

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 3, 2015**

STATE OF ILLINOIS)
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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, March 3, 2015 at 6:36 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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/3/15. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

NEW BUSINESS

HIDTA Grant Award

Member Wehrli made a motion to approve the HIDTA Grant Award Modification in the amount of \$600,069.00. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Letter of Understanding – Patrol Deputies

Sheriff Baird stated that going to 12 hour shifts would allow them to increase the training opportunities and to increase the service to the residents of Kendall County. This is a trial basis, the contracts are up November 30th, and in October Sheriff would be able to report back to the board.

Member Gilmour moved to approve Letter of Understanding between County of Kendall, Illinois and Kendall County Sheriff and Illinois Fraternal Order of Police Labor Council (Patrol Deputies). Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Letter of Understanding – Patrol Sergeants

Member Gilmour moved to approve Letter of Understanding between County of Kendall, Illinois and Kendall County Sheriff and Illinois Fraternal Order of Police Labor Council (Patrol Sergeants). Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Letter of Understanding – Correction Sergeants

Member Gilmour moved to approve Letter of Understanding between County of Kendall, Illinois and Kendall County Sheriff and Illinois Fraternal Order of Police Labor Council (Correction Sergeants). Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Board Meeting Date for April

Member Gilmour moved to set the board meeting in April for April 8, 2015. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Administration/HR

Member Cullick reviewed the minutes in the packet from the February 25, 2015 meeting.

Facilities

Award bid to Call One

Member Davidson moved to award the bid to the lowest responsible bidder, Call One, to provide telephone services for 36 months pursuant to the terms of Kendall County's proposal for Pri-T1 and T1 Circuits in an amount not to exceed \$1,876.90 per month based on usage. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson moved to award the bid to the lowest responsible bidder, Call One, to provide telephone services for 36 months pursuant to the terms of Kendall County's proposal for Analog Lines and LD use on these circuits in an amount not to exceed \$2,014.64 per month based on usage. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson moved to award the bid to the lowest responsible bidder, Call One, to provide telephone services for 36 months pursuant to the terms of Kendall County's proposal for Centrex Lines and LD use on these circuits in an amount not to exceed \$2,014.64 per month based on usage. Member Gryder 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 reviewed the minutes in the packet from the February 27, 2015 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$782,434.87. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$86,761.94, B&Z \$549.44, CO CRK & RCDR \$230.05, ELECTION \$47,540.59, ED SRV REG \$969.85, SHRFF \$2,476.35, CRRCTNS \$19,688.86, EMA \$82.89, CRCT CT CLK \$273.67, JURY COMM \$260.30, CRNR \$1,308.49, CMB CRT SRV \$8,553.47, PUB DFNDR \$50.00, ST ATTY \$1,504.24, SPRV OF ASSMNT \$2,190.78, EMPLY HLTH INS \$345,602.47, OFF OF ADM SRV \$56.33, GNRL INS & BNDG \$147.00, CO BRD \$625.37, TECH SRV \$10,054.09, CO HWY \$6,551.66, CO BRDG \$28,500.00, HLTH & HMN SRV \$140,210.77, FRST PRSRV \$9,852.93, ANML CNTRL EXPNS \$16.49, RCRDR DOC STRG \$1,077.85, HIDTA \$46,126.37, CO CMSRY FND \$536.69, JUV JUST CNCL \$400.00, CRNR \$367.49, PRBTN SRV \$4,639.35, GIS \$60.70, ENG/CNSLTG ESCRW \$1,035.00, VAC \$11,151.39, CRNR SPCL FND \$295.00, FP BND PRCD \$2,687.00

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

Judicial/Legislative

Member Prochaska reviewed the minutes in the packet from the February 25, 2015 meeting.

Animal Control

Member Wehrli reviewed the minutes in the packet from the February 18, 2015 meeting.

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

Kencom Executive Board

Member Gilmour stated that the Personnel Committee is finishing up writing up goals for the Director and the Assistant Director; they are doing an employee survey and employee recognition for longevity. The Kendall County / Kane County agreement is almost done and also the Somonauk Police contract is getting near being finished. Harold Martin has been appointed as an OPS Board alternative member for the Sheriff's Office. The next meeting is March 26, 2015.

Housing Authority

Member Prochaska stated that they met on February 20, 2015 and at the meeting they made changes to the administrative plan to reflect best practices by the Federal Department of Housing and Urban Development. They submitted the Section 8 Management Program Certification to the Federal Department of Housing and Urban Development for the SEMAP scores.

CHAIRMAN'S REPORT

Chairman Shaw stated that Member Prochaska will be drawing up a resolution honoring Jessie Hafenrichter.

Appointments

Jim Lee – Morgan Creek Drainage District – 3 year term – Expires February 2018
Dale Konicek – Rob Roy Drainage District – 3 year term – Expires February 2018
Richard “Shorty” Dickson – Raymond Drainage District – 3 year term – Expires February 2018
Robert K. Stewart – Morgan Creek Drainage District – 3 year term – Expires February 2018
Brad Mathre – Ethics Commission – 2 year term – Expires February 2017
Kristine Heiman – Ethics Commission – 2 year term – Expires February 2017
Amy Cesich – Ethics Commission – 2 year term – Expires February 2017
Judith Burks – Ethics Commission – 2 year term – Expires February 2017

Member Purcell moved to approve the appointments. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Gryder who abstained. Motion carried 9-1.

Announcements

Ruben Rodriguez – Ethics Commission – 2 year term – Expires March 2017

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked when the Ethics Commission will meet. Chairman Shaw responded that they may have an initial meeting and it is a wait and see if it is necessary for them to meet.

Jim Wyman from WSPY asked what the Ethics Commission does. Chairman Shaw stated that the county is required to have this.

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 4th day of February, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk