

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 6, 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, January 6, 2015 at 6:00 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 (6:15 p.m.) and Jeff Wehrli. Member absent: Elizabeth Flowers.

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

**THE MINUTES**

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meetings of 12/1/14 and 12/2/14. Member Gryder 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.**

**CITIZENS TO BE HEARD**

Dwight Baird, Sheriff of Kendall County introduced Harold Martin who was sworn in as the new Undersheriff.

**EXECUTIVE SESSION**

Member Davidson made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECONVENE**

**NEW BUSINESS**

**Resolution Authorizing Settlement**

Member Wehrli made a motion to approve the resolution authorizing settlement of Alex P. Dyche and Olsson Roofing Company, Inc. vs. County of Kendall, Kendall County Case Number 11 L 23 and the accompanying Robert R. Leathers v. Alex P. Dyche and Olsson Roofing Company, Inc. et al. Cook County Case Number 10 L 4075, for the amount of \$5,500.00, Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Gryder and Prochaska. Member Purcell voting present. **Motion carried.**

**KENDALL COUNTY BOARD RESOLUTION  
Resolution No. 15-01**

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**WHEREAS**, the County of Kendall, Illinois is a duly organized unit of local government existing within the State of Illinois;

**WHEREAS**, The Kendall County Board, being duly advised and after due consideration, and upon the advice and recommendation of counsel and its insurer hereby resolve as follows:

IT IS HEREBY RESOLVED that the settlement recommended by counsel and its insurer in the sum of five thousand five hundred dollars (\$5,500.00), regarding the lawsuit entitled ROBERT R. LEATHERS v. ALEX P. DYCHE, OLSSON ROOFING COMPANY, INC., MEADE ELECTRIC COMPANY, INC., TRAFFIC CONTROL CORPORATION, ECONOLITE GROUP, INC., and METRO TRANSPORTATION GROUP, INC. n/k/a SAM SCHWARTZ ENGINEERING, PLLC, docketed in the Circuit Court of Cook County as Case No. 10 L 4075, which

shall also without further costs or fees result in the settlement of the Third-Party Contribution claim raised in ALEX P. DYCHE and OLSSON ROOFING COMPANY, INC. vs. COUNTY OF KENDALL, docketed in the Circuit Court of Kendall County as Case Number 11 L 23, is approved.

PASSED by the Kendall County Board this 6 day of January, 2015.

Ayes 6

Nays 2

Present 1

John Shaw, Kendall County  
Board Chairman

ATTEST: Debbie Gillette, County Clerk

## OLD BUSINESS

### Solid Waste Plan

Member Gilmour made a motion to approve the 2015-2020 Solid Waste Plan. Member Wehrli seconded the motion.

Members Wehrli, Gilmour and Prochaska thanked the committee for their work and time. Member Prochaska expressed concern dealing with waste-to-energy. Members discussed the direction of other counties and the economics of the situation. Marlin Hartman discussed the plan being the right fit for the County, financially and how it best fits with proper solid waste management. The committee had to follow IEPA guidelines and hierarchy of needs.

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.

## STANDING COMMITTEE REPORTS

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$840,973.75. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$29,139.56, B&Z \$1,163.00, ED SRV REG \$678.97, SHRFF \$5,883.20, CRRCTNS \$4,599.49, EMA \$67.49, CRCT CT CLK \$170.55, JURY COMM \$319.63, CRCT CT JDG \$2,961.68, CRNR \$328.02, CMB CRT SRV \$1,485.39, PUB DFNDR \$610.00, ST ATTY \$32,551.25, EMPLY HLTH INS \$332,902.65, PPOST \$958.82, OFF OF ADMIN SRV \$1,426.83, CO BRD \$902.91, TECH SRV \$155.91, KEN COM \$179,771.13, CAP IMPRV FND \$42,230.00, CO HWY \$2,465.55, TRNSPRT SALES TX \$35,326.93, HLTH & HMN SRV \$93,462.44, FRST PRSRV \$6,580.60, ANML CNTRL EXPNS \$777.73, HIDTA \$2,573.40, CRT SEC FND \$13.09, LAW LBRY FND \$5,752.39, CRT AUTOMA \$3,426.50, CRNR \$368.29, PROB SRV EXP FND \$8,563.35, ST ATTY DRG ENFRC EXP FND \$600.68, GIS \$8,865.64, KAT \$22,622.50, ENG/CNSLTG ESCRW \$866.88, CO ANML POP CONT \$335.00, VAC \$9,169.29, CRNR SPEC FND \$382.01, CRTHS DBT SRVC \$515.00

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

### Finance Meeting Time Change

Member Purcell moved to approve the Finance Committee meeting time change to 5:30pm for the first and second Finance meetings each month. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

## STANDING COMMITTEE MINUTES APPROVAL

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

## SPECIAL COMMITTEE REPORTS

### Kencom Executive Board

Member Gilmour stated the Executive Board did not meet.

### Housing Authority

Member Prochaska stated that they will meet later in the month and it will be the first meeting with the interim director, Kenneth Coles.

Co Board 1/6/15

## Per Diem Ad Hoc

Member Cullick reported that the committee is no longer meeting. They directed the State's Attorney's Office to proceed with the settlement amounts.

### CHAIRMAN'S REPORT

#### Announcement

Rich Michelson – Big Slough Drainage District – 3 year term – Expires January 2018

### OTHER BUSINESS

Member Wehrli stated that the VAC meeting has been cancelled due to the weather.

State's Attorney Weis stated that the Electoral Board will be convening for an objection filed on behalf of the Oswego School Board 308.

### QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked for if the objection was for the Oswego School Board and if Mr. Michelson was a resident of Kendall County.

Matt Schury from the Kendall County Record asked about the resolution authorizing settlement; why it was being paid. State's Attorney Weis stated that this involved a car accident on Orchard Road which the county was named in the lawsuit. The settlement is being paid by the insurance.

### EXECUTIVE SESSION

Member Prochaska made a motion to go into Executive Session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 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 Prochaska 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 9th day of January, 2015.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk