

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 17, 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, February 17, 2014 at 10:10 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, 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 2/17/15. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw stated that he would like to move the approval of the annual financial report for FY 2014 from Wipfli CPA's to after new business.

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

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette informed the board of a public notice received from the Illinois Environmental Protection Agency regarding the renewal of the federally enforceable state operating permit for the Fox Metro Water Reclamation District in Oswego. Written comments must be turned in by April 11, 2015.

CITIZENS TO BE HEARD

Jim Friedrich recognized the Assessor's Office and the Highway Department for the wonderful service they have provided to him and the township over the years.

NEW BUSINESS

Recognizing Jessie Hafenrichter

Member Prochaska made a motion to approve the Resolution Honoring Jessie Hafenrichter. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**RESOLUTION OF THE COUNTY OF KENDALL, ILLINOIS BOARD
RESOLUTION 15 – 11**

WHEREAS, The members of the Kendall County Board are saddened to mourn the death of Jessie M. Hafenrichter, who passed away on February 25, 2015; and

WHEREAS, Jessie Hafenrichter was born was born January 21, 1928 in Lowell, Oklahoma, the daughter of the late Tom and Mattie nee Slaughter Jones, and wife of the late Alvin Kleinschmidt and the late Lee Hafenrichter; and

WHEREAS, Jessie Hafenrichter dedicated her life to improving Kendall County; and

WHEREAS, Jessie Hafenrichter served for over 40 years as a member of the Kendall County Board of Tax Review, with the last 25 years as its Chairman; she was elected to the Kendall County Board in 1996; she served as a member of the County Board until 2012; and

WHEREAS, Jessie Hafenrichter while on the County Board served as the board liaison to the health department for 10 years, and as Vice-Chairman of the Kendall County Housing Authority for many years; and

WHEREAS, Jessie Hafenrichter while on the County Board fought for land preservation and for public transportation in Kendall County; and

WHEREAS, Jessie Hafenrichter was dearly loved by her family and friends and was highly respected in Kendall County; therefore, be it
RESOLVED, BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, that we mourn the passing of Jessie M. Hafenrichter and extend our sincere condolences to her family, friends, and all who knew and loved her; and be it further

RESOLVED, That the County Administrator create a suitable copy of this resolution to be presented to the family of Jessie Hafenrichter as an expression of our deepest sympathy.

Approved on this 17th day of March, 2015.

John A. Shaw, County Board Chairman

Attest:

Debbie Gillette, County Clerk/Recorder

Audio Recording

Member Gryder made a motion to approve the Resolution Requiring the Audio Recording of all Standing Committee Meetings. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL RESOLUTION NO. 215-12

A RESOLUTION REQUIRING THE AUDIO RECORDING OF ALL STANDING COMMITTEE MINUTES

WHEREAS, the Kendall County Board recognizes the importance and the need for an open and transparent government to serve its residents; and,

WHEREAS, the Kendall County Board is committed to transparency in the conduct of the public's business; and

WHEREAS, the Kendall County Board has determined that it is in the best interest of the county to retain an audio recording of all standing committee meetings; and

WHEREAS, Kendall County shall retain audio recordings of standing committees for a period of three years; and

WHEREAS, the Kendall County Board shall not replace the official meeting minutes compiled by the clerk with audio recording but utilize technology to assist in promoting accountability and transparency; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, as follows:

The audio recording of all standing committee meetings is hereby adopted by the County Board of Kendall County.

ADOPTED BY THE COUNTY BOARD OF TRUSTEES OF KENDALL COUNTY THIS SEVENTEENTH DAY OF MARCH, 2015.

John A. Shaw
County Board Chairman

Attest:
Debbie Gillette
County Clerk

Settlement Robert Larkin

Member Davidson made a motion to approve the Resolution Authorizing Settlement of County of Kendall vs. Robert Larkin, et al., Kendall County Case Number 14 ED 1, for the amount of \$21,750.00. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour and Gryder. Motion carried 8-2.

KENDALL COUNTY BOARD RESOLUTION Resolution No. 15-13

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 hereby resolve as follows:

IT IS HEREBY RESOLVED that the Stipulation for Entry of Agreed Judgment Order in the case of County of Kendall vs. Robert Larkin, et al., Kendall County Case Number 14 ED 1, providing for the settlement amount of \$21,750.00 in exchange for a perpetual easement for a highway right of way upon a portion of parcel 09-32-400-001, is hereby approved

PASSED by the Kendall County Board this 17 day of March, 2015.

Ayes 8
Nays 2
Present 0

John Shaw, Kendall County Board Chairman

ATTEST: Debbie Gillette, County Clerk

STANDING COMMITTEE REPORTS

Finance

Approval of FY 2014 Annual Financial Report

Member Davidson made a motion to approve the Annual Financial Report for FY 2014 from Wipfli, CPA's. Member Gryder seconded the motion.

Matt Schueler from Wipfli went over some highlights from the annual financial report.

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

BREAK

RECONVENE

Member Flowers was excused from the meeting at 10:32am.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Martin explained that they were working on the special response team getting back together with the Oswego, Yorkville, Montgomery, Minooka and Plainfield. Kendall County and Plano will be joining within the month. The team would share equipment and personnel. The criminal intelligence team is providing assistance to CPAT. Yorkville and Oswego will be providing a squad car for the team to drive. They will be focused on the intelligence gathering, gangs and violent crimes and also advocate police power. They have changed the mass arrest policy where the van is dispatched after 5 or more arrestees. They are working on intergovernmental agreements with Newark and Millington.

County Clerk

Revenue Report

2/1/15-2/28/15

Line Item	Fund	Revenue
	County Clerk Fees	\$ 620.00
	County Clerk Fees - Marriage License	\$ 600.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 3,717.04
	County Clerk Fees - Recording	\$ 21,175.00
01010061205	Total County Clerk Fees	\$ 26,142.04
01010001185	County Revenue	\$ 14,438.00
38010001320	Doc Storage	\$ 12,981.00
51010001320	GIS Mapping	\$ 21,908.00
37010001320	GIS Recording	\$ 2,736.00
01010001135	Interest	\$ 33.88
01010061210	Recorder's Misc	\$ 4,313.61
81010001320	RHSP/Housing Surcharge	\$ 11,160.00
CK # 17745	To KC Treasurer	\$ 93,712.53

Death Certificate Surcharge sent from Clerk's office \$1,204.00 ck # 17743

Dom Viol Fund sent from Clerk's office \$105.00 ck 17744

County Clerk, Debbie Gillette stated that early voting begins on March 23, 2015 for the April 7, 2015 election. Information is available on the website.

Treasurer

Office of Jill Ferko

Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR THREE MONTHS ENDED 02/28/2015

<u>REVENUES*</u>	Annual <u>Budget</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>	2014 YTD <u>Actual</u>	2014 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$73,484	19.86%	\$84,428	23.13%
State Income Tax	\$2,390,000	\$518,732	21.70%	\$515,727	21.40%
Local Use Tax	\$450,000	\$135,313	30.07%	\$109,553	27.73%
State Sales Tax	\$825,000	\$249,524	30.25%	\$242,542	26.95%
County Clerk Fees	\$358,000	\$77,871	21.75%	\$80,703	17.85%
Circuit Clerk Fees	\$950,000	\$152,393	16.04%	\$221,716	20.16%
Fines & Foreits/St Atty.	\$500,000	\$76,857	15.37%	\$116,219	22.35%
Building and Zoning	\$55,000	\$8,850	16.09%	\$9,056	22.64%
Interest Income	\$30,000	\$3,125	10.42%	\$3,480	9.94%
Health Insurance - Empl. Ded.	\$1,114,336	\$293,267	26.32%	\$306,812	27.59%
1/4 Cent Sales Tax	\$2,575,000	\$699,123	27.15%	\$640,307	26.03%
County Real Estate Transf Tax	\$250,000	\$87,120	34.85%	\$86,915	26.34%
Correction Dept. Board & Care	\$900,000	\$185,760	20.64%	\$229,140	26.96%
Sheriff Fees	\$575,000	\$73,101	12.71%	\$109,930	16.91%
TOTALS	\$11,342,336	\$2,634,519	23.23%	\$2,756,529	23.72%
Public Safety Sales Tax	\$4,300,000	\$1,229,430	28.59%	\$1,122,482	26.10%

Transportation Sales Tax	\$4,300,000	\$1,229,430	28.59%	\$1,122,482	26.10%
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*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 3 months the revenue and expense should at 25.00%

Jill Ferko, County Treasurer stated that the income tax was late again; it was received on March 5th. Treasurer Ferko will be attending the mandatory Treasurer’s training later in the week. The office will be working on the recommendations from the auditors.

State’s Attorney

State’s Attorney, Eric Weis stated that they are continuing to monitor the court reporter funding and shortfall. Mr. Weis thanked the Sheriff’s Office for apprehending the fugitive at large.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	56	Total Deaths.....	65	-14%
Autopsies to Date.....	4	Autopsies....	3	33%
Toxicology Samples.	5	Toxicology Samples..	5	0%
Cremation Permits....	33	Cremation Permits...	33	0%

Supervisor of Assessments

Andy Nicoletti, Supervisor of Assessments presented the estimate of the 2015 EAV.

The following is an **ESTIMATE** of the 2015 EAV. Actual figures are not available at this time.

\$2,758,296,190	2014 FINAL GROSS EAV
-\$ 60,449,168	2014 FARMLAND & FARM BUILDING EAV

\$2,697,847,022	2014 NON-FARM EAV
X 1.0422	2015 EQUALIZATION FACTOR (+4.22%)

\$2,811,696,166	2015 EQUALIZED ADJUSTED GROSS EAV
+ \$ 62,515,140	2014 FARM BUILDINGS AND FARMLAND WITH 2015 INCREASE (approx + 4.3%)
+ \$ 25,861,222	ESTIMATED NEW CONSTRUCTION
- \$ 19,862,902	ESTIMATED BOR REDUCTIONS

\$2,880,209,626	ESTIMATED 2015 EQUALIZED GROSS EAV

\$2,880,209,626/\$2,758,296,190 = 1.0442 or a 4.42% **INCREASE** IN EAV FROM 2014 TO 2015.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Bee Keeping in Residential Districts

Member Gryder made a motion to approve the amendment to the Kendall County Zoning Ordinance to allow bee keeping in residential districts. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson and Prochaska. Motion carried 7-2.

**ORDINANCE # 2015-04
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO BEE KEEPING IN RESIDENTIAL DISTRICTS**

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on December 8, 2014;

- a) NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 8.02.B- "R-1 One-family estate residence district- Conditional Uses," Section 8.07.C- "R-2 One-family residence district- Conditional Uses" & 8.08.C- "R-3 One-family residence district- Conditional Uses" of the Kendall County Zoning Ordinance as provided:

Conditional Use in the R-1, R-2 and R-3 Districts

Beekeeping with the following conditions:

- a. Beekeeping and the honey produced from beekeeping shall be for personal use only
- b. Annual permit required with fee of \$50 the first year the permit is issued and \$25 each year after
- c. Minimum lot size of 1 acre (43,560 square feet) with a maximum of 2 colonies.
- d. No colony shall be permitted within a front yard setback
- e. All colonies must be setback at least 30' from any rear or side yard lot line except when abutting a right of way of a street or railroad the colony must be a minimum of 5' from the rear or side yard lot line (as long as there is no sidewalk or pathway).
- f. All colonies within 100' of an adjoining home shall require a flyway barrier with a 6' minimum height
- g. All colonies shall require a minimum 4' fence surrounding the perimeter of the colonies or surrounding the perimeter of the entire property. Fencing must have a locking gate with caution signage on each gate.
- h. Notification shall be sent by permit applicant to all adjacent property owners. Notification shall be sent via certified mail or certificate of mail and proof of mailing shall be submitted to the PBZ Department. Any property owner who receives notification shall have 14 calendar days from the postmarked date to send written objection to the Planning, Building, and Zoning Department. If any such objection is received, no colony shall be located within 100' of the adjoining home of objecting property owner.
- i. During the application submittal there must be documentation from the Homeowners Association (HOA) stating they approve or deny the proposal. If there is no HOA that must be submitted in writing and signed by the applicant.
- j. Prior to submitting a renewal application, an applicant is permitted to resend notification to a property that has previously objected. If the property owner does not object within 14 calendar days after receiving the resent notification, the applicant may locate a colony within 100' of the residence of the previously objecting property but shall maintain a distance of at least 30' from all property lines at all times unless abutting a right of way in which the colony can be placed with 5' of the property line.
- k. The Zoning Administrator has authority to approve all new and renewal permits. If the Zoning Administrator receives information that a renewal applicant has violated any of these requirements, caused injury to the public, impacted the safety and health of the public, or has had an adverse affect on surrounding properties as a result of keeping bees on the subject property, the Zoning Administrator may, at his or her discretion, deny the renewal application.
- l. Any decision made by the Zoning Administrator may be appealed in writing to the Planning, Building, and Zoning Committee, with the appropriate administrative appeal fee.
- m. A site plan indicating the location and distance to property lines and adjacent residences shall be submitted to the PBZ Department with the application.
- n. Proof of Apiary Registration with the Illinois Department of Agriculture shall be submitted to the PBZ Department within 30 days of the application submittal.
- o. All approved permits shall comply with the *Bees and Apiaries Act* of Illinois (510 ILCS 20)

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 17th day of March, 2015.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Public Safety

Resolution for Sheriff to enter in to Police Services Agreements

Member Davidson made a motion to approve the resolution granting the Kendall County Sheriff the authority to enter into police services agreements with private entities and on behalf of Kendall County, Illinois. Member Prochaska 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 Resolution 15-14 is available in the Office of the County Clerk.

Administration/Human Resources

Technology Help Desk / Computer Support Specialist Job Description

Member Cullick made a motion to approve the Technology Help Desk / Computer Support Specialist job description. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Title VI Statement of Policy Revisions

Member Cullick made a motion to approve the Title VI Statement of Policy Revisions. Member Purcell 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 15-06 is available in the Office of the County Clerk.

Highway

Proposed Speedway on Galena Road

Member Koukol stated that this is not going to be brought to vote. County Engineer Fran Klaas stated that the action that the county will need to take is to approve an ordinance for an access variance.

Resurfacing of Newark Road

Member Koukol made a motion to approve the resolution appropriating \$2,100,000 of County Motor Fuel Tax Funds for the resurfacing of Newark Road. 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 Resolution 15-15 is available in the Office of the County Clerk.

Resurfacing of Fox River Drive and Ben Street

Member Koukol made a motion to approve the resolution appropriating \$300,000 of County Motor Fuel Tax Funds for the resurfacing of Fox River Drive and Ben Street. Member Gilmour 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 Resolution 15-16 is available in the Office of the County Clerk.

HR Green Engineering Services Agreements

Member Koukol made a motion to approve the construction engineering services agreement between Kendall County and HR Green for Phase III on the Eldamain Road project in the amount of \$488,590.08 from the Transportation Sales Tax Fund. Member Gilmour 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 15-07 is available in the Office of the County Clerk.

Transportation Alternatives Program Grants

Member Koukol announced the transportation alternative program grants. The agencies are going to receive the following – Village of Oswego an amount not to exceed \$3,500, City of Plano an amount not to exceed \$7,500 and the City of Yorkville an amount not to exceed \$5,000.

Re-Appointing County Engineer

Member Prochaska made a motion to approve the resolution re-appointing the incumbent County Engineer for a 6-year term beginning on May 20, 2015. Member Gryder 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 Resolution 15-17 is available in the Office of the County Clerk.

Appropriating Funds for County Engineer's Salary

Member Koukol made a motion to approve the resolution appropriating funds for the payment of the County Engineer's salary in an amount not to exceed \$107,920 and authorizing IDOT to transfer an amount not to exceed \$53,960 of Federal Surface Transportation Funds in return for an equal amount of State Funds. Member Gryder 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 Resolution 15-18 is available in the Office of the County Clerk.

Spring Posting of Certain County Highways

Member Koukol made a motion to approve the resolution providing for the spring posting of certain county highways. Member Gilmour 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 Resolution 15-19 is available in the Office of the County Clerk.

Facilities

Member Davidson stated that the Call One contracts have been extended for 60 days while they work on the new contracts.

Economic Development

Member Koukol stated that the next meeting will be on March 27th.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,533,867.18. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$58,149.99, B&Z \$1,744.86, CO CLK & RCDR \$375.37, ELECTION \$2,395.53, ED SRV REG \$6,023.92, SHRFF \$27,859.63, CRRCTNS \$1,457.85, EMA \$1,054.23, CRCT CT CLK \$5,592.47, JURY COMM \$5,753.43, CRCT CT JDG \$8,716.21, CRNR \$1,302.10, CMB CRT SRV \$5,542.08, PUB DFNDR \$181.50, ST ATTY \$2,951.74, SPRV OF ASSMNT \$111.00, TRSR \$556.15, UNEMPLY CMP \$569.00, EMPLY HLTH INS \$881.60, OFF OF ADMIN SRV \$1,054.56, GNRL INS & BNDG \$198.00, CO BRD \$815.41, TECH SRV \$6,281.44, KEN COM \$887,500.00, ECON DEV \$1,056.33, LIABIL INSUR EXPS \$240.89, CO HWY \$29,062.23, CO BRDG \$264,698.00, TRNSPRT SALES TX \$97,932.42, HLTH & HMN SRV \$37,279.70, CSBG RVLVNG LOAN FND \$11,321.43, FRST PRSRV \$6,991.58, ANML CNTRL EXPNS \$1,132.65, RCRDR DOC STRG \$5,500.00, HIDTA \$17,405.85, CO CMSRY FND \$1,120.00, CRT SEC FND \$340.26, LAW LBRY FND \$6,268.30, CHLD SPPRT CLLCT EXP \$244.27, PRBTN SRV EXP \$16,526.81, GIS \$176.69, KAT \$2,998.00, EMPLY BNFT PRGRM EXP \$34.50, SHRFF FTA FND \$2,248.94, CRTHS REN \$100.00, CO ANML POP CONT \$935.00, VAC \$1,185.26, FP BND PRCD '07 \$2,000.00

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

Abating Taxes Levied for the Year 2014 Payable 2015

Member Purcell made a motion to approve the ordinance abating the taxes levied for the Year 2014 Payable 2015 to pay debt service on General Obligation Bonds (Alternate Revenue Source) series 2007A, 2007B, 2008, 2009, 2010 and 2011 of the County of Kendall, Illinois. Member Gryder 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 Ordinance 15-05 is available in the Office of the County Clerk.

Technology Position Vacancy

Member Purcell stated that this came out of committee with no recommendation. Members discussed the potential budget cuts and potentially holding off hiring for a couple of months.

Member Wehrli made a motion to approve the technology position vacancy. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson and Prochaska. **Motion carried 7-2.**

Senior Levy Grant Awards

Member Purcell explained that they have scheduled the senior tax levy presentations for March 26th. One of the previous year's recipients that received grant money the Community Meals for Seniors did not request dollars this year. Member Purcell stated that in the scenario presented the agencies would receive a little more than they received last year and it would save 3 hours of presentations. Members discussed how they arrived at the amounts. The funds have been levied for senior services in the amount of \$324,500. Members discussed whether or not to hold the hearings as scheduled.

Member Davidson moved to table to the next meeting. Member Wehrli seconded the motion.

Member Davidson amended the motion to refer back to the Finance Committee for hearings previously scheduled. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Prochaska and Wehrli. Members voting nay include Gryder and Koukol. Member Shaw abstained. **Motion carried 5-3-1.**

Member Davidson was excused from the meeting at 12:08 pm.

Labor and Grievance

No report.

Committee of the Whole

Chairman Shaw stated that there was no report.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they did not have a meeting.

VAC

Member Wehrli stated that the quarterly meeting is coming up.

Historic Preservation

Member Wehrli stated that they did not meet.

Board of Health

Member Wehrli stated that they will meet on March 17, 2015.

Juvenile Justice

Member Gilmour reported that the Fundraising Committee meets on March 20, 2015.

CHAIRMAN'S REPORT

Chairman Shaw removed Bob Hyde from the appointments since he is an alderman with the City of Plano, this may create a conflict of interest.

Appointments

Ruben Rodriguez- Ethics Commission – Expires March 2017

Member Shaw moved to approve the appointment. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Announcements

Richard Gaffney – Merit Commission – 6 year term – Expires March 2021
Rodney Schobert – Morgan Creek Drainage District – 3 year term – Expires 2018

EXECUTIVE SESSION

Member Prochaska 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 Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Shaw was excused from the meeting at 12:20pm.

ADJOURNMENT

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

Approved and submitted this 25th day of March, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk