STATE OF ILLINOIS  )
COUNTY OF KENDALL  ) SS

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 2, 2015 at 7:15 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/5/15. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. 
Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Member Gilmour mentioned that Carla Mauer was voted as the telecommunicator (dispatcher) of the year for Kencom.

STANDING COMMITTEE REPORTS

Administration/HR

Member Cullick stated that they met on May 26th, they had a presentation that will continue about possible safety testing and things that are being offered by ICRMT.

Economic Development

Member Koukol stated that the loan agenda item be delayed to the next meeting. The minutes in the packet are for the May 22nd meeting not the March 27th meeting, there was a typing error.

Facilities

Constellation to provide electric supply services

Member Davidson made a motion to approve the lowest responsible bidder of Constellation to provide electric supply services to Kendall County for 36 months at a price not to exceed 6.8 cents per kWh. Member Gilmour seconded the motion.

Member Purcell asked what the rates were before and in comparison to now. The rate for electric was 5.847 cents, they anticipate the rate coming in 6.466 cents but they change daily. The rate for gas was 44.9 cents and they anticipate the rate coming in at about 37.8 cents.

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

Centerpoint Energy to provide natural gas supply service

Member Davidson made a motion to approve the lowest responsible bidder of Centerpoint Energy to provide natural gas supply services to Kendall County for 36 months at a price not to exceed 39.9 cents per therm. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Groot Industries, Inc.

Member Davidson made a motion to approve the assignment of Kendall County’s existing Complete Sanitation Waste & Recycling contract dated June 20, 2012 to Groot Industries, Inc. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $1,245,431.63. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT $70,779.71, B&Z $2,208.15, CO CLK & RCDR $321.57, ELECTION $7,208.94, ED SRV REG $690.97, SHRFF $5,157.15, CRRCTNS $19,826.07, EMA $55.53, CRCT CT CLK $567.21, JURY COMM $5,402.99, CRCT CT JDG $3,143.45, CMN CRT SRV $2,417.91, PUB DFNDR $1,614.45, SRFF $1,797.43, SPRV OF ADMNT $490.44, TRNSPRT SALES TX $443,184.32, HLTH & HMN SRV $102,825.18, FRST PRSRV $9,426.45, ANML CNTRL EXPNS $7.14, RCRDR DOC STRG $182.85, HIDTA $4,550.62, CO CMSRY FND $676.51, CT SEC FND $45.90, LAW LBRY FND $8,200.94, PRBTN SRV $6,941.67, GIS $96.22, TX SALE AUTO EXP FND $4,901.94, EMPLY BNFT PRGM EXP $1,343.14, VAC $8,640.68, FP BND PRCDS '07 $19,690.57, CRTHS DBT SRVC $375,968.75

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

Judicial/Legislative

Member Prochaska stated that they did not meet in the month of May they will be meeting on June 24th. They were watching one important bill that did not get passed to restore the jury fees to what they were. The jury fees are now $25.00 per juror for the first day and $50.00 per day for every subsequent day. This is mandated by the state. The county is currently paying approximately $11.00 plus mileage.

Animal Control

Waiver of Adoption Fees for Dogs

Member Wehrli made a motion to approve the sponsor a dog/waiver of adoption fees for dogs with Animal Control longer than 120 days. Member Prochaska seconded the motion.

Member Wehrli stated that they have several animals that occasionally will stay with Animal Control for an extended period of time before claimed.

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

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Historic Preservation

Member Wehrli asked that they consider SKYPE for members to come into the meeting electronically.

Kencom Executive Board

Member Gilmour stated that they met on May 28, 2015 and they discussed the telecommunicator week that they observed in April, they gave out service awards to the dispatchers, had an appreciation dinner. The meeting was a joint meeting with the operations board. They discussed the issue of legal counsel for the labor negotiations and they have declined the County’s offer to allow the State’s Attorney to be the chief negotiator in the collective bargaining agreements.

Housing Authority

Member Prochaska stated that they met on May 29, 2015. They have sent the County a formal letter for the renewal of the Housing Authority lease for one year. The rental housing support program has been brought back by the Illinois Housing Development Authority so we can start issuing the permits again.

CHAIRMAN’S REPORT

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

**Announcements**

Dr. Justin Kwak – Board of Health – 3 year term – Expires June 2018  
Richard Healy – River Valley Workforce Investment Board – 2 year term – Expires September 2017  
David Stewart – Farmland Protection (replacing Jessie Hafenrichter) – Term ends December 2016  
Robyn Ingemunson (Republican) – Interim Clerk of the Circuit Court

**OTHER BUSINESS**

Member Davidson stated that on June 19th is the Salute to Veterans dinner.

Assistant State’s Attorney Leslie Johnson provided a procedural update to the board regarding the lawsuit with Mr. Nelson. The State’s Attorney Appellate Prosecutor’s office has filed a motion requesting withdrawal from the appointment; it has been set to be heard on June 9th by the court.

**ADJOURNMENT**

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

Approved and submitted this 3rd day of June, 2015.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk