

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 20, 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, October 20, 2015 at 9:25 a.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, and John Purcell.

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

THE MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meetings of 9/15/15. Member Gryder 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 Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

The Sheriff's Office was presented a certificate from Senator Sue Rezin for receiving the ComEd Safety Grant.

CITIZENS TO BE HEARD

Amaal Tokars from the Kendall County Health Department read a statement regarding her concerns of policy actions of some county board members. The activities include accusing health department workers of speaking against the Governor while the department was planning a press conference. Board members complaining that the health department is using health department organizational reserves for organizational and surface sustainability. Threatening the health department for not making financial contribution to the county board and threatening to force the health department to pay for employee benefits or face reduction of levy funds. Ms. Tokars stated that if she has misunderstood or is mistaken in any of the actions; she would be happy to be corrected.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for 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 of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Flowers did not return to the meeting.

OLD BUSINESS

Thorne Electric Contract

Member Gilmour made a motion to approve the Thorne Electric contract proposal for expenditure in the amount of \$2,644.00 from the Tanglewood Escrow account for electrical fixtures. Member Gryder seconded the motion.

Chairman Shaw explained that the county had received money from the homeowner's association of Tanglewood. There were two bids; this one for \$2,644 and one that was \$12,500.

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

NEW BUSINESS

Settlement Alex P. Dyche and Olsson Roofing Company Inc

Member Gilmour made a motion to approve the resolution authorizing settlement of Alex P. Dyche and Olsson Roofing Company, Inc vs. County of Kendall, Kendall County circuit Court Case Number 11 L 22, for the amount of \$15,000. Member Cullick seconded the motion.

State's Attorney Eric Weis explained that this is the case for the accident on Orchard Rd and Lewis St. The amount will be paid out of insurance.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Gilmour, Koukol and Shaw. Members voting nay include Davidson, Gryder and Prochaska. **Motion carried 4-3.**

A complete copy of Resolution 15-41 is available in the Office of the County Clerk.

River Valley Workforce Investment Board

No one was available to present.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Chief Jeff Burgner from the Oswego Police Department offered the county approximately \$3,200 to go into the Court Security Fund through the forfeitures to help pay for a new van or equipment for the van used in transportation of mass arrests.

County Clerk

Revenue Report		9/1/15-9/30/15	9/1/14-9/30/14
Line Item	Fund	Revenue	Revenue
	County Clerk Fees	\$ 789.00	\$ 705.50
	County Clerk Fees - Marriage License	\$ 1,890.00	\$ 1,950.00
	County Clerk Fees - Civil Union	\$ -	\$ -
	County Clerk Fees - Misc	\$ 1,715.10	\$ 2,197.50
	County Clerk Fees - Recording	\$ 26,711.00	\$ 25,893.00
01010061205	Total County Clerk Fees	\$ 31,105.10	\$ 30,746.00
01010001185	County Revenue	\$ 33,170.50	\$ 24,549.00
38010001320	Doc Storage	\$ 16,243.00	\$ 15,385.50
51010001320	GIS Mapping	\$ 27,407.00	\$ 25,985.00
37010001320	GIS Recording	\$ 3,423.00	\$ 3,243.00
01010001135	Interest	\$ 28.47	\$ 22.23
01010061210	Recorder's Misc	\$ 4,264.25	\$ 3,852.00
81010001320	RHSP/Housing Surcharge	\$ 14,202.00	\$ 12,699.00
CK # 17886	To KC Treasurer	\$ 129,843.32	\$ 116,481.73

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES

FOR TEN MONTHS ENDED 09/30/2015

<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	\$345,605	93.41%	\$325,199	89.10%
State Income Tax	\$2,390,000	\$2,484,908	103.97%	\$2,128,374	88.31%
Local Use Tax	\$450,000	\$405,525	90.12%	\$380,428	96.31%
State Sales Tax	\$825,000	\$563,645	68.32%	\$657,663	73.07%
County Clerk Fees	\$358,000	\$302,349	84.46%	\$265,286	58.69%
Circuit Clerk Fees	\$950,000	\$779,290	82.03%	\$788,117	71.65%
Fines & Foreits/St Atty.	\$500,000	\$396,485	79.30%	\$372,915	71.71%
Building and Zoning	\$55,000	\$63,386	115.25%	\$64,011	160.03%
Interest Income	\$30,000	\$13,795	45.98%	\$14,354	41.01%
Health Insurance - Empl. Ded.	\$1,114,336	\$918,839	82.46%	\$967,710	87.02%
1/4 Cent Sales Tax	\$2,575,000	\$2,290,777	88.96%	\$2,146,772	87.27%
County Real Estate Transf Tax	\$250,000	\$308,227	123.29%	\$254,635	77.16%
Correction Dept. Board & Care	\$900,000	\$679,163	75.46%	\$783,200	92.14%
Sheriff Fees	\$575,000	\$269,619	46.89%	\$383,060	58.93%
TOTALS	\$11,342,336	\$9,821,614	86.59%	\$9,531,724	82.04%
Public Safety Sales Tax	\$4,300,000	\$4,010,990	93.28%	\$3,744,051	87.07%
Transportation Sales Tax	\$4,300,000	\$4,010,990	93.28%	\$3,744,051	87.07%

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

To be on Budget after 10 months the revenue and expense should at 83.30%

County Treasurer, Jill Ferko stated that revenues are coming in steadily but not from the State. Delinquent notices have gone out and the tax sale will be on November 4th.

Clerk of the Court

Circuit Clerk Robyn Ingemunson did not have a report.

State's Attorney

Video Recording Equipment at Child Advocacy Center

Member Gryder moved to approve the resolution approving the Kendall County State's Attorney's Office agreement with Nelson Systems, Inc to install video recording equipment at the Kendall County Child Advocacy Center. Member Cullick seconded the motion.

State's Attorney Eric Weis stated that they are purchasing the equipment for the Child Advocacy Center; they are updating the equipment from VHS equipment.

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

A complete copy of Resolution 15-42 is available in the Office of the County Clerk.

Lease Agreement – Mutual Ground

Member Cullick moved to approve the lease agreement between the County of Kendall and Mutual Ground for room #CH01 at the Kendall County Courthouse from November 1, 2015 to October 31, 2016 with two, one year options at an amount of \$400.00 per month. Member Koukol seconded the motion.

State's Attorney Weis stated that Mutual Ground will have an office at the Courthouse to provide victim advocate services as well as assistance in orders of protections. There will not be any revenue coming into the county as the memorandum of understanding will make a donation back to Mutual Ground.

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

A complete copy of IGAM 15-35 is available in the Office of the County Clerk.

Memorandum of Understanding – Mutual Ground

Member Davidson moved to approve a Memorandum of Understanding between the County of Kendall and Mutual ground regarding rent payments and monthly donation. 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 15-36 is available in the Office of the County Clerk.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	228	Total Deaths.....	229	0%
Autopsies to Date.....	16	Autopsies....	19	-16%
Toxicology Samples..	24	Toxicology Samples..	23	4%
Cremation Permits....	132	Cremation Permits...	126	5%

Health Department

No report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Intergovernmental Agreement with Village of Millbrook

Member Prochaska made a motion to approve the Intergovernmental Agreement between the Village of Millbrook and County of Kendall to administer the County's Ordinances for zoning, building code, subdivision control, comprehensive plan and stormwater management within the jurisdiction of the Village of Millbrook. Member Gilmour 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 15-37 is available in the Office of the County Clerk.

Amendment to Land Resource Management Plan

Member Gryder made a motion to approve the resolution adopting an amendment to the Kendall County Land Resource Management Plan to update the future land use plan of Little Rock Township and the multi-use trail plan. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. Motion carried 7-1.

A complete copy of Resolution 15-43 is available in the Office of the County Clerk.

Public Safety

Member Prochaska stated that they did not have a meeting in October the reports are in the packet.

Highway

Intergovernmental Agreement with LaSalle County

Member Koukol stated that they did not meet.

Facilities

Maintenance Agreement with Konica Minolta

Member Davidson made a motion to approve the 1 year maintenance agreement for leased copiers with Konica Minolta for \$1,943.00 monthly. Member Gryder seconded the motion.

Facilities Manager Jim Smiley informed the board that they are still working out some terms with the State's Attorney's Office.

Member Davidson withdrew his motion. Member Gryder withdrew his second.

Owner's Representatives on Task Orders

Member Davidson said that the committee is recommending himself and Member Prochaska to be owner's representatives on task orders for the Public Safety Center & Courthouse Security Systems projects.

Facilities Director Jim Smiley explained that every contract that is done they always want an authorized representative for any direction given for change orders or anything like that. It has typically been a board member.

Members discussed the committees that the items go through. Since there are not contracts or bids members feel that this is premature.

Item fails due to no motion.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$956,086.68 and Grand Juror claims in an amount not to exceed \$ 600.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$37,440.36, B&Z \$5,156.66, CO CLK & RCDR \$757.19, ELECTIONS \$2,039.75, ED SRV REG \$5,826.42, SHRFF \$22,994.74, CRRCTNS \$10,024.80, MERIT \$250.00, EMA \$1,194.88, CRCT CT CLRK \$76.60, CRCT CT JDG \$6,764.64, CRNR \$1,331.06, CMB CRT SRV \$6,384.92, PUB DFNDR \$1,357.10, ST ATTY \$4,094.32, SPRV OF ASSMNT \$42,983.20, CO TRSR \$401.49, EMPLY HLTH INS \$18,500.00, OFF OF ADMIN SRV \$1,794.28, CO BRD \$207.77, TECH SRV \$2,127.38, CO HWY \$51,616.00, CO BRDG \$30,632.68, TRNSPRT SALES TX \$631,544.22, HLTH & HMN SRV \$18,728.65, FRST PRSRV \$4,638.90, ANML CNTRL EXPNS \$770.52, RCRDR DOC STRG \$5,500.00, HIDTA \$28,413.22, CO CMSRY FND \$1,125.65, CRT SEC FND \$2,068.85, LAW LBRY \$315.00, PRBTN SRV \$2,746.99, ENG/CNSLTNG ESCRW \$1,731.10, SHRFF FTA FND \$1,920.15, VAC \$1,412.60, CRNR SPCL FND \$51.77, FP BND PRCDS '07 \$1,150.00, JURY COMM \$612.82

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

Correction of Line Item for Payment of Grievance Arbitration

Member Purcell made a motion to approve the correction of the line item number for the payment of grievance arbitration invoice to Planet Depos in the amount of \$1,643.33 from line item 01-02-030-6320 to 01-02-030-6230. Member Cullick

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

Correction of Line Item for Budget Transfer

Member Purcell made a motion to approve the correction of the line item number for the budget transfer of \$1,643.33 from General Fund line item 01-02-030-6320 to 01-02-030-6230. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Postage Meter Lease

Member Purcell made a motion to approve the County Office Building Postage Meter Lease at \$1,107.00 per quarter for the remainder of the twenty-one quarters. Member Gilmour seconded the motion.

Member Purcell stated that the recommendation from the State's Attorney's Office is that the lease should be 2 years and approved by the board.

Member Davidson made an amendment to the motion to approve the County Office Building Postage Meter Lease for 2 years with a 2 year extension. Member Prochaska seconded the motion.

Member Davidson made a motion to table the motion. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that the goal of the budget is to keep the county in a 6-7 month fund balance range per the policy that the board passed.

Labor & Grievance

No report.

Committee of the Whole

Chairman Shaw reviewed the minutes are in the packet from the October 15, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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 Council

Member Gilmour reported that they will meet on November 6th. The fundraising committee has been meeting in preparation of the next SKY run.

Regional Office of Education

Report is in the packet.

CHAIRMAN'S REPORT

No report.

CITIZENS TO BE HEARD

Todd Milliron encouraged the board members to attend the Finance committee to understand the budget numbers. Mr. Milliron stated that in Kansas some of the municipalities do not have Police Departments.

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 12th day of November, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk