

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
September 17, 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, September 17, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, and Matt Kellogg. Members absent: Amy Cesich, Matt Prochaska and Robyn Vickers.

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

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Gryder recognized members of the community who have recently passed; Dave Stewart, Ken Pickerill and Frank Carreno.

CONSENT AGENDA

Member Hendrix moved to approve the consent agenda of A) County Board minutes from August 27, 2019; B) standing committee minutes; C) claims in an amount not to exceed \$758,225.66; D) release of County Board Executive Session minutes from June 20, 2017, March 21, 2018 and April 3, 2019; E) Sheriff's Office Fee Study; and F) Preliminary Engineering Services Agreement between Kendall County and HR Green, Inc. in the amount of \$23,738.15 to prepare plans and specifications for concrete patching on Eldamain Road between U.S. Route 34 and Menards Distribution Center; said funds to be taken from the Transportation Sales Tax Fund. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

COMBINED CLAIMS: FCLT MGMT \$32,943.53, B&Z \$2,087.25, CO CLK & RCDR \$286.71, ELECTION \$6,409.93, ED SRV REG \$6,247.84, SHRFF \$22,369.24, CRRCTNS \$365.76, MERIT \$4,919.30, EMA \$1,064.08, CRCT CT CLK \$216.42, JURY COMM \$257.48, CRCT CT JDG \$1,555.33, CRNR \$18.00, CMB CRT SRV \$1,976.19, PUB DFNDR \$16,221.25, ST ATTY \$1,138.18, SPRV OF ASSMNT \$15.99, CO TRSR \$167.36, EMPLY HLTH INS \$94.50, OFF OF ADM SRV \$37.07, GNRL INS & BNDG \$54.00, CO BRD \$704.70, TECH SRV \$7,741.56, FAC MGT UTLTS \$72.69, CAP EXPEND \$366.44, CAP IMPRV \$13,539.36, CO HWY \$14,353.05, CO BRDG \$4,444.90, TRNSPRT SALES TX \$439,660.78, HLTH & HMN SRV \$15,662.04, FRST PRSRV \$401.45, ELLIS HS \$302.62, ELLIS BRN \$199.21, ELLIS GRNDS \$172.22, ELLIS CMPS \$44.95, ELLIS RDNG LSSNS \$750.85, ELLIS BDAY PRTIES \$183.05, ELLIS PUB PRGMS \$174.69, ELLIS WDDNGS \$102.08, HOOVER \$1,699.31, ENV ED SCHL \$39.00, ENV ED NTRL BGNNGS \$481.47, ENV ED LWS OF NTR \$30.35, NTRL AREA VLNTR \$12.87, GRNDS & NTRL RSCS \$6,615.15, PCKRLL PGTT FP \$42.10, ANML CNTRL EXPND \$358.64, CO RCDR DOC STRG \$11,000.00, SHRFF PREV ALCH CRM \$3,022.11, DRG ABS EXP \$40.08, HIDTA \$31,510.99, CMSRY FND \$17,813.15, IDOT CPS GRNT \$919.54, CRT SEC FND \$95.52, LAW LBRY FND \$2,998.08, VCTM IMPCT PNL FND \$800.00, JVNL JSTC CNCL \$545.00, PRBTN SRV \$7,949.24, KC DRG CT FND \$153.34, FMLY VIOL COORD CNCL \$1,800.00, GIS \$869.89, TX SL AUTO EXP \$372.25, PUB SFTY \$53,847.42, VAC \$3,477.08, CRNR SPCL FND \$600.88, FP BND PRCD \$13,810.15

F) A complete copy of IGAM 19-40 is available in the Office of the County Clerk.

NEW BUSINESS

Proclamation – It's our Fox River Day

Member Flowers moved to approve the proclamation establishing "It's our Fox River Day – a Watershed Wide Celebration". Member Gilmour 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 19-41 is available in the Office of the County Clerk.

Coroner Facilities Use Agreements

Member Hendrix moved to approve a resolution granting the Kendall County Coroner authority to enter into facilities use agreement on behalf of Kendall County, Illinois. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 19-27 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird updated the board on their partnership with the Health Department, they have been providing mental health services to inmates about 16 hours per week. The second chance graduation will be in a couple of weeks.

County Clerk

Revenue Report		8/1/19-8/31/19	8/1/18-8/31/18	8/1/17-8/31/17
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$920.00	\$882.50	\$971.50
	County Clerk Fees - Marriage License	\$2,250.00	\$2,730.00	\$2,040.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,960.00	\$2,530.50	\$1,999.50
	County Clerk Fees - Recording	\$31,545.00	\$29,893.00	\$33,373.00
01010061205	Total County Clerk Fees	\$36,675.00	\$36,036.00	\$38,384.00
01010001185	County Revenue	\$48,171.00	\$54,149.50	\$46,851.25
38010001320	Doc Storage	\$18,476.00	\$17,504.50	\$19,882.50
51010001320	GIS Mapping	\$31,208.00	\$29,539.00	\$33,563.00
37010001320	GIS Recording	\$3,904.00	\$3,693.00	\$4,193.00
01010001135	Interest	\$17.71	\$17.76	\$23.59
01010061210	Recorder's Misc	\$6,731.50	\$5,910.25	\$9,282.75
81010001320	RHSP/Housing Surcharge	\$16,560.00	\$15,885.00	\$17,487.00
37210001575	Tax Certificate Fee	\$960.00	\$440.00	\$560.00
37210001576	Tax Sale Fees	\$0.00	\$40.00	\$899.00
37210001577	Postage Fees	\$0.00		\$0.00
CK # 18759	To KC Treasurer	\$162,703.21	\$163,215.01	\$171,126.09

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 NINE MONTHS ENDED 08/31/2019

<u>REVENUES*</u>	Annual	2019 YTD	2019 YTD	2018 YTD	2018 YTD
	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Actual</u>	<u>%</u>

Personal Property Repl. Tax	\$370,000	\$324,701	87.76%	\$296,689	74.17%
State Income Tax	\$2,221,490	\$2,058,603	92.67%	\$1,824,110	73.85%
Local Use Tax	\$685,000	\$609,898	89.04%	\$518,066	82.23%
State Sales Tax	\$550,000	\$386,575	70.29%	\$399,467	72.63%
County Clerk Fees	\$325,000	\$244,335	75.18%	\$258,281	64.57%
Circuit Clerk Fees	\$800,000	\$550,920	68.86%	\$546,676	64.31%
Fines & Foreits/St Atty.	\$325,000	\$173,011	53.23%	\$222,386	58.52%
Building and Zoning	\$68,000	\$61,340	90.21%	\$57,035	87.75%
Interest Income	\$150,000	\$250,863	167.24%	\$151,385	175.01%
Health Insurance - Empl. Ded.	\$1,265,420	\$897,463	70.92%	\$867,260	66.74%
1/4 Cent Sales Tax	\$3,105,000	\$2,289,164	73.73%	\$2,273,819	77.08%
County Real Estate Transf Tax	\$425,000	\$310,957	73.17%	\$314,458	71.47%
Federal Inmate Revenue	\$1,618,750	\$1,736,455	107.27%	\$975,652	117.24%
Sheriff Fees	\$177,340	\$125,803	70.94%	\$149,461	61.00%
TOTALS	\$12,086,000	\$10,020,089	82.91%	\$8,854,745	76.35%
Public Safety Sales Tax	\$5,220,000	\$3,978,427	76.22%	\$3,904,157	77.04%
Transportation Sales Tax	\$5,000,000	\$3,978,427	79.57%	\$3,904,157	82.19%

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

To be on Budget after 9 months the revenue and expense should at 75.00%

State's Attorney

State's Attorney Eric Weis informed the board that they will be having an employee retire next year. Mr. Weis thanked the Health Department and Dr. Tokars for hosting an event funding Pre K and Kindergarten events and programs with United Way.

Coroner

Description	**	Month: August (FY 2019)	Fiscal Year-to-Date	August 2018
Total Deaths		22	215	24/230
Natural Deaths		19	200	23/212
Accidental Deaths		2	5	0/11
Pending		0	0	0
Suicidal Deaths		1	10	0/4
Homicidal Deaths		0	0	0/1
Undetermined		0	1	0/1
Toxicology		3	19	1/26
Autopsies		1	13	1/24
Cremation Authorizations		14	130	15/141
Scenes Responded to:		Transported by Coroner's Office:		External Examinations:
5		4		5
Accident – August 3, 2019, 54-year-old, White, Male, Bristol Twp, Blunt Force Injuries Consistent w/Auto vs. Pedestrian Suicide - August 10, 2019, 45-year-old, White, Female, Plano, Gunshot Wound to the Head Accident – August 30, 2019, 47-year-old, Hispanic, Male, Oswego Twp, Blunt Force Injuries due to Auto vs. Auto Mishap				

PERSONNEL/OFFICE ACTIVITY:

1. On August 1-2, Chief Deputy Gotte attended a NEMRT Training on Evidence Processing at the Westmont Police Department.
2. On August 6-8, Coroner Purcell attended annual training presented by the IL Coroners and Medical Examiner's Association.
3. On August 20, Coroner Purcell attended the Illinois, Indiana, Minnesota, and Wisconsin White House Regional Conference /State Officials Day in Washington DC
4. On August 19-22, Coroner's Assistant Dave Jordan attended the Medicolegal Death Investigation Basic Course in St. Louis, MO.
5. On August 30, after completing training, Dave Jordan was sworn in as a Deputy Coroner.
6. A total of 25.75 hours of community service were completed at the coroner's office during the month of August.

Health Department

Dr. Tokars announced violence prevention training on September 20, 2019 from 10:00-12:00am. The components will be looking at the handling of the physical environment, surveying the scene and de-escalation.

STANDING COMMITTEE REPORTS

Administration – Human Resources & Revenue/GIS

MetroNet

Member Hendrix moved to approve a contract with MetroNet for 300 Mb Fiber Internet connection for a term of 48 months at a cost of \$860 per month. Member Gilmour 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 19-42 is available in the Office of the County Clerk.

Panda Consulting

Member Hendrix moved to approve a contract with Panda Consulting to update GIS parcel fabric data model in an amount not to exceed \$30,000. Member Giles 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 19-43 is available in the Office of the County Clerk.

Finance

Budget Transfer

Member Kellogg moved to approve a resolution authorizing a budget transfer in the Fiscal Year 2019 budget from the General Fund to the Social Services for Senior Citizens Fund, Building Fund #260, County Election Fund (new), and Treatment Alternative Court Fund (new). 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 19-28 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

Historic Preservation

Member Flowers stated that they are currently recruiting new members, two needed: a historian and an architect.

Board of Health

Member Giles stated that they are meeting to discuss strategic plan update and a project request plan.

OTHER BUSINESS

County Administrator Scott Koeppel informed the board that they are working with the City of Yorkville regarding the solar project and getting fencing updates.

State's Attorney Weis reminded the board of the Open Meetings Act training on September 19, 2019.

Chairman Gryder stated that the Mill Road paving is underway; almost complete just needs shoulder work and stripes.

Member Giles said that today is the 232nd anniversary of the signing of the Constitution.

Chairman's Report

Chairman Gryder told the board about the employee appreciation lunches. There will be a Committee of the Whole "Down on the Farm" meeting on September 20, 2019, touring farm communities with the help of the Farm Bureau.

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 20th day of September, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk