KENDALL COUNTY ILLINOIS
PER DIEM AD-HOC COMMITTEE
WEDNESDAY, NOVEMBER 12, 2014 AT 7:00 P.M.
COUNTRY OFFICE BUILDING
COUNTY BOARD ROOMS 209-210
111 W. FOX STREET, YORKVILLE IL

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND ESTABLISHMENT OF A QUORUM

3. APPROVAL OF AGENDA

4. CITIZENS TO BE HEARD

5. ITEMS OF BUSINESS

A. Update on status of responses from former and current Kendall County Board members to County 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.

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

   i. Robert Davidson in the amount of $255.00
   ii. Elizabeth Flowers in the amount of $170.00
   iii. Jessie Hafenrichter in the amount of $340.00
   iv. Dan Koukol in the amount of $467.50 ($2,422.50 minus credit of $1,955.00)
   v. Nancy Martin in the amount of $255.00
   vi. Pam Parr in the amount of $170.00
   vii. John Purcell in the amount of $85.00
   viii. John Shaw in the amount of $120.00 ($170.00 minus credit of $50.00)
   ix. Jeff Wehrli in the amount of $478.10
   x. Anne Vickery in the amount of $1,140.51 ($1,225.51 minus credit of $85.00)

D. Discussion regarding categories to exclude from 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.

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:

   i. Robert Davidson in an amount not to exceed $2,635.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   ii. Elizabeth Flowers in an amount not to exceed $1,700.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   iii. Jessie Hafenrichter in an amount not to exceed $3,827.70 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   iv. Dan Koukol in an amount not to exceed $4,397.50 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   v. Nancy Martin in an amount not to exceed $1,785.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   vi. Pam Parr in an amount not to exceed $4,491.30 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   vii. 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.
   viii. John Purcell in an amount not to exceed $2,648.55 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
   ix. Jeff Wehrli in an amount not to exceed $3,415.99 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.
John Shaw in an amount not to exceed $2,295.00 plus all damages, civil remedies, attorneys’ fees and costs to be awarded by the court.

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

6. CITIZENS TO BE HEARD

7. QUESTIONS FROM THE MEDIA

8. EXECUTIVE SESSION

9. ACTION ITEMS FOR COUNTY BOARD

10. ADJOURNMENT