KENDALL COUNTY
ANIMAL CONTROL

Wednesday, March 18, 2015 at 4:00PM
County Office Building; County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

MEETING MINUTES

Call to Order – The meeting was called to order by Chair Jeff Wehrli at 4:00p.m.

Roll Call
Committee Members Present: Matthew Prochaska - here, Lynn Cullick - here, Jeff Wehrli – here, Elizabeth Flowers (arrived at 4:14p.m.). A quorum was established to conduct committee business.

Committee Members Absent: John Purcell

Others present: Anna Friedman, Jeff Wilkins (arrived at 4:23p.m.)

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

Approval of Meeting Minutes – Member Cullick made a motion to approve the February 18, 2015 meeting minutes, second by Member Prochaska. With all in agreement, the minutes were approved.

Review of Census Log – Anna Friedman presented the Census Log to the Committee:

FEBRUARY 2015 - DOGS
Intakes 15 Adopted 3 Transferred 2
Reclaimed 12 Euthanized 0

FEBRUARY 2015 - CATS
Intakes 1 Adopted 5 Transferred 4
Reclaimed 0 Euthanized 0

MARCH 2015 - DOGS
Intakes to date 9 Adopted to date 3 Transferred 1
Reclaimed to date 5 Euthanized 0

MARCH 2015 - CATS
Intakes to date 2 Adopted to date 1 Transferred 0
Reclaimed to date 0 Euthanized 0
DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 7        Total Unavailable Dogs: 6

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 4 (2 adults, 2 kittens) Total Unavailable Cats: 2 (1 cat, 1 kitten)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 10 bites, with 7 canine bites and 2 cat bites and 1 parrot bite in February.

There were 0 dogs and 0 cats euthanized in the month of February.

Operations Report – Ms. Friedman said there were 88 visitors in February.

Events and Media
3/21     Multi-Agency Adoption Event at Country Comfort
4/14     Volunteer Orientation

Accounting Report – Jeff Wilkins did not have the monthly reports available, and said he will email the reports to the committee.

Old Business - None

New Business

- **Comparison Ages for Unaltered Fees** – Anna Friedman said that Kendall County has different fees for unaltered versus altered animals. Ms. Friedman reviewed the state statute and the fee structure, and comparisons for other county animal control facilities. There was consensus by the committee to not make any changes at the current time.

- **Reclaim Policy Amendment** – Anna Friedman reviewed the current reclaim policy which is part of the Animal Control Standard Operating Procedures manual. Ms. Friedman is asking that the wording be changed from “owner of a stray animal to the owner of an impounded animal”.

  Member Cullick made a motion to change the wording in the Standard Operating Procedure manual, second by Member Flowers. **With all in agreement, the motion carried.** Ms Friedman will update the manual and it will be changed on the Animal Control website.

- **SB1735 Impoundment – Large Animals** – Anna Friedman stated that this bill does not currently apply to Kendall County Animal Control since we have never impounded large animals, and do not have a site to house large animals.
- **HB4000 Humane Animal Euthanasia** – Kendall County Animal Control does not perform any euthanasia’s at the facility, and does not have any staff qualified to perform euthanasia procedures.

- **SB1362 Animal Control – Database** – Ms. Friedman stated that some of the suggestions, such as posting fees, would apply to Kendall County Animal Control and could be implemented easily.

**Executive Session** – None Needed

**Action Items for the County Board** - None

**Public Comment** – There was a citizen that voiced concern with animals roaming free in her neighborhood. Chairman Wehrli advised the citizen to contact Planning, Building and Zoning for information on the zoning ordinances for her area.

**Adjournment** – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Cullick. With all in agreement, the meeting was adjourned at 4:36p.m.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary