

COUNTY OF KENDALL, ILLINOIS
Boards and Commissions Review Ad Hoc Committee
MEETING MINUTES
Thursday, July 27, 2017

Call to Order: The Ad Hoc Committee was called to order by Committee Chair Tony Giles at 10:33a.m.

Roll Call and Establishment of a Quorum: Tony Giles - here, Audra Hendrix – here, Judy Gilmour – here. **With three members present, a quorum was present to conduct business.**

Committee Members Absent: Matthew Prochaska

Member Purcell arrived at 10:44a.m.

Others Present: Scott Koeppel, County Board Vice Chair Lynn Cullick

Approval of Agenda – Motion made by Member Hendrix to approve the agenda as written, second by Member Gilmour. **With three members voting aye, the agenda was approved.**

Items of Business

- *Discussion on merging TB Board with Kendall County Board of Health* – Member Giles stated that Dr. Tokars was unable to attend the meeting for this discussion. Member Giles reported that in meetings in the Spring, the Board of Health was not in favor of merging the two boards. **There was consensus by the committee to not take any action on this item.**
- *Discussion on Kendall County Townships* – Discussion on eliminating some townships, the need for township boards, and their purpose. Member Gilmour suggested that someone research the process for abolishing a Township in the State of Illinois. **There was consensus by the committee to ask Member Prochaska to research the process for eliminating a township, evaluating the cost of township operations, and to select up to three townships and evaluate total cost (healthcare, benefits, maintenance, buildings, salary, pensions, workers comp, roadways, fuel) and revenue from taxes, and report at a future meeting.**
- *Discussion on Merging Rob Roy and Raymond Drainage Districts* – Don Clayton from GIS presented a map of the Rob Roy and Raymond Drainage Districts. Discussion on the jurisdiction of the County in Drainage District issues, the drainage district’s ability to tax the citizens that live within their districts, drainage district boundaries, and the County’s involvement. **The committee reviewed the issues and there was consensus to not take any action at this time.**
- *Ethics Commission Review* – Discussion on the Commission, their purpose, state statutory requirements for an ethics ordinance, how commissioners are appointed, and by whom. **The committee asked for additional information on the County’s Ethics Ordinance for the August 11, 2017 meeting.**

- *Discussion on Term Assignment Procedures* – Discussion of term assignment procedures, and possible term limits for Farmland Review Committee, Zoning Ad Hoc Committee, KenCom Executive Board (ETSB), and Stormwater Planning Committee. **There was consensus to review the four committees, and continue discussion on defining specified terms, but not on setting term limits for any Board or Commission position at the next meeting. Scott Koeppel will contact Andy Nicoletti and Pam Geigenheimer to attend the August 11, 2017 meeting for further discussion.**

Public Comment - None

Questions from the Media - None

Executive Session – Not needed

Items for the Next Meeting

- *Review of Ethics Commission/Ethics Ordinance*
- *Assigning Terms to the Farmland Review Committee, Zoning Ad Hoc Committee, KenCom Executive Board (ETSB), and Stormwater Planning Committee*
- *Review of Planning, Building and Zoning Committees*
- *Discussion on Fire Protection Districts*
- *Discussion on KenCom 911 Board*
- *Discussion on Sanitary Districts*

Items for Committee of the Whole - None

Action Items for County Board – None

Adjournment – Member Gilmour made a motion to adjourn the meeting, second by Member Purcell. There being no objection, the Boards and Commissions Review Ad Hoc Committee adjourned at 11:52a.m.

Respectfully,

Valarie McClain
Administrative Assistant and Recording Secretary