

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
March 19, 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, March 19, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Judy Gilmour (excused at 10:00am), Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers. Members absent: Elizabeth Flowers and Tony Giles.

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

**THE MINUTES**

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/19/19. Member Vickers 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 Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL RECOGNITION**

Sabrina Jennings was honored for her 28 years of service with the Kendall County Sheriff's Office.

Dan Reedy was recognized for his contributions and dedication to the Kendall County Farm Bureau since 1981.

Budd Wormley was recognized for his years of service on the Kendall County Plan Commission.

**BREAK**

**RECONVENE**

**NEW BUSINESS**

**HIDTA Research/Deconfliction Analyst**

Member Purcell moved to approve the Chicago HIDTA Research/Deconfliction Analyst Service contract with Kendall County as the Fiduciary Agent effective April 1, 2019 through March 31, 2020, in the amount of \$75,000.00. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**HIDTA University of Chicago**

Member Hendrix moved to approve the HIDTA agreement with the University of Chicago with Kendall County as the Fiduciary Agent effective May 1, 2019 through April 30, 2020, in the amount of \$85,000.00. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Tyler Technologies License and Services Agreement**

Member Gilmour moved to approve Tyler Technologies license and services agreement from Sourcewell Contract numbered 110515-TTI for public sector ERP & financial software in an amount not to exceed \$415,500. Member Purcell seconded the motion.

The timeline for the project is 6 months to 1 year to complete. The software will include payroll, budgeting, and account receivable and payables.

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

## Liquor Ordinance

Member Gilmour moved to approve the amendment to the ordinance regulating the retail sale of alcoholic liquors outside the corporate limits of any City, Village of Incorporated Town in Kendall County, Illinois. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix who voted nay. Motion carried 7-1.

A complete copy of Ordinance 19-04 is available in the Office of the County Clerk.

## ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

### Sheriff

Sheriff Baird acknowledged that the Kendall Area Transit has donated a handicap van to the Sheriff's Office. They will be starting an explorer camp this summer.

### County Clerk

Revenue Report		2/1/19-2/28/19	2/1/18-2/28/18	2/1/17-2/28/17
Line Item	Fund	Revenue	Revenue	
	County Clerk Fees	\$496.00	\$547.50	\$642.50
	County Clerk Fees - Marriage License	\$570.00	\$570.00	\$810.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$1,903.99	\$1,671.50	\$2,017.50
	County Clerk Fees - Recording	\$17,163.00	\$18,116.00	\$21,818.00
01010061205	Total County Clerk Fees	\$20,132.99	\$20,905.00	\$25,318.00
01010001185	County Revenue	\$19,285.75	\$19,782.25	\$24,301.75
38010001320	Doc Storage	\$10,034.00	\$11,018.50	\$13,101.50
51010001320	GIS Mapping	\$16,950.00	\$18,610.00	\$22,043.00
37010001320	GIS Recording	\$2,120.00	\$2,326.00	\$2,751.00
01010001135	Interest	\$21.53	\$12.54	\$26.26
01010061210	Recorder's Misc	\$3,132.75	\$3,325.25	\$2,350.00
81010001320	RHSP/Housing Surcharge	\$8,928.00	\$9,855.00	\$11,565.00
37210001575	Tax Certificate Fee	\$1,440.00	\$1,120.00	\$1,560.00
37210001576	Tax Sale Fees	\$1,870.00	\$1,365.00	\$1,470.01
37210001577	Postage Fees	\$963.03	\$893.78	\$863.29
CK # 18407	To KC Treasurer	\$84,878.05	\$89,213.32	\$105,349.81

Death Certificate Surcharge sent from Clerk's office \$1084.00 ck # 18405

Dom Viol Fund sent from Clerk's office \$95.00 ck 18406

County Clerk, Debbie Gillette stated that early voting began and numbers are low but on trend with past elections.

### 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 THREE MONTHS ENDED 02/28/2019

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2019 YTD Actual</u>	<u>2019 YTD %</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$55,354	14.96%	\$51,584	12.90%
State Income Tax	\$2,221,490	\$350,855	15.79%	\$597,162	24.18%
Local Use Tax	\$685,000	\$131,725	19.23%	\$173,369	27.52%
State Sales Tax	\$550,000	\$167,708	30.49%	\$164,510	29.91%
County Clerk Fees	\$325,000	\$69,021	21.24%	\$84,486	21.12%
Circuit Clerk Fees	\$800,000	\$110,705	13.84%	\$137,366	16.16%
Fines & Foreits/St Atty.	\$325,000	\$40,698	12.52%	\$55,729	14.67%
Building and Zoning	\$68,000	\$11,239	16.53%	\$13,346	20.53%
Interest Income	\$150,000	\$64,326	42.88%	\$41,561	48.05%
Health Insurance - Empl. Ded.	\$1,265,420	\$274,706	21.71%	\$275,485	21.20%
1/4 Cent Sales Tax	\$3,105,000	\$788,320	25.39%	\$754,439	25.57%
County Real Estate Transf Tax	\$425,000	\$91,322	21.49%	\$96,771	21.99%
Federal Inmate Revenue	\$1,618,750	\$307,050	18.97%	\$402,192	48.33%
Sheriff Fees	\$177,340	\$36,945	20.83%	\$40,871	16.68%
<b>TOTALS</b>	<b>\$12,086,000</b>	<b>\$2,499,972</b>	<b>20.68%</b>	<b>\$2,888,869</b>	<b>24.91%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,220,000</b>	<b>\$1,373,739</b>	<b>26.32%</b>	<b>\$1,301,134</b>	<b>25.67%</b>
<b>Transportation Sales Tax</b>	<b>\$5,000,000</b>	<b>\$1,373,739</b>	<b>27.47%</b>	<b>\$1,301,134</b>	<b>27.39%</b>

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

To be on Budget after 3 months the revenue and expense should at 25.00%

**State's Attorney**

State's Attorney Eric Weis stated that the State's Attorney's Office will be open on Election Day from 6:00am to 7:00pm. They will be hosting Open Meetings Act training in the Fall and HR training on April 29, 2019.

**Coroner**

Co Board 3/19/19

Description	** Month: January (FY 2019)	Fiscal Year-to-Date	January 2018
Total Deaths	19	46	31
Natural Deaths	19	45	30
Accidental Deaths	0	0	0
Pending	0	0	0
Suicidal Deaths	1	0	1
Homicidal Deaths	0	0	0
Toxicology	0	1	2
Autopsies	0	1	2
Cremation Authorizations	11	28	13

**PERSONNEL/OFFICE ACTIVITY:**

1. On February 4, Coroner Purcell provided a morgue tour to the Aurora University Criminal Justice class. There were 20 attendees.
2. On February 6, Coroner Purcell facilitated the 'Lights of Hope' support group for families and friends who have been impacted by an overdose related death
3. On February 13, Coroner Purcell provided an open-to-the public morgue tour. There were 13 attendees.
4. On February 20, Coroner Purcell provided a presentation for Operation Impact at Oswego High School.
5. On February 21, Chief Deputy Coroner Gotte attended a meeting at the Kane County Sheriff's Office to discuss the dynamics of the 'A Way Out' program.
6. On March 1, 2019, Coroner Purcell held a Coroner's Inquest for the February 12, in-custody death at the Kendall County Jail.

**FINANCIAL ACTIVITY:**

1. EXPENSES
  1. General Budget Total Expenses: \$1231.35
  2. SUDORS Grant Expenditures: \$51.75
2. REVENUE
  1. Special Fees Revenue: \$250.00

Coroner, Jacquie Purcell spoke about the insulin program.

**Health Department**

Dr. Tokars presented the Spring newsletter.

**Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti presented the assessment ratios adjusted for changes and the estimate of 2019 EAV.

**STANDING COMMITTEE REPORTS**

**Planning, Building and Zoning**

**Petition 19-02**

Member Prochaska moved to approve Petition 19-02-Request from Brad Monkemeyer for the Revocation of Special Use Permit for a Private Dog Kennel Granted by Ordinance 1988-01 at 14005 Joliet Road, Big Grove Township (PIN:07-27-200-006). Member Kellogg 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 19-05 is available in the Office of the County Clerk.

**City of Yorkville Agreement**

Member Prochaska moved to approve a resolution approving an Intergovernmental Agreement for reciprocal building inspection services between Kendall County, Illinois and the United City of Yorkville, Illinois. Member Kellogg 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 19-10 is available in the Office of the County Clerk.

## **Facilities**

### **Health Department Request**

Member Hendrix moved to refer the approval of the Health Department request for structural alterations, as outlined in the letter dated March 15, 2019, as required by the Kendall County Health Department lease dated December 1, 2013, Section 9, maintenance, repairs, alterations Subsection 9.4 back to committee. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Highway**

### **Fox Road District Agreement**

Member Kellogg moved to approve an Intergovernmental Agreement between Kendall County and Fox Road District relating to the asphalt resurfacing of Rogers Road. Member Prochaska 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 19-08 is available in the Office of the County Clerk.

### **County Engineer's Salary**

Member Hendrix moved to approve the resolution appropriating funds for the payment of the County Engineer's salary for the period 5-20-19 to 5-19-20 in the amount of \$125,000. Member Prochaska 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 19-11 is available in the Office of the County Clerk.

### **Engineering Agreement**

Member Hendrix moved to approve an Engineering Agreement with Hampton, Lenzini & Renwick to perform engineering for replacement of bridge joints on the Fox River Drive Bridge over the Fox River for a not-to-exceed price of \$10,000; to be taken from the County Bridge Fund. Member Cesich 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 19-05 is available in the Office of the County Clerk.

### **Access Variance**

Member Kellogg moved to approve an access variance related to zoning Petition 19-08, Galena Road east of Kennedy Road, allowing full access on the north side of Galena Road for a single family home. 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 Resolution 19-06 is available in the Office of the County Clerk.

## **Finance**

### **CLAIMS**

Member Kellogg moved to approve the claims submitted in the amount not to exceed \$515,094.81. Member Hendrix seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$39,729.93, B&Z \$666.99, CO CLK & RCDR \$180.76, ELECTION \$34,089.95, SHRFF \$13,877.51, CRRCTNS \$18,014.74, MERIT \$1,035.33, EMA \$1,230.32, CRCT CT CLK \$1,100.94, JURY COMM \$1,448.79, CRCT CT JDG \$3,653.30, CRNR \$999.09, CMB CRT SRV \$670.79, PUB DFNDR \$1,632.50, ST ATTY \$497.19, TRSR \$1,734.89, EMPLY HLTH INS \$1,355.00, OFF OF ADM SRV \$319.47, INS & BNDG \$2,216.00, CO BRD \$843.37, TECH SRV \$6,871.69, FAC MGT UTLTS \$303.57, ECON DEV \$23.77, CO HWY \$77,735.68, CO Co Board 3/19/19

BRDG \$42,343.06, TRNSPRT SALES TX \$19,656.43, HLTH & HMN SRV \$114,240.34, FRST PRSRV \$2,001.07, ELLIS HS \$404.66, ELLIS GRNDS \$140.34, ELLIS CMPS \$60.67, ELLIS RDNG LSSNS \$1,511.59, ELLIS BDAY PRTIES \$488.37, ELLIS WDDNGS \$117.30, ELLIS OTHR RNTLS \$150.00, ELLIS 5K \$69.02, HOOVER \$929.45, ENV ED SCHL \$17.03, ENV ED CMPS \$6.22, ENV ED NTRL BGNNGS \$26.85, ENV ED OTHR PUB PRGMS \$162.73, ENV ED LWS OF NTR \$22.69, NTRL AREA VLNTR \$85.66, GRNDS & NTRL RSRCS \$2,327.04, PCKRLL PGTT FP \$1,087.59, ANML CNTRL EXPND \$611.69, ANML MED CR FND \$552.11, ANML CNTRL EXPS \$5,788.19, CO RCRDR DO STRG \$540.20, HIDTA \$70,455.39, SHRRF RNG FND \$15.44, CMSRY FND \$3,034.47, COOK CO REIMB FND \$484.57, CRT SEC FND \$440.60, LAW LBRY FND \$3,151.51, VCTM IMPCT PNL FND \$800.00, CRT AUTOMA \$4,500.00, PRBTN SRV \$9,107.06, KC DRG CRT FND \$38.50, GIS \$52.13, KAT \$19.05, ENG/CNSLTG ESCRW \$419.74, PUB SFTY \$1,470.00, SHRRF FTA FND \$3,153.91, ANML POP CNTRL \$1,159.00, VAC \$1,980.57, CRNR SPCL FND \$381.00, FP BND PRCDs '07 \$10,860.00

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 Kellogg moved to approve the coroner claims in the amount not to exceed \$1,380.09. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Delinquent Tax Parcels**

Member Purcell moved to approve a Resolution requesting the State's Attorney execute an agreement with the City of Plano, Illinois, Lakewood Springs Special Service Area 5, Delinquent Tax Parcels, LLC for the settlement of delinquent real estate taxes, interest, and costs in the amount of \$193,540.58 for 40 lots located within Lakewood Springs. Member Prochaska seconded the motion.

State's Attorney Weis explained that this will give the State's Attorney's Office the authority to file the order with the court. The payment shall consist of Ad valorem taxes: \$82,210.92; penalty interest: \$39,816.20; county's collection cost: \$10,802.00; and forfeiture interest: \$60,711.46 for a total of \$193,540.58. The SSA is being eliminated by the City of Plano.

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

A complete copy of Resolution 19-12 is available in the Office of the County Clerk.

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska 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**

### **Regional Office of Education**

Quarterly report in the packet.

### **UCCI**

Member Prochaska stated that they will be a conference on March 26-27, 2019.

### **Historic Preservation**

They are reviewing the ordinance and application for historic awards which they hope to distribute in May. May is historic preservation month.

### **Chairman's Report**

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

## Appointments

Dan Roberts – Minooka Fire Protection District Trustee (Kendall County Rep) – 3 year term – Expires April 2022  
Dr. Joseph Gruber – Kendall County Board of Health – 3 year Term - Expires April 2022

### EXECUTIVE SESSION

Member Cesich made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and (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. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### RECONVENE

### ADJOURNMENT

Member Prochaska 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 26th day of March, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk