

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, June 7, 2016 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
10. Old Business
11. Standing Committee Reports
 - A. Planning, Building & Zoning
 - B. Public Safety
 - C. Administration/HR
 - D. Highway
 1. Approve Amended Local Agency Agreement for Eldamain Road from Galena Road to Menards
 - E. Facilities
 1. Approve failover CPU contract with Sound Inc in the amount of \$6,254.57 to be paid from line #040-2-000-6650
 - F. Economic Development
 - G. Finance Committee
 1. Approve claims in an amount not to exceed \$ 1,790,923.15 and Petit Juror Claims in an amount not to exceed \$ 1,325.00 and Grand Juror Claims in an amount not to exceed \$700.00
 - H. Judicial/Legislative
 1. Approve Resolution requesting that the Illinois Department of Transportation remove the stop sign at IL-126 and Old Ridge Road
 2. Approve Resolution Opposing HB5619 (Juvenile Court Hearing)
 3. Approve Resolution Opposing SB386 (Board of Health Authority)
 - I. Animal Control
 1. Approval of Full-time Kennel Manager/Animal Control Officer posting and Job Description
 - J. Health and Environment
 - K. Committee of the Whole
 - L. Standing Committee Minutes Approval
12. Special Committee Reports
 - A. Kencom Executive Board
 - B. Housing Authority
 - C. Historic Preservation
 - D. UCCI
13. Chairman's Report

**Appointments
Announcements**
14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 3, 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, May 3, 2016 at 6:35 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers (6:38 pm), 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 4/5/16. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Shaw moved executive session to item 17.

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

SPECIAL RECOGNITION

Kendall County Sheriff's Deputy Jason Unterborn was recognized by Sheriff Dwight Baird. Deputy Unterborn who was off duty at the time, received the award for rescuing the driver of a car that was on fire.

CITIZENS TO BE HEARD

Steve Drumm stated that he has pies in the oven and will have a stand on Route 47 by the Yorkville Auto Body Shop. Mr. Drumm also said that the Sheriff has earned his trust.

NEW BUSINESS

Public Hearing for the Application for Public Transportation Financial Assistance

Chairman Shaw opened the hearing at 6:44pm. Member Purcell moved to open the meeting, Member Flowers seconded the motion.

Member Cullick made a motion to close the public hearing. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder said that there was a ZPAC meeting and there is a special use coming for 10151 Lisbon Rd to produce and sell of farm products utilizing products on and off site and at 9111 Ashley Rd for a banquet facility by Whitetail Ridge Golf Club.

Public Safety

Member Prochaska said that they did not have a meeting.

Administration/HR

AT&T Internet Contract

Member Cullick stated that the contract was already approved, the type of wire has changed so they have rewritten the contract.

Member Shaw moved to approve the AT&T Internet Contract. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-22 is available in the Office of the County Clerk.

Economic Development

Member Koukol stated that they met on April 22nd and highlighted the job fair and the loan that has been paid off from the Can Man.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$863,838.30, Petit Juror Claims in an amount not to exceed \$2,825.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$42,305.66, B&Z \$317.01, CO CLK & RCDR \$271.48, ELECTION \$60.00, ED SRV REG \$6,767.76, SHRFF \$5,222.83, CRRCTNS \$4,095.99, EMA \$458.30, CRCT CT CLK \$2,566.64, JURY COMM \$5,619.68, CRCT CT JDG \$3,994.51, CRNR \$2,892.99, CMB CRT SRV \$3,734.38, PUB DFNDR \$980.70, ST ATTY \$2,919.00, CO TRSR \$1,810.17, EMPLY HLTH INS \$366,626.45, OFF OF ADM SRV \$50.00, CO BRD \$180.13, TECH SRV \$16,406.63, CAP EXPND \$2,246.00, ECON DEV \$2,000.00, CO HWY \$6,021.88, CO BRDG \$50,377.50, TRNSPRT SALES TX \$54,728.08, HLTH & HMN SRV \$40,370.36, FRST PRSRV \$1,747.02, ELLIS HS \$857.10, ELLIS BRN \$277.73, ELLIS RDNG LSSNS \$172.53, ELLIS WDDNGS \$3,275.00, HOOVER \$1,047.25, ENV ED SCHL \$24.02, ENV ED NTRL BEGINNINGS \$10.26, ENV ED OTHER PBLC PRGMS \$12.45, ENV ED OTHER \$250.00, GRNDS & NTRL RSRCS \$374.87, ANML CNTRL \$952.93, RCDR DOC STRG \$316.35, HIDTA \$3,670.55, CRT SEC FND \$1,000.00, LAW LBRY \$1,918.53, JUV JUST CNCL \$555.00, PRBTN SRV EXP FND \$9,497.87, GIS \$1,899.77, KAT \$101.22, ADMIN DBT SRVC \$62,052.50, JAIL EXP BND DBT EXP \$137,200.00, CO ANML POP CONT \$100.00, VAC \$3,521.22, FP BND PRCDs \$12,330.00, CTHS DBT SRV \$475.00

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

Member Purcell spoke about the budget numbers.

Judicial/Legislative

Member Prochaska said that they did not have a meeting.

Animal Control

Member Wehrli said that they met on April 20th. They talked about a new office and how typically animals get brought in to Animal Control; about 70% are brought in through the municipalities.

Health and Environment

Member Gilmour said that they did not have a meeting.

Committee of the Whole

Resolution Authorizing Public Transportation Capital Assistance Grant Application

Member Cullick moved to approve the Resolution Authorizing Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 consolidated Vehicle Procurement Program. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 9-1.**

A complete copy of Resolution 16-15 is available in the Office of the County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 gave the board information from the Finance Committee. The staff had attended an ALICE training, telecommunicator week was April 10-16; various employees were recognized. The Aurora Police Department has agreed to be Kencom's 911 telephone backup.

Housing Authority

Member Prochaska said that they did not have a meeting.

Historic Preservation

Historic Preservation Month

Member Wehrli moved to approve the Proclamation Declaring Historic Preservation Month in Kendall County for the month of May. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 16-23 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

APPOINTMENTS

Heather Hadrys from Boombah, Inc (replaces Steve Anderson), Workforce Development Board – Expires 9/30/17
David Thompson – Newark Sanitary District – 2 year term – expires May 2018
David Thompson – Newark Fire Protection District – 3 year term – expires April 2019
Pam Geigenheimer (reappointment) – Tax Board of Review – 2 year term – expires May 2018
Darrell Gaar (reappointment) – Tax Board of Review – 2 year term – expires May 2018
Matthew Prochaska – Kendall Housing Authority – 5 year term – expires April 2021
Peg DeVol – 708 Mental Health Board – 2 year term – expires May 2018
Richard Dickson – Bristol-Kendall Fire Protection District – 3 year term – expires April 2019
Don Brummel – Little Rock-Fox Fire and Ambulance Districts – 3 year term – expires April 2019

Member Wehrli moved to approve the appointments. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Prochaska who abstained. Motion carried.

Announcements

Sue Thill – 708 Mental Health Board – 4 year term – expires May 2020
Richard Kuhn – Oswego Fire District Trustee – 3 year term – expires April 2019
(Randall) Scott Wade – Little Rock-Fox Fire District Trustee – 3 year term – expires April 2019
Brenda Ulrich – Board of Health – 3 year term – expires May 2019
Jim Friedrich – Board of Health – 3 year term – expires April 2019

OTHER BUSINESS

Member Gilmour thanked everyone for their support for the Juvenile Justice Council SKY run.

BREAK

RECONVENE

EXECUTIVE SESSION

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

Chairman Shaw was excused from the meeting at 7:40pm.

ADJOURNMENT

Member Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick 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 5th day of May, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS
ADMINISTRATION HUMAN RESOURCES COMMITTEE
Meeting Minutes
Tuesday, May 24, 2016

CALL TO ORDER

The meeting was called to order by Admin HR Committee Chair Lynn Cullick at 5:32p.m.

ROLL CALL

Committee Members Present: Judy Gilmour – here, Dan Koukol – here, Lynn Cullick – here

Member Purcell entered the meeting at 5:34p.m.

Committee Members Absent: John Shaw

Others present: Scott Koeppel, Rich Ryan, Jeff Wilkins

APPROVAL OF AGENDA: Member Gilmour made a motion to approve the agenda as presented, second by Member Koukol. **With all in agreement, the motion carried.**

APPROVAL OF MINUTES: Member Koukol made a motion to approve the April 26, 2016 meeting minutes, second by Member Gilmour. **With all in agreement, the motion passed.**

NEW BUSINESS

- *Property Liability Workers Compensation Coverage* – Rich Ryan from Wine Sergi gave an overview of the county's Property, Liability and Workers Compensation Limits, Retentions and Deductibles. Mr. Ryan also provided a summary of Losses, Rating Exposures and County SIR/Deductibles for 2012-2015.
- *Recommend Revisions to Employee Handbook* – Jeff Wilkins reviewed the proposed revisions that were discussed at the last committee meeting.

Member Gilmour made a motion to forward the Recommended Revisions to the Employee Handbook to the Board for approval, second by Member Koukol. **With three members present voting aye, the motion carried.**

Member Purcell left the meeting at 6:00p.m.

- *Recommend Approval of Kendall County Prevailing Wage Ordinance* - Jeff Wilkins explained that this is routine and basically dictated by the state, and that the state Department of Labor has yet to update the wages.

Member Koukol made a motion to forward to the County Board for approval the Approval of the Kendall County Prevailing Wage Ordinance, second by Member Gilmour. **With three members present voting aye, the motion carried.**

OLD BUSINESS – Discussion on Count Board compensation and mileage. Member Koukol stated that there are elected officials in the county making well over \$100,000 that claim mileage. Member Koukol also said that as a County Board member, he has only claimed mileage for meetings, and county business.

Discussion on the County meeting structure.

EXECUTIVE SESSION – Not Needed

ITEMS FOR COMMITTEE OF THE WHOLE - None

ACTION ITEMS FOR COUNTY BOARD

For June 21 County Board Meeting:

- *Approval of Kendall County Prevailing Wage Ordinance*
- *Approval of Recommended Revisions to Employee Handbook*
- *Approval of Kendall County Prevailing Wage Ordinance*

PUBLIC COMMENT – None

ADJOURNMENT – Member Gilmour moved to adjourn the meeting at 6:31p.m., Member Koukol seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, May 26, 2016

Call to Order

The Budget and Finance Committee was called to order by Committee Vice Chair Bob Davidson at 5:30p.m.

Committee Members Present: Matthew Prochaska – here, Elizabeth Flowers - present, Bob Davidson - yes. **With three members present, a quorum was established to conduct business.**

Committee Members Absent: Scott Gryder

Member Purcell entered the meeting at 5:35p.m.

Others Present: Undersheriff Harold Martin, Jeff Wilkins

Claims Review and Approval– Member Prochaska moved to forward claims in an amount not to exceed \$1,790,923.15, Petit Juror Claims in an amount not to exceed \$1,325.00 and Grand Juror Claims in an amount not to exceed \$700.00 to the Board for approval, second by Member Flowers. **With four members present voting aye, the motion carried.**

Department Heads and Elected Official Reports: None

Items from Other Committees: Member Prochaska reported that Court Services has one high-risk juvenile that will be housed at a cost over \$300 per day, and at an estimated one-year length of stay.

Member Davidson reported a 4-inch water main break in the Jail that was repaired at a cost of \$4,400. Undersheriff Martin said the vendor did a great job in a short period of time.

Items of Business:

- *IMRF Discussion* – Item not discussed
- *Benefits Reimbursement Policy* – Item not discussed

Other Business:

- *Revenues* – Discussion about the State Sales Tax and the decreased percentage received, the PPRT money, the total General Fund revenues from this year and FY 2015, and the decrease in Circuit Clerk Fees and Inmate Fees.

Member Davidson left the meeting at 6:00p.m.

Public Comment: None

Questions from the Media: None

Action Items for County Board:

Approval of Claims in an amount not to exceed \$1,790,923.15, Petit Juror Claims in an amount not to exceed \$1,325.00 and Grand Juror Claims in an amount not to exceed \$700.00

Items for Committee of the Whole: None

Executive Session: Not needed

Adjournment: Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Flowers. **The meeting adjourned at 6:03p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

COUNTY OF KENDALL ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Courthouse Jury Assembly Room
807 W. John Street, Yorkville IL
Wednesday, May 25, 2016
Meeting Minutes

Call to Order

The Judicial Legislative Committee was called to order by Committee Chair Matthew Prochaska at 3:01p.m.

Roll Call

Committee Members Present: Judy Gilmour - here, Dan Koukol - present, Bob Davidson - yes, Matthew Prochaska – here

Committee Members Absent: John Purcell (excused absence)

Others Present: Aaron Burdick, Vicky Chuffo, Judge Tim McCann, Tina Varney, Eric Weis, Jeff Wilkins

Approval of Agenda – Member Davidson made a motion to approve the agenda, second by Member Gilmour. **With all in agreement, the motion carried.**

Approval of Minutes – Member Davidson made a motion to approve the March 23, 2016 minutes, second by Member Prochaska. **Minutes approved with all in agreement.**

Status Reports

Circuit Clerk – No report

Courthouse – Judge McCann reported that Civil Process has been moved into their new office across from the Jury Assembly room.

Judge McCann also reported that the mural work has begun with Facilities Management preparing the wall for installation, and the artist has started to paint the actual mural. Judge McCann said the mural will depict important times and locations in the history of Kendall County, and even some hidden “treasures” within.

Judge McCann said the artist, Mr. Euloji Ortega, is local to Kendall County and has incredible talent, and that the Kendall Arts Guild has, with our permission, commissioned the painting of the custom mural to be located directly on the upper wall inside the main courthouse doors.

Judge McCann said that work has also begun on the Law Enforcement Memorial which is being constructed by the Kendall County Association of Chiefs of Police. The memorial will recognize the service of our local law enforcement officers as well as recognize those that have died in the line of duty. Judge McCann said there was great attendance at the ground-breaking ceremony last week.

Judge McCann also said that both projects are being privately funded, and that no taxpayer's funds are being used for either project. Aside from some assistance by Facilities Management staff, the remainder of the materials and labor are being paid for through donations raised by the organizations.

Sheriff's Office/Court Security – No report

Court Services/Probation – Tina Varney briefly reviewed the monthly report. She also made note that there is a court order for placement of one minor, and Court Services is awaiting notification of bed availability. This placement will be in excess of \$300 per day, for approximately one year.

Public Defender – Vicki Chuffo said they continue with a normal case load, and they remain busy as usual.

State's Attorney – No report

Legislative Report and Update

- *Review 2016 Legislative Program for Cook and Collar Counties* – Jeff Wilkins provided the status of several bills, and reviewed the PTELL Mandate, other mandates, including SB2227 on Unfunded Mandates. Mr. Wilkins also provided updates on other bills including funding for Meals on Wheels, Disposal of unused Medications, and other legislation opposed generally by the Counties.

Old Business – Member Prochaska said that any legislation regarding the reduction of Juror Fees has stalled out pending the Illinois Supreme Court case. The UCCI submitted an omega brief to the Supreme Court, but the brief was not accepted by the Supreme Court.

New Business

- *Resolution requesting that the Illinois Department of Transportation remove the stop sign at IL-126 and Old Ridge Road* – Motion made by Member Koukol to forward for approval to the County Board the *Resolution requesting that the Illinois Department of Transportation remove the stop sign at IL-126 and Old Ridge Road*, second by Member Gilmour. Member Koukol said that IDOT, according to the original plan was to remove the stop sign, and grind the hill down approximately six inches, but IDOT did not complete the planned work. Member Koukol stated that the Highway Engineer and Chairman Shaw have sent letters to IDOT addressing the situation, with no response, and that any additional assistance from the Judicial Committee would be welcome. **With all members present voting aye, the motion carried.**
- *Resolution Opposing HB5619* – Member Prochaska explained proposed House Bill 5619, and reasoning for the opposition.

Judge McCann said that the larger issue would be the additional cost in opening the building on the weekend, and the additional costs of Sheriff's Deputies, Court Services,

Public Defender, Circuit Clerk, State's Attorney and Judicial personnel providing these services. Judge McCann said the issue would be what provisions these offices have for overtime, staff availability, and compensatory time.

Member Davidson made a motion to forward the *Resolution Opposing HB5619* to the County Board for approval, with the proposed changes to the 2nd paragraph, second by Member Gilmour. **With all in agreement, the motion carried.**

- *Resolution Opposing SB386* – Member Prochaska reported on the proposed bill and the opposition reasoning. Member Davidson made a motion to forward to the County Board for approval the *Resolution Opposing SB386*, second by Member Gilmour. **With all in agreement, the motion carried.**
- *Local Debt Recovery Program Intergovernmental Agreement* – Member Prochaska briefly reviewed the agreement with the committee. Member Davidson made a motion to forward the *Local Debt Recovery Program Intergovernmental Agreement* to the Finance Committee for approval, second by Member Koukol. **With all in agreement, the motion carried.**
- *UCCI Statewide Salary & Fringe Benefits Report* – Member Prochaska briefly informed the committee about the report that was distributed at the recent UCCI meeting in Springfield. Member Prochaska distributed a copy to each Board member earlier in the week. Administrative Services will obtain copies for Judge McCann, Tina Varney and Leslie Johnson.

Items for COW – None

Actions Items for County Board

- *Resolution requesting that the Illinois Department of Transportation remove the stop sign at IL-126 and Old Ridge Road*
- *Resolution Opposing HB5619 (Juvenile Court Hearing)*
- *Resolution Opposing SB386 (Board of Health Authority)*

Public Comments - None

Executive Session – None Needed

Adjournment – A motion was made by Member Gilmour, second by Member Koukol to adjourn the Judicial Legislative Committee. **With all in agreement, the meeting adjourned at 3:47p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Clerk

RESOLUTION

A RESOLUTION REQUESTING THAT THE ILLINOIS DEPARTMENT OF TRANSPORTATION REMOVE THE STOP SIGN AT IL-126 AND OLD RIDGE ROAD

WHEREAS, the County of Kendall and the Illinois Department of Transportation realigned Ridge Rd. in at its intersection with IL-126; and

WHEREAS, with the new alignment of Ridge Rd. the portion connecting Ridge Rd. to the IL-126 to the south was turned into a dead end and transferred as a County Highway to a township road and renamed Old Ridge Rd.; and

WHEREAS, IL-126 around Old Ridge Rd. has roughly 7350 vehicles a traveling on it every day according to Illinois Department of Transportation traffic counts; and

WHEREAS, on Old Ridge Rd. roughly 200 vehicles traveling on it every day according to the Illinois Department of Transportation traffic counts; and

WHEREAS, stop sign at Old Ridge Rd. and IL-126 is roughly 0.5 miles away from the intersection of Ridge Rd. and IL-126, which currently has an operational stoplight and impedes the flow of traffic; and

WHEREAS, the stop sign was supposed to be removed after the completion of the realignment of Ridge Rd. in _____; and

WHEREAS, despite numerous inquiries and requests to the Illinois Department of Transportation to remove the stop sign, the requests have been denied due to a "safety hazard"; and

WHEREAS, the "safety hazard" deals with the grading of the intersection, this was supposed to be completed in the original realignment project; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall asks the Illinois Department of Transportation either remove the Stop signs on IL-126 at Old Ridge Rd, allow the County Engineer of the County of Kendall to remove the signs, complete the road work required to remove the signs, or supply the County Engineer of the County of Kendall the funding to complete the road work required to remove the signs; and

BE IT FURTHER RESOLVED that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, the Secretary of the Illinois Department of Transportation, the Illinois Department of Transportation Region 2 Engineer, and to all members of the General Assembly representing any portion of Kendall County.

Approved and adopted this 3rd day of May, 2016 at Yorkville, Illinois.

John A. Shaw, Chairman
Kendall County Board

ATTEST: _____
Debbie Gillette, County Clerk

RESOLUTION

A RESOLUTION OPPOSING HOUSE BILL 5619

WHEREAS, House Bill 5619 seeks to make the timeframe for juvenile detention review within 24 hours, 7 days a week, including weekends and holidays; and

WHEREAS, the cost of this proposed legislation for a county like Kendall will include substantial overtime for Deputy Circuit Clerks, Sheriff Deputies, Court Security Officers, and Court Services/Probation Officers; with additional hours for States Attorneys, Public Defenders, and Judges; and

WHEREAS, Juveniles that are required to be held in a detention center will spend a considerable amount of time in the backseat of a sheriffs' vehicle, having to be removed to a detention center after six hours in the county jail, only to be brought back within 18 hours to comply with this new requirement; and

WHEREAS, HB 5619 runs contrary to evidenced-based practices, which examines each case individually and detention decisions are based on severity of the case, prior contact with the juvenile justice system, and the safety of the family or public; and

WHEREAS, while we understand that the intent of the bill is to ensure all juveniles get released from detention as soon as possible, we also need to be mindful of unforeseen financial obligations it may place on taxpayers; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that we consider HB 5619 to be an unfunded mandate, and ask HB 5619 be defeated or amended to address our fiscal and human concerns of this legislation; and

BE IT FURTHER RESOLVED that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois House of Representatives, to the President and Minority Leader of the Illinois Senate, to all members of the General Assembly representing any portion of Kendall County.

Approved and adopted this 7th day of June, 2016 at Yorkville, Illinois.

John A. Shaw, Chairman
Kendall County Board

ATTEST: _____
Debbie Gillette, County Clerk

RESOLUTION

A RESOLUTION OPPOSING SENATE BILL 386

WHEREAS, Senate Bill 386 was amended to include language which broadens the authority of the Board of Health and restricts the County Board from controlling certain expenses; and

WHEREAS, Boards of Health are recognized as county departments, Attorney General Opinions and case law alike could not make that point more clear, expanding this authority for one department of the county to contract unilaterally is “fiscally worrisome” ; and

WHEREAS, Senate Bill 386 would broaden the authority of the Board of Health, County Boards are empowered to provide all of the items and contract for all of the services, because expenses of the health offices are paid for by the counties from the County Treasury, it makes little sense to restrict the authority of a County Board to control those expenses; and

WHEREAS, Senate Bill 386 sets a dangerous precedent by allowing non-elected officials to draw from the county treasury and enter into contracts without oversight or potentially compliance with public sector bidding requirements; and

WHEREAS, Senate Bill 386 would directly contradict the *Pucinski* decision of the Illinois Supreme Court which found that other county departments, specifically the Circuit Clerk, did not have authority to draw from the County Treasury funds for items as Senate Bill 386 would allow the health department to do; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD that members of Boards of Health are not elected officials, they are appointed officials, expanding their authority to demand expenditures from the County Treasury to anything but health related matters makes little sense in this time of limited funding sources and when the citizens’ appetite to reduce units of government is at an all time high, we ask that Senate Bill 386 be defeated; and

BE IT FURTHER RESOLVED that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois House of Representatives, to the President and Minority Leader of the Illinois Senate, to all members of the General Assembly representing any portion of Kendall County.

Approved and adopted this 7th day of June, 2016 at Yorkville, Illinois.

John A. Shaw, Chairman
Kendall County Board

ATTEST: _____
Debbie Gillette, County Clerk



Wednesday, May 18, 2016 at 4:00PM

MEETING MINUTES

Call to Order – The meeting was called to order by Committee Chair Jeff Wehrli at 4:01p.m.

Roll Call

Committee Members Present: Lynn Cullick - here, John Purcell - here, Jeff Wehrli – here. **With three members present, a quorum was established to conduct committee business.**

Member Prochaska arrived at 4:09p.m. Member Flowers entered the meeting at 4:15p.m.

Others present: Laura Pawson, Dr. Gary Schlapp, Jeff Wilkins

Approval of Agenda – Motion made by Member Cullick to approve the agenda, second by Member Purcell. **With all in agreement, the motion carried.**

New Business - None

Census Report – Ms. Pawson reviewed the APRIL census and bite/euthanasia reports with the committee.

<u>DOGS</u>	<u>APRIL</u>	<u>MAY (to-date)</u>
Intakes	27	20
Adopted	7	3
Reclaimed	15	9
Transferred	3	1
Euthanized	1 (Behavior)	1

Total Dogs Available for Adoption: 4

Total Unavailable Dogs: 13 (1 held for pending case)

<u>CATS</u>	<u>APRIL</u>	<u>MAY (to-date)</u>
Intakes	4	6
Adopted	2	1
Reclaimed	0	0
Transferred	0	1
Euthanized	1 (Health)	1

Total Cats Available for Adoption: 2 cats

Total Unavailable Cats: 3 cats

Bite Report April Total: 27 Dogs 6 Cats

Visitors April - 99

Upcoming Events/News

May 14	Pet Supplies Plus Adoption Event - Yorkville
May 18	WSPY Television featuring adoptable pet “Pork Chop”
May 22	Circle Y Gas Station Adoption Event – Yorkville
June 11	Pet Supplies Plus Adoption Event - Yorkville
June 16-19	Prairie Fest Adoption Event – Oswego

Continue running weekly Ad for adoptable pets in Record Newspapers
Possible return to WSPY in June

Accounting Report – Jeff Wilkins reviewed the monthly financial report with the committee, and said it has been a good year so far, although revenues are down slightly overall, but expenses are also down. Mr. Wilkins also briefly reviewed the vouchers submitted for payment.

Operations Report

- *Full-time Kennel Manager/Animal Control Officer posting and Job Description* – Jeff Wilkins informed the committee about the posting and briefly reviewed the proposed job description.

Laura Pawson also explained that since the trailer will be used as the business offices for the facility, and she will be in the office area, there is need for a Kennel Manager to remain in the facility to supervise the volunteers, interact with citizens and oversee the care of the animals.

Discussion on the funding for this position, why a position is being added when it doesn't appear to be warranted based on the current animal intakes, where cuts will be made to warrant the position, and the job description. Mr. Wilkins said this would be a non-exempt position with an hourly rate.

Member Flowers made a motion to forward to the County Board for approval the Full-time Kennel Manager/Animal Control Officer posting and Job Description, second by Member Prochaska. **With all in agreement, the motion carried.**

- *Recommendations for Mobile Trailer* – Jeff Wilkins reviewed the site plan, proposed floors plans, the other cost breakdown, and the lease and purchase option information.

Discussion on the two size options, the option to lease or purchase, the entrance locations on the models, the ramp requirements and the needs of the facility/staff.

Member Wehrli said that if the County leased a trailer, the vendor would clean the trailer prior to delivery, and they would make any repairs to the HVAC and trailer as long as we continued to lease. If the County purchased the trailer, all of those responsibilities would fall to the County.

Member Wehrli, Jim Smiley and Jeff Wilkins are planning another trip to the vendor to research the entrance positions, and will report back to the committee at the next meeting.

Public Comment – None

Executive Session – None needed

Action Items for the County Board

- *Approval of Full-time Kennel Manager/Animal Control Officer posting and Job Description*

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Flowers. **With all in agreement, the meeting was adjourned at 4:50p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Clerk

Kendall County Job Description

TITLE: Kennel Manager and Animal Control Officer
DEPARTMENT: Animal Control
SUPERVISED BY: Animal Control Director
FLSA STATUS: Non-Exempt
APPROVED: In Process

I. Position Summary:

Enforce the Illinois Humane Care for Animals Act and Animal Control Act and rabies control for Kendall County. Manage the day-to-day operations of the Animal Control Kennel.

II. Essential Duties and Responsibilities:

A. Kennel Manager:

1. Assist and supervise kennel staff.
2. Manage and oversee daily kennel operations.
3. Track intake of animals that arrive at the Shelter and their eventual disposition.
4. Monitor health and behavior of shelter animals.
5. Track and maintain inventory of kennel supplies and medical supplies.
6. Schedule vaccinations, spay/neuter, medical examinations and euthanasia for shelter animals.
7. Assist the public in adopting or reclaiming lost animals.
8. Answer telephones and performs other customer service related activities.
9. Assist with instruction to and supervision of shelter volunteers.
10. Assist with efforts to place animals with rescue groups.
11. Assists with other duties and responsibilities as assigned by Supervisor.

B. Animal Control Officer:

1. Investigate animal welfare complaints in unincorporated Kendall County. Interview witnesses, collect evidence, and write reports.
2. Issue warnings or citations in connection with animal-related offenses, and if applicable contact police to report violations.
3. Assist police departments and other law enforcement agencies as needed.
4. Track and investigate all reported animal bites in Kendall County.
5. Seize, impound, and transport animals.
6. Assist in activities that enhance the health and well-being of the animals at the shelter with the primary goal of placing animals with appropriate owners.
7. Be on-call overnight and on weekends for emergencies.
8. Fulfill duties of Animal Control Warden as 510 ILCS5 / Animal Control Act.

III. Qualifications:

To perform this job successfully, an individual must be able to perform all essential duties satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required for the position.

A. Skills, Knowledge and Abilities:

- Must possess strong verbal, written, and telephone skills and the ability to communicate effectively and interact with all levels of customers, employees, and volunteers.
- The ability to listen, understand information and ideas.
- Excellent people skills and detailed orientated.

Kendall County Job Description

- Can work well under pressure and in stressful situations.

B. Work Standards and Best Practice Guidelines:

- Display a positive, cooperative, and team orientated attitude, committed to working in a safe and quality environment.
- Comply with all State and County policies and general procedures and adheres to laws pertaining to Public Safety.
- Must be a team player committed to working in a quality environment.
- Must possess excellent prioritization skills and the ability to meet deadlines.

C. Education and Experience:

- High School diploma or equivalent.
- Valid Illinois Driver's License.
- Minimum 1 year animal handling experience.
- Minimum 1 year animal control or law enforcement experience.

IV. Physical Demands:

While performing the duties of this job, the employee is frequently required to:

- Reach with hands and arms;
- Stoop, kneel, crouch, crawl, walk, run;
- Bend over at the waist and reach with hands and arms;
- Talk and hear in person and via use of telephone;
- Operate County vehicles and safety equipment;
- Specific vision abilities include close and distance vision, depth perception; and
- Ability to lift and/or move up to 50 pounds.

V. Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. While performing the duties of this job, the employee is regularly exposed to following working conditions:

- Inside and outside environmental conditions;
- Exposed to potentially volatile situations which can present risk of violence or injury;
- The noise level in the work environment varies from moderate to noisy inside.

By signing my name below, I hereby affirm that I received a copy of this job description.

Employee Receipt Acknowledgement & Signature

Date

Signature of Supervisor

Date

cc: personnel file, employee

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, March 21, 2016
Meeting Minutes
AMENDED 05/16/2016

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 9:00a.m.

ROLL CALL

Committee Members Present: Matthew Prochaska - here, Judy Gilmour – here, John Purcell – present

Elizabeth Flowers arrived at 9:07a.m.

Committee Members Absent: Dan Koukol

Others Present: Megan Andrews, KC Soil & Water District, Dr. Amaal Tokars, KC Health Department Executive Director, and Jeff Wilkins

APPROVAL OF AGENDA –Member Prochaska made a motion to approve the agenda, second by Member Purcell. **With all in agreement, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from December 21, 2015, second by Member Purcell. **With all in agreement, the motion carried.**

STATUS REPORTS

- **Health Department** – Dr. Tokars distributed the Health Department annual report, and stated that the community partners have developed the following priorities:

- ❖ Increase community population opportunities for access to oral health care
- ❖ Decrease community population potential exposure to Lyme Disease
- ❖ Connect Seniors to assets that reduce socio-economic duress and mental health support

Dr. Tokars also shared the related vision statement: *Complete health includes social well being, mental health, environmental health, and physical health. To this end; as we aspire to educate, motivate, inspire, and empower citizens of Kendall County to make healthy choices.*

The Health Department Mission Statement is to provide population based programs and services to promote physical, mental and environmental health, protect the community's health, prevent disease and promote family self-sufficiency.

Dr. Tokars reviewed several specific areas of concern including Lyme disease, Syphilis, and Chlamydia, which are all on the rise in the country and in Kendall County. Dr. Tokars also shared the various services and programs provided by Health Department personnel.

Dr. Tokars reported that they hosted a talk on Water Well Drilling in February 2016. Dr. Tokars stated that the invited speaker addressed why the state is monitoring a monitoring well in southern Kendall County. Dr. Tokars explained that there is a fault line in the corner of Kendall County, which disrupts the flow of underground water from Kendall County towards Will County.

Dr. Tokars said there are two monitoring wells drilled here, one shallow and one deep to establish the water levels in the southern part of the county prior to the installation of high-capacity wells. Dr. Tokars said there are mostly residential wells in that part of the county. High-Capacity wells would draw from those aquifers, and the state wants to monitor the ability for water to move underground prior to high-capacity wells from industry, like in Will County. They also want to better understand the potential impact of this fault line on the residential wells, and they want to look at water level differences between the shallow and deep sandstone aquifers.

Dr. Tokars the state is also monitoring these throughout the Chicago metropolitan area. This is primarily due to the shift land mass around that fault line, and to study that prior to growth so we can understand how it affects the uptake of water for residential wells, what would be the potential impact if there were higher capacity wells, and would we have the capacity for that in the long term.

Dr. Tokars also reported that the Kendall County Health Department was ranked second in the health ranking for the State of Illinois, but still has a great deal to work on. She explained that the ranking is done by the University of Wisconsin, and that the ranking is the propensity for Kendall County residents to be healthy based on a number of indicators including median income, access to healthcare, presence of mental health services, access to healthy food options, the presence of primary care services, abuse of alcohol, obesity, chlamydia, socio-economic duress of families with children, and the unemployment rate. Dr. Tokars said that there are many areas that need to be worked on in Kendall County.

Dr. Tokars said that they provided a great deal of information out earlier in the winter for the citizens on lead exposure. Dr. Tokars said the primary cause of exposure for children is still older paint. There are other sources of exposure including some imported candies, cosmetics, work environments and water. Dr. Tokars said there is also information available on the Health Department website, and in the Health Department. Dr. Tokars said there are very inexpensive paint testing kits available at any hardware store. She said if they are doing abatement, they should hire a professional.

Dr. Tokars shared another health concern, and said the Zika Disease now presenting a worrisome twist for healthcare professionals, in that it is now being transmitted by infected tropical Aedes species mosquitos. Dr. Tokars said that although the Zika disease was first

discovered in the early 1940's in Africa, currently the transmission is occurring in South and Central America, the Caribbean Islands, and the Pacific Islands. Unfortunately, there are people that already have it transmitted in them from all over the World, including the United States, and the twist is that it can now be transmitted through sexual relations, and potentially on to unborn fetuses. Dr. Tokars said there is much for the Health Department to understand and learn about this sickness and its transmission.

- **Kendall County Soil and Water District** – Megan Andrews reported three upcoming workshops being hosted by the District:

Thursday, March 24 th	AG Drainage Management Workshop
Tuesday, March 29 th	Nutrient Management Workshop: Getting to know the Nutrient Loss Reduction Strategy
Friday, April 8 th	Soil Erosion and Sediment Control Workshop

Ms. Andrews updated the committee on the Ag in the Classroom program conducted by Jenny Wold throughout the County, and the upcoming Farm Camp.

Ms. Andrews also said they will be holding the Fish and Tree Sales in the next few months.

- **Water Related Groups** – No report

OLD BUSINESS – None

NEW BUSINESS

- *Approval of the Amendment to the Kendall County Food Establishment Sanitation Ordinance (ORD 98-19), the Kendall County Private Sewage Disposal Ordinance (Ord 04-22), and Kendall County Water Supplies Ordinance (Ord 2008-46)* – Chair Gilmour explained the amendment to the three original ordinances, stating that Article II would be inserted into the three existing ordinances, eliminating the need for the C County Board Oversight Restoration Ordinance proposed in late 2015. Motion made by Member Prochaska, second by Member Purcell to forward to the Board for approval. Discussion followed. There was consensus by the committee to wait for the final document before making any decisions or forwarding the item for final approval. **This item will be added to the April meeting agenda.**
- *Approval of the Rain Barrel Month Proclamation* – Member Flowers made a motion to approve, second by Member Purcell. **With all members voting aye, the motion carried.**

- *Approval of the Direct Sales of Baked Goods from Home Kitchen Operations Ordinance* – Member Prochaska made a motion to approve the Direct Sales of Baked Goods from home Kitchen Operations Ordinance, second by Member Purcell. **With Members Gilmour Prochaska and Purcell voting aye, and Member Flowers voting nay, the motion passed.**

CHAIRMAN’S REPORT – Chair Gilmour reported that Fox Metro will be land applying anaerobically digested municipal bio solids on farm fields located at Walker and Brisbin Roads (property owned by Fox Metro), Route 126 & Hopkins Road (Hopkins Farm), and Wheeler and Ridge Roads (Hambly Farm) in the near future.

PUBLIC COMMENT – None

ACTION ITEMS

- ❖ *Approval of the Rain Barrel Month Proclamation*
- ❖ *Approval of the Direct Sales of Baked Goods from Home Kitchen Operations Ordinance*

EXECUTIVE SESSION – None Needed

ADJOURNMENT- Member Flowers made a motion to adjourn the meeting, second by Member Prochaska. **The meeting was adjourned at 10:24a.m.**

Respectfully Submitted,
Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, May 16, 2016
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 9:00a.m.

ROLL CALL

Committee Members Present: Judy Gilmour – , John Purcell – , Matthew Prochaska - , Dan Koukol - here

Committee Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, KC Soil & Water District, Steve Curatti KC Health Department Program Administrator

APPROVAL OF AGENDA –Member Koukol made a motion to approve the agenda, second by Member Prochaska. **With all in agreement, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Purcell made a motion to approve the meeting minutes from March 21, 2016, second by Member Prochaska. Member Gilmour stated that the third paragraph on page 2 needed to be corrected to read: “They also want to better understand the potential impact of this fault line on residential wells”. **With four members present voting aye, with the amendment, the motion carried.**

STATUS REPORTS

- **Health Department** – Steve Curatti informed the committee that the Health Department was awarded a three-year accreditation by the Commission on the Accreditation of Rehabilitation Facilities, which includes children, adolescents and criminal justice (a partnership with the Kendall County Correctional Facility).

Mr. Curatti reported that the Health Department provides individual substance abuse treatment, group psycho-education, and outreach to male and female inmates in the Kendall County jail.

Mr. Curatti also reported that there is evidence that supports that forty-eight percent of those released from prison each year recidivate within three years of release and nineteen percent w; recidivate within one year of release.

Mr. Curatti said that the Kendall County Health Department Substance Abuse treatment clinicians provide individual substance abuse treatment to county jail inmates throughout the week. These clients are identified as having substance abuse problems and referred to KC

Health Department, by our county jail's nurse. These clients, once released from jail, are encouraged to seamlessly continue receiving treatment at the Kendall County Health Department – and without having to repeat an initial intake and assessment.

However, each Friday, one of the Health Department clinician's or the Executive Director conducts a Health, Well-being and Transformation psycho-education group. Participation by the inmates is voluntary, and there is no direct cost to the inmate or the jail. Topics discussed in group include: Whole health and well-being, comprehensive mental health, substance abuse and high-risk behavior, education and employment in the change process.

Mr. Curatti said that general aims of the group are successful community reentry and prevention of recidivism, building rapport with the inmates, building trust and productive working relationships. Participants are encouraged and many appear encouraged to seek treatment following their incarceration. Currently the health Department are providing treatment to 4-6 individuals who first connected with us while serving time in jail. This equates to successful community reentry and prevention of recidivism.

- **Kendall County Soil and Water District** – Jenny Wold updated the committee on the Natural Resources Tour, and said that over 500 children visited stations regarding the Forest Preserve, Water, Ticks and Mosquitos at the Hoover Forest Preserve this year.

Jenny Wold was in 23 of the 24 elementary schools in Kendall County this year with the exception of St. Mary's.

Ms. Wold reported there will be a Farm and Safety Camp at Kellogg Farms again this summer. Last year's attendees were immersed in agricultural industry and safety issues present on a farm and in homes. Camp activities included presentations from the Bristol-Kendall Fire District, Staudacher Farms and Precision Hawk, a company specializing in the use of drones to increase precision in farming. Ms. Wold said they expect to be at capacity with approximately 40 students this year.

Megan Andrews reported she continues to be involved in the updating of the Illinois Urban Manual with new standards and information. Ms. Andrews said the Illinois Urban Manual is an additional resource and is intended for use as a technical reference by developers, contractors, planners, engineers, consultants, government officials and others involved in inspection of soil erosion and sediment control best management practices on construction sites in Illinois.

The manual that includes soil erosion and sediment control practices, practices related to green infrastructure, stormwater management and special area protection. New and updated standards currently being finalized to be added to the manual include: Sediment Forebay, Soil Stockpile Stabilization, Temporary Sediment Basin, Soil Bioengineering, Dry Detention Basin, Extended Detention Basin, Wet Bottom Detention Basin, Wetland Basin, Inlet Protection – Impervious Surface Areas, Inlet Protection – Previous Surface Areas.

Ms. Andrews reported in recent month's they have offered an Ag Drainage workshop, Soil Erosion and Sediment Control workshop, Nutrient management workshop, Tree and Plant Sale, and Fish Sale.

➤ **Water Related Groups** – No report

OLD BUSINESS – Dr. Tokars updated the committee of the review of the restoration ordinances (well, sewer and food). Dr. Tokars said the Health Department and Planning, Building and Zoning will be reviewing those documents later this month, and once there is concurrence, the ordinances will go to the State's Attorney's Office for review, and then on to the state, back to the Health & Environment Committee and then to the County Board for final approval. Dr. Tokars said that any changes to do with water or well, must be reviewed by the state.

NEW BUSINESS - None

CHAIRMAN'S REPORT – Member Gilmour reported that the 708 Mental Health Board will meet on June 8, 2016 and have grant applicant presentations. Member Gilmour also reported that 708 Mental Health Board Chair Gloria Mathewson has resigned her position and will be moving to central Illinois later this month. Member Gilmour thanked Ms. Mathewson for her leadership and contributions to the 708 Mental Health Board for so many years.

PUBLIC COMMENT – None

ACTION ITEMS - None

EXECUTIVE SESSION – None Needed

ADJOURNMENT- Member Koukol made a motion to adjourn the meeting, second by Member Prochaska. **The meeting was adjourned at 10:15a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, June 2, 2016 at 4:30p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John A. Shaw at 4:30p.m.

ROLL CALL

Present: Judy Gilmour - here, Dan Koukol - here, Matthew Prochaska - here, Bob Davidson - yes, John A. Shaw - here, Elizabeth Flowers – present. With six members present, a quorum was established to conduct business.

Member Purcell entered the meeting at 4:35p.m.

Member Gryder entered the meeting at 4:51p.m.

Board Members Absent: Lynn Cullick, Jeff Wehrli

Elected Officials Present: Sheriff Dwight Baird, Judge Timothy McCann, Eric Weis

Other County Employees present: Leslie Johnson, Scott Koeppele, Deputy Commander Joe Gillespie, Undersheriff Harold Martin, Rennetta Michelson, Jim Smiley, Jeff Wilkins

ITEMS OF BUSINESS

- ❖ *Discuss Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center* – Member Davidson reported that Facilities Management, Sheriff’s Office and Technology staff have worked closely with Dewberry regarding the design services for the Public Safety Center and Courthouse Security system. Mike Moreland, Project Manager and Craig Clary, Project Designer from Dewberry provided an overview of the system project, the existing equipment, the newer technology and cable management projected, the integration of the system and connection between the Courthouse and the Public Safety system, the control system layouts and locations, and the projected timeline for project completion.

Judge Timothy McCann and Sheriff Dwight Baird conveyed their support of the project and stressed the need to have a new system installed for better information collaboration and security in both buildings.

Sheriff Baird stated that this is a needed item, not a wanted item, and complimented his staff on keeping the current 25-year old system operational. Sheriff Baird commended the Board on being prepared for the new system and already setting aside funding for the expenditure.

Judge McCann informed the committee of some of the positive effects of the new system, including video visitation, which means that there will be less visitors physically coming for visitation at the jail, less time screening the visitors and inmates following physical visitation, pre-trial service officers will have the ability to meet with inmates prior to bond call from their desks by computer instead of going to the jail, attorneys will be able to conduct visitation by computer with inmates rather than visit them in the jail. This new system and the video abilities will also allow communication between the jail and the courthouse, and with other jails and possibly the federal corrections system.

After discussion about the project recommendations, budget, timeline, 10% contingency, overhead and profit, alternate bids, how the project will be completed with the least amount of interruption to daily jail operation, the placement of the cameras and how the new cameras efficiency and accuracy will allow for better monitoring of the courthouse and public safety system, and increase the security of both buildings, and the 100% projected project cost, Chairman Shaw asked for a roll call consensus to forward this item to the County Board.

Roll Call: Member Davidson – yes, Member Flowers – yes, Member Gilmour – yes, Member Koukol – yes, Member Purcell – yes, Member Gryder – yes, Member Shaw – yes, Member Prochaska – yes. **There was consensus by the committee that the item should be voted on at the Special County Board meeting on June 2, 2016.**

- ❖ *Approval of 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* – Chairman Shaw asked the clerk to read an email regarding this issue from Board Member Jeff Wehrli, who was not in attendance. Discussion followed on proposed changes outlined in the resolution, the current per diem system, and the concerns of the Treasurer about submission of vouchers in a timely and efficient manner.

Chairman Shaw conducted a voice vote of consensus to forward the proposed resolution to the County Board.

Roll Call:

Member Purcell – is fine with staying with the per diem system or going to the proposed salary system.

Member Davidson – would prefer to remain on the current per diem system.

Member Flowers would like to stay on the current per diem system.

Member Gilmour said she feels that the per diem method is more fair because it pays people for the meetings they attend, and that it makes sense to pay all ten board members the same (a bifurcated system), she said that going to the salary system will cost the taxpayers additional money.

Member Koukol said that although going to the salary proposal would make things easier for those in the Treasurer's office, he said that there needs to be more value placed on what is expected of, demanded of and done by those serving as Board members. He hopes that this board and the next board will continue this discussion in the future.

Member Gryder said that there were a lot of excellent points made all around, but he feels that meetings could be consolidated, but he would like to have further clarification before making any decisions, he is definitely opposed to any health benefits for County Board members. Member Gryder said that he would support keeping the status quo at this time, but the Board needs to continue having this discussion. Member Gryder would not support the resolution at this time.

Member Prochaska agreed with Member Koukol about the timeliness of this discussion, and agreed that with a flat salary system, committees could be consolidated, and that he agreed with Member Wehrli's statement that there should be an adjustment for members not attending a set percent of county meetings.

There was not consensus by the committee to consider the resolution at the County board meeting.

PUBLIC COMMENT – Todd Milliron, Yorkville said that the 180-day timeline only applies to the compensation of county board members, and that the other issues mentioned in the resolution, and any items in the Board Rules of Order could be discussed and changed later.

Lee Hoffer, Oswego said that he feels the board deserves compensation that will bring in good, qualified people to the board. Mr. Hoffer said that the per diem system has been used successfully by practically every government organization throughout the United States. Mr. Hoffer also said that Board members that don't attend meetings should not be compensated.

Mr. Hoffer said that the proposed salary system would not work for the county, and that the taxpayers will get the best use of their dollars spent by using the per diem system.

Mr. Hoffer also said that the Treasurer's office personnel are paid to take care of the documents, and that if someone doesn't submit a voucher properly that the Treasurer shouldn't pay them.

QUESTIONS FROM THE MEDIA - None

CHAIRMAN'S REPORT - None

REVIEW BOARD ACTION ITEMS

- *Discuss Final Scope and Project Budget for Security Upgrades for the Courthouse and Public Safety Center*
- *Approval of 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*

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Davidson moved to adjourn the meeting at 5:44p.m., Member Gryder seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary