

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, December 12, 2019

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:16p.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	Here		
Scott Gengler	Here		
Tony Giles	Here		
Judy Gilmour	Here		
Scott Gryder	Here		
Audra Hendrix	Here		
Matt Kellogg	Present		
Matthew Prochaska	Here		
Robyn Vickers	Present		

Others present: Assistant State’s Attorney Leslie Johnson, Scott Koeppl, Matt Asselmeier, Meagan Briganti

APPROVAL OF AGENDA –Member Cesich made a motion to approve the agenda, second by Member Prochaska. **With ten member’s present voting aye, the motion carried by a vote of 10-0.**

SOLID WASTE PLAN HEARING – Dr. Tokars briefly reviewed the proposed 5-year Solid Waste Plan with the committee. Steve Curatti provided history of the Solid Waste Plan Committee, the comprehensive review, the necessity of updating every 5 years, and the format and strategy of the proposed plan. Aaron Rybski provided information on the Environmental Health Division, and the work of all staff on the plan, the accomplishment of the plan over the five years proposed. Marlin Hartman, Solid Waste Program Administrator, briefed the committee on future trends, including:

- Energy from Waste
- 35 percent U.S. Recycling Rate
- Food/Organics Waste Composted
- Contamination during recycling
- Plastics – meant to last forever, not being recycled properly; huge amounts of plastic waste from third world countries into the oceans and waterways
- Excess packaging around packages
- Artificial Intelligence increase
- Bio-diesel processing and secondary natural resources

OLD BUSINESS – None

NEW BUSINESS

From Admin HR Committee: GIS Aerial Invitation to Bid – Mr. Koeppel provided information on past GIS Aerial flights. Ms. Briganti informed the committee about the Subscription Service with “Near Map”, and stated that their aerial flight would cover the entire County every other year. Ms. Briganti stated that a 4-year agreement would cost \$25,000 per year, and benefits of the subscription would be an every other year aerial flight, better quality and more frequent updating of maps. Full funding for the next five-years would come from GIS funds. **There was consensus to forward the agreement to the State’s Attorney’s Office for legal review.**

From Facilities Committee: Dewberry Architects & Engineers contract for County Office Building projects included in the 2020 Capital Budget – Mr. Kellogg provided information on the Dewberry contract, and asked the Board to consider approval at the next meeting without State’s Attorney review. **There was consensus to forward the item to the County Board for approval.**

From PBZ Committee: Discussion of Petition 19–42 – Request from the Kendall County Planning, Building and Zoning Department to Update Kendall County’s Building Codes to the 2018 International Building Code, 2018 International Residential Code Including Appendix A, B, C, E, F, G, H, J, O, and Q, 2017 National Electric Code, Illinois Plumbing Code, 2018 International Mechanical Code, 2018 International Fuel Gas Code, 2018 International Existing Building Code, Illinois Energy Conservation Code, and Illinois Accessibility Code – Mr. Holdiman stated that the International Code Council publishes new code books every 3-years, and that the County is audited by the Insurance Services Organization every 6-years, and that the only new code is a building code, that will bring the County up to date with the 2018 upgrades.

PUBLIC COMMENT – Stan Ludwikowski, Solid Waste Plan Advisory Board member
Todd Milliron, Solid Waste Plan Advisory Board member

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for any changes or additions.

ITEMS FOR THE COMMITTEE OF THE WHOLE MEETING - None

CHAIRMAN’S REPORT – Chairman Gryder was happy to report that the Millington Bridge opened today with a 5-ton load limit, which would allow cars and pick-up trucks only. They will close the bridge for approximately 6-weeks in July to complete the necessary repairs/upgrades.

Chairman Gryder also reported on the collaboration between the County, the Sheriff’s Office and the City of Yorkville regarding the potential of an addition of a wing on the Public Safety Center for a new City of Yorkville Police Department.

Sheriff Baird stated that Yorkville Police currently uses the County Public Safety Center booking and holding cells, since they don't have their own. Sheriff Baird went on to say that this collaborative effort would be of great benefit to residents by the financial savings, and that it would benefit the Sheriff's Office by allowing some remodeling and expansion of the Sheriff's Administration Offices.

EXECUTIVE SESSION – Member Prochaska made a motion to enter into Executive Session for 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 as mandated by Section 2.06, 5ILCS 120-2/2, second by Member Vickers.

ROLL CALL:

Attendee	Status
Amy Cesich	Yes
Elizabeth Flowers	Yes
Scott Gengler	No
Tony Giles	Yes
Judy Gilmour	Yes
Scott Gryder	Yes
Audra Hendrix	Yes
Matt Kellogg	Yes
Matthew Prochaska	Yes
Robyn Vickers	Yes

With nine members voting yes, and Member Gengler voting no, the committee entered into Executive Session at 5:39p.m. by a vote of 9-1.

Others Present: ASA Leslie Johnson, Scott Koepfel

With ten members voting aye, the committee reconvened in Open Session at 7:07p.m.

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Flowers. **With ten members voting aye, the meeting was adjourned at 7:09p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary