Kendall County, Illinois
Committee of the Whole

Thursday, April 10, 2014
County Office Building, Board Room 209-210
111 W. Fox Road, Yorkville IL
Meeting Minutes

Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:06p.m., who led the group in the Pledge of Allegiance.

Roll Call
Members Present: Amy Cesich – here, Elizabeth Flowers (4:12p.m.), Judy Gilmour - here, Scott Gryder – here, Dan Koukol – present, Matt Prochaska - here, John Purcell – here John Shaw – here, Jeff Wehrli - here

Members Absent: Lynn Cullick

Others Present: David Berault, Jill Ferko, Brian Holdiman, Leslie Johnson, Stan Laken, Jim Smiley, Jeff Wilkins, Angela Zubko

Public Hearing for Residential Aggregation for Electric Rates in Unincorporated County of Kendall

- Discuss and recommend approval of Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance – With consensus, the Committee of the Whole agreed to forward the item to the County Board for approval.

Public Comment – Todd Milliron, 61 Cotswold Drive, Yorkville asked Chris Childress to provide an definition of the term 100% green.

Items of Business

From Finance Committee:

- Review Senior Tax Levy funding allocations – John Purcell reviewed the Finance Committee recommendations with the Committee of the Whole.

- CASA Presentation – Andrew Smith, President and Chris Goerlich Weber, CASA Executive Director provided a brief overview of the program, and explained that they were in financial crisis in March 2014 due to lack of funding, and they were also unable to hold volunteer advocate training in the month of March. Mr. Smith said that CASA is asking the County Board to resolve to enact the County Bill, imposing a mid-range $20 fee as allowed for in HB 2690 by the defendant found guilty of a felony, a Class A, Class B, or Class C misdemeanor, and a number of other offenses. Mr. Smith reported on the other funds that they receive, and explained that funds would support training additional Advocates, for continuation of staff and volunteer education, and continued support of the abused and neglected children in the program. Member Prochaska and Member Wehrli asked for additional information before making any decisions. There was consensus of the Committee of the Whole to forward this item to the April 15, 2014 County Board meeting for discussion and approval.
From Per Diem Committee:

- Discussion and recommendations establishing Board member and Board Chairman/Liquor Control Commissioner Compensation, Mileage Expense Reimbursement, and Health & Dental Plan Benefits – Discussion on the proposed changes to the voucher and mileage forms, and the proposed attendance form; various options, additional information on the impact to the County needed before making decisions, the timeframe for making any changes for those taking office on December 1, 2014, and those that will continue their term until 2016. Jeff Wilkins explained that there would be new rules added or changed to the Board Rules of Order. The issue will be discussed further at the April 22, 2014 Per Diem Committee meeting.

From PBZ Committee:


- Petition 14-01: Granting an amendment to the Kendall County Building Code to adopt model building codes with certain insertions, deletions and changes – Brian Holdiman said that the last time changes were made in Kendall County was 2009. The PBZ Committee has spent several meetings reviewing the proposed code insertions, deletions and changes.

Member Flowers left the meeting at 6:38a.m.

From the Admin/HR Committee:

- Recommendations regarding revisions to Website Transparency Policy - Member Gilmour provided an overview of the revisions to the policy. Mr. Laken answered questions about storage of video recordings, the purchase of a camera, purchase of a new laptop to accommodate for the video recordings.

- Wellness Program/Health Screenings – Member Gilmour reviewed the alternative options for wellness screenings for this year. If the County offered the screenings to all employees the cost to the County would be approximately $14,000.

Old Business – None

Review Draft Board Agenda – Mr. Shaw asked the committee to review the draft agenda.

Action Items for the County Board

From the Finance Committee:

- Recommend approval of claims in an amount not to exceed $560,133.14

- Authorize replacement of voice mail server from General Fund in an amount not to exceed $18,000, $4,000 from the Facilities Management budget, and $14,000 from contingency line item 0102-037-6999
Kendall County Committee of the Whole

- Approve Recommendations for Senior Tax Levy funding allocations
- Approve Resolution Authorizing the Establishment of a Court Appointed Special Advocates Fund and a fee of $20 assessed on and paid in full by defendant as set forth in IL5/5-1101

From PBZ Committee:

- Petition 13-29: Approve text amendment to the Historic Preservation Ordinance to become eligible for Certified Local Government (CLG) status – Presentation by Catherine O’Connor, Illinois Historic Preservation
- Petition 14-01: Approve Ordinance for amendment to the Kendall County Building Code to adopt model building codes with certain insertions, deletions and changes

From Admin HR Committee:

- Approve Resolution Adopting Revisions to the Kendall County Website Transparency Policy
- Authorize CHC Wellness Screenings between June and August 2014 for all employees enrolled in County Health Plans
- Approval of Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance

Public Comment – None

Questions from the Media – None

Executive Session – None needed

Adjournment – Member Matthew Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Koukol. There being no objection, the Committee of the Whole, at p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary