Kendall County, Illinois
Per Diem Ad-Hoc Committee

Monday, November 17, 2014
County Office Building, Board Room 209-210
111 W. Fox Road, Yorkville IL
MEETING MINUTES

Call to Order
The Per Diem Ad-Hoc Committee was called to order by Chair Amy Cesich at 7:30p.m.

Roll Call

Other County Board Members Present: John Purcell, John A. Shaw

Others Present: Jill Ferko, Leslie Johnson, Eric Weis

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Cullick.  With all in attendance voting aye, the agenda was approved.

Citizens To Be Heard – Todd Milliron, Yorkville IL

Items of Business

A. Update on status of responses from former and current Kendall County Board members to County request letters.  State’s Attorney Eric Weis briefed the committee on all correspondence received by either the State’s Attorney’s Office or the Treasurer’s Office from former and current board members.  Mr. Weis reviewed each current and former board members status concerning the request letters.

B. Decline to proceed with any collection actions against former and current Kendall County Board members (Robert Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, Anne Vickery, and Jeff Wehrli) for per diems and mileage received by them during the period of December 1, 2008 through June 1, 2012 – With no member making a motion, the item failed to move forward.

C. Accept settlement proposals from former and current Kendall County Board members:

   i. Robert Davidson in the amount of $255.00 – Motion made by Member Gryder to accept the settlement proposal from Robert Davidson in the amount of $255.00, second by Member Cullick.  Voice Vote: Prochaska – no, Gilmour – no, Gryder – no, Cullick – no, Cesich – no.  Original motion failed by a 0-5 vote.  After
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discussion, the committee gave SA Weis permission to proceed with collection negotiations with Mr. Davidson and his attorney Mr. Kramer for the amount not to exceed the amount of $595.

ii. **Elizabeth Flowers in the amount of $170.00** – Motion by Member Gryder to accept the settlement proposal from Elizabeth Flowers in the amount of $170, second by Member Prochaska. **Voice Vote:** Gilmour – no, Gryder - no, Cullick - yes, Cesich - no, Prochaska – no. **Motion failed by a 1-4 vote with Members Gilmour, Gryder, Cesich and Prochaska voting no, and Member Cullick voting yes.** After discussion, the committee gave SA Weis permission to proceed in collection negotiations with Ms. Flowers for an amount not to exceed $1020.

iii. **Jessie Hafenrichter in the amount of $340.00** – Motion by Member Prochaska to accept the settlement proposal from Jessie Hafenrichter in the amount of $340, second by Member Gryder. **Voice Vote:** Prochaska - aye, Gilmour – no, Gryder - yes, Cullick - yes, Cesich – yes. **With Members Prochaska, Gryder, Cullick and Cesich voting yes, and Member Gilmour voting no, the motion carried with a 4-1 vote.**

iv. **Dan Koukol in the amount of $467.50 ($2,422.50 minus credit of $1,955.00).** Motion by Member Prochaska, second by Member Cullick to accept the proposed amount of $467.50 from Dan Koukol. **Voice Vote:** Gilmour - no, Gryder - yes, Cullick - yes, Cesich - yes, Prochaska – yes. **With Members Gryder, Cullick Cesich and Prochaska voting aye, and Member Gilmour voting no, the motion carried with a 4-1 vote.**

v. **Nancy Martin in the amount of $255.00.** Motion by Member Gryder to accept the settlement proposal from Nancy Martin in the amount of $255, second by Member Prochaska. **Voice Vote:** Gryder – yes, Cullick – yes, Cesich – no, Prochaska – yes, Gilmour – yes. **With Members Gryder, Cullick, Prochaska and Gilmour voting aye, and Member Cesich voting no, the motion carried with a 4-1 vote.**

vi. **Pam Parr in the amount of $170.00** Member Prochaska made a motion to accept the proposed amount of $170,000, second by Member Cullick. **Voice vote:** Cullick – yes, Cesich – no, Prochaska – yes, Gilmour – no, Gryder – no. **With Members Cesich, Gilmour and Gryder voting no, and Members Prochaska and Cullick voting yes, the motion failed by a vote of 2-3.** The committee gave consensus to SA Weis to negotiate with Ms. Parr for an amount not to exceed $510.

vii. **John Purcell in the amount of $85.00 - Item failed initially.** Motion made by Member Gryder to accept the offered reimbursement of $85, second by Member Prochaska. **Voice Vote:** Cullick - no, Cesich - no, Prochaska - no, Gilmour - no, Gryder – no. **The motion failed by a 0-5 vote.** After discussion, the committee gave
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consensus to SA Weis to proceed in negotiating with Mr. Purcell in the amount of $255. Mr. Purcell verbally agreed in the meeting to accept the committee’s counter-offer of $255.

viii. **John Shaw in the amount of $120.00 ($170.00 minus credit of $50.00)** – Motion made by Member Prochaska, second by Member Gryder to accept the proposal in the amount of $120.00 from John A. Shaw. **Voice Vote:** Cullick – yes, Cesich – no, Prochaska – yes, Gilmour – no, Gryder – yes. **With Members Cullick, Prochaska and Gryder voting yes, and Members Cesich and Gilmour voting no, the motion carried with a vote of 3-2.**

ix. **Jeff Wehrli in the amount of $478.10** – Member Prochaska made a motion, second by Member Cullick. **Voice Vote:** Cesich – no, Prochaska – yes, Gilmour – yes, Gryder – yes, Cullick – yes. **With Members Prochaska, Gilmour, Gryder and Cullick voting yes, and Member Cesich voting no, the motion carried with a 4-1 vote.**

x. **Anne Vickery in the amount of $1,140.51 ($1,225.51 minus credit of $85.00)** – Motion by Member Cullick, second by Member Prochaska. **Voice Vote:** Prochaska – yes, Gilmour – no, Gryder – no, Cullick – yes, Cesich - no. **The original motion failed by a 3-2 vote, with Members Gilmour, Gryder and Cesich voting no, and Members Prochaska and Cullick voting yes.** After evidence was presented by Ms. Vickery, and after discussion by the committee, Member Gryder made a motion to reconsider the proposed reimbursement amount of $1,140.51 by Ms. Vickery, second by Member Gilmour. **Voice Vote:** Gilmour – no, Gryder – yes, Cullick – yes, Cesich – no, Prochaska – yes. **With Members Prochaska, Gryder and Cullick voting aye, and Members Gilmour and Cesich voting no, the motion carried with a 3-2 vote.**

D. Discussion regarding categories to exclude from collection actions against former and current Kendall County Board members (Robert Davidson, Elizabeth Flowers, Pam Parr, Suzanne Petrella, John Purcell, and Anne Vickery) for per diems and mileage received by them during the period of December 1, 2008 through June 1, 2012.

E. **Authorize the Kendall County State’s Attorney to file a civil action on Kendall County’s behalf, for unauthorized per diems and mileage received by current or former member during the period of December 1, 2008 through June 1, 2012, against:**

   a. **Suzanne Petrella in an amount not to exceed $4,232.67 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.** Motion made by Member Gryder, second by Member Prochaska to authorize State’s Attorney Weis to proceed in filing a civil action on Kendall County’s behalf, for unauthorized per diems and mileage received by former County Board member Suzanne
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Petrella during the period of December 1, 2008 through June 1, 2012.
With a unanimous vote of yes, the motion carried.

F. Recommendations to the County Board regarding amendments to Board Rules of Order regarding per diems and mileage for:
   i. Board of Health
   ii. 708 Mental Health Board
   iii. Historic Preservation Commission

CITIZENS TO BE HEARD – Todd Milliron, Yorkville IL

QUESTIONS FROM THE MEDIA – Matt Schury, Kendall County Record

EXECUTIVE SESSION – None needed

ACTION ITEMS FOR COUNTY BOARD - None

ADJOURNMENT – Member Prochaska moved to adjourn the meeting, the motion was seconded by Member Gilmour. There being no objection, the Per Diem Ad-Hoc Committee at 11:50 p.m. adjourned.

Respectfully submitted,
Valarie A. McClain
Administrative Assistant/Recording Secretary