

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
July 7, 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, July 7, 2015 at 6:23 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 (6:38).

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 Adjourned County Board Meeting of 6/2/15. Member Flowers 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 Member Davidson will present his letter under the finance committee reports. Member Gilmour moved to approve the amended agenda. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Sue Rezin, State Senator from the 38th District updated the board on the district as well as the state regarding the tornado in Coal City, the state budget and pension reform, High School interns in the district, Joliet Junior College technical curriculum, and the Illinois Valley Flood Resiliency Alliance.

NEW BUSINESS

HIDTA Agreement

Member Shaw moved to approve the Sheriff to sign HIDTA Contract for Security Officer & Facility Manager with Michael Bobko effective June 18, 2015 to June 18, 2016 in the amount not to exceed \$60,000. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Amendment to Liquor Ordinance

Item is not ready for approval.

Amended Fee Schedule Circuit Court Clerk

Member Shaw moved to approve the Resolution adopting an amended fee schedule for the Kendall County Circuit Court Clerk effective July 7, 2015. Member Flowers seconded the motion.

State's Attorney Weis stated that the number of civil jurors went from 12 to 6 and there is the option for the Circuit Clerk to charge for alternate jurors.

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

**COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2015-31**

**RESOLUTION ADOPTING AN AMENDED FEE SCHEDULE FOR THE KENDALL COUNTY CIRCUIT
COURT CLERK**

WHEREAS, 705 ILCS 105/27.1a permits a county board to set certain fees, in accordance with the statute, to be charged by the circuit clerk; and

WHEREAS, Kendall County Board had previously approved a fee schedule ("Fee Schedule") consistent with the authority granted under 705 ILCS 105/27.1a and that Fee Schedule set numerous fees including the fee required for a civil jury; and

WHEREAS, Illinois Public Act 98-1132 ("Public Act"), effective June 1, 2015, amends 55 ILCS 5/4-11001 by increasing the fee paid to jurors to \$25 for the first day and \$50 for each additional day. The Public Act also amends 735 ILCS 5/2-1105 by reducing the size of a civil jury from twelve to six and allowing a county to establish an additional charge for each alternate juror requested; and

WHEREAS, the Kendall County Board now finds it necessary to amend the current Fee Schedule to increase the fee charged for a civil jury and to establish an additional charge for alternate jurors to accommodate the increased cost created by the higher juror fees.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby adopts the amended fee schedule ("Amended Fee Schedule"), attached as Exhibit A. This Amended Fee Schedule repeals and replaces all previous fee schedules adopted by the Kendall County Board under the authority granted by 705 ILCS 105/27.1a and becomes effective immediately upon approval and adoption by the Kendall County Board.

Approved and adopted by the County Board of Kendall County, Illinois, this 7th day of July, 2015.

Board Chairman Signature:
John A. Shaw, Chairman
County Board

Attest:
Debbie Gillette
County Clerk

STANDING COMMITTEE REPORTS

Public Safety

Release of Executive Session Minutes

Member Prochaska moved to approve the release of closed session minutes from February 10, 2014, August 11, 2014 and September 8, 2014. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Administration/HR

Technology Director's Job Description

Member Cullick moved to approve the Technology Director's job description. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who abstained. Motion carried.

Agreement with Regional Transportation Authority Section 5310 Grant

Member Cullick moved to approve the Technical Services Agreement between the Regional Transportation Authority and Kendall County for \$184,000 grant funding provided by Section 5310 of the Federal Transit Act, titled Enhanced Mobility of Seniors and Individuals with Disabilities Program of the Federal Transit Administration. Member Gryder seconded the motion.

State's Attorney Weis stated that they had concerns regarding the indemnification.

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

A complete copy of IGAM 15-22 is available in the Office of the County Clerk.

Pass Through Agreement with the Voluntary Action Center

Member Cullick moved to approve the amended pass through agreement for Public Transportation Financial Assistance between Kendall County and the Voluntary Action Center. Member Gryder 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 15-23 is available in the Office of the County Clerk.

Highway

Low Bid River Construction, Inc

Member Koukol moved to approve the resolution approving the low bid of Riber Construction, Inc in the amount of \$287,657.00 to construct a concrete box culvert on Chicago Road in Lisbon Township. Member Gryder 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 Resolution 15-32 is available in the Office of the County Clerk.

Economic Development

CMAQ LTA Resolution

Member Koukol moved to approve the CMAQ LTA Resolution and Memorandum of Understanding. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County of Kendall
Resolution 15 – 33

RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

WHEREAS, KENDALL COUNTY (“the County”) has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (“CMAQ”), for an industrial market study; and

WHEREAS, the County’s request for such assistance has been recommended by CMAQ as a priority project; and

WHEREAS, CMAQ has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan’s implementation; and

WHEREAS, the County and CMAQ have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide staff assistance services to be provided by CMAQ;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. That the KENDALL COUNTY Board supports this project to undertake an industrial market study..

Section 2. The KENDALL COUNTY BOARD accepts the offer of staff assistance services by CMAQ and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

Section 3. The KENDALL COUNTY BOARD authorizes staff as designated by the County Board Chairman to finalize and execute a Memorandum of Understanding with an attached Scope of Services.

Section 4. The KENDALL COUNTY BOARD recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding

Section 5. This resolution shall be effective as of the date of its adoption.

PRESENTED and ADOPTED by the County Board, this 7th day of July 2015.

Approved:
John A. Shaw, County Board Chairman

Attest:
Debbie Gillette, County Clerk and Recorder

Regional Economic Development Collaboration

Member Koukol moved to approve the Resolution to support regional economic development collaboration. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County of Kendall
Resolution 15 – 34

RESOLUTION TO SUPPORT REGIONAL ECONOMIC DEVELOPMENT COLLABORATION

WHEREAS, KENDALL beginning in December 2013 leaders from Cook County, DuPage County, Kane County, Kendall County, Lake County, McHenry County, Will County and the City of Chicago began meeting to work together and develop strategies to strengthen the region's economic development growth and opportunities; and

WHEREAS, these seven counties and the City of Chicago make up the Chicago metropolitan area, as defined by the Chicago Metropolitan Agency for Planning; and

WHEREAS, the Chicago metropolitan area has an estimated 8.4 million residents and metropolitan areas are the engines of the global economy; and

WHEREAS, the elected chief executive leadership from each of the seven counties and the City of Chicago may designate staff to work with colleagues from the Chicago Regional Growth Initiative on any current and future economic development initiatives, including but not limited to increasing exports from small and medium sized business, streamlining truck permitting and routing, and supporting, strengthening and growing the region's metal manufacturing firms; and any other initiatives agreed upon by the group; and

WHEREAS, the Chicago Regional Growth Initiative is free to pursue and secure financial support from public, non-profit and philanthropic sources for any current and future initiatives; and

WHEREAS, the Chicago Regional Growth Initiative may proceed with future initiatives related to foreign direct investment, other industry clusters, workforce and training, infrastructure investment and/ or resiliency planning; and

WHEREAS, any economic development corporation(s) that function as the economic development arm for any of the seven counties or the City of Chicago may act as a fiscal agent for any of these current or future initiatives as appropriate; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. The KENDALL COUNTY BOARD recognizes the importance of ongoing collaboration and planning that helps strengthen economic development opportunities in the Chicago metropolitan area so they endorse this resolution; and

Section 2. The KENDALL COUNTY BOARD will designate the appropriate person(s) to represent the County as a member of the Chicago Regional Growth Initiative to participate in current and future regional economic development initiatives; and

Section 3. This resolution shall be effective as of the date of its adoption.

PRESENTED and ADOPTED by the County Board, this 7th day of July 2015.

Approved:
John A. Shaw, County Board Chairman

Attest:
Debbie Gillette, County Clerk and Recorder

Loan for Countryside Café

Member Koukol moved to approve the revolving fund loan to Robert and Debra Dearborn for Countryside Café in an amount of \$80,000 at 2.1% interest rate and 7 year amortization. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who abstained and Purcell who voted present. Motion carried.

Loan for Civilian Force Arms

Member Koukol moved to approve the revolving fund loan to Yanos Hagos, Ernest Johnson, and Armando Velasquez for Civilian Arms in an amount of \$90,000 at 2.9% interest rate and 5 year amortization. Member Gilmour 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.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,549,064.95 and Petit and Grand Juror claims in an amount of \$4,475.00. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$86,366.98, B&Z \$6,398.47, CO CLK & RCDR \$264.47, ED SRV REG \$6,157.32, SHRFF \$1,189.99, CRRCTNS \$14,252.06, EMA \$261.40, CRCT CT CLK \$112.34, CRCT CT JDG \$18,560.83, CRNR \$6,990.08, CMB CRT SRV \$7,825.49, PUB DFNDR \$762.67, ST ATTY \$1,959.87, SPRV OF ASSMNT \$85.15, FRMLND RVW BRD \$177.47, TRSR \$978.00, EMPLY HLTH INS \$341,402.62, PPPOST \$1,155.00, OFF OF ADMIN SRV \$1,395.78, GNRL INS & BNDG \$49.00, CO BRD \$44.17, TECH SRV \$27,386.92, ECON DEV \$250.00, CO HWY \$9,621.65, CO BRDG \$2,119.00, TRANSPRT SALES TX \$51,280.85, HLTH & HMN SRV \$28,051.60, FRST PRSRV \$11,124.82, ANML CNTRL
Co Board 7/7/15

EXPNS \$896.70, RCRDR DOC STRG \$368.55, SHRFF PREV OF ALCH CRIM \$2,434.00, DRG ABS EXP FND \$550.00, HIDTA \$7,508.81, CO CMSRY FND \$785.84, LAW LBRY \$7,392.79, PRBTN SRV \$7,542.81, KAT \$6,000.00, ENG/CNSLTNG ESCRW \$3,935.88, ANML POP CNTRL \$475.00, VAC \$8,350.82, FP BND PRCDS '07 \$1,900.00, FP DBT SRV '07 \$874,212.50, JURY COMM \$4,962.25

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

Release of Executive Session Minutes

Member Purcell moved to approve the release of closed session minutes from March 14, 2013. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Replacement of Technology Director Position

Member Purcell moved to approve the replacement of the Technology Director position. Member Gryder seconded the motion.

Members discussed some options regarding the replacement of the Technology Director.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Gryder, Prochaska, Purcell, Shaw and Wehrli. Member voting nay include Davidson, Flowers, Gilmour and Koukol. **Motion carried 6-4.**

Judicial/Legislative

Member Prochaska stated that they met on June 24th and the minutes are in the packet for review.

Animal Control

Release of Executive Session Minutes

Member Wehrli moved to approve the release of closed session minutes from July 9, 2014. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Health & Environment

Member Gilmour stated that the minutes are in the packet from April 20, 2015 and June 15, 2015.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Historic Preservation

No report.

Kencom Executive Board

Member Gilmour stated that they met on June 25, 2015 and they discussed the Everbridge notification system. There are 3 dispatchers in training and they discussed hiring an IT Consultant.

Housing Authority

Member Prochaska stated that they met on June 19, 2015. The order of business was to approve the contract with the Illinois Housing Development Authority for RHS 2015 grant.

CHAIRMAN'S REPORT

Appointments

Announcements

Chief Mike Vesseling (replacing Rick Neitzer) – Oswego Fire District Primary Rep for KenCom Executive Board
Dick Kuhn – Oswego Fire District Alternate Rep for KenCom Executive Board
Richard (Dick) Whitfield – Zoning Board of Appeals – 5 year term – expires July 2020
Jim Porter Resignation from Rob Roy Drainage District effective July 1, 2015

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked what the nature of business was for the loan given to Civilian Force Arms, they manufacture guns. Mr. Schury asked if the Technology Director position will be replaced.

BREAK

RECONVENE

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session 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, on when the public body finds that an action is probable or imminent, in which case the basis for the findings shall be recorded and entered into the minutes of the closed session, Member Shaw 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 Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 9th day of July, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk