

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 6, 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, December 6, 2016 at 6:45 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/1/16. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Gryder recognized Oswego Boy Scout Pack 384.

NEW BUSINESS

Attorney James Groat spoke about the settlement in the FOIA case with Mr. Nelson and Mr. Toftoy. Attorney Groat stated that the case is settled, it is dismissed. Part of the dismissal agreement is that the county will pay Mr. Nelson's fees. Mr. Groat explained the costs that would be associated if the case were to continue. The board discussed the fees charged to Mr. Nelson and the fees that will be charged by Mr. Groat.

County Board Committee Assignments

Member Cullick moved to approve the Committee Assignments through 2018. Member Gilmour seconded the motion.

Chairman Gryder said that there are 55 spots with 11 committees; he tried to be fair by giving everybody 5-6 committees. Chairman Gryder also stated that after talking with the members and knowing their personalities and passions are he tried to get them into areas that they expressed interest. If it turns out that the committees do not work out, he is open to looking at that. Member Giles asked if all members talked to Chairman Gryder about committee assignments. There was discussion regarding the selection of committees and the communication with the chairman.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Giles who voted nay. Motion carried 8-1.

**KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2016 - NOVEMBER 2018**

ANIMAL CONTROL

Elizabeth Flowers, Chair
Lynn Cullick
Matt Kellogg
Matthew Prochaska
John Purcell

HIGHWAY

Matt Kellogg, Chair
Lynn Cullick
Bob Davidson
Elizabeth Flowers
Scott Gryder

ADMINISTRATION/HR

Lynn Cullick, Chair

JUDICIAL/LEGISLATIVE

Matthew Prochaska, Chair

Bob Davidson
Judy Gilmour
Matt Prochaska
John Purcell

Tony Giles
Judy Gilmour
Audra Hendrix
John Purcell

ECON DEVELOPMENT

Audra Hendrix, Chair
Lynn Cullick
Elizabeth Flowers
Scott Gryder
Matt Kellogg

LABOR & GRIEVANCE

Tony Giles, Chair
Bob Davidson
Elizabeth Flowers
Audra Hendrix
John Purcell

FACILITIES MANAGEMENT

Bob Davidson, Chair
Tony Giles
Judy Gilmour
Audra Hendrix
Matt Kellogg

PBZ

Bob Davidson, Chair
Lynn Cullick
Judy Gilmour
Scott Gryder
Matt Kellogg

FINANCE

John Purcell, Chair
Lynn Cullick
Bob Davidson
Matt Kellogg
Matthew Prochaska

PUBLIC SAFETY

Matthew Prochaska, Chair
Tony Giles
Judy Gilmour
Audra Hendrix
John Purcell

HEALTH & ENVIRONMENT

Judy Gilmour, Chair
Elizabeth Flowers
Tony Giles
Matthew Prochaska
John Purcell

OTHER APPOINTMENTS

708 MENTAL HEALTH BOARD – Judy Gilmour

CMAP MPO POLICY COMMITTEE – Scott Gryder; Lynn Cullick' (Alternate); Jeff Wilkins (Sup Alt)

CMAP TRANSPORTATION COMMITTEE – Scott Gryder, Lynn Cullick, Fran Klaas

COUNTY BOARD CHAPLAIN – Matt Prochaska

FARMLAND PROTECTION – Matt Kellogg, Bob Davidson

HEALTH DEPARTMENT LIAISON – Tony Giles

HOUSING AUTHORITY – Matt Prochaska

ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) BOARD TRUSTEE – John Purcell

JUVENILE JUSTICE COUNCIL – Judy Gilmour

KC HISTORIC PRESERVATION COMMITTEE – Elizabeth Flowers, Board Representative

KENCOM REPRESENTATIVE – Judy Gilmour; John Purcell (Alt)

MAYORS/MANAGERS – Jeff Wilkins, Scott Gryder, Lynn Cullick

METRO COUNTIES – Scott Gryder, Lynn Cullick; Jeff Wilkins (Alternate)

NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD – Scott Gryder; John Purcell (Alt)

OSWEGO SENIOR CENTER LIAISON – Lynn Cullick

OSWEGO VISITORS BUREAU – Scott Gryder; Tony Giles (Alt)

PBZ AD HOC – Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Matt Kellogg

RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS) – David Guritz

RIVER VALLEY WORKFORCE INVESTMENT BOARD – Audra Hendrix

SOIL & WATER CONSERVATION DISTRICT LIAISON – Matt Kellogg, Scott Gryder

UCCI – Lynn Cullick, Scott Gryder, Matthew Prochaska

UIRVDA – Jeff Wilkins, John A. Shaw (Governor's Appointment)

UNIVERSITY OF ILLINOIS EXTENSION BOARD – Judy Gilmour, Scott Gryder, John Purcell

VAC LIAISON – Scott Gryder; Bob Davidson (Alt)

FOREST PRESERVE COMMITTEE OF THE WHOLE

Judy Gilmour, *President*

Matthew Prochaska, *Vice President*

Lynn Cullick

Matt Kellogg

John Purcell

Bob Davidson

Elizabeth Flowers

Scott Gryder

Audra Hendrix

Matt Kellogg

FOREST PRESERVE FINANCE COMMITTEE
PROGRAMMING & EVENTS COMMITTEE

OLD BUSINESS

Member Davidson called a Facilities committee meeting for December 12, 2016 at 3:30pm.

STANDING COMMITTEE REPORTS

Administration/HR

Member Cullick stated that they dedicated most of the meeting to new board member training.

Finance

Member Purcell scheduled a Finance committee meeting for December 15, 2016 at 5:30pm.

Member Prochaska scheduled a Public Safety committee meeting for December 12, 2016 at 4:30pm.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix seconded the motion. 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 that they previewed a new CAD program.

Housing Authority

Member Prochaska stated that they are closing out the fiscal year. Throughout the majority of this year they leased out all 160 housing choice vouchers that were allocated to them. They are entering the annual audit phase.

CHAIRMAN'S REPORT

Chairman Gryder stated that Member Prochaska will be speaking at the Public Safety and Judicial/Legislative committees about merging the two. Meeting times for county board meetings will be discussed in the coming weeks.

OTHER BUSINESS

Member Purcell welcomed the new members. He stated that it is the 75th anniversary of Pearl Harbor Day, keep veterans in mind.

ADJOURNMENT

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

Approved and submitted this 27th day of December, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Co Board 12/6/16