

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 1, 2015**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 1, 2015 at 6:10 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/3/15. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Prochaska moved to approve the agenda. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Administration/HR

Member Cullick stated that they will be meeting on December 3, 2015.

Economic Development

Member Koukol said that they met on November 20. They discussed the revolving loan program, the business retaining program and the process for loans and marketing.

Finance

Member Purcell did not have a report.

Judicial/Legislative

Oversight Restoration Ordinance

Member Prochaska went over the revisions to the ordinance from the State's Attorney's Office as well as what ordinances are being amended. Members discussed a new fee that Health Department is implementing.

Member Wehrli made a motion to refer the Oversight Restoration Ordinance to the Committee of the Whole meeting. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Davidson, Gryder, Prochaska and Purcell. Motion carried 5-4.

Animal Control

Job Description

Member Wehrli made a motion to approve the Animal Control Part-time Office Assistant job description. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Health & Environment

Member Gilmour reviewed the minutes that are in the packet from the November 16, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour moved to approve all of the Standing Committee Minutes and Reports. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Historic Preservation

Member Wehrli said that they did not have a quorum.

UCCI

Member Prochaska informed the board that all member counties will receive an insert for the books they sent; there has been an update to the County Forest Preserve law.

Kencom Executive Board

Member Gilmour stated that due to the lack of a state budget they are not distributing the 9-1-1 surcharge funds to the 9-1-1 centers; 77% of the calls at Kencom come from wireless phones. They will probably be going to quarterly meetings beginning next year.

Housing Authority

Member Prochaska stated that they had their annual election of officers. Matt Prochaska will be the Chairman, Carl Gutierrez will be Vice Chairman and Tom Grant will be Secretary/Treasurer.

CHAIRMAN'S REPORT

Chairman Shaw did not have anything to report.

EXECUTIVE SESSION

Member Davidson made a motion to go 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, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

Member Koukol moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 4th day of December, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk