AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Items of Business
   
   ➢ Proposed Merger of Public Safety and Judicial Legislative Committees
   
   ➢ AT & T Agreement for Eldamain Road

4. Public Comment

5. Questions from the Media

6. Executive Session for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5 ILCS 120/2 (c) (11).

7. Chairman’s Report

8. Review Board Action Items

9. Adjournment
County of Kendall, Illinois  
Committee of the Whole

Thursday, July 16, 2015  
County Office Building, Board Room 209-210  
111 W. Fox Street, Yorkville IL  
Meeting Minutes

Call to Order
The Committee of the Whole was called to order by County Board Vice Chair Scott R. Gryder at 3:00p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Dan Koukol – present, Matthew Prochaska - here, Jeff Wehrli - here, Scott Gryder – here, Lynn Cullick - here, Bob Davidson - yes, John Purcell (arrived at 3:25p.m)

Board Members Absent: Elizabeth Flowers, Judy Gilmour, John Shaw

Others Present: Sheriff Dwight Baird, Leslie Johnson, Dr. Amaal Tokars, Eric Weis and Jeff Wilkins

Items of Business

➢ Security System Replacement Vendor Presentations
  1. Wold Architects & Engineers and Latta Tech Advanced Security Engineering  
  2. R & N Systems Design L.L.C. and DLR Group Engineers and Architects  
  3. Elert & Associates Security and Technology Services  
  4. Dewberry Technology Group

➢ Preliminary Best Practices Audit Findings Presentation – Assistant State’s Attorney Leslie Johnson began reviewing the State’s Attorney’s Office HR Audit and recommendations. The committee agreed that they would continue the presentation at a Special Committee of the Whole meeting TBD.

➢ Proposed Merger of Public Safety and Judicial Legislative Committees – Item tabled until the August Committee of the Whole meeting

➢ Proposal to Increase Number of Class “C” Liquor Licenses from 2 to 3 – Mr. Wilkins announced that the some of the verbiage on the Committee of the Whole agenda was incorrect. Mr. Wilkins then reviewed the proposed documents and ordinance, and the recommended changes.

Chairman’s Report – None

Review Draft Board Agenda – Vice Chairman Gryder asked the committee to review the draft agenda and make any changes or additions.
Public Comment

Questions from the Media – None

Items for the County Board

Executive Session – None needed

Adjournment – Member Prochaska moved to adjourn the meeting, seconded by Member Cullick. There being no objection, the Committee of the Whole was adjourned at 6:36 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Proposed Merger of the Public Safety and the Judicial/Legislative Committee

Law, Justice, and Legislation Committee

This committee shall be responsible for maintaining open lines of communication between the judicial branch of the Kendall County Government and the Kendall County Board. The Law, Justice, and Legislation Committee shall be the liaison to the Judiciary, State’s Attorney’s Office, the Circuit Clerk of the Court, Probation/Combined Court Services, Sheriff’s Office, E.M.A. (Emergency Management Agency), and Coroner. The Committee shall meet regularly to review the activities and needs of the Courthouse staff, as well as, the goals and activities of the Kendall County Board. They shall review, analyze, examine and recommend for approval ordinances requested by the Sheriff’s Office. The Law, Justice, and Legislation Committee shall also monitor legislation proposed at the State and Federal level that may impact the operation of the Kendall County Government and shall review, analyze, examine and recommend for approval any resolution or position to be taken in support of or in opposition to state or federal law or issues. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. Responsibilities also include those projects and duties assigned by Committee of the Whole and County Board Chairman.