

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 7, 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, May 7, 2019 at 6:18 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Judy Gilmour, 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 Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/3/19. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Prochaska asked that Item 11 A 1 be moved so the first item under Special Recognition.

Member Prochaska moved to approve the amended 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

Historic Preservation Month

Member Hendrix moved to approve the proclamation declaring May Historic Preservation Month in Kendall County. 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 IGAM 19-17 is available in the Office of the County Clerk.

2019 National Police Week Proclamation

Member Cesich moved to approve the 2019 National Police Week Proclamation. Member Hendrix 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 19-16 is available in the Office of the County Clerk.

John Purcell Day

Member Purcell moved to approve the John Purcell Day Proclamation. Member Kellogg seconded the motion.

Board Members and members of the public reminisced about Mr. Purcell. Mr. Purcell commented on working with the Board Members and Elected Officials.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

A complete copy of IGAM 19-15 is available in the Office of the County Clerk.

PUBIC COMMENT

Todd Milliron spoke about petition 17-28 regarding gun ranges. Mr. Milliron stated he advocates for mapping of existing gun ranges.

David Schneider, Capitan of District 5 Illinois State Police, stated that the coverage of District 5 serves Will, Grundy and Kendall Counties. Their outdoor gun range is located at Route 53 and Division St. The range has no availability and are not able to take on additional agencies.

Jeremy Porter stated that he lives across the river from the Sheriff's shooting range. Mr. Porter said that he has lived there for 12 years and over that time has heard automatic gun fire, high caliber weapons and explosive discharges. He passed out handouts to the Board Members regarding the surface danger range. Mr. Porter told the board that on May 5 he listened to automatic gun fire and explosions for several hours. He said it should be a safe place.

Chris Paluch spoke about Petition 17-28 and things that he believes should be amended before the vote. Mr. Paluch stated that berming should not replace fencing. In paragraph V existing commercial ranges should be exempt, he thinks it needs to be written that only legally established according to law existing gun ranges that are legally permitted are exempt or grandfathered in. In paragraph F thinks that distance should be changed to 1,500 feet and the hours of shooting changed to 10am-7pm April 1 to Sept 30 and 10am-5pm Oct 1 to March 30.

Clayton Chilvers spoke in regards to the shooting range; his club has been there for 60 years and there has been no incidents. There has not been any teenage parties. They are a safe club and have berming and trees. He feels that the noise from motorcycles and trucks on the road are more offensive than the pop of gun fire.

Priscilla Gruber spoke about Petition 17-28 and she hopes that the board is able to finish the job. Ms. Gruber suggested some amendments before the vote; reasonable hours for discharge of weapons, fencing all around, 1,500 feet as the buffer zone, and exempt ranges in existence with permits.

Zach Barnwell spoke on Petition 17-28, stated that the thought of including all of the gun ranges in the GIS maps are a waste of county resources, time and effort; other businesses are not on the maps. Not grandfathering the current clubs would shut down their shooting sports. Explosive targets have been banned at Barber Greene.

BREAK

OLD BUSINESS

Delinquent Taxes Yorkville SSA 2004-17

Member Cesich moved to approve the resolution requesting the Kendall County State's Attorney enter into a settlement agreement for the payment of interest attributable to delinquent taxes in Yorkville SSA 2004-17. Member Hendrix seconded the motion.

Members discussed with the State's Attorney and representatives from Lennar Group the agreement with respect to the amount of the payment, impact on the schools, getting the subdivision finished, and the work load for the Treasurer's Office.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour who voted nay. Motion carried 7-1.

A complete copy of Resolution 19-17 is available in the Office of the County Clerk.

Millington Bridge

County Engineer Fran Klaas gave the board an update on the Millington Road Bridge; water is high and they have not been able to work on it yet. They are looking for ways to work on it.

NEW BUSINESS

HIDTA Grant

Member Gilmour moved to approve the HIDTA Grant G19CH0002A releasing funds in the amount of \$1,135,663.00. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 17-28

Member Prochaska moved to approve the amended Petition 17-28-request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to Sections 7.01.D.32 (Specials Uses in A-1 Agricultural District), 7.01.D.33 (Special Uses in A-1 Agricultural District) and 10.03.B.4 (Special Uses in M-3 Aggregate Materials Extraction, Processing and Site Reclamation District) of the Kendall County Zoning Ordinance pertaining to Regulations of Outdoor Target Practice or Shooting Ranges (Not Including Private Shooting in Your Own Yard). Member Gilmour seconded the motion.

Member Purcell moved to amend the motion to approve the amended Petition 17-28-request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to Sections 7.01.D.32 (Specials Uses in A-1 Agricultural District), 7.01.D.33 (Special Uses in A-1 Agricultural District) and 10.03.B.4 (Special Uses in M-3 Aggregate Materials Extraction, Processing and Site Reclamation District) of the Kendall County Zoning Ordinance pertaining to Regulations of Outdoor Target Practice or Shooting Ranges (Not Including Private Shooting in Your Own Yard). Amending Article 3 Section 7.01.D.3.M and Article 4 Section 10.03.B.4M by deleting the existing language in the proposal and replacing it with the following: hours and days shall be specified in the special use permit and determined by the County Board, however between October 1st and March 31st no firing shall take place prior to 10am and after 5pm and between April 1st and September 30th no firing shall take place prior to 10am or after 8:30pm, however notwithstanding the afore mentioned hours of operation 12 night shoots per year will be allowed ending no later than 10pm. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

A complete copy of Ordinance 19-09 is available in the Office of the County Clerk.

Petition 19-01

Member Prochaska moved to approve Petition 19-01-request from the Kendall County Planning, Building and Zoning Committee for the Revocation of a Special Use Permit for a Day Nursery School Granted by Ordinance 1972-15 at 43 West Street (PINs: 02-16-228-012, 02-16-276-020, and 02-16-276-022) in Bristol Township; Properties are Zoned R-3. Member Gilmour 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 6-2.**

A complete copy of Ordinance 19-10 is available in the Office of the County Clerk.

Petition 19-03

Member Prochaska moved to approve Approval of Petition 19-03-Request from the Kendall County Planning, Building and Zoning Committee for the Revocation of a Special Use Permit for a Truck Driver Training School Granted by Ordinance 1996-15 and Amended by Ordinance 1999-35 at 14525 Route 71 (PIN: 04-22-300-006) in Fox Township; Property is Zoned A-1. Member Kellogg 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 6-2.**

A complete copy of Ordinance 19-11 is available in the Office of the County Clerk.

Release of Executive Session Minutes

Member Prochaska moved to approve the release of Planning, Building and Zoning Committee Executive Session minutes of April 30, 2019. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Window Replacement

Member Kellogg moved to approve the window replacement contract for the Historic Courthouse with Patrick McCann Inc. in the amount of \$75,700.00. Member Purcell 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 19-18 is available in the Office of the County Clerk.

Animal Control Facility Upgrade

Item on hold until the next meeting.

Member Hendrix was excused from the meeting at 8:41pm.

Finance

CLAIMS

Member Kellogg moved to approve claims submitted in the amount not to exceed \$1,162,233.08. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$31,114.71, B&Z \$1,913.39, CO CLK & RCDR \$130.30, ELECTION \$5,777.73, ED SRV REG \$671.12, SHRFF \$13,572.41, CRRCTNS \$17,102.43, MERIT \$846.00, EMA \$282.57, CRCT CT CLK \$496.25, JURY COMM \$276.97, CRCT CT JDG \$5,915.30, CRNR \$735.00, CMB CRT SRV \$13,214.24, PUB DFNDR \$46.53, ST ATTY \$2,853.75, SPRV OF ASSMNT \$232.36, CO TRSR \$17,675.87, EMPLY HLTH INS \$386,985.70, OFF OF ADM SRV \$2,375.67, INS & BNDG \$162.00, CO BRD \$214.12, TECH SRV \$46,013.48, FAC MGT UTLTS \$60,025.16, ECON DEV \$1,000.00, CAP IMPRV \$124,616.55, LIABIL INS \$5,418.51, CO HWY \$4,173.87, TRNSPRT SALES TX \$116,930.80, HLTH & HMN SRV \$91,662.83, FRST PRSRV \$403.00, ELLIS HS \$234.53, ELLIS BRN \$165.00, ELLIS GRNDS \$47.25, ELLIS BDAY PRTIES \$100.00, HOOVER \$3,697.95, ENV ED NTRL BGNNGS \$12.00, GRNDS & NTRL RSCS \$2,505.69, ENV ED NTRL RSCS \$2,505.69, ANML MED CR FND \$188.00, ANML CNTRL EXPS \$1,024.71, CO RCDR DO STRG \$6,850.23, HIDTA \$43,301.87, LAW LBRY FND \$328.00, CRNR \$56.99, CRNR \$47.87, PRBTN SRV \$14,843.48, KC DRG CT FND \$3,914.97, ST ATTY DRG ENFRC EXP \$550.52, GIS \$30,803.25, ENG/CNSLTG ESCRW \$407.48, EMPLY BNFT PRGM EXP \$2,076.45, PUB SFTY \$94,169.71, VAC \$3,046.51, FP BND PRCDs '07 \$1,022.00

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 \$839.86. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Health Department Employee Benefits

Member Purcell moved to approve the resolution determining the budgeting and funding source for the Kendall County Health Department employee benefits. Member Kellogg seconded the motion.

Member Purcell explained that the resolution gives the Health Department additional funding and they will pay all of their benefits.

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

A complete copy of Resolution 19-18 is available in the Office of the County Clerk.

Administration/HR

Section 5310 Grant

Member Gilmour moved to approve the resolution authorizing application for financial assistance from the Regional Transportation Authority under Section 5310 of the Federal Transit Act. 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 19-19 is available in the Office of the County Clerk.

Census 2020

Member Gilmour moved to approve a resolution creating a Census 2020 Complete County Commission to plan and conduct local educational initiatives, publicity and promotional activities to increase community awareness and participation in the 2020 Census. 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 19-20 is available in the Office of the County Clerk.

Animal Control

Release of Executive Session Minutes

Member Cesich moved to approve the release of Animal Control Executive Session minutes from July 29, 2016, August 13, 2015 and April 24, 2019. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

Member Purcell moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour 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 approved the nonunion pay increase and are working a system with Grundy County so that they can fully serve as a backup center.

UCCI

Member Prochaska stated that the next meeting is May 20 and the summer conference is July 21-23. ISACo will meet on May 10, 2019.

Chairman's Report

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

Appointments

Richard Kuhn – Oswego Fire Protection District – 3 year term – Expires April 2022
Don Brummel – Little Rock-Fox Fire Protection District – 3 year term – Expires 2022
Scott Wade – Little Rock-Fox Fire Protection District – 3 year term – Expires 2022
Scott Gryder – ISACo Large Counties Caucus – 2 year term – Expires April 2021

OTHER BUSINESS

Member Cesich asked Sheriff Baird if there have been any incidents reported at the gun range – Sheriff responded none. Ms. Cesich if there has been any contact from Mr. Porter in the last 12 years – Sheriff responded not to the recollection of the Sheriff's Office. The berm is inspected by the Illinois Law Enforcement Training & Standards Board. Sheriff Baird explained the berm height.

PUBLIC COMMENT

Chris Paluch spoke about the no shooting time available at the State Police for 2019 and the need to contact them earlier for time. Mr. Paluch informed the board of the results he received from a FOIA request regarding inspections of the back berm height.

Jeremy Porter responded to the question, he has never called the Sheriff and that the berm is not suited for all the rounds fired there.

Todd Milliron shared more on the FOIA request Mr. Paluch spoke about regarding berm height and the use of it by the Naperville Police.

ADJOURNMENT

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

Approved and submitted this 14th day of May, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk