

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 4, 2014**

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, February 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meetings of 1/7/14. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Wehrli 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

Reschedule 2nd Board meeting in March

Member Koukol moved to reschedule the 2nd board meeting in March to March 19, 2014 at 9:00am. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Purcell and Prochaska who voted nay. **Motion carried 8-2.**

OLD BUSINESS

Lease Agreement with Kendall County Court Appointed Special Advocates

Member Wehrli moved to approve the lease agreement between Kendall County and the Kendall County Court Appointed Special Advocates (CASA) for space at 811 West John Street in the amount of \$4,800.00 per year, effective January 1, 2014 to December 31, 2014 with two, one year renewal options. Member Prochaska 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 14-04 is on file in the Office of the County Clerk.

Lease Agreement with Kendall County and Kane County Department of Employment and Education

Member Koukol moved to approve the lease agreement between Kendall County and the Kane County Department of Employment and Education for space at 811 West John Street in the amount of \$9,600.00 per year, effective January 1, 2014 to December 31, 2014 with two, one year renewal options. Member Prochaska 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 14-05 is on file in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 13-26: Green Organics Inc

Member Gryder stated that they still have some detail to work out at the committee level, should be ready in a couple of weeks.

Economic Development

Member Koukol reviewed the minutes in the packet from the January 24, 2014 meeting.

Subordination Agreement with Old Second National Bank

Member Koukol asked to wait on this so the legal can be checked.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$664,088.30. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$23,450.37, B&Z \$3,610.25, CO CLK & RCDR \$319.81, ELECTION \$292.50, ED SRV REG \$6,379.21, SHRFF \$22,084.29, CRRCTNS \$16,756.18, MERIT \$380.00, EMA \$925.33, JURY COMM \$234.83, CRCT CT JDG \$9,704.16, CRNR \$1,510.46, ST ATTY \$952.88, SPRV OF ASSMNT \$845.00, EMPLY HLTH INS \$362,399.06, OFF OF ADM SRV \$488.64, GNRL INS & BNDG \$49.00, CO BRD \$169.48, TECH SRV \$5,271.45, SOIL & WTR \$32,000.00, PRPTY TX SRV \$4,829.00, ECON DEV EXP \$1,000.00, CAP IMPRV FND EXP \$2,003.85, LIABIL INSUR EXPS \$1,998.88, HLTH & HMN SRV \$74,403.08, FRST PRSRV \$12,650.30, ANML MED CR FND \$1,535.72, ANML CNRTL EXP \$2,273.63, CO RCDR DOC STRG \$5,671.90, HIDTA \$45,115.01, KEN CO CMSSRY FND \$122.12, LAW LBRY \$7,332.05, PRBTN SRV EXP \$450.00, ST ATTY DRG ENFORCE EXP FND 30.43, GIS \$3,985.63, ENG/CNSLTNG ESCRW \$700.00, EMPLY BNFT PRGM EXP \$8.96, ANML POP CNTRL \$830.00, VAC \$8,625.85, CRNR SPCL FND \$2,698.99

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

Veterans Assistance Commission purchase of transport vehicle

Ed Dixon from the Veterans Assistance Commission informed the board that the vehicle is a 2014 Ford 450.

Member Purcell moved to approve the expenditure in the amount not to exceed \$50,233 from the Capital Improvement Fund line item # 0402-000-6650 for Veterans Assistance Commission purchase of a transport vehicle. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Permanent time change for second monthly Budget & Finance Committee meetings

Member Purcell moved to approve the permanent time change to 10:00am for the second monthly Budget & Finance Committee meetings. The new time change will be effective on February 27, 2014 and all second meetings forward. 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 said that they discussed the capital plan which they have funded \$1.3 million. Member Purcell stated that they scheduled a special Finance meeting on March 31, 2014 at 10:00am to hear the senior levy applications.

Judicial / Legislative

Member Cullick stated that they met on January 29, 2014 and they discussed the paging system and the speakers in the judicial corridor. They also discussed the card reader system.

Animal Control

Member Cesich stated that they met on January 22, 2014 6 dogs and 11 cats have been adopted. A flyer was distributed regarding the "Pitty Party" for those that choose to adopt a Pit Bull type dog. Go Dog Go will donate a portion of its sales from January 8th - 14th.

Labor & Grievance

Member Gilmour reviewed the minutes in the packet from the January 27, 2014 meeting. They will not have a meeting in February.

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder 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 that the next meeting for the Executive Board and Finance Committee is February 24, 2014.

Housing Authority

Member Prochaska stated that they met on January 24, 2014. They received their annual audit which there was no major findings. The next meeting is February 21, 2014; they will approve the CMAP submissions to the US Department of Housing and Urban Development.

Per Diem Ad Hoc

Member Cesich stated that at the January 30, 2014 meeting State's Attorney, Eric Weis went over the findings of meetings in question. A list will be received from the State's Attorney's Office and forwarded on to the committee members.

CHAIRMAN'S REPORT

Announcements

James Horton – Lisbon-Seward Fire District – 3 year term – expires April 2017

OTHER BUSINESS

Member Wehrli stated that a resolution should be coming forward regarding the processing of indigent veteran burials in Kendall 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 7th day of February, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk