

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
September 1, 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, September 1, 2015 at 6:32 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 MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/4/15 with the amendment of correcting the spelling of Member Gilmour's name. 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 Prochaska moved to approve the agenda. Member Flowers 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 from Yorkville spoke about the email he sent to the Administration HR Committee members, Sheriff Department's command staff and Mr. Wilkins regarding the insurance proposal he submitted 4 years ago. Mr. Milliron thinks that the county should look at a HRA arrangement.

NEW BUSINESS

State's Attorney, Eric Weis informed the board that the Kendall County 23rd Judicial Circuit has been awarded the adult redeploy Illinois oversight grant for the drug court program. The money will hopefully be appropriated during the 2016 fiscal year budget. The amount of the funding is \$149,865.00. The open meetings act training with the Attorneys General's Office will be held on September 30, 2015 at 5:30pm in the jury assembly room at the courthouse.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Intergovernmental Agreement with the Village of Millbrook

Member Prochaska moved to refer the intergovernmental agreement between the Village of Millbrook and County of Kendall back to the PBZ Committee. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members present voting aye include Cullick, Flowers, Gryder, Koukol, Prochaska, Purcell, and Shaw. Member voting nay include Gilmour. Members abstaining include Davidson and Wehrli. Motion carried.

Member Gryder stated that they are ready to make an offer to an individual for the Senior Planner position.

Public Safety

Member Prochaska congratulated the Kendall County Sheriff's office for winning the 2014-2015 traffic safety challenge; the prize for winning is a 2015 Ford sports utility vehicle. Chief Deputy Scott Koster stated that they have raised about \$9,500 for Special Olympics. They have completed training and distribution of narcan which is an opioid antioverdose medication. They have received a \$10,000 community grant from ComEd which is going to fund automated electronic defibrillators in the squad cars.

Administration/HR

Member Cullick stated that they discussed insurance and possibilities for cost savings.

Economic Development

Member Koukol highlighted the minutes that are in the packet – the two loans have been funded. The Oswego Economic Development Commission has started.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,398,423.75 and Petit and Grand Juror claims in an amount of \$2,725.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$35,512.70, B&Z \$14.56, CO CLK & RCDR \$130.45, ED SRV REG \$1,326.69, SHRFF \$13,055.62, CRRCTNS \$14,807.18, EMA \$92.29, CRCT CT CLK \$455.85, CRCT CT JDG \$3,224.84, CRNR \$1,338.36, CMB CRT SRV \$5,375.85, PUB DFNDR \$993.32, ST ATTY \$2,609.53, SPRV OF ASSMNT \$10,000.00, UNEMPLY CMP \$2,076.00, EMPLY HLTH INS \$359,598.52, OFF OF ADMIN SRV \$3,358.06, GNRL INS & BNDG \$346.00, CO BRD \$53.71, TECH SRV \$2,428.73, CO HWY \$7,961.59, TRNSPRT SALES TX \$876,846.54, HLTH & HMN SRV \$9,945.54, FRST PRSRV \$8,767.56, ANML CNTRL EXPNS \$1,667.26, RCRDR DOC STRG \$674.90, HIDTA \$6,791.56, CO CMSRY FND \$1,256.06, CRT SEC FND \$567.02, LAW LBRY \$6,600.06, JUV JUST CNCL \$100.65, CRNR \$73.92, PRBTN SRV \$7,390.71, GIS \$60.84, ENG/CNSLTNG ESCRW \$175.00, CO RSRV FND \$142.09, EMPLY BNFT PRGRM EXP \$1,378.14, ANML POP CNTRL \$510.00, VAC \$6,544.19, SHRFF VHCL FND \$400.00, FP BND PRCD \$3,300.00, JURY COMM \$3,196.86

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

Member Purcell stated that the budget hearings have started and will continue on September 11, 2015.

Judicial/Legislative

Member Prochaska stated that the minutes are in the packet.

Animal Control

Member Wehrli stated that they met on August 19th and introduced the Michael Mulvaney the new director. They plan to modify 20 kennel grates. They have adopted out two dogs that they have had for 9 months.

Health & Environment

Member Gilmour stated that they meet September 21, 2015.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 he sent an email to the Village of Millbrook about allowing the county to potentially use the right of way for a trail. There is no other funding for the bridge if it is not a part of a trail system. They would like to have permission from Planning, Building & Zoning to have a member Skype into the meetings. They have been looking at the old aerials and comparing them to the most recent looking for historically significant sites.

Kencom Executive Board

Member Gilmour announced that the Somonauk Police Department has signed an agreement to come on board in January. Little Rock-Fox EMS and the Kencom Public Safety Dispatchers were awarded the Copley Hospital cardiac run of the quarter and run of the year. Members discussed how the costs are shared when new entities are brought into Kencom.

Housing Authority

Member Prochaska stated that the next meeting is on September 25, 2015.

CHAIRMAN'S REPORT

Appointments

Gary Bennett – Rob Roy Drainage District (replacing Jim Porter, resigned) – Expires June 2018

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

CITIZENS TO BE HEARD

Todd Milliron from Yorkville encouraged the board members that attended the RTA meeting in Oswego to share what happened in the meeting with the other members.

QUESTIONS FROM THE PRESS

Jim Wyman from the WSPY asked when the Intergovernmental Agreement with the Village of Millbrook will expire.

ADJOURNMENT

Member Flowers 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 4th day of September, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk