



KENDALL COUNTY
ANIMAL CONTROL

Wednesday, February 17, 2016 at 4:00PM

MEETING MINUTES

Call to Order – The meeting was called to order by Committee Chair Jeff Wehrli at 4:18p.m.

Roll Call

Committee Members Present: Elizabeth Flowers – present, Jeff Wehrli – here, John Purcell - yes. **With three members present, a quorum was established to conduct committee business.**

Members Absent: Lynn Cullick, Matthew Prochaska

Others present: Laura Pawson, Jeff Wilkins

Approval of Agenda – Motion made by Member Flowers to approve the agenda, second by Member Purcell. **With all in agreement, the motion carried.**

Approval of Minutes – Member Purcell made a motion to approve the January 20, 2015 meeting minutes, second by Member Flowers. **With all in agreement, the motion carried.**

Census Report – Laura Pawson reviewed the January census and bite/euthanasia reports with the committee.

<u>DOGS</u>	<u>JANUARY</u>	<u>FEBRUARY TO DATE</u>
Intakes:	15	8
Adopted:	1	1
Reclaimed:	12	5
Transferred:	3	0
Euthanized:	0	0
Total Dogs Available for Adoption:	4	Total Unavailable Dogs: 7

<u>CATS</u>	<u>JANUARY</u>	<u>FEBRUARY TO DATE</u>
Intakes:	5	1
Adopted:	5	0
Reclaimed:	1	1
Transferred:	0	1
Euthanized:	2	0
Total Cats Available for Adoption:	6	Total Unavailable Cats: 1

Bite Report January Total: 16 (14 Dogs, 2 Cats)

Visitors January - 53

Events/News

February 16, 2016 - Volunteer Orientation with 2 new people attending

March 12, 2016 – Yorkville Pet Supplies Plus Adoption Event

Operations Report – Ms. Pawson stated that she is planning an Easter theme for an adoption event, she has also considered an event to have animals blessed by a local priest. She will keep the committee updated on future ideas and events to promote animal adoption.

To promote the need for additional volunteers, and the adoptable animals, there was discussion on the possibility of appearing on Anne Vickery’s WSPY TV and Radio programs in the near future. Laura will update the committee on when this opportunity occurs.

Ms. Pawson also reported there is immediate need for new or gently used office chairs for the facility. Admin Services will contact Jim Smiley for possible options.

Accounting Report – Jeff Wilkins reviewed the monthly financial report with the committee.

Other Business - Member Wehrli reported that he, Laura Pawson, Jim Smiley and Jeff Wilkins will be touring the Animal Control outside area to determine a potential location for a mobile trailer for much needed office space. Mr. Wilkins continue working with the City of Yorkville regarding the permits needed, and zoning requirements for the structure to be installed.

Action Items for the County Board - None

Public Comment – None

Executive Session – None needed

Adjournment – Member Flowers made a motion to adjourn the meeting, second to the motion by Member Purcell. **With all in agreement, the meeting was adjourned at 4:46p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary