

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, January 10, 2018**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:03p.m. by County Board Chair Scott R. Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	present		
Amy Cesich	present		
Elizabeth Flowers	ABSENT		
Tony Giles	here		
Judy Gilmour	here		
Audra Hendrix		4:06p.m.	
Matt Kellogg	yes		
Matthew Prochaska	here		
John Purcell		4:10p.m.	
Robyn Vickers	here		

Others present: Sheriff Dwight Baird, ASA Anne Knight, Scott Koeppel, Laura Pawson, Jim Smiley, Dr. Amaal Tokars, and State’s Attorney Eric Weis

APPROVAL OF AGENDA – Motion made by Member Prochaska to approve the agenda, second by Member Gilmour. **With seven member’s present voting aye, the motion to approve the agenda carried by a vote of 7-0.**

OLD BUSINESS

*Presentation and Q & A with State of Illinois Government Relations Consultants – Partners from Advantage Government Strategies – Aaron Winters & Ryan McCreery; Cullen & Associates – Tom Cullen; and Government Navigation Group – Tiffany Elking and Chris Nybo, provided company history, professional and political backgrounds, funding sources, Capital Bill ideas, and future strategic plans/ideas for Kendall County. Question and Answer period with County Board followed each presentation. **Mr. Koeppel was instructed to send the presentators proposals and any additional documentation to the County Board members prior to the County Board meeting on Tuesday, January 15, 2019, for further discussion.***

NEW BUSINESS

From PBZ Committee:

- *Discussion regarding forwarding to the State’s Attorney’s Office for enforcement a Violation of Section 10.01.A.2. of the Kendall County Zoning Ordinance (Required Fencing in the M Zoning Districts) at 790 Eldamain Road – Member Prochaska briefed the committee on the history of the issue, follow-up conducted by PBZ personnel, the involvement of the State’s Attorney’s Office, and the non-compliance by the homeowners. Attorney Kelly Helland, property owner’s council, reported that the fence structure has been completed, but that due to the height of the fence, the grey*

slats that go in between are on back-order, due in the next few weeks. Ms. Helland asked the Board to grant the property owners an additional thirty-days to install the slats and complete the project. **There was consensus by the Committee of the Whole to grant an additional 30-days to complete the fencing of the business' thirteen acres, and that the property owner is to provide the project completion date to the Planning, Building and Zoning Department no later than February 13, 2019.**

- *Discussion of Inoperable Vehicle Citation Letter* – Member Prochaska updated the committee on the collaboration of the State's Attorney's Office, Sheriff's Office, and the PBZ department on the logistics of enforcing the new regulations. At the January 7, 2019 PBZ Committee meeting, the Committee recommended changes to the letter, specifically requesting that the reference to "violation" in certain portions of the letter be changed to "citation", and that the requirement for the PBZ Committee to send a letter to the party receiving the citation before the case was closed. Member Prochaska stated that this was a priority of the Board, and the PBZ Committee was asking for the County Board's approval. Member Purcell stated that because there was no letter, that the Ordinance could not be enforced. State's Attorney Weis reviewed the section of the document regarding Court Appearance, and that there needs to be some type of mechanism in place that verifies proof of compliance prior to the scheduled Court Appearance. **The Committee instructed Mr. Koepfel or the PBZ Department to add the suggested language to the document for a County Board approval vote at the January 15, 2019 meeting.**

From Facilities Management Committee:

- *Discussion of County Facility Tour* – Matt Kellogg presented the idea to County Board members touring County facilities at a Special Committee of the Whole meeting. There was interest about touring the facilities in the early Spring.
- *Discussion of Public Safety Center HVAC Replacement Project* – Member Kellogg provided background on the proposed project, reviewed, the design, bid, and build process used in previous projects, the Trance turn-key process and timeline, the importance of proceeding with the project to ensure compliance with state and federal inmate facility requirements, and potential contract guidelines and requirements.

Discussion on funding, availability of parts and systems, possible obstacles, additional training for facilities personnel, and the legal opinion regarding a contract. Sheriff Baird stated that the facility is required to maintain a specific warmth temperature according to standards, and that building temperature issues/problems can affect the inmates treatment of each other and the Sheriff's personnel.

From Animal Control Committee:

- *Discussion of Kendall County Animal Control* – Member Cesich briefed the committee on the issues that occurred in the past month or so with Animal Control. Mr. Koepfel updated the committee on the Animal Control operation required by Statute, what Kendall County Animal Control provides additionally, placement of existing animals in the facility prior to the temporary closing and the staffing issues, and the ongoing assistance from Countryside Veterinary Clinic in Yorkville. Discussion on the current

and possible pay increase for part-time employees in order to retain qualified personnel, comparisons of the Kendall County facility compared to other Counties, potential training of personnel and volunteers, budget options with and without a shelter in place, animal housing cost calculations, and potential municipality contribution for stray animal pick-up.

Member Cesich stated that the facility is self-funding based on the primary revenue source of Rabies Tag sales.

Animal Control Director/Warden Laura Pawson addressed the committee and emphasized her desire for the shelter to be successful, her opinions about the shelter and its operation, and her plans for the future operation and next steps.

PUBLIC COMMENT – Jennifer Hipsman and Joseph Besco

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY News

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the draft County Board agenda for January 15, 2019.

ACTION ITEMS TO BE ADDED TO THE JANUARY 15, 2019 COUNTY BOARD MEETING

- Under Old Business
Discussion of State of Illinois Governmental Relations Consultants
- Under Facilities Management Committee
Approval of Public Safety Center A/C systems replacement by the Trane Co. utilizing US Communities Contract #15- JLP-023 Cooperative Quote Number: 30-10006-17-001 amount not to exceed \$769,019 (amount includes 10% contingency)
- Under Planning Building and Zoning
Approval of Inoperable Vehicle Ordinance Violation Letter

ITEMS FOR THE FEBRUARY 14, 2019 COMMITTEE OF THE WHOLE MEETING - None

CHAIRMANS REPORT – No report

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Kellogg made a motion to adjourn the meeting, second by Member Hendrix. **With nine members voting aye, the meeting was adjourned at 7:14p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary