Call to Order
The Committee of the Whole met at 4:00 pm and was called to order by Chairman John Shaw.

Roll Call
Members Present: John Shaw, Judy Gilmour, Dan Koukol, John Purcell, Lynn Cullick, Amy Cesich, Matt Prochaska, Elizabeth Flowers, and Jeff Wehrli

Members Absent: Scott Gryder

Others Present: Jeff Wilkins, John Sterrett, Angela Zubko, Jim Smiley, Brian Holdiman, Janet Kaiser, David Berault, Amaal Tokars, and Leslie Johnson

Claims Review and Approval
The Committee went through the claims listing report and discussed various claims and received clarification on some items. The claims will be voted on at the next County Board meeting on December 18th.

Committee Assignments and 2013 Committee Meeting Schedule
Mr. Shaw presented the Committee Assignments to the members as well as the 2013 Committee Meeting Schedule. Mr. Wehrli explained that for the first few months of the year the existing Committees will meet and discuss with staff what meetings should be combined, eliminated, scheduled differently, etc. The committee meeting schedule will then be revisited in early 2013.

Mr. Shaw explained that he considered the availability of Board members to attend the committee meetings in developing his proposed committee assignments. These Committee assignments are provisional and must still be approved by the entire County Board. This item will be discussed at the next County Board meeting on December 18th.

Other Items of Business
Planning Building and Zoning
A resolution in support of a change in State Legislation to amend 70 ILCS 705/11 to grant counties the same ability as municipalities to adopt their own fire prevention codes
Ms. Zubko gave background information on a resolution from the Zoning Ad-Hoc Committee supporting legislation that would allow counties in the State of Illinois the ability to adopt their own fire prevention codes rather than being required to follow the fire codes of the applicable fire prevention districts. Ms. Zubko explained that the County would regulate its own fire protection codes if it was permitted to adopt such codes.

Brian Holdiman, County Building Inspector, was present to answer questions on this topic. Mr. Holdiman explained that currently any new industrial building to be constructed in the unincorporated portion of the County must follow the codes of the applicable Fire Protection District. Questions were raised regarding agricultural uses and how they would be affected by any new fire protection codes. Mr. Wehrli explained
that some fire protection districts have very strict guidelines requiring the installation of sprinkler systems on all new buildings. Mr. Holdiman gave details on how building codes are typically adopted from the International Building Code. He stated that many municipalities are adopting the most recent codes but are amending the portion on the sprinkler systems to exclude this requirement.

The consensus from the Committee was to send the topic to the Planning, Building, and Zoning Committee in January for further discussion and then bring the topic to the County Board meeting on January 15, 2013 to allow time to send any approved resolution to state legislators in January.

Proposal for Engineering Services: Fields of Farm Colony Pond Outlet/Trail Remediation
Ms. Zubko gave a presentation on the Fields of Farm Colony subdivision and necessary improvements to the subdivision, including a weir, a pathway, and portion of the pond. Ms. Zubko went through the final punch list put together by Strand Associates of items that must still be addressed. Wills Burke Kelsey put together a bid proposal for engineering services to be put out. Ms. Zubko is looking for direction from the County Board to accept the bid proposal of $17,800. This item will be discussed at the next County Board meeting on December 18th.

Kendall County Land Cash Ordinance Discussion
Ms. Zubko went over how the current Kendall County Land Cash Ordinance is structured and the purpose behind it as well as the background to how it was first developed. Ms. Zubko went through how land cash is calculated to determine the Fair Market Value of improved acre of land as well as the dollar amount that is required from a newly constructed home. Ms. Zubko discussed potential ways of calculating the land cash and the fair market value.

The consensus was to send this topic to the next Planning, Building, and Zoning Committee meeting for further discussions.

Old Business
Contract Negotiations
Mr. Shaw stated that the labor negotiations are not ready to be presented as of yet. They will be ready for discussion at the next County Board meeting on December 18th in executive session.

Review Board Action Items
The Committee reviewed the Board Action items including the approval of the bills and the approval of engineering services for Fields of Farm Colony pond outlet and trail remediation.

Executive Session
None

Public Comment
None

Adjournment
Matt Prochaska moved to adjourn. The motion was seconded by Elizabeth Flowers. There being no objection, the Committee of the Whole, at 5:20 a.m. adjourned.