

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 4, 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, June 4, 2019 at 6:11 p.m. The Clerk called the roll. Members present: Amy Cesich, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers. Member(s) absent: Scott Gryder

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 5/7/19. Member Gilmour seconded the motion. Vice Chairman Cesich asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Kellogg moved to approve the agenda. Member Gilmour seconded the motion. Vice Chairman Cesich asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PUBIC COMMENT

Mr. Phil Haake spoke about how the construction on the Millington Bridge has been taking more than 2 years. The residents have been accommodating and very patient and they are looking for help. Mr. Haake stated that they need a real solution and something needs to be done.

OLD BUSINESS

Vice Chairman Cesich stated that the Millington Bridge is about the water; it is too dangerous.

NEW BUSINESS

Mental Health Awareness

Member Flowers moved to approve Mental Health Awareness for 2019. Member Hendrix seconded the motion. Vice Chairman Cesich asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-23 is available in the Office of the County Clerk.

Housing of Detainees

Member Prochaska moved to approve the Amendment to the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Detainees. Member Giles seconded the motion. Vice Chairman Cesich asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-24 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 19-08

Member Prochaska moved to approve the Petition 19-08 a Request from Daniel, Bruce, and Norma VanDeventer and Deborah Hull on Behalf of the Wilbur C. VanDeventer Trust (Current Owner) and Diane and Craig Zimmerman (Prospective Buyer) for a Map Amendment Rezoning Property at the Northeast Side of the T-Intersection Created by Galena and Kennedy Roads (PIN: 02-11-300-007) from A-1 to R-1 in Bristol Township. Member Kellogg seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 19-14 is available in the Office of the County Clerk.

Law, Justice & Legislation

Criminal Justice Information Authority

Member Giles moved to approve an Intergovernmental Agreement between the State of Illinois, Illinois Criminal Justice Information Authority and the County of Kendall, Illinois. Member Hendrix seconded the motion.

Judge Pilmer explained that this is for a grant for the Family Violence Coordinating Council.

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

Finance

CLAIMS

Member Kellogg moved to approve claims submitted in the amount not to exceed \$1,865,471.40. Member Vickers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$8,615.22, B&Z \$223.99, CO CLK & RCDR \$135.17, ELECTION \$257.04, ED SRV REG \$510.85, SHRFF \$13,648.77, CRRCTNS \$33,754.69, MERIT \$4,175.00, EMA \$96.94, CRCT CT CLK \$27.87, JURY COMM \$2,864.59, CRCT CT JDG \$3,495.56, CRNR \$638.83, CMB CRT SRV \$8,001.08, PUB DFNDR \$1,908.25, ST ATTY \$5,289.74, EMPLY HLTH INS \$396,282.32, AUD & ACCT \$2,750.00, OFF OF ADM SRV \$639.65, INS & BNDG \$54.00, CO BRD \$320.78, TECH SRV \$4,728.74, FAC MGT UTLTS \$55,869.10, ECON DEV \$26.10, CAP IMPRV \$19,167.70, CO HWY \$12,549.33, CO BRDG \$6,811.81, TRNSPRT SALES TX \$113,389.68, KC TRANSP ALT PRGM, \$80,000.00, HLTH & HMN SRV \$161,339.81, FRST PRSRV \$2,638.29, ELLIS HS \$417.75, ELLIS GRNDS \$43.92, ELLIS OTHR RNTLS \$500.00, HOOVER \$1,280.21, ENV ED SCHL \$31.96, ENV ED NTRL BGNNGS \$205.00, GRNDS & NTRL RSCS \$1,361.92, FP DBT SRV \$23,775.00, ANML CNTRL EXPS \$25.12, CO RCRDR DO STRG \$5,874.50, DRG ABS EXP FND \$5,376.00, HIDTA \$37,733.21, SHRFF RNG FND \$125.00, CMSRY FND \$23.49, LAW LBRY FND \$3,799.00, JVNL JSTC CNCL \$7,534.70, CRT AUTOMA \$581.84, CRNR \$30.05, CRNR \$74.19, PRBTN SRV \$6,699.00, GIS \$76.50, TX SL AUTO EXP FND \$5,590.20, KAT \$20,275.00, EMPLY BNFT PRGM EXP \$2,154.45, PUB SFTY \$42,577.94, VAC \$2,926.16, CRNR SPCL FND \$271.25, FP BND PRCD \$16,018.39, FP DBT SRV '07 \$739,878.75

Vice Chairman Cesich 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 Flowers seconded the motion. Vice Chairman Cesich asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

KenCom

Member Prochaska stated that they are making progress with Grundy County so that they can fully serve as a backup site. Somonauk Police & Fire are fully integrated with KenCom.

UCCI

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

Board of Health

Member Giles stated that they are working on bids for the dental office.

Chairman's Report

Vice Chairman Cesich stated that a public notice was received regarding the proposed renewal of the Clean Air Act Permit Program Permit for the ANR Pipeline; the board has until June 20, 2019 to comment.

PUBLIC COMMENT

Todd Milliron shared his frustration with the Millington Bridge. Mr. Milliron explained how involved he has been in the county and said he is next in line for Mr. Purcell's seat because he was the next highest vote getter in the Republican Party.

ADJOURNMENT

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

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

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Co Board 6/4/19