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: Matt Prochaska - here, John Purcell - yes, John Shaw – aye, Amy Cesich – here, Lynn Cullick - here, Judy Gilmour – here, Scott Gryder (4:07 p.m.), Jeff Wehrli (4:08 p.m.)

Board Members Absent: Elizabeth Flowers, Dan Koukol

Others Present: David Berault, Latreese Caldwell, Jill Ferko, Bob Jones, Anne Knight, Jeff Wilkins, Angela Zubko, Tawnya Mack, Mack & Associates, Gregory Dunham, Matthew Schueler and Brian Gaumont from WIPFLI CPA’s and Consultants, and Dan Reedy, Kendall County Farm Bureau

Items of Business

- From the Finance Committee:
  Auditor Presentations
    a. Mack & Associates – Tawnya Mack provided information on their current clientele, which includes 22 school districts, three county governments, their audit approach, background information on the company, the company partners and staff, continuing education training, testing, risk assessment, and their wrap-up and final audit findings report.

    b. WIPFLI CPA’s & Consultants – Gregory Dunham, Matthew Schueler and Brian Gaumont introduced the company, their background, various locations throughout the states, number of staff, provided their approach and process of conducting an audit, training, testing, and provided information on their clientele which includes five county governments.

- Reactivation of Big Slough, Morgan Creek, Raymond & Rob Roy Drainage Districts: Scott Gryder provided background information on the reactivation move for the drainage districts. Dan Reedy, Kendall County Farm Bureau, also explained why the Farm Bureau Board was approached about the issues in the four drainage districts, possible solutions to the issues, the background of the districts, what constitutes a drainage district, the necessity of three temporary commissioners in each district, and the hearing scheduled on Monday, August 18, 2014 in Kendall County. The committee agreed that David Berault should represent the County at the Public Hearing on Monday, August 18, 2014 and ask for additional time to research the issue further.

The Committee took a break at 6:12 p.m. and reconvened at 6:17 p.m.
From the PBZ Committee:

- **Petition 14-17: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis cultivation centers** – Angela Zubko reviewed the proposed amendment with the committee, provided information on discussions from the Planning Board, Zoning & Planning Appeals, Regional Planning Commission, and Zoning Board of Appeals committees that have discussed the issue, the state statute, and the draft of the Illinois Department of Agriculture application for a medical cannabis cultivation center. **There was consensus of the committee to table this item until the September 2, 2014 Board meeting following review of all documentation by the State’s Attorney’s Office.**

- **Recommendations for Liquor Ordinance revision to allow hours of operation until 2AM versus current closing at 1AM** – Jeff Wilkins reviewed the permitted hours of liquor sales in the County and surrounding municipalities, and the businesses in the various liquor license classes. **There was consensus of the committee to table this item until the September 2, 2014 Board meeting.**

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

**Public Comment** – Rennetta Mickelson, 904 E. Edgelawn Drive, Plano IL, expressed her concerns about the drainage district reactivation, the lack of communication, and her inability to locate any documentation on the drainage districts from the past.

**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 Gryder. There being no objection, the Committee of the Whole, at 7:06p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary