

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 16, 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, December 16, 2014 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/18/14 and 11/24/14. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**SPECIAL RECOGNITION**

**EMPLOYEE RECOGNITION AWARDS**

December 16, 2014

**10 Years of Service**

Purcell, Jacqueline	Coroner
Smrz, Ron	Facilities
Hess, Erich	Health and Human Services
Williams, Billy	Health and Human Services
Johnson, Tonya	Sheriff
Snead, Mark	Sheriff
Angerame, David	Sheriff
Hanson, Karen	Sheriff
Belmonte, Edmund	Sheriff

**15 Years of Service**

Curatti, Steven	Health and Human Services
Hoffman, Michael	Highway
Mann, Holly	State's Attorney
Collins, John	Sheriff
Flanders, Jason	Sheriff
Maggos, Byron	Sheriff
Russo, Mark	Sheriff
Tsusaki, Michael	Sheriff
Phillips, Christopher	Sheriff
Shadle, Gregory	Sheriff
Olson, Kimberly	Forest Preserve

**20 Years of Service**

Hetzel, James	Sheriff
Flowers, Rickey	Sheriff
Thomas, Ronda	Treasurer

**NEW BUSINESS**

**Committee Meeting Schedule Fiscal Year 2015**

Member Koukol moved to approve the Committee Meeting Schedule for 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**KENDALL COUNTY, ILLINOIS TENTATIVE MEETING SCHEDULE 2015**

**Unless Otherwise Specified** - All meetings held in the County Office Bldg; County Board Rooms 209-210; 111 W. Fox Street; Yorkville

**Other Meeting Locations**

**HWY - Highway Department;** 6780 Route 47  
Street; Jury Assembly Rm

**JAR – Courthouse;** 807 W. John

**HHS – Health & Human Services;** 811 W. John Street; 2<sup>nd</sup> Flr Conf Rm  
Ofc Building; 111 W. Fox Str; Rm 302

**BOR - Board of Review;** County

**PSC – Public Safety Center;** 1102 Cornell Lane

<b>MONDAY</b>		
Facilities Management	1 <sup>st</sup> Monday of the month	3:30 pm
Health & Environment	3 <sup>rd</sup> Monday of the month	10:00 am
Labor & Grievance	Last Monday of the month	10:00 am
Planning, Building & Zoning	Monday the week <b>before</b> 2 <sup>nd</sup> Board Meeting	6:30 pm
Zoning Board of Appeals	1 <sup>st</sup> Monday <b>following</b> Plan Commission Meeting	7:00 pm
Public Safety	2nd Monday of the month	8:30 am
<b>TUESDAY</b>		
County Board (1 <sup>st</sup> Meeting)	1 <sup>st</sup> Tuesday of the month	6:00 pm
Forest Preserve Commission	1 <sup>st</sup> Tuesday of the month	6:00 pm
ZPAC	1 <sup>st</sup> Tuesday of the month	9:00 am
Tax Board of Review <i>Location:</i> <b>BOR</b>	2 <sup>nd</sup> Tuesday of the month	10:30 am
Highway Department <i>Location:</i> <b>HWY</b>	2 <sup>nd</sup> Tuesday of the month	4:00 pm
County Board (2 <sup>nd</sup> Meeting)	3 <sup>rd</sup> Tuesday of the month	9:00 am
Forest Preserve Commission	3 <sup>rd</sup> Tuesday of the month	9:00 am
Board of Health <i>Location:</i> <b>HHS</b>	3 <sup>rd</sup> Tuesday of the month – no December meeting	7:00 pm
<b>WEDNESDAY</b>		
FP Programming & Events Committee	1s Wednesday of the month	9:30am
VAC <i>Location:</i> <b>HHS</b>	1 <sup>st</sup> Wednesday of April, June, September & December	7:00 pm
KenCom Operations BD <i>Location:</i> <b>PSC</b>	3 <sup>rd</sup> Wednesday of the month	2:00 pm
Animal Control	Wednesday <b>after</b> 2 <sup>nd</sup> County Board Meeting	4:00 pm
Historic Preservation	3 <sup>rd</sup> Wednesday of the month	7:00 pm
Judicial Legislative <i>Location:</i> <b>JAR</b>	4 <sup>th</sup> Wednesday of the month	3:00 pm
Public Building Commission	Wednesday of the week <b>before</b> 2 <sup>nd</sup> Board Meeting	4:30 pm
Forest Preserve Committee of the Whole	Wednesday of the week <b>before</b> 2 <sup>nd</sup> FP Commission	5:30 pm
Ad-Hoc Zoning	4 <sup>th</sup> Wednesday of the month – no December meeting	5:00 pm
Regional Planning Commission	4 <sup>th</sup> Wednesday of the month - no December meeting	7:00 pm
<b>THURSDAY</b>		
Administration HR	1 <sup>st</sup> Thursday of the month	9:00 am
Finance (1 <sup>st</sup> Meeting)	Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting	2:30 pm
Forest Preserve Finance (1 <sup>st</sup> Meeting)	Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting	5:30 pm
Committee of the Whole	Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting	4:00 pm
Finance (2 <sup>nd</sup> Meeting)	Thursday of the week <b>after</b> the 2 <sup>nd</sup> County Board Meeting	10:00 am
Forest Preserve Finance (2 <sup>nd</sup> Meeting)	Thursday of the week <b>after</b> the 2 <sup>nd</sup> County Board Meeting	6:00 pm
KenCom Finance <i>Location:</i> <b>PSC</b>	3 <sup>rd</sup> Thursday of the month	10:00 am
Tax Board of Review <i>Location:</i> <b>BOR</b>	4 <sup>th</sup> Thursday of the month	10:30 am
Stormwater Planning Commission	<b>ON CALL</b> (will meet 4 <sup>th</sup> Thursday of the month)	3:00 pm
KenCom Executive Board <i>Location:</i> <b>PSC</b>	4 <sup>th</sup> Thursday of the month	5:30 pm
<b>FRIDAY</b>		
Economic Development	4 <sup>th</sup> Friday of the month	8:30 am

**Committee Meeting Schedule Fiscal Year 2015**

Member Wehrli moved to approve the Committee Assignments for 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**KENDALL COUNTY BOARD  
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS  
DECEMBER 2014 - NOVEMBER 2016**

**ANIMAL CONTROL**

Jeff Wehrli, Chair  
Lynn Cullick  
Elizabeth Flowers  
Matthew Prochaska  
John Purcell

**ADMINISTRATION/HR**

Lynn Cullick, Chair  
Elizabeth Flowers  
Judy Gilmour  
Dan Koukol  
John Purcell

**ECON DEVELOPMENT**

Dan Koukol, Chair  
Lynn Cullick  
Judy Gilmour  
Scott Gryder  
Matthew Prochaska

**FACILITIES MANAGEMENT**

Bob Davidson, Chair  
Judy Gilmour  
Dan Koukol  
Matthew Prochaska  
Jeff Wehrli

**FINANCE**

John Purcell, Chair  
Bob Davidson  
Elizabeth Flowers  
Scott Gryder  
Matthew Prochaska

**HEALTH & ENVIRONMENT**

Judy Gilmour, Chair  
Elizabeth Flowers  
Dan Koukol  
Matthew Prochaska  
John Purcell

**HIGHWAY**

Dan Koukol, Chair  
Judy Gilmour  
Scott Gryder  
Matthew Prochaska  
Jeff Wehrli

**JUDICIAL/LEGISLATIVE**

Matthew Prochaska, Chair  
Bob Davidson  
Judy Gilmour  
Dan Koukol  
John Purcell

**LABOR & GRIEVANCE**

Elizabeth Flowers, Chair  
Bob Davidson  
Judy Gilmour  
John Purcell  
Jeff Wehrli

**PBZ**

Scott Gryder, Chair  
Lynn Cullick  
Bob Davidson  
Judy Gilmour  
Jeff Wehrli

**PUBLIC SAFETY**

Matthew Prochaska, Chair  
Bob Davidson  
Judy Gilmour  
Scott Gryder  
John Purcell

**OTHER APPOINTMENTS**

**708 MENTAL HEALTH BOARD** – Judy Gilmour

**CMAP MPO POLICY COMMITTEE** – John Shaw; Scott Gryder (Alternate); Jeff Wilkins (Sup Alt)

**CMAP TRANSPORTATION COMMITTEE** - John Shaw; Jeff Wilkins (Alt)

**COUNTY BOARD CHAPLAIN** – Matt Prochaska

**FARMLAND PROTECTION** – John Shaw

**HEALTH DEPARTMENT LIAISON** – Jeff Wehrli

**HOUSING AUTHORITY** – Matt Prochaska; Jessie Hafenrichter (Citizen at Large)

**ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) BOARD TRUSTEE** – John Purcell, Matthew Prochaska, Lynn Cullick (Alt)

**JUVENILE JUSTICE COUNCIL** – Judy Gilmour

**KC HISTORIC PRESERVATION COMMITTEE** – Jeff Wehrli, Board Representative  
**KENCOM REPRESENTATIVE** – Judy Gilmour; John Purcell (Alt)  
**MAYORS/MANAGERS** – John Shaw; Jeff Wilkins  
**METRO COUNTIES** – John Shaw; Jeff Wilkins (Alternate)  
**NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD** – John Shaw; John Purcell (Alt)  
**OSWEGO SENIOR CENTER LIAISON** – John A. Shaw  
**OSWEGO VISITORS BUREAU** – Scott Gryder; Elizabeth Flowers (Alt)  
**PBZ AD HOC** – Elizabeth Flowers, Jeff Wehrli, John Shaw, Scott Gryder, Matthew Prochaska  
**RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS)** – David Guritz  
**RIVER VALLEY WORKFORCE INVESTMENT BOARD** – Dan Koukol  
**SOIL & WATER CONSERVATION DISTRICT LIAISON** – John Shaw; Dan Koukol  
**UCCI** – Lynn Cullick, Scott Gryder, Matthew Prochaska  
**UIRVDA** – Jeff Wilkins, John A. Shaw (Governor’s Appointment)  
**UNIVERSITY OF ILLINOIS EXTENSION BOARD** – John A. Shaw, Judy Gilmour, John Purcell  
**VAC LIAISON** – Jeff Wehrli; John Shaw (Alt)

**FOREST PRESERVE COMMITTEE OF THE WHOLE**

Jeff Wehrli, <i>President</i>	Bob Davidson
Lynn Cullick, <i>Vice President</i>	Elizabeth Flowers
Judy Gilmour	Scott Gryder
Dan Koukol	Matt Prochaska
John Purcell	John Shaw

**FOREST PRESERVE FINANCE COMMITTEE**

Lynn Cullick, <i>Chair</i>	Bob Davidson
Dan Koukol	Scott Gryder
Matt Prochaska	

**PROGRAMMING & EVENTS COMMITTEE**

Elizabeth Flowers, <i>Chair</i>	Jeff Wehrli
Judy Gilmour	John Purcell
John Shaw	

**Public Defender Salary Reimbursement**

Member Prochaska made a motion to set FY 2014-2015 salary for the Public Defender in the amount of \$149,857.20. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Approval of Supervisor of Assessments Salary**

Member Gilmour made a motion to set FY 2014-2015 salary for the Supervisor of Assessments in the amount of \$80,718.00. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Program Compliance Oversight Monitor**

Member Gryder made a motion to approve the Resolution Appointing a Program Compliance Oversight Monitor for Section 5311 and Illinois Downstate Operating Assistance Grants. Member Prochaska seconded the motion.

County Administrator, Jeff Wilkins explained that the Program Compliance Monitor is dictated by IDOT to oversee the 5311 and Downstate Operating Assistance Program funding. This is assigning by resolution who is the lead compliance oversight monitor.

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

COUNTY OF KENDALL  
 RESOLUTION 2014-37

**RESOLUTION APPOINTING A PROGRAM COMPLIANCE OVERSIGHT MONITOR FOR SECTION 5311 AND ILLINOIS DOWNSTATE OPERATING ASSISTANCE GRANTS**

WHEREAS, Kendall County is a current grant recipient for public transportation financial assistance from the Illinois Department of Transportation (IDOT) under Section 5311 of the Federal Transit Act of 1991 and the Illinois Downstate Operating Assistance program; and

WHEREAS, IDOT requires all recipients of Section 5311 and Downstate Operating Assistance (DOAP) funds to provide a Program Compliance Oversight Monitor (PCOM); and

WHEREAS, this requirement is being administered to fulfill the vision of all citizens of Illinois having access to efficient, cost-effective, and reliable public transit service; and

WHEREAS, as part of the FY2015 grant agreement for Section 5311 and Downstate Operating Assistance, Kendall County must appoint a PCOM; and

WHEREAS, the PCOM will serve as the primary contact with IDOT for the Section 5311 and DOAP grants; and

WHEREAS, the PCOM will be responsible for developing and updating a Public Transportation Service Plan and shall submit a quarterly report to IDOT containing a summary and analysis of the activities monitored; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, AS FOLLOWS:**

1. The County Board hereby appoints the Economic Development & Special Projects Coordinator as the Program Compliance Oversight Monitor for the Section 5311 and Downstate Operating Assistance grant programs; and
2. The County Board hereby appoints the County Administrator as an alternate Program Compliance Oversight Monitor for the Section 5311 and Downstate Operating Assistance grant programs in the absence of the Economic Development & Special Projects Coordinator.

Approved and adopted by the County Board of Kendall County, Illinois, this 16th day of December, 2014.

John Shaw, Chairman  
County Board

Attest:  
Debbie Gillette  
County Clerk

## **CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$3,968,754.28. Member Prochaska seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$67,626.28, B&Z \$2,063.98, CO CLK & RCDR \$318.66, ELECTION \$2,942.30, ED SRV REG \$5,826.42, SHRFF \$33,106.30, CRRCTNS \$17,613.10, EMA \$1,060.80, CRCT CT CLK \$1,234.04, JURY COMM \$544.63, CRCT CT JDG \$20,375.36, CRNR \$950.64, CMB CRT SRV \$300.39, PUB DFNDR \$1,658.00, ST ATTY \$2,830.10, CO TRSR \$509.37, EMLY HLTH INS \$23,040.48, AUDIT & ACCNTNG \$4,500.00, OFF OF ADMIN SRV \$1,267.96, GNRL INS & BNDG \$4,373.00, CO BRD \$669.35, TECH SRV \$3,625.24, ECON DEV EXPND \$114.05, CAP IMPRV FND \$667.95, LIABIL INS EXPS \$923,717.00, CO HWY \$23,974.05, CO BRDG \$48,316.53, TRNSPRT SALES TX \$52,116.59, HLTH & HMN SRV \$173,770.28, CSBG RVLVNG LOAN FND \$1,201.36, FRST PRSRV \$14,600.22, ANML CNTRL EXPNS \$2,773.02, CO RCDR DOC STRG \$5,500.00, HIDTA \$24,731.11, CO CMSRY FND \$696.13, CRT SEC FND \$120.22, LAW LBRY FND \$2,078.21, CRCT CT DOC STRG \$4,156.00, CRNR \$1,650.00, PROB SRV EXP FND \$20,687.91, KAT \$2,998.00, ENG/CNSLTNG ESCROW \$232.50, EMLY BNFT PRGM EXP \$13.32, SHRFF FTA FND \$2,237.71, VAC \$7,689.09, CRNR SPEC FND \$440.92, FP BND PRCDs 2007 \$1,370.25, FP DBT SRVCE 2007 \$2,124,562.50

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

## **Court Security Pre-trial Positions**

Member Wehrli made a motion to approve two Court Security Pre-trial Positions in FY 2015 Budget. Member Prochaska seconded the motion.

Member Purcell stated that these positions are being funded mostly through the state.

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

## **2014 – 2034 Long Range Transportation Plan**

County Engineer, Fran Klaas stated that the plan is before the board for the annual update as a requirement for having Transportation Sales Tax. Mr. Klaas said that since we have the Transportation Sales Tax we need to have a Co Board 12/16/2014

20 year plan spelling out how it will be spent. Members discussed the addition error on Exhibit 7 and filing within the year.

Member Gryder made a motion to approve the 2014 – 2034 Long Range Transportation Plan Update as presented on the website which changes Exhibit 7 Averaged Expenditures Capital from 123,917 to 131,945, Averaged Expenditures Maintenance 51,089 to 54,367, and Total of 185,861. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 7-1.**

#### **Opposition to the Increase in Juror Fees**

Member Prochaska made a motion to approve the Resolution in Opposition to the Increase in Juror Fees. Member Wehrli seconded the motion.

Member Prochaska stated that this would take effect immediately upon the signature of the Governor. It would increase the amount of Juror per diems to \$25 to the first day and \$50 for every additional day. We currently pay \$11 per day of service plus mileage. It would reduce the number of jurors in civil cases to 6.

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

### COUNTY OF KENDALL RESOLUTION 2014-38

#### **RESOLUTION IN OPPOSITION TO THE INCREASE IN JUROR FEES (SB 3075)**

**WHEREAS**, in December of 2014, the Illinois General Assembly passed SB 3075 which would increase juror pay to \$25 for the first day and \$50 for each additional day. State law currently allows minimum pay of \$5 a day, or such higher amount as may be fixed by the County Board.

**WHEREAS**, SB 3075 would eliminate mileage currently paid to citizens serving on juries.

**WHEREAS**, Kendall County currently pays a per-diem of \$11 per day of service, plus mileage.

**WHEREAS**, Kendall County in Fiscal Year 2014 spent \$39,317.75 in per-diems and mileage for 1,493 Petit Jurors, and \$6,481.78 in per -diems and mileage for 387 Grand Jurors.

**WHEREAS**, if SB 3075 were currently law in Fiscal Year 2014 Kendall County would have spent \$63,450.00 in per-diems for Petit Jurors, and \$17,625.00 in per -diems for Grand Jurors.

**WHEREAS**, SB 3075 Amends the Code of Civil Procedure and provides that all jury cases in Civil shall be tried by a jury of 6.

**WHEREAS**, in Kendall County only 245 of jurors serve on a Civil Jury, and the reduction of jurors would not defray the costs of the increased Per-Diems.

**WHEREAS**, if SB 3075 is signed into law Kendall County would see an increase of 290% in amount currently spent on juries.

**NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD**, that the County of Kendall opposes any increase in Juror Pay as an unfunded mandate and requests the Governor exercise his veto authority on SB 3075 until a funding mechanism has been added.

**BE IT FURTHER RESOLVED** that the County Board directs the Clerk to transmit suitable copies of this Resolution to the Governor of the State of Illinois, the Speaker and Minority Leader of the Illinois House of Representatives, to the President and Minority Leader of the Illinois Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Governor-Elect and any newly elected members of the General Assembly representing any portion of Kendall County.

**Approved and adopted by the County Board of Kendall County, Illinois, this 16th day of December, 2014.**

John A. Shaw, Chairman  
Kendall County Board

ATTEST:  
Debbie Gillette, County Clerk

## General Fund Line Item for Future Court Ordered Payments

Member Wehrli made a motion to take it out of the State's Attorney budget and acknowledge that if there is such a time that it might occur that it go into contingency. Member Gryder seconded the motion.

Member Purcell asked when there might be a decision and what the amount might be. State's Attorney Weis stated that he did not know when there would be a decision and he suggested that they ask Mr. Nelson for the amount since he was present at the meeting. Mr. Weis said that there was a filing for \$20,000 in the last 3 month on top of \$60,000 for the last 4 years.

County Administrator, Jeff Wilkins stated that typically what would be done would be to create a line item and when a bill is received expend the dollars out of that line item, a transfer out of contingency into that line item once a bill is received.

Member Wehrli removed his original motion. Member Gryder withdrew his second from the original motion.

Member Wehrli made a motion to remove the line item from the State's Attorney budget. Member Gryder seconded the motion.

State's Attorney, Weis stated that there was a lot of focus on one case; Mr. Weis said for the board to be mindful that there are multiple cases out there that are pending most involving the Sheriff's office. If those cases don't go well there a lot of things not covered by insurance where things are not covered by budget.

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

## ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

### Sheriff

Sheriff Baird presented the annual report.

### 12 Month Report December 01, 2013 - November 30, 2014

#### Support Services Division

Defendants Served	1,625
Civil Process Fees	\$ 108,367.37
Record Fees	\$ 2,912.73
Sheriff's Sales	\$ 333,300.00
Bond Fees	\$ 10,919.21

#### Criminal Division

Police Reports	4,336
Officer Initiated Activity	12,844
Calls for Service	7,451
Warrant Arrests	681
Felony Arrests	120
Misdemeanor Arrests	1,013
All Police Service Calls (CAD)	53,520

#### Corrections Division

Inmate Days Housed	46,753
Meals Served	130,840
Inmates Housed from Other Counties	16,814
Work Release Inmates	1,549
Out of County Housing Billed Out	\$1,008,840.00

Total Vehicle Mileage 760,994

#### 12 Month Budget Results

<b>Sheriff's Budget</b>	<b>\$5,715,008.00</b>	<b>Corrections Budget</b>	<b>\$4,337,257.00</b>
Year to Date	\$5,641,241.81	Year to Date	\$4,163,207.32
<b>Balance</b>	<b>\$-73,793.19</b>	<b>Balance</b>	<b>\$ -174,049.68</b>
<b>Percent</b>	<b>98.71%</b>	<b>Percent</b>	<b>95.99%</b>

Sheriff Baird stated that the jail population is 105 with 98 vacant beds. Sheriff Baird is reaching out to the U.S. Marshall's office in support of housing prisoners for the U.S. Marshall.

**County Clerk**

**Revenue Report**

**11/1/14-11/30/14**

<u>Line Item</u>	<u>Fund</u>		<u>Revenue</u>
	County Clerk Fees	\$	621.50
	County Clerk Fees - Marriage License	\$	690.00
	County Clerk Fees - Civil Union	\$	-
	County Clerk Fees - Misc	\$	1,584.50
	County Clerk Fees - Recording	\$	21,712.00
01010061205	Total County Clerk Fees	\$	24,608.00
01010001185	County Revenue	\$	38,507.50
38010001320	Doc Storage	\$	13,351.50
51010001320	GIS Mapping	\$	22,580.00
37010001320	GIS Recording	\$	2,820.00
01010001135	Interest	\$	30.51
01010061210	Recorder's Misc	\$	1,705.60
81010001320	RHSP/Housing Surcharge	\$	11,187.00
CK # 17681	To KC Treasurer	\$	114,790.11

**Treasurer**

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR TWELVE MONTHS ENDED 11/30/2014

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2014 YTD Actual</u>	<u>2014 YTD %</u>	<u>2013 YTD Actual</u>	<u>2013 YTD %</u>
Personal Property Repl. Tax	\$365,000	\$388,907	106.55%	\$375,737	119.28%
State Income Tax	\$2,410,000	\$2,397,963	99.50%	\$2,502,090	128.31%
Local Use Tax	\$395,000	\$455,802	115.39%	\$414,237	121.83%
State Sales Tax	\$900,000	\$812,682	90.30%	\$907,376	95.82%
County Clerk Fees	\$452,000	\$329,428	72.88%	\$464,491	116.12%
Circuit Clerk Fees	\$1,100,000	\$935,493	85.04%	\$1,159,367	96.61%
Fines & Foreits/St Atty.	\$520,000	\$441,005	84.81%	\$500,725	91.04%
Building and Zoning	\$40,000	\$71,696	179.24%	\$40,178	100.45%
Interest Income	\$35,000	\$20,746	59.27%	\$27,100	77.43%
Health Insurance - Empl. Ded.	\$1,112,053	\$1,152,604	103.65%	\$1,124,578	102.19%



1/4 Cent Sales Tax	\$2,460,000	\$2,617,119	106.39%	\$2,530,062	105.42%
County Real Estate Transf Tax	\$330,000	\$313,851	95.11%	\$350,456	184.45%
Correction Dept. Board & Care	\$850,000	\$1,019,740	119.97%	\$1,006,860	125.08%
Sheriff Fees	\$650,000	\$441,733	67.96%	\$669,905	95.43%
<b>TOTALS</b>	<b>\$11,619,053</b>	<b>\$11,398,769</b>	<b>98.10%</b>	<b>\$12,073,162</b>	<b>110.01%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,300,000</b>	<b>\$4,561,453</b>	<b>106.08%</b>	<b>\$4,447,318</b>	<b>105.89%</b>
<b>Transportation Sales Tax</b>	<b>\$4,300,000</b>	<b>\$4,561,453</b>	<b>106.08%</b>	<b>\$4,447,318</b>	<b>105.89%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100.00%

County Treasurer, Jill Ferko stated that they were a little shy on the state income tax; they received a check on December 5<sup>th</sup>. There was discussion on the reduction in the state income tax effective on January 1, 2015 and the effects it may have on the county budget.

**State's Attorney**

State's Attorney, Eric Weis stated that they are providing a countywide training for local law enforcement to discuss new line up procedures.

**Coroner**

**Statistics:**

2014 Statistics		Stats for Same Period in 2013		Difference
2014 Total Deaths.....	287	Total Deaths.....	291	-1%
Autopsies to Date.....	21	Autopsies....	23	-9%
Toxicology Samples..	26	Toxicology Samples..	21	24%
Cremation Permits....	159	Cremation Permits...	144	10%

**Coroner's Office Personnel Update:**

\*Coroner Toftoy attended a training on Surface Skeleton and Buried Body Recovery in Casa Grande, AZ on November 5-7

\*Deputy Purcell presented to Plano High School's Driver Education Class on November 3 and November 4.

**KENDALL COUNTY CORONER  
ANNUAL REPORT  
FY 2014**

TOTAL DEATHS		287 Total Deaths  See Chart to Left for Breakdown of Deaths by Manner and Cause
Natural	267	
Accident - MVA	4	
Accident – Overdose	2	
Accident – Cold Exposure	1	
Accident –	1	

Airplane			
Accident – Fall	1		
Suicide – Overdose	2		
Suicide – Hanging	2		
Suicide – GSW	3		
Suicide – Bag Over Head	1		
Suicide – Carbon Monoxide	1		
Homicide	0		
Pending Cases	1		
Undetermined	1		
TOTAL AUTOPSIES			23
TOTAL TOXICOLOGY SAMPLES			21
CREMATION PERMITS			144
CORONER'S INQUESTS			0
INQUESTS PENDING			0
TRAINING/CONFERENCES ATTENDED BY CORONER AND/OR STAFF			4
CORONER'S PRESENTATIONS			21
GENERAL FUND REVENUE GENERATED BY THE CORONER'S OFFICE			\$0.
REVENUE GENERATED FOR CORONER'S SPECIAL FUND			\$0.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti stated that the Board of Review should be done by the end of the month with final decisions out by January 19<sup>th</sup>.

**BREAK**

**RECONVENE**

**STANDING COMMITTEE REPORTS**

**Public Safety**

Member Prochaska stated that the November minutes are in the packet for review.

**Committee of the Whole**

Chairman Shaw reviewed the minutes in the packet from the December 11, 2014 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

Member Koukol 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**

**VAC**

Member Wehrli stated that Ed Dixon has retired and Steve Barrett is the new Director.

**Per Diem Ad Hoc**

Member Gryder stated that the minutes are in the packet and there are no further meetings.

**Regional Office of Education**

Report is in the packet.

## CHAIRMAN'S REPORT

Chairman Shaw stated that the court has ordered appointments to the Big Slough Drainage District; two have already been appointed one more appointment to come.

## QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked the names of those appointed to the drainage district.

## EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for 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 or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## RECONVENE

## ADJOURNMENT

Member Koukol moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 23th day of December, 2014.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk