Kendall County, Illinois
Committee of the Whole

Thursday, July 11, 2013 at 4:00 p.m.
County Office Building, Board Room 209-210
Meeting Minutes

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

Roll Call
Members Present: Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli

Absent: Elizabeth Flowers

Others Present: David Berault, Leslie Johnson, Mike Kluber, from Kluber Architects and Engineers, Scott Koster, Judge Tim McCann, Sheriff Richard Randall, Nicole Swiss, Eric Weis, Jeff Wilkins, Angela Zubko James Shaw, RS & H Architecture and Engineering

Items of Business

Highway Committee:
A) Little Rock Road Roundabout – Mr. Shaw of RS & H Architecture and Engineering provided background information on traffic projections, the need for slower speed in that area, crash statistics and explained the purpose of a roundabout as an alternate solution to the traffic issues at the intersection of Little Rock Road, Creek Road, and Abe Street. Mr. Koukol explained that project discussions have been ongoing for several months with the Highway Committee. Mr. Koukol stated that Bob Hausler, Mayor of Plano attended the July Highway Committee meeting, and was in agreement with the roundabout plan.

Judiciary Legislative Committee:
A) Courthouse Locker Room Expansion – Lynn Cullick provided background information and discussion that occurred at the June Judiciary Legislative Committee meeting. Judge McCann provided further information on the need for the locker room build-out, and the projected cost. Ms. Cullick stated that funding of this project was discussed in detail at the July 11, 2013 Finance Committee meeting.

B) Courthouse Build-outs – Lynn Cullick reported that the Judiciary Legislative Committee toured the second floor space with Judge McCann at the June 2013 committee meeting. Judge McCann explained the need for the expansion by 2015 due to the District 23 split from Kane County, the necessity for additional judges in Kendall County, and the mandated future addition of an associate judge based on the last census in 2010. Judge
McCann stated that the Courthouse building was originally designed for the addition of second floor courtrooms. McCann stated that he doesn’t anticipate the need for further expansion of courtroom space, or appointment of additional judgeship until 2022. Discussion on the cost of expanding to one or two courtrooms, the need for additional plumbing, operation, court security, clerk support, and the design of each courtroom as fully multi-functional.

C) HB 183 Concealed Carry Act - Signage for County Buildings – Chairman Shaw asked Judge McCann to provide information regarding HB 183 and the necessity for signage in County Buildings and/or on County property.

McCann stated that legislation has now been changed to include direction regarding the issues of signage and the enforceability of the act. Eric Weis suggested displaying signs indicating that it is unlawful to carry weapons in all County buildings, until there is further direction provided. After a voice vote of all committee members, the Board agreed that temporary signage should be installed at all locations. The State’s Attorney’s office will provide the verbiage that will be used at the Courthouse.

D) Noise Ordinance Review and Recommendation – Lynn Cullick briefed the committee on the proposed Noise Ordinance. Eric Weis reviewed the suggested changes that were made after discussion at the June 2013 Judiciary Legislative Committee meeting.

David Berault informed the committee on his research, how he compiled information and what municipality information he used in creating the County ordinance.

Facilities Management Committee:
A) Task Order #2013-003 between Kluber Architects + Engineers and the County of Kendall, Illinois for professional services to be rendered at 111 Fox Street, Yorkville in an amount not to exceed $800,000 – Dan Koukol gave background information on what the project would entail. John Purcell informed the committee about the discussion that occurred at the July 11, 2013 Finance Committee meeting. The Finance Committee will make a recommendation to approve Task Order #2013-003 at the July 16, 2013 County Board meeting.

Planning, Building and Zoning Committee:
B) Petition 12-03: Amendment to the Kendall County Land Cash Ordinance – Angela Zubko presented the background information, suggested changes and the annual review.

_Finance Committee:_
A) 5 year Capital Plan Submittals – John Purcell reviewed an overview of the requests, including building expansions, salaries, equipment, software, technology, and furniture submitted by Elected Officials and Department Heads for Fiscal year 2014.

_Old Business_ – None

_New Business_ - None

_Public Comment_ - None

_Review Board Items_

- Approval of Intergovernmental Agreement for the Installation of a Roundabout at the Intersection of Little Rock Road, Creek Road and Abe Street in Plano, Illinois

_Executive Session_ – None Needed

_Adjournment_
Dan Koukol moved to adjourn the Committee of the Whole meeting, the motion was seconded by Matthew Prochaska. There being no objection, the Committee of the Whole, at 6:08p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant