Kendall County, Illinois
Committee of the Whole

Thursday, September 12, 2013
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, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Shaw and Jeff Wehrli

Absent: Lynn Cullick, John Purcell

Others Employees Present: David Berault, Leslie Johnson, Eric Weis, Jeff Wilkins

Others Present: Thomas Rickert, Kane County Division of Transportation, Peter Harmet, Illinois Department of Transportation, Steve Schilke, Illinois Department of Transportation, Mike Sullivan, Kane/Kendall Council of Mayors

Items of Business

Highway Committee: Illiana Corridor - Dan Koukol introduced Peter Harmet and Steve Schilke from the Illinois Department of Transportation (IDOT) who provided information regarding the proposed Illiana Corridor. Mr. Schilke stated that the corridor would go east from Illinois 55/129 to Route 65.

Member Flowers left the meeting at 4:30 p.m.

Judicial Legislative Committee: Noise Ordinance – Judy Gilmour reviewed the proposed changes in Draft 4 of the ordinance that resulted from the Judiciary Legislative Committee meeting in August 2013. The committee agreed to include this item on the County Board agenda for approval.

Admin/HR Committee: Electric Aggregation – Judy Gilmour briefed the committee on the proposed Electric Aggregation proposal and Jeff Wilkins provided background information and the steps that Progressive Energy Group agent would take in the bidding process for suppliers if the item passed the referendum in March 2014. Mr. Wilkins stated that citizens are able to opt out of the Electric Aggregation at any time if they choose to do so. Member Wehrli clarified that if they chose to participate in the Electric Aggregation, that citizens would only receive one monthly bill, and that it would come from their provider. Wilkins said December 30, 2013 is the deadline for including this item on the March 2014 ballot.
Member Gilmour stated that the Judicial Legislative Committee would like to include this as a referendum on the March 2014 ballot, and they would like the Committee of the Whole to give consensus to use Progressive Energy Group.

Mr. Shaw asked for a voice vote on sending the Electric Aggregation proposal opportunity for citizens within unincorporated Kendall County with Progressive Energy Group to the County Board for approval. The committee will discuss the item at future meetings, and also discuss adding the item as a referendum on the March 18, 2014 election ballot.

**PBZ Committee: New IDNR Consultation Fee of $500** – Jeff Wilkins briefed the committee on the proposed IDNR Consultation Fee of $500. Discussion on the necessity of the fee,

The committee discussed drafting a letter to IDNR, signed by Chairman Shaw, and to also send a copy of the letter to all of the local senators and state representatives expressing their disapproval of the new consultation fee. Mr. Shaw asked each member if they agreed that a letter should be sent. By a voice vote, Prochaska – yes, Gilmour – yes, Cesich – yes, Koukol – yes, Gryder – yes, Wehrli – yes

Jeff Wilkins will draft a letter to IDNR for Chairman Shaw’s approval.

**Old Business** – None

**New Business** - None

**Public Comment** - None

**Review Draft Board Agenda**

**Action Items for the County Board**

*From the Judicial Legislative Committee: Ordinance Regulating Noise Outside the Corporate Limits of Any City, Village or Incorporated Town in Kendall County, Illinois*

**Executive Session** – None Needed

**Adjournment**
Dan Koukol moved to adjourn the Committee of the Whole meeting and the motion was seconded by Scott Gryder. There being no objection, the Committee of the Whole, at 5:28p.m. adjourned.

Respectfully submitted,
Valarie A. McClain
Administrative Assistant