

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 7, 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, January 7, 2014 at 6:25 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, 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 AGENDA**

Chairman Shaw asked that the executive session be moved to the top of the list.

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

**EXECUTIVE SESSION**

Member Wehrli 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 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 the Act, Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECONVENE**

Member Gryder 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.**

**THE MINUTES**

Member Wehrli moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/26/13 and 12/3/13. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**NEW BUSINESS**

**County Holiday**

Member Gilmour moved to approve Friday, December 26, 2014 as a County holiday. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 8-1.**

**Transfer \$700,086.06 from the General Fund to the Sale in Error Fund**

County Treasurer, Jill Ferko explained that over 229 sale in errors were issued in 2013. Previous years were under 20. The majority of the sales in errors were in Windett Ridge and Lakewood Creek subdivisions, they are all empty lots. The parcels were sold on the tax sale in 2008, 2009 and 2010. The tax buyers went to the court and asked for a sale in error on these parcels. The court allowed the sale in error so the county had to refund the tax buyers the monies that they put out for 2008, 2009 and 2010. The payout altogether was over a million dollars. The Treasurer's office has been unable to do a final distribution, the solution is to borrow the money from the General Fund and put it into the Sale in Error Fund. Over a term of 3-5 years the money would be put back into the General Fund. The municipality had placed a lien on the property which allowed the sale in error to happen. The Treasurer's office will keep the money collected from taxes collected and not disburse it to the bond holder. They discussed the amount of fund balance the county has and the impact of the transfer on the fund balance. The Sale in Error Fund has given back to the General Fund over the past several years.

Member Wehrli moved to approve the transfer of an amount not to exceed \$700,086.06 from the General Fund to the Sale in Error Fund. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Koukol who voted nay. **Motion carried 8-1.**

## OLD BUSINESS

State's Attorney, Eric Weis stated that the Kendall County Department of Education and Employment Lease is finished and all he needs to do is confirm the number. The Easter Seals are not staying in the building. The Department of Education and Employment currently pays \$800 per month for 3 rooms. The Housing Authority and CASA are charged \$400 a room. The consensus of the board is to have the amounts remain the same.

## STANDING COMMITTEE REPORTS

### Administration

#### Contract with Ayres Associates for 2014 Spring Aerial Imagery Mission Services

Member Gilmour asked that this item be held until the next county board meeting.

### Economic Development

Member Koukol reviewed the minutes in the packet from the December 27, 2013 meeting.

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,241,183.34. Member Cesich seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$85,963.16, B&Z \$2,554.73, CO CLK & RCDR \$521.44, ED SRV REG \$7,327.57, SHRFF \$10,703.92, CRRCTNS \$478.65, EMA \$835.96, CRCT CT CLK \$342.30, JURY COMM \$7,797.50, CRCT CT JDG \$4,321.16, CRNR \$3,696.00, CMB CRT SRV \$18,376.71, PUB DFNDR \$3,620.40, ST ATTY \$29,703.99, EMPLY HLTH INS \$374,395.39, OFF OF ADM SRV \$1,298.00, CO BRD \$255.41, TECH SRV \$339.78, CAP EXPEND \$3,305.82, ECON DEV \$2,108.86, CAP IMPRV FND \$3,363.71, LIABIL INSUR EXPS \$746.00, HWY FND \$1,434.28, TRANSPRT SALES TX \$229,844.74, HLTH & HMN SRV \$4,364.20, FRST PRSRV \$7,201.34, ANML CNRTL EXPS \$1,093.61, CO RCDR DOC STRG \$171.90, HIDTA \$40,167.25, COMM FND \$713.76, CRT SEC FND \$5,550.00, LAW LBRY \$7,008.64, JUV JUS \$102.46, CRNR \$78.91, PRBTN SRV \$5,257.91, GIS \$60.57, KEN AREA TRANS \$361,048.81, FLD FRM \$213.50, ANML CNTRL \$500.00, VAC \$13,135.00, CRNR SPEC FND \$1,180.00

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

Member Purcell stated that they also discussed the five year capital plan.

### Animal Control

Member Cesich stated that they are not ready for the action item yet. Member Cesich reviewed the minutes in the packet from the December 18, 2013 meeting. Anna Payton reported that In 2013 they had zero euthanasia of healthy and treatable animals so that means that they did not euthanize any animal due to space or time limit frame.

### Health & Environment

Member Gilmour reviewed the minutes in the packet from the December 16, 2013 meeting.

### Labor & Grievance

Member Gilmour reviewed the minutes in the packet from the November 25, 2013 meeting.

## STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. 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 that the next meeting is January 23, 2014.

## **Housing Authority**

Member Prochaska stated that the next meeting is January 24, 2014.

## **Per Diem Ad Hoc**

Member Cesich reviewed the minutes in the packet from the December 17, 2013 meeting.

## **CHAIRMAN'S REPORT**

### **Announcements**

Scott Gryder – Public Safety Committee - replacing John A Shaw  
John A Shaw – University of Illinois Extension Board – term January 2014 – November 2014  
John Purcell – University of Illinois Extension Board – term January 2014 – November 2014  
Judy Gilmour – University of Illinois Extension Board – term January 2014 – November 2014

### **OTHER BUSINESS**

State's Attorney, Eric Weis had a reminder that Food Pantry pick up will be on Friday, January 10, 2014.

### **ADJOURNMENT**

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

Approved and submitted this 13th day of January, 2014.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk