

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
July 16, 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, July 16, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Audra Hendrix, Matt Kellogg, and Robyn Vickers. Members absent: Tony Giles and Matt Prochaska.

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

**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.

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of A) County Board minutes from June 4, 2019 and June 18, 2019; B) standing committee minutes; C) claims in an amount not to exceed \$546,063.33 and Health Department claims in an amount not to exceed \$40,860.76; and D) preliminary engineering services agreement between Kendall County and Hutchison Engineering, Inc. for the intersection improvements at US Route 52 and Ridge Road at a cost not to exceed \$180,000; said funds to be taken from the Transportation Sales Tax Fund. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**COMBINED CLAIMS:** FCLT MGMT \$19,097.43, B&Z \$2,097.67, CO CLK & RCDR \$251.95, ELECTION \$350.71, ED SRV REG \$6,247.84, SHRFF \$23,141.63, CRRCTNS \$217.79, MERIT \$276.50, EMA \$1,832.83, CRCT CT CLK \$1,482.11, JURY COMM \$361.18, CRCT CT JDG \$4,684.72, CRNR \$6,272.53, CMB CRT SRV \$6,414.03, ST ATTY \$2,506.55, CO TRSR \$37.26, EMPLY HLTH INS \$3,094.50, OFF OF ADM SRV \$385.35, CO BRD \$151.61, TECH SRV \$6,408.64, FAC MGT UTLTS \$69.74, CAP EXPEND \$37,523.00, CAP IMPRV \$2,800.00, CO HWY \$19,762.28, CO BRDG \$5,076.60, TRNSPRT SALES TX \$287,171.80, HLTH & HMN SRV \$561.06, FRST PRSRV \$1,532.11, ELLIS HS \$439.53, ELLIS GRNDS \$44.18, ELLIS CMPS \$515.34, ELLIS RDNG LSSNS \$990.90, ELLIS BDAY PRTIES \$60.00, ELLIS PUB PRGMS \$14.00, SNRS CNTR \$56.28, ELLIS WDDNGS \$1,023.40, HOOVER \$2,108.32, ENV ED CMPS \$340.53, ENV ED NTRL BGNNGS \$33.91, ENV ED OTHR PUB PRGMS \$20.28, ENV ED LWS OF NTR \$48.41, NTRL AREA VLNTR \$93.15, GRNDS & NTRL RSCS \$4,853.88, PCKRLL PGTT FP \$29.28, ANML CNTRL EXPND \$3,505.84, ANML CNTRL EXPS \$638.06, DRG ABS EXP \$5,061.00, HIDTA \$46,475.98, CMSRY FND \$389.04, NCLR GRNT FND \$105.00, JUV JSTC GRNT \$115.00, CRT SEC FND \$1,155.39, LAW LBRY \$97.08, CRNR \$1,100.00, PRBTN SRV \$2,031.48, KC DRG CT FND \$1,720.00, GIS \$216.34, TX SL AUTO EXP \$4,461.90, PUB SFTY \$14,077.97, VAC \$4,188.64, CRNR SPCL FND \$238.80, FP BND PRCDs '07 \$10,005.00, HLTH & HMN SRV \$40,860.76

A complete copy of IGAM 19-29 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird presented the 6 month annual report. Sheriff Baird stated that it has been an extremely busy couple of weeks and the air condition unit is 95% done.

**County Clerk**

County Clerk Debbie Gillette stated that the Recorder's office has begun e-recording and forms relating to recording have been added to the website.

Revenue Report		6/1/19-6/30/19	6/1/18-6/30/18	6/1/17-6/30/17
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$835.50	\$836.50	\$941.00

	County Clerk Fees - Marriage License	\$1,890.00	\$2,190.00	\$2,190.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,337.50	\$5,943.12	\$2,026.50
	County Clerk Fees - Recording	\$28,726.00	\$27,540.00	\$32,922.00
01010061205	Total County Clerk Fees	\$33,789.00	\$36,509.62	\$38,079.50
01010001185	County Revenue	\$44,260.00	\$49,940.25	\$47,882.75
38010001320	Doc Storage	\$16,633.50	\$16,509.50	\$18,944.00
51010001320	GIS Mapping	\$28,084.00	\$27,857.00	\$31,990.00
37010001320	GIS Recording	\$3,512.00	\$3,483.00	\$3,998.00
01010001135	Interest	\$15.03	\$24.36	\$27.48
01010061210	Recorder's Misc	\$4,167.00	\$3,239.75	\$6,178.50
81010001320	RHSP/Housing Surcharge	\$15,039.00	\$15,057.00	\$16,938.00
37210001575	Tax Certificate Fee	\$1,640.00	\$1,560.00	\$1,600.00
37210001576	Tax Sale Fees	\$0.00	\$75.00	\$216.29
37210001577	Postage Fees	\$0.00	\$0.00	
CK # 18733	To KC Treasurer	\$147,139.53	\$154,255.48	\$165,854.52

**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 SEVEN MONTHS ENDED 06/30/2019

<u>REVENUES*</u>	Annual <u>Budget</u>	2019 YTD <u>Actual</u>	2019 YTD <u>%</u>	2018 YTD <u>Actual</u>	2018 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$257,450	69.58%	\$233,415	58.35%
State Income Tax	\$2,221,490	\$1,654,826	74.49%	\$1,451,586	58.77%
Local Use Tax	\$685,000	\$479,281	69.97%	\$409,832	65.05%
State Sales Tax	\$550,000	\$297,019	54.00%	\$303,176	55.12%
County Clerk Fees	\$325,000	\$175,358	53.96%	\$189,574	47.39%
Circuit Clerk Fees	\$800,000	\$385,834	48.23%	\$402,968	47.41%
Fines & Foreits/St Atty.	\$325,000	\$132,030	40.62%	\$164,716	43.35%
Building and Zoning	\$68,000	\$47,510	69.87%	\$44,593	68.60%
Interest Income	\$150,000	\$181,427	120.95%	\$111,247	128.61%
Health Insurance - Empl. Ded.	\$1,265,420	\$701,648	55.45%	\$680,533	52.37%

1/4 Cent Sales Tax	\$3,105,000	\$1,750,726	56.38%	\$1,739,034	58.95%
County Real Estate Transf Tax	\$425,000	\$224,486	52.82%	\$220,943	50.21%
Federal Inmate Revenue	\$1,618,750	\$1,296,225	80.08%	\$870,272	104.57%
Sheriff Fees	\$177,340	\$95,072	53.61%	\$112,154	45.78%
<b>TOTALS</b>	<b>\$12,086,000</b>	<b>\$7,678,892</b>	<b>63.54%</b>	<b>\$6,934,043</b>	<b>59.79%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,220,000</b>	<b>\$3,057,148</b>	<b>58.57%</b>	<b>\$2,990,050</b>	<b>59.00%</b>
<b>Transportation Sales Tax</b>	<b>\$5,000,000</b>	<b>\$3,057,148</b>	<b>61.14%</b>	<b>\$2,990,050</b>	<b>62.95%</b>

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

To be on Budget after 7 months the revenue and expense should at 58.33%

**Coroner**

Description	**	Month: June (FY 2019)	Fiscal Year-to-Date	June 2018
Total Deaths		25	165	18/169
<b>Natural Deaths</b>		22	155	15/153
<b>Accidental Deaths</b>	**	1	3	2/10
<b>Pending</b>		0	0	0
<b>Suicidal Deaths</b>		2	6	0/4
<b>Homicidal Deaths</b>		0	0	1/1
<b>Undetermined</b>		0	1	0/1
<b>Toxicology</b>		3	13	3/22
<b>Autopsies</b>		1	10	3/20
<b>Cremation Authorizations</b>		13	98	7/104

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
8	3	7
Suicide – June 12, 2019, 71-year-old, White, Male, Montgomery, Gunshot Wound to the Head Suicide - June 22, 2019, 48 – year-old, White, Male, Plano, Gunshot Wound to the Head Accidental – June 27, 2019, 83-year-old, White, Female, Montgomery, Complications of Right Femur Fracture Due to a Fall in the Home.		

**PERSONNEL/OFFICE ACTIVITY:**

- On June 5, Coroner Purcell facilitated the 'Lights of Hope' support group for families and friends who have been impacted by an overdose related death.
- On June 5, Chief Deputy Coroner Gotte attended the "Mental Health First Aid" program presented through NEMRT.
- On June 6, Coroner Purcell co-facilitated the opioid study group at the Kendall County Health Department.
- On June 25, the coroner's office participated in the Pre-Exercise for the Dresden Drill.
- On June 27, Coroner Purcell and Chief Deputy Coroner Gotte provided a morgue tour for the Criminal Justice Youth Academy.

**FINANCIAL ACTIVITY:**

- EXPENSES
  - General Budget Total Expenses: \$33.09
  - SUDORS Grant Expenditures: \$0
  - Death Certificate Surcharge Expenditures: \$62.25
  - Special Fees Expenditures: \$0

## 2. REVENUE

1. Special Fees Revenue: \$2,900.00

### Health Department

Dr. Tokars stated that they hosted a community dialog on suicide. There will be a mental health town hall with Congresswoman Lauren Underwood on July 31, 2019.

### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they sent out 905 disabled vet and disabled person's renewal forms.

## EXECUTIVE SESSION

Member Hendrix made a motion to go into Executive Session for (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 Flowers 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 and Zoning

#### Petition 19-11

Member Kellogg moved to approve Petition 19-11-Request from Mark Caldwell on Behalf of Dickson Valley Ministries for a Major Amendment to a Special Use Permit Granted by Ordinance 2014-05 Permitting a Youth Camp and Retreat Center at 8250 Finnie Road (PINs: 04-17-100-002, 04-17-300-002, and 04-17-300-007) in Fox Township by Amending the Approved Site Plan. Member Gengler 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 19-19 is available in the Office of the County Clerk.

### Law Justice & Legislation

The committee focused on the Mental Health Court. They are working through getting a grant for this.

### Highway

#### Agreement with City of Yorkville

Member Cesich moved to approve the Intergovernmental Agreement between Kendall County and the City of Yorkville relating to the asphalt resurfacing of Mill Road. Member Flowers seconded the motion.

Members discussed the fact that 5,000+ cars travel the road and the amount of complaints received about it. The agreement will include 1 ½" asphalt mix, aggregate shoulders and pavement markings. The City of Yorkville will reimburse the County for 100% of the construction costs.

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

A complete copy of IGAM 19-30 is available in the Office of the County Clerk.

### Facilities

#### Courthouse Elevator

Member Kellogg moved to approve the courthouse elevator controls modernization with Advanced Elevator Company in the amount of \$48,280.00. 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 19-31 is available in the Office of the County Clerk.

## **Parking Lot Pavement**

Member Kellogg moved to approve the parking lot pavement projects with D Construction Inc. in the amount of \$45,934.10. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Housing Authority Lease**

Member Kellogg moved to approve an initial two (2) year lease commencing August 1, 2019 and terminating on the last day of July 2021 with two (2), successive, one (1) year option periods with the Kendall County Housing Authority in the amount of \$400.00 per month for office #130 in the Health & Human Services facility at 811 W. John St. Yorkville, IL 60560. 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 19-32 is available in the Office of the County Clerk.

## **Finance**

### **Capital Plan**

Member Kellogg moved to approve the FY20 capital plan process and capital requests form. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Budget Process**

Member Kellogg moved to approve the FY20 budget process timeline. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Chairman's Report**

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

### **Appointments**

Chris Mehochko – Workforce Development Board – 2 year term – Expires September 30, 2021  
Randy Mohr – Zoning Board of Appeals (reappointment) – 5 year term – Expires July 2024

Chairman Gryder informed the board that he received a letter for the Illinois Tollway regarding the Prairie Parkway project; the request will be taken into consideration.

The board received a thank you from the Juvenile Justice Council for the donation and sponsorship for the Skyrun 5K fundraiser.

Chairman Gryder took a moment to remember the victims; Catherine Rekate, John Wilson, George Peshade, Dave Gardner and Robert Loftus who lost their lives at the Pine Village.

The bridge work on Millington Bridge has started while the water was going down. It is still unsafe.

### **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 18th day of July, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk