

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 3, 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, February 3, 2015 at 6:35 p.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, John Purcell and Jeff Wehrli.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/6/15. 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 asked that Planning, Building and Zoning be added to the agenda behind Old Business. Member Prochaska asked that UCCI be added under Special Committee Reports.

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

NEW BUSINESS

Amendment to the Liquor Control Ordinance

Member Flowers made a motion to approve the Amendment to the Kendall County Liquor Control Ordinance effective February 3, 2015. Member Cullick seconded the motion.

Assistant State's Attorney, Leslie Johnson explained that the change was on page 18 under section 18. The phrase was added to the end of the section which says "with the exception of those properly licensed locations and video gaming terminals as are allowed pursuant to the Illinois Video Gaming Act"

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

A complete copy of Ordinance 15-01 is available in the Office of the County Clerk.

Forest Preserve Release of Land-Cash Funds

Member Wehrli moved to approve the Forest Preserve Petition of the Kendall County Board of Commissioners for Release of Land-Cash funds for acquisition of the fox River Bluffs Forest Preserve in the amount of \$421,886. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson and Koukol. Motion carried 8-2.

OLD BUSINESS

Planning, Building and Zoning

Member Gryder stated that an amphitheater is being proposed on an adjacent piece of property to the county. There were concerns regarding noise and parking. There is a hearing scheduled for February 11, 2015. A medical marijuana cultivation center has been awarded to the City of Joliet for our district.

STANDING COMMITTEE REPORTS

Economic Development

Member Koukol reviewed the minutes in the packet from the January 23, 2015 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$674,521.62. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$68,718.57, B&Z \$1,800.83, ELECTION \$1,448.00, ED SRV REG \$516.43, SHRFF \$7,705.40, CRRCTNS \$20,526.68, MERIT \$567.50, EMA \$201.61, CRCT CT CLK \$579.62, JURY COMM \$372.47, CRCT CT JDG \$845.88, CRNR \$1,775.20, CMB CRT SRV \$3,019.30, SPRV OF ASSMNT \$986.89, EMPLY HLTH INS \$345,221.98, OFF OF ADM SRV \$89.88, GNRL INS & BNDG \$49.00, CO BRD \$1,175.87, TECH SRV \$2,075.48, ECON DEV \$13.40, LIABIL INSUR EXP \$14,533.59, CO HWY \$9,631.27, TRNSPRT SALES TX \$2,453.00, HLTH & HMN SRV \$108,859.14, FRST PRSRV \$12,669.00, ANML CNTRL EXPNS \$31.18, RCRDR DOC STRG \$188.34, HIDTA \$44,482.41, CO CMSRY FND \$982.61, CRT SEC FND \$59.15, LAW LBRY FND \$4,330.82, CRCT CT DOC STRG \$1,074.25, PRBTN SRV \$6,912.78, GIS \$60.70, KAT \$2,975.23, ENG/CNSLTG ESCRW \$742.50, SHRFF FTA FND \$850.83, VAC \$5,994.83

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

Judicial/Legislative

Resolution honoring Sheriff Thomas Usry

Member Prochaska moved to approve the resolution honoring former Kendall County Sheriff Thomas Usry. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COUNTY OF KENDALL ILLINOIS
RESOLUTION 15-06**

WHEREAS, The members of the Kendall County Board are saddened to mourn the death of Thomas N. Usry, who passed away on January 22, 2015; and

WHEREAS, Thomas Usry was born was born July 24, 1936 in Washington DC, the son of Delmar and Cleo (Early) Usry; and

WHEREAS, Thomas Usry served his country in the United States Army; and

WHEREAS, Thomas Usry served with the Kendall County Sheriff's Office for 13 years; he was elected Sheriff in 1970; he would go on to win re-election Sheriff in 1974; he served as Sheriff until 1978; and

WHEREAS, Thomas Usry while Sheriff attended the FBI National Academy in Quantico, Virginia in 1973, while there he shot a perfect score of 300 on the range; and

WHEREAS, Thomas Usry after his service as Sheriff of Kendall County he served as Chief of public safety at the College of DuPage from 1978 until 2000; and

WHEREAS, Thomas Usry also served was active in many organizations throughout his life, including Masons, The Golden Kiwanis Breakfast Club, and was secretary/treasurer for the FBI National Academy of Illinois; and

WHEREAS, Thomas Usry was dearly loved by his family and friend and was highly respected in law enforcement; therefore, be it

RESOLVED, BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, that we mourn the passing of Thomas N. Usry and extend our sincere condolences to his family, friends, and all who knew and loved him; and be it further

RESOLVED, That the County Administrator create a suitable copy of this resolution to be presented to the family of Thomas Usry as an expression of our deepest sympathy.

John A. Shaw, County Board Chair

Attest:
Debbie Gillette, County Clerk

Animal Control

Member Wehrli reviewed the minutes in the packet from the January 21, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol 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

Kencom Executive Board

Member Gilmour stated the Executive Board will meet on February 26, 2015.

Housing Authority

Member Prochaska stated that they had their first official meeting with interim Executive Director, Ken Coles. They are meeting in February to approve the submission to the Federal Department of Housing and Urban Development for the CMAP scores.

UCCI

Member Prochaska reported that members Cullick, Gryder and Prochaska all attended the UCCI meeting. At the meeting was Governor Bruce Rauner, they discussed various issues affecting state and county government.

CHAIRMAN'S REPORT

Announcement

Judy Gilmour – Stormwater Management Planning Committee – Expires November 30, 2016
Lynn Cullick – Stormwater Management Planning Committee, Alternate – Expires November 30, 2016
Matthew Prochaska – Stormwater Management Planning Committee, Alternate – Expires November 30, 2016
Roger Bledsoe – Regional Planning Commission – 3 year term – Expires January 2018
Larry Nelson – Regional Planning Commission – 3 year term – Expires January 2018
Vern Poppen – Regional Planning Commission – 3 year term – Expires January 2018
Jack Westphall – Merit Commission – Replacement for Keith Barnhart - Expires March 8, 2017
Bob Hyde – Rob Roy Drainage District – 3 year term – Expires February 2018

EXECUTIVE SESSION

Member Koukol made a motion to go into Executive Session for 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 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. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

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

Approved and submitted this 19th day of February, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk