

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 5, 2019**

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, February 5, 2019 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers. Members absent: Elizabeth Flowers

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

THE AGENDA

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

SPECIAL RECOGNITION

The Sheriff's office presented a citizen recognition award to Julie Heidank for her assistance in locating the vehicle involved in a fatal hit and run accident on June 23, 2018.

RECESS

RECONVENE

Administration/HR

Resolution Section 5311 Grant

Member Gilmour moved to approve a resolution authorizing execution and amendment of Section 5311 Public Transportation Service Grant Agreement. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 19-02 is available in the Office of the County Clerk.

Resolution Downstate Operating Grant

Member Gilmour moved to approve a resolution authorizing execution and amendment of Downstate Operating Assistance Grant Agreement. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 19-03 is available in the Office of the County Clerk.

OLD BUSINESS

Public Safety Center A/C Systems Replacement

Member Kellogg moved to approve the 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 in the amount not to exceed \$769,019 (amount includes 10% contingency). Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Loan Modification

Member Hendrix moved to approve a \$225.00 per month loan modification agreement with Michael Manfre, James Manfre, and Priscilla Liberatore, borrowers under a revolving loan fund note executed on May 23, 2017. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

HIDTA

Member Gilmour moved to approve the HIDTA Grant G18CH0002A modification 3 releasing funds in the amount of \$145,000.00. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Letters of Understanding

Member Prochaska moved to suspend the rules and consider items B, C, D and E as the same motion. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Prochaska moved to approve B) letter of understanding between the County of Kendall, Illinois, the Kendall County Sheriff and Illinois Fraternal Order of Police Council (Patrol Deputies) regarding modifications to Article XXVI of the current union contract; C) letter of understanding between the County of Kendall, Illinois, the Kendall County Sheriff and Illinois Fraternal Order of Police Council (Patrol Sergeants) regarding modifications to Article XXV of the current union contract; D) letter of understanding between the County of Kendall, Illinois, the Kendall County Sheriff and Illinois Fraternal Order of Police Council (Corrections Deputies) regarding modifications to Article XXV of the current union contract; and E) letter of understanding between the County of Kendall, Illinois, the Kendall County Sheriff and Illinois Fraternal Order of Police Council (Corrections Sergeants) regarding modifications to Article XXV of the current union contract. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Inmate Health Services

Member Cesich moved to approve the renewal of and first amendment to the Agreement for the Provision of Inmate Health Services with Advanced Correctional Healthcare Inc. at a cost of \$184,569.33, subject to \$.12 per inmate rate for fluctuation in the average daily population of Kendall County Inmates, and expiring December 31, 2019. Member Hendrix 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 IGAM 19-03 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Hendrix moved to approve claims submitted in the amount not to exceed \$651,189.47. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$1,933.26, B&Z \$277.97, CO CLK & RCDR \$799.03, ELECTION \$39,124.97, ED SRV REG \$249.23, SHRFF \$7,069.87, CRRCTNS \$2,162.15, MERIT \$456.00, EMA \$325.27, CRCT CT CLK \$776.48, JURY COMM \$934.48, CRCT CT JDG \$6,420.43, CRNR \$955.90, CMB CRT SRV \$23,595.68, PUB DFNDR \$178.72, ST ATTY \$1,888.37, SPRV OF ASSMNT \$342.52, PPPOST \$1,155.00, OFF OF ADM SRV \$52.51, CO BRD \$63.80, TECH SRV \$23,005.48, FAC MGT UTLTS \$55,556.38, LIABIL INSUR EXPS \$41,137.73, CO HWY \$30,020.11, CO BRDG \$1,957.19, TRNSPRT SALES TX \$8,289.87, HLTH & HMN SRV \$297,350.62, FRST PRSRV \$444.87, ELLIS HS \$239.30, ELLIS BRN \$198.98, ELLIS RDNG LSSNS \$221.94, ELLIS BDAY PARTIES \$100.00, HOOVER \$3,060.89, ENV ED NTRL BGNNGS \$15.48, GRNDS & NTRL RSRCS \$2,880.46, ANML MED CR FND \$949.30, ANML CNTRL EXPS \$2,066.66, CO RCDR DOC STRG \$6,727.45, HIDTA \$29,387.00, CO CMSRY FND \$894.94, COOK CO REIMB FND \$242.25, LAW LBRY FND \$2,911.00, JVNL JSTC CNCL \$450.00, CRT AUTOMA \$31,069.64, CRNR \$115.73, CRNR \$26.51, PRBTN SRV FND \$9,499.75, KC DRG CT FND \$75.00, KAT \$190.00, ENG/CNSLTG ESCRW \$905.41, CO RSRV \$5,586.02, PUB SFTY \$3,188.65, CO ANML POP \$150.00, VAC \$2,782.24, CRNR SPCL FND \$731.28

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.

Member Hendrix moved to approve the coroner claims in the amount not to exceed \$1,829.42. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom

Member Prochaska stated that they have not met.

Housing Authority

Member Prochaska stated that they will be meeting later in the month and will get the SEMAP audit results.

Board of Health

Member Giles stated that they will be making appointments.

Chairman's Report

Chairman Gryder removed Lynn Cullick from the appointments.

Member Purcell moved to approve the appointments. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointments

Sandy Pastore – 708 Mental Health Board – 4 year term – Expires February 2023

Matt Prochaska – ISACo Executive Board Representative

John Purcell – ISACo Large Caucus Liaison

Lynn Cullick – Health Board

Scott Gryder – Oswego Senior Center Liaison

Announcement

Appointment of 2 community members at large to 2019 Solid Waste Ad Hoc Committee

EXECUTIVE SESSION

Member Cesich made a motion to go into Executive Session for (5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (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 an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix and Purcell. **Motion carried 7-2.**

ADJOURNMENT

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

Approved and submitted this 6th day of February, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk