

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, November 10, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Vice Chair Scott Gryder at 4:00p.m., who led the committee in the Pledge to the American Flag.

ROLL CALL

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

Member Purcell entered the meeting at 4:03p.m.

Member Shaw entered the meeting at 4:47p.m.

Member Flowers entered the meeting at 5:25p.m.

Others present: Sheriff Dwight Baird, ASA Leslie Johnson, Facilities Director Jim Smiley, Health Department Executive Director Amaal Tokars, State’s Attorney Eric Weis, and County Administrator Jeff Wilkins

OLD BUSINESS

- *Energy Efficiency Improvement Presentation by Leopardo Energy* – Rob Fuller, Joel Clond, and Drake Wallers from Leopardo Energy reviewed the program dynamics with the committee, and answered questions regarding the proposed programs.

NEW BUSINESS

- *Approve Memorandum of Understanding between the Kendall County State’s Attorney, the Kendall County Sheriff and the County of Kendall Illinois Regarding the Use of a 2005 Red Chevy Silverado 2500, VIN 1GCHK24X5E189853* – Member Davidson explained that this is an impounded vehicle that would not have to be purchased, and the purpose of the Memorandum of Understanding with the Sheriff’s office to the committee. Sheriff Baird stated that he felt the use of this vehicle by Facilities Management would be an asset to the Public Safety Center, the Courthouse and Facilities.
- *Resolution establishing reimbursement of all travel, meal, and lodging expenses of officers and employees of the County of Kendall, Illinois* – Member Cullick reviewed the proposed resolution, and stated there were lengthy discussions on this issue at the October 24, 2016 Admin HR meeting.

- *Approve expending up to \$25,000.00 to improve security at the Treasurer and County Clerk offices* – Member Davidson stated that the County Clerk and County Treasurer have requested additional security measures to ensure safety of employees and citizens conducting business in the County Office Building. Mr. Davidson reviewed the proposed security improvement of glass shields and adjustments to their counters. Member Davidson said they are looking at other measures of securing the building that potentially could include security guards. Member Davidson also discussed the possibility of moving the offices and staff from the County Office Building to the second floor of the County Courthouse, and selling the County Office Building. Member Purcell asked about the financing of the proposed improvements. Mr. Smiley explained how he came to the \$25,000 estimated cost to secure the Treasurer and Clerk offices. Member Davidson, Facilities Management Committee chair asked that the \$25,000 be added to the capital project budget for next year.

- *Discuss New Board Member Training* – Member Cullick reported the discussion at the Admin HR Committee, and said the consensus was to assist new Board members with current documentation, policies, procedures, and overall operations of the County Board and expectations. There was consensus to move this item to the November 22, 2016 Admin HR Committee for further review and discussion.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS – No action needed

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Cullick moved to adjourn the meeting at 5:29p.m. Member Prochaska seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary