

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 3, 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 Wednesday, April 3, 2019 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Elizabeth Flowers, Tony Giles, Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers. Members absent: Amy Cesich and Judy Gilmour.

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

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/5/19. Member Giles seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

SPECIAL RECOGNITION

Oswego Boys Swim and Dive Co-Op Team

Chairman Gryder recognized Marshall Hodge, Jalen Kaku, Austin Millard, Max Padlo, and Coaches: Deryl Leubner, Bob Sprunger, Bob Provost, and Bobby Kaminski for their accomplishment at State.

CITIZENS TO BE HEARD

Todd Milliron commented on the update to the County Board Rules of Order regarding citizen comments and the agenda change to a 1 hour time limit. Mr. Milliron also spoke about a mutual arrangement with Oswego Township to work on Boulder Hill issues.

STANDING COMMITTEE REPORTS

Highway

Farm License Agreement

Member Kellogg moved to approve a Farm License Agreement with George Stuck to allow for planning and harvesting a grass/alfalfa mix on approximately 7 acres of Eldamain Road right-of-way east of Fox Road at a price of \$100 per acre for 3 years. Member Flowers 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 19-11 is available in the Office of the County Clerk.

Rogers Road Petition for County Aid

Member Flowers moved to approve a petition for county aid from Fox road District to replace a culvert on Rogers Road at an approximate cost of \$50,000; said cost shared equally between each agency. 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 19-12 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Kellogg moved to approve claims submitted in the amount not to exceed \$887,380.41. Member Hendrix seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$8,921.68, CO CLK & RCDR \$1,359.96, ELECTION \$570.28, ED SRV REG \$6,692.41, SHRFF \$6,177.56, CRRCTNS \$562.39, MERIT \$819.52, EMA \$105.20, CRCT CT CLK \$506.17, JURY COMM \$245.80, CRCT CT JDG \$16,089.85, CRNR \$5,392.40, CMB CRT SRV \$15,349.06, PUB DFNDR \$1,868.21, ST ATTY \$1,922.11, SPRV OF ASSMNT \$1,817.00, EMPLY HLTH INS \$378,884.07, PPPOST \$40,000.00, OFF OF ADM SRV \$773.07, INS & BNDG \$54.00, CO BRD \$234.21, TECH SRV \$4,361.73, FAC MGT UTLTS \$73,193.25, CO HWY \$36,351.03, TRNSPRT SALES TX \$8,317.02, HLTH & HMN SRV \$90,853.74, FRST PRSRV \$745.14, ELLIS HS \$58.72, ELLIS BRN \$62.44, ELLIS CMPS \$40.00, ELLIS RDNG LSSNS \$55.36, ELLIS BDAY PRITIES \$40.00, HOOVER \$5,481.58, ENV ED CMPS \$220.00, NTRL AREA VLNTR \$50.00, ENV ED NTRL RSCS \$1,959.14, ANML CNTRL EXPS \$166.46, CO RCDR DO STRG \$6,432.50, SHRFF PREV ALCH CRM \$425.00, HIDTA \$48,731.05, SHRRF RNG FND \$125.00, CMSRY FND \$2,832.96, CRT SEC FND \$53.10, LAW LBRY FND \$938.00, CRT AUTOMA \$3,101.82, CRNR \$372.35, CRNR \$52.23, PRBTN SRV \$8,523.50, KC DRG CT FND \$79.52, EMPLY BNFT PRGM EXP \$1,952.63, PUB SFTY \$92,149.50, VAC \$2,873.00, CRNR SPCL FND \$380.17, FP BND PRCDs '07 \$8,057.52

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 \$6,287.15. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration/HR

Employment Application

Member Flowers moved to approve the Kendall County employment application. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried 7-0-1.**

County Board Rules of Order

Member Flowers moved to approve the update to the County Board Rules of Order pertaining to public comment and agenda. 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 Ordinance 19-12 is available in the Office of the County Clerk.

Law, Justice and Legislation

Resolution Opposing SB 1216

Member Giles moved to approve the resolution opposing SB 1216. Member Flowers seconded the motion.

County Administrator Scott Koeppel explained that is regarding the failure to disclose penalty relating to FOIA.

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

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

ISACO Dues

Member Giles moved to approve the 2019 ISACo dues in the amount of \$7,871.42 to be paid from County Board Dues and Memberships Budget Line item 010-2-032-6203. Member Hendrix 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 Hendrix 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.**

Chairman's Report

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

Appointments

David Thompson - Newark Fire District - 3 yr term - Expires April 2022
Shorty Dickson - Bristol Kendall Fire District - 3 yr term - Expires April 2022
Gary Popp - Tax Board of Review - 2 yr term - Expires April 2021
Ted Schneller - Tax Board of Review - 2 yr term - Expires May 2021
David Zielke - Tax Board of Review (Alternate) - 2 yr term - Expires May 2021
Kristine Hieman – Ethics Commission – 2 year term – expires April 2021

Announcements

Elizabeth Holmberg – 708 Mental Health Board - 4 yr term - Expires February 2023

OTHER BUSINESS

Chairman Gryder informed the board of the opening of the Veteran's Serenity Park in Oswego on April 13, 2019.

EXECUTIVE SESSION

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

RECONVENE

ADJOURNMENT

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

Approved and submitted this 4th day of April, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk