

**KENDALL COUNTY BOARD  
SPECIAL MEETING  
November 24, 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, November 24, 2015 at 6:14 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 AGENDA**

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

**NEW BUSINESS**

**Farm Lease**

Member Gryder made a motion to approve a Cooperative Farm Lease Agreement #15-11-001 by and between the Kendall County Forest Preserve District and Trenton Toftoy for the lease of 99.42 acres of Forest Preserve property for a total amount of \$29,826, and 18.44 acres of Kendall County property for a total amount of \$5,532. 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 15-39 is available in the Office of the County Clerk.

**OLD BUSINESS**

**Renewal with IL Counties Risk Management Trust**

Member Gryder made a motion to approve the Fiscal Year 2016 renewal with IL Counties Risk Management Trust for Property, Liability and Worker's Compensation coverage with self insurance retention of an amount not to exceed \$250,000 for workers' compensation. Member Prochaska seconded the motion.

Members discussed the how the Forest Preserve can afford to put in the \$250,000. The Finance Committee had the suggestion for the County to cover the difference between the \$100,000 which is what it is currently at and \$250,000.

Member Purcell made a motion to amend the motion for the Fiscal Year 2016 renewal with IL Counties Risk Management Trust for Property, Liability and Worker's Compensation coverage with self insurance retention of an amount not to exceed \$250,000 for workers' compensation with the stipulation the county will pay any worker's compensation deductible for the Forest Preserve and VAC above the current \$100,000 deductible up to \$250,000 deductible for the Forest Preserve and VAC. The reserve (savings) in the premium will remain in the insurance liability reserve. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the amended motion. All members present voting aye except Davidson. **Motion carried 9-1.**

Chairman Shaw asked for a roll call vote on the original motion with the amendment. All members present voting aye except Davidson. **Motion carried 9-1.**

**STANDING COMMITTEE REPORTS**

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$1,405,329.89 and additional claims in the amount of \$13,397.14 and Petit and Grand Juror claims in an amount of \$ 2,675.00. Member Davidson seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$58,307.01, B&Z \$2,425.30, CO CLK & RCDR \$907.32, ELECTION \$2,821.50, ED SRV REG \$5,431.38, SHRFF \$38,085.03, CRRCTNS \$28,221.80, EMA \$8,671.09, CRCT CT CLK \$443.89, JURY COMM \$2,696.51, CRCT CT JDG \$3,656.75, CRNR \$1,218.50, CMB CRT SRV \$21,223.53, PUB DFNDR \$935.82, ST ATTY \$1,370.99, SPRV OF ASSMNT \$48.00, CO TRSR \$1,276.43, UNEMPLY CMP \$11,110.00, EMPLY HLTH INS \$342,120.89, OFF OF ADMIN SRV \$7,169.54, GNRL INS & BNDG \$98.00, CO BRD \$562.66, TECH SRV \$7,893.06, CAP EXPND

\$19,700.00, CAP IMPRV FND \$1,440.02, CO HWY \$32,724.50, CO BRDG \$238,172.69, TRNSPRT SALES TX \$447,859.24, HLTH & HMN SRV \$68,321.71, FRST PRSRV \$6,558.23, ANML MED CR FND \$66.00, ANML CNTRL \$1,110.28, REC DOC STRG \$5,500.00, DRG ABS EXP FND \$59.64, HIDTA \$3,889.02, CO CMSRY FND \$2,224.06, CRT SEC FND \$411.96, LAW LBRY \$1,490.88, CRCT CLRK DOC STRG \$5,508.61, JUV JSTC CNCL \$200.00, CHLD SPRT CLLCT EXP \$244.61, PRBTN SRV \$11,067.71, GIS \$59.83, KAT \$8,500.00, EMPLY BNFT PRGM EXP \$1,465.14, ANML POP CNTRL \$425.77, VAC \$1,251.22, CRNR SPCL FND \$655.91, FP BND PRCD \$15,800.00

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

### **FY 2015-2016 Combined Annual Budgets and Appropriations Ordinance**

Member Purcell made a motion to approve the FY 2015-2016 Combined Annual Budgets and Appropriation Ordinance for all funds in an amount not to exceed \$76,144,426. Member Gryder seconded the motion.

Members discussed the Health Department contributing to the county, the fund balances, and the levy for the Health Department.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gryder, Koukol, Prochaska, Purcell and Shaw. Members voting nay include Flowers, Gilmour and Wehrli. **Motion carried 7-3.**

### **Benefits Reimbursement Policy**

The committee will continue to talk about this item.

### **Public Safety**

#### **Extension of Sheriff's Office Vehicle Maintenance Agreement**

Member Gryder moved to approve a 2 year extension of the current Vehicle Maintenance Agreement between the County of Kendall, the Kendall County Sheriff and Gjoviks Ford, Inc for Vehicle Maintenance Services effective December 1, 2015 through November 30, 2017 not to exceed the Kendall County Sheriff's Office Vehicle Maintenance Service RFP awarded amounts of: \$18.89 per vehicle periodic maintenance/oil change/filter/lube/safety inspection performed; \$16.89 per vehicle tire rotation performed; \$39.89 per vehicle wheel alignment performed; 26% parts discount on repairs performed and a labor rate of \$58.75 per hour. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### **Animal Control**

#### **Part-time Office Assistant Job Description**

Member Wehrli stated that this item will be moved to the first meeting in December.

### **Proposed FY 2016 Budget**

Member Wehrli stated that this item was approved with all of the other budgets.

### **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.**

### **CHAIRMAN'S REPORT**

Chairman Shaw stated to keep up the good work.

### **EXECUTIVE SESSION**

Member Davidson made a motion to go into Executive Session for collective negotiating matters between the public body and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and 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. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder and Purcell. **Motion carried 8-2.**

### **RECONVENE**

## ADJOURNMENT

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

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk