

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210  
Tuesday, August 7, 2018 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Citizens to Be Heard
7. Executive Session
8. Old Business
9. New Business
10. Standing Committee Reports
  - A. Administration HR
    1. Approval of Advisory Referendum regarding opposition to Vehicle Mileage Tax for the General Election on November 6, 2018
    2. Approval of Advisory Referendum regarding opposition to Statewide Property Tax for the General Election on November 6, 2018
  - B. Facilities
    1. Discussion and Recommendation for Public Safety Center Air Conditioner Replacement Project
  - C. Finance Committee
    1. Approve claims in an amount not to exceed \$1,034,301.65 and Petit Jurors in an amount not to exceed \$616.60
    2. Approve Coroner claims in an amount not to exceed \$5,196.99
    3. Approval of the Finance Committee's recommendations of a two percent FY2019 budget decrease county-wide, and up to a three percent salary increase for non-union employees
  - D. Standing Committee Minutes Approval
11. Special Committee Reports
  - A. Kencom Executive Board
  - B. Housing Authority
  - C. Historic Preservation
12. Chairman's Report

**Appointments**

Sarah Herbig – Historic Preservation Commission – 3 year term – Expires August 2021  
Shawn Flaherty – Sheriff's Merit Commission – 3 year term – Expires August 2021  
Don Marrone – Sheriff's Merit Commission – 4 year term – Expires August 2022  
Cliff Fox – Zoning Board of Appeals – 5 year term – Expires August 2023  
Audra Hendrix – Workforce Development Board – 2 year term – Expires September 2020

**Announcement**

Dr. Anette K.S. Mnabhi – TB Board – 2 year term – Expires August 2020

13. Other Business
14. Citizens to be Heard
15. Questions from the Press
16. Executive Session
17. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,  
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**COUNTY OF KENDALL, ILLINOIS**  
**ADMIN HR MEETING**  
**Tuesday, July 31, 2018**

**CALL TO ORDER** - The meeting was called to order by Committee Vice Chair Judy Gilmour at 5:35p.m.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Lynn Cullick		5:39p.m.	7:10p.m.
Elizabeth Flowers	present		
Judy Gilmour	here		
Matthew Prochaska	here		
John Purcell		5:39p.m.	

**STAFF PRESENT:** Bob Jones, Matt Kinsey, Scott Koepfel

**APPROVAL OF AGENDA** – Motion made by Member Prochaska second by Member Flowers to approve the agenda. **With three members voting aye, the agenda was approved.**

**APPROVAL OF MINUTES** – Member Flowers made a motion to approve the minutes from July 2, 2018, second by Member Prochaska. **With three members voting aye, the motion carried.**

**THE HORTON ROUP UPDATE** – Mike Wojcik, Senior Vice President and Beth Ishmael, Client Executive, briefed the committee on data analysis Horton has conducted on the County health benefits with United Healthcare, including benefit utilization, the number of participating employees, spouses dependents, and retirees, plan cost analysis, current plan designs, and other options, current wellness program statistics, and additional incentives for the wellness program, preventative care analysis, claim costs and history, and proposed strategies for renewal and plan designs.

**DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS**

*Treasurer's Office* – Written monthly reports provided.

*Administrative Services Department* - Written monthly reports provided.

**PUBLIC COMMENT** - None

**COMMITTEE BUSINESS**

- *Approval of Advisory Referendum regarding opposition to Vehicle Mileage Tax for the General Election on November 6, 2018* – Member Prochaska reviewed the proposed language for the advisory referendum with the committee. Member Prochaska made a motion to forward the item to the County Board for approval, second by Member Purcell. **With five members voting aye, the motion carried by a vote of 5-0.**

- *Approval of Advisory Referendum regarding opposition to Statewide Property Tax for the General Election on November 6, 2018* – Member Prochaska reviewed the proposed document with the committee. Discussion on the possible need to clarify the language for voters, and the addition of an apostrophe in the word States. Member Prochaska made a motion to forward the item to the County Board for approval, second by Member Purcell. **With five members voting aye, the motion carried by a vote of 5-0.**
- *Discussion and Approval of Website, FOIA & Download of GIS Data Policy* – **Item tabled to a future meeting**
- *Discussion of GIS Coordinator Position* – Mr. Kinsey informed the committee that the GIS Coordinator position was vacated on July 20, 2018. Discussion on the proposed salary range, the knowledge required, the necessity of filling the position, the collaboration of this position with elected officials and department heads throughout the County in providing data, and the educational and experience required for the position. **There was consensus by the committee to approve the salary range of \$68,000 - &72,000, and to authorize the advertising of the position for replacement due to the vacancy.**
- *Update on GovQA Software* – Written reports provided. **Item tabled to a future meeting**

**PUBLIC COMMENT** - None

**QUESTIONS FROM THE MEDIA** – None

**CHAIRMANS REPORT** – No report

**REVIEW BOARD ACTION ITEMS**

- *Approval of Advisory Referendum regarding opposition to Vehicle Mileage Tax for the General Election on November 6, 2018*
- *Approval of Advisory Referendum regarding opposition to Statewide Property Tax for the General Election on November 6, 2018*

**EXECUTIVE SESSION** – Not needed

**ADJOURNMENT** – Member Flowers made a motion to adjourn the meeting, second by Member Prochaska. **With four members voting aye, the meeting was adjourned at 7:45p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary

**COUNTY OF KENDALL, ILLINOIS  
RESOLUTION \_\_\_\_\_ - \_\_\_\_\_**



**SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY  
TO THE ELECTORS OF KENDALL COUNTY**

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that a County Board, by a vote of a majority of its members, may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the County; and

WHEREAS, Section 28-2(c) of the Election Code, 10 ILCS 5/28-2 (c), provides that resolutions of a unit of local government which initiate the submission of public questions pursuant to law must be adopted not less than 79 days before a regularly scheduled election to be eligible for submission on the ballot at such election; and

WHEREAS, the next regularly scheduled election in Kendall County is the General Election to be held on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the County of Kendall, a unit of local government, by and through the Kendall County Board, as follows:

**SECTION ONE:**

The following advisory question of public policy shall be submitted to the qualified electors of the County of Kendall at the General Election on November 6, 2018:

<p><b>SHOULD KENDALL COUNTY OPPOSE THE CREATION OF A VEHICLE MILEAGE TAX AS PROPOSED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING ON ALL MOTORISTS ON A PER MILE BASIS?</b></p>	<p>YES _____ NO _____</p>
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**SECTION TWO:**

That this advisory question of public policy, as fully set forth in Section One of this Resolution, is authorized and shall be submitted to the qualified electors of Kendall County at the General Election to be held on November 6, 2018, in accordance with all applicable provisions of Illinois law.

**SECTION THREE:**

That the County Clerk is hereby directed to certify said advisory question of public policy to the election authority in Kendall County, the Kendall County Clerk, in accordance with the Illinois Election Code on or before August 22, 2018.

**SECTION FOUR:**

That the ballot to be used at the November 6, 2018 General Election, for the advisory question of public policy shall be in substantially the same form as set forth in Section One herein, with such alterations, changes, insertions and deletions as are required by Article 24A of the Illinois Election Code, if an electronic, mechanical, or electric voting system is used in said election.

**SECTION FIVE:**

That this Resolution shall be in full force and effect from and after passage and approval pursuant to law.

Enacted and approved this 7<sup>th</sup> day of August, 2018 in Kendall County, Illinois.

Approved:

Attest:

\_\_\_\_\_  
Scott R. Gryder, County Board Chairman

\_\_\_\_\_  
Debbie Gillette, County Clerk and Recorder

**COUNTY OF KENDALL, ILLINOIS**  
**RESOLUTION \_\_\_\_\_ - \_\_\_\_\_**



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NOW, THEREFORE, BE IT RESOLVED by the County of Kendall, a unit of local government, by and through the Kendall County Board, as follows:

**SECTION ONE:**

The following advisory question of public policy shall be submitted to the qualified electors of the County of Kendall at the General Election on November 6, 2018:

<b>SHOULD KENDALL COUNTY OPPOSE THE CHICAGO FEDERAL RESERVE'S PROPOSAL FOR THE CREATION OF A STATEWIDE 1% PROPERTY TAX TO FUND THE STATE'S PENSION PROGRAMS?</b>	<b>YES _____</b> <b>NO _____</b>
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**SECTION TWO:**

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Scott R. Gryder, County Board Chairman

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Debbie Gillette, County Clerk and Recorder

**COUNTY OF KENDALL, ILLINOIS**  
**BUDGET & FINANCE COMMITTEE**  
**Meeting Minutes for Thursday, July 26, 2018**

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**Call to Order**

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee meeting to order at 5:31p.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
John Purcell		5:46p.m.	
Lynn Cullick	Here		
Bob Davidson		6:32p.m.	
Matt Kellogg	Yes		
Matthew Prochaska	Here		7:15p.m.

Staff Members Present: Latreese Caldwell

**Approval of Agenda** – Member Prochaska made a motion to approve the agenda, second by Member Kellogg. **With three members present voting aye, the agenda was approved by a vote of 3-0.**

**Approval of Claims** – Member Kellogg made a motion to forward the Approval of Supplemental Claims exceed \$1,034,301.65, Coroner Claims in an amount not to exceed \$5,196.99, and July 16, 2018 Petit Juror Claims in an amount not to exceed \$616.60, to the County Board, second by Member Prochaska. **With three members present voting aye, the claims were approved by a vote of 3-0.**

**Reports from Other Committees** - None

**Department Head and Elected Official Reports** - None

**Items of Business**

- *Discussion of Accounting and Auditing RFP Responses* – Ms. Caldwell reported they received five responses to the RFP that were reviewed by the County Administrator, County Deputy Administrator, County Treasurer, and Chief Deputy Treasurer. Ms. Caldwell reviewed the proposed fees of the five applicants, and the scoring by the County Administrator and County Deputy Administrator, the current contract with WIPFLI, the current fee being paid by the County, and the experience of each applicant. There was consensus by the committee to invite the top three applicants, Mack & Associates, Sikich, and Wermer, Rogers, Doran & Ruzon, to a Special Finance Committee meeting on Thursday, August 9, 2018 for a brief presentation and interview by the Finance committee.
- *2019 Budget* – Latreese Caldwell shared the initial premium estimate from the Horton Group between 25-35 percent, or an approximate increase of \$1.6 million dollars.

Ms. Caldwell also presented her calculations for end of FY 2019 as a \$2.4 million-dollar deficit based on the best information on salaries, the LDGF increase, the CPI, the state sales

tax decrease, the increase in health insurance increase, KenCom IGA increase, commodity increase, capital expenses, and utility increases.

Ms. Caldwell reported IMRF rates will decreased by approximately 2.5 percent, SLEP will increase .2 percent, and ECHO will decrease by 3.74 percent.

Ms. Caldwell also provided a projected expense, the actual benefit expense, the benefit calculations, medical costs, and employee/salary count, and the Levy amount for the Health Department.

Discussion on the Health Department budget, levy, benefit expenses, and monetizing Health Department benefit expenses.

Discussion on the 2018-2019 budget projections, the preliminary insurance increased cost of 25-35 percent, and the guidelines for keeping a 6-month fund balance.

Member Cullick made a motion to forward the committee's recommendation of a two percent FY 2019 budget decrease county-wide, and up to a three percent salary increase for non-union employees to the County Board for approval, second by Member Kellogg. **With five members present voting aye, the motion passed.**

**Public Comment** – None

**Questions from the Media** – None

### **Items for the August 7, 2018 County Board Agenda**

*Approval of Supplemental Claims in an amount not to exceed \$1,034,301.65, Coroner Claims in an amount not to exceed \$5,196.99, and July 16, 2018 Petit Juror Claims in an amount not to exceed \$616.60*

*Approval of the Finance Committee's recommendation of a two percent FY2019 budget decrease county-wide, and up to a three percent salary increase for non-union employees*

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting was adjourned at 7:41p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary

**COUNTY OF KENDALL, ILLINOIS**  
**Health & Environment Committee**  
**Monday, July 16, 2018**  
**Meeting Minutes**

**CALL TO ORDER**

The meeting was called to order by Chair Judy Gilmour at 8:35a.m.

**ROLL CALL**

Committee Members Present: John Purcell – yes, Tony Giles – here, Judy Gilmour – here, Member Flowers - present

**Member Prochaska was absent**

**Others Present:** Megan Andrews, KC Soil & Water District Resource Conservationist, Steve Curatti, Kendall County Health Department Program Administrator, Aaron Rybski, Kendall County Health Department Environmental Health Director, Dr. Amaal Tokars, Kendall County Health Department Executive Director, Hannah Weaver, KC Soil & Water District Education Coordinator, and Jenny Wold, outgoing KC Soil & Water District Education Coordinator

**APPROVAL OF AGENDA** – Member Giles made a motion to approve the agenda, second by Member Purcell. **With four members present in agreement, the motion carried.**

**APPROVAL OF MEETING MINUTES** – Member Giles made a motion to approve the meeting minutes from June 18, 2018, second by Member Purcell. **With four members present voting aye, the motion carried.**

**STATUS REPORTS**

- **Board of Health** – Member Giles had nothing to report. Member Gilmour reminded the committee about the Committee of the Whole/Board of Health meeting on Tuesday, July 17<sup>th</sup> at the Health & Human Services Building beginning at 6:00p.m.
- **Health Department** – Dr. Tokars updated the committee on the Detention Basin located on the Northeast corner of the Health & Human Services Building, stating that she recently contacted Kluber Architects and Engineers, the designers of the HHS building and landscape areas, with several questions and concerns about mosquitos in the pond that tested positively for West Nile. Kluber reviewed the project specifications and then contacted the original landscape designer who offered the following thoughts for the Detention Basin:

*“To stop a wet pond from being a mosquito concern, there needs to be a high quality ecosystem including native vegetable buffers, fish, aeration and nutrient/fertilizer management to control the levels that feed into the pond. Native areas require maintenance companies that understand native ecosystems, and the best way to get the situation under control is to bring in an aquatic ecosystem specialist to get algae levels*



*under control, and to stabilize the ecosystem to simplify ongoing maintenance. The pond originally had fish and aerators that helped with the situation initially.”*

Dr. Tokars reminded the committee that West Nile virus was first identified in Uganda in 1937, and is commonly found in Africa, West Asia, and the Middle East, and is carried from infected birds to humans by mosquitos.

Symptoms of West Nile virus as fever, headache, body aches, skin rash and swollen lymph nodes. Additionally, Dr. Tokars stated that severe signs and symptoms may include a stiff neck, sleepiness, disorientation, coma, tremors, convulsions, and paralysis.

A key feature of neuro-invasive West Nile virus is encephalitis, an inflammation of the brain. Although there is no specific treatment for West Nile virus infection, over the counter medication and rest can be used for non-severe cases.

Dr. Tokars also updated the committee on the Zika virus stating that the number of cases has dropped dramatically in the last two years, there are currently no cases in Illinois, but none that have been contracted in the state. The “hot” state for Zika cases is Florida, which is now doing mass inoculation.

Aaron Rybski, Environmental Health Director, updated the committee on Lyme Disease, the two types of ticks, Dog Tick which are not Lyme Disease carriers, and Deer Ticks which are carriers. Mr. Rybski said that ticks do not fly or jump, but “quest”, by living on the tops of tall prairie grasses and attaching themselves to anything that comes by. Ticks can live up to 11/2 years, and are of the Arachne (spider) family. Anyone suspecting they have been bitten by a tick is asked to place the tick in a closed container, and to contact the Health Department at [www.kendallhealth.org/tickid](http://www.kendallhealth.org/tickid)

- **Kendall County Soil and Water District** – Jenny Wold introduced her replacement, Hannah Weaver, who will now lead the Ag in the Classroom program. Jenny has taken a teaching position in Ottawa Illinois.
- **Water Related Groups** – Member Gilmour shared that Matt Asselmeier from PBZ has attended and will continue to attend the Northwest Planning Alliance meeting in Elgin when he is available.

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**CHAIRMAN’S REPORT** – None

**PUBLIC COMMENT** – None

**ITEMS FOR COMMITTEE OF THE WHOLE** – None

**COUNTY BOARD ACTION ITEMS** - None

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – Member Flowers made a motion to adjourn the meeting, second by Member Giles. **With no objections, the meeting was adjourned at 9:29a.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Clerk



**Wednesday, July 25, 2018 at 8:30AM**

**MEETING MINUTES**

**Call to Order** – The meeting was called to order by Committee Chair Elizabeth Flowers at 8:34a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Lynn Cullick	Here		
Elizabeth Flowers	Present		
Matt Kellogg	<b>ABSENT</b>		
Matthew Prochaska	Here		
John Purcell	<b>ABSENT</b>		

**With three members present, a quorum was established to conduct committee business.**

Others present: Laura Pawson

**Approval of Agenda** – Motion made by Member Cullick to approve the agenda, second by Member Prochaska. **With members in agreement, the motion carried by a vote of 4-0.**

**Approval of Minutes** – Motion made by Member Prochaska to approve the minutes from May 23, 2018, second by Member Cullick. **With four members in agreement, the minutes were approved by a 4-0 vote.**

**Monthly Report** – Laura Pawson reviewed the census report with the committee. Written report provided.

**MAY**

**Available Dogs for Adoption:** 3

**Available Cats for Adoption:** 7

**Bite Report** – Total: 29 (2 cats, 27 dogs)

**Events/News**

Pet Supplies Plus Adoption Event  
 Tuesday, August 14 Volunteer Orientation  
 Weekly “Pet of the Week” ad in Shaw Media Newspaper

**JUNE**

**Available Dogs for Adoption:** 3

**Available Cats for Adoption:** 7

**Bite Report** – Total: 18 (1 cat, 17 dogs)

**Visitors viewing animals** - 76

**Operations Report** – Written report provided. Ms. Pawson reported the liability waiver system is working well. Ms. Pawson also reported that they are again short-handed due to an employee returning to college. The committee suggested posting the ad in local colleges and veterinary schools as a paid internship.

Ms. Pawson also reported on a new Rabies Certificate software program “Shelter Manager” that she is testing that could replace PetPoint, the current system they are using. Pawson is researching various vendors for microchips, scanners, etc. and working with Technology Services on other options.

**Accounting Report** - Written report provided. Ms. Pawson reported that Rabies Tag sales are increasing, and one of the Kennel Techs has concentrated on sending out reminder letters to citizens which has helped in keeping animals current with tags.

Ms. Pawson stated that donations normally increase toward the end of the year, and so she anticipates that will continue this year. Ms. Pawson also stated that they did go over on the training budget line due to her required training at Waubensee.

### **Old Business**

*Discussion on Animal Control Office Trailer* – Discussion on maintenance of the trailer, that the leasing company pays for all maintenance for the trailer while leased, but the County would be responsible for all maintenance and repairs if the trailer was purchased. **The committee was in agreement that Jim Smiley and Scott Koeppel needed to provide additional information at the August meeting.**

### **New Business**

*Approval of one (1) Pet Microchip Scanner for the Kendall County Sheriff’s Office* – Ms. Pawson reported that scanners range in price from \$300 - \$600. Ms. Pawson stated she could get two scanners free with a “package deal”. Member Cullick made a motion to approve the purchase of up to three scanners for the Sheriff’s Office use as needed, second by Member Flowers. **With three members voting aye, the motion carried by a vote of 3-0.**

**Executive Session** – Not needed

**Action Items for the County Board** - None

**Public Comment** – None

**Adjournment** – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Cullick. **With three members present in agreement, the meeting was adjourned at 9:02a.m.**

Respectfully Submitted,

Valarie McClain,  
Administrative Assistant & Recording Clerk

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, July 12, 2018**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - The meeting was called to order at 4:07p.m. by Chair Scott Gryder who led the committee in the Pledge of Allegiance to the American Flag.

**ROLL CALL**

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Here		
Lynn Cullick	Here		
Bob Davidson			4:11p.m.
Elizabeth Flowers	<b>ABSENT</b>		
Tony Giles	Here		
Judy Gilmour	Here		
Audra Hendrix			4:09p.m.
Matt Kellogg	<b>ABSENT</b>		
Matthew Prochaska	Here		
John Purcell	Yes		

Others present: Matt Asselmeier, Latreese Caldwell, Don Clayton, Matt Kinsey, Andy Nicoletti, Dr. Amaal Tokars, ASA Jim Webb

**APPROVAL OF AGENDA** – Motion made by Member Cullick to amend the agenda by moving the item “*Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ*” to the August 2018 Committee of the Whole meeting, second by Member Gilmour. **With six members present voting aye, the motion carried by a vote of 6-0.**

**COMMITTEE BUSINESS**

From Facilities Committee:

- *Discussion and Recommendation for Public Safety Center Air Conditioner Replacement Project* – Member Davidson informed the committee of the issues surrounding the PSC Air Conditioner Replacement Project, and told the committee he need further direction from the Board. After discussion, **there was consensus by the committee to forward the item to the August 7, 2018 County Board meeting for additional information, further discussion and determination of how to proceed with the project.**

From Admin HR Committee:

- *Discussion and Approval of Advisory Referenda for General Election* – Member Prochaska reviewed the proposed advisory referenda for the Vehicle Mileage Tax issue, and the also the proposal to levy a statewide 1 percent residential property tax to assist in paying the state’s pension debt. Member Prochaska also informed the committee that he received additional information at a recent UCCI meeting regarding the last proposal. After discussion, **there was consensus by the committee to forward the item to the August 7, 2018 County Board meeting for additional information, further**

**discussion and determination of how to proceed with referenda for the General Election ballot.**

- *Discussion and Approval of Website, FOIA & Download of GIS Data Policy* – Member Cullick stated that this item was discussed at the last Admin HR meeting, but that discussion with the GIS Coordinator and the Assessment Officer was needed for additional information and clarification regarding parcel layer shapefile data that is often requested through the Freedom of Information Act (FOIA). Clayton and Nicoletti provided their opinions of why the County should not post certain files to the website for public access.

Motion made by Member Hendrix, second by Member Purcell that the Committee send the item back to the Admin HR Committee July 31, 2018 meeting, further discussion about the current website policy and determination of next steps to be taken in order to comply with FOIA requirements, and to outline the specific problems before bringing the item back to the Committee of the Whole in August. **With eight members present voting aye, the motion carried.**

- *Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ* – At the request of Admin HR Committee Chair Cullick, who felt the committee was not prepared to discuss this item at the current time, **this item was moved to the August 16, 2018 COW meeting.**

From PBZ Committee:

- *Petition 18 – 15 - Request from Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101 for a Special Use Permit for a Public or Private Utility-Other (Solar Panels) at 16400 Newark Road, approximately 0.2 Miles East of Route 71 on the South Side of Newark Road (PIN: 07-05-400-003) in Big Grove Township* - Mr. Asselmeier briefed the committee on the Special Use Permit request.

Alex Farkes from Borrego Solar, and Jim Coyle, the project engineer from Greenberg Farrow, answered questions from the committee regarding the solar panel field, and clarified questions that were asked at the Planning, Building and Zoning meeting on July 9, 2018.

**There was consensus by the committee to forward this item for a full project presentation and further discussion at the to the August 16, 2018 COW meeting.**

**PUBLIC COMMENT** – Todd Milliron, Yorkville

**QUESTIONS FROM THE MEDIA** – None

**CHAIRMANS REPORT** – Chairman Gryder reminded the about the July 17<sup>th</sup> Committee of the Whole/Board of Health meeting, at the Health and Human Services Building, 811 W. John Street, Yorkville, beginning at 6:00p.m.

**REVIEW BOARD ACTION ITEMS** – Chair Gryder asked the committee to review the draft County Board agenda for July 17, 2018.

**EXECUTIVE SESSION** – Member Cullick made a motion to enter into Executive Session for the purpose of 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, 5ILCS 120/2 (11), second by Member Davidson.

**ROLL CALL:**

<b>Attendee</b>	<b>Status</b>	<b>Attendee</b>	<b>Status</b>
Scott Gryder	Yes	Judy Gilmour	Yes
Lynn Cullick	Yes	Audra Hendrix	Here
Bob Davidson	Yes	Matt Kellogg	ABSENT
Elizabeth Flowers	ABSENT	Matthew Prochaska	Yes
Tony Giles	Yes	John Purcell	Yes

**With eight members voting aye, the committee entered into Executive Session at 5:57p.m. and reconvened into Regular Session at 6:10p.m.**

**ADJOURNMENT** – Member Purcell made a motion to adjourn the meeting, second by Member Gilmour. **With eight members voting aye, the meeting was adjourned at 6:12p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary