

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Wednesday, October 11, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Vice Chair Lynn Cullick at 4:13p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	ABSENT		
Lynn Cullick	Here		
Bob Davidson		5:35p.m.	
Elizabeth Flowers	ABSENT		
Tony Giles		4:13p.m.	
Judy Gilmour	Yes		
Audra Hendrix	Here		
Matt Kellogg	Yes		
Matthew Prochaska	ABSENT		
John Purcell		4:15p.m.	

Others present: ASA Anne Knight, Scott Koeppel, Jim Smiley

APPROVAL OF AGENDA – Member Hendrix made a motion to approve the agenda as written, second by Member Gilmour. **With a voice vote of 6-0, the motion carried.**

APPROVAL OF MINUTES – Member Hendrix made a motion to approve the September 14, 2017 meeting minutes, second by Member Kellogg. **With a voice vote of 6-0, the motion carried.**

CBIZ UPDATE – Jim Pajauskas presented the committee with the latest version of the proposed renewals with United Healthcare. Discussion on the various cost-saving options for the health care plans, the law requiring a sealed bidding process, proposed plan design changes, specialty health issues of County employees and family members that won't allow the County to fit into a "cookie-cutter" design plan, the process for requesting vendor qualifications, premium reductions, and the networks associated with each proposed UHC health plan.

COMMITTEE BUSINESS

From Facilities Management Committee:

- *Presentation of the Facilities Management Committee Approved KCFM Projects Policy Flowcharts* – Member Kellogg explained why the Facilities Management Committee requested the flowcharts, how the process will eliminate the Director's time in prioritizing projects, and approving projects not already added to the current year's budget proposal, final decisions being made by the FM Committee, funding decisions being made by the Finance Committee, and the appropriate notification list of personnel for all projects and emergency repairs needed completed by facilities management staff.

From Admin HR Committee:

- *Discussion of Request for Qualifications (RFQ) or Bid for Insurance Brokerage and Risk Management Consultant Services* – Member Cullick stated that the State’s Attorney’s Office has issued several opinions on the law requiring the County to conduct an annual sealed bid for Insurance Brokerage and Risk Management Consultant Services, and that the County is in direct violation of the law for not conducting sealed bidding for Insurance Brokerage and Risk Management Consultant Services. Discussion on the RFP process, the sealed bid process, negotiations that have already been done by our current brokerage firm and risk management consultant, lack of bids from other healthcare providers, the timeline for completing the task this fiscal year, and next steps for ensuring the County is in compliance in future years.

From Finance Committee:

- *FY 2018 Budget* – Member Purcell updated the committee on the committee’s progress and proposed cuts thus far, capital requests, possible insurance savings, the request from the Health Department of their benefit contribution of \$480,000, reduction in the VACKC levy, reductions in on the estimated bond savings, a flat percentage for salary increases, reduction of stipends, the special litigation fees line item, the special reserve fund, the six-month fund balance policy discussion in committee, the 27th payroll dilemma, and possible other areas where cuts can be made to the budget.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Vice Chair Cullick asked the committee to review the agenda for any updates or changes.

Discussion on the Approval of the 2018 Comprehensive Noxious Weed Work Plan, the elimination of the Ad Hoc Zoning Committee, and the Intergovernmental Agreement with the Village of Millbrook.

There was consensus by the committee to have Mr. Koepfel prepare and finalize the Intergovernmental Agreement with the Village of Millbrook, without legal review, and have available at the October 17, 2017 County Board meeting for discussion.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Gilmour moved to adjourn the meeting at 6:11p.m., Member Hendrix seconded the motion. **The motion was unanimously approved by a 6-0 voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary