

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
June 2, 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, June 2, 2015 at 7:15 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 5/5/15. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

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

**SPECIAL RECOGNITION**

Member Gilmour mentioned that Carla Mauer was voted as the telecommunicator (dispatcher) of the year for Kencom.

**STANDING COMMITTEE REPORTS**

**Administration/HR**

Member Cullick stated that they met on May 26<sup>th</sup>, they had a presentation that will continue about possible safety testing and things that are being offered by ICRMT.

**Economic Development**

Member Koukol stated that the loan agenda item be delayed to the next meeting. The minutes in the packet are for the May 22<sup>nd</sup> meeting not the March 27<sup>th</sup> meeting, there was a typing error.

**Facilities**

**Constellation to provide electric supply services**

Member Davidson made a motion to approve the lowest responsible bidder of Constellation to provide electric supply services to Kendall County for 36 months at a price not to exceed 6.8 cents per kWh. Member Gilmour seconded the motion.

Member Purcell asked what the rates were before and in comparison to now. The rate for electric was 5.847 cents, they anticipate the rate coming in 6.466 cents but they change daily. The rate for gas was 44.9 cents and they anticipate the rate coming in at about 37.8 cents.

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

**Centerpoint Energy to provide natural gas supply service**

Member Davidson made a motion to approve the lowest responsible bidder of Centerpoint Energy to provide natural gas supply services to Kendall County for 36 months at a price not to exceed 39.9 cents per therm. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**Groot Industries, Inc.**

Member Davidson made a motion to approve the assignment of Kendall County's existing Complete Sanitation Waste & Recycling contract dated June 20, 2012 to Groot Industries, Inc. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,245,431.63. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$70,779.71, B&Z \$2,208.15, CO CLK & RCDR \$321.57, ELECTION \$7,208.94, ED SRV REG \$690.97, SHRFF \$5,157.15, CRRCTNS \$19,826.07, EMA \$55.53, CRCT CT CLK \$567.21, JURY COMM \$5,402.99, CRCT CT JDG \$3,143.45, CRNR \$1,250.74, CMB CRT SRV \$2,417.91, PUB DFNDR \$1,614.45, ST ATTY \$1,797.43, SPRV OF ASSMNT \$490.44, CO TRSR -\$2,083.67, UNMPY CMP \$4,686.00, EMPLY HLTH INS \$353,017.63, OFF OF ADM SRV \$353.37, GNRL INS & BNDG \$49.00, CO BRD \$351.91, TECH SRV \$1,607.48, CO HWY \$46,701.72, CO BRDG \$130,000.00, TRANSPRT SALES TX \$44,316.92, HLTH & HMN SRV \$102,825.18, FRST PRSRV \$9,426.45, ANML CNTRL EXPNS \$7.14, RCRDR DOC STRG \$182.85, HIDTA \$4,550.62, CO CMSRY FND \$676.51, CT SEC FND \$45.90, LAW LBRY FND \$8,200.94, PRBTN SRV \$6,941.67, GIS \$96.22, TX SALE AUTO EXP FND \$4,901.94, EMPLY BNFT PRGM EXP \$1,343.14, VAC \$8,640.68, FP BND PRCD \$19,690.57, CRTHS DBT SRVC \$375,968.75

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

### Judicial/Legislative

Member Prochaska stated that they did not meet in the month of May they will be meeting on June 24<sup>th</sup>. They were watching one important bill that did not get passed to restore the jury fees to what they were. The jury fees are now \$25.00 per juror for the first day and \$50.00 per day for every subsequent day. This is mandated by the state. The county is currently paying approximately \$11.00 plus mileage.

### Animal Control

#### Waiver of Adoption Fees for Dogs

Member Wehrli made a motion to approve the sponsor a dog/waiver of adoption fees for dogs with Animal Control longer than 120 days. Member Prochaska seconded the motion.

Member Wehrli stated that they have several animals that occasionally will stay with Animal Control for an extended period of time before claimed.

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

### STANDING COMMITTEE MINUTES APPROVAL

Member Koukol 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

Member Wehrli asked that they consider SKYPE for members to come into the meeting electronically.

#### Kencom Executive Board

Member Gilmour stated that they met on May 28, 2015 and they discussed the telecommunicator week that they observed in April, they gave out service awards to the dispatchers, had an appreciation dinner. The meeting was a joint meeting with the operations board. They discussed the issue of legal counsel for the labor negotiations and they have declined the County's offer to allow the State's Attorney to be the chief negotiator in the collective bargaining agreements.

#### Housing Authority

Member Prochaska stated that they met on May 29, 2015. They have sent the County a formal letter for the renewal of the Housing Authority lease for one year. The rental housing support program has been brought back by the Illinois Housing Development Authority so we can start issuing the permits again.

### CHAIRMAN'S REPORT

#### Appointments

Joseph W Gruber III – Board of Health – 3 year term – Expires July 2018  
Brian Johnson – River Valley Workforce Investment Board – 2 year term – Expires September 2017  
Chris Mehochko – River Valley Workforce Investment Board – 2 year term – Expires September 2017  
John A Shaw – Administration HR Committee – replacing Elizabeth Flowers  
Albert Alfaro – Raymond Drainage District – 3 year term – Expires June 2018  
Jason Brummel – Raymond Drainage District – 3 year term – Expires June 2018  
Jim Porter – Rob Roy Drainage District – 3 year term – Expires June 2018  
Eric Schoeny (Re-appointment) – Yorkville Sanitary District – 3 year term – Expires June 2018  
Gary Popp – Tax Board of Review – 2 year term – Expires June 2017  
Larry Larson – Newark Fire District – 3 year term – Expires April 2018  
Floyd Dierzen – Newark Fire District – 3 year term – Expires April 2018  
Dan Koukol – Farmland Protection Commission – (expires December 2015)

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

#### **Announcements**

Dr. Justin Kwak – Board of Health – 3 year term – Expires June 2018  
Richard Healy – River Valley Workforce Investment Board – 2 year term – Expires September 2017  
David Stewart – Farmland Protection (replacing Jessie Hafenrichter) – Term ends December 2016  
Robyn Ingemunson (Republican) – Interim Clerk of the Circuit Court

#### **OTHER BUSINESS**

Member Davidson stated that on June 19<sup>th</sup> is the Salute to Veterans dinner.

Assistant State's Attorney Leslie Johnson provided a procedural update to the board regarding the lawsuit with Mr. Nelson. The State's Attorney Appellate Prosecutor's office has filed a motion requesting withdrawal from the appointment; it has been set to be heard on June 9<sup>th</sup> by the court.

#### **ADJOURNMENT**

Member Purcell 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 3rd day of June, 2015.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk