

**KENDALL COUNTY BOARD
SPECIAL MEETING
December 21, 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 Monday, December 21, 2015 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Bob Davidson, Judy Gilmour, Scott Gryder (9:02am), Dan Koukol (9:02am), Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE AGENDA

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

NEW BUSINESS

Agreement for the Provision of Inmate Health Services

Member Gilmour made a motion to approve the agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc. for one year beginning on January 1, 2016 to December 31, 2016 in the amount of \$168,913.29. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 15-40 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Animal Control

Appointment of Animal Control Director

Member Wehrli moved to approve the appointment of Laura Pawson as Animal Control Director with an annual salary of \$43,000.00. Member Prochaska seconded the motion.

Member Wehrli stated that Dr. Schlapp has sent a letter recommending that Ms. Pawson be appointed to the position.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Steve Drumm spoke about the cupcake law passed by Governor Quinn in 2014. Mr. Drumm stated that the county has to approve an ordinance so that he can bake and sell the baked goods to his neighbors.

ADJOURNMENT

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

Approved and submitted this 23rd day of December, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk