

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 17, 2017**

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 17, 2017 at 9:17 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Judy Gilmour, Matt Kellogg, Matt Prochaska and John Purcell.

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 12/20/16. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Gryder asked to remove item 11C. Member Cullick moved to approve the agenda. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

EMPLOYEE RECOGNITION AWARDS

10 Years of Service

Valencik, Scott	Corrections
Buis, Eric	Corrections
DeLaCruz, Antonio	Corrections
Craig, William	Corrections
Gerena, Hector	Corrections
Greer, Randall	Corrections
Weiler, Robert	Corrections
Noss, Marsha	County Clerk / Recorder
Blankenship, Martha	Education
Smiley, James	Facilities
Drefcinski, Todd	Health and Human Services
McCarron-McGinniss, Mary	Health and Human Services
Jenkins-Prather, Donna	Public Defender
Transier, Courtney	Public Defender
Chuffo, Victoria	Public Defender
Gorup, Frank	State's Attorney
Barilla-Beeler, Ashley	State's Attorney
Landorf, Derek	Corrections
Fuentes, Kerri	Health and Human Services
Misener, Daniel	Health and Human Services
Kane, Sandra	Judiciary
Dore, Robert	State's Attorney
Boyle, Andrea	State's Attorney

15 Years of Service

Mellish, Shawn	Corrections
Hassler, Jonathan	Corrections
Moore, Michael	Corrections
Moran, Scott	Deputy
Hanks, Kevin	Deputy
Stricker, Steven	Sheriff
Langston, Jason	Sheriff
Peters, Michael	Sheriff
Pearson, Richard	Sheriff
Mickelson, Rennetta	County Clerk / Recorder
Bielema, Keith	Health and Human Services

Rybski, Aaron
VanGundy, RaeAnn
Burscheid, John
Reinert, Sherril
White, Lynne
Swiss, Nicole
Kollins, Darryl

20 Years of Service

Diehl, Marlene
Runkle, Pamela
Graham, Charles
Leinen, Robert
Rasmusson, Garth
Kramer, Brian
Bunting, Mark
Chronister, Kathy
Goldsmith, Ben

25 Years of Service

Jennings, Sabrina
Morel, Phillip
Klaas, Francis

35 Years of Service

Luman, Michael

Health and Human Services
Health and Human Services
Highway
Chief County Assessing Officer
County Clerk / Recorder
Judiciary
Technology Services

Circuit Clerk
Circuit Clerk
Corrections
Corrections
Corrections
Sheriff
Sheriff
Health and Human Services
Highway

Corrections
Facilities
Highway

Sheriff

NEW BUSINESS

County Clerk & Recorder's Office and Assessor's Office Bargaining Agreement

Member Davidson moved to approve the collective bargaining agreement between the County of Kendall and the Kendall County Clerk and the General Chauffeurs, Sales Drivers & Helpers Teamsters Local Union No 330 (County Clerk & Recorder's Office and Assessor's Office Bargaining Unit) from December 1, 2016 through November 30, 2019. Member Cullick seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the agreement with regards to the terms, health insurance, new hire notification, sick leave, wages and starting salary.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Facilities Management Department Bargaining Agreement

Member Gilmour moved to approve the collective bargaining agreement between the County of Kendall and the General Chauffeurs, Sales Drivers & Helpers Teamsters Local Union No 330 (Facilities Management Department Bargaining Unit) from December 1, 2016 through November 30, 2019. Member Kellogg seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the agreement with regards to the terms, health insurance, new hire notification, on call pay, subcontractor letter and wages.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Highway Department Bargaining Agreement

Member Kellogg moved to approve the collective bargaining agreement between the County of Kendall and the International Union of Operating Engineers Local Union No 150 from December 1, 2016 through November 30, 2020. Member Davidson seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the agreement with regards to the terms, health insurance, sick and vacation notice and wages.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Securus technologies Agreement

Member Prochaska made a motion to approve bid and agreement with Securus Technologies for the video visitation and video bond/court at the Public Safety Center and Courthouse. Member Kellogg seconded the motion.

Sheriff Baird explained that this is a security upgrade at no cost to the county and a 3 year agreement.

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

A complete copy of IGAM 17-01 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird introduced Nick Roti from HIDTA (High Intensity Drug Trafficking Area) who spoke about the law enforcement efforts going on in the county. Sheriff Baird spoke about the pharmaceutical drop off program.

County Clerk

Revenue Report		12/1/16-12/31/16	12/1/15-12/31/15	12/1/14-12/31/14
Line Item	Fund			Revenue
	County Clerk Fees	\$1,053.00	\$705.00	\$682.50
	County Clerk Fees - Marriage License	\$1,200.00	\$780.00	\$990.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$2,194.85	\$1,494.47	\$1,534.00
	County Clerk Fees - Recording	\$38,504.00	\$24,292.00	\$23,235.00
01010061205	Total County Clerk Fees	\$42,981.85	\$27,271.47	\$26,471.50
01010001185	County Revenue	\$46,956.50	\$32,707.00	\$20,427.75
38010001320	Doc Storage	\$21,715.00	\$14,344.00	\$14,161.50
51010001320	GIS Mapping	\$36,574.00	\$24,196.00	\$23,886.00
37010001320	GIS Recording	\$4,564.00	\$3,022.00	\$2,982.00
01010001135	Interest	\$50.32	\$48.23	\$39.10
01010061210	Recorder's Misc	\$9,275.50	\$3,082.00	\$6,174.75
81010001320	RHSP/Housing Surcharge	\$18,954.00	\$12,690.00	\$12,285.00
CK # 18150	To KC Treasurer	\$181,071.17	\$117,360.70	\$106,427.60

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 ONE MONTH ENDED 12/31/2016

<u>REVENUES*</u>	Annual <u>Budget</u>	2016 YTD <u>Actual</u>	2016 YTD <u>%</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$16,246	4.39%	\$16,412	4.04%
State Income Tax	\$2,400,000	\$219,333	9.14%	\$0	0.00%
Local Use Tax	\$625,000	\$48,285	7.73%	\$138,110	29.39%
State Sales Tax	\$480,000	\$55,628	11.59%	\$35,044	6.42%
County Clerk	\$330,000	\$33,856	10.26%	\$25,021	6.99%

Fees					
Circuit Clerk Fees	\$950,000	\$0	0.00%	\$60,208	6.34%
Fines & Foreits/St Atty.	\$430,000	\$0	0.00%	\$27,556	5.80%
Building and Zoning	\$62,000	\$11,346	18.30%	\$0	0.00%
Interest Income	\$37,500	\$0	0.00%	\$2,058	6.86%
Health Insurance - Empl. Ded.	\$1,266,058	\$123,257	9.74%	\$112,909	9.03%
1/4 Cent Sales Tax	\$2,920,000	\$234,724	8.04%	\$234,921	8.71%
County Real Estate Transf Tax	\$396,420	\$29,337	7.40%	\$22,302	5.63%
Correction Dept. Board & Care	\$875,000	\$24,880	2.84%	\$49,800	6.50%
Sheriff Fees	\$255,000	\$17,811	6.98%	\$20,037	5.64%
TOTALS	\$11,396,978	\$814,704	7.15%	\$744,378	6.52%
Public Safety Sales Tax	\$5,068,000	\$410,963	8.11%	\$402,617	8.39%
Transportation Sales Tax	\$4,750,000	\$410,963	8.65%	\$402,617	9.36%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 1 month the revenue and expense should at 8.33%

Treasurer Jill Ferko informed the board that the revenues for the Circuit Clerk and State's Attorney's Offices were posted in November. The auditors have been sent the information they are requesting and W-2's and 1095's are done.

State's Attorney

State's Attorney Eric Weis presented the yearend report.

STATE'S ATTORNEY 2016 REPORT

The Kendall County State's Attorney's Office issued its 2016 year-end report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State's Attorney's Office are dedicated to the prosecution of criminal cases. Eight assistant state's attorneys and the State's Attorney handled nearly 10,000 new criminal/traffic files last year including First Degree Murder and other serious violent offenses. A break down of the cases filed and the dispositions of those cases are detailed below:

Case type	2016	2015	2014
Felony *	419	404	424
Misdemeanor (Excluding DUI)	990	1079	1114
DUI	211	249	245
Traffic	7,800	9,202	10,219

Juv. Delinquency **	226	300	241
Juv. Abuse	9	11	36
& Neglect			
Juv. Truancy	10	16	10
Total cases filed ***	9,665	11,272	12,289

* Multiple counts are usually filed as one case number. ** Only includes cases referred to the State's Attorney's Office from Court Services. *** Does not include civil cases, child support enforcement cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution, Post Conviction Petitions).

Of cases disposed of, convictions resulted in 95% of the cases in 2015 and 96% of the cases in 2016 as of January 6, 2017.

State's Attorney, Eric Weis stated that they continue to use the Child Advocacy Center; they had 89 interviews last year. The Juvenile Justice Council will have another SKY run, last year they raised approximately \$9,000. The fall conference of the Illinois Prosecutor-based Victims Assistants Association was hosted in Kendall County. The office had over 600 requests for review from different entities across the county including county board, elected officials, and department heads. Mr. Weis stated that they have been dealing with collective bargaining since 2012; the county has saved about \$750,000 since then.

Coroner

Description	**	Month: December	Fiscal Year-to-Date	December 2015-FY 16
Total Deaths		33	33	33
Natural Deaths		27	27	30
Accidental Deaths				
Overdose	**	2	2	0
Motor Vehicle		0	0	3
Other		0	0	0
Pending	**	3	3	0
Suicidal Deaths	**	1	1	0
Homicidal Deaths		0	0	0
Toxicology		6	6	4
Autopsies		6	6	3
Cremation Authorizations		22	22	18

**

Overdose Deaths:

1. 12/01/2016- Plainfield/Joliet PD – 40 yo, white, male – Cocaine, Heroin and Fentanyl Intoxication
2. 12/04/2016- Plano/Plano PD – 37 yo, white, female – Methadone Intoxication

Pending Deaths:

1. 12/02/2016- Montgomery/Kendall County Sheriff – 66 yo, white female, Pending Investigation
2. 12/15/2016- Oswego/Oswego Police – 47 yo, white female, probable overdose/pending toxicology
3. 12/31/2016- Plano/Plano PD – 32 yo, white male, probable overdose/pending toxicology

Suicidal Deaths:

1. 12/22/2016- Oswego/Oswego PD – 46 yo, white male, Asphyxiation due to Hanging

PERSONNEL:

1. New Chief Deputy Coroner, Samantha Marshall, hired December 1, 2016.
2. Coroner Purcell provided presentation for Operation Impact at Yorkville High School on December 1, 2016.

Coroner Jacquie Purcell gave special recognition to the Sheriff's Office for circumstances that arose on a call this morning; officers went above and beyond.

Health Department

Dr. Tokars announced that in partnership with the Kendall County Sheriff's Office the Health Department is offering a series of violence prevention trainings.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that Board of Review finished up all the hearings, final decision sent out around February 1st.

Regional Office of Education

Superintendent Chris Mehochko stated that the reports are in the packet. February 25th is the spelling bee and they are still cleaning up the dissolution of the Kendall County Co-Op. There will be a presentation on internet safety for parents on February 21, 2017 at Traughber Jr High at 6:30pm.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Stephenie Todd Resolution

Member Davidson moved to approve the resolution honoring Stephenie (Sucik) Todd. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL, ILLINOIS Resolution Honoring Stephenie (Sucik) Todd Resolution 17 – 01

WHEREAS, the members of the Kendall County Board are saddened by the news of the death of Stephenie (Sucik) Todd, who passed away on November 7, 2016; and

WHEREAS, Stephenie (Sucik) Todd was born on January 28, 1944, the daughter of Stephen and Pearl Sucik; and

WHEREAS, Stephenie (Sucik) Todd was married to Thomas J. Todd in 1966 and was the proud mother of Thomas H. Todd, Liberty (Russell) Gee, and Julie (Leif) Rogers; and grandmother to Luke Rogers and Juniper Gee; and

WHEREAS, Stephenie (Sucik) Todd gave up a career as a manager at Illinois Bell/AT & T to raise their children and help found Todd Surveying; and

WHEREAS, Stephenie (Sucik) Todd was an avid genealogist and local historian, she participated in the founding of several local historical preservation and genealogical organizations; and

WHEREAS, Stephenie (Sucik) Todd was an expert in researching the history of property transfers and ownership, a skill that benefited her in her second career as a real estate agent; and

WHEREAS, Stephenie (Sucik) Todd was awarded the Oswegoland Heritage Association Mary Cutter Bickford Award for excellence in preserving local history in 2016; and

WHEREAS, Stephenie (Sucik) Todd will be remembered for bringing the stories of previous generations to life through the annual Oswego Cemetery walk; and

WHEREAS, Stephenie (Sucik) Todd joined efforts with the Sons of the Union Veterans of the Civil War to dedicate new markers and headstones for 22 Union soldiers from the Civil War, including three African-American soldiers, in the Oswego Township Cemetery; and

WHEREAS, Stephenie (Sucik) Todd will always be remembered for assisting in the founding of the Kendall County Historic Preservation Commission, her endless knowledge of the County and extensive databases and pictures as she surveyed Kendall County for many years; therefore, be it

RESOLVED, BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, that we mourn the passing of the Stephenie (Sucik) Todd and extend our sincere condolences to her family, friends, and all who knew and loved her.

Approved on January 17, 2017
Scott R. Gryder, County Board Chair

Attest:
Debbie Gillette, County Clerk and Recorder

Public Safety

Member Prochaska stated that they met on January 9, 2017, heard reports and had no action items for the board.

Administration/HR

IMRF Resolution

Member Gilmour moved to approve the resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-02 is available in the Office of the County Clerk.

Highway

Preliminary Engineering Agreement – Amend Rd

Member Kellogg moved to approve an agreement with Hampton, Lenzini and Renwick, Inc to provide preliminary engineering services for the replacement of a drainage structure on Ament Road utilizing township Bridge Program Funds in the amount of \$28,500. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 17-03 is available in the Office of the County Clerk.

Preliminary Engineering Agreement – Clear Creek Bridge

Member Gilmour moved to approve an agreement with Hutchison Engineering, Inc to provide preliminary engineering services for the replacement of the Clear Creek Bridge in Millington in the amount not to exceed \$177,100. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 17-04 is available in the Office of the County Clerk.

Preliminary Engineering Agreement – Grove Road Bridge

Member Prochaska moved to approve a supplemental agreement with Willett Hofmann & Associates, Inc for the completion of preliminary engineering on the Grove Road Bridge over W Aux Sable Creek in the amount of \$48,479.99. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 17-05 is available in the Office of the County Clerk.

Spring Road Postings

Member Cullick moved to approve the resolution authorizing the posting of weight limit restrictions on certain roads in Kendall County. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 9-1.**

KENDALL COUNTY

Resolution No. 17-03

A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

LIST OF POSTED ROADS – 2017

GROVE ROAD from Sherrill Road to U.S. Route 52
PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
WHITEWILLOW ROAD from Illinois Route 47 to Grove Road

This resolution approved by the County Board of Kendall County, State of Illinois.

Scott Gryder – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 17 day of January, A.D. 2017.

Debbie Gillette – County Clerk

BREAK

RECONVENE

Member Purcell did not return to the meeting after break.

Facilities

Member Davidson stated that the January 6, 2017 minutes are in the packet.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount not to exceed \$834,416.32 and Petit Juror Claims from in an amount not to exceed \$2,832.35. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$73,833.19, B&Z \$5,150.74, CO CLK & RCDR \$589.66, ELECTION \$495.00, ED SRV REG \$5,900.17, SHRFF \$22,402.83, CRRCTNS \$32,650.42, EMA \$1,166.51, CRCT CT CLK \$37.99, JURY COMM \$3,279.94, CRCT CT JDG \$21,776.50, CRNR \$2,506.37, CMB CRT SRV \$6,666.03, ST ATTY \$11,929.81, SPRV OF ASSMNT \$1,739.85, TRSR \$2,592.38, AUD & ACCT \$3,300.00, OFF OF ADM SRV \$169.66, GNRL INS & BNDG \$482.00, CO BRD \$243.50, TECH SRV \$1,320.20, KENCOM \$176,720.72, SOIL & WTR \$32,000.00, CONTINGEN \$1,663.65, CAP IMPRV FND \$217.30, CO HWY \$59,917.38, CO BRDG \$80,270.06, TRNSPRT SALES TX \$43,356.26, HLTH & HMN SRV \$61,990.33, FRST PRSRV \$283.52, ELLIS HS \$724.95, ELLIS GRNDS \$54.64, ELLIS RDNG LSSNS \$391.59, ELLIS WDDNGS \$661.31, HOOVER \$801.34, ENV ED SCHL \$13.48, ENV ED NTRL BGNNGS \$69.02, ENV ED LWS OF NTR \$82.38, GRNDS & NTRL RSRCS \$2,752.23, ANML CNTRL \$244.25, RCDR DOC STRG \$5,500.00, HIDTA \$72,382.42, CMSRY FND \$600.04, COOK CTY REIMB FND \$4,979.23, CRT SEC FND \$3,162.87, CRT AUTOMA \$61,267.38, PRBTN SRV \$3,665.57, GIS \$2,041.00, KAT \$190.00, PUB SFTY \$23,760.00, CRTHSE RNVTNS \$100.00, VAC \$1,659.37

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

Coroner Claims

Member Purcell moved to approve the coroner claims in the amount not to exceed \$2,506.37. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Health & Environment

Food Protection Ordinance

Member Gilmour made a motion to approve the Food Protection Ordinance and authorize forwarding to the Illinois Department of Public Health for review and approval and rescind Ordinance 16-16 approved 9/20/16. 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 Ordinance 17-01 is available in the Office of the County Clerk.

Water Supplies Ordinance

Member Gilmour made a motion to approve the Water Supplies Ordinance and authorize forwarding to the Illinois Department of Public Health for review and approval and rescind Ordinance 16-17 approved 9/20/16. Member Cullick 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 17-02 is available in the Office of the County Clerk.

Wastewater Treatment System Ordinance

Member Gilmour made a motion to approve the Wastewater Treatment System Ordinance and authorize forwarding to the Illinois Department of Public Health for review and approval and rescind Ordinance 16-18 approved 9/20/16. Member Cullick 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 17-03 is available in the Office of the County Clerk.

Labor & Grievance

Member Davidson stated that they will not have a meeting.

Committee of the Whole

Chairman Gryder reported that they talked about printing costs and the IMRF resolution.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

VAC

Chairman Gryder spoke about Red Shirt Fridays, remembering everyone deployed. Included in the packet is a Veteran Benefit 101 Newsletter, Women Vets Connect and a Benefits & Brunch announcement.

Historic Preservation

No meeting.

Board of Health

Meeting is tonight, January 17, 2017.

Juvenile Justice Council

Member Gilmour stated that they will be meeting on January 24, 2017 and they will be talking about getting people registered for the race and looking for sponsorships.

OTHER BUSINESS

A special Committee of the Whole meeting was called for January 31, 2017 at 6:00pm to discuss Leopardo.

Chairman's Report

APPOINTMENT

Cathi Mundsinger – 708 Mental Health Board – 4 year term – expires January 2021

Member Gilmour moved to approve the appointment. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 15th day of February, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk