

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
CORRECTED Meeting Minutes
Thursday, January 14, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John A. Shaw at 4:00p.m. who led the committee in the Pledge of Allegiance.

ROLL CALL

Jeff Wehrli - here, Bob Davidson - yes, Judy Gilmour - here, Dan Koukol - here, Matthew Prochaska – here, Scott Gryder – here, Lynn Cullick - here

Committee Members Absent: Elizabeth Flowers, John Purcell, John A. Shaw

Staff present: David Berault, Scott Koeppel, Leslie Johnson, Undersheriff Harold Martin, Dr. Amaal Tokars, and Jeff Wilkins

ITEMS OF BUSINESS

- *Orchard Road and Route 30 Letter* – There was consensus by the committee to forward to the item to the County Board.
- *AT & T Fiber Internet and DSI Contracts* – Scott Koeppel, Technology Services Director provided information on the contracts, the pricing, the current contract, concerns from the State’s Attorney’s Office, the comparison of other vendors, and the necessity for the new contracts.
- *Union Negotiation Discussion* – To be discussed in Executive Session
- *Discussion on Ordinances regarding Raffles and Poker Runs* – There was consensus by the committee to have the two documents reviewed by the State’s Attorney’s Office and brought back to the February 11, 2016 Committee of the Whole meeting.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN’S REPORT - None

REVIEW BOARD ACTION ITEMS – Vice Chair Gryder asked the committee to review the January 19, 2016 Board agenda for any necessary changes or additions.

ACTION ITEMS FOR COUNTY BOARD

- *Orchard Road and Route 30 Letter*
- *AT & T Fiber Internet and DSI Contracts*

EXECUTIVE SESSION – Member Davidson 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, second by Member Cullick.

Roll Call: Member Cullick – yes, Member Prochaska – yes, Member Wehrli – yes, Member Koukol – yes, Member Gilmour – yes, Member Davidson – yes, Member Gryder – yes.

Member Purcell arrived at 4:30p.m.

Board Members Absent: Elizabeth Flowers, John A. Shaw

With all in agreement, the committee entered into Executive Session at 4:21p.m.

Member Cullick made motion to reconvene into open session at 4:44p.m., second by Member Prochaska. **With all in agreement, the motion carried.**

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 4:47p.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary