

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 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, November 3, 2015 at 6:25 p.m. The Clerk called the roll. Members present: Chairman John Shaw, 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/6/15. 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 Gryder moved to approve the agenda. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron stated that the board is going to be voting on CBIZ option #2 and he has presented a HRA proposal that will dove tail with that option. He encouraged the board to consider offering it as an option that would work well for an employee hired on midterm and down the road it may be something that the county would want to implement.

OLD BUSINESS

Indemnification Payment Settlement

Member Purcell made a motion to approve the indemnification payment agreement and mutual release for the Nelson v. Kendall County et al., 10 MR 143 and Nelson v. Kendall County State's Attorney's Office, 11 MR 146. 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 IGAM 15-38 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder stated that they did not have anything to report.

Public Safety

Member Prochaska stated that they will meet on Monday and on the agenda they will be discussing the medical care at the jail and the firing range. Mr. Prochaska announced that the missing child was found and the Sheriff's office will be issuing placard for drivers that are deaf or only speak Spanish.

Administration/HR

Health Insurance Plan

Member Purcell made a motion for the approval by the County Board to offer two health plans – Blue Cross Blue Shield's HMO and High Deductible PPO with Health Savings Plan – to all non-union staff starting with plan year January 1, 2016, and the County will contribute 50% of applicable high deductible to the Health Savings Account in January 2016 and 50% in July 2016 for all employees enrolled in the High Deductible PPO with Health Savings Plan as of January 1, 2016. Contributions will be pro-rated for employees eligible for enrollment in the plan after January 1, 2016. Member Gryder seconded the motion.

Members discussed contributing 100% of the deductible from day one.

Member Davidson moved to amend the motion to contribute 100% of the High Deductible PPO with Health Savings Plan; \$3,000 for a family and \$1,500 for an individual beginning on January 1, 2016 with a pro-rated amount for employees enrolled after January 1, 2016. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Facilities

Dewberry Architects - B102-2007 Contract

Member Davidson moved to approve the B102-2007 three (3) year contract – Standard form of Agreement between owner and architect without a predefined scope of architect's services between Kendall County, the Kendall County Public Building Commission and Dewberry Architects Inc. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Dewberry Architects – A201-2007 General Conditions

Member Davidson moved to approve the A201-2007 General Conditions of the contract for construction between Kendall County, the Kendall County Public Building Commission and Dewberry Architects Inc. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Dewberry Architects – Task Order #1

Member Davidson moved to approve task order #1 to Dewberry Architects Inc in the amount of \$221,000.00 for the Kendall County Public Safety Center Jail and Courthouse Security Systems Replacement. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Lionheart Critical Power System

Member Davidson moved to approve the 2016 Generator System Preventative Maintenance Contract with Lionheart Critical Power Systems in the amount of \$9,170.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Lionheart Power Systems

Member Davidson moved to approve the 2016 U.P.S. Systems Preventative Maintenance Contract with Lionheart Power Systems in the amount of \$2,779.00. 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 a report.

Finance

CLAIMS

Member Gryder moved to approve the claims submitted in the amount of \$781,877.17 and Petit and Grand Juror claims in an amount of \$ 5,275.00. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$78,349.51, B&Z \$3,386.73, CO CLK & RCDR \$3,943.56, ELECTION \$3,720.34, ED SRV REG \$1,599.49, SHRFF \$6,689.00, CRRCTNS \$18,847.60, MERIT \$617.00, EMA \$1,322.34, CRCT CT CLK \$7,180.76, JURY COMM \$152.41, CRCT CT JDG \$3,731.76, CRNR \$1,380.01, CMB CRT SRV \$16,119.81, ST ATTY \$10,839.62, SPRV OF ASSMNT \$7,394.42, EMPLY HLTH INS \$336,214.60, OFF OF ADMIN SRV \$87.96, CO BRD \$373.08, TECH SRV \$9,944.64, LIABIL \$39,129.23, CO HWY \$2,219.78, CO BRDG \$42,000.00, HLTH & HMN SRV \$85,554.52, FRST PRSRV \$7,658.13, ANML CNTRL \$106.00, CO CLRK DEATH CERT SRCHRG \$1,412.00, REC DOC STRG \$187.85, HIDTA \$3,930.21, CO CMSRY FND \$89.82, LAW LBRY \$6,402.81, CRCT CLRK DOC STRG \$4,500.00, CRT AUTOMA \$48,656.00, CHLD SPRT CLLCT EXP FND \$8,925.00, PRBTN SRV \$7,252.51, GIS \$1,561.33, KAT \$836.00, CO RSRV FND EXP \$3,202.10, EMPLY BNFT PRGM EXP \$1,578.66, VAC \$4,582.22, SHRFF VHCL FND \$178.50, CRNR SPCL FND \$19.86

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

Display FY 2015-2016 Tentative Budget

Member Purcell made a motion to approve the County Board filing the tentative FY 2015-2016 Budget and Appropriation with the Kendall County Clerk showing a deficit in the amount of \$1,440,407.00. Member Gryder seconded the motion.

It was stated that this is putting a tentative budget on display as required before the members can vote on it. The Finance Committee is still working on making changes to the budget. Members discussed the Health Department contribution for benefits.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers and Wehrli.
Motion carried 7-2.

Judicial/Legislative

Member Prochaska did not have a report.

Animal Control

Member Prochaska stated that they went through the budget and operating reports.

Health & Environment

Member Gilmour stated that the minutes are in the packet from the October 19, 2015 meeting.

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

Member Wehrli said that they did not meet; they did not have a quorum. They will be discussing reducing the number of members.

UCCI

Member Prochaska informed the board that they meet on November 16th. They had an education seminar in October.

Kencom Executive Board

Member Gilmour announced that Lynette Bergeron has been appointed Director of Kencom and Jen Stein the Assistant Director.

Housing Authority

Member Prochaska stated that the confirmatory audit by the US Department of Housing and Urban Development came up with no deficiencies.

River Valley Workforce Investment Board

Intergovernmental Agreement

Member Koukol moved to approve the resolution authorizing renewal of the Kane, DeKalb, and Kendall County Workforce Development area under the Workforce Innovation and Opportunity Act & Execution of the Intergovernmental Agreement regarding the same for the period of July 1, 2015 to June 30, 2016. Member Purcell 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 15-44 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

Chairman Shaw did not have anything to report.

ADJOURNMENT

Member Gryder 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 16th day of November, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk