

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 2, 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, February 5, 2016 at 6:15 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers (6:23), 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 Wehrli moved to approve the submitted minutes from the Adjourned County Board Meetings of 1/5/16. Member Cullick 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 there is a need for Executive Session and he would like to move it to the end of the meeting after item 17.

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

CITIZENS TO BE HEARD

Todd Milliron said that he was reading the HR/Administration minutes in the packet regarding the discussion of the email retention policy. Mr. Milliron encouraged the board for the retention of at least the statute of limitations which would be 3 years.

STANDING COMMITTEE REPORTS

Public Safety

Member Prochaska said that did not meet in January.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$907,593.61, Grand Juror and Petit Jurors claims in an amount not to exceed \$3,400.00. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$78,748.20, B&Z \$1,037.25, CO CLK & RCDR \$503.20, ELECTION \$435.00, ED SRV REG \$503.84, SHRFF \$13,773.12, CRRCTNS \$15,343.66, MERIT \$454.00, EMA \$344.63, CRCT CT CLK \$64.56, CRCT CT JDG \$9,412.21, CRNR \$2,200.66, CMB CRT SRV \$14,626.21, ST ATTY \$4,590.67, SPRV OF ASSMNT \$126.60, EMPLY HLTH INS \$339,150.90, CO BRD \$517.92, TECH SRV \$10,186.06, KENCOM \$182,819.88, CAP EXPEND \$1,990.00, ECON DEV \$1,000.00, CAP IMPRV FND \$242.66, LIBIL INSUR EXP \$2,019.01, CO HWY \$2,089.58, TRANSPRT SALES TX \$12,250.00, HLTH & HMN SRV \$141,819.18, FRST PRSRV \$386.94, ELLIS HS \$664.67, ELLIS BRN \$338.15, ELLIS GRNDS \$86.72, HOOVER \$3,426.77, GRNDS & NTRL RSRCS \$2,780.02, ANML CNTRL \$1,056.81, RCDR DOC STRG \$621.43, HIDTA \$40,158.10, CO CMSRY FND \$956.18, CRT SEC FND \$350.00, LAW LBRY \$6,679.14, PRBTN SRV EXP FND \$7,009.41, GIS \$131.54, ENG/CNSLTNG ESCRW \$1,622.96, ANML POP CNTRL \$189.50, VAC \$4,576.27, SHRFF VHCL FND \$570.00, JURY COMM \$3,400.00

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

Release of Executive Session Minutes

Member Purcell moved to approve the release of Finance Committee Executive Session Minutes from September 25, 2015. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell informed the board that one of the items up for discussion was IMRF. The committee wants to get a better understanding of how much it is costing the county and they would like to have a presentation at a COW meeting.

Judicial/Legislative

Member Prochaska stated that they discussed matters currently before the state legislature. Members were briefed on the Kakos v. Butler case which deals with the 6 member juries.

Administration/HR

Member Cullick stated that at the January 26th meeting they are continuing to discuss insurance and the organizational chart.

Animal Control

Member Wehrli stated that they met January 20th they went through all of the reports and Laura Pawson is doing a good job.

Health and Environment

Member Gilmour stated that they did not meet.

Committee of the Whole

There was not a meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska seconded the motion. Chairman Shaw 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 Finance Committee met and Sarah Berry was selected as the 2015 Telecommunicator of the year by the Illinois Sheriff's Association. They are currently 3 dispatchers short. The wireless surcharges are now being disbursed by the Governor signing HB2039. 74% of the calls in the month of December were wireless calls.

Housing Authority

Member Prochaska stated that at the next meeting they will hear reports for the fiscal audit from the preceding fiscal year. They will be voting to submit the CMAP audit to the Federal Department of Housing and Urban Development. They will be requesting a new lease for the rental space at the HHS building.

CHAIRMAN'S REPORT

APPOINTMENTS

Bill Ashton – Regional Plan Commission – 3 year term –expires January 2019
Tom Casey – Regional Plan Commission – 3 year term –expires January 2019
Larry Nelson – Regional Plan Commission – 3 year term –expires January 2019
Vern Poppen – Regional Plan Commission – 3 year term –expires January 2019
Budd Wormley – Regional Plan Commission – 3 year term –expires January 2019

Member Purcell moved to approve the appointments to the Regional Plan Commission. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Dan Koukol – Farmland Protection – 2 year term –expires December 2017

Member Wehrli moved to approve the appointment to Farmland Protection. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Koukol who abstained. **Motion carried.**

John A Shaw – University of IL Extension Board – 1 year term –expires January 2017
John Purcell – University of IL Extension Board – 1 year term –expires January 2017
Judy Gilmour – University of IL Extension Board – 1 year term –expires January 2017

Member Cullick moved to approve the appointments to the University of IL Extension Board. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye.
Motion carried.

Nancy Martin – Public Building Commission – 5 year term –expires February 2021

Member Cullick moved to approve the appointment to the Public Building Commission. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye.
Motion carried.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked a question regarding Forest Preserve.

BREAK

RECONVENE

EXECUTIVE SESSION

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

RECONVENE

ADJOURNMENT

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

Approved and submitted this 3rd day of February, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk