

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, December 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

Attendee	Status	Arrived	Left Meeting
Scott Gryder	ABSENT		
Lynn Cullick	here		
Bob Davidson	yes		
Elizabeth Flowers	ABSENT		
Tony Giles	here		
Judy Gilmour	here		
Audra Hendrix	ABSENT		
Matt Kellogg	here		
Matthew Prochaska	present		
John Purcell		4:44p.m.	

Others present: Matt Asselmeier, Sheriff Dwight Baird, ASA Leslie Johnson, Scott Koeppel, Jim Smiley

COMMITTEE BUSINESS

- *Presentation on Demand response using County Generators by Arnie Schramel of Progressive Energy* – Mr. Schramel briefed the committee on the Demand Response using County Generators, the types of programs offered, the history of mandatory emergency events, the demand response providers, the revenue projection and recommended next steps. **After a voice vote, there was consensus by the committee to forward the item to the County Board for approval at the January 2, 2018 meeting.**

- *Presentation on installing Solar Field to provide power for County Properties by Arnie Schramel of Progressive Energy* – Mr. Schramel stated that the County would lease the field to a third party for 20-years, who would build and maintain the solar field. Mr. Schramel also reported that the County would need to obtain a special use permit from the United City of Yorkville to construct a solar field on any of its property.

Discussion on the benefits to the County and tax payers, the benefit of a third party building and maintaining the field versus the County building and maintaining it, and the cost savings on electricity for the County if a solar field was built.

Member Davidson said the County could potentially see a savings of 30-40 percent with the solar field installation, which could potentially equal about \$125,000 annually. Mr. Schramel informed the Committee of ComEd Rebates for Solar fields that could equal 10

percent savings, and IPA Incentives that might be available for 30 percent additional savings in reference to Member Davidson's earlier statement.

There was consensus by the Committee for the Facilities Committee to continue researching the project and report back to the COW in January.

- *Approval of Licensing Intergovernmental Agreement between Kendall County and KenCom with a Onetime buy in cost of \$28,275.00 and annual maintenance cost through 2026 not to exceed \$55,682.06 – Scott Koeppel reviewed the agreement on the item. **The item will go to the County Board for approval at the December 19, 2017 Board meeting.***
- *Approval of Assignment Intergovernmental Agreement between Kendall County and KenCom – Scott Koeppel reviewed the agreement with the committee. **The item will go to the County Board for approval at the December 19, 2017 Board meeting.***
- *Approval of Attachment A to the Licensing Intergovernmental Agreement between Kendall County and KenCom for LERMS annual maintenance cost through 2026 not to exceed \$373,960.03 - Scott Koeppel briefed the committee on the proposed agreement. Mr. Koeppel reported that the Kendall County costs will decrease with the addition of the Village of Montgomery. **The item will go to the County Board for approval at the December 19, 2017 Board meeting.***
- *Review and Discussion of Security and Operations Intergovernmental Agreement between Kendall County Sheriff and KenCom – Mr. Koeppel reported that the he and the Sheriff met and reviewed the agreement, and that it has also been reviewed by the State's Attorney's Office. Both Koeppel and Sheriff Baird were in favor of the Board approving the agreement. **The item will be forwarded to the County Board for approval at the December 19, 2017 meeting.***
- *Discussion on Streamlining the Zoning Process – Boards & Commissions Review Ad Hoc Committee – Matt Asselmeier, PBZ Senior Planner explained the proposed streamlining to the Zoning Process, which would make it more efficient for citizens to proceed with projects, and reduce the number of committee's that aa citizen must appear before. Discussion on the current process and the proposed changes. **There was consensus by the committee to forward the item to the County Board for approval at the December 19, 2017 Board meeting.***

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Vice Chair Cullick asked the committee to review the agenda for any updates or changes. Judy Gilmour asked that the KenCom Agreements be added to the agenda. Mr. Purcell asked that the Levies also be included on the agenda.

EXECUTIVE SESSION Member Prochaska made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; second by Member Kellogg.

Roll Call: Member Purcell – yes, Member Giles – yes, Member Gilmour – yes, Member Cullick – yes, Member Davidson – yes, Member Prochaska – yes, Member Kellogg - present

With seven members present voting aye, the committee entered into Executive Session at 5:07p.m.

The committee reconvened in Open Session at 5:38p.m.

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 5:39p.m., Member Davidson seconded the motion. **The motion was unanimously approved by a 7-0 voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary