

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, March 14, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:36p.m. by County Board Vice Chair Amy Cesich, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	ABSENT		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Judy Gilmour	Here		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell	Present		
Robyn Vickers	Yes		

Others present: Matt Asselmeier, Scott Koepfel, Dr. Amaal Tokars, ASA James Webb, State’s Attorney Eric Weis

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

OLD BUSINESS

- *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* – Discussed at the PBZ meeting, and the Committee recommended an additional extension. **There was consensus by the committee to allow an additional 30-day extension for compliance of required fencing.**
- *Discussion of Lakewood Springs Development and SSA* – Attorney Dan Kramer updated the Board on the 40 lots of the Lakewood Springs Club subdivision in Plano, including the SSA bonds, and the bond holders. Mr. Kramer also reviewed the proposed payment of \$193,540.58 for the Lakewood Springs Real Estate Tax Settlement that if approved by the County Board would be applied as follows:

Taxes -\$82,210.92

Penalty	-\$39,816.20
Collector Cost	-\$10,802.00 (from Tax Sale)

Balance	\$60,711.46 (to be paid toward Forfeiture Interest)
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This settlement would include the County agreeing to wave \$428,603.50 of the forfeiture interest.

The item will be discussed and possibly approved by the County Board at the March 19, 2019 meeting.

NEW BUSINESS - None

PUBLIC COMMENT – Amaal Tokars, Kendall County Health Department Executive Director, asked for the status and timeline for completion of the proposed Dental Clinic construction project. Dr. Tokars stated that the original work order for the Dental Clinic project was submitted two years ago. Facilities Management Committee Chair Matt Kellogg, reiterated to Dr. Tokars the construction project process and instructions that were given to her at the January 10, 2019 Facilities meeting. Member Kellogg stated that simply submitting a work order to Facilities Management did not fulfill the lease requirement between the Health Department and the County. Member Kellogg again emphasized that the lease agreement clearly stated that any requests for structural modifications to the County-owned facility must be submitted in writing to the County Board.

Discussion on the process for submission of structural changes to the facility, and the approved KCFM project charts that were sent to all Department Heads and Elected Officials on December 4, 2017 by Mr. Smiley.

Member Kellogg said that Dr. Tokars has yet to send a written letter to the County Board, and therefore, there is no project plan, timeline or additional information available on the project until the Health Department complies with the Lease Agreement requirement.

QUESTIONS FROM THE MEDIA – None

REVIEW BOARD ACTION ITEMS – Vice Chair Cesich asked the committee to review the draft County Board agenda for March 19, 2019.

ITEMS FOR THE APRIL 11, 2019 COMMITTEE OF THE WHOLE MEETING - None

CHAIRMAN'S REPORT – Vice Chair Cesich reported that she, KC Highway Engineer Fran Klaas, and County Administrator Koeppel met with several legislators and the County's lobbying firm on March 13, 2019 to discuss capital bill funding for County projects. The Board will be updated as plans progress.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Vickers made a motion to adjourn the meeting, second by Member Prochaska. **With seven members voting aye, the meeting was adjourned at 5:12p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary