

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 6, 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, October 6, 2015 at 6:10 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, 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 9/1/15. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Shaw moved to approve the agenda with moving executive session item 14 up to item 10 before old business. Member Davidson seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

The board recognized Jorge Ochoa for achieving the ranking of Eagle Scout. Mr. Ochoa is a 2015 graduate of Marmion Academy. He has been a member of the Boy Scouts of America since the 1st grade. His Eagle Scout project was for the Aurora Interfaith Food Pantry and collected over 1,000 pounds.

NEW BUSINESS

Baxa Settlement

Member Wehrli moved to approve the resolution to approve settlement in the amount of \$13,921.74 in the lawsuit entitled Adam Baxa v. County of Kendall et al., Case No. 13 MR 70 docketed in the Circuit Court of Kendall County, Illinois. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour who abstained. Motion carried.

A complete copy of Resolution 15-39 is available in the Office of the County Clerk.

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

Member Purcell was excused at 7:20 pm.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder stated that they will have a couple of items for the October 20th meeting to discuss. The minutes are in the packet from the September 14, 2015 meeting.

Public Safety

Member Prochaska stated that in the packet are the minutes from the September 14, 2015 meeting and the next meeting will be in November.

Administration/HR

Member Cullick stated that they continue the insurance discussions.

Section 5311 Downstate Operating Assistance Grant

County Administrator, Jeff Wilkins stated that this is the annual resolution to approve the transportation grant agreement for 5311 as well as the downstate operating assistance program with IDOT. The board approved a resolution when the grant was applied for now this resolution is to execute the agreement.

Paul LaLonde with the Voluntary Action Center informed the board that there are no state dollars coming in. They have enough money to get through December 1st. They are working on solutions to implement service restrictions and reductions to see if they can make it past December 1st. Mr. LaLonde stated that there is a lawsuit filed by a downstate transit agency trying to get the state to pay.

Member Gryder moved to approve the resolution authorizing execution of Section 5311 Downstate Operating Assistance Grant Agreements. 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 Resolution 15-40 is available in the Office of the County Clerk.

Facilities

Elevator Contract with Advanced Elevator Company

Member Davidson moved to approve the elevator contract with Advanced Elevator Company for one year with two one year optional extensions for thirteen (13) Kendall County Elevators for \$1,560.00 monthly. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Public Safety Center Elevator Repair

Member Davidson moved to approve the Public Safety Center Elevator repair contract with Advanced Elevator for the sum of \$28,877.00. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Konica Minolta Maintenance Agreement

Item is not ready for approval.

Economic Development

Member Koukol stated that they had a legislative meeting on the 23rd; they got updates from legislative reps and senators on the state budget.

Finance

CLAIMS

Member Gryder moved to approve the claims submitted in the amount of \$870,284.81 and Petit and Grand Juror claims in an amount of \$ 800.00. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$74,781.81, B&Z \$1,068.21, CO CLK & RCDR \$1,773.68, ELECTIONS \$389.83, ED SRV REG \$414.37, SHRFF \$7,569.43, CRRCTNS \$19,043.72, MERIT \$255.00, EMA \$165.77, CRCT CT CLRK \$326.60, CRCT CT JDG \$6,724.07, CRNR \$1,000.06, CMB CRT SRV \$12,821.61, ST ATTY \$2,832.45, EMPLOY HLTH INS \$330,670.98, PPPOST \$1,341.19, OFF OF ADMIN SRV \$434.73, CO BRD \$3,164.99, TECH SRV \$3,178.39, ECON DEV \$695.00, CO HWY \$3,551.21, CO BRDG \$96,496.46, TRANSPRT SALES TX \$30,012.56, HLTH & HMN SRV \$16,176.41, FRST PRSRV \$11,214.11, ANML CNTRL EXPNS \$647.82, RCDR DOC STRG \$5,687.85, DRG ABS EXP \$5,420.74, HIDTA \$17,878.28, CO CMSRY FND \$597.27, CRT SEC FND \$152.52, LAW LBRY \$5,016.44, CRCT CT DOC STRG \$209.97, JUV JUST CNCL \$400.00, CRNR \$273.22, PRBTN SRV \$5,191.06, GIS \$1,890.66, KAT \$191,370.51, ENG/CNSLTNG ESCRW \$1,055.80, CO RSRV FND \$380.00, VAC \$5,716.63, SHRFF VHCL FND \$575.00, CRNR SPCL FND \$456.93, FP BND PRCD \$1,200.00, JURY COMM \$861.47

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

Member Gryder moved to approve the claims submitted in the amount of \$197,418.62 and Petit and Grand Juror claims in an amount of \$ 2,625.00. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$20,124.19, CO CLK & RCDR \$152.57, SHRFF \$6,856.91, CRRCTNS \$2,580.65, CRCT CT CLK \$59.53, JURY COMM \$2,882.60, CRCT CT JDG \$8,769.90, CMB CRT SRV \$668.74, ST ATTY \$35.00, Co Board 10/6/15

BRD OF RVIEW \$16.99, SPRV OF ASSMNT \$6,885.87, CO TRSR \$728.00, EMPLY HLTH INS \$22,921.16, OFF OF ADMIN SRV \$485.82, CO BRD \$968.88, CAP EXPEND \$14,463.00, ECON DEV \$592.87, CO HWY \$5,158.00, CO BRDG \$48,040.00, HLTH & HMN SRV \$20,169.37, FRST PRSRV \$10,672.45, ANML CNTRL \$1,966.18, REC DOC STRG \$720.00, DRG ABS EXP FND \$9,906.00, HIDTA \$2,307.69, LAW LBRY \$1,721.25, CRT AUTOMA \$1,869.60, PRBTN SRV \$1,432.11, KAT \$994.78, ADMIN DBT SRV \$103.45, JAIL EXP BND DBT \$578.45, EMPLY BNFT PRGM EXP \$1,401.66, CO ANML POP \$260.00, VAC \$600.66, SHRRFF VHCL FND \$2,742.44, CTHS DBT SRV \$206.85

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

Questica

Member Gryder moved to approve 20 additional Questica Budget Operating License seats for Kendall County users. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. **Motion carried 7-1.**

Planet Depos Invoice

Member Gryder moved to approve payment of grievance arbitration invoice to Planet Depos in amount of \$1,643.33 from line item 01-02-030-6320 (Administrative Services-Labor Negotiations). Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Budget Transfer

Member Gryder moved to approve payment budget transfer of \$1,643.33 from General Fund line item 01-02-037-6999 (contingency) to General Fund line item 01-02-030-6320 (Administrative Services-Labor Negotiations). Member Prochaska 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 stated that they did not have a meeting in September, they will in October.

Animal Control

Member Wehrli stated that the minutes are in the packet from the September 16th meeting.

Health & Environment

Member Gilmour stated that the minutes are in the packet from the September 21, 2015 meeting.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the September 10, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour moved to approve all of the Standing Committee Minutes and Reports. Member Davidson 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 had a combined meeting on September 30, 2015 to get information on how to get people interested. They will be using SKYPE at the next meeting.

UCCI

Member Prochaska informed the board that UCCI has published a practical guide to county government law book.

Kencom Executive Board

Member Gilmour stated that they had a report that due to the lack of the state budget the wireless surcharge funds are no longer being disbursed. After the first of the year the land line money will be collected at the state level and they will reimburse it to the 9-1-1 centers instead of it directly coming to the 9-1-1 centers.

Housing Authority

Member Prochaska stated that they were informed that they were going to have a confirmatory audit by the US Department of Housing and Urban Development to make sure that the score submitted is accurate.

CHAIRMAN'S REPORT

Chairman Shaw said that he has gotten notification that the DMV will no longer be mailing out license plate sticker renewals.

OTHER BUSINESS

State's Attorney Eric Weis stated that they received notice of application for permit to manage cleaning construction and demolition debris regarding the Plano Clean Fill LLC, if the board wishes to protest they have a few days to do so.

CITIZENS TO BE HEARD

Todd Milliron from Yorkville wanted to know the date of the COW meeting where they are going to discuss insurance.

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 13th day of October, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk