

**KENDALL COUNTY BOARD  
REGULAR JUNE MEETING  
July 17, 2018**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 17, 2018 at 9:10 am The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick (excused at 10:15am), Bob Davidson, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Prochaska and John Purcell.

The Clerk reported to the Chairman that a quorum was present to conduct business.

**THE MINUTES**

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meetings of 6/5/18 and 6/19/18. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Hendrix moved to approve the agenda. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

**Mutual Ground**

Member Cullick moved to approve the Board's donation to Mutual Ground in the amount of \$1,250. Member Gilmour seconded the motion.

Member Prochaska explained that the Illinois Counties Association for years has been accepting royalty payments from the Nationwide Deferred Compensation Program, for which Kendall County is one of them. They have decided to disburse some of the reserves that have built up to the counties for them to distribute to a charity of their choice. Kendall County felt that Mutual Ground was deserving of the funds.

**Appreciation for the University of Illinois Agricultural Extension**

Member Purcell moved to approve the proclamation of appreciation for the University of Illinois Agricultural Extension. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Diane Morris, Volunteer Executive Director for the Kendall County 4H Foundation and Linda Fitzgerald thanked the county board for all of their support for the many programs that extension has. Ms. Morris provided the board with a copy of the annual report.

A complete copy of IGAM 18-23 is available in the Office of the County Clerk.

**John A. Shaw Day**

Member Cullick moved to approve the proclamation declaring June 28, 2018 as "John A. Shaw Day". Member Hendrix seconded the motion.

A complete copy of IGAM 18-16 is available in the Office of the County Clerk.

**Jessie Hafenrichter's Dedication**

Member Cullick moved to approve the proclamation recognizing Jessie Hafenrichter's dedication and service to the residents of Kendall County. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 18-21 is available in the Office of the County Clerk.

**Honoring La Verne A. Hanson**

Member Hendrix moved to approve the proclamation honoring La Verne A. Hanson. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 18-22 is available in the Office of the County Clerk.

**RECESS**

**RECONVENE**

**CITIZENS TO BE HEARD**

Todd Milliron expressed his disappointment with the City of Yorkville for not allowing the solar field project to proceed through their planning process and he suggested leveraging the RTA by placing a binding question on the ballot for the November election.

**NEW BUSINESS**

**Appoint Judges of Elections**

Member Hendrix moved to approve the resolution to appoint Judges of Elections. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 18-37 is available in the Office of the County Clerk.

**Grant Recommendations**

Member Hendrix moved to approve the Kendall County 708 Community Mental Health Board Grant recommendations for FY 2019. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**HIDTA Grant**

Member Hendrix moved to approve the HIDTA Grant G18CH0002A releasing funds in the amount of \$748,964.00. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

No report.

**County Clerk**

**Revenue Report**

**6/1/18-6/30/18**

**6/1/17-6/30/17**

**6/1/16-6/30/16**

Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$836.50	\$941.00	\$864.50
	County Clerk Fees - Marriage License	\$2,190.00	\$2,190.00	\$1,830.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$5,943.12	\$2,026.50	\$2,384.00
	County Clerk Fees - Recording	\$27,540.00	\$32,922.00	\$29,626.00
01010061205	Total County Clerk Fees	\$36,509.62	\$38,079.50	\$34,734.50
01010001185	County Revenue	\$49,940.25	\$47,882.75	\$33,885.00
38010001320	Doc Storage	\$16,509.50	\$18,944.00	\$17,442.50
51010001320	GIS Mapping	\$27,857.00	\$31,990.00	\$29,367.00
37010001320	GIS Recording	\$3,483.00	\$3,998.00	\$3,667.00
01010001135	Interest	\$24.36	\$27.48	\$29.09
01010061210	Recorder's Misc	\$3,239.75	\$6,178.50	\$7,169.50
81010001320	RHSP/Housing Surcharge	\$15,057.00	\$16,938.00	\$15,561.00
37210001575	Tax Certificate Fee	\$1,560.00	\$1,600.00	
37210001576	Tax Sale Fees	\$75.00	\$216.29	
37210001577	Postage Fees	\$0.00		

CK # 18485                      To KC Treasurer                      \$154,255.48                      \$165,854.52                      \$141,855.59

**Treasurer**

Office of Jill Ferko  
 Kendall County Treasurer & Collector  
 111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
 FOR SEVEN MONTHS ENDED 06/30/2018

<u>REVENUES*</u>	Annual <u>Budget</u>	2018 YTD <u>Actual</u>	2018 YTD <u>%</u>	2017 YTD <u>Actual</u>	2017 YTD <u>%</u>
Personal Property Repl. Tax	\$400,000	\$233,415	58.35%	\$277,828	75.09%
State Income Tax	\$2,470,000	\$1,451,586	58.77%	\$1,347,197	56.13%
Local Use Tax	\$630,000	\$409,832	65.05%	\$376,781	60.28%
State Sales Tax	\$550,000	\$303,176	55.12%	\$310,150	64.61%
County Clerk Fees	\$400,000	\$189,574	47.39%	\$224,316	67.97%
Circuit Clerk Fees	\$850,000	\$402,968	47.41%	\$415,504	43.74%
Fines & Foreits/St Atty.	\$380,000	\$164,716	43.35%	\$180,713	42.03%
Building and Zoning	\$65,000	\$44,593	68.60%	\$45,712	73.73%
Interest Income	\$86,500	\$111,247	128.61%	\$49,079	130.88%
Health Insurance - Empl. Ded.	\$1,299,440	\$680,533	52.37%	\$700,290	55.31%
1/4 Cent Sales Tax	\$2,950,000	\$1,739,034	58.95%	\$1,647,976	56.44%
County Real Estate Transf Tax	\$440,000	\$220,943	50.21%	\$228,391	57.61%
Correction Dept. Board & Care	\$832,200	\$870,272	104.57%	\$603,077	68.92%
Sheriff Fees	\$245,000	\$112,154	45.78%	\$121,448	47.63%
<b>TOTALS</b>	<b>\$11,598,140</b>	<b>\$6,934,043</b>	<b>59.79%</b>	<b>\$6,528,463</b>	<b>57.28%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,068,000</b>	<b>\$2,990,050</b>	<b>59.00%</b>	<b>\$2,885,913</b>	<b>56.94%</b>
<b>Transportation Sales Tax</b>	<b>\$4,750,000</b>	<b>\$2,990,050</b>	<b>62.95%</b>	<b>\$2,885,913</b>	<b>60.76%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 7 months the revenue and expense should at 58.33%

**State's Attorney**

No report.

**Coroner**

Description	**	Month: June 2018	Fiscal Year-to-Date	June 2017
Total Deaths		18	169	41/202
Natural Deaths		15	153	35
Accidental Deaths	**	2	10	4
Pending		0	0	2
Suicidal Deaths		0	4	1
Homicidal Deaths	**	1	1	0
Undetermined		0	1	0
Toxicology		3	22	5/23
Autopsies		3	20	5/22
Cremation Authorizations		7	104	22/119

\*\*

Accidental Death(s):

- 06/19/2018 – Yorkville – 67-year-old, Male, Drowning due to AMI while swimming
- 06/24/2018 – Oswego Twp – 26-year-old, Female, Blunt Force Trauma, Pedestrian vs Auto

Homicidal Death(s):

- 06/05/2018 – Plano – 43-year-old Male, Complications of Paraplegia due to Remote Gunshot Wounds

**PERSONNEL/OFFICE ACTIVITY:**

- Chief Deputy Coroner Gotte attended training on Explosives Recognition on June 14. He received his individual license for handling explosives.

**Health Department**

Dr. Tokars reminded everyone to protect against the West Nile virus and informed the board of the Commit to be Fit program beginning on August 9th. There will be a joint Health Department/County Board meeting with the Midwest Director of Health and Human Services on July 17, 2018.

**Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti stated that the disabled veteran/disabled person homestead exemption renewals have been mailed out.

**STANDING COMMITTEE REPORTS**

**Planning, Building and Zoning**

**Petition 18-14**

Member Davidson moved to approve Petition 18 – 14 – Request from Michael and Dayle Saar for a Map Amendment Rezoning Their Property on the East Side of Route 71 Approximately 0.06 Miles Southwest of Timbercreek Drive (PIN: 05-07-328-003) in Kendall Township from A-1 to R-1. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 18-11 is available in the Office of the County Clerk.

**Petition 18-22**

Member Hendrix moved to approve Approval of Petition 18-22 – Request from Robert M. Eby on Behalf of Southwest Community Church and Geraldine A. Mann on Behalf of Geraldine Declaration of Trust for the Revocation of a Special Use Permit for a Place Worship as Allowed by Ordinances 2008-11 and 2008-21 at 4405 Van Dyke Road and the Property Immediately to the East of 4405 Van Dyke Road (PINs: 09-05-400-021 and 09-05-400-020) in Seward Township. Member Purcell seconded the motion.

Members discussed the land that was to be dedicated for a trail easement. Robert Eby from the Southwest Church stated that nothing has been done with the land. Craig and Geraldine Mann stated that their portion of the property should not have been included in the permit. The revoking of the special use would return the property to residential use.

Member Purcell moved to postpone consideration until they hear from the Senior Planner on the dedication issue. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. **Motion carried.**

## **Administration/HR**

### **Holiday Schedule**

Member Cullick moved to approve the 2019 County Holiday Schedule. Member Gilmour seconded it. Chairman Gryder asked for a voice vote on the motion. **Motion carried.**

### **Adult Redeploy/Drug Court Agreement**

Member Cullick moved to approve the FY19 Intergovernmental Adult Redeploy/Drug Court Agreement between the State of Illinois Criminal Justice Information Authority and Kendall County. Member Hendrix seconded it. Chairman Gryder asked for a roll call vote on the motion. **Motion carried.**

## **Highway**

### **Awarding Box Culvert**

Member Gryder moved to approve a resolution awarding the Ament Road box culvert construction to Riber Construction in the amount of \$237,292. Member Davidson seconded it. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 18-36 is available in the Office of the County Clerk

## **Finance**

### **CLAIMS**

Member Cullick moved to approve the claims Approve Claims from 6-28-18 in an amount not to exceed \$777,697.26, Claims from 7-17-18 in an amount not to exceed \$2,440,129.77, June Petit Juror claims in an amount not to exceed \$2,726.64, Grand Juror Claims from July 2018 in an amount not to exceed \$1,266.40. Member Hendrix seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$15,543.38, B&Z \$2,290.12, CO CLK & RCDR \$780.17, ELECTION \$1,079.82, ED SRV REG \$364.33, SHRFF \$4,491.27, CRRCTNS \$13,157.11, EMA \$90.38, CRCT CT CLK \$255.74, JURY COMM \$3,150.80, CRCT CT JDG \$5,709.46, CRNR \$2,663.81, CMB CRT SRV \$12,300.73, PUB DFNDR \$2,085.00, ST ATTY \$1,206.07, EMPLY HLTH INS \$397,261.04, OFF OF ADM SRV \$570.83, GNRL INS & BNDG \$108.00, CO BRD \$61.96, TECH SRV \$5,228.47, FAC MGT UTLTS \$67,959.22, RSTRCTD ECON DEV GRNT \$300.00, CAP IMPRV FND \$14,389.82, CO HWY \$4,403.45, CO BRDG \$48,266.04, TRNSPRT SALES TX \$28,975.50, HLTH & HMN SRV \$42,750.02, FRST PRSRV \$2,989.94, ELLIS GRNDS \$379.34, ELLIS CMPS \$21.54, ELLIS RDNG LSSNS \$654.75, ELLIS BDAY PRTIES \$302.56, ELLIS PUB PRGMS \$187.50, ELLIS WDDNGS \$200.00, HOOVER \$1,951.10, GRNDS & NTRL RSRCS \$1,259.58, ANML CNTRL EXPS \$558.73, CO RCDR DOC STRG \$187.85, SHRFF PREV ALC CRM \$425.00, DRG ABS EXP \$1,282.65, HIDTA \$15,756.42, CO CMSRY FND \$209.43, COOK CO REIMB FND \$836.50, CRT SEC FND \$114.99, CHLD SUP COL EXPS \$925.66, CRNR \$518.11, PRBTN SRV \$11,422.83, KC DRG CT FND \$13,228.96, ST ATTY DRG ENFRC EXP \$911.04, TX SL AUTO EXP \$3,739.72, EMPLY BNFT PRGM \$2,234.77, PUB SFTY \$31,796.87, VAC \$3,772.68, CRNR SPCL FND \$111.86, FP BND PRCD \$9,000.98

**COMBINED CLAIMS:** FCLT MGMT \$28,512.31, B&Z \$1,210.30, CO CLK & RCDR \$846.75, ELECTION \$250.00, ED SRV REG \$6,112.92, SHRFF \$26,605.23, CRRCTNS \$19,233.27, MERIT \$500.00, EMA \$1,576.25, CRCT CT CLK \$124.83, JURY COMM \$1,625.50, CRCT CT JDG \$23,502.16, CRNR \$228.64, CMB CRT SRV \$481.29, PUB DFNDR \$461.75, ST ATTY \$2,121.20, TRSR \$469.30, EMPLY HLTH INS \$389,973.57, OFF OF ADM SRV \$379.53, CO BRD \$3,995.54, TECH SRV \$10,459.31, FAC MGT UTLTS \$66.18, CAP IMPRV FND \$43.00, CO HWY \$23,525.62, CO BRDG \$354,332.70, TRNSPRT SALES TX \$1,341,862.89, HLTH & HMN SRV \$34,328.77, FRST PRSRV \$1,023.69, ELLIS HS \$790.97, ELLIS BRN \$184.80, ELLIS GRNDS \$80.74, ELLIS CMPS \$559.41, ELLIS RDNG LSSNS \$880.51, ELLIS BDAY PRTIES \$344.18, ELLIS PUB PRGMS \$40.69, ELLIS WDDNGS \$1,115.93, HOOVER \$1,743.25, ENV ED SCHL \$86.54, ENV ED CMPS \$678.06, ENV ED NTRL BGNNGS \$400.00, ENV ED OTHF PUB PRGMS \$142.50, ENV ED LWS OF NTR \$21.96, NTRL AREA VLNTR \$288.78, GRNDS & NTRL RSRCS \$3,223.02, ANML CNTRL EXPND \$257.45, ANML CNTRL EXPS \$48.77, CO RCDR DOC STRG \$5,535.76, SHRFF PREV ALCH CRM \$425.00, HIDTA \$32,277.76, CO CMSRY FND \$22,685.62, COOK CO REIMB \$274.12, CRT SEC FND \$311.36, LAW LBRY FND \$2,911.00, PRBTN SRV \$1,178.74, GIS \$126.58, KAT \$64,053.13, ENG/CNSLTG ESCRW \$618.56, CO RSRV FND \$4,484.01, PUB SFTY \$3,317.69, SHRFF FTA FND \$806.70, VAC \$4,090.01, SHRFF VHCL FND \$1,692.38, CRNR SPCL FND \$750.00, FP BND PRCD \$11,117.69

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Coroner Claims

Chairman Gryder recused member Purcell from the vote; he shall be treated as if not here.

Member Cullick moved to Approve Coroner Claims from 6-28-18 in an amount not to exceed \$ 3,293.78 and from 7-17-18 in an amount not to exceed \$978.64. Member Kellogg seconded the motion. Chairman Hendrix asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## SPECIAL COMMITTEE REPORTS

### VAC

Member Davidson reported that the Salute to Veterans dinner was a success.

### Chairman's Report

#### Announcements

Sarah Herbig – Historic Preservation Commission – 3 year term – Expires August 2021

Shawn Flaherty – Sheriff's Merit Commission – 3 year term – Expires August 2021

Don Marrone – Sheriff's Merit Commission – 4 year term – Expires August 2022

Cliff Fox – Zoning Board of Appeals – 5 year term – Expires August 2023

#### EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that and action is probable or imminent. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### RECONVENE

### Planning, Building and Zoning

#### Petition 18-22

Members discussed the trail and that a dedication was not made.

Chairman Gryder asked for a roll call vote on the motion to approve Approval of Petition 18-22 – Request from Robert M. Eby on Behalf of Southwest Community Church and Geraldine A. Mann on Behalf of Geraldine Declaration of Trust for the Revocation of a Special Use Permit for a Place Worship as Allowed by Ordinances 2008-11 and 2008-21 at 4405 Van Dyke Road and the Property Immediately to the East of 4405 Van Dyke Road (PINs: 09-05-400-021 and 09-05-400-020) in Seward Township. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 18-12 is available in the Office of the County Clerk.

#### ADJOURNMENT

Member Purcell moved to adjourn the County Board Meeting until the next scheduled meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 19th day of July, 2018.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk