

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
REMOTE MEETING MINUTES
Thursday, April 16, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:00p.m. by County Board Chair Scott Gryder, who asked Member Kellogg to lead 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		4:27p.m.	
Judy Gilmour	Here		
Scott Gryder	Here		
Audra Hendrix		4:06p.m.	
Matt Kellogg	Yes		
Matthew Prochaska	Here		
Robyn Vickers	Here		

APPROVAL OF AGENDA –Member Kellogg made a motion to approve the agenda, second by Member Gengler. **With seven members present voting aye, the motion carried by a vote of 7-0.**

APPROVAL OF SUPPLEMENTAL CLAIMS – Member Kellogg made a motion to forward claims to the County Board for approval, second by Member Gilmour. **With seven members voting aye, the motion carried.** Member Kellogg reported that the County Clerk’s office continues working on claims reports, etc. and hopes to have the issues resolved shortly.

OLD BUSINESS – None

NEW BUSINESS

From the Highway Department:

- *Approval of Resolution approving low bids from April 3, 2020 bid letting for road and bridge construction projects on county routes and for those township projects funded with Township MFT funds – Motion by Member Gryder, second by Member Cesich **With seven members voting the aye, the motion passed by 7-0.***

- *Approval of Intergovernmental Agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) funding grant to the Oswegoland Park District for installation of ADA and safety upgrades along the Grove Road Trail* – Motion made by Member Kellogg to forward the inter-governmental agreement to the County Board for approval, second by Member Cesich. **With eight members present voting aye, the motion carried by a vote of 8-0.**

- *Approval of Resolution to acquire and dispose of real estate to correct the right-of-way at the intersection of Plainfield Road and Ridge Road* – Motion made by Member Cesich to forward the resolution to the County Board for approval, second by Member Gilmour. **With eight members present voting aye the motion passed by a vote of 8-0.**

- *Approval of Resolution to vacate a no longer used highway right-of-way near the intersection of Plainfield Road and Ridge Road* – Motion Member Cesich to forward the resolution to the County Board for approval, second by Member Hendrix. **With nine members present voting aye, the motion passed by a vote of 9-0.** Fran Klaas will email additional maps and information to Board members prior to the County Board meeting.

- *Approval of Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Ridge Road between Theodore Street and Caton Farm Road in Kendall County, Illinois* – Motion by Member Kellogg second by Member Cesich **With all members present voting aye, the motion carried by a vote of 8-0.**

- *Approval of the Ordinance for the establishment of an altered speed limit on Jughandle Road* – Mr. Klaas stated that although this is a township road, Townships cannot set their own speed limits; therefore the Highway Department conducted a speed limit study, which showed the average speed limit of 40 mph on the road. Member Cesich made a motion to forward the ordinance to the County, second by Member Gengler. **With nine members present voting aye, the motion passed by a 9-0 vote.**

From Animal Control Committee:

- *Update on Facility Upgrades/Renovations* – Member Cesich reported that they are completing demolition, and said it is coming along nicely. Jim Smiley reported delays in the window installation, and the air purifying units are delayed in Canada. Smiley stated that ceiling insulation was totally removed, and R24 spray insulation installed, as well as ceiling tiles that are drywall and cleanable from the bottom will be installed. Paint ordered, and anticipated project completion date as May 22nd.

Member Cesich reported a low animal count being housed at Countryside Vet Clinic, and said Kendall County Animal Control is ready to have any animals moved back to KC Animal Control in mid-May when building renovations are completed.

Discussion of 2020 Elected Official Salaries – Member Prochaska recused himself from this discussion due to a potential conflict of interest. Member Kellogg reviewed the two options proposed for the Circuit Clerk salary increases for the next 4 years. Treasurer Ferko reported that there is no salary contribution from the state for this position. Discussion on other percentages, and no increase for the next two years for the Circuit Clerk. **After consensus, a revised Circuit Clerk Salary Resolution will be presented at the April 21st County Board meeting.**

Discussion and review of the Coroner’s salary resolution was tabled to the next Finance Committee meeting, and the May 14th Committee of the Whole meeting in order to gather additional compensation analysis data.

Discussion of 2019 (2020 payable) Property Taxes Penalties and Interest – Scott Koepfel reported that this issue was discussed at the April 9th Finance Committee meeting. Mr. Koepfel reviewed the application process, and said the application should be submitted to the Treasurer’s Office no later than June 1st. There would then be a 60-day delay without penalty (no retro) to qualified/approved property owners that have applied. Discussion with the treasurer on the increased work for her staff, the application, and the percentage(s) that will be charged for the delayed tax penalties and interest. **Scott Koepfel was tasked with creating a draft application and resolution for further discussion and approval at the April 21st County Board meeting.**

PUBLIC COMMENT – NONE

QUESTIONS FROM THE MEDIA – NONE

CHAIRMAN’S REPORT – NONE

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft County Board agenda. The Committee asked for the addition of UCCI and NACo reports, and to move the Senior Levy Resolution to the regular agenda. The Coroner Salary Resolution will be removed, and discussed at the May 14th COW meeting.

EXECUTIVE SESSION – NONE.

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Hendrix. **With nine members voting aye, the meeting was adjourned at 5:23p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary