

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, October 13, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John Shaw at 4:01p.m., who led the committee in the Pledge to the American Flag.

ROLL CALL

Present: Matthew Prochaska - aye, Scott Gryder – aye, Dan Koukol - aye, Lynn Cullick - here, Jeff Wehrli – aye, Judy Gilmour – here, John Shaw - aye

Member Purcell entered the meeting at 4:04p.m.

Member Davidson entered the meeting at 4:12p.m

Member Flowers entered the meeting at 5:23p.m.

Others present: Jill Ferko, County Treasurer/Collector, Debbie Gillette, County Clerk/Recorder, ASA Leslie Johnson, ASA Anne Knight, Undersheriff Harold Martin, Amaal Tokars, Health Department Executive Director, Eric Weis, State’s Attorney, and Jeff Wilkins, County Administrator

ITEMS OF BUSINESS

- *Discussion of Resolution Repealing Resolution 2015-31 and Adopting a New Amended Fee Schedule for the Kendall County Circuit Court Clerk - Member Prochaska stated that this resolution would correct the jury fees that we set in accordance with the Illinois Public and 98-1132 which increased the jury fee schedule to \$25 for the first day and \$50 for each additional day of jury duty, which was found unconstitutional by the Illinois Supreme Court, because it also reduced the number of civil jurors from 12 to 6. Mr. Prochaska stated that since there was no severability clause throughout the entirety of the act, this resolution would repeal our previous fee schedule and adopt a new Amended Fee Schedule that complies with current law.*

ASA Johnson stated that this must be done by the County pursuant to the Illinois Supreme Court decision that the law was ruled unconstitutional, so with respect to those fees this resolution has to be amended to reinstate what the fee schedule was prior to the resolution from last year increasing the fees and lowering the number of jurors.

Discussion on the new fee schedule that the Circuit Clerk charges, and what the juror fees will be. State’s Attorney Eric Weis said that his office would research the juror fee issue prior to the County board meeting in Tuesday.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS – Chairman Shaw asked the committee to review the October 18, 2016 Board agenda for any necessary changes or additions.

EXECUTIVE SESSION - Member Koukol made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120/2 (21), and the appointment, employment, compensation, discipline, performance. Or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2 (1), and collective negotiating matters between the public body and its employees or their representatives or their representatives, or deliberations concerning salary schedules for one of more classes of employees 5ILCS 120/2 (2), second by Member Wehrli.

Roll Call: Member Wehrli – yes, Member Davidson - yes, Member Gilmour - yes, Member Cullick - yes, Member Prochaska - yes, Member Purcell – yes, Member Shaw - aye, Member Koukol - yes, Member Gryder - yes. **With nine members present voting aye, the committee entered into Executive Session at 4:54p.m.**

Others Present: Anne Knight, Leslie Johnson, Undersheriff Harold Martin, Eric Weis, Jeff Wilkins

The committee reconvened in Open Session at 5:59p.m.

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 5:59p.m. Member Gryder seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary