Call to Order
The Committee of the Whole was called to order by Chairman John Shaw at 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call
Members Present: Amy Cesich, Lynn Cullick, Judy Gilmour, Dan Koukol, Matt Prochaska, John Purcell (4:07 p.m.), John Shaw and Jeff Wehrli

Absent: Elizabeth Flowers, Scott Gryder

Others Present: David Berault, Jason Pettit, Sheriff Richard Randall, Jim Smiley, Dr. Amaal Tokars, Jeff Wilkins, Angela Zubko

Presentation Regarding Bond Finance – Jeff Wilkins introduced Kevin McCanna from Speer Financial who reviewed the bond and bid process, and gave an overview of the County’s current rating, offering document and bond issues.

Lew Greenbaum from Katten Muchin Rosenman LLP gave an overview of three areas: compliance, making a securities offering about Kendall County, and whether securities offerings comply with regulations. Mr. Greenbaum provided a brief history of Bond Finance, current changes and future trends.

Insurance Program Review – Jeff Wilkins and Todd Grier, from IPMG provided an overview of the County’s Property and Liability Limits, Retentions and Deductions for Fiscal Year 2013.

Items of Business

Planning, Building and Zoning:
- Resolution to approve Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and Yorkville, Illinois – Jeff Wilkins reviewed the agreement with the committee, and said once the City of Yorkville has approved the agreement; it will be submitted to the Board for approval on Tuesday, May 21, 2013.

Facilities Management:
- Approve Courthouse Elevator Maintenance Agreement with Schindler Elevator – Mr. Smiley said that all County elevators are inspected annually for stress test and that Facilities staff conduct monthly maintenance on all elevators throughout the County. The agreement with Schindler Elevator would be for the newer elevators that have been installed in the Courthouse. Mr. Smiley said that he chose this company because they have better
Kendall County, Illinois
Committee of the Whole

service, labor agreements and are more cost effective than the previous company used. Mr. Smiley reported the fee of $500 per month includes five elevators. Mr. Smiley said the agreement was reviewed by the State’s Attorney’s office.

Public Safety:
- Twenty-five year land lease agreement between Central Limestone Inc. and the County of Kendall/Kendall County Sheriff in the amount of $1.00 annually for 25 years – Sheriff Randall stated that his staff worked diligently to find a place to relocate the range. Sheriff Randall said the State’s Attorney’s office developed the lease agreement.

Old Business – None

New Business - None

Public Comment - None

Review Board Items from COW - None

Executive Session – None Needed

Adjournment
Jeff Wehrli moved to adjourn the Committee of the Whole meeting; the motion was seconded by Dan Koukol. There being no objection, the Committee of the Whole, at 5:04 p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Recording Secretary