

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, June 13, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:00p.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		
Tony Giles	ABSENT		
Judy Gilmour	Here		
Scott Gryder	Here		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
Robyn Vickers	Yes		

Others present: Matt Asselmeier, Assistant State’s Attorney Leslie Johnson, Scott Koeppel

APPROVAL OF AGENDA – Motion made by Member Prochaska to approve the agenda with the amendment to remove the Planning, Building and Zoning Committee item “*Discussion regarding forwarding to the State’s Attorney’s Office for enforcement a Violation of Section 10.01.A.2. of the Kendall County Zoning Ordinance (Required Fencing in the M Zoning Districts) at 790 Eldamain Road*”, second by Member Kellogg. **With seven member’s present voting aye, the motion to approve the agenda carried by a vote of 7-0.**

OLD BUSINESS - None

NEW BUSINESS

Discussion of the July 2, 2019 County Board Meeting – Chairman Gryder led discussion on whether the meeting should be cancelled due to the 4th of July holiday. **There was verbal consensus by the committee to proceed with the July 2, 2019 County Board meeting.**

From the Finance Committee:

- *Discussion of the Approval of Bond Refinancing for G.O. Bonds Series 2010 and Series 2011 – Anthony Miceli, Speer Financial* – Mr. Miceli summarized the County’s outstanding debt, explained the purpose for each bond (the jail project, the County Office Building, and Courthouse Expansion), and opportunities to refinance bond series 2010 and 2011 on December 1, 2019.

Mr. Miceli stated that Municipal Bonds can only be refinanced within 90 days of their call date, which could be executed as early as September 2019. Mr. Miceli also reviewed the Refunding of Series 2010 and Series 2011, and the preliminary timetable for the sale and bond closing.

From the Planning, Building & Zoning Committee:

- *Discussion regarding forwarding to the State's Attorney's Office for enforcement a Violation of Section 10.01.A.2. of the Kendall County Zoning Ordinance (Required Fencing in the M Zoning Districts) at 790 Eldamain Road – **Item removed from agenda***

From the Animal Control Committee

- *Discussion of the Approval of Ordinance Setting Animal Control Fees – Member Cesich informed the committee of the reason for increasing the fees by approximately twenty percent, allowing for the budgeting of mandatory minimum wage increases in the next few years, appropriate and healthy care of animals temporarily housed at the facility, and to replenish the depleting capital funds due to facility improvements, and updated software for substantial facility operation.*

From the Admin HR Committee:

- *Discussion of the Approval of Board Rules of Order-Consent Agenda – Member Prochaska informed the group about a change that was made in the Illinois Statutes a few years ago that allows County Boards to enact a Consent Agenda to expedite the handling of ministerial, routine, or non-controversial items. The County Board Chair, County Administrator, or a standing committee of the County Board may place items on the Consent Agenda. At the request of any County Board member an item shall be removed from the Consent Agenda. Approval of the Consent Agenda shall be done by a roll call vote of the County Board.*

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – None present

REVIEW BOARD ACTION ITEMS FOR June 18, 2019 – Chair Gryder asked the committee to review the draft County Board agenda.

ITEMS FOR THE JULY COMMITTEE OF THE WHOLE MEETING - None

CHAIRMAN'S REPORT – Chair Gryder briefed the committee on continuing fundraising efforts being done for the Veterans Serenity Park in Oswego. There will be a fundraiser with door prizes, a silent auction and commemorative brick sales, held on August 10, from 7-10p.m. at the Kickers Club.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Hendrix made a motion to adjourn the meeting, second by Member Prochaska. **With seven members voting aye, the meeting was adjourned at 4:55p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary