

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
JULY 1, 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, July 1, 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 6/3/14. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Cullick moved to approve the agenda. Member Flowers seconded the motion. Member Gilmour made a motion to remove item 9C from the agenda. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Collective Bargaining Agreement with Correction Deputies

Item is not ready.

HIDTA Contract

Member Wehrli made a motion for the approval for the Sheriff to sign HIDTA Contract for Security Officer & Facility Manager with Michael Bobko effective June 3, 2014 to June 3, 2015 in the amount not to exceed \$60,000. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

OLD BUSINESS

Property Tax Abatement for William Wrigley Jr Company

County Administrator, Jeff Wilkins stated that the expansion is estimated to be about \$5 million; the new taxes for all of the taxing units are around \$155,000 and over 75 jobs. The abatement is for 5 years for 50%, beyond the 5 years they would not appeal unless the EAV is greater than the market value that they submitted.

Member Wehrli moved to approve the real estate property tax abatement for the William Wrigley Jr Company Plant Expansion in Yorkville. Member Flower seconded the motion.

Board members discussed severability, the amount of the abatement, indemnification, and the other taxing bodies giving their support of the agreement.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 9-1.**

STANDING COMMITTEE REPORTS

Economic Development

Letter of Support for Chicago Metro Metal Consortium

Member Koukol read from the minutes from the June 27, 2014 meeting.

Member Koukol moved to approve the letter of support for Chicago Metro Metal Consortium's RTA/CMAP 2015 LTA Call for Projects Application. Member Cullick 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 14-26 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$708,363.49. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$69,053.39, B&Z \$8,195.35, CO CLK & RCDR \$1,225.88, ED SRV REG \$646.31, SHRFF \$3,290.60, CRRCTNS \$1,623.33, MERIT \$750.00, EMA \$372.41, CRCT CT CLK \$2,172.48, JURY COMM \$259.88, CRCT CT JDG \$2,535.48, CRNR \$1,213.63, CMB CRT SRV \$11,532.30, ST ATTY \$1,011.26, EMPLY HLTH INS \$369,343.08, PPPOST \$1,155.00, OFF OF ADM SRV \$2,765.10, GNRL INS BND \$392.00, CO BRD \$33.31, TECH SRV \$1,845.68, CONTINGEN \$168.00, CAP EXPEND \$1,761.88, CAP IMPRV FND-EX \$50,527.50, LIABIL INSUR EXPS \$26,531.00, CO HWY \$336.95, TRNSPRT SALES TX EXP \$16,770.00, HLTH & HMN SRV \$60,927.31, FRST PRSRV \$11,428.64, ANML CNRTL EXPNDTR \$272.30, ANML CNTRL EXPNS \$203.22, CO RCDR DOC STRG \$171.90, HIDTA \$4,343.53, SHRFF RANGE FND \$165.00, CO CMSRY FND \$13,975.22, CRT SEC FND \$9,070.00, LAW LBRY \$4,055.80, CRCT CT DOC STRG \$2,014.94, CRT AUTOMA \$3,647.70, CRNR \$2,569.20, PRBTN SRV EXP FND \$919.58, GIS \$60.66, KAT \$634.20, ENG/CNSLTNG ESCROW \$495.00, FLDS OF FRM CLNY \$1,928.30, VAC \$13,224.29, FP BND PROC 07 \$2,744.90

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

Member Purcell stated that capital plan had the original General Fund requests of \$24+ million. The committee reduced an administration vehicle, the expansion of the County Office Building, and storage building and shelving for the County Clerk for about \$11.5 million. The plan was stretched from 5 to 7 years but all of the requests cannot be funded. The requests will be looked at accordingly. The second Finance meeting will be July 24th at 4pm.

Judicial/Legislative

Member Cullick reviewed the minutes in the packet from the June 25, 2014 meeting.

Health and Environment

Member Gilmour reviewed the minutes in the packet from the June 16, 2014 meeting.

Animal Control

Member Cesich reviewed the minutes in the packet from the June 18, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 will meet quarterly, the next meeting will be in August.

Housing Authority

Member Prochaska stated that they met on June 20th and they approved an Intergovernmental Agreement with DuPage County that consists of an administrative agreement for 1 year. They submitted a report to the US Department of Housing & Urban Development. The new executive board will consist of Tom Grant – Secretary/Treasurer, Carl Gutierrez – Vice Chairman and Matt Prochaska - Chairman

CHAIRMAN'S REPORT

Appointments

Michael Garrigan – Historic Preservation Commission – 3 year term – expires June 2017
Kristine Heiman – Historic Preservation Commission – 3 year term – expires June 2017
Joseph Steffen- Newark Sanitary District – 3 year term – expires June 2017
John Palmer – Board of Health – 3 year term – expires July 2017
Donna McKay – Zoning Board of Appeals – 5 year term – expires July 2019
Randy Mohr – Zoning Board of Appeals – 5 year term – expires July 2019
Richard Thompson – Zoning Board of Appeals – 5 year term – expires July 2019
Nancy Martin – Public Building Commission – expires February 2016

Member Purcell moved to approve all 8 appointments as submitted by the Chairman. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Announcements

Kurt Schobert – Farmland Review
Gary Golinski – Kencom Executive Board – Yorkville Delegate
Chris Funkhouser – Kencom Executive Board – Yorkville Alternate
Ken Walker – Public Aid Appeals Committee – 2 year term – expires September 2016
Frank Carreno III – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Detzler – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Horton – Public Aid Appeals Committee – 2 year term – expires September 2016
Bob Walker – Public Aid Appeals Committee Alternate – 2 year term – expires September 2016
Mike Schoppe – River Valley Workforce Investment Board – 2 year term – expires September 2016
Dan Koukol – River Valley Workforce Investment Board – 2 year term – expires September 2016

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that in the interest of continuing the transparency initiative, maybe the board would consider a public hearing on the capital plan.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked why the Plano Transfer Station was pulled off of the agenda.

ADJOURNMENT

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

Approved and submitted this 2nd day of July, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk