

**KENDALL COUNTY BOARD
SPECIAL MEETING
May 8, 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 Monday, May 8, 2017 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell.

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

THE AGENDA

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

CITIZENS TO BE HEARD

Todd Milliron stated that this is a special meeting called for a specific purpose. Mr. Wilkins is an at will employees; if there is an issue with competence or integrity there is no need to reward a person for those things.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

SEVERANCE AGREEMENT, WAIVER AND RELEASE OF CLAIMS

Member Prochaska moved to approve the amended severance agreement, waiver and release of claims between Jeff Wilkins and Kendall County with (a) severance pay in an amount not to exceed \$49,653.65, less all required payroll withholdings; (b) payout of accrued vacation days in an amount not to exceed \$12,768.03, less all required payroll withholdings; and (c) payment of all COBRA health and dental insurance premiums for up to a period of 3 months after separation of employment in an amount not to exceed \$5,154.00 for said health insurance premiums and \$316.44 for said dental insurance premiums. Member Purcell seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the terms of the agreement.

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

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked what the status was for the search for an interim.

ADJOURNMENT

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

Approved and submitted this 9th day of May, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk