

**KENDALL COUNTY BOARD
ANNUAL JUNE MEETING
June 17, 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, June 17, 2014 at 9:00 a.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 MINUTES

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/20/14. 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 Cullick 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.

CITIZENS TO BE HEARD

James Hill, 210 N Oak, Plano representing the Plano Rotary on behalf of the Cook Trust for the Cook Woods. Mr. Hill explained that the set of woods are set up to be used by the youth in the Plano area. It would be under lock and key and those wishing to utilize the property must go before the Rotary.

NEW BUSINESS

Collective Bargaining Agreement with Corrections Sergeants

State's Attorney Weis stated that the business agent for the FOP has not signed the contract yet; this item has been postponed to the next meeting.

Resolution for Seasonal and Variable Hour Employees

Member Gilmour stated that this is in regards to new regulations with the Affordable Care Act that we have to measure the hours of the temporary and seasonal employees. County Administrator, Jeff Wilkins stated that the administration department will get the times sheets and keep track for 6 months to get an average. Employees that average over 30 hours would be eligible for insurance.

Member Gilmour made a motion to approve the resolution to establish one-time transitional measurement period and subsequent stability period for seasonal and variable hour employees and to authorize the office of Administrative Services to administer compliance with the Patient Protection and Affordable Care Act. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Prochaska. Motion carried 8-1.

**COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2014-25**

RESOLUTION TO ESTABLISH ONE-TIME TRANSITIONAL MEASUREMENT PERIOD AND SUBSEQUENT STABILITY PERIOD FOR SEASONAL AND VARIABLE HOUR EMPLOYEES AND TO AUTHORIZE THE OFFICE OF ADMINISTRATIVE SERVICES TO ADMINISTER COMPLIANCE WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

WHEREAS, The Patient Protection and Affordable Care Act ("ACA") was enacted in March 2010, with implementation staged over a number of years; and

WHEREAS, pursuant to the ACA, applicable large employers must offer affordable health care coverage that provides minimum essential coverage to “substantially all” of its full-time employees or be subject to “assessable payments effective January 1, 2015; and

WHEREAS, pursuant to the ACA and applicable regulations adopted by the Internal Revenue Service (“IRS”), a “full-time employee” is an employee who is employed on average for at least 30 hours of service per week;

WHEREAS, pursuant to the ACA and applicable IRS regulations, the County of Kendall, Illinois, intends to adopt a look-back measurement method safe harbor in order to determine whether seasonal and variable hour employees are “full-time employees” eligible for affordable health care coverage effective January 1, 2015; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to applicable IRS regulations, the County of Kendall, Illinois hereby adopts a one-time Transitional Measurement Period from July 1, 2014 to December 31, 2014, for the purposes of determining who is a “full-time employee” as of January 1, 2015; and

BE IT FURTHER RESOLVED, the Kendall County Board authorizes the Kendall County Office of Administrative Services to implement the one-time Transitional Measurement Period and to measure the service hours for all seasonal and variable hour employees (as defined by the ACA) employed by the County of Kendall, its elected offices and all other public bodies who are eligible for health insurance coverage through the County’s health insurance plan; and

BE IT FURTHER RESOLVED, pursuant to applicable IRS regulations, the Kendall County Board authorizes the Kendall County Office of Administrative Services to offer health care coverage through the County’s insurance plan to those variable and seasonal hour employees determined to be “full-time employees” for a subsequent 12 month stability period of January 1, 2015 through December 31, 2015.

Approved and adopted by the County Board of Kendall County, Illinois, this 17th day of June, 2014.

Board Chairman Signature:
John A. Shaw, Chairman
County Board

Attest:
Debbie Gillette
County Clerk

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall presented the 6 Month Report. Deputy Lechowicz saved a man who was going to jump off of a bridge. Sheriff Randall stated that they have 205 beds to house inmates and they are averaging 125 – 130.

County Clerk

Revenue Report

5/1/14-5/31/14

Line Item	Fund	Revenue
	County Clerk Fees	\$ 676.00
	County Clerk Fees - Marriage License	\$ 1,380.00
	County Clerk Fees - Civil Union	\$ -
	County Clerk Fees - Misc	\$ 1,448.00
	County Clerk Fees - Recording	\$ 23,093.00
01010061205	Total County Clerk Fees	\$ 26,597.00
01010001185	County Revenue	\$ 30,843.25
38010001320	Doc Storage	\$ 14,179.00
51010001320	GIS Mapping	\$ 23,944.00
37010001320	GIS Recording	\$ 2,990.00
01010001135	Interest	\$ 39.89

01010061210	Recorder's Misc	\$	5,841.36
81010001320	RHSP/Housing Surcharge	\$	12,168.00
CK # 17585	To KC Treasurer	\$	116,602.50

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SIX MONTHS ENDED 05/31/2014

<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	\$254,009	69.59%	\$243,146	77.19%
State Income Tax	\$2,410,000	\$1,130,304	46.90%	\$1,201,315	61.61%
Local Use Tax	\$395,000	\$225,375	57.06%	\$207,484	61.02%
State Sales Tax	\$900,000	\$433,887	48.21%	\$436,841	46.13%
County Clerk Fees	\$452,000	\$152,634	33.77%	\$233,140	58.28%
Circuit Clerk Fees	\$1,100,000	\$466,853	42.44%	\$603,172	50.26%
Fines & Foreits/St Atty.	\$520,000	\$235,287	45.25%	\$277,104	50.38%
Building and Zoning	\$40,000	\$25,716	64.29%	\$14,530	36.33%
Interest Income	\$35,000	\$7,767	22.19%	\$11,979	34.23%
Health Insurance - Empl. Ded.	\$1,112,053	\$576,834	51.87%	\$560,438	50.93%
1/4 Cent Sales Tax	\$2,460,000	\$1,245,559	50.63%	\$1,219,554	50.81%
County Real Estate Transf Tax	\$330,000	\$139,499	42.27%	\$159,848	84.13%
Correction Dept. Board & Care	\$850,000	\$436,540	51.36%	\$418,540	51.99%
Sheriff Fees	\$650,000	\$237,711	36.57%	\$399,013	56.84%
TOTALS	\$11,619,053	\$5,567,973	47.92%	\$5,986,103	54.55%

Public Safety Sales Tax	\$4,300,000	\$2,197,719	51.11%	\$2,165,886	51.57%
Transportation Sales Tax	\$4,300,000	\$2,183,313	50.77%	\$2,165,886	51.57%

*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 50.00%

Treasurer, Jill Ferko presented the 6 month report. Revenues are down about 7%.

State's Attorney

State's Attorney, Eric Weis had nothing new to report.

Coroner

	FY 2014		FY 2013
TOTAL DEATHS.....	136	TOTAL DEATHS	149
NATURAL.....	128	NATURAL	144
ACCIDENT.....	4	ACCIDENT	3
VEHICLE	3	Vehicle	1
DRUGS/ALCOHOL	0	Drugs/Alcohol	2
OTHER	1	Other	0
SUICIDE.....	4	SUICIDE	2
HOMICIDE.....	0	HOMICIDE	0
UNDETERMINED.....	0	UNDETERMINED	0
TOTAL AUTOPSIES.....6		TOTAL AUTOPSIES	11
		TOXICOLOGY	10
TOTAL TOXICOLOGY.....10		CREMATIONS	75
		INQUESTS	2
CREMATION PERMITS.....68		PRESENTATIONS	2
CORONER'S INQUESTS.....0			
TRAINING/CONFERENCES ATTENDED BY CORONER.....1			
TRAINING/CONFERENCES ATTENDED BY STAFF.....1			
CORONER PRESENTATIONS..12			
GENERAL FUND REVENUE GENERATED BY THE CORONER'S OFFICE.....\$901.00	\$0.00		
REVENUE GENERATED FOR CORONER'S OFFICE USE....\$3835			

GRANT MONIES RECEIVED.....\$4320

Health Department

Dr. Tokars gave the board members a copy of the 2013 Annual Report and the 2014 County Rankings and she reviewed the information contained in the reports.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti informed the board that they will be sending out renewals for disabled homestead and disabled veteran homestead exemptions.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Major Amendment to a Special Use for 1701 Little Rock Road

Member Gryder made a motion to approve petition 14-10: Approval of a major amendment to a special use for Plano Rotary Club Trust 1 at 1701 Little Rock Road to amend their existing special use permit to continue operation of their recreation campground modifying their site plan and existing conditions with the addition of a liability insurance condition. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Zoning Petition
#14-10

ORDINANCE NUMBER 2014 – 17

**GRANTING A MAJOR AMENDMENT TO A SPECIAL USE FOR
PLANO ROTARY CLUB TRUST 1 AT 1701 LITTLE ROCK ROAD**

WHEREAS, the Plano Rotary, Plano Boy Scout Troop 71 & the Plano American Legion Post 395 have filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 7.32 acre property located on the west side of Little Rock Road, 2.75 miles north of Route 34, 0.3 miles north of Miller Road, commonly known as 1701 Little Rock Road, (PIN# 01-09-428-004), in Little Rock Township; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for operation of a recreational campground; and

WHEREAS, said petition is to amend their existing special use permit to continue operation of their recreational campground modifying their site plan and existing conditions; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a special use to allow for a wilderness campground with accessory off-street parking facilities as provided in Section 7.01.D.22 (Recreational Camps) with conditions for 7.32 acres as Ordinance 2004-04 on February 17, 2004; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a variance to the subdivision regulations for private roads to construct an 800 foot long access drive utilizing asphalt filings in-lieu of the required 12" of crushed limestone the top 6" of which shall be CA-6 Ordinance 2004-05 on February 17, 2004; and

WHEREAS, said property is legally described as:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 9 AND THE SOUTHWEST QUARTER OF SECTION 10, IN TOWNSHIP 37 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 10; THENCE SOUTH 89°02' EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 158.45 FEET TO THE CENTER LINE OF STATE AID ROUTE NO. 12; THENCE NORTH 2°59' WEST ALONG SAID CENTER LINE 1600.7 FEET FOR A POINT OF BEGINNING; THENCE

NORTH 89°54' WEST 1887.91 FEET; THENCE SOUTH 1° 44' 54" EAST 243.3 FEET; THENCE SOUTH 89°12'38" EAST 456.00 FEET; THENCE SOUTH 0°57' EAST 67 FEET; THENCE SOUTH 88°30' EAST 513.90 FEET; THENCE NORTH 0°57' WEST 313.26 FEET; THENCE SOUTH 89°54' EAST 915.67 FEET TO THE CENTER LINE OF STATE AID ROUTE NO. 12; THENCE NORTH 2°59' WEST ALONG SAID CENTER LINE 15.02 FEET TO THE POINT OF BEGINNING, CONTAINING 6.694 ACRES, IN LITTLE ROCK TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on June 2, 2014; and

WHEREAS, the findings of fact were approved as follows:

*That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. **The Plano Rotary Club Trust 1 was formed only for the purpose to benefit the community, and has proved to be a very safe and people focused organization.***

*That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. **The Plano Rotary Trust 1 has had great relationships with all neighbors, never causing any negative situations.***

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. **This is a primitive camp ground and no structures are proposed to be built at this time. An entrance with a culvert has been put in and an access road is proposed to be built in the future.***

*That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. **Plano Rotary Trust 1 has had been in the county for awhile with no problems in following regulations.***

*That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **The Plano Rotary Trust 1 has worked with many local agencies on resource management and other plans and continues to follow through and work within them.***

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinance #04-04 in its entirety and grants approval of a major amendment to their existing special use zoning permit to continue operation of their recreational campground at 1701 Little Rock Road subject to the following conditions:

1. The property will be restricted to primitive (wilderness) tent camping and educational day camps. Scout Jamborees are prohibited.
2. Motor homes, travel trailers or pop ups are not permitted.
3. The number of occupants is limited to a maximum of fifty (50) at any one time.
4. No permanent structure will be built with the exception of structures as may be required to protect the life, health, safety or continue educational experience of the persons utilizing the premises.
5. Access to the property would be restricted by a locked gate at the entrance off Little Rock Road.
6. The petitioner shall construct the access drive (Attachment #1) and parking lot layout (Attachment #2) to provide a minimum of two twenty to twenty-five (20-25) foot wide bypass areas (pullovers) staggered along the access drive to accommodate cross traffic and minimize the area devoted to off street parking.

These would be in accordance with the setbacks per the existing Kendall County Ordinances and allow for access and turn-around of emergency vehicles. Allow passing zone 1 to be moved up the 150' setback line to help cost. The ultimate plan is to follow Attachment #1.

7. Acquire any permits that may be required by the Kendall County Building or Kendall County Health Department.
8. The operation shall conform to all appropriate Codes and Ordinances of the Illinois Department of Public Health and the Kendall County Health Department
9. Adequate directional signage must be throughout the property.
10. The property owner and the petitioner are to submit evidence of liability insurance of sufficient coverage to fully indemnify the adjoining property owners for any liability, property damage, injury, and/or death to livestock covering any person on the subject property at any time as a result of use of the property as a campsite. Said insurance policy shall specifically hold Kendall County, Illinois & Little Rock Township harmless in any legal action pertaining to this use and fully reimburse Kendall County, Illinois for any expenses incurred in any legal action pertaining to this use, whether or not Kendall County, Illinois is subsequently severed from any legal action that may issue from said use. Said policy shall indicate that the owner of the parcel, as well as the petitioner, will accept full contractual terms and conditions for financial responsibility for any damages, injuries, death, etc. which may ensue as a result of the use of the property as a campsite. When said insurance is obtained, a copy of the policy's declaration page shall be mailed to the Kendall County Office of Planning, Building and Zoning. No activity covered by this special use permit shall occur prior to receipt of the aforementioned evidence of insurance.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on June 17, 2014.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

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 drain pipe and surface drainage inlet at a low point east of the existing pedestrian trail south of Fields Drive in the amount of \$275.00. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Members discussed the work and improvements that remain to be done to the area and the use of the money in the fund.

A complete copy of IGAM14-25 is available in the Office of the County Clerk.

Member Gryder mentioned that the Go to 2014 Plan Update is on July 14, 2014 at the Old Courthouse.

Public Safety

R&N System Design LLC fee proposal

Member Prochaska made a motion for the approval of R&N System Design LLC fee proposal for the Kendall County Jail and the Kendall County Courthouse security system upgrade engineering and design in the amount of \$25,000.00. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Fees for the Taking of Bond

Member Prochaska made a motion to approve the revised ordinance increasing fees charged by the Kendall County Sheriff's Office for the Service of Writs in an amount not to exceed \$105.00, Civil Process in an amount not to exceed \$59.50 and Execute/Acknowledge Real Estate Deed of Sale in an amount not to exceed \$15.00 effective May 20, 2014. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KENDALL COUNTY

Ordinance No. 14-18

An Ordinance Increasing Fees Charged by the Kendall County Sheriff's Office for the Service of Writs, Civil Process and Execute/Acknowledge Real Estate Deed of Sale

WHEREAS, the County Board of Kendall County has previously established, by resolution or ordinance, the fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale in the amounts of \$83.00, \$53.00 and \$4.00 respectively; and

WHEREAS, Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes allows the County Board of Kendall County and the Sheriff's of Kendall County to conduct a user fee study of the fees charged by the Sheriff and to allow for an increase of fees if the cost of the services provided by the Sheriff exceeds the statutory fee; and

WHEREAS, the Sheriff of Kendall County, pursuant to Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes, retained the services of Fiscal Choice Consulting, an independent national cost accounting firm, to conduct a cost study to determine if the fees currently charged by the Sheriff for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are sufficient to cover the costs of providing the service; and

WHEREAS, the cost study prepared by Fiscal Choice Consulting documented that the full cost of the services provided by the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale exceeds the current revenue received by the Sheriff of Kendall County and, therefore, the County Board of Kendall County is permitted to adjust the current fees for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to recover the actual cost of the services provided; and

WHEREAS, the cost study by Fiscal Choice Consulting documented that the full cost to the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are \$105.00, \$59.50 and \$15.00 respectively; and

WHEREAS, the Sheriff of Kendall County has reviewed the cost study by Fiscal Choice Consulting and is recommending that the County Board of Kendall County increase fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to cover the full cost of services provided.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County that: 1). The above listed

recitals are incorporated herein by reference.

- 2). The fee charged by the Sheriff of Kendall County for the Service of Writs shall be set in the amount of \$105.00. For Civil Process, the fee charged by the Sheriff of Kendall County shall be in the amount of \$59.50. For the Execute/Acknowledge Real Estate Deed of Sale, the fee charged by the Sheriff of Kendall County shall be in the amount of \$15.00.
- 3). The fee requirements shall not apply to officers, agencies and departments of the State of Illinois, police departments or other law enforcement agencies.
- 4). This ordinance shall not supersede any other Ordinance enacted by the County Board of Kendall County which establishes or sets fees to be charged for other services provided by the Sheriff of Kendall County including, but not limited to the fee amount previously set for evictions in the amount of \$285 per Ordinance No. 07-02.
- 5). All supporting documents shall be public records and subject to public examination and audit.
- 6). This ordinance shall become effective immediately upon adoption by the County Board of Kendall County.

This ORDINANCE is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20 day of May, 2014

John Shaw-Kendall County Board Chairperson

I, Debbie Gillette, County Clerk in and said for County, in the State aforesaid, and the 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 ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 20 day of May, 2014.

Debbie Gillette-County Clerk

Member Prochaska stated that the committee has gone through NIMS training and are submitting Kendall County for a disaster ready county.

Administration/HR

Member Gilmour reviewed the minutes in the packet from the May 1, 2014 meeting.

Prevailing Wage Ordinance

Member Gilmour made a motion to approve the Prevailing Wage Ordinance. Member Cesich seconded the motion.

Assistant State's Attorney, Leslie Johnson stated that the county is legally required to adopt an ordinance under the Illinois Prevailing Wage Act. This can be done one of two ways; one way is to follow a model ordinance published by the Illinois Department of Labor where the Illinois Department of Labor's prevailing wage rate is adopted or the other way is to have formal public hearings and do the research to determine your own prevailing wage rates for each and every trade.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder, Koukol and Purcell who voted present. **Motion carried.**

ORDINANCE NUMBER 14-19

**KENDALL COUNTY
PREVAILING WAGE ORDINANCE**

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

Whereas, the aforesaid Act requires that the County of Kendall, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality, as defined by the Act, of Kendall County employed in performing construction of public works, for said Kendall County, Illinois; and

NOW, THEREFORE, BE IT ORDAINED BY THE KENDALL COUNTY BOARD, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1

To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the County of Kendall, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kendall County area as determined by the Department of Labor of the State of Illinois as of June 2014, a copy of that determined being attached hereto as Exhibit "A" and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Kendall County, Illinois to the extent required by the aforesaid Act.

SECTION 3

The Kendall County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the Kendall County Clerk this determination of such prevailing rate of wage.

SECTION 4

The Kendall County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5

The Kendall County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6

The Kendall County Clerk shall cause notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the Kendall County Board and is effective.

PASSES this 17th day of June, 2014.

By: John Shaw, County Board Chair

Attest: Debbie Gillette, County Clerk and Recorder

Highway

Transfer 1.153 acres of right-of-way along IL Rte 126

Member Koukol made a motion to approve the transfer of 1.153 acres of right-of-way along Ill. Rte. 126 at Ridge Road from Kendall County to the State of Illinois, including the following transfer documents; and authorize the Board Chairman and County Clerk to sign documents (A) Warranty Deed transferring 1.153 acres from County of Kendall to State of Illinois; (B) Affidavit of Title; (C) Donation Letter donating said right-of-way to State of Illinois at no cost to State; (D) Receipt for Donation of right-of-way; and (E) Certified Resolution to transfer said property. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Eldamain Phase I Engineering Amendment

Member Koukol made a motion to approve the Eldamain Phase I Engineering Amendment. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Koukol reviewed the minutes in the packet from the June 10, 2014 meeting.

BREAK

RECONVENE

Chairman Shaw reconvened the county board meeting at 10:50 am.

Facilities

Member Koukol reviewed the minutes in the packet from the May 5, 2014 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,944,741.04. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$56,558.20, B&Z \$1,492.48, CO CLK & RCDR \$892.39, ELECTION \$228.65, ED SRV REG \$5,826.42, SHRFF \$38,684.92, CRRCTNS \$20,640.48, EMA \$1,208.55, CRCT CT CLK \$435.88, JURY COMM \$3,686.05, CRCT CT JDG \$19,767.88, CRNR \$2,166.95, CMB CRT SRV \$3,899.15, ST ATTY \$2,306.25, SPRV OF ASSMNT \$78.30, FRMLND RVW BRD \$96.20, TRSR \$370.61, OFF OF ADM SRV \$430.64,

CO BRD \$390.39, TECH SRV \$1,508.16, CONTINGEN \$1,877.00, CAP EXPEND \$2,120.00, CAP IMPRV FND-EX \$1,099.00, LIABIL INSUR EXPS \$2,802.53, CO HWY \$108,494.33, CO BRDG \$10,381.21, TRNSPRT SALES TX EXP \$167,052.80, HLTH & HMN SRV \$97,068.04, FRST PRSRV \$8,198.76, FP DEBT SRV \$46,230.00, ANML CNRTL EXPNDR \$9,793.00, ANML CNTRL EXPNS \$128.04, CO RCDR DOC STRG \$5,500.00, HIDTA \$20,092.72, CO CMSRY FND \$150.01, CRT SEC FND \$22,835.30, PRBTN SRV EXP FND \$22,814.85, GIS \$17,854.00, KAT \$103,020.00, CO RSV FND EXP \$2,988.00, SHRFF FTA FND \$4,201.54, VAC \$4,122.99, FP BND PROC 07 \$685.87, FB BND SRVC \$1,124,562.50

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

Payable to Commercial Mechanical Inc

Member Purcell a made a motion to approve the additional claim payable to Commercial Mechanical, Inc for County Office Building HVAC System in an amount not to exceed \$135,431.00 from the Capital Fund. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that they will begin the budget soon, they will have recommendations for the capital plan and a RFP has gone out for an auditor.

Health & Environment

Gilmour stated that the next meeting in July 21, 2014.

Member Wehrli was excused from the meeting 11:01 am.

Member Purcell stated that at the last meeting they discussed the Solid Waste Plan process.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the June 12, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska 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 Cullick reported that they met June 4th and they have the new van and they were discussing resignations and retirements.

Historic Preservation

Chairman Wehrli stated that they did not have a meeting; they are in need of more committee members.

UCCI

Member Prochaska stated that they will be meeting in July for the annual summer conference. SB3312 the Poker Run Act has been amended into the State Raffle Code and oversight has been changed to local governments.

ICRMT

Member Purcell informed the board that the group is watching the state regulations regarding insurance pools.

Board of Health

Member Cullick stated that they meet on June 17th.

708 Mental Health Board

Member Gilmour reported that they met on June 11th. Agencies that presented to the board were Kendall County Health Department Behavioral Services, AID, CASA, Day 1 Network, Family Counseling, Fox Valley Hospice, Kendall County Court Service, Kendall County Judiciary, Mutual Ground, NOMI, Open Door, and Senior Services.

Rivervalley Workforce Investment Board

Member Koukol stated that they voted on the budget. Kendall County gets \$727,510. Kane County gets 56% of the money, Kendall County gets 12% and DeKalb County gets 18% of the money. Enrollment for Kane is 280, Kendall 89 and DeKalb is 60. Members discussed finding out where the rest of the funds are going.

Regional Office of Education

Report is in the packet.

OTHER BUSINESS

Member Purcell asked how many votes are required to change the board rules of order. 2/3 majority is required.

Chairman's Report

Holiday Schedule

Member Prochaska moved to approve the holiday schedule. Member Cullick 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.**

KENDALL COUNTY
2015
HOLIDAY SCHEDULE

<u>HOLIDAY</u>	<u>OBSERVED ON</u>
NEW YEAR'S DAY	THURSDAY, JANUARY 1, 2015
DAY AFTER NEW YEAR'S DAY	FRIDAY, JANUARY 2, 2015
MARTIN LUTHER KING, JR. DAY	MONDAY, JANUARY 19, 2015
WASHINGTON'S BIRTHDAY/PRESIDENTS' DAY	MONDAY, FEBRUARY 16, 2015
SPRING HOLIDAY (CLOSE AT 12 P.M.)	FRIDAY, APRIL 3, 2015
MEMORIAL DAY	MONDAY, MAY 25, 2015
INDEPENDENCE DAY	FRIDAY, JULY 3, 2015
LABOR DAY	MONDAY, SEPTEMBER 7, 2015
COLUMBUS DAY	MONDAY, OCTOBER 12, 2015
VETERAN'S DAY	WEDNESDAY, NOVEMBER 11, 2015
THANKSGIVING DAY	THURSDAY, NOVEMBER 26, 2015
DAY FOLLOWING THANKSGIVING DAY	FRIDAY, NOVEMBER 27, 2015
CHRISTMAS EVE	THURSDAY, DECEMBER 24, 2015
CHRISTMAS DAY	FRIDAY, DECEMBER 25, 2015

Announcements

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 – 5 year term – expires September 2019

CITIZENS TO BE HEARD

Sheriff Randall stated that the Freedom Run will close Route 47 southbound at Route 52 on Saturday.

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 30th day of June, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk