Kendall County, Illinois  
Committee of the Whole  

Thursday, January 15, 2015  
County Office Building, Board Room 209-210  
111 W. Fox Street, Yorkville IL  
Meeting Minutes  

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

Roll Call  

Board Members Present: Bob Davidson - yes, Judy Gilmour - here, Dan Koukol – present, John Purcell (arrived at 4:05p.m.), Scott Gryder - here, Matthew Prochaska – here, Lynn Cullick – here, Jeff Wehrli – here, John Shaw–aye  

Board Members Absent: Elizabeth Flowers  

Others Present: Dwight Baird, Debbie Gillette, Leslie Johnson, Undersheriff Harold Martin, Eric Weis, Jeff Wilkins  

New Business  

➢ Village of Oswego – State’s Attorney Eric Weis updated the committee on the recent litigation filed by the Village of Oswego against County Clerk/Recorder Debbie Gillette, and the Village of Oswego Clerk. Mr. Weis stated that there are five separate groups involved in this lawsuit.  

Mr. Weis said that the County Clerk will ask the court to determine if the Village of Oswego election would be a partisan or non-partisan election, and if it is determined to be non-partisan, if there is need to hold a primary election. Originally the Village of Oswego authorized the lawsuit against the County Clerk and Village of Oswego Clerk. Attorneys representing both will appear before the judge at 9:30a.m. on Friday, January 16, 2015. Mr. Weis stated that if the court orders a primary election, all costs will be covered by the County, and we can never seek reimbursement. Mr. Weis will update the Board as necessary.  

➢ Wolf’s Crossing – Member Cullick provided a summary of the status of this project, and stated that the Village of Oswego is working with IDOT on the necessary requirements to have a traffic study conducted, and the various districts to ensure that everyone is in agreement on the scope of the work, the timeframe, and the cost. The next step is and inter-governmental agreement between IDOT and the Village of Oswego before the study can be conducted. The study is needed to apply for the grant that will fund the project at eighty percent from IDOT. This step is delayed since there isn’t a current IDOT Director of Operations, and the recent installation of Governor Rauner. Ms. Cullick provided background information on the initial meetings, the need
for the expansion of Wolf’s Crossing Road due to the increased traffic caused by the two high schools, the middle school, several grade schools and the increased subdivision construction in that area.

➤ **Board Rules** – Chair Shaw said he asked for this item to be included on the agenda in anticipation of future discussion of the Board Rules of Order and any necessary changes that will be discussed by the Admin HR Committee.

**Old Business** - None

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda and make any changes or additions. Chair Shaw would like to add “Kendall County Drainage Districts” to the agenda.

Board members asked that any committee that did not meet prior to the January 15, 2015 be removed from the Board agenda report section.

**Public Comment** - None

**Questions from the Media** – None

**Executive Session** – Member Koukol made a motion to go into Executive Session 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, second by Member Prochaska.

**ROLL CALL**: Chairman Shaw – aye, Member Davidson – yes, Member Gilmour – yes, Member Koukol – yes, Member Purcell – aye, Member Gryder – aye, Member Prochaska – aye, Member Cullick – yes, Member Wehrli – yes. With all in agreement, the committee entered into Executive Session at 4:35p.m.

Member Cullick made a motion to reconvene in Open Session, second by Member Prochaska. With all in agreement, the committee reconvened in Open Session at 4:59p.m.

**Adjournment** – Member Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Cullick. There being no objection, the Committee of the Whole was adjourned at 5:02p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary