

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 5, 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, August 5, 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 7/1/14. Member Flowers seconded the motion.

Member Gilmour asked that on page 3 of the minutes under announcements for Gary Golinski and Chris Funkhouser should read Kencom Executive Board not Kencom Advisory Board

Chairman Shaw asked for a voice vote on the motion with the correction from Advisory to Executive. All members present voting aye. Motion carried.

THE AGENDA

Member Flowers moved to approve the agenda. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Amend Ordinance 86-6 Raffle Ordinance

County Clerk, Debbie Gillette explained that Public Act 98-644 added Poker Runs to the Raffle Act and the ordinance updates the changes in the law.

Member Flowers moved to approve the Ordinance to Amend Kendall County Ordinance 86-6 "Kendall County Raffle Ordinance". Member Wehrli 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 Ordinance 14-20 - Ordinance to Amend Kendall County Ordinance 86-6 "Kendall County Raffle Ordinance" is available in the Office of the County Clerk

OLD BUSINESS

Host Community Benefits and Reimbursement Agreement

Member Gilmour stated that there have been several talks with the owners and the attorney for the Plano Transfer to negotiate the host benefit agreement between the Transfer Station and the County. While the county is not the siting authority it is recognized the fact that the county will still be impacted by the Transfer Station. For this reason it is important to have a host agreement and establish a good relationship with them as the become part of the community. The agreement includes free garbage at the county building listed on pages 5 and 6 and a tipping fee of \$0.10 per ton when the waste collected goes 750,000 tons per day.

Member Wehrli moved to approve the Host Community Benefits and Reimbursement Agreement with Plano Transfer Station, LLC for garbage and recycling services at County facilities and a tipping fee of \$0.10 per ton. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who abstained. Motion carried 9-1.

A complete copy of IGAM 14-30 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Public Safety

Member Prochaska stated that they did not have a meeting.

Highway

Low quote from Central Salt LLC

Member Koukol moved to approve the low quote from Central Salt, LLC to purchase 1500 tons of bulk rock salt at a total purchase price of \$136,725. Member Cesich seconded the motion.

County Engineer, Fran Klaas explained that the county has averaged the use of 2700 tons per year. Mr. Klaas explained that many agencies in Illinois are able to renew with at 20% increase so they have renewed and the supply has been severely impacted due to the really bad winter we have had. The county went into the bid pool but did not receive a bid along with about 200 others. Mr. Klaas said that the county renewed last year at \$54.48 a ton, this year's lowest quote was over \$91 a ton. The average statewide bids were over \$100 a ton.

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

Economic Development

Member Koukol read from the minutes from the July 25, 2014 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,632,619.82. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$73,079.53, B&Z \$2,396.00, CO CLK & RCDR \$509.13, ED SRV REG \$413.89, SHRFF \$6,809.20, CRRCTNS \$4,079.35, EMA \$200.68, CRCT CT CLK \$907.58, JURY COMM \$1,361.73, CRCT CT JDG \$5,068.33, CRNR \$376.23, CMB CRT SRV \$13,880.62, PUB DFNDR \$822.00, ST ATTY \$3,075.63, SPRV OF ASSMNT \$585.83, EMPLY HLTH INS \$349,263.92, OFF OF ADM SRV \$237.88, GNRL INS & BNDNG \$147.00, CO BRD \$144.53, TECH SRV \$2,896.38, KEN COM \$887,500.00, CAP EXPEND \$9,235.96, ECON DEV EXPNDTR \$34.49, CAP IMPRV FND-EX \$80,861.00, LIABIL INSUR EXPS \$13,778.81, CO HWY \$5,222.63, HLTH & HMN SRV \$37,961.99, FRST PRSRV \$41,888.70, ANML CNRTL MED FND \$308.00, ANML CNTRL EXPNS \$2,446.97, CO RCDR DOC STRG \$612.35, HIDTA \$7,208.17, SHRFF RANGE FND \$76.78, CO CMSRY FND \$21,523.65, CRT SEC FND \$440.77, LAW LBRY \$5,152.40, PRBTN SRV EXP FND \$6,822.10, GIS \$27,043.58, KAT \$3,091.00, ENG/CNSLTNG ESCRW \$1,563.75, FLDS OF FRM CLNY \$247.50, CO ANML POP CNTRL \$1,210.00, VAC \$9,368.35, CRNR SPCL FND \$916.63, FP BND PRCD 2007 \$1,848.80.

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

Member Purcell moved to approve the claims submitted in the amount of \$300,205.33. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$20,523.87, ELECTION \$2,365.49, SHRFF \$4,949.75, CRRCTNS \$7,988.72, CRCT CT CLK \$276.40, JURY COMM \$2,011.31, CRNR \$2,560.50, PUB DFNDR \$793.50, UNEMPLY CMP \$1,467.59, EMPLY HLTH INS \$231.73, OFF OF ADM SRV \$292.68, CO BRD \$696.65, TECH SRV \$6,787.80, ECON DEV EXPNDTR \$23.99, LIABIL INSUR EXPS \$2,416.37, CO HWY \$8,539.00, CO BRDG \$205,149.65, HLTH & HMN SRV \$11,099.84, FRST PRSRV \$4,091.62, ANML CNTRL EXPNS \$125.80, HIDTA \$8,184.20, CO CMSRY FND \$857.56, CRCT CT DOC STRG \$1,348.15, PRBTN SRV EXP FND \$1,289.56, GIS \$21.57, KAT \$5,416.28, VAC \$695.75

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

Member Purcell stated that they will have presentations from auditors at the next Committee of the Whole meeting.

Animal Control

Member Cesich reviewed the minutes in the packet from the July 16, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 Executive Board's next meeting will be in August 28 and it is a quarterly meeting.

Housing Authority

Member Prochaska stated that the next meeting is on September 19th; on the schedule is a review of the annual plan, review of the current bylaws, and the expected results of the audit from the Federal Department of Housing and Urban Development.

CHAIRMAN'S REPORT

Appointments

Robyn Ingemunson – Housing Authority – 5 year term - expires July 2019

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

Announcements

Richard Dickson – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Delegate
Michael Hitzemann – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Alternate

BREAK

RECONVENE

Chairman Shaw reconvened the meeting at 7:25 pm.

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

QUESTIONS FROM THE PRESS

WSPY asked for a copy of a letter from the Mayor of Plano regarding the Plano Transfer Station.

ADJOURNMENT

Member Koukol moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick 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 August, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk