

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, May 12, 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.

ROLL CALL

Present: Jeff Wehrli - here, Judy Gilmour here, Dan Koukol - here, Matthew Prochaska - here, Bob Davidson - yeah, Scott Gryder - present

Board Members Absent: Elizabeth Flowers

Elected Officials Present: Eric Weis

Staff present: John Sterrett, Jeff Wilkins

Member Cullick arrived at 4:05p.m.

Member Purcell arrived at 4:41p.m.

ITEMS OF BUSINESS

- ❖ *Resolution Supporting the Promotion of This Place Matters for Millbrook Bridge* – Member Wehrli invited the Board to meet at the Shuh Shuh Gah forest preserve at 10:00a.m. on Saturday, May 14, 2016 to be part of the picture claiming “This Place Matters”. Member Wehrli went on to explain that the Kendall County Historic Preservation has identified the Millbrook Bridge as a place that matters, and said that efforts should be taken to ensure that the Millbrook Bridge is preserved for future generations. Member Wehrli explained that the resolution is support of the restoration and preservation of the Millbrook Bridge.
- ❖ *County Board Compensation and Insurance Discussion* – Member Gryder said that this issue resurfaced after the County Board received an email from the Treasurer’s Office stating that that office would no longer continue reviewing vouchers submitted by the Board unless they were in perfect shape (perfect to them shape). Several Board members felt that it was necessary to have a discussion regarding the apparent issue with the current format.

Member Gilmour said that her understanding was that the vouchers were not being submitted in a timely manner, but were being submitted after the indicated deadline.

Member Cullick said that there was discussion at the Admin HR committee about whether this should be discussed in committee or with the full Board. Ms. Cullick said the submission of vouchers was not in compliance with the payroll schedule established by the Treasurer’s Office.

Discussion on the voucher form created by the Treasurer's Office, and the timeline for submission. Member Koukol stated that the email that was sent to all Board members, and the voucher form appeared to conflict with each other, and seemed confusing.

Member Wehrli explained that the form from the Treasurer's office clearly states that the Board has 30-days to submit the voucher from the end of the month. He said that it was approved by the Board, how it's always been, and how he will continue to submit vouchers.

Chair Shaw said that the issue of eliminating per diems, and establishing a set salary was voted on at a past meeting, and was never passed.

Member Wehrli stated that there are actually two issues that need to be addressed:

- *The timeliness of County Board Members submitting vouchers for payment*
- *Compensation of County Board Members*

Chairman Shaw conducted a verbal roll call to forward this item to the County Board meeting for further discussion.

Roll Call: Member Koukol – yes, Member Gilmour – no, Member Davidson – yes, Member Shaw – yes, Member Wehrli –open for discussion, Member Cullick – yes, Member Gryder – yes, Member Prochaska – yes. **With six members saying aye, there was consensus to have further discussion of this item at the May 17, 2016 County Board meeting.**

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN'S REPORT - None

REVIEW BOARD ACTION ITEMS – Chair Shaw asked the committee to review the May 17, 2016 Board agenda for any necessary changes or additions.

The Board members requested the following be added to the agenda:

Old Business *County Board Compensation and Insurance Discussion*

PBZ

Approval of Petition 16-05 by Brad and Treva Mathre for a Special Use located at 13889 Hughes Road in Fox Township to allow a banquet facility operation in the A-1 Agricultural District with a variance to Section 7.01 D.10.a of the Kendall County Zoning Ordinance to permit a banquet facility on a non-arterial and non-major collector roadway (Ord 16-05; Ord 16-05-Exhibit A)

Authorization of excavation and installation of rip rap in the Tanglewood Subdivision by Jensen Excavation in the amount of \$5,800 from the Tanglewood Trails Escrow Account (Jensen Quote 4 28 16; FranEmail)

Re-authorization of Planning, Building, and Zoning Department Credit Card with a credit limit not to exceed \$1,500 in the name of John Sterrett

Historic Preservation

Resolution Supporting the Promotion of This Place Matters for Millbrook Bridge (Millbrook Bridge Resolution)

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 4:59p.m., Member Gryder seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary