

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 04, 2015**

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, August 04 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Matt Prochaska, John Purcell and Jeff Wehrli. Absent and excused were Members Elizabeth Flowers and Dan Koukol,

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

THE MINUTES

Member Gryder moved to approve the submitted minutes from the regular County Board Meeting of July 07, 2015. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Cullick moved to approve the agenda as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Member Gilmour read an email from Dave Farris thanking the Board for their support during his tenure as KenCom Director, which ended July 31, 2015.

CITIZENS TO BE HEARD

None.

NEW BUSINESS

2016 Holiday Schedule

Member Gilmour moved to accept the 2016 Holiday Schedule as presented. Member Cullick seconded the motion.

New Year’s Day	Friday, January 1, 2016
Martin Luther King, Jr. Day	Monday, January 18, 2016
Lincoln’s Birthday	Friday, February 12, 2016
Washington’s Birthday (Observed)	Monday, February 15, 2016
Spring Holiday (Close at 12 PM)	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day (Observed)	Monday, October 10, 2016
Veterans’ Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016
Day Following Thanksgiving Day	Friday, November 25, 2016
Christmas Eve (Observed/Close at 12 PM)	Friday, December 23, 2016
Christmas Day (Observed)	Monday, December 26, 2016

Chairman Shaw asked for a roll call vote. All members voting aye with the exception of Member Purcell who voted no. **Motion carried 7 to 1.**

Amended Job Description for Technology Services

Member Gryder moved to accept the Job Description for the position of Technology Services Director as amended. Member Cullick seconded the motion. Following general discussion and clarification of changes, including the position's exempt status per Administrator Wilkins; Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

Release Executive Session Minutes

Member Gryder moved to release the Executive Session Minutes from 11/5/13, 12/16/14 and 2/17/2015 meetings. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

Mutual Ground Discussion

State's Attorney Eric Weis introduced Michelle Meyer, Executive Director of Mutual Ground and briefly explained the complicated process domestic abuse cases typically follow. He noted there has not been a dedicated space for an advocate to meet with a person who is in need of their assistance. He believes a suitable location has been found at minimal expense to the county, between five and seven hundred dollars, and is looking for a consensus from the Board regarding moving ahead with preparing documentation for such an agreement. Member Wehrli indicated the PBC could be a possible source of the funding.

OLD BUSINESS

Civilian Force Arms Revolving Loan Fund

Member Prochaska moved to approve the Resolution Authorizing the Kendall County Treasurer's Office to Disburse the Revolving Fund Loan to Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms in the amount of \$90,000. Member Cullick seconded the motion.

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2015 - 36

RESOLUTION AUTHORIZING THE KENDALL COUNTY TREASURER'S OFFICE TO DISBURSE THE REVOLVING FUND LOAN AMOUNT OF \$90,000 TO YANOS HAGOS, ERNEST JOHNSON AND ARMANDO VELASQUEZ FOR CIVILIAN FORCE ARMS

WHEREAS, on July 7, 2015, the Kendall County Board approved the revolving fund loan application of Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms in the amount of \$90,000 at 2.9 percent interest rate and five year amortization; and

WHEREAS, on July 7, 2015, the Kendall County Board gave the Kendall County Treasurer's Office the direction that no loan funds should be disbursed until a UCC and judgment search was completed; and

WHEREAS, since that time, a UCC and judgment search was completed pursuant to the direction of the Kendall County Board; and

WHEREAS, although one unverified judgment appeared in the judgment search with a debtor named Ernest Johnson, the applicant Ernest Johnson has verified under oath to the Economic Development Committee that said judgment does not pertain to the applicants; and

WHEREAS, since July 7, 2015, the parties have prepared and executed all necessary documents for the revolving fund loan.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby authorizes the Kendall County Treasurer's Office to disburse the revolving fund loan amount of \$90,000 to Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of August, 2015.

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Chairman Shaw asked for a roll call vote. All members voting aye. **Motion carried.**

Countryside Café Revolving Loan Fund

Member Cullick moved to approve the Resolution Authorizing the Kendall County Treasurer's Office to Disburse the Revolving Fund Loan to Robert and Debra Dearborn for Countryside Cafe in the amount of \$80,000. Member Gilmour seconded the motion.

COUNTY OF KENDALL, ILLINOIS RESOLUTION 2015 - 37

RESOLUTION AUTHORIZING THE KENDALL COUNTY TREASURER'S OFFICE TO DISBURSE THE REVOLVING FUND LOAN AMOUNT OF \$80,000 TO ROBERT AND DEBRA DEARBORN FOR COUNTRYSIDE CAFE

WHEREAS, on July 7, 2015, the Kendall County Board approved the revolving fund loan application of Robert Dearborn and Debra Dearborn for Countryside Café in the amount of \$80,000 at 2.1 percent interest rate and seven year amortization; and

WHEREAS, on July 7, 2015, the Kendall County Board gave the Kendall County Treasurer's Office the direction that no loan funds should be disbursed to the applicants Robert Dearborn and Debra Dearborn until a mortgage was recorded for this debt; and

WHEREAS, since that time, the parties have recorded said mortgage with the Kendall County Recorder's Office for the full revolving fund loan amount of \$80,000;

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby authorizes the Kendall County Treasurer's Office to disburse the revolving fund loan amount of \$80,000 to Robert and Debra Dearborn for Countryside Café.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of August, 2015.

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Chairman Shaw asked for a roll call vote. All members voting aye with the exception of Member Davidson who abstained. **Motion carried 7 to 1.**

Security System Vendor Recommendations

Deputy Commander Joe Gillespie of the Sheriff's Office explained they are looking for a recommendation from the Board regarding which of the previously interviewed security system firms they prefer to utilize by ranking order of preference. Member Davidson made and withdrew a motion without a second. Member Gryder moved to recommend Dewberry Technology group. Member Davidson seconded the motion. SA Weis noted the motion needed to be in the form of a ranking. The motion and second were withdrawn. Member Gryder moved to approve recommendation of Dewberry Technology group as first choice, Elert & Associates as second choice and R & N Systems Design as third choice for courthouse and public safety center replacement security vendor. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Public Safety

Change in Meeting Time

Member Prochaska indicated that it was necessary to change the meeting time of the Public Safety Committee moving forward. Member Prochaska moved to permanently change the Public Safety meeting time to 5:30 pm on the 2nd Monday of each month. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Merit Commission Members Increase from 3 to 5

Member Prochaska moved to approve an Ordinance increasing the number of Merit Commission members from 3 to 5. Member Cullick seconded the motion.

KENDALL COUNTY, ILLINOIS ORDINANCE NO. 15 - 14

ORDINANCE INCREASING THE KENDALL COUNTY SHERIFF'S OFFICE MERIT COMMISSION FROM THREE MEMBERS TO FIVE MEMBERS PURSUANT TO 55 ILCS 5/3-8003

WHEREAS, the County of Kendall, Illinois is a duly organized unit of local government existing within the State of Illinois; and

WHEREAS, pursuant to the Sheriff's Merit System Law (See 55 ILCS 5/3-8002), Kendall County currently has a Sheriff's Office Merit Commission which consists of three (3) Commissioners, each appointed by the Kendall County Sheriff, with the approval of a majority of the Kendall County Board; and

WHEREAS, pursuant to 55 ILCS 5/3-8003, Kendall County may increase the size of the Sheriff's Office Merit Commission from a three (3) member Commission to a five (5) member Commission through the passage of an Ordinance by a majority vote of the Kendall County Board; and

WHEREAS, the Kendall County Board has determined that it would be in the best interest of Kendall County to increase the size of the Kendall County Sheriff's Office Merit Commission at this time.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, ILLINOIS AS FOLLOWS:

Section 1 – Recitals.

The foregoing recitals shall hereby be incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2 – Merit Commission Size Increase.

In accordance with 55 ILCS 5/3-8003, The Kendall County Sheriff's Office Merit Commission is hereby increased by a majority vote of the Kendall County Board from three (3) Commissioners to five (5) Commissioners.

Section 3 –Appointments.

Pursuant to 55 ILCS 5/3-8003, the Kendall County Sheriff shall make the appointments of the two additional Commissioners with the approval of a majority of the Kendall County Board within sixty (60) days after the adoption of this Ordinance.

Section 4 – Severability.

The articles, provisions and sections of this Ordinance shall be deemed to be separable and if any portion of this Ordinance is deemed invalid. Such determination shall not affect the validity of the remainder.

Section 5 – Effective Date.

This Ordinance and the regulations contained therein shall be in full force and effect on and after August ____, 2015.

ADOPTED and APPROVED this ____th day of August, 2015

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

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

Administration/HR

Member Cullick noted the next meeting will take place August 6 at 9:00 am.

Economic Development

Member Cullick noted the next meeting will take place August 28 at 8:30 am.

Finance

Approval of Claims

Member Purcell moved to approve the claims submitted in the amount of \$954,369.24 and the Jury Commission claims in the amount of \$2,050.00. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COMBINED CLAIMS: FCLT MGMT \$71,695.60, B&Z \$6,097.08, CO CLK & RCDR \$173.75, ED SRV REG \$1,769.83, SHRFF \$3,892.87, CRRCTNS \$14,683.55, MERIT \$1,443.00, EMA \$119.29, CRCT CT CLK \$2,004.17, CRCT CT JDG \$7,867.59, CRNR \$3,303.85, CMB CRT SRV \$5,524.03, ST ATTY \$1,569.76, EMPLY HLTH INS \$344,388.79, OFF OF ADMIN SRV \$59.80, CO BRD \$253.68, TECH SRV \$3,248.61, CAP EXPEND \$89,175.00, LIABIL INSUR EXPS \$2,551.16, CO HWY \$76,657.97, CO BRDG \$230,000.00, TRNSPRT SALES TX \$6,187.50, HLTH & HMN SRV \$34,049.94, FRST PRSRV \$11,130.18, ANML CNTRL EXPNS \$16.74, RCRDR DOC STRG \$275.25, DRG ABS EXP FND \$430.00, HIDTA \$6,155.30, CO CMSRY FND \$215.09, CRT SEC FND \$50.95, LAW LBRY \$3,100.17, CRT AUTOMA \$5,389.74, PRBTN SRV \$4,568.98, GIS \$60.84, ENG/CNSLTNG ESCRW \$742.50, CO RSRV FND \$6,740.00, VAC \$5,782.79, FP BND PRCDS '07 \$2,687.00, JURY COMM \$2,356.89

Animal Control

Authorize Contingent Offer

Member Wehrli announced that candidate for Director of Animal Control, Ronald Schlabs, had decided to decline the position.

Health & Environment

Member Gilmour indicated status reports had been received.

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder moved to approve all of the Standing Committee Minutes and Reports as presented. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE & OTHER LIAISON REPORTS

Historic Preservation Commission

Member Wehrli provided a brief report noting their intention to pursue grant money.

KenCom Executive Board

Member Gilmour explained that, due to Dave Farris's resignation as KenCom Director, Lynette Bergeron had been appointed interim Director for a period not to exceed six months while a search begins for a new Director. She will receive a stipend for the additional service.

Housing Authority

Member Prochaska indicated the status of the Housing Authority has improved per federal

Other Business

None.

CHAIRMAN'S REPORT

Announcements

Chairman Shaw announced that Gary Bennett of 10791 Corneils Rd, Plano will be appointed to the Rob Roy Drainage District.

Appointments

Chairman Shaw reported the following appointments:

Bette Schoenholtz – River Valley Workforce Investment Board – 2 year term – Expires August 2017
Joe West – Village of Oswego – KenCom Executive Board Representative
Gail Johnson – Village of Oswego – KenCom Executive Board Alternate Representative

Member Gryder moved to approve the appointments as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

Todd Milliron of Yorkville was interested in finding out additional information regarding the appointments of Merit Commission members. He commented on public official vacation time.

QUESTIONS FROM THE PRESS

None.

ADJOURNMENT

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

Approved and submitted this 8th day of September, 2015

Respectfully submitted by,
Rennetta Mickelson, Chief Deputy Clerk