

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 21, 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, April 21, 2014 at 9:50 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska and John Purcell. Member absent: Jeff Wehrli.

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

**THE MINUTES**

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/17/15. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Chairman Shaw stated that he would like to move Executive Session to behind Planning, Building and Zoning.

Member Purcell moved to approve the amended agenda. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**CORRESPONDENCE AND COMMUNICATIONS**

County Clerk, Debbie Gillette read an email regarding the great and invaluable service of the GIS Department.

**OLD BUSINESS**

**Intergovernmental Agreement for Police Services**

Member Davidson made a motion to approve the Intergovernmental Agreement between the County of Kendall, Illinois and the Village of Newark, Illinois for police services. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 15-11 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird informed the board that they are still working with the Federal Marshals; it is going in a positive direction.

**County Clerk**

**Revenue Report**

**3/1/15-3/31/15**

Line Item	Fund	Revenue
	County Clerk Fees	\$ 784.50
	County Clerk Fees - Marriage License	\$ 930.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 1,792.94
	County Clerk Fees - Recording	\$ 27,125.00
01010061205	Total County Clerk Fees	\$ 30,662.44
01010001185	County Revenue	\$ 15,887.00
38010001320	Doc Storage	\$ 16,677.50
51010001320	GIS Mapping	\$ 28,167.00

37010001320	GIS Recording	\$	3,517.00
01010001135	Interest	\$	37.35
01010061210	Recorder's Misc	\$	2,161.50
81010001320	RHSP/Housing Surcharge	\$	14,121.00
CK # 17765	To KC Treasurer	\$	111,230.79

**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 FOUR MONTHS ENDED 03/31/2015

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2015 YTD Actual</u>	<u>2015 YTD %</u>	<u>2014 YTD Actual</u>	<u>2014 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$89,620	24.22%	\$103,770	28.43%
State Income Tax	\$2,390,000	\$723,010	30.25%	\$746,130	30.96%
Local Use Tax	\$450,000	\$200,145	44.48%	\$166,030	42.03%
State Sales Tax	\$825,000	\$337,181	40.87%	\$320,161	35.57%
County Clerk Fees	\$358,000	\$104,013	29.05%	\$100,925	22.33%
Circuit Clerk Fees	\$950,000	\$300,065	31.59%	\$306,948	27.90%
Fines & Foreits/St Atty.	\$500,000	\$158,514	31.70%	\$160,123	30.79%
Building and Zoning	\$55,000	\$12,192	22.17%	\$12,090	30.23%
Interest Income	\$30,000	\$5,938	19.79%	\$4,617	13.19%
Health Insurance - Empl. Ded.	\$1,114,336	\$378,421	33.96%	\$396,731	35.68%
1/4 Cent Sales Tax	\$2,575,000	\$973,624	37.81%	\$896,791	36.45%
County Real Estate Transf Tax	\$250,000	\$101,558	40.62%	\$103,722	31.43%
Correction Dept. Board & Care	\$900,000	\$330,620	36.74%	\$293,400	34.52%
Sheriff Fees	\$575,000	\$111,512	19.39%	\$149,110	22.94%
<b>TOTALS</b>	<b>\$11,342,336</b>	<b>\$3,826,413</b>	<b>33.74%</b>	<b>\$3,760,548</b>	<b>32.37%</b>

<b>Public Safety Sales Tax</b>	<b>\$4,300,000</b>	<b>\$1,731,833</b>	<b>40.28%</b>	<b>\$1,596,250</b>	<b>37.12%</b>
<b>Transportation Sales Tax</b>	<b>\$4,300,000</b>	<b>\$1,731,833</b>	<b>40.28%</b>	<b>\$1,581,844</b>	<b>36.79%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

Jill Ferko, County Treasurer stated that revenues are not doing too badly. They are wrapping up the tax cycle; tax bills in the mail in the end of April. The office will be focusing on the recommendations from the auditors.

**State's Attorney**

State's Attorney, Eric Weis stated that they scheduled the bi-annual open meetings act training with the Attorney General's Office on September 30, 2015. The anti-harassment training is coming up. Mr. Weis thanked Angela Zubko for all of her work in building and zoning. The SKY walk was a great event.

**Coroner**

**Statistics:**

<b>2015 Statistics</b>		<b>Stats for Same Period in 2014</b>		<b>Difference</b>
2015 Total Deaths.....	75	Total Deaths.....	94	-20%
Autopsies to Date.....	6	Autopsies....	3	100%
Toxicology Samples..	7	Toxicology Samples..	7	0%
Cremation Permits....	45	Cremation Permits...	47	-4%

**Coroner's Office Personnel Update:**

- \* Deputy Coroner Jacquie Purcell provided a presentation for the Oswego Law Enforcement Class at Oswego High School on March 2.
- \* Deputy Coroner Jacquie Purcell provided a presentation for Operation Impact at Oswego East High School on March 12.
- \* Deputy Coroner Carl Gutierrez attended a Homicide Training in Moline, IL on March 23 - March 25.

**Supervisor of Assessments**

Andy Nicoletti, Supervisor of Assessments stated that they are busy with the turning in of the forms for exemptions. Mr. Nicoletti informed the board that the exemption forms are turned in each year to eliminate fraud.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Gryder thanked Angela Zubko for her service to the county.

**Special Use 1998 Johnson Road, Oswego**

Member Gryder made a motion to approve petition 15-02: Approval of a special use at 1998 Johnson Road, Oswego to hold special events/banquet hall at their property. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 15-06 is available in the Office of the County Clerk.

**Historic Landmark 1542 Plainfield Road, Oswego**

Member Gryder made a motion to approve petition 15-03: Approval of a historic landmark at 1542 Plainfield Road, Oswego. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Prochaska who voted present. **Motion carried.**

A complete copy of Ordinance 15-07 is available in the Office of the County Clerk.

**EXECUTIVE SESSION**

Member Davidson made a motion to go into Executive Session for 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 Koukol seconded the motion.

State’s Attorney Eric Weis stated that he had received correspondence from Mr. Nelson regarding Mr. Weis participating in the executive session. Mr. Weis asked if the county’s attorney was at the meeting; and if the court has appointed an attorney for the county. Mr. Weis stated that the procedure under the law is for the court to appoint an attorney for the county citing 55 ILCS 5/3-9008. Mr. Weis stated that he will not be participating in executive session, unless the county’s attorney asks him to, regarding the Nelson case. Mr. Weis suggested that Mr. Kramer should not be in until he is appointed. Mr. Kramer stated that he is willing to act if appointed.

Member Gryder was excused at 10:15am.

Mr. Weis stated that communication has been received from Mr. Silverman who represents Mr. Nelson that he does not have an objection to the appointment of counsel.

Several members indicated that they were willing to discuss the Nelson matter in executive session without the attorney present.

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

Member Flowers was excused at 10:45am.

**RECONVENE**

Member Cullick made a motion to bring the meeting back into regular session. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**BREAK**

**RECONVENE**

**Public Safety**

**Professional Design & Construction Administrative Services RFP**

State’s Attorney Eric Weis stated that they would like to refer this back to COW, they have come up with a different proposal/method that they would like to discuss with the Committee of the Whole.

Member Prochaska made a motion to refer the RFP for Professional Design & Construction Administrative Services for the Kendall County Jail and Courthouse security system replacement to the Committee of the Whole. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Highway**

**Granting a variance to Speedway, LLC**

Member Koukol made a motion to approve the ordinance granting a variance to Speedway, LLC for full access to the north side of Galena Road east of Illinois Route 47. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

A complete copy of Ordinance 15-08 is available in the Office of the County Clerk.

**Low Bidders for County & Township Projects**

Member Koukol made a motion to approve the low bidders for County & Township project. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**KENDALL COUNTY  
Resolution No. 15-22**

**WHEREAS**, bids were received at the County Highway Office on April 10, 2015 on the

following listed projects:

Sec. 14-00128-00-PA, Millington Road Bridge Painting, C. H. #3, approve the low bid of Eagle Painting & Maintenance in the amount of \$460,000.00.

Sec. 15-00000-00-GM, Fox River Drive / Ben Street, C. H. #15, approve the low bid of D Construction, Inc. in the amount of \$232,915.20.

Sec. 15-00000-01-GM, Ridge Road, C. H. #11, approve the low bid of D Construction, Inc. in the amount of \$884,226.83.

Sec. 15-00130-00-RS, Newark Road, C.H. #4, approve the low bid of D Construction, Inc. in the amount of \$1,617,360.40.

Sec. 15-01000-00-GM, Big Grove Road District, Seal Coat, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$45,388.00.

Sec. 15-01000-00-GM, Big Grove Road District, F.O.B. Aggregate, approve both bids Central Limestone Co. & LaFarge Aggregates in the amount \$22,000.00.

Sec. 15-02000-00-GM, Bristol Road District, approve the low bid of Builders Paving LLC in the amount of \$291,991.00.

Sec. 15-03000-00-GM, Fox Road District, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$89,964.60.

Sec. 15-03000-01-GM, Fox Road District, approve the low bid of D Construction, Inc. in the amount of \$13,503.26.

Sec. 15-04000-00-GM, Kendall Road District, approve the low bid of D Construction, Inc. in the amount of \$76,256.50.

Sec. 15-05000-00-GM, Lisbon Road District, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$40,059.60.

Sec. 15-06000-00-GM, Little Rock Road District, approve the low bid of D Construction, Inc. in the amount of \$82,880.95.

Sec. 15-07000-00-GM, Na-Au-Say Road District, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$69,750.00.

Sec. 15-08000-00-GM, Oswego Road District, approve the low bid of D Construction, Inc. in the amount of \$164,629.00.

Sec. 15-09000-00-GM, Seward Road District, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$172,815.72.

***NOW, THEREFORE, BE IT RESOLVED***, that the County Board of Kendall County award the above listed projects to the lowest responsible bidders as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 21<sup>st</sup> day of April, 2015.

Debbie Gillette - County Clerk

#### **High Bidders Purchasing used County Trucks**

Member Koukol made a motion to approve the high bidder for a 2002 Chevy 1/2 ton pickup to Tim Karales for \$4,080. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Koukol made a motion to approve the high bidder for a 2005 GMC Crew Cab pickup to Coffman Truck Sales for \$10,000. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Koukol made a motion to approve the high bidder for a 2006 GMC Crew Cab pickup to Coffman Truck Sales for \$12,000. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Facilities

### Call One Contracts

Member Davidson made a motion to approve the Call One contract #24883 to renew ISDN-PRI services for a term not to exceed 36 months at \$1,125.00 per month plus usage. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to approve the Call One contract #24885 to renew Point to Point services for a term not to exceed 36 months at \$280.00 per month. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to approve the Call One contract #24886 to renew Centrex Service Agreement for a term of 12 months at a cost of \$9.00 per month. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to approve the Call One contract #24887 to renew Customer Services Agreement for a term of 12 months at the prices listed in contracts #24883, #24885 and #24886. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Economic Development

Member Koukol wanted everyone to put on their calendars June 19<sup>th</sup> is the job fair.

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,505,577.10. Member Prochaska seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$61,257.93, B&Z \$3,023.59, CO CLK & RC DR \$681.09, ELECTION \$21,301.13, ED SRV REG \$6,776.42, SHRFF \$28,590.09, CRRCTNS \$17,198.98, EMA \$1,293.85, CRCT CT CLK \$519.27, JURY COMM \$1,133.09, CRCT CT JDG \$6,116.84, CRNR \$3,314.54, CMB CRT SRV \$6,105.93, PUB DFNDR \$1,207.32, ST ATTY \$3,082.81, SPRV OF ASSMNT \$1,629.25, TRSR \$17,479.80, EMPLY HLTH INS \$18,880.84, AUD & ACCT \$2,500.00, PPOST \$177.77, OFF OF ADMIN SRV \$124.97, GNRL INS & BNDG \$49.00, CO BRD \$1,061.70, TECH SRV \$3,670.10, ECON DEV \$2,229.99, LIABIL INSUR EXPS \$11,134.00, CO HWY \$125,735.57, CO BRDG \$355,087.30, TRANSPRT SALES TX \$259,502.05, HLTH & HMN SRV \$196,647.15, FRST PRSRV \$12,680.09, ANML CNTRL EXPNS \$1,137.47, RCRDR DOC STRG \$5,549.00, SHRFF PRV ALC CRM \$19,996.00, DRG ABS EXP \$2,123.47, HIDTA \$44,255.96, SHRFF RNG FND \$127.15, CO CMSRY FND \$1,132.18, CRT SEC FND \$97.32, LAW LBRY \$6,299.00, CRCT CT DOC STRG \$2,249.36, CRNR \$405.80, PRBTN SRV \$2,812.14, ST ATTY DRG ENFRC \$410.70, GIS \$30,482.58, KAT \$207,776.93, ENG/CNSLTNG ESCRW \$3,907.24, EMPLY BNFT PRGM \$1,950.13, SHRFF FTA FND \$2,396.02, CO ANML POP CONT \$195.00, VAC \$1,606.19, CRTHS DBT SRV \$475.00

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

Member Purcell moved to approve the claims for Election Judges submitted in the amount of \$42,869.06. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell moved to approve the claims for Petit Jurors submitted in the amount of \$3,246.71. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the April 16, 2015 meeting.

### STANDING COMMITTEE MINUTES APPROVAL

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

### SPECIAL COMMITTEE REPORTS

**Public Building Commission**

No report.

**VAC**

No report.

**Historic Preservation**

No report.

**Board of Health**

No report.

**Juvenile Justice**

Member Gilmour reported that the SKY 5K run was a success, they had over 230 register for the race. This was to benefit CASA and also the youth clubs at area high schools.

**CHAIRMAN'S REPORT**

**Announcements**

John A. Shaw – Regional Planning Commission Kendall Township – replacement for Brian Leonard – until January 2017  
Scott Steffes – Lisbon Seward Fire Protection District Trustee – replacing Bob Vickery – Expires April 2016

**QUESTIONS FROM THE PRESS**

Steve Lord from the Beacon News asked for details regarding the Newark police agreement – an officer and a car are a part of the agreement.

**ADJOURNMENT**

Member Prochaska 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 28th day of April, 2015.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk