

**KENDALL COUNTY BOARD
SPECIAL MEETING
June 2, 2016**

STATE OF ILLINOIS)
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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 2, 2016 at 5:50 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, and John Purcell.

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

THE AGENDA

Chairman Shaw added Public Comment after item 7.

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

Security Upgrades

Member Davidson moved to approve the scope and project budget for security upgrades for the Courthouse and Public Safety Center to be put out to bid. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Board Compensation

Member Davidson made a motion to approve the resolution to establish the compensation, mileage reimbursement and health benefits for County Board members elected to a term beginning December 1, 2016 and ending November 30, 2020. Member Shaw seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Shaw. Members voting nay include Davidson, Flowers, Gilmour, Gryder, Koukol, Prochaska, and Purcell. **Motion failed 1-7.**

PUBLIC COMMENT

Todd Milliron stated that the board could send a sign to employees and lead by example by contributing more to their health insurance.

Lee Hoffer said that this is an opportunity for the board to increase the amount that they contribute to insurance. Mr. Hoffer said that maybe the board could consider the amount they get paid per meeting.

ADJOURNMENT

Member Gryder 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 7th day of June, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk