

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
March 1, 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, March 1, 2016 at 6:15 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers (6:22pm), 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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/2/16. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Gryder moved to approve the agenda. Member Gilmour seconded the motion.

Member Davidson asked why Mr. Nelson was under new business and not citizens to be heard.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Member Davidson. **Motion carried 8-1.**

**CORRESPONDENCE AND COMMUNICATIONS**

County Clerk Debbie Gillette announced that early voting has begun and information for early voting sites as well as times is posted on the website.

**SPECIAL RECOGNITION**

Kendall County Sheriff's Deputies Jason Larsen, Tyler Johnson, and Zach Tongate were recognized by the Fox Valley Chapter Sons of the American Revolution; they received medals for their service. Deputy Tyler Johnson received the award for rescuing the driver of a car that had driven into a freezing pond. Deputy Jason Larsen received the award for rescuing an individual who had overdosed. Deputy Zach Tongate received the award for reviving a subject using an electronic defibrillator and administering CPR.

County Clerk Debbie Gillette presented a certificate to the State's Attorney Eric Weis and the family of Hazel Weis recognizing her service as an election judge.

**CITIZENS TO BE HEARD**

Steve Drumm asked for an update on the cupcake ordinance.

**NEW BUSINESS**

Larry Nelson from WSPY spoke to the board about a FOIA suit that is with the County Coroner not the County. Mr. Nelson said that the surveillance video that is in question it is what it is, it is not going to change. He hopes that it can be released and the county will not get stuck with the bill. Mr. Nelson discussed the defense counsel for the Coroner and the County Board. Mr. Nelson spoke about county employees being interviewed by the State Police.

**STANDING COMMITTEE REPORTS**

**Public Safety**

Member Prochaska said that will meet later this month.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$819,415.38, Grand Juror claims in an amount not to exceed \$700.00. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$84,060.33, B&Z \$1,578.61, CO CLK & RCDR \$112.14, ELECTION \$56,162.52, ED SRV REG \$439.77, SHRFF \$8,283.76, CRRCTNS \$4,794.48, EMA \$730.34, CRCT CT CLK \$156.95, JURY COMM \$712.82, CRCT CT JDG \$4,224.81, CRNR \$3,636.41, CMB CRT SRV \$16,620.44, PUB DFNDR \$337.35, ST ATTY \$2,083.06, SPRV OF ASSMNT \$1,362.02, EMPLY HLTH INS \$344,321.62, OFF OF ADM SRV \$478.34, GNRL INS & BNDG \$110.00, CO BRD \$317.42, TECH SRV \$2,122.40, CAP EXPEND \$1,800.00, CO HWY \$7,595.66, CO BRDG \$6,000.00, TRANSPRT SALES TX \$46,588.46, HLTH & HMN SRV \$87,556.88, FRST PRSRV \$1,400.13, ELLIS HS \$510.98, ELLIS BRN \$12.78, ELLIS RDNG LSSNS \$1,300.00, ELLIS WDDNGS \$1,017.30, HOOVER \$3,537.80, ENV ED NTRL BEGINNINGS \$53.69, ENV ED LWS OF NTR \$1.45, GRNDS & NTRL RSRCS \$739.91, ANML CNTRL \$383.56, RCDR DOC STRG \$1,092.35, HIDTA \$44,940.96, CO CMSRY FND \$451.51, LAW LBRY \$6,635.81, CRT AUTOMA \$30,139.00, PRBTN SRV EXP FND \$5,555.25, ENG/CNSLTNG ESCRW \$5,539.90, PUB SFTY \$29,750.00, ANML POP CNTRL \$45.00, VAC \$4,821.41

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

Member Purcell stated that they continued their discussion on IMRF.

**Judicial/Legislative**

Member Prochaska reviewed in the minutes in the packet from the February 24, 2016 meeting.

**Administration/HR**

Member Cullick stated that the next meeting will be on March 3, 2016. The agenda item is not ready for a vote at this time.

**Animal Control**

Member Wehrli stated that they met on February 17, 2016 and the report is in the packet. Members discussed the rabies policy and rabies tag violations.

**Health and Environment**

Member Gilmour stated that they will meet on March 21, 2016.

**Committee of the Whole**

Chairman Shaw reviewed the minutes in the packet from the February 11, 2016 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

Member Koukol moved to approve all of the Standing Committee Minutes and Reports. Member Cullick 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 Executive Board met on February 25, 2016 and heard the treasurer’s report, finance committee report, executive board chair report, operations board chair report, and personal committee report. The audit is done and there were no issues. They approved the backup generator for the Montgomery tower and there was a summary of the new 9-1-1 laws.

**Housing Authority**

Member Prochaska stated that in the packet is the submission to the US Department of Housing and Urban Development for the SEMAP certification.

**CHAIRMAN’S REPORT**

**APPOINTMENTS**

Scott Steffes (reappointment) – Lisbon Seward Fire District Trustee – 3 year term –expires April 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.**

Chairman Shaw announced that he will be looking over the committees and their members.

#### **CITIZENS TO BE HEARD**

Pat Stiles stated that this week we have heard a lot of bad things going on in Kendall County; how the Coroner is acting and how some elected officials have been acting. When does this end and how do the board members feel? Mr. Stiles stated that the way to get Mr. Milliron to go away is to start doing what is right not what is on one's own agenda.

#### **QUESTIONS FROM THE PRESS**

Tony Scott asked if there were any public comment on what Mr. Nelson said. State's Attorney Weis stated that they do not make statements on pending litigation and have been told by the State Police not to make a comment.

Jim Wyman from WSPY asked if a special prosecutor is going to be appointed to investigate the Kendall County Coroner's office for intimidation/investigation of Mr. Milliron threatening to take it to Planning, Building and Zoning. State's Attorney Weis stated that he does not have anything requesting a special prosecutor at this time. Mr. Weis also stated that it is his statutory duty to represent the Coroner.

#### **BREAK**

#### **RECONVENE**

#### **EXECUTIVE SESSION**

Member Gilmour 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees, (11) litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **ADJOURNMENT**

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

Approved and submitted this 6th day of March, 2016.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk