

**KENDALL COUNTY BOARD
REGULAR JUNE MEETING
June 16, 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 16, 2014 at 9:25 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, and John Purcell.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/19/15. 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 the executive session be moved to the end of the meeting.

Member Davidson 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

Dirk Enger, President of Ironworkers Local 393 in Aurora Illinois. Mr. Enger is concerned about the prevailing wage and the quality of life for residents. Mr. Enger spoke about skilled labor, interest rates and wages. He asked that the board support the prevailing wage.

NEW BUSINESS

Prevailing Wage Ordinance

Member Koukol made a motion to approve the Kendall County Annual Prevailing Wage Ordinance. Member Gilmour 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.**

**ORDINANCE NUMBER 15-10
KENDALL COUNTY
PREVAILING WAGE ORDINANCE**

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statues; and

Whereas, the aforesaid Act requires that the County of Kendall, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality, as defined by the Act, of Kendall County employed in performing construction of public works, for said Kendall County, Illinois; and

NOW, THEREFORE, BE IT ORDAINED BY THE KENDALL COUNTY BOARD, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1

To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the County of Kendall, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kendall County area as determined by the Department of Labor of the State of Illinois as of June 2015, a copy of that determined being attached hereto as Exhibit "A" and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Kendall County, Illinois to the extent required by the aforesaid Act.

SECTION 3

The Kendall County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the Kendall County Clerk this determination of such prevailing rate of wage.

SECTION 4

The Kendall County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5

The Kendall County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6

The Kendall County Clerk shall cause notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the Kendall County Board and is effective.

PASSES this 16th day of June, 2015.

By: John A. Shaw, County Board Chair

Attest: Debbie Gillette, County Clerk and Recorder

Electric Aggregation Supply

Member Davidson made a motion to approve the lowest responsible bidder to provide municipal electric aggregation supply for 24 months at a price not to exceed 6.9 cents per kWh. Member Cullick seconded the motion.

Chris Childress from Progressive Energy Group presented the bid results, the lowest responsible bidder is Dynegy for two years; year 1 – 6.617 cents and year 2 – 6.242 two year average of 6.429 cents. All customers will have a right to leave at any time.

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

A complete copy of IGAM 15-17 is available in the Office of the Kendall County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Federal Marshals Office Agreement

Member Davidson made a motion to authorize the County Sheriff to enter into an Intergovernmental Agreement with the United State's Marshal's Office to provide housing for federal inmates. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Clerk

Revenue Report		5/1/15-5/31/15	5/1/14-5/31/14
Line Item	Fund	Revenue	Revenue
County Clerk Fees		\$ 722.00	\$ 676.00
County Clerk Fees - Marriage License		\$ 620.00	\$ 1,380.00
County Clerk Fees - Civil Union		\$ -	\$ -
County Clerk Fees - Misc		\$ 2,072.00	\$ 1,448.00
County Clerk Fees - Recording		\$ 24,070.00	\$ 23,093.00

01010061205	Total County Clerk Fees	\$	28,484.00	\$	26,597.00
01010001185	County Revenue	\$	36,862.50	\$	30,843.25
38010001320	Doc Storage	\$	14,823.00	\$	14,179.00
51010001320	GIS Mapping	\$	24,941.00	\$	23,944.00
37010001320	GIS Recording	\$	3,113.00	\$	2,990.00
01010001135	Interest	\$	23.83	\$	39.89
01010061210	Recorder's Misc	\$	1,399.60	\$	5,841.36
81010001320	RHSP/Housing Surcharge	\$	12,996.00	\$	12,168.00
CK # 17809	To KC Treasurer	\$	122,642.93	\$	116,602.50

Resolution to fix voting precincts

Member Purcell made a motion to approve the resolution to fix voting precincts and districts and places of election in the township of Fox, County of Kendall, State of Illinois. Member Davidson 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 15-30 is available in the Office of the Kendall County Clerk.

Treasurer

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SIX MONTHS ENDED 05/31/2015

<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	\$269,749	72.91%	\$254,009	69.59%
State Income Tax	\$2,390,000	\$1,160,757	48.57%	\$1,130,304	46.90%
Local Use Tax	\$450,000	\$267,853	59.52%	\$225,375	57.06%
State Sales Tax	\$825,000	\$452,052	54.79%	\$433,887	48.21%
County Clerk Fees	\$358,000	\$168,046	46.94%	\$152,634	33.77%
Circuit Clerk Fees	\$950,000	\$480,927	50.62%	\$466,853	42.44%
Fines & Foreits/St Atty.	\$500,000	\$240,918	48.18%	\$235,287	45.25%
Building and Zoning	\$55,000	\$26,527	48.23%	\$25,716	64.29%
Interest Income	\$30,000	\$8,551	28.50%	\$7,767	22.19%
Health Insurance - Empl. Ded.	\$1,114,336	\$553,646	49.68%	\$576,834	51.87%
1/4 Cent Sales Tax	\$2,575,000	\$1,342,808	52.15%	\$1,245,559	50.63%
County Real Estate Transf Tax	\$250,000	\$157,022	62.81%	\$139,499	42.27%

Correction Dept. Board & Care	\$900,000	\$389,720	43.30%	\$436,540	51.36%
Sheriff Fees	\$575,000	\$166,838	29.02%	\$237,711	36.57%
TOTALS	\$11,342,336	\$5,685,415	50.13%	\$5,567,973	47.92%
Public Safety Sales Tax	\$4,300,000	\$2,369,609	55.11%	\$2,197,719	51.11%
Transportation Sales Tax	\$4,300,000	\$2,369,609	55.11%	\$2,183,313	50.77%

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

To be on Budget after 6 months the revenue and expense should at 50.00%

Jill Ferko, County Treasurer submitted the 6 month report to the County Clerk. They are working on the second distribution.

State's Attorney

State's Attorney, Eric Weis informed the board that June 15, 2015 was Elder Abuse Awareness Day; this is one of the things they work with the steering committee on. This is a topic that is probably the most under reported and unrecognized awareness provision. State's Attorney Weis recognized the attorneys working in the civil division – Leslie Johnson, David Berault and Anne Knight. Mr. Weis stated that Rob Leinen Day is Thursday.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	131	Total Deaths.....	136	-4%
Autopsies to Date.....	11	Autopsies....	6	83%
Toxicology Samples.	14	Toxicology Samples..	10	40%
Cremation Permits....	77	Cremation Permits...	68	13%

Coroner's Office Personnel Update:

- * Deputy Purcell presented for IVCC Health Occupations AM & PM Class on May 4.
- * Deputy Purcell presented for Operation Impact at Oswego High School on May 5.
- *Deputy Purcell presented at the STEAM Expo at Yorkville High School for 'Careers in Science' on May 14.
- *Deputy Purcell provided morgue tours for IVCC Health Careers II and Sports Medicine on May 27.
- * Deputy Purcell presented at Operation Parent Impact at Yorkville High School on May 28.

**KENDALL COUNTY
CORONER
SEMI-ANNUAL
REPORT
FY 2015**

FY 2015		FY 2014	
TOTAL DEATHS.....	131	TOTAL DEATHS	136
NATURAL.....	123	NATURAL	128
ACCIDENT.....	6	ACCIDENT	4
VEHICLE/MOTORCYCLE	1	Vehicle	3
DRUGS/ALCOHOL	5	Drugs/Alcohol	0
OTHER	0	Other	1
SUICIDE.....	2	SUICIDE	4
HOMICIDE.....	0	HOMICIDE	0

UNDETERMINED.....	0	UNDETERMINED	0
TOTAL AUTOPSIES.....	11	TOTAL AUTOPSIES	6
TOTAL TOXICOLOGY.....	14	TOXICOLOGY	10
CREMATION PERMITS.....	77	CREMATIONS	68
		INQUESTS	0
		PRESENTATIONS	12
CORONER'S INQUESTS.....	0		
TRAINING/CONFERENCES ATTENDED BY CORONER.....	1		
TRAINING/CONFERENCES ATTENDED BY STAFF.....	0		
CORONER PRESENTATIONS..	12		
GENERAL FUND REVENUE GENERATED BY THE CORONER'S OFFICE.....	\$0.00		
REVENUE GENERATED FOR CORONER'S OFFICE USE....	\$2850		
GRANT MONIES RECEIVED.....	\$4333.75		

Coroner Toftoy stated that the budget is doing well.

Health Department

Dr. Tokars presented the community themes & strengths assessment ethnographic informed interview findings.

Supervisor of Assessments

Andy Nicoletti, Supervisor of Assessments stated that they will be sending out renewals for disabled persons and disabled veterans for exemptions.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Special Use 4819 Route 52 Minooka

Member Gryder made a motion to approve petition 15-08; approval of a special use at 4819 Route 52 Minooka to operate a fall festival, corn maze, bakery, farm market and similar activities . Member Davidson 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 15-11 is available in the Office of the Kendall County Clerk.

Ordinance to amend Section 3.02 of the Zoning Ordinance

Member Gilmour made a motion to approve petition 14-37; Approval of an ordinance to amend section 3.02 of the Kendall County Zoning Ordinance to clarify definitions and regulation of landscape businesses. Member Cullick seconded the motion.

Members discussed that the change was in the definition of a landscape business, lawn care business and home occupation.

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

Public Safety

Member Prochaska stated that the minutes from the June 8, 2015 meeting are in the packet.

Administration – HR

Onsite Biometric Health Screenings

Member Cullick made a motion to approve the onsite biometric health screenings. Member Purcell seconded the motion.

Members discussed the charges to the county – for less than 25% of participants there would not be a charge for the HMO, for 25 – 50% of the participants for HMO there would be a \$75.00 fee and if greater than 50% of the participants HMO there would be a \$100.00 fee. There is no charge for PPO participants.

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

Update return of KAT super medium vehicles

County Administrator, Jeff Wilkins stated that nothing has changed since the report at the Committee of the Whole meeting. If the vehicles were returned at the end of the month there would be a \$6,000.00 charge but then the county would save \$9,000.00, we would not be obligated to pay the rest of the lease.

Memorial Garden Project

Plans for the garden will be reviewed at the next meet administration / HR meeting.

Highway

Sale 1-ton dump truck

Member Koukol made a motion to approve the sale of 1-ton dump truck to Fox Road District for \$16,000 and deposit the funds into the County Highway Fund. Member Purcell seconded the motion.

Member Koukol explained that the county is getting more money from the Fox Road District then we would have got trading it in.

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

Receipt of compliance reviews by IDOT

Member Koukol acknowledged receipt of compliance reviews by IDOT for County Motor Fuel Taxes from 01-01-12 to 12-31-14, Township Motor Fuel Taxes from 01-01-12 to 12-31-14, and Township Bridge Program Funds from 01-01-12 to 12-31-14.

Facilities

One year extension Groot Industries, Inc.

Member Davidson made a motion to approve a one year extension of the waste and recycling agreement dated June 20, 2012 between the County of Kendall and Groot Industries, Inc. from July 31, 2015 to July 30, 2016 in the amount of \$877.53 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.**

Economic Development

Member Koukol stated that they did not have any action items. The job fair is June 19th. There are two loans that they are working on, waiting for the title work to be completed.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,929,496.12. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$39,673.51, B&Z \$815.00, CO CLK & RCDR \$105.16, ELECTION \$155.00, SHRFF \$24,019.10, CRRCTNS \$7,944.95, MERIT \$1,618.00, EMA \$1,011.26, CRCT CT CLK \$560.23, JURY COMM \$428.35, CRCT CT JDG \$3,807.37, CMB CRT SRV \$5,932.39, PUB DFNDR \$142.00, ST ATTY \$6,556.03, SPRV OF ASSMNT

\$23.98, FRMLND RVW BRD \$78.30, TRSR \$1,439.66, EMPLY HLTH INS \$17,500.00, OFF OF ADMIN SRV \$4,721.61, CO BRD \$1,279.50, TECH SRV \$89,379.07, ECON DEV \$21.21, CO HWY \$35,930.79, CO BRDG \$136,114.34, TRNSPRT SALES TX \$90,590.65, HLTH & HMN SRV \$46,041.32, FRST PRSRV \$8,623.39, FP DEBT SRV \$41,575.00, ANML CNTRL EXPNS \$226.00, RCRDR DOC STRG \$5,738.75, HIDTA \$3,157.24, CO CMSRY FND \$1,173.96, CRT SEC FND \$7,531.10, CRT AUTOMA \$17,930.26, PRBTN SRV \$2,629.91, GIS \$1,708.00, TX SALE AUTO EXP FND \$3,484.76, KAT \$215,586.10, PUB SFTY \$69.30, SHRFF FTA FND \$1,761.07, FP BND PRCDs 2007 \$350.00, FP DBT SRV 2007 \$1,102,062.50

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

VAC CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,186.05. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

New World Software Maintenance Agreement

Member Purcell made a motion to approve the renewal of the New World Software Maintenance Agreement with New World Systems Corporation from July 1, 2015 to June 30, 2020. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. **Motion carried 7-1.**

A complete copy of IGAM 15-18 is available in the Office of the Kendall County Clerk.

Intergovernmental Agreement with Village of Oswego

Member Purcell made a motion to approve the renewal of the Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff's Office, and the Village of Oswego, on behalf of the Oswego Police Department, regarding the New World Computer System. Member Cullick 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 15-19 is available in the Office of the Kendall County Clerk.

Intergovernmental Agreement with United City of Yorkville

Member Purcell made a motion to approve the renewal of the Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff's Office, and the United City of Yorkville, on behalf of the Yorkville Police Department, regarding the New World Computer System. 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 15-20 is available in the Office of the Kendall County Clerk.

Intergovernmental Agreement with City of Plano

Member Purcell made a motion to approve the renewal of the Intergovernmental Agreement between the County of Kendall, on behalf of the Sheriff's Office, and the City of Plano, on behalf of the Plano Police Department, regarding the New World Computer System. Member Cullick 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 15-21 is available in the Office of the Kendall County Clerk.

Member Purcell stated that they discussed next year's budget.

Labor & Grievance

Member Flowers stated that they did not have a meeting.

Committee of the Whole

Chairman Shaw gave a brief summary of the meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Cullick 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 council will meet July 17, 2015.

River Valley Workforce Investment Board

Member Koukol reported that they met on June 10, 2015. DeKalb County received \$1,011,803.00, Kendall County got \$689,206 and Kane County got \$3,269,500.26.

708 Mental Health

Member Gilmour reported that on June 3rd they heard the grant presentations from 15 different agencies. Ms. Gilmour reminded the board that the funding comes from an annual tax levied by the Kendall County Board. Agencies eligible to receive 708 funds are not for profit organizations which provide programs or services for Kendall County residents in the areas of mental health, developmental disabilities, and/or substance abuse as established by section 501(c) 3 of the Community Mental Health Act.

CHAIRMAN'S REPORT

CMAP Letter

Chairman Shaw stated the letter was regarding the freight program. County Engineer Fran Klaas spoke about the truck permitting program.

Member Flowers was excused at 10:30am.

Update Larry Nelson vs. Eric Weis

State's Attorney Eric Weis informed the board that the next scheduled court date is on July 29, 2015. They are waiting for the court to appoint an attorney. Letters have gone out to all 101 State's Attorney's Offices to see if any are available.

Appointments

Member Purcell moved to approve the appointments of Dr. Justin Kwak, Richard Healy and David Stewart. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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

Member Davidson moved to approve the appointment of Robyn Ingemunson effective July 1, 2015 to November 30, 2016. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol. Motion carried 6-1.

Robyn Ingemunson (Republican) – Interim Clerk of the Circuit Court

EXECUTIVE SESSION

There was not a need for executive session.

OTHER BUSINESS

Member Davidson reminded members of the Salute to Veterans dinner on June 19, 2015.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the Fox Township precinct split, the actual numbers on the split.

ADJOURNMENT

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Koukol 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 June, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk