

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 18, 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 18, 2015 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell (9:27 am), and Jeff Wehrl.

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

THE MINUTES

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 7/21/15. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

Member Prochaska moved to amend the agenda to move executive session to the end of the meeting. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Hunger Action Month

Member Gryder made a motion to approve the proclamation for September 2015 as “Hunger Action Month” and September 3, 2015 as national “Go Orange Day”. Member Shaw seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**COUNTY OF KENDALL, ILLINOIS
PROCLAMATION 2015 – 26**

Proclamation recognizing that the County of Kendall joins Northern Illinois Food Bank in proclaiming September 2015 as “Hunger Action Month”, and September 3, 2015 as National “Go Orange Day” where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.

Whereas, Northern Illinois Food Bank is a nonprofit organization that engages the community in commitment to feed our hungry neighbors; and

Whereas, Northern Illinois Food Bank has a mission to lead the northern Illinois community in solving hunger by providing nutritious meals to those in need through innovative programs and partnerships.

Whereas, Northern Illinois Food Bank provides meals to more than 71,000 different people each week throughout a 13 county network of food pantries, soup kitchens, shelters, and youth and senior feeding programs, including more than 10 in Kendall County, and

Whereas, the Northern Illinois Food Bank distributed 57 million meals to hungry neighbors – in FY 2015, including over 1.5 million meals to hungry neighbors in Kendall County; and

Whereas, September is “Hunger Action Month” where Northern Illinois Food Bank and more than 200 food banks across the country are hosting awareness campaigns and events to bring attention and take action for the cause of hunger; and

Whereas, September 3, 2015 is National “Go Orange Day” where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.

Now, therefore, be it resolved that through the power vested in me as Chair of Kendall County, Illinois, let all who do, have and will reside in Kendall County, Illinois know that the County of Kendall joins Northern Illinois Food Bank in proclaiming September 2015 as “Hunger Action Month”.

In Witness Whereof, I have hereunto set my hand and the great seal of the County of Kendall this 18 day of August, 2015.

Attest:

John A. Shaw, County Board Chair

Debbie Gillette, County Clerk/Recorder

Sheriff

Sheriff Baird had nothing to report.

County Clerk**Revenue Report****7/1/15-7/31/15**

Line Item	Fund	Revenue
	County Clerk Fees	\$ 976.00
	County Clerk Fees - Marriage License	\$ 1,500.00
	County Clerk Fees - Civil Union	\$ -
	County Clerk Fees - Misc	\$ 2,240.50
	County Clerk Fees - Recording	\$ 33,202.00
01010061205	Total County Clerk Fees	\$ 37,918.50
01010001185	County Revenue	\$ 49,751.00
38010001320	Doc Storage	\$ 19,760.00
51010001320	GIS Mapping	\$ 33,219.00
37010001320	GIS Recording	\$ 4,145.00
01010001135	Interest	\$ 34.53
01010061210	Recorder's Misc	\$ 5,580.75
81010001320	RHSP/Housing Surcharge	\$ 17,568.00
CK # 17841	To KC Treasurer	\$ 167,976.78

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 EIGHT MONTHS ENDED 07/31/2015

<u>REVENUES*</u>	Annual <u>Budget</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>	2014 YTD <u>Actual</u>	2014 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$336,596	90.97%	\$318,285	87.20%
State Income Tax	\$2,390,000	\$1,881,987	78.74%	\$1,753,549	72.76%
Local Use Tax	\$450,000	\$361,391	80.31%	\$299,973	75.94%
State Sales Tax	\$825,000	\$517,305	62.70%	\$514,775	57.20%
County Clerk Fees	\$358,000	\$229,881	64.21%	\$208,916	46.22%
Circuit Clerk Fees	\$950,000	\$646,091	68.01%	\$628,084	57.10%
Fines & Foreits/St Atty.	\$500,000	\$322,687	64.54%	\$302,195	58.11%

Building and Zoning	\$55,000	\$42,562	77.39%	\$45,466	113.67%
Interest Income	\$30,000	\$10,701	35.67%	\$10,711	30.60%
Health Insurance - Empl. Ded.	\$1,114,336	\$760,716	68.27%	\$749,963	67.44%
1/4 Cent Sales Tax	\$2,575,000	\$1,792,247	69.60%	\$1,676,138	68.14%
County Real Estate Transf Tax	\$250,000	\$220,000	88.00%	\$202,144	61.26%
Correction Dept. Board & Care	\$900,000	\$513,258	57.03%	\$582,340	68.51%
Sheriff Fees	\$575,000	\$221,313	38.49%	\$307,803	47.35%
TOTALS	\$11,342,336	\$7,856,734	69.27%	\$7,600,341	65.41%
Public Safety Sales Tax	\$4,300,000	\$3,141,585	73.06%	\$2,923,333	67.98%
Transportation Sales Tax	\$4,300,000	\$3,141,585	73.06%	\$2,923,333	67.98%

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

To be on Budget after 8 months the revenue and expense should at 66.64%

County Treasurer, Jill Ferko stated that revenues are not doing too bad. They are working on the 4th distribution this week. They have seen an increase in the mail as the second installment due date of September 3rd gets closer.

Clerk of the Court

Circuit Clerk Robyn Ingemunson had nothing to report.

State's Attorney

State's Attorney, Eric Weis passed out the Juvenile Justice Council Resource Guide books. They are seeking direction on when the HR Audit can be scheduled to continue.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	179	Total Deaths.....	178	1%
Autopsies to Date.....	14	Autopsies....	11	27%
Toxicology Samples.	19	Toxicology Samples..	13	46%
Cremation Permits....	105	Cremation Permits...	93	13%

Coroner's Office Personnel Update:

* Deputy Jacquie Purcell attended the Master's Level 16 Conference at St. Louis University, School of Medicine, Division of Forensic Science, on July 20-23.

Health Department

Dr. Tokars informed the board that on August 27th the Health Department will be hosting our community health status assessment presentation. Some of the areas that will be touched upon in the presentation include – current demographics of the county, socioeconomic characteristics of the county in terms of housing, employment, education, and areas of socioeconomic duress to

particular members of the community, access to care issues as it relates to health insurance, quality of life issues, youth delinquency, opium and addiction issues, childhood obesity, prostate cancer, vector borne illnesses, radon, groundwater contamination, food borne illness, mental health issues, elder well being, data on suicide and self violent death, teen pregnancy, infectious disease, and other areas related to accidental injury.

Supervisor of Assessments

Andy Nicoletti, Supervisor of Assessments stated that Senate Bill 107 has been signed by the Governor; this relates to the disabled veteran's exemption. They will be sending out information. Some of the criteria will be changing – 30-49% is a \$2,500 exemption off the assessment, 50-69% is \$5,000, 70% or more is tax exempt; provided that the assessed value is less than \$250,000. All of the assessor books have been turned in.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 15-11: Rhonda Miller/Strong Tower Refuge Ministries

Member Gryder made a motion to approve petition 15-11 by Rhonda Miller / Strong Tower of Refuge Ministries for a special use to allow a place of worship in a B3 Zoning District located at 81 Boulder Hill Pass. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ORDINANCE NUMBER 2015 - 15 GRANTING A B-3 SPECIAL USE AT 81 BOULDER HILL PASS, MONTGOMERY TO OPERATE A PLACE OF WORSHIP

WHEREAS, Rhonda Miller of Strong Tower of Refuge Ministries has filed a petition for a Special Use for a Place of Worship for a property located at 81 Boulder Hill Pass in the Boulder Hill Marketplace Shopping Center, (PIN # 03-05-401-003), in Oswego Township. The Place of Worship will occupy approximately 4,800 square feet in the end unit nearest to Boulder Hill Pass; and

WHEREAS, said property is currently zoned B-3 Highway Business; and

WHEREAS, said petition is to obtain a B-3 Special Use Permit to operate a Place of Worship for the Strong Tower of Refuge Ministries. This ministry is geared towards outreach, where they will be having services several days a week and providing workshops to help those in the community with various needs. Services will include Bible study, worship services, and other events; and

WHEREAS, said property is legally described as:

That portion of Section 5, Township 37 North, Range 8 East of the Third Principal Meridian, described as follows:

Commencing at the most Westerly corner of Boulder Hill, Kendall County, Illinois, Unit 1, said point being the point of intersection of the center line of Illinois State Highway No. 25 with the Southwesterly line of Boulder Hill Pass extended Northwesterly; thence S. 49° 13' 28" E. along said Southwesterly line 197.50 feet to a point of curvature; thence continuing along said Southwesterly line, being along a curve to the right, having a radius of 3171.60 feet, an arc distance of 52.50 feet to the point of beginning; thence continuing along said curve being along said Southwesterly line, an arc distance of 509.69 feet to a point of compound curvature thence continuing along said Southwesterly line, being along a curve to the right, having a radius of 731.25 feet, an arc distance of 182.71 feet to a point lying 200.72 feet Northwesterly of the Northeast corner of Boulder Hill, Kendall County, Illinois, Unit 9, (as measured along the last described curb); thence S. 64° 31' 02"

W. 553.54 feet to a point lying 25 feet Northerly of the Northerly line of Hillstone Road (as measured at right angles thereto); thence S. 07° 23' 49" E. to said Northerly line; thence S. 82° 36' 11" W. along said Northerly line 75.00 feet to the Northwest corner of said Unit 9; thence N. 84° 57' 25" W. 119.46 feet to the Easterly line of the Burlington Northern Railroad right-of-way; thence Northerly along said Easterly line being along a curve to the left, having a radius of 1050.48 feet, an arc distance of 453.80 feet; thence N. 42° 36' 23" E. 201.40 feet to a point lying 250 feet Southeasterly of the center line of Illinois State Highway No 25 (as measured at right angles thereto);

thence N. 40° 46' 32" E. 249.56 feet to the point of beginning and containing 7.818 acres in Oswego Township, Kendall County, Illinois.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section

13.8.J of the Zoning Ordinance, including a recommendation for approval by the Special Use Hearing Officer on July 27, 2015; and

WHEREAS, the findings of fact were approved by the Special Use Hearing Officer as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. **We believe the presence of Strong Tower of Refuge Ministries would help improve the public health, safety, comfort and general welfare of the Boulder Hill area.**

*That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. **Drawing more visitors to the shopping center will likely enhance traffic to other businesses like the nearby restaurant. The large existing parking lot should be able to handle increased use generated by Strong Tower Ministries operation. An occupied shopping center is typically better maintained, and generally enhances property values in the area.***

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. **This is an existing shopping/professional center therefore all these considerations are already in place.***

*That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. **The proposed use will comply with all County regulations.***

*That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **This special use permit will be consistent with the uses in the strip center.***

WHEREAS, the Kendall County Regional Planning Commission reviewed the request on July 22, 2015 and also recommended approval by a 6-0 vote; and

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit to operate a place of worship in accordance to the submitted Description included as "Exhibit A" and incorporated herein subject to the following conditions:

1. This special use is granted for Strong Tower of Refuge Ministries only and shall run with the tenant. Any new Place of Worship will be required to seek a new special use approval.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on August 18, 2015.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

Petition 15-12: Dan Koukol

Member Gryder made a motion to approve petition 15-12 by Dan Koukol for a Major Amendment to a special use to allow outdoor display in front yard with 10 foot setback from the right of way. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol who abstained. **Motion carried.**

ORDINANCE NUMBER 2015 - 16

GRANTING A MAJOR AMMENDMENT TO AN A-1 SPECIAL USE AT

3485 ROUTE 126, OSWEGO

TO REDUCE THE REQUIRED SETBACK FOR SALES DISPLAY OF FARM AND LAWN EQUIPMENT

WHEREAS, Daniel Philip Koukol has filed a petition for a Major Amendment to an existing Special Use for a property located at 3485 Route 126 in Oswego, (PIN # 06-16-100-002 (south 18.6 acres) - partial, and 06-09-300-002 (north 80 acres) - partial), in Oswego Township; and

WHEREAS, Ordinance 97-06 granted an A-1 Special Use for a farm equipment sales and service business to Phillip, Betty & Dan Koukol; and

WHEREAS, the farm equipment business is commonly known as DK Trailer and Tractor; and

WHEREAS, said petition is to modify condition 3 in Ordinance 97-06 to reduce the setback from the Route 126 right-of-way for current sales display from 40 feet to 10 feet; and

WHEREAS, said property is legally described as:

That part of the Southwest Corner of Section 9 and that part of the Northwest Quarter of Section 16, Township 36 North, Range 8 East of the Third Principal Meridian described as follows: Beginning at the Northeast Corner of said Northwest Quarter; thence South 01° 40' 39" East, along the East Line of said Northwest Quarter, 466.05 feet to the centerline of Illinois State Route No. 126; thence South 80° 28'31" West along said centerline, 320.0 feet; thence North 01° 40' 39" West, parallel with said East Line, 708.83 feet; thence Easterly to a point on the East line Southwest ¼ Section 9, point lying 199.09 feet North of the Point of Beginning, thence South 01° 36'40" East, along said East Line, 199.09 feet to the point of beginning in Na-Au-Say Township, Kendall County, Illinois and containing 5.00 acres.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section

13.8.J of the Zoning Ordinance, including a recommendation for approval by the Special Use Hearing Officer on July 27, 2015; and

WHEREAS, the findings of fact were approved by the Special Use Hearing Officer as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. A fence currently exists along the property line. Allowing the outdoor sales display to be within 10' of the right-of-way would be consistent with other permitted businesses in the County, and

would still provide for appropriate visibility along the drive-way.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. Per the applicant, the setback for outdoor display was imposed original to provide separation from a planned home on the south side of Route 126. However, plans for that have since been dropped. A reduced setback should have no impact on adjacent agricultural uses or the adjacent ServPro of Kendall County restoration business.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. A gravel pad is already in place to accommodate the proposed outdoor display. All other facilities are already in place.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. All other provisions of Ordinance 97-06 approving this Special Use shall remain in effect, as well as all other provisions of the Agricultural District unless modified in Ord. 97-06 or in this amendment to that ordinance.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. Since the Special Use is already in place, this criterion is not relevant to the amendment.

WHEREAS, the Kendall County Regional Planning Commission reviewed the request on July 22, 2015 and also recommended approval by a 6-0 vote; and

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a Major Amendment to Special Use Ordinance 97-06 (included as "Exhibit A" to reduce the minimum setback for current sales display (farm and landscape equipment, trailers, etc.) from forty feet (40') contained in the original Special Use Permit to ten feet (10'), subject to the following conditions:

1. This Major Amendment to Special Use 97-06 is granted for DK Trailer and Tractor only and shall run with the tenant. Any new business will be required to seek a new special use approval per the provisions of Ordinance 97-06, which states that the Special Use Permit shall not be transferred beyond the current owner.
2. The minimum 10 foot setback shall be measured from the right-of-way of Route 126. Should additional right-of-way be needed in the future, the location of the outdoor displays shall be adjusted to maintain a minimum 10 foot setback from the new right- of-way.
3. All conditions contained in the original Special Use Ordinance 97-06 still apply except for the reduction to a 10' setback for current sales display.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on August 18, 2015.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

Intergovernmental Agreement with the Village of Millbrook

Member Gryder stated that this item is not ready yet.

Public Safety

Member Prochaska stated that there were no items to come before the county board.

Administration – HR

Member Prochaska informed the board that there were reports on insurance and a report from the County Administrator; they recommended a Technology Director.

Highway

Low bid of Corrective Asphalt Materials

Member Koukol made a motion to approve the resolution approving the low bid of Corrective Asphalt Materials to place crack filler on various county highways in the amount of \$94,501; said funds to be taken from the Transportation Sales Tax Fund. Member Gryder 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 resolution approving the low bid of Corrective Asphalt Materials to place a restorative seal on various county highways in the amount of \$222,950; said funds to be taken from the Transportation Sales Tax Fund. Member Gilmour 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. 15-38

WHEREAS, bids were received at the County Highway Office on August 7, 2015 on the following listed projects:

Crack Filling, Various Routes, the low bid of Corrective Asphalt Materials in the amount of \$94,501.00.

Restorative Seal, Various Routes, the low bid of Corrective Asphalt Materials in the amount of \$222,950.00.

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 18th day of August, 2015.

Debbie Gillette - County Clerk

Revised Schedule of Fees for Overweight/Overdimension Permits

Member Koukol made a motion to approve the revised schedule of fees for overweight / overdimension permits issued on Kendall County highways. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

AT&T Agreement

Member Koukol made a motion to approve the agreement with AT&T in the amount of \$7,814.00 for engineering cable protection and/or relocation at Eldamain Road, Plano, Illinois. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Member Davidson stated that the elevator repairs in the new courthouse will be paid for out of PBC.

Economic Development

Member Koukol stated that the next meeting will be August 28th.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount not to exceed \$647,144.91 and approve the grand juror claims in an amount not to exceed \$750.00. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$31,931.26, B&Z \$1,355.72, CO CLK & RCDR \$524.73, ELECTION \$310.00, ED SRV REG \$5,826.42, SHRFF \$18,219.43, CRRCTNS \$7,243.02, MERIT \$400.00, EMA \$1,268.94, CRCT CT CLK \$1,325.59, JURY COMM \$816.06, CRCT CT JDG \$8,403.71, CRNR \$5,033.06, CMB CRT SRV \$155.76, PUB DFNDR \$92.00, ST ATTY \$2,170.95, BRD OF RVW \$260.83, TRSR \$333.13, EMLY HLTH INS \$880.04, OFF OF ADMIN SRV \$186.61, GNRL INS & BNDG \$147.00, CO BRD \$337.86, TECH SRV \$37,390.57, PRPTY TX SRV \$13,860.00, LIABIL INSUR EXP \$1,008.47, CO HWY \$17,093.05, CO BRDG \$342,043.92, TRANSPRT SALES TX \$70,127.01, KC TRANSP ALT PRGM \$5,000.00, HLTH & HMN SRV \$19,321.93, FRST PRSRV \$11,349.49, ANML CNTRL EXPNS \$813.32, RCDR DOC STRG \$5,500.00, DRG ABS EXP FND \$2,843.00, HIDTA \$14,760.53, CO CMSRY FND \$530.11, CRT SEC FND \$704.84, LAW LBRY \$11,251.11, PRBTN SRV \$1,428.42, ST ATTY DRG ENFRC FND \$410.65, TX SL AUTO EXP \$1,105.00, CO RSRV \$8,494.92, EMLY BNFT PRGM \$1,426.74, SHRFF FTA FND \$1,863.55, CO ANML POP CONT \$415.00, VAC \$1,272.16, SHRFF VHCL FND \$184.00, CRTHS DBT SRV \$475.00

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

Animal Control

Appointment of Animal Control Director/Warden

Member Wehrli informed the board that they received a letter from Dr. Schlapp, Animal Control Administrator, approving the recommendation of the appointment of Mr. Mulvaney.

Member Wehrli made a motion to approve the appointment of Michael Mulvaney as the Animal Control Director/Warden. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Labor & Grievance

The next meeting is on August 31st..

Committee of the Whole

Merger of Public Safety and Judicial Legislative Committees

Member Shaw made a motion to approve the merger of Public Safety and Judicial Legislative Committees. Member Prochaska seconded the motion.

Members discussed the amending of the rules of order for the county board.

Member Davidson made a motion to amend the motion to approve the merger of Public Safety and Judicial Legislative Committees effective December 1, 2016. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Organizational Chart

Members discussed what committee and to whom the Technology Director and GIS report to and they discussed creating a formal organizational chart.

Member Davidson made a motion to move the organizational chart discussion to the Committee of the Whole meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska 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

Member Wehrli said that they voted to pay for the repair to the elevator for Facilities. They are hoping that the end of the PBC will be the end of their fiscal year 10/31/15.

VAC

Member Wehrli stated that they met on September 2nd.

Historic Preservation

Member Wehrli informed the board that they meet on August 19th and one of the items on the agenda will be the discussion of the old Millbrook Bridge. Millbrook has voted 6-0 to not give the Forest Preserve access to the existing right of way to continue a trail. If they could hook up to a trail this could create some opportunities to try to get some funding.

Board of Health

They will be meeting tonight.

Juvenile Justice

Member Gilmour reported that the Board of Directors met August 10, 2015 to approve the bylaws and the 501(C) 3 status.

OTHER BUSINESS

Chairman Davidson said that he did not have ownership in Tanglewood.

CHAIRMAN'S REPORT

Appointments

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

Amy Cesich – Merit Commission – 5 year term – Expires September 2020
Shawn Flaherty – Merit Commission – 3 year term – Expires September 2018

Announcements

Steve Anderson replacing Brian Johnson – River Valley Workforce Investment Board – Expires September 2017

CITIZENS TO BE HEARD

Todd Milliron said that the Sheriff directing traffic at the fair is good leadership. The body camera law was signed. Mr. Milliron asked how many candidates applied for the merit commission members and had a question about announcements before the appointments. Fox Township has a new Road Commissioner affected September 1st.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the Millbrook Bridge – an easement is needed to connect to the trail. It was explained that limited grant money is available that are tied to trails not historic structures. The idea is to use the bridge to connect trails.

BREAK

RECONVENE

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

RECONVENE

Member Wehrli moved to reconvene the County Board Meeting. Member Davidson seconded the motion. Chairman Shaw asked for a voice 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 Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 26th day of August, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk