

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 7, 2017**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 7, 2017 at 7:20 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick (7:24 pm), Bob Davidson, Elizabeth Flowers (7:24 pm), Judy Gilmour, Tony Giles, Audra Hendrix (7:24 pm), Matt Kellogg, Matthew Prochaska, and John Purcell (7:24 pm).

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/3/17. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Prochaska moved to approve the agenda. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Kendall County Sheriff's Office Correction Deputies Bargaining Agreement

Member Davidson moved to approve the collective bargaining agreement between the County of Kendall and the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council for the Kendall County Sheriff's Office Corrections Deputies Bargaining Unit from December 1, 2015 through November 30, 2019. Member Prochaska seconded the motion.

Assistant State's Attorney Anne Knight reviewed the agreement with regards to the terms, grievance procedures, hours of work and overtime, health insurance, wages and in house training day provision.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Board Rules of Order

Member Hendrix moved to approve the amendment to the Board Rules of Order Section III A. Regular & Special Board Meetings – last sentence to be deleted and replaced with the following, " Meeting time shall be 6:00pm on the first Tuesday and third Tuesday or at such other time as the County Board determines, at the County Board Room of Kendall County, Illinois". Member Prochaska seconded the motion.

Members expressed their feelings and thoughts about having the second meeting being held in the evening vs keeping the meeting during the day.

Member Kellogg moved to call the question. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Gilmour, Kellogg and Purcell. Members voting nay include Giles, Gryder, Hendrix and Prochaska. Motion failed 6-4.

Discussion continued.

Member Hendrix moved to amend the amendment to the board rules of order for Section III A Regular & Special Board Meeting – last sentence to be deleted and replaced with the following " Meeting time shall be 6:00pm on the first Tuesday and third Tuesday or at such other time as the County Board determines at the County Board Room of Kendall County, Illinois to be revisited on the third Tuesday March 2018." Member Flowers seconded the motion.

Discussion continued.

Chairman Gryder asked for a roll call vote on the amended motion. Members voting aye include Flowers, Giles, Gryder, Hendrix and Prochaska. Members voting nay include Cullick, Davidson, Gilmour, Kellogg and Purcell. Motion failed 5-5.

Chairman Gryder asked for a roll call vote on the original motion. Members voting aye include Flowers, Giles, Gryder, Hendrix and Prochaska. Members voting nay include Cullick, Davidson, Gilmour, Kellogg and Purcell.

Motion failed 5-5.

Farm Lease Agreement

Member Kellogg moved to approve the Farm Lease Agreement between Trenton Toftoy, Kendall County Forest Preserve District and County of Kendall for the Lease of 99.42 Acres of District Property for a total amount of \$29,826, and 18.44 Acres of Kendall County Property for a total amount of \$5,532. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried**

A complete copy of IGAM 17-06 is available in the Office of the County Clerk.

Request for Proposals

Member Davidson moved to approve the request for proposals from qualified providers in accordance with 50 ILCS 515 Local Government Energy Conservation Act. Member Flowers seconded the motion.

County Administrator Jeff Wilkins stated that this item is packaged together with the next item and explained what the items mean. Members discussed and asked questions regarding the process and the act.

Member Flowers moved to table the item (10D) until the February 21, 2017 meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Flowers, Giles, Gryder, Hendrix and Prochaska. Members voting nay include Cullick, Davidson, Gilmour, Kellogg and Purcell.

Motion failed 5-5.

Members had questions as to what the item really means and what the steps are. A representative from Leopardo spoke about the requirement to hire an engineer/architect through RFP process. Members discussed the costs and savings involved.

Chairman Gryder asked for a roll call vote on the original motion. Members voting aye include Davidson, Flowers, Giles, Gryder, Hendrix and Prochaska. Members voting nay include Cullick, Gilmour, Kellogg and Purcell. **Motion carried 6-4.**

Selection Process for Registered Professional Engineer

Member Purcell moved to approve the selection process for Registered Professional Engineer or Architect to evaluate proposals from qualified providers as required by section 10 of 50 ILCS 515 Local Government Energy Conservation Act. Member Prochaska seconded the motion.

Members discussed the 50 ILCS 515/10 Act and the selection process.

Member Prochaska moved to postpone item (10E) until the February 21, 2017 meeting. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members voting aye except Purcell who voted nay. **Motion carried 9-1.**

Members reviewed the time line presented by Leopardo.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Davidson did not have a report.

Public Safety

Member Prochaska did not have a report.

Economic Development

Illinois Department of Commerce and Economic Opportunity Letter

Member Prochaska moved to authorize County Board Chair to sign and acknowledge the letter for the Illinois Department of Commerce and Economic Opportunity regarding Kendall County's Revolving Loan Fund. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye except Kellogg who voted nay. **Motion carried 9-1.**

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount of \$1,410,530.37 and Grand Jurors claims in an amount not to exceed \$290.00. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$59,662.72, B&Z \$428.50, CO CLK & RCDR \$753.46, ELECTION \$798.66, ED SRV REG \$892.89, SHRFF \$4,878.59, CRRECTNS \$102.88, MERIT \$260.00, EMA \$221.77, CRCT CT CLK \$1,029.59, JURY COMM \$354.62, CRCT CT JDG \$9,563.35, CRNR \$4,778.56, CMB CRT SRV \$19,316.88, PUB DFNDR \$50.00, ST ATTY \$2,646.68, SPRV OF ASSMNT \$31.90, EPLY HLTH INS \$394,482.18, OFF OF ADM SRV \$3,759.46, GNRL INS & BNDG \$308.00, CO BRD \$214.04, TECH SRV \$9,456.84, ECON DEV \$1,441.00, CAP IMPRV FND \$22,776.00, LIABIL INS \$2,648.75, CO HWY \$22,040.85, CO BRDG \$4,576.50, TRNSPRT SALES TX \$6,662.50, HLTH & HMN SRV \$586,227.68, FRST PRSRV \$801.82, ELLIS HS \$275.14, ELLIS BRN \$295.81, ELLIS WDDNGS \$15,255.00, HOOVER \$3,927.67, ENV ED NTRL BGNNGS \$196.11, GNDS & NTRL RSRCS \$606.50, ANML CNTRL EXPND \$252.45, ANML CNTRL EXPS \$1,247.34, RCDR DOC STRG \$187.85, DRG ABS EXP \$678.99, HIDTA \$18,112.82, CMSRY FND \$2,112.11, HGBF K-9 FND \$3,129.00, CRT SEC FND \$150.00, LAW LBRY \$2,993.92, JVNL JSTC CNCL \$650.00, CRNR \$222.13, PRBTN SRV EXP FND \$5,795.80, KC DRG CRT FND \$8,822.20, GIS \$26.91, KAT \$180,787.13, ENG/CNSLTG ESCRW \$4,263.08, ANML POP CNTRL \$734.50, VAC \$3,932.01, CRNR SPCL FND \$1,878.81

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Coroner Claims

Member Cullick moved to approve the Coroner claims in an amount not to exceed \$6,879.50. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

Administration/HR

Member Cullick stated that they are working on their goals for this term.

Labor & Grievance

Member Giles said that most of what they have had has already come before the board.

Board of Health

Member Giles said they had a really great meeting and things are really positive.

Committee of the Whole

Chairman Gryder stated that the minutes in the packet from the January 12, 2017 and January 31, 2017 meetings.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour read a letter regarding the professional conduct of the dispatchers in their participation in the armed robbery in Plano.

Housing Authority

Member Prochaska stated that they meet on February 24, 2017. They expect to submit their report to the US Department of Housing and Urban Development.

Juvenile Justice Council

Member Gilmour reported that there will be a technology safety education program for parents on February 21, 2017 6:30pm at Traugher Jr High School.

CHAIRMAN'S REPORT

Appointments

Jack Westphall - Merit Commission – 2 year term – expires March 2019
Erik A. Gauss – Kendall Housing Authority – 3 year term – Expires July 2020 (replacing Carl Gutierrez)

Member Purcell moved to approve the appointments. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Announcements

Dr. Mukhtar S. Nandra – Board of Health – 3 year term – expires February 2020
Dr. Thomas C. Liske – Board of Health – 3 year term – expires February 2020

OTHER BUSINESS

Member Purcell presented Chairman Gryder with a plaque and a check for \$2,500 from ICRMT for 25 years of participation.

CITIZENS TO BE HEARD

Chris Childress stated that he is impressed with the deliberations to change the board meeting time and suggested adding something to the website to ask the public.

ADJOURNMENT

Member Kellogg moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 16th day of February, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk