

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 5, 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, May 5, 2015 at 7:30 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, and John Purcell.

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 4/8/15. Member Davidson 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.

SPECIAL RECOGNITION

State's Attorney Eric Weis, on behalf of the Kendall County Juvenile Justice Council and CASA thank Mr. and Mrs. Shaw for their sponsorship.

CITIZENS TO BE HEARD

Chairman Shaw mentioned that the handbook exhibit B page 16 which deals with the duties of the County Board Chairman and the people wishing to speak to the board. The handbook states that speakers addressing the county board on general items or issues not before the county board at that meeting shall be placed on the agenda after regularly scheduled business.

NEW BUSINESS

Public Hearing Section 5311

Public Hearing to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)

Chairman Shaw stated that hearing and seeing no public at the meeting the public hearing is closed.

Public Hearing KAT vehicles

Public Hearing to consider financial assistance being sought from the Illinois Department of Transportation's Consolidated Vehicle procurement program for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is \$167,000

Chairman Shaw stated that hearing and seeing no public at the meeting the public hearing is closed.

OLD BUSINESS

State's Attorney Eric Weis asked the board for consensus for the State's Attorney's office to conduct the union negotiations for the Sheriff's office. The board gave the consensus for the State's Attorney's office to handle the negotiations.

STANDING COMMITTEE REPORTS

Administration/HR

Resolution authorizing application for Section 5311

County Administrator Jeff Wilkins stated that the Governor's office asked for two different scenarios in the application, one for full appropriation of \$1.9 million and the other for the \$620,000 range. We will send in both scenarios and the state will decide which appropriation they will award to us.

Leslie Johnson from the State's Attorney's office stated that on the resolution under section 4 it states that the county board chairman is authorized and directed to execute and file on behalf of the county the actual agreement, it is not pertaining to the application. This concern was raised in the past and the board amended the resolution to remove the section. The understanding of what is typically done is that the application is authorized, if the grant is awarded then the board there is another resolution authorizing the chairman to execute the agreement.

Member Cullick made a motion to approve the resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311) and Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) with the removal of section 4. 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 15-23 is available in the office of the County Clerk.

Resolution authorizing application for KAT vehicles

Member Cullick made a motion to approve the resolution authorizing application for Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is \$167,000 with the removal of section 4. 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 15-24 is available in the office of the County Clerk.

Economic Development

Member Koukol reported that on June 19th is the job fair at Waubensee Community College Plano campus.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$746,155.42. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$41,568.21, B&Z \$1,456.74, CO CLK & RCDR \$404.29, ELECTION \$8,338.66, ED SRV REG \$281.37, SHRFF \$8,237.69, CRRCTNS \$17,108.43, EMA \$175.83, CRCT CT CLK \$301.01, JURY COMM \$2,986.69, CRCT CT JDG \$3,487.51, CRNR \$1,675.00, CMB CRT SRV \$2,319.15, PUB DFNDR \$1,607.46, ST ATTY \$1,585.92, CO TRSR \$176.55, EMPLY HLTH INS \$352,563.60, OFF OF ADM SRV \$226.26, CO BRD \$418.04, TECH SRV \$1,930.20, ECON DEV EXPND \$37.46, LIABIL INSUR EXP \$15,651.83, CO HWY \$1,206.67, CO BRDG \$25,000.00, TRNSPRT SALES TX \$25,500.00, KC TRNSPRT ALT PRGM \$5,000.00, HLTH & HMN SRV \$116,764.98, FRST PRSRV \$5,456.21, ANML CNTRL EXPNS \$169.75, RCDR DOC STRG \$182.85, SHRFF PRV ALC CRM \$1,217.00, DRG ABS EXP \$3,500.00, HIDTA \$4,583.79, SHRFF RNG FND \$13.74, CO CMSRY FND \$1,240.82, CT SEC FND \$1,075.00, LAW LBRY FND \$7,344.65, CRT AUTOMA \$18,900.00, PRBTN SRV \$7,188.54, GIS \$60.74, KAT \$10,885.59, ENG/CNSLTG ESCRW \$450.00, EMPLY BNFT PRGM \$1,359.35, VAC \$7,202.85, FP BND PRCDS '07 \$39,314.99

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

Kendall Area Transit renovations

Member Purcell made a motion to approve the funding of renovations to the Historic Courthouse basement for Kendall Area Transit program in an amount not to exceed \$9,500 and utilizing Kendall Area Transit funds upfront with reimbursement of \$6,175 (65%). Member Davidson seconded the motion. 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 April 29, 2015 meeting. For the month of May the judicial portion of the committee has been cancelled and a new meeting has been set for May 13th to handle any legislative action that may come up.

Animal Control

Member Prochaska stated that there were no items of business to forward to the county board.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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

Historic Preservation

Historic Preservation Month

Member Purcell made a motion to approve the proclamation declaring Historic Preservation Month in Kendall County for the month of May. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 15-12 is available in the Office of the County Clerk.

Kencom Executive Board

Member Gilmour stated that the May meeting has a new location and time it is going to be on May 28, 2015 at 5:30 at the Kennedy Pointe Restaurant. Member Gilmour will inquire about the State's Attorney handling the union negotiations.

Housing Authority

Member Prochaska stated that they will meet on May 29, 2015. They received a very good recommendation from the Section 8 housing evaluation. The current Housing Director wishes to extend an offer to come speak to the board.

CHAIRMAN'S REPORT

Appointments

John A. Shaw – Regional Planning Commission - Kendall Township – replacement for Brian Leonard – until January 2017
Scott Steffes – Lisbon Seward Fire Protection District Trustee – replacing Bob Vickery – Expires April 2016

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

Announcements

Jeff Wehrli – Historic Preservation Commission – 3 year term – Expires May 2018
Ken Donart – Historic Preservation Commission – 3 year term – Expires May 2018
Phyllis Yabsley– Bristol-Kendall Fire District Trustee – 3 year term – Expires May 2018
Gary Schlapp– Bristol-Kendall Fire District Trustee – 3 year term – Expires April 2018
Gerald Anderson– Little Rock-Fox Fire District Trustee – 3 year term – Expires April 2018
Donald Brummel, Faxon Rd, Plano – Rob Roy Drainage District – 3 year term – Expires May 2018

OTHER BUSINESS

Member Gryder mentioned that Administrative Assistant Valarie McClain has worked very hard on the National Police Week recognition. There are several activities taking place next week. Member Gryder thanked her for putting it together.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the

minutes of the closed meeting, Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECONVENE
ADJOURNMENT**

Member Gryder 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 8th day of May, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk