

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, January 16, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:00 p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

| Attendee | Status | Arrived | Left Meeting |
|-------------------|---------------|----------------|---------------------|
| Amy Cesich | Present | | |
| Elizabeth Flowers | Absent | | |
| Scott Gengler | Here | | |
| Tony Giles | Here | | |
| Judy Gilmour | Here | | |
| Scott Gryder | Here | | |
| Audra Hendrix | Here | | 4:42 |
| Matt Kellogg | Yes | | |
| Matthew Prochaska | Here | | |
| Robyn Vickers | Here | | |

APPROVAL OF AGENDA –Member Prochaska made a motion to approve the agenda, second by Member Gengler. **With nine member’s present voting aye, the motion carried by a vote of 9-0.**

APPROVAL OF SUPPLEMENTAL CLAIMS - Member Prochaska made a motion to forward the claims, second by Member Gengler – Koeppel explained that the claims are on the members desks and that the dollar amount will be on the County Board Agenda. Member Prochaska inquired about how the new Tyler Munis system is going. Koeppel updated the committee on the progress of the new system. Member Kellogg updated the committee on accounts payable and the new system. The County Clerk’s Office is working on updating reports for the County Board. The committee discussed end of year and the December fund balance report. Koeppel informed the committee that Administration is working with the Treasurer’s Office on the new system. Member Prochaska inquired about a charge from Bristol Kendall Fire and Sheriff Baird informed the committee that the charge was for an ambulance call. Chairman Gryder informed the committee that the claims will be on the County Board Agenda the following Tuesday for final approval.

OLD BUSINESS – None

NEW BUSINESS

From Planning Building & Zoning Committee: Discussion of Petition 20-01 Request from the Planning, Building and Zoning Committee for Amendments to the Kendall County Recreational Vehicle and Campground Regulations – Member Prochaska

introduced the topic and provided background information to the committee. Mr. Asselmeier went over the changes from the existing ordinance to the new ordinance. Member Prochaska further explained the changes from the existing ordinance to the new ordinance. Member Prochaska noted that the ordinance will not affect current campgrounds. Member Cesich inquired about current campgrounds. Mr. Asselmeier further clarified how the updated ordinance would affect current campgrounds. The committee discussed special use permits. Koepfel inquired about how the ordinance would be enforced. The consensus from the committee was to add citation authority to the ordinance. The committee further discussed special use permits. Chairman Gryder informed the committee about Larry Simmons the new PB&Z part-time code enforcer. The committee discussed the upcoming zoning ordinance cleanup. Jim Wyman, WSPY asked if people were allowed to be residents of Hide-a-way lakes campground. Mr. Asselmeier informed the committee, and Mr. Wyman, that the limit is four months. **There was consensus to forward the ordinance to the County Board for final approval.**

From Finance Committee: Discussion of Kendall County Procurement Policy. Chairman Gryder introduced the ordinance and provided background to the committee. Mr. Koepfel updated the committee on the changes to the ordinance from the original draft. Mr. Koepfel continued by covering the procurement process as outlined in the ordinance. The committee discussed the ordinance. Some of the pages of the ordinance were missing from the packet. Mr. Koepfel informed the committee that staff will email the entire ordinance to the County Board and the media. The committee discussed the ordinance. Sheriff Baird weighed noted that he will be meeting with Koepfel the following week about the ordinance. **There was consensus to continue discussion at Committee of the Whole Meeting in March.**

PUBLIC COMMENT – NONE

QUESTIONS FROM THE MEDIA – NONE

CHAIRMAN’S REPORT – Chairman Gryder informed the committee about his trip to the White House to witness the signing of the Federal Government’s trade agreement with China.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for any changes or additions. The committee discussed the agenda for the January 21st County Board Meeting.

EXECUTIVE SESSION – Member Prochaska made a motion to enter into Executive Session for litigation when action against effecting or on behalf of the public body has been filed or is pending or when the public body finds that an action is probable or eminent as mandated by Section 2.06, 5ILCS 120-2c11, second by Member Vickers.

ROLL CALL:

| Attendee | Status |
|-----------------|---------------|
| Amy Cesich | Yes |

| | |
|-------------------|------------|
| Elizabeth Flowers | Absent |
| Scott Gengler | Yes |
| Tony Giles | Yes |
| Judy Gilmour | Yes |
| Scott Gryder | Yes |
| Audra Hendrix | Absent |
| Matt Kellogg | Yes |
| Matthew Prochaska | Yes |
| Robyn Vickers | Yes |

With eight members voting yes the committee entered into Executive Session at 5:07 p.m. by a vote of 8-0.

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Gilmour. **With seven members voting aye, the meeting was adjourned at 5:16 p.m.**

Respectfully Submitted,

Scott Koeppel
County Administrator