

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210



Thursday, June 2, 2016 at 4:30 PM

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** John Purcell, Jeff Wehrli, John Shaw (Board Chair), Scott Gryder (Board Vice Chair), Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska
- 3. Items of Business**
 - ❖ *Discuss Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center*
 - ❖ *Approval of Resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020*
- 4. Public Comment**
- 5. Questions from the Media**
- 6. Chairman's Report**
- 7. Review Board Action Items**
- 8. Executive Session**
- 9. Adjournment**

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

Security System Upgrades
for
Kendall County Courthouse
and Public Safety Center
Yorkville, Illinois



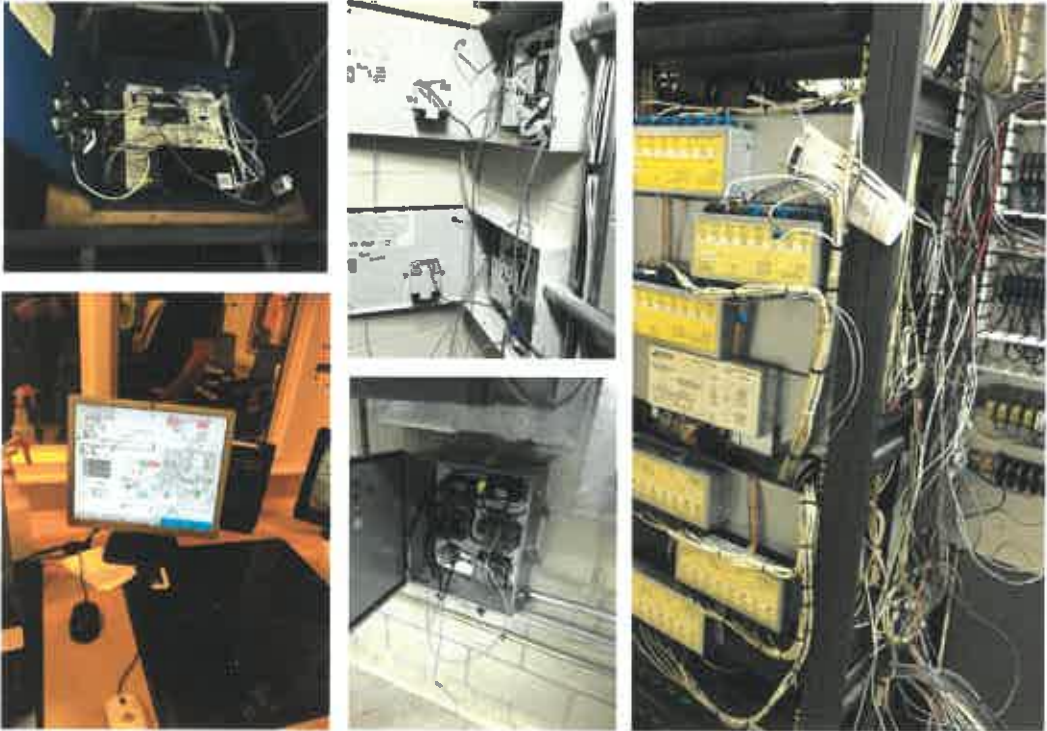
Presentation: June 2, 2016

Project Scope - Overview

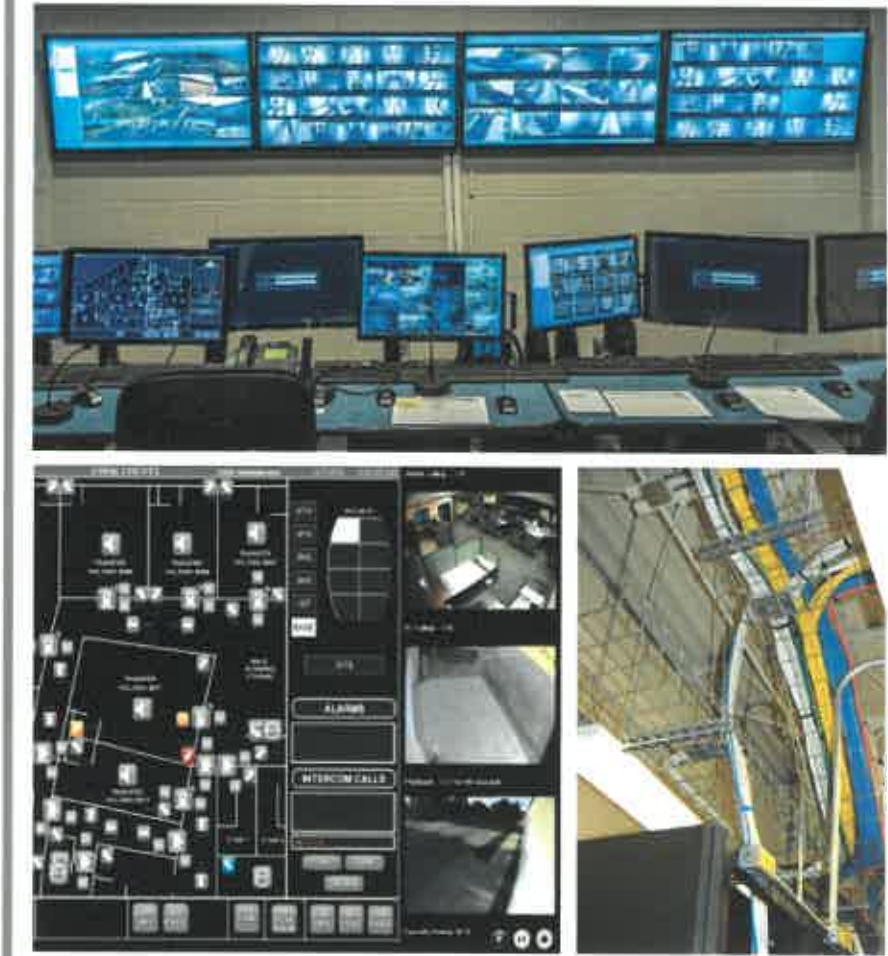
- Renovating the Existing Systems due to their end of life cycle
 - Antiquated analog camera system
 - Intercommunications system
 - Access control system
 - PLC-based security control system
- Addition of takeover capabilities from both Courthouse and Public Safety Center
- Update cabling in the Courthouse for intercoms and access control
- Update cabling in the Public Safety Center for intercoms
- Addition of a fiber run for communication for redundancy
- New system design includes room for future expansion of courthouse

Reasons for New Design

Existing Equipment

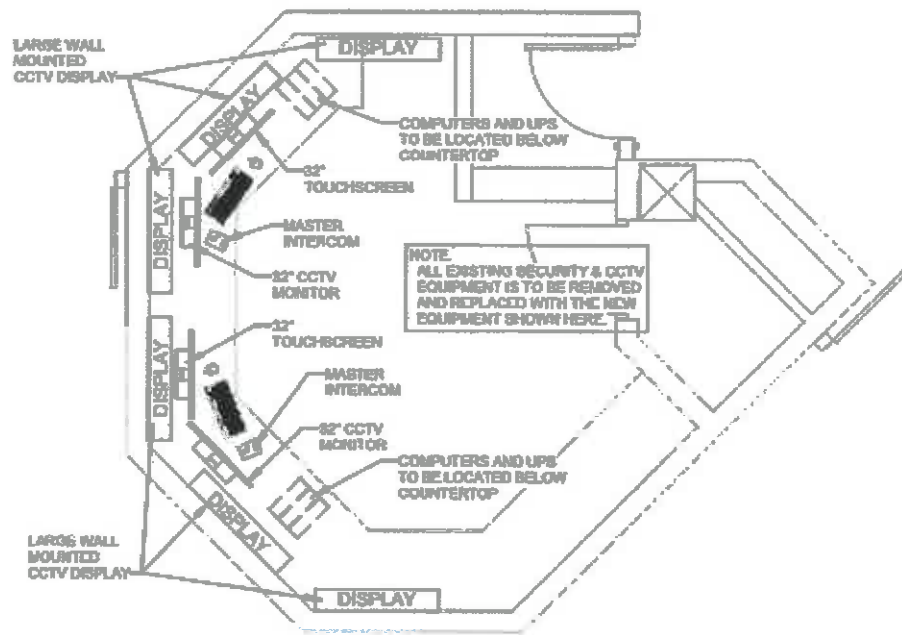


Newer Technology and Better Cable Management

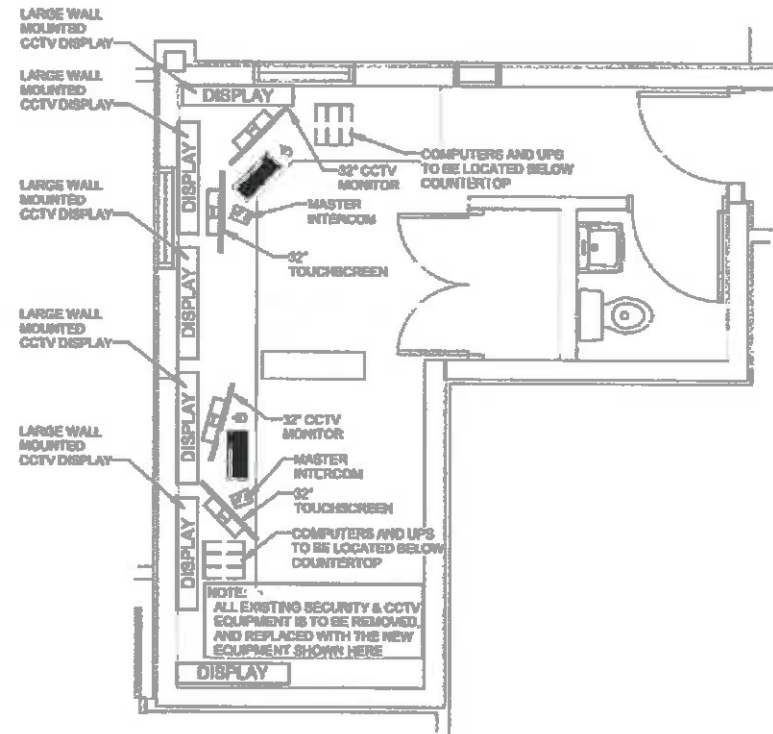


Control Locations - Layouts

Master Control at the PSC



Control Room at CH



Projected Project Cost

R&N Systems Design Cost Estimate	\$3,531,000
30% Cost Estimate	\$2,918,367
60% Cost Estimate	\$3,186,354
90% Cost Estimate	\$3,038,866
100% Cost Estimate	\$3,175,274

Projected Project Timeline

Board Meeting	June 02 - 2016
Possible Board Approval for Go Ahead	June 09 - 2016
Project Out to Bid	June 23 – 2016
Project Walk Thru for Bidders	July 07 – 2016
Bids Due	July 22 – 2016
Contract w/Integrator finished	August 19 – 2016
Project Start Up	September 01 – 2016
Project Construction time	Est. 12/18 months

COUNTY OF KENDALL

RESOLUTION 2016-__

RESOLUTION TO ESTABLISH THE COMPENSATION, MILEAGE REIMBURSEMENT AND HEALTH BENEFITS FOR COUNTY BOARD MEMBERS ELECTED TO A TERM BEGINNING DECEMBER 1, 2016 AND COUNTY BOARD MEMBERS ELECTED TO TERMS BEGINNING DECEMBER 1, 2018

WHEREAS, 50 ILCS 145/2 requires the salary of elected officers for local governments to be established at least 180 days prior to the start of their term; and

WHEREAS, 55 ILCS 5/5-1010 requires the County Board to establish the compensation of County officers prior to the election of the officers whose compensation is being established; and

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive such compensation as is fixed by the County Board in accordance with the method of compensation selected by the County Board, and such compensation shall be set before the general election at which the county board members are elected. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the Chairman of the County Board are entitled to travel and expense allowances as determined by the County Board; and

WHEREAS, 55 ILCS 5/2-3008 requires the County Board at the time it reapportions the County to determine whether the salary shall be computed on a per diem basis, on an annual basis or on a combined per diem and annual basis, and shall fix the amount of that salary; and

WHEREAS, on May 15, 2012, the Kendall County Board approved Resolution 2012-26 – “Resolution Establishing the Compensation Schedule including Salary, Stipend, Per Diem, Mileage Reimbursement, and Health Insurance for the Kendall County Board, Kendall County Board Chairman, and Kendall County Liquor Control Commissioner”; and

WHEREAS, if the County Board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution pursuant to 55 ILCS 5/2-3008; and

WHEREAS, pursuant to 55 ILCS 5/2-3008 and Article VII, Section 9(b) of the Illinois Constitution of 1970, those changes shall not take effect during the term for which an incumbent county board member has been elected; and

NOW, THEREFORE, BE IT RESOLVED that, effective December 1, 2016 to November 30, 2018, all compensation, mileage reimbursement and health benefits shall remain status quo as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012.

BE IT FURTHER RESOLVED that, effective December 1, 2018, County Board members elected to a term beginning December 1, 2016 and County Board members elected to a term beginning December 1, 2018, shall be eligible to receive the following compensation, mileage reimbursement, and health and dental insurance benefits in lieu of the compensation and benefits structure previously established in Resolution 2012-26:

- Annual salary of \$15,000
- Additional annual stipend of \$1,200 for the County Board Chairman to serve as Liquor Control Commissioner
- Mileage reimbursement for meetings outside of the boundaries of Kendall County authorized and approved by a majority vote of the County Board or with the prior written authorization by County Board Chairman. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions
- Choice of health and dental insurance plans offered by the County to non-union employees with cost of plan premiums to be shared by County and the participating County Board member in the same ratio paid by full time non-union employees of the County
- Shall not receive per diem compensation for meeting attendance
- Shall not receive mileage reimbursement for any travel within the boundaries of Kendall County

BE IT FURTHER RESOLVED that, in the event of any conflict in the language between the Kendall County Board Rules of Order and this Resolution, this Resolution shall prevail.

Approved and adopted by the County Board of Kendall County, Illinois, this 2nd day of June, 2016.

Board Chairman Signature:

Attest:

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk