



KENDALL COUNTY
ANIMAL CONTROL

Wednesday, November 22, 2017 at 8:30AM
Historic Courthouse, East Wing Conference Room
109 W. Ridge Street, Yorkville, IL

MEETING MINUTES

Call to Order – The meeting was called to order by Committee Chair Elizabeth Flowers at 8:33 a.m.

Roll Call

Committee Members Present: Matt Kellogg - yes, Lynn Cullick – here (arrived at 8:40 a.m.), Elizabeth Flowers – present, John Purcell – here, Matt Prochaska – here (arrived at 8:35 a.m.).

With five members present, a quorum was established to conduct committee business.

Others present: Scott Koeppel, Laura Pawson,

Approval of Agenda – Motion made by Member Kellogg to approve the agenda, second by Member Purcell. **With three members in agreement, the motion carried, 3-0.**

Approval of Minutes – Member Purcell made a motion to approve the October 25, 2017 meeting minutes, second by Member Kellogg. **With three members in agreement, the motion carried 3-0.**

Monthly Report – Laura Pawson reviewed the census report with the committee. Written reports provided.

Available Dogs for Adoption: 3

Available Cats for Adoption: 9 (3 cats, 6 kittens)

Bite Report – Total: 22 (4 cats, 18 dogs)

Visitors viewing animals for October - 64

Events/News

Saturday, December 9 Pet Supplies Adoption Event 11 am- 2 p.m.
Friday, December 15 Annual Volunteer and Staff Appreciation Dinner.
Thursday, December 19 Volunteer Orientation 6:30 p.m. – 9:00 p.m.
Weekly “Pet of the Week” ad in Shaw Media Newspapers
Monthly adoption appearance on WSPY Television

Operations Report – Ms. Pawson stated the Name Your Price Adoption event went well, with the lowest amount being \$20. The Committee was excited of here it, and discussed making the event a more regular event.

Accounting Report – The committee reviewed the financial statements, fund balance report, vouchers paid, and the statement of revenues and expenditures. Written report provided

Old Business

Discussion of the Dog Running at Large Ordinance –Ms. Pawson stated she gathered the information of dogs running at large tickets over the last 12 months. There has been 7. In addition, she stated there had been 44 calls for dogs running at large made to the Kendall County Sheriff. She stated that she suspects there is not more tickets due to most not knowing that the County has an ordinance.

The Committee thanked her for the research, and decided to take up the issue in January.

New Business

Member Prochaska left the meeting at 8:56 a.m.

Donation from the estate of Nancy Miller in the amount of \$2,500 – Mr. Koeppel stated that a donation had been made to Animal Control from the estate of Nancy Miller. To finish the matter legally there needed to be a signature of receipt. Chairman Gryder asked that it come to the Committee and then the Board as he would be the signer. The Committee agreed. Member Kellogg made the motion to move it to the County Board for approval and Chairman Gryder's signature. **Member Cullick seconded. With four members in agreement, the motion passed 4-0.**

Member Prochaska returned to the meeting at 9:01 a.m.

Seek approval to update Spay/Neuter Voucher Program based on changes made to Animal Control Act 510 ILCS 5 Sec. 3.5 – Ms. Pawson stated with the new changes added into the program, the Vouchers could be expanded to include rabies vaccines as well. The Committee discussed it, and decided they would add the program in with the stipulation that the rabies tag be paid at the time the voucher is redeemed. Ms. Pawson also asked to add SSD to the voucher eligibility. The Committee agreed. Motion to move to the County Board with tentative approval of Dr. Schlapp made by Member Kellogg, seconded by Member Cullick. **With five member voting aye, the motion passed 4-0.**

Executive Session – Not needed

Action Items for the County Board

Approval to update Spay/Neuter Voucher Program based on changes made to Animal Control Act 510 ILCS 5 Sec. 3.5

Public Comment – None

Adjournment – Member Purcell made a motion to adjourn the meeting, second to the motion by Member Cullick. **With all in agreement, the meeting was adjourned at 9:13a.m.**

Respectfully Submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator