

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Vice-Chair Scott Gryder at 4:12p.m.

ROLL CALL

Present: Scott Gryder, Jeff Wehrli, Judy Gilmour, Dan Koukol, Lynn Cullick, Matthew Prochaska, Bob Davidson (arrived at 4:30 p.m.), John Purcell (arrived at 4:30 p.m.) Elizabeth Flowers (arrived at 5:29 p.m.),

Board Members Absent: John A. Shaw

Elected Officials Present: Dwight Baird

Staff present: Scott Koeppel, Leslie Johnson, Jim Smiley, Jeff Wilkins, Brian Holdiman

Others present: Drake Wahlers, Damian Eallonardo of Leopardo Inc, Rob Vollrath of Perfection Group

ITEMS OF BUSINESS

❖ ***Proclamation for Building Safety Month in May***

Mr. Holdiman stated that every year May is Building Safety Month. This will be the first year Kendall County Planning Building and Zoning has designated it as such. As no vote was needed the proclamation was moved to the County Board meeting on April 19, 2016

❖ ***Energy Efficiency & County Facilities Presentation – Leopardo, Inc.***

As the members of Leopardo, Inc. were not yet present, Vice-Chair Gryder moved the discussion to the end of business.

Mr. Eallonardo gave a brief outline of the program: Leopardo, Inc. does an energy efficiency study of the facilities, and fleet and then guarantees those savings over a course of time less than the useful life of the replacement. The savings garnered are then used to pay for the work over that time. The first step in the process was to do a feasibility study.

The Committee discussed the costs and specifics of the program, and reaffirmed the feasibility study was free. After Mr. Eallonardo confirmed it was, the Committee moved it forward to the Board with a resolution authorizing Leopardo to undertake the feasibility study as advised by Ms. Johnson.

❖ ***Discussion on Office Trailer for Animal Control***

Mr. Wehrli stated that Mr. Wilkins and he went to look at office trailers for Animal Control. This would help separate office space from the rooms where customers interact with the animals. A trailer is being examined due to the flexibility it would offer compared to a building. It would also be much less expensive. There are two options being looked at: buying the trailer outright for

approximately twenty to thirty thousand dollars; and leasing the trailer for approximately twenty-five hundred dollars a year. If buying the trailer would come as is; if leasing the company would fix the trailer and maintain it. In addition, there's a onetime option to buy at the end of one year. However, as trailers hold their value well, if resold the County could get some money back. Mr. Wehrli stated he wanted the Board's opinion on the matter and if they were comfortable with the direction they were heading. The Committee stated they were happy with the direction.

❖ ***PSC/Courthouse Update***

Mr. Smiley updated the Committee on the cost estimates. From 30% point the estimate original estimate \$3.5 million; current cost is \$3.1 million. At 60% level the number was still around \$3.1 million. This is approximately under by \$344,000. Additional projects were also studied for possible future work including motorized locks and additional pipes for redundant networks on that campus. If added it would increase costs by about \$64,000.

Members Davidson and Purcell joined the meeting at 4:30 p.m.

❖ ***Set hearing date for May 3, 2016 for Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program***

Mr. Wilkins stated that every year IDOT has a Consolidated Vehicle Procurement program application. This grant supplies the Kendall Area Transit program with new vehicles. This year 2 minivans are being requested for medical trips. Mr. Wilkins emphasized there is no local match required.

❖ ***Approval of Resolution Authorizing Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 Consolidated Vehicle Procurement Program***

Mr. Wilkins just stated this was the resolution to file the application where the last item was to set the required public hearing.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN'S REPORT

Vice-Chair Gryder reminded the Board of the Funder's Lunch for the extension which is Tuesday, April 19 at noon at 775B at Route 47.

Mr. Davidson asked if worker's compensation would be on the Administration/HR committee meeting. Ms. Cullick stated it would.

REVIEW BOARD ACTION ITEMS – Vice-Chair Gryder asked the committee to review the April 19, 2016 Board agenda for any necessary changes or additions. Member Cullick stated that Administration/HR would not need to be on the Board agenda. Member Prochaska indicated the same with Public Safety.

ACTION ITEMS FOR COUNTY BOARD

- *Resolution Authorizing Energy Savings Analysis of County Facilities by Leopardo Energy*

- *Approval of a Proclamation for Building Safety Month – May 2016*
- *Approval of Claims I an amount not to exceed \$876,700.78 and Grand Juror Claims in an amount not to exceed \$2,050.00*
- *Approve increase of Administrative Services credit card limit to \$3,000.00 from \$1,500.00*

EXECUTIVE SESSION – Member Purcell made a motion to enter into Executive Session for the purpose of the 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 (5ILCS 120-2c/2), second by Member Koukol.

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

With all members in agreement, the committee entered into Executive Session at 5:16p.m.

Member Flowers entered the meeting at 5:29p.m.

Member Wehrli made a motion to reconvene into Open Session at 6:07p.m., second by Member Prochaska. **With all in agreement, the committee returned to Open Session.**

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 6:07 p.m., Member Koukol seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator