

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
October 15, 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, October 15, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Scott Gengler, Tony Giles, Judy Gilmour, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: Elizabeth Flowers and Audra Hendrix.

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

**THE AGENDA**

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

**SPECIAL RECOGNITION**

Chairman Gryder celebrated the lives of Frank Carreno, Ken Pickerill and David Stewart for their service to the community.

**RECESS**

**RECONVENE**

**PUBLIC HEARING**

Chairman Gryder opened the public hearing for Petition 19-33-Request from the Kendall County Planning, Building and Zoning Committee for an Amendment to Section 104 of the Kendall County Stormwater Management Ordinance by Changing the Definition of Bulletin 70 from the 1989 Version of Bulletin 70 to the 2019 Version of Bulletin 70. No one testified during the public hearing. Chairman Gryder closed the public hearing.

**CONSENT AGENDA**

Member Prochaska moved to approve the consent agenda of A) County Board minutes from September 17, 2019; B) standing committee minutes; C) claims in an amount not to exceed \$1,618,242.03; D) Petition 19-33-Request from the Kendall County Planning, Building and Zoning Committee for an amendment to Section 104 of the Kendall County Stormwater Management Ordinance by changing the definition of Bulletin 70 from the 1989 version of Bulletin 70 to the 2019 version of Bulletin 70; E) 2020 Comprehensive noxious weed work plan; F) release of minutes of the October 7, 2019 Planning, Building and Zoning executive session. Member Cesich seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** FCLT MGMT \$10,622.51, B&Z \$1,320.48, CO CLK & RCDR \$1,187.22, ED SRV REG \$6,247.84, SHRFF \$27,058.50, CRRCTNS \$424.84, MERIT \$250.00, EMA \$1,610.44, CRCT CT CLK \$3,760.73, JURY COMM \$1,351.56, CRCT CT JDG \$2,310.00, CRNR \$295.73, CMB CRT SRV \$2,405.40, PUB DFNDR \$597.97, ST ATTY \$3,209.14, SPRV OF ASSMNT \$22,142.91, CO TRSR \$176.31, EMLY HLTH INS \$6,220.57, OFF OF ADM SRV \$1,850.66, CO BRD \$622.96, TECH SRV \$5,015.76, FAC MGT UTLTS \$4,836.55, CAP EXPEND \$21,770.42, CAP IMPRV \$19,314.15, CO HWY \$14,528.93, CO BRDG \$17,452.83, TRNSPRT SALES TX \$1,255,864.40, HLTH & HMN SRV \$8,433.41, FRST PRSRV \$682.16, ELLIS HS \$245.41, ELLIS GRNDS \$288.48, ELLIS CMPS \$621.33, ELLIS RDNG LSSNS \$1,535.52, ELLIS BDAY PRTIES \$677.68, ELLIS PUB PRGMS \$51.44, SNRS CNTR \$325.00, ELLIS WDDNGS \$4,692.08, ELLIS 5K \$32.19, HOOVER \$1,430.98, ENV ED SCHL \$107.53, ENV ED NTRL BGNNGS \$538.73, ENV ED OTHR PUB PRGMS \$10.05, ENV ED LWS OF NTR \$156.77, NTRL AREA VLNTR \$13.23, GRNDS & NTRL RSCS \$4,154.61, PCKRLL PGTT FP \$51.60, ANML CNTRL EXPND \$358.64, ANML CNTRL EXPS \$217.73, CO RCDR DOC STRG \$278.98, SHRFF PREV ALCH CRM \$4,676.40, HIDTA \$59,309.85, CMSRY FND \$19,768.18, IDOT CPS GRNT \$55.00, CRT SEC FND \$366.72, CRNR \$171.03, PRBTN SRV \$3,377.80, KC DRG CT FND \$688.33, FMLY VIOL COORD CNCL \$2,290.04, GIS \$3,499.05, PUB SFTY \$55,424.96, VAC \$491.54, CRNR SPCL FND \$194.99, FP BND PRCDs '07 \$5,878.78, PRSRV IMPRV/MSTR PLN HOOVER \$4,697.00

**D)** A complete copy of Ordinance 19-26 is available in the Office of the County Clerk.

**OLD BUSINESS**

**Lakewood Springs Special Service Area 5**

Member Cesich moved to approve the a resolution requesting the State’s Attorney execute a modified agreement with the City of Plano, Illinois, Lakewood Springs Special Service Area 5, Delinquent Tax Parcels, LLC for the settlement of delinquent real estate taxes, interest, and costs for 200 lots located within Lakewood Springs. Member Vickers seconded the motion.

States’ Attorney Eric Weis explained that this agreement drops the number of lots from 214 to 200, 14 lots were in a different area and will be being paid directly.

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

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

**Vehicle Maintenance Contract Extension**

Member Cesich moved to approve an existing vehicle maintenance contract extension, to run from December 1, 2019 through November 30, 2021 with Gjovik Ford, Inc. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**NEW BUSINESS**

**Raffle Ordinance**

Member Gilmour moved to approve the an ordinance to amend Kendall County Ordinance 86-6 “Kendall County Raffle Ordinance”; last amended on August 5, 2014. Member Cesich seconded the motion.

County Clerk Debbie Gillette stated that the ordinance needed to be amended due to changes in the law. Raffle tickets are now allowed to be sold throughout the State of Illinois and this ordinance accounts for raffles that may last one year.

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

A complete copy of Ordinance 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 the second chance graduation which will be tomorrow. Waubonsee had their first class last week 18 inmates attended. Effective October 1, 2019 the county will receive \$80 per day for inmates from the Marshall’s office.

**County Clerk**

Revenue Report		9/1/19-9/30/19	9/1/18-9/30/18	9/1/17-9/30/17
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$883.00	\$663.00	\$761.00
	County Clerk Fees - Marriage License	\$1,920.00	\$2,130.00	\$2,340.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$2,255.00	\$2,138.50	\$1,873.00
	County Clerk Fees - Recording	\$30,459.00	\$22,108.00	\$25,779.00
01010061205	Total County Clerk Fees	\$35,547.00	\$27,039.50	\$30,783.00
01010001185	County Revenue	\$34,389.25	\$35,259.75	\$33,856.25
38010001320	Doc Storage	\$17,770.00	\$13,260.00	\$15,242.00
51010001320	GIS Mapping	\$30,021.00	\$22,393.00	\$25,640.00
37010001320	GIS Recording	\$3,753.00	\$2,801.00	\$3,200.00
01010001135	Interest	\$12.64	\$12.22	\$23.83

01010061210	Recorder's Misc	\$4,217.00	\$3,301.25	\$4,700.00
81010001320	RHSP/Housing Surcharge	\$15,894.00	\$11,934.00	\$13,698.00
37210001575	Tax Certificate Fee	\$560.00	\$280.00	\$320.00
37210001576	Tax Sale Fees	\$5.00	\$25.00	\$874.00
37210001577	Postage Fees	\$0.00		
CK # 18776	To KC Treasurer	\$142,168.89	\$116,305.72	\$128,337.08

**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 TEN MONTHS ENDED 09/30/2019

<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	\$324,701	87.76%	\$296,689	74.17%
State Income Tax	\$2,221,490	\$2,207,814	99.38%	\$1,978,015	80.08%
Local Use Tax	\$685,000	\$676,433	98.75%	\$578,530	91.83%
State Sales Tax	\$550,000	\$440,442	80.08%	\$455,217	82.77%
County Clerk Fees	\$325,000	\$281,010	86.46%	\$294,317	73.58%
Circuit Clerk Fees	\$800,000	\$668,523	83.57%	\$618,033	72.71%
Fines & Foreits/St Atty.	\$325,000	\$197,219	60.68%	\$251,059	66.07%
Building and Zoning	\$68,000	\$73,535	108.14%	\$66,218	101.87%
Interest Income	\$150,000	\$279,191	186.13%	\$174,021	201.18%
Health Insurance - Empl. Ded.	\$1,265,420	\$998,335	78.89%	\$960,844	73.94%
1/4 Cent Sales Tax	\$3,105,000	\$2,577,428	83.01%	\$2,555,450	86.63%
County Real Estate Transf Tax	\$425,000	\$359,128	84.50%	\$368,607	83.77%
Federal Inmate Revenue	\$1,618,750	\$1,945,575	120.19%	\$995,432	119.61%
Sheriff Fees	\$177,340	\$136,351	76.89%	\$163,384	66.69%

<b>TOTALS</b>	<b>\$12,086,000</b>	<b>\$11,165,685</b>	<b>92.39%</b>	<b>\$9,755,816</b>	<b>84.12%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,220,000</b>	<b>\$4,480,988</b>	<b>85.84%</b>	<b>\$4,390,027</b>	<b>86.62%</b>
<b>Transportation Sales Tax</b>	<b>\$5,000,000</b>	<b>\$4,480,988</b>	<b>89.62%</b>	<b>\$4,390,027</b>	<b>92.42%</b>

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

To be on Budget after 10 months the revenue and expense should at 83.30%

**State's Attorney**

State's Attorney Eric Weis thanked those that came out to the domestic violence response team event.

**Coroner**

Description	**	Month: September (FY 2019)	Fiscal Year-to-Date	September 2018
Total Deaths		35	250	26/256
<b>Natural Deaths</b>		30	229	23/212
<b>Accidental Deaths</b>		1	6	1/12
<b>Pending</b>		2	2	0
<b>Suicidal Deaths</b>		1	11	2/6
<b>Homicidal Deaths</b>		1	1	0/1
<b>Undetermined</b>		0	1	0/2
<b>Toxicology</b>		5	24	2/28
<b>Autopsies</b>		5	18	1/25
<b>Cremation Authorizations</b>		14	130	23/157
<b>Scenes Responded to:</b>		<b>Transported by Coroner's Office:</b>		<b>External Examinations:</b>
6		5		1
Pending – September 5, 2019, 36-year-old, White, Male, Oswego, Pending Toxicology Results Accident - September 5, 2019, 72-year-old, White, Female, Lisbon Twp., Blunt Force Injuries due to Motor Vehicle Collision Homicide – September 21, 2019, 1-year-old, White, Male, Joliet, Multiple Gunshot Wounds Suicide – September 21, 2019, 35-year-old, White, Male, Joliet, Multiple Gunshot Wounds Pending – September 30, 2019, 37-year-old, White, Male, Yorkville, Pending Toxicology Results				

**PERSONNEL/OFFICE ACTIVITY:**

1. On September 4, Coroner Purcell facilitated the Lights of Hope meeting for loved ones who have been impacted by an overdose related death.
2. On September 16, Chief Deputy Coroner Gotte presented at the IL Parks Law Enforcement Association (IPLEA) annual conference regarding the coroner's system and responsibilities in Illinois.
3. On September 18, Coroner Purcell attended the Gift of Hope training and luncheon in Kankakee, Illinois.
4. On September 27, Coroner Purcell presented to the Science Careers Class at Oswego High School.
5. A total of 7.0 hours of community service were completed at the coroner's office during the month of September.

**Health Department**

Dr. Tokars announced the last solid waste committee meeting will be held on November 20, 2019.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

**Petition 19-32**

Member Prochaska moved to approve a Petition 19-32-Request from John and Erin Sharkey and Theodore Parks to Relocate a Ten Foot Public Utility and Drainage Easement from the Northern Boundary Line of Lots 1 and 4 of Highgrove Subdivision to

the Northern Property Lines of Parcels 09-07-200-034 and 09-07-200-033 and Extend a Public Utility and Drainage Easement Along the Eastern Side of Parcel 09-07-200-033 in Seward Township. Member Kellogg 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 19-28 is available in the Office of the County Clerk.

#### **Part-Time Code Enforcement Officer Job Description**

Member Prochaska moved to approve the Part Time Code Enforcement Officer job description. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **PBZ Official Job Description**

Member Prochaska moved to approve the PBZ Official job description. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Administration – Human Resources & Revenue/GIS**

##### **Recorded Document Policy**

Member Gilmour moved to approve the GIS Mapping recorded document policy. Member Cesich seconded the motion.

County Administrator Scott Koeppel stated that there have been some issues with review of legal descriptions that are part of recorded documents and with requests for information about those ahead of time. The GIS Department is good at mapping legal descriptions but are not attorneys or surveyors. They are limited as to how to adequately help people when there are issues. Legal opinion from the State's Attorney's office is reflected in the policy.

County Clerk Debbie Gillette stated that this directly affects the Recorder's office. The question was raised as to where citizens should go for help with the legal description. Mr. Koeppel said that the policy states four things that the GIS department will do to help find the errors in the legal description.

Member Prochaska moved to refer the GIS recorded document policy item to the COW meeting. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

##### **Blue Cross Blue Shield 2020 Health Insurance Plan**

Member Gilmour moved to approve the Blue Cross Blue Shield 2020 health insurance plan. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **Blue Cross Blue Shield / Dearborn 2020 Basic and Voluntary Life Insurance Plan**

Member Gilmour moved to approve the Blue Cross Blue Shield / Dearborn 2020 basic and voluntary life insurance plan. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **EyeMed 2020 Vision Plan**

Member Gilmour moved to approve the EyeMed 2020 vision plan. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **MetLife 2020 Dental Insurance Plan**

Member Gilmour moved to approve the MetLife 2020 dental insurance plan. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **MLR Premium Rebate Check**

Member Gilmour moved to approve a 2018 MLR premium rebate check refund 75/25 county/employee split. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **Economic Development**

##### **Revised EDC Recap Strategy Ordinance Discussion**

Member discussed the revolving loan fund recapture strategy. Key changes: different loans able to go to municipalities inside the county, loans to private businesses and interfund loans.

## **Finance**

### **GIS Fee Increase**

Member Kellogg moved to approve the 2020 GIS Fee Increase Ordinance. Member Cesich seconded the motion.

County Administrator Scott Koeppel stated that the fee would be increased to \$30. Recordings have been low and they have been deficit budgeting GIS for awhile

County Clerk Debbie Gillette stated that this directly affects the Recorder's office and the GIS Department is initiating the fee increase not the County Clerk. The ordinance does not state when the fee would be effective and it is not clearly stated where the \$30 and \$2 fee would go.

Member Prochaska moved to postpone the GIS Fee Increase Ordinance item to the first meeting in November. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye.

**Motion carried.**

## **SPECIAL COMMITTEE REPORTS**

### **Historic Preservation**

County Administrator Scott Koeppel informed the board that the state is reviewing the Historic Preservation Ordinance soon.

### **Board of Health**

Member Giles stated that they looked at trying to change the board meeting dates and were unable to find another date.

### **Chairman's Report**

#### **Announcement**

Kristi Walker – TB Board – 2 year term – expires October 2021

## **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY how much the county has to loan - \$1.8 million in the fund. Is the Economic Development Corporation active yet – no. Status of Lucky's Beef and Dogs - making ongoing payments. Has the Chairman heard that the Illinois Capital Projects will have the Eldamain Bridge on it?

## **EXECUTIVE SESSION**

Member Gengler made a motion to go into Executive Session for (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body; (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and (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 Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **ADJOURNMENT**

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

Approved and submitted this 25th day of October, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk