Kendall County, Illinois  
Committee of the Whole  

Thursday, February 14, 2013 at 4:00 p.m.  
County Office Building, Board Room 209-210  
Meeting Minutes  

Call to Order  
The Committee of the Whole met at 4:00pm and was called to order by Vice Chairman Judy Gilmour, who led the group in the Pledge of Allegiance.  

Roll Call  
Members Present: Lynn Cullick, Elizabeth Flowers (4:05 p.m.), Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell (4:02 p.m.) and Jeff Wehrli  
Committee Members Absent: Amy Cesich and John Shaw  
Others Present: David Berault, Don Clayton, Scott Koster, Jim Smiley, Eric Weis, Jeff Wilkins and Angela Zubko  

Other Items of Business  

Historic Preservation Commission Presentation: Ken Donart presented background information, HPC purpose and future goals for the HPC.  

Planning, Building & Zoning: Angela Zubko reviewed three different amendment proposals and provided information and answered questions regarding petitions, plats and ordinances.  

A. Petition 13-01 Granting an amendment to the Zoning Ordinance to allow a Kendall County Government Agency and other law enforcement shooting range  

B. Petition 13-03 Granting an amendment to the Subdivision Control Ordinance to have a Zoning Process for Other Plats (Vacation, Dedication, etc.)  

C. Petition 13-04 Granting an amendment to the Zoning Ordinance to add a definition for a micro/craft distillery and allow Micro/Craft Distilleries as a special use in the A-1 Agricultural and B-3 Business District and as a permitted use in the M-1 and M-2 Manufacturing Districts  

GIS/Mapping:  
A. GIS 2013 Aerial Flight Photography Services: Don Clayton informed the committee that Cook County will not be able to complete a 2013 Aerial Flight. Clayton contacted Sidwell Company regarding a flight for Kendall County, and was quoted a cost of $59,995, which would save over $20,000 from what Cook County would have charged for the same information. Clayton said the RFP will close on February 22, 2013.  

B. Purchase of additional license for ESRI ARC GIS Software Program: Don Clayton reported that the Environmental Health Department has asked to use the ESRI ARC GIS Software for updating their ongoing Well and Septic Project. Clayton said that GIS would need to purchase an additional “floating” license for other department usage at a cost of $6300 to comply with the request.
Old Business - None

Review Board Items
- Approval of Coroner’s Office New Vehicle Purchase in the amount of approximately $32,000
- Authorization for Sheriff Randall to sign the HIDTA grant award in the amount $842,387
- Authorization to approve additional funds in the amount of $8,477.20 to pay for the Emergency Notification System to replace the reverse 911 system formerly used by KenCom
- Approval of GIS purchase of one additional license for the ESRI ARC GIS Software Program in the amount of approximately $6300
- Petition 13-01 Granting an amendment to the Zoning Ordinance to allow a Kendall County Government Agency and other law enforcement shooting range
- Petition 13-03 Granting an amendment to the Subdivision Control Ordinance to have a Zoning Process for Other Plats (Vacation, Dedication, etc.)
- Petition 13-04 Granting an amendment to the Zoning Ordinance to add a definition for a micro/craft distillery and allow Micro/Craft Distilleries as a special use in the A-1 Agricultural and B-3 Business District and as a permitted use in the M-1 and M-2 Manufacturing Districts

Executive Session – A motion to enter into executive session by Matt Prochaska, second by Jeff Wehrli for the purpose of 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. (ILCS 120/2/11).

The Committee of the Whole entered into Executive Session at 4:54 p.m. The Committee of the Whole returned to regular session at 5:23 p.m.

Public Comment
None

Adjournment
Ms. Flowers moved to adjourn the Committee of the Whole meeting. The motion was seconded by Ms. Cullick. There being no objection, the Committee of the Whole, at 5:32 p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Recording Secretary