

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
December 15, 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: Scott Gryder – present, Matthew Prochaska - here, Tony Giles - here, Lynn Cullick - here, Audra Hendrix - here, Matt Kellogg - here, Judy Gilmour – here, Bob Davidson - here

Committee Members Absent: Elizabeth Flowers

Member Purcell entered the meeting at 4:41p.m.

Member Kellogg left the meeting at 5:50p.m.

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

OLD BUSINESS - None

NEW BUSINESS

- *Kenny Coles, Kendall Housing Authority Director* – Mr. Coles provided a brief overview of the Kendall Housing Authority, and he reported that most of their funds come from HUD.
- *Determine 2017 Regular Meeting Schedule* – Item was forwarded for further discussion at the December 20, 2016 County Board meeting.
- *Resolution Authorizing Letter Regarding Assignment of Plano Transfer Station Host Community Benefits and Reimbursement Agreement to Groot Industries, Inc.* - Jeff Wilkins provided background on the County’s agreement with Plano Transfer Station, and stated that Plano Transfer Station was purchased by Groot, Inc. There was consensus by the committee to add this to the County Board agenda for December 20, 2016.
- *Discussion and Recommendations for all 2016 payable 2017 property tax levies to be approved by the County Board on December 20, 2016* – Member Purcell explained that each year the Board votes on levies after the budget has been approved, usually in December. Member Purcell explained that there was a reduction in the levy this year for the Health Department, because they have not contributed for the Health Department employee benefits. Member Purcell explained the total levies the County can capture for the year, the amount of those levies, the other levies, the deficit for FY2017, the 6-month general fund reserve

policy, how the contributions for the Health Department were calculated, and the validity of the formula used to make the calculations.

- *New Board Member Training* – Scott Koepfel, Technology Director reviewed the new Surface computer operation, the services provided by the Technology and GIS staff, and said they are available to assist with any Technology issues or mapping through GIS.

State’s Attorney Eric Weis reviewed the Do’s and Don’ts of the Open Meetings Act, the Freedom of Information Act, the Board Rules of Order, the Liquor Control Ordinance, KenCom Agreement with the County, Board Duties and Powers, the Ethics Ordinance, and the Downstate Forest Preserve Act.

Member Cullick highlighted a few things for the new members including forms, dates for submission of mileage and per diem forms, and defined other areas of importance with the Board.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS – Under 14, add UCCI Report

EXECUTIVE SESSION – Member Purcell made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and for the purpose of 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, seconded by Member Hendrix

ROLL CALL: Member Hendrix – aye, Member Purcell – yes, Member Giles – yes, Member Cullick – yes, Member Gilmour – yes, Member Gryder – yes, Member Davidson – yes, Member Prochaska – yes

With all present voting aye, the committee entered Executive Session at 6:40p.m.

The committee reconvened in Open Session at 7:33p.m.

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

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary