

**Kendall County  
Committee of the Whole Meeting  
Minutes  
November 16, 2017**

**Call to Order at 6:00 PM**

Present: Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix (excused at 7:40pm), Matt Kellogg, Matt Prochaska and John Purcell

**Approval of Agenda**

Member Prochaska moved to approve the agenda as written. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**Approval of Minutes**

Member Prochaska moved to approve the minutes from October 11, 2017. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**Committee Business**

**Economic Development Committee**

Bart Olson from the United City of Yorkville spoke about the downtown redevelopment project area #1 extension. The City is looking for a letter of support from the County to extend the ending date from 2029 to 2041.

**Admin HR Committee**

Worker's Compensation Bid asked to be on the agenda for approval from ICRMT in an amount not to exceed \$171,411. A worker's compensation bid was also received from IPRF. Discussion on the bids received and the services offered by each bidder. Discussion on competitive bidding and professional services.

**Break and Reconvene**

**Finance Committee**

Discussion on Fiscal Year 2018 budget and what to do if the Health Department doesn't agree to contribute the amount requested and their levy. Discussion on the State's Attorney budget remaining flat with 2017.

### **Executive Session**

Member Cullick moved to go into executive session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. Motion carried 7-1.

### **Reconvene**

### **Action Items for County Board**

- Approval of Worker's Compensation bid in an amount not to exceed \$171,411.

### **Adjournment**

Ms. Prochaska moved to adjourn the meeting. Ms. Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Debbie Gillette  
Kendall County Clerk