

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 1, 2014**

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, March 4, 2014 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, 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 Koukol moved to approve the submitted minutes from the Adjourned County Board Meetings of 3/4/14. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Shaw asked that Executive Session be moved to between New Business and Old Business.

Member Koukol moved to approve the agenda as amended. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

HIDTA Agreement

Member Flowers moved to approve the agreement between Chicago HIDTA and James Seilers for the 2015 Chicago Drug Threat Assessment in the amount not to exceed \$3,500.00 expiring on May 23, 2014. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member Wehrli 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 and for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Cesich moved to go back into regular session. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

OLD BUSINESS

Electric Supply Aggregation procedures and timeline

Chris Childress from Progressive Energy reviewed the Implementation Plan in the packet.

STANDING COMMITTEE REPORTS

Highway

Low bid for used bucket truck

Member Koukol moved to approve the low bid from rod Baker Ford in the amount of \$52,900 for the purchase of a used bucket truck. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried.**

Economic Development

Member Koukol reviewed the minutes in the packet from the March 28, 2014 meeting.

Letter of Support for Investing in Manufacturing Communities Partnership

Member Koukol moved to approve the letter of support for Investing in Manufacturing Communities Partnership. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

The Honorable Penny Pritzker
Secretary of Commerce
U.S. Department of Commerce
1401 Constitution Ave., NW
Washington, D.C. 20230

Re: ***Chicago Metro Metal Consortium***
Investing in Manufacturing Communities Partnership (IMCP) Application

Dear Secretary Pritzker:

I am writing this Letter of Commitment on behalf of Kendall County and as a Member of the Chicago Metro Metal Consortium proposed in the attached Investing in Manufacturing Communities Partnership (IMCP) Application. The Consortium includes the City of Chicago as well as the seven counties of northeastern Illinois - Cook, DuPage, Kane, Kendall, Lake, McHenry and Will. The Cook County Bureau of Economic Development has been designated by the Consortium as the lead applicant and primary point of contact for this application. As a Consortium Member, Kendall County has the capacity to and intends to carry out the implementation strategies set forth in the application.

We along with the aforementioned jurisdictions work closely with the Chicago Metropolitan Agency for Planning (CMAP), which is the official regional planning organization for northeastern Illinois, to implement Go to 2040, metropolitan Chicago's first comprehensive regional plan in more than 100 years. This plan establishes coordinated strategies that help the region's 284 communities address transportation, housing, economic development, open space, the environment, and other quality of life issues. Moreover, we already coordinate on strategic planning, development projects, and funding proposals that are regional in nature. The Chicago Metro Metal Consortium is a continuation and expansion of these ongoing collaborative efforts.

The Chicago Metro Metal Consortium will build upon the region's metal and transportation assets to create well-paying jobs while accelerating the resurgence of manufacturing. It will expand existing partnerships, enhance current economic development programming, and facilitate best practices. The region is uniquely positioned for this designation given its strategic location, sizeable geography with varied amenities, and strong capacity for economic growth. Moreover, it will strengthen the metal cluster in the Chicago metropolitan area which plays a central role in the broader regional economy.

We are delighted to be part of this regional application which builds upon other collaborative efforts including the Metropolitan Economic Growth Alliance of Chicago and the Chicago Metropolitan Agency for Planning.

If this designation is awarded, it will address critical issues facing the metals manufacturing industry. Most importantly, it will corral limited resources to effectively address industry-specific needs to enhance workforce training, streamline supply chain management, facilitate sector-based research and innovation, enable infrastructure/site development, promote trade and international investment through expanded

access to new market, and engender operational improvements while facilitating access to new or expanded capital.

The Consortium feels strongly that the proposed Chicago Metro Metal Consortium merits strong consideration for designation as a Manufacturing Community as it would help to target investments in a leading metal manufacturing region that also lies at the center of a massive transcontinental rail system.

Please feel free to contact John Sterrett, Economic Development Coordinator at 630-553-4834 or jsterrett@co.kendall.il.us with any questions regarding Kendall County's membership in this Consortium

Thank you in advance for your consideration of this application.

Sincerely,

John A. Shaw
County Board Chairman

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$751,312.87 and election judges in the amount of \$45,353.22. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$79,830.11, B&Z \$235.00, CO CLK & RCDR \$200.11, ELECTION \$7,596.71, ED SRV REG \$496.85, SHRFF \$5,578.10, CRRCTNS \$17,311.41, EMA \$67.00, CRCT CT CLK \$1,279.45, JURY COMM \$244.01, CRNR \$993.71, CMB CRT SRV \$21,642.51, PUB DFNDR \$125.22, ST ATTY \$2,350.98, EMPLY HLTH INS \$363,354.96, PPPOST \$432.97, OFF OF ADM SRV \$4,531.58, GNRL INS & BNDG \$149.00, TECH SRV \$7,187.18, CAP EXPEND \$199.99, ECON DEV EXP \$566.42, CAP IMPRV FND \$2,360.67, LIABIL INSUR EXPS \$1,806.31, CO HWY \$914.39, TRNSPRT SALES TX \$669.60, HLTH & HMN SRV \$117,222.81, FRST PRSRV \$9,238.94, ANML CNRTL \$1,826.11, CO RCDR DOC STRG \$171.90, DRG ABUSE EXPND FND \$10,407.12, HIDTA \$7,692.84, CMSRY FND \$447.23, CHLD SUP COL EXP \$93.99, PRBTN SRV \$12,002.99, GIS \$50,125.81, ENG/CNSLTNG ESCRW \$1,320.00, PUB SFTY EXP \$72.15, SPCL RES EXP \$968.75, SHRFF FTA FND \$3,005.15, VAC \$7,975.84, FP BND PRCD \$8,617.00.

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

Ordinance Abating Taxes

Member Purcell moved to approve the ordinance abating the taxes levied for the Year 2013 Payable 2014 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2007A, 2007A, 2008, 2009, 2010 and 2011 of the County of Kendall, Illinois. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County of Kendall, Illinois
ORDINANCE NO. 14-06

ORDINANCE ABATING THE TAXES LEVIED FOR THE YEAR 2013 PAYABLE 2014 TO PAY DEBT SERVICE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2007A, 2007B, 2008, 2009, 2010 AND 2011 OF THE COUNTY OF KENDALL, ILLINOIS.

WHEREAS, the County Board (the "Board") of The County of Kendall, Illinois (the "County"), by ordinance adopted:

Ordinance 07-49 (the "Bond Ordinance") on the 16th day of October, 2007 which did provide for the issue of Not To Exceed \$10,000,000 General Obligation Bonds (Alternate Revenue Source), of The County of Kendall, Illinois (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 08-29 (the "Bond Ordinance") on the 5th day of August, 2008 which did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 09-11 (the "Bond Ordinance") on the 17th day of March, 2009 which did provide for the issue of \$10,00,000 General Obligation Bonds (Alternate Revenue Source), Series 2009 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 10-15 (the "Bond Ordinance") on the 15th day of June, 2010 which amended Ordinance 10-05 Adopted on March 16, 2010 which provided for the issuance of not to exceed \$10,00,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 11-28 (the "Bond Ordinance") on the 1st day of November, 2011 which did provide for the issuance of not to exceed \$4,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on:

The 5th day of November, 2007, a duly certified copy of Bond Ordinance 07-49 was filed in the office of the County Clerk of the County (the "County Clerk"); also

The 5th day of August, 2008, a duly certified copy of Bond Ordinance 08-29 was filed in the office of the County Clerk of the County (the "County Clerk"); also

The 17th day of March, 2009, a duly certified copy of Bond Ordinance 09-11 was filed in the office of the County Clerk of the County (the "County Clerk"); also

The 15th day of June, 2010, a duly certified copy of Bond Ordinance 10-15 was filed in the office of the County Clerk of the County (the "County Clerk"); also

The 1st day of November, 2011, a duly certified copy of Bond Ordinance 11-28 was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Pledged Revenues (as defined in the Bond Ordinances) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2013 levy; and

WHEREAS, the Pledged Revenues are hereby directed to be deposited into the "Debt Service Fund" established pursuant to the Bond Ordinances for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2013 payable 2014 to pay the debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the County Board of The County of Kendall, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2013 payable 2014 in Bond Ordinances 07-49, 08-29, 09-11, 10-15 and 11-28 shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2013 payable 2014 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption. Adopted this 1 day of April, 2014, by roll call vote as follows:

Ayes:

Nays:

Absent:

Chairman of the
County Board of
County of Kendall, Illinois

ATTEST:

County Clerk
County of Kendall, Illinois

Member Purcell said that they continued the discussion the capital plan; they are approaching the point where they can bring something to the board for discussion and review.

Animal Control

Contract with Artlip and Sons

Member Cesich moved to approve the contract with Artlip and Sons, Inc for ductwork and exhaust fan materials and installation at the Animal Control Facility, in an amount not to exceed \$10,000. Member Flowers 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 14-13 is available in the Office of the County Clerk.

Member Cesich reviewed the minutes in the packet from the March 20, 2014 meeting.

Health & Environment

Host Community Benefit Agreement

Member Gilmour moved to approve the County of Kendall to enter into negotiations for a Host Community Benefit Agreement between the County of Kendall and the Plano Transfer LLC for a proposed Transfer Station in Plano, Illinois.

Member Gilmour stated that this is in anticipation of an expected application for a transfer station in Plano. Included in the packet is ordinance 04-19, this is a boiler plate host agreement that the county had in the past and to give the board the sorts of things could be in a host agreement.

Member Shaw seconded the motion.

State's Attorney, Eric Weis stated that in this case he did not have much information about the site itself. There is a transfer station being proposed within the city limits of the City of Plano, we would not be the sighting authority for that proposed transfer station. Traditionally, host agreements are entered into with at least the sighting authority, addressing as many of the concerns that they can prior to the application. Other governmental entities can enter into host agreements to address some of the concerns that they had by the impact of the facility. There is no requirement that they have to enter into a host agreement with any other governmental body. The county has the ability to have discussions with the applicant to address any concerns that the county may have like traffic and wear and tear on the roads. The county can address a monetary amount, specific items like equipment or training or something that they would do over a time period. The county can also choose to do nothing and let it go through its process. The county would have the ability to participate in the actual hearing process.

The board would be voting to enter into negotiations but they are not obligated to negotiate with the county.

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

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the March 24, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol moved to approve all of the Standing Committee Minutes and Reports with amendment to the Animal Control minutes. 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

Kencom Executive Board

Member Gilmour stated the direction of the Executive Board is to go to quarterly meetings. The next meeting is expected to be in May. The Finance Committee will continue to meet on a monthly basis.

Housing Authority

Member Prochaska stated that they met on March 28, 2014. They are waiting to hear back from the Federal Department of Housing and Urban Development about the date of inspection and audit.

UCCI

Member Prochaska stated that they held the annual legislative conference and March meeting.

Per Diem Ad Hoc

Member Cesich made a motion for discussion and recommendations for resolution establishing Board member and Board Chairman/Liquor Control Commissioner Compensation, Mileage Expense Reimbursement, and Health & Dental Plan Benefits. Member Cullick seconded the motion.

Member Purcell made a motion to refer the discussion to the Committee of the Whole. Member Gilmour seconded the motion.

The timeline for setting the salaries is 180 days before the election. Member Cesich stated that the consensus of the Per Diem Committee was to do away with the per diems altogether that is why they were looking at salary numbers. Member Cesich is looking to get direction to take to COW to get something to vote on before May.

Member Flowers called the question.

State's Attorney, Weis stated that the board has adopted a schedule of how per diems would be paid. Discussion took place as what the time frame would be to set the salary in order to get all of the board members on the same pay schedule.

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

Chairman Shaw asked for a roll call vote on the motion to refer to the Committee of the Whole for further discussion. Members voting aye include Gilmour, Koukol, Purcell and Shaw. Members voting nay include Cesich, Cullick, Flowers, Gryder, Prochaska and Wehrli. **Motion failed 4-6.**

Board members discussed the criteria to set the range of numbers presented in the board packet. Members discussed health benefits whether or not to keep the health benefit. Member Gilmour stated that DeKalb County board members receive a per diem of \$85, DuPage County board members receive a salary of \$50,079, Grundy County board members receive a salary of \$6,500 plus \$80 per diem, Kankakee County board members receive a \$74 per diem per meeting, Kane County board members receive a salary of \$24,999, and Will County board members receive a salary of \$23,000. Member Wehrli asked how many board members the other counties had; DeKalb -24 members, DuPage – 19 members, Grundy – 18 members, Kankakee – 28 members, Kane – 24 members, and Will – 26 members. Members discussed how the committees would be divided amongst the board members. The cost of the family plan for health insurance is \$17,000. Member Purcell commented on straight salaries and offered his suggestion as to what the salaries should be set at. The consensus of the Per Diem Committee would be to take the health benefits off of the table. Members discussed voting on the issues of health insurance, mileage and salaries separately.

Member Prochaska made a motion to limit the discussion to five more minutes. Member Gilmour seconded the motion.

Member Cesich stated that for discussion at COW will be insurance information and costs, comparables for other counties, mileage, voucher and attendance sheets, and the percentage of other county's budgets that go to compensation.

CHAIRMAN'S REPORT

Appointments

Rodger Long – Oswego Fire Protection District Trustee – 3 year term – expires April 2017
Richard A Scheffrahn – Historic Preservation Commission - 3 year term – expires May 2017

Member Prochaska moved to approve the appointments. Member Cullick 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, 61 Cotswold, Yorkville stated that he asked for the per diem thing. Mr. Milliron stated that there was a reason why the 5 new members make up the Per Diem Committee; they offer a different perspective and outlook. The system is broken, take it piece meal and vote on the items one at a time. Mr. Milliron spoke about how to handle the health insurance. Mr. Milliron said that he was glad to see the host agreement come forward; this is the opportunity to ask the provider to offer additional services. He mentioned becoming a franchise county.

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 14th day of April, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk