

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
JULY 15, 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, July 15, 2014 at 9:00 a.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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/17/14. Member Cesich seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Prochaska moved to approve the agenda. Member Koukol seconded the motion.

Member Gilmour moved to remove under new business item B from the agenda. Member Flowers seconded the motion.

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

**RECONVENE**

Member Gilmour was excused from the meeting.

**OLD BUSINESS**

**Collective Bargaining Agreement with Corrections Sergeants**

Assistant State's Attorney, Leslie Johnson presented the initial contract. They were certified as a bargaining unit by the Illinois Labor Relations Board on February 14, 2014. The contract includes the terms; effective February 14, 2014 to November 30, 2015, wages will remain status quo through November 30, 2014, effective December 1, 2014 1% wage increase and additional \$0.75 per hour for command pay, effective December 1, 2014 new members will follow the longevity schedule of \$0.15 per hour for each year of service upon completion of 10 years of service, effective May 1, 2015 an additional 1.5% wage increase and an additional \$1.00 per hour for command pay, effective February 14, 2014 equipment pay will be \$100 lump sum per year, \$650 for vest replacement. Membership has agreed to a pay lag.

Member Prochaska moved to approve the Ratification of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants), County of Kendall, and the Kendall County Sheriff effective February 14, 2014 through November 30, 2015. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**NEW BUSINESS**

**Settlement of Grundy County Case #14 ED 2**

Member Gryder made a motion to approve the settlement of Grundy County Case #14 ED 2, County of Kendall v. Charles and Noelle Lindemann, et al., for the acquisition of .447 acres of land (PIN 03-05-100-004) for the amount of \$30,000.00. Member Flowers seconded the motion. 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**

**County Clerk**

**Revenue Report**

**6/1/14-6/30/14**

| <b>Line Item</b> | <b>Fund</b>                          | <b>Revenue</b> |
|------------------|--------------------------------------|----------------|
|                  | County Clerk Fees                    | \$ 714.50      |
|                  | County Clerk Fees - Marriage License | \$ 2,040.00    |
|                  | County Clerk Fees - Civil Union      | \$ -           |
|                  | County Clerk Fees - Misc             | \$ 1,695.00    |
|                  | County Clerk Fees - Recording        | \$ 25,236.00   |
| 01010061205      | Total County Clerk Fees              | \$ 29,685.50   |
| 01010001185      | County Revenue                       | \$ 31,802.25   |
| 38010001320      | Doc Storage                          | \$ 15,541.50   |
| 51010001320      | GIS Mapping                          | \$ 26,354.00   |
| 37010001320      | GIS Recording                        | \$ 3,294.00    |
| 01010001135      | Interest                             | \$ 22.57       |
| 01010061210      | Recorder's Misc                      | \$ 4,231.50    |
| 81010001320      | RHSP/Housing Surcharge               | \$ 12,861.00   |
| CK # 17601       | To KC Treasurer                      | \$ 123,792.32  |

Death Certificate Surcharge sent from Clerk's office \$604.00 ck # 17600

Dom Viol Fund sent from Clerk's office \$340.00 ck 17599

County Clerk, Debbie Gillette filed the 6 month report.

**Appoint Judges of Election**

Member Flowers made a motion to approve the resolution to appoint judges of election. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COUNTY OF KENDALL, ILLINOIS  
RESOLUTION 2014-16  
RESOLUTION TO APPOINT JUDGES OF ELECTIONS**

WHEREAS, Pursuant to 10 ILCS 5/13-2 the Kendall County Board is responsible for appointing persons to serve as Judges of Election in the various precincts located within Kendall County, Illinois; and

WHEREAS, the Kendall County Clerk has compiled the attached "Kendall County 2014 Election Judges List" (Ex. A), which is hereby incorporated by reference into this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that those persons named in the attached Kendall County 2014 Election Judges List (Ex. A) be and are hereby appointed as Judges of Election in their respective precincts to serve in such capacity until successors are appointed and confirmed.

Approved and adopted by the County Board of Kendall County, Illinois, this 15 day of July, 2014.

Board Chairman Signature:

Attest:

John A. Shaw, Chairman  
County Board

Debbie Gillette  
County Clerk

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector

**Kendall County General Fund**  
 QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
 FOR SEVEN MONTHS ENDED 06/30/2014

| <u>REVENUES*</u>                | Annual<br><u>Budget</u> | 2014 YTD<br><u>Actual</u> | 2014 YTD<br><u>%</u> | 2013 YTD<br><u>Actual</u> | 2013 YTD<br><u>%</u> |
|---------------------------------|-------------------------|---------------------------|----------------------|---------------------------|----------------------|
| Personal Property Repl. Tax     | \$365,000               | \$254,009                 | 69.59%               | \$243,146                 | 77.19%               |
| State Income Tax                | \$2,410,000             | \$1,374,524               | 57.03%               | \$1,432,957               | 73.48%               |
| Local Use Tax                   | \$395,000               | \$264,190                 | 66.88%               | \$207,484                 | 61.02%               |
| State Sales Tax                 | \$900,000               | \$502,574                 | 55.84%               | \$511,416                 | 54.00%               |
| County Clerk Fees               | \$452,000               | \$179,231                 | 39.65%               | \$275,179                 | 68.79%               |
| Circuit Clerk Fees              | \$1,100,000             | \$549,836                 | 49.99%               | \$693,199                 | 57.77%               |
| Fines & Foreits/St Atty.        | \$520,000               | \$270,304                 | 51.98%               | \$314,162                 | 57.12%               |
| Building and Zoning             | \$40,000                | \$35,720                  | 89.30%               | \$19,764                  | 49.41%               |
| Interest Income                 | \$35,000                | \$9,033                   | 25.81%               | \$13,703                  | 39.15%               |
| Health Insurance - Empl. Ded.   | \$1,112,053             | \$659,606                 | 59.31%               | \$646,931                 | 58.79%               |
| 1/4 Cent Sales Tax              | \$2,460,000             | \$1,461,856               | 59.43%               | \$1,425,726               | 59.41%               |
| County Real Estate Transf Tax   | \$330,000               | \$170,342                 | 51.62%               | \$200,592                 | 105.57%              |
| Correction Dept. Board & Care   | \$850,000               | \$499,420                 | 58.76%               | \$466,020                 | 57.89%               |
| Sheriff Fees                    | \$650,000               | \$278,166                 | 42.79%               | \$440,090                 | 62.69%               |
| <b>TOTALS</b>                   | <b>\$11,619,053</b>     | <b>\$6,508,811</b>        | <b>56.02%</b>        | <b>\$6,890,369</b>        | <b>62.79%</b>        |
| <b>Public Safety Sales Tax</b>  | <b>\$4,300,000</b>      | <b>\$2,554,503</b>        | <b>59.41%</b>        | <b>\$2,524,783</b>        | <b>60.11%</b>        |
| <b>Transportation Sales Tax</b> | <b>\$4,300,000</b>      | <b>\$2,554,503</b>        | <b>59.41%</b>        | <b>\$2,524,783</b>        | <b>60.11%</b>        |

\*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 6 months the revenue and expense should at 58.31%

**State's Attorney**

State's Attorney, Eric Weis did not have a report.

## Coroner

### Statistics:

| 2014 Statistics        |     | Stats for Same Period in 2013 |     | Difference |
|------------------------|-----|-------------------------------|-----|------------|
| 2014 Total Deaths..... | 154 | Total Deaths.....             | 176 | -13%       |
| Autopsies to Date..... | 9   | Autopsies....                 | 11  | -18%       |
| Toxicology Samples.    | 12  | Toxicology Samples..          | 9   | 33%        |
| Cremation Permits....  | 78  | Cremation Permits...          | 85  | -8%        |

## Health Department

Dr. Tokars shared some words regarding PADS. The PADS program was designed to reduce some of the troubles present in most institutional shelters. They look at a reduction of addiction, reduction of propensity of disease, reduction of the propensity of undue mental duress and violence and reduction of homelessness. This is the largest volunteer movement in the county. Housing stock should be affordable and appreciate along with the community.

## Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti updated the board on the PTAB schedule. They are waiting on 159 properties, 41 from 2010-2011 and 118 from 2012-2013; they are starting to catch up.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

#### Contract with 4 Seasons Landscaping

Member Gryder made a motion to approve a contract with 4 Seasons Landscaping and the County of Kendall, Illinois for the Fields of Farm Colony drainage system landscape maintenance in the amount of \$28,452.00. Member Flowers 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 IGAM14-28 is available in the Office of the County Clerk.

Member Gryder mentioned that the CMAP open house was yesterday.

### Public Safety

Member Prochaska stated that the committee met on July 14, 2014.

### Administration/HR

There was not a meeting.

### Highway

#### Agreement with Illinois Secretary of State

Member Koukol made a motion to approve the agreement between Kendall County and Illinois Secretary of State to obtain vehicle registration data for a total cost of \$500. Member Gryder 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 IGAM14-29 is available in the Office of the County Clerk.

#### Low bid to D Construction

Member Koukol made a motion to approve the low bid by D Construction to resurface Ridge Road between Route 126 and Plainfield Road in the amount of \$171,161.65 using Transportation Sales Tax. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Koukol made a motion to approve the low bid by D Construction to resurface various roads in Seward Township in the amount of \$223,782.63 using Township Motor Fuel Taxes. 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**  
**Resolution No. 14-27**

**WHEREAS**, bids were received at the County Highway Office on July 1, 2014 on the following listed projects:

Sec. 14-00000-03-GM, Ridge Road north of Route 126, C.H. #11, approve the low bid of D Construction Inc. for the amount of \$171,161.65.

Sec. 14-09000-00-GM, Seward Road District, approve the low bid of D Construction Inc. for the amount of \$223,782.63.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Kendall County award the above listed projects to the lowest responsible bidders as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 15<sup>th</sup> day of July, 2014.

Debbie Gillette - County Clerk

**Facilities**

Member Koukol stated that they met on July 7<sup>th</sup>. They negotiated another on the system warranty. The Circuit Clerk is going to be doing some office remodeling. The Coroner got a new washer and dryer set up. They are looking at a generator system at the old courthouse. There was a budget request from the jail for about \$61,000, it was requested that it be sent to the jail people.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$448,320.68. Member Cesich seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$42,852.60, B&Z \$3,370.23, CO CLK & RCDR \$761.94, ELECTION \$155.00, ED SRV REG \$5,826.42, SHRFF \$29,148.22, CRRCTNS \$7,603.14, MERIT \$760.00, EMA \$976.61, CRCT CT CLK \$1,375.41, JURY COMM \$5,392.32, CRCT CT JDG \$11,504.99, CRNR \$1,367.99, CMB CRT SRV \$2,433.73, PUB DFNDR \$2,078.48, ST ATTY \$1,726.26, SPRV OF ASSMNT \$38.67, TRSR \$213.50, EMPLY HLTH INS \$18,324.40, OFF OF ADM SRV \$67.81, CO BRD \$538.27, TECH SRV \$4,073.79, CONTINGEN \$9,634.53, CAP EXPEND \$2,329.81, CAP IMPRV FND-EX \$48,857.05, LIABIL INSUR EXPS \$3,487.50, CO HWY \$24,997.07, CO BRDG EXPND \$7,970.46, TRANSPRT SALES TX EXP \$108,405.29, HLTH & HMN SRV \$54,926.79, FRST PRSRV \$7,423.75, ANML CNRTL EXPNDTR \$272.30, ANML CNTRL EXPNS \$47.78, CO RCDR DOC STRG \$5,500.00, HIDTA \$9,277.97, SHRFF RANGE FND \$150.12, CO CMSRY FND \$395.22, CRT SEC FND \$820.35, LAW LBRY \$3,064.27, PRBTN SRV EXP FND \$1,996.37, KAT \$3,101.00, PUB SAFTY EXP \$4,905.42, SHRFF FTA FND \$1,125.55, VAC \$5,987.20, CRNR SPCL FND \$3,055.10

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

**Approve Capital Plan FY 2014-2020**

Member Purcell a made a motion to approve the Capital Plan for FY 2014-2020. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Animal Control**

**Appointment of Animal Control Director/Warden**

Member Cesich made a motion to appoint Anna Friedman to the Animal Control Director/Warden. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Health and Environment

They did not have a meeting.

## Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the July 10, 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

#### Public Building Commission

There was not a meeting.

#### VAC

Member Wehrli stated that they meet quarterly, they reported at the last board meeting.

#### Historic Preservation

Chairman Wehrli stated that they will meet on July 16, 2014.

#### UCCI

Member Prochaska stated that they will be meeting on July 28 and July 29 for the annual summer conference.

#### Board of Health

Member Wehrli stated that they will meet on July 16, 2014.

#### 708 Mental Health Board

No report.

#### Rivervalley Workforce Investment Board

Member Koukol stated that they did not meet.

#### Chairman's Report

Member Flowers moved to approve the appointments. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### Appointments

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

#### Announcements

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

#### QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the PADS discussion was in the form of an update or if something is expected of the county.

## ADJOURNMENT

Member Flowers 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 21st day of July, 2014.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk