

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, September 14, 2017**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - The meeting was called to order by County Board Vice Chair Lynn Cullick at 4:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

**ROLL CALL**

| <b>Attendee</b>   | <b>Status</b> | <b>Arrived</b> | <b>Left Meeting</b> |
|-------------------|---------------|----------------|---------------------|
| Scott Gryder      | <b>ABSENT</b> |                |                     |
| Lynn Cullick      | Here          |                |                     |
| Bob Davidson      | Yes           |                |                     |
| Elizabeth Flowers | <b>ABSENT</b> |                |                     |
| Tony Giles        | <b>ABSENT</b> |                |                     |
| Judy Gilmour      | Here          |                |                     |
| Audra Hendrix     | Here          |                |                     |
| Matt Kellogg      | Yes           |                |                     |
| Matthew Prochaska | Here          |                |                     |
| John Purcell      |               | 4:10p.m.       |                     |

Others present: Fran Klaas, ASA Anne Knight, Scott Koeppel, Jim Smiley

**OLD BUSINESS** - None

**NEW BUSINESS**

**From Highway Committee:**

- *Approval of Petition for \$100,000 of joint bridge funds from Little Rock Road District for improvement of Mitchell Road connection* – County Engineer Fran Klaas briefed the committee on the situation, and there was discussion on the history of the Road, the connection, the petitions from the City of Plano, the Fire District and from Little Rock Township, joint bridge funds, the proposed total cost of the connection, and the County’s portion of the project. **There was consensus by the committee to send the item back to the Highway Committee for further discussion.**

**From Facilities Committee:**

- *Approval of the Snow and Ice Removal Contract for one (1) year, with two (2), one (1) year extensions in the amount of \$41,500.00 per season with Winner Excavating, Inc.* – Jim Smiley provided information on the annual snow information for this area, the two options provided by each bidder, seasonal pricing, by push by inch, and the proposed contract with Winner Excavating, Inc.

**From Admin HR Committee:**

- *Discussion on CASA sponsored Food Truck Event on Saturday, October 21, 2017 – Scott Koeppel updated the committee by saying that CASA is currently getting insurance quotes for the event, and Member Cullick stated that the Admin HR Committee agreed that the County would not take on any additional liability insurance for this event. Member Cullick also stated that the Admin HR Committee also agreed that going forward that anyone that is leasing space from the County that wishes to have a special event will need to go before the Board for approval first, and they will also have to secure their own event insurance prior to any advertising of such event on County property.*
- *Discussion of Request for Qualifications (RFQ) for Insurance Brokerage and Risk Management Consultant Services – Discussion on the timeframe, renewals and on waiting until early in January to proceed. **There was consensus by the committee to send the item back to the Admin HR Committee for further discussion at their September 20, 2017 meeting, and then back to the Committee of the Whole meeting on October 12, 2017.***

**From Boards & Commissions Review Ad Hoc Committee:**

- *Approval to set two-year terms on KenCom (ETSB) Executive Board members appointed by the County Board Chair, with consent by the County Board, to coincide with the County Board Chair's term – **This item was tabled until more information is received from the State's Attorney's Office.***

**PUBLIC COMMENT** – None

**QUESTIONS FROM THE MEDIA** – Jim Wyman, WSPY reported on information they had received information from three FOIA requests they submitted to various state agencies regarding Hideaway Lakes.

**CHAIRMANS REPORT** – No report

**REVIEW BOARD ACTION ITEMS** – Vice Chair Cullick asked the committee to review the agenda for any updates or changes.

Action Items for September 19, 2017 County Board Meeting:

- *Discussion on CASA sponsored Food Truck Event on Saturday, October 21, 2017*
- *Approval of the Snow and Ice Removal Contract for one (1) year, with two (2), one (1) year extensions in the amount of \$41,500.00 per season with Winner Excavating, Inc.*

**EXECUTIVE SESSION** – Member Hendrix made a motion to enter into Executive Session for the purpose of the purchase or lease of real property for the use of the public body, including meetings

held for the purpose of discussing whether a particular parcel should be acquired 5ILCS 120/2 (5), second by Member Cullick.

**Roll Call:** Member Cullick – yes, Member Davidson – yes, Member Gilmour – yes, Member Hendrix – yes, Member Kellogg – yes, Member Prochaska – yes, Member Purcell – yes. **With seven members present voting aye, the committee entered into Executive Session at 4:55p.m.**

**The committee reconvened in Open Session at 5:13p.m.**

**ADJOURNMENT** – Member Hendrix moved to adjourn the meeting at 5:15p.m., Member Gilmour seconded the motion. **The motion was unanimously approved by a 7-0 voice vote.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary