Thursday, May 15, 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 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call

Members Absent:

Others Present: David Berault, Leslie Johnson, Scott Koster, Jim Smiley, Jeff Wilkins, Angela Zubko

Items of Business

Electric Aggregation Update – Chris Childress updated the committee the aggregation steps, on recent bids, and the Aggregation Facts, including the winning supplier, 3 year rates, savings to the community, and the Ameren and ComEd rate comparison. Mr. Shaw hopes to have the contract signed this week.

From Public Safety Committee:

- An Ordinance Increasing Fees Charged by the Kendall County Sheriff’s Office for the Taking of Bond – Member Prochaska reported that the studies were completed and briefly discussed at the last Board meeting. Chief Deputy Koster recapped the study, the ordinance, and information previously presented to the Board. Chief Koster stated that the last fee study was conducted in 2007, where the current fees were determined. Chief Koster said that costs have increased in every area of the Sheriff’s Office, and as a result of the fee study, the results indicate that there is approximately a $50,000 dollar loss each year. Ms. Cesich stated that the request to increase fee costs is to cover the increase to the Sheriff’s Office. There was consensus by the committee to forward the item back to the Board at the May 20, 2014 meeting for approval.

- An Ordinance Increasing Fees Charged by the Kendall County Sheriff’s Office for the Service of Writs, Civil Process and Execute/Acknowledge Real Estate Deed of Sale – Discussion on the request to increase fees. There was consensus by the committee to forward the item back to the Board at the May 20, 2014 meeting for approval.
- **Discussion on possible resolution opposing SB3411: CNTY/MUNI-NO TICKET QUOTAS** – Member Prochaska informed the group about the Senate Bill 3411 that is currently in the House for a third reading. Chief Deputy Koster explained that this was proposed Senate Bill 3411, which addresses ticket quotas for any state law enforcement agency including municipalities, sheriff’s deputies and conservation police. He said under its initial proposal or submission, the bill actually prohibited written warnings from being required or being judged for performance standards. He said the bill made counting written warnings or assessing performance based on written warnings or citations an unfair labor practice under the Illinois Public Relations Act. Subsequent amendments have taken out the written warnings aspect, but it is suspected that the State Legislature will revisit this issue again in the near future. Koster said this not about how many tickets are written as it affects the public, but that the bill is a union sponsored legislation, based on how performance is assessed and how that assessment can be used in encouraging deputies to comply with job expectations and requirements. Chief Koster asked the committee to consider contacting the state legislators and expressing their opposition to Senate Bill 3411. There was consensus by the committee that Member Prochaska would draft a resolution opposing Senate Bill 3411 for consideration at the May 20, 2014 County Board meeting.

*From Planning, Building & Zoning Committee:*

- **Discussion on possible Medical Marijuana cultivation center in unincorporated Kendall County** – Angela Zubko provided background information on cultivation stations, and dispensaries in the state. Ms. Zubko also provided a brief overview of requirements, zoning restrictions, locations, maintenance of the facility, fingerprinting, knowledge and experience in business management, business plans, security, operation plans, security and recordkeeping plans, the application fee, annual renewal fee, and other requirements mandated by law. The committee asked for additional information including any fees the county might receive from the operation, a text amendment, the rules, the positive and negative impacts on the county, demographics of the site, and the parameters under the state statute, before any further discussion at the next Planning, Building and Zoning committee before returning the item to a future COW meeting.

**Old Business** Ms. Cesich informed the committee about the Per Diem Committee’s request to forward for approval of a Resolution to modify mileage reimbursement for County Board Members elected to a term beginning December 1, 2014 and ending November 30, 2018. There was consensus by the committee to review the both resolutions from the Per Diem Committee at the County Board meeting.

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda.
Kendall County, Illinois
Committee of the Whole

Items for the County Board

- Approval of an Ordinance Increasing Fees Charged by the Kendall County Sheriff’s Office for the Taking of Bond

- Approval of an Ordinance Increasing Fees Charged by the Kendall County Sheriff’s Office for the Service of Writs, Civil Process and Execute/Acknowledge Real Estate Deed of Sale

- Discussion of a Resolution Opposing Senate Bill 3411: CNTY/MUNI-NO TICKET QUOTAS

- Resolution to Establish Mileage Reimbursement for County Board Members Elected to a Term Beginning December 1, 2014 and Ending November 30, 2018 Pursuant to the List of Eligible Meetings Attached as Exhibit A to the Resolution (Effective December 1, 2016)

- Resolution to Establish Mileage Reimbursement for County Board Members Elected to a Term Beginning December 1, 2014 and Ending November 30, 2018 Pursuant to the Kendall County Board Rules of Order (Effective December 1, 2016)

- Resolution Modifying forms for County Board Committee and Special Appointment Attendance Mileage Reimbursement and Salary Voucher to be completed and submitted by County Board Members

Public Comment – None

Questions from the Media – None

Executive Session – None needed

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, at 6:36 p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary