

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 5, 2016**

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 5, 2016 at 6:10 p.m. The Clerk called the roll. Members present: Lynn Cullick, Bob Davidson, 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meetings of 12/1/15. Member Davidson seconded the motion. Vice Chairman Gryder 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 Gilmour seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette reminded everyone of the Election Judge training sessions to be held on Thursday, January 28, 2016 at 1:00pm and 6:00pm.

CITIZENS TO BE HEARD

Steve Drumm passed out a copy of Public Act 099-191 HB2486 regarding the cupcake law. He is hoping that the county passes an ordinance so that he can sell his baked goods.

STANDING COMMITTEE REPORTS

Public Safety

Member Prochaska said that they heard reports from the Sheriff, Coroner, EMA and others. There will not be a meeting in January.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$3,967,557.65. Petit Jurors claims in an amount not to exceed \$1,075.00 and Grand Jurors claims in an amount not to exceed \$1,550.00 . Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$61,786.83, B&Z \$61.57, CO CLK & RCDR \$952.28, ELECTION \$155.00, ED SRV REG \$367.64, SHRFF \$2,634.16, CRRCTNS \$242.30, EMA \$113.23, CRCT CT CLK \$130.41, JURY COMM \$2,723.11, CRCT CT JDG \$2,922.52, CRNR \$1,365.76, CMB CRT SRV \$15,171.24, ST ATTY \$368.13, CO TRSR \$1,405.21, EMPLY HLTH INS \$343,500.00, OFF OF ADMN SRV \$3,006.89, CO BRD \$124.41, TECH SRV \$1,361.02, CASA \$12,000.00, CO HWY \$2,079.98, CO BRDG \$25,910.48, HLTH & HMN SRV \$92,060.55, FRST PRSRV \$97.19, ELLIS HS \$27.87, ELLIS 5K \$937.00, HOOVER \$601.76, GRNDS & NTRL RSRCS \$690.96, FB DBT SRV \$336,575.00, ANML CNTRL \$1,002.98, HIDTA \$5,790.19, CO CMSRY FND \$300.76, LAW LBRY \$4,189.22, PRBTN SRV EXP FND \$3,737.37, GIS \$67.96, KAT \$210,033.69, ADMN DBT SRV \$475.00, ENG/CNSLTG ESCRW \$1,215.06, ANML POP CNTRL \$339.00, VAC \$4,422.92, FP BND PRCD \$2,829,236.00

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

Animal Control

Member Wehrli stated that the minutes are in the packet from the December 16, 2015 meeting.

Health and Environment

Member Gilmour stated that they discussed the cupcake law and decided to have Member Prochaska write up an ordinance to have the State's Attorney's Office review it. They also spoke about the weatherization program; they focus on home safety, insulation and operational detectors. They talked about the oversight restoration ordinance. Member Wehrli asked that the minutes be amended on page 2 – Member Prochaska presented the amendment.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol moved to approve all of the Standing Committee Minutes and Reports as amended. Member Wehrli seconded the motion. Vice Chairman Gryder 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 will be going to quarterly meetings and the next scheduled meeting is January 28, 2016.

Housing Authority

Member Prochaska stated that they meet later this month.

Regional Office of Education

Report is included in the packet.

EXECUTIVE SESSION

Member Cullick made a motion to go into Executive Session for (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 Prochaska seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

Member Cullick moved to adjourn the County Board Meeting until the next scheduled meeting. Member Prochaska 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 6th day of January, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk