1. Call to Order

2. Approval of Agenda

3. Approval of Meeting Minutes for February 18, 2015

4. Review Census Log

5. Review Bite Report


7. Accounting Report

8. Old Business

9. New Business

   - Comparison Ages for Unaltered Fees
   
   - Reclaim Policy Amendment

   - SB1735 Impoundment – Large Animals

   - HB4000 Humane Animal Euthanasia

   - SB1362 Animal Control – Database

10. Review Action Items for County Board

11. Public Comment

12. Executive Session

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

Committee Members Present: Jeff Wehrl - here, Matthew Prochaska - here, John Purcell – present, Lynn Cullick (arrived at 4:04p.m.), Elizabeth Flowers (arrived at 4:19p.m.). A quorum was established to conduct committee business.

Member Purcell left the meeting at 4:39p.m.

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

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

Approval of Meeting Minutes – Member Prochaska made a motion to approve the January 21, 2015 meeting minutes, second by Member Purcell. With all in agreement, the minutes were approved.

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

**JANUARY 2015 - DOGS**
Intakes 18  Adopted 8  Transferred 2
Reclaimed 10  Euthanized 1

**JANUARY 2015 - CATS**
Intakes 4  Adopted 3  Deceased while in care 1
Reclaimed 0  Euthanized 2

**FEBRUARY 2015 - DOGS**
Intakes to date 10  Adopted to date 1  Transferred 2
Reclaimed to date 8  Euthanized

**FEBRUARY 2015 - CATS**
Intakes to date 0  Adopted to date 3  Transferred 5
Reclaimed to date 0  Euthanized 0
DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 9     Total Unavailable Dogs: 4

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 5 (3 adults, 2 kittens)     Total Unavailable Cats: 2 (adults)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 16 bites, with 13 canine bites and 3 cat bites in January.

There was 1 dog euthanized for behavioral issues, 2 cats euthanized due to behavioral issues, and 1 cat died while in treatment in the month of January.

Operations Report – Ms. Friedman said there were 105 visitors in January.

Events and Media

3/10    Volunteer Orientation
3/12    Boy Scout Troop Presentation
4/14    Volunteer Orientation

March multi-rescue/shelter adoption event (date TBD) at Country Comfort

Accounting Report – Jeff Wilkins reviewed the monthly reports with the committee.

Old Business - None

New Business – None

Executive Session – None Needed

Action Items for the County Board - None

Public Comment – None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Flowers.  With all in agreement, the meeting was adjourned at 4:52p.m.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Comparison Ages for Unaltered Fees

Kankakee County: 9 months old
Will County: 1 year old
Dupage County: 1 year old
Lasalle County: 9 months old
Mchenry County: 4 months old
Winnebago County: 1 year old

*Statue simply states that unaltered fees will be collected and submitted by AC but doesn’t specify exact age so, as you can see, many counties elect to wait to enforce unaltered fees until up to one year old. KCAC could also up the age on enforcement, though I would anticipate some initial confusion since veterinarians offices have just recently gotten up to speed with enforcement starting at 4 months of age in Kendall County.
## FEBRUARY

**BITE/EUTHANASIA REPORT**

(HUMAN) REPORTED TO KCAC FOR THE MONTH OF FEBRUARY

<table>
<thead>
<tr>
<th>DATE</th>
<th>OWNER</th>
<th>BITING ANIMAL</th>
<th>PERSON BITTEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>2/6/15</td>
<td>OWNER</td>
<td>&quot;EVEE&quot; AUSTRALIAN SHEPHERD</td>
<td>OWNER</td>
</tr>
<tr>
<td>2/8/15</td>
<td>OWNER</td>
<td>&quot;DAISY&quot; SHIH TZU MIX</td>
<td>OWNER</td>
</tr>
<tr>
<td>2/10/15</td>
<td>OWNER</td>
<td>&quot;MISSY&quot; BEAGLE</td>
<td>OWNER</td>
</tr>
<tr>
<td>2/10/15</td>
<td>OWNER</td>
<td>&quot;COCO&quot; YORKSHIRE TERRIER</td>
<td>OTHER</td>
</tr>
<tr>
<td>2/13/15</td>
<td>OWNER</td>
<td>&quot;NICO&quot; CAT</td>
<td>OTHER</td>
</tr>
<tr>
<td>2/13/15</td>
<td>OWNER</td>
<td>&quot;MAGGIE&quot; WHEATON TERRIER</td>
<td>OWNER</td>
</tr>
<tr>
<td>2/16/15</td>
<td>OWNER</td>
<td>&quot;PAYTON&quot; LABRADOR/GOLDEN RET. MIX</td>
<td>OWNER</td>
</tr>
<tr>
<td>2/25/15</td>
<td>OWNER</td>
<td>&quot;SCOOTER&quot; DACHSHUND/BEAGLE MIX</td>
<td>OTHER</td>
</tr>
<tr>
<td>2/27/15</td>
<td>OWNER</td>
<td>PARROT</td>
<td>OTHER</td>
</tr>
<tr>
<td>2/28/15</td>
<td>UNKNOWN</td>
<td>FERAL CAT</td>
<td>OTHER</td>
</tr>
</tbody>
</table>
March 18, 2015
Kendall County Animal Control

February Visitors AM: 42
February Visitors PM: 46

Total: 88

February 2015
Dog Intakes: 15

Dogs Adopted: 3
Reclaimed: 12
Transferred: 2
Euthanized: 0

Cat Intakes: 1

Cats Adopted: 5
Transferred: 4
Euthanized: 0

March Month to Date/Year to Date/2014 Comparison YTD
Dog Intakes to Date: 9/42/54

Dogs Adopted: 3/13/13
Reclaimed: 5/25/34
Euthanized: 0/1/9
Transferred to Rescue: 1/3/4

Total Dogs Available for Adoption: 7/7
Total Unavailable Dogs: 6/7

Cat Intakes: 2/7/14

Cats Adopted: 1/9/17
Cats Reclaimed: 0/0/2
Euthanized: 0/3/4
Transferred to Rescue: 0/4/4

Total Adoptable Cats: 4 (2 cats/2 kittens)/11 (6 cats/5 kittens)
Total Unavailable Cats: 2 (1 cat/1 kitten)/4 (3 cats/1 kittens)

Events and Media:
3/21 Multi-Agency Adoption Event at Country Comfort
4/14 Volunteer Orientation
VIII. **RECLAIM/RESCUE/ADOPTION**

**Policy**
The owner of a stray animal may reclaim the animal given they complete the appropriate forms, provide proof of ownership, and pay the reclaim fees. The reclaim fees are set by County Ordinance. The owner must go through the reclaim process. The owner or anyone who resides at the same address as the owner may not adopt the animal.

Any rescue organization must provide a copy of their IL Department of Agriculture license (if they are based in Illinois), or provide a copy of their 501c3 (if they are based out of state) before the animal can be transferred to their organization. 510 ILCS 5/11 (West 2014).

Anyone interested in adopting must fill out an adoption application and meet the adoption requirements, identified in the adoption section that follows, in order to be approved. Once an application is completed, the animal the applicant is interested in may be put on hold until the end of next business day. An animal cannot be put on hold without a completed application. Adoptable animals are first come, first serve and applications will be processed in the order that they are received by staff. If an animal is already on hold, additional applications may be filled out with no more than three applications per animal. Each additional application will hold the animal until the end of the next business day from whence the previous application expires. Payment must be received at the time of adoption. Payment will not be accepted ahead of time nor will payment allow someone to pick the animal up at a later date.

As required by section 11 of the Animal Control Act, no animal will be released to a new owner through adoption or transferred to an animal rescue without first being spayed/neutered and microchipped. For transferred animals only, however, Animal Control may transfer an intact animal if it has received a written agreement wherein the rescue has promised to have these procedures performed within 30 days. 510 ILCS 5/11 (West 2013).

**Procedure**

**Reclaim**
*( Portions of this reclamation procedure will not take effect until approved by County ordinance. Prior to the ordinance being approved, animal reclamation will be governed solely by the statutory procedure identified in the Animal Control Act. 510 ILCS 5/10 (West 2014)).*

An owner that is reclaiming an animal must provide proof of ownership (i.e. medical records, a picture, etc.) to insure they are the rightful owner. The owner must fill out and sign the reclaim form. The staff will make a copy of the resident’s driver’s license or state ID. The owner will need to provide proof of residency if their ID does not list their current address. When reclaiming a dog, the owner must provide a current rabies tag or rabies certificate to show that
SB1735 IMPOUNDMENT-LARGE ANIMALS (ALTHOFF P) Amends the Animal Welfare Act. Provides for the on-site impoundment of horses and other large domesticated animals by an animal control facility in cases where the animals are being hoarded. Provides that the animal control facility may provide care for the animals at the site pursuant to a court order. Effective immediately.

Current Status: 2/20/2015 - Referred to Senate Assignments

Position: Undetermined

State Bill Page: SB1735

HB4000 HUMANE ANIMAL EUTHANASIA (RITA R) Amends the Humane Euthanasia in Animal Shelters Act. Changes references from "Director" to "Secretary". Removes a requirement for certified euthanasia technicians to renew his or her certification every 5 years. Makes changes to provisions concerning investigations, hearings, certification of record, criminal penalties, confidentiality, and surrender and restoration of certificates. Provides that the Secretary of Financial and Professional Regulation may summarily suspend the certificate of a euthanasia agency or euthanasia technician without a hearing, simultaneously with the institution of proceedings for a hearing, if the Secretary finds that the evidence indicates that the continued practice of the certified euthanasia agency or technician would constitute cruelty or an imminent danger to the public. Makes other changes.

Current Status: 2/27/2015 - Referred to House Rules

Position: Undetermined

State Bill Page: HB4000

SB1362 ANIMAL CONTROL-DATABASE (SILVERSTEIN I) Amends the Animal Control Act. Provides that each Administrator shall post on his or her website: (1) all locations in the county that impound dogs and cats; (2) the operating hours of those locations; (3) the contact information for those locations; and (4) the applicable redemption fees for dogs and cats. Provides that any dog found to be vicious must be listed in a database by the Administrator or Director, along with any other dangerous wild animals. Provides that the database shall include the name, current address, contact information, and other pertinent information of the owner, and the database shall be made available to first responders in the region in order to put them on notice before they respond to a call to any location.

Current Status: 2/25/2015 - Assigned to Senate Agriculture

Position: Undetermined

State Bill Page: SB1362