

**KENDALL COUNTY BOARD
SPECIAL MEETING
June 29, 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 Thursday June 29, 2017 at 5:00 pm. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers (5:15 pm), Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell (5:15 pm).

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

THE AGENDA

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

INTERGOVERNMENTAL AGREEMENT

Member Gilmour moved to approve the Intergovernmental Agreement between the County of Kendall, Illinois, on behalf of itself and Dwight Baird, in his official capacity as the elected Sheriff of Kendall County, Illinois and the Kendall County Emergency Telephone Systems Board regarding the Tyler Technologies, Inc. Computer System (formerly known as the New World Computer System) with a onetime buy in cost not to exceed \$28,275.00 and annual maintenance cost through 2026 not to exceed a grand total of \$465,055.47. Member Cullick seconded the motion.

Sheriff Baird spoke about the bid process and stated that this is the best for public safety in Kendall County. Sheriff said that there would be a lot of data sharing between responders and the staff will be saved time with data entry. Acting County Administrator Scott Koepfel reviewed the buy-in costs and maintenance costs. There was discussion as to the purchasing of equipment.

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

A complete copy of IGAM 17-23 is available in the Office of the County Clerk.

EXECUTIVE SESSION

Member Kellogg made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and (11) 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

OTHER BUSINESS

Member Gilmour thanked State's Attorney Eric Weis, Assistant State's Attorney Leslie Johnson and Acting County Administrator Scott Koepfel for all of their work on the Kencom issue.

ADJOURNMENT

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

Approved and submitted this 30th day of June, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Co Board 6/29/2017