

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 3, 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, June 3, 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 5/6/14. 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 as amended. Member Koukol seconded the motion. Chairman Shaw asked that the Citizens to be Heard be moved to after New Business. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE & COMMUNICATION

County Clerk, Debbie Gillette informed the board of a public information meeting on reconstructing US Route 34 from Eldamain Road to Center Parkway in Yorkville on July 1, 2014 from 4pm – 7pm at the Yorkville Public Library.

SPECIAL RECOGNITION

Member Gilmour read a letter from Lynette Bergeron, Assistant Director at Kencom. Heather Guterrez, a dispatcher, received a visit from a father and a newborn baby that she helped to deliver.

NEW BUSINESS

Swearing in of Officers

Sheriff Richard Randall swore in Kendall County Sheriff's Office Operations Division Commander Brian Jahp, Deputy Commander Michael Peters and Sergeant Jason Langston.

CITIZENS TO BE HEARD

Al Johnson from Lisbon objected to the recent emendation to the ordinance on conservation. Mr. Johnson read the statement - Kendall County recently amended its historic preservation ordinance and removed a provision requiring the owner's consent before a property is designated a landmark. Mr. Johnson suggested that the following language be added – any property owner whose property is designated a landmark or included in a historic district under the Kendall County Historic Preservation ordinance may for the individuals use only, elect out of the provisions during the term of their ownership in the property, any election would not be binding on subsequent owners.

Todd Milliron, 61 Cotswold Dr, Yorkville complemented Mr. Johnson on being an active and engaged citizen.

STANDING COMMITTEE REPORTS

Economic Development

Member Koukol stated that the Kendall County Job Fair will be on June 6, 2014.

Letter of Support for CMAP Local Technical Assistance Application

Member Koukol moved to approve the letter of support for CMAP local technical assistance application for a countywide industrial market study. Member Cesich seconded the motion.

Member Koukol read the following – at the March Economic Development Committee meeting there was a discussion on implementing a countywide market analysis and targeted industry study to determine what types of industries Kendall County should target based on its comparative advantages. It was suggested to apply for local technical assistance through CMAP's LTA program to develop the study. Kendall County in collaboration with the Kendall Economic Development Alliance Committee is submitting an application for a countywide industrial market study to CMAP that will focus on the targeted industries, workforce and sustainability in transportation infrastructure. If awarded CMAP will provide technical assistance to develop the plan; applicants will be notified in October.

Chairman Shaw stated that the letter says that the existing skilled workforce will be studied to determine the marked demand to meet current and future needs as well as examine both workforce advantages and/or deficiencies. This proposed study will further provide guidance for a sustainable ratio of industrial, commercial, and residential tax base. The study after determining the target industries in which Kendall County has a competitive advantage, will determine whether existing sites suitable for specific targeted industries are adequately served by existing roadway and rail infrastructure. If deficiencies exist with roadway and rail service to these, what steps can the local governments implement to address these deficiencies?

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

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,045,045.11. Member Cullick seconded the motion.

Members discussed the withholding of a check for the forensic audit.

COMBINED CLAIMS: FCLT MGMT \$19,564.28, ELECTION \$335.98, ED SRV REG \$605.02, SHRFF \$5,689.24, CRRCTNS \$553.21, MERIT \$230.00, JURY COMM \$1,472.36, CRCT CT JDG \$8,403.05, CRNR \$2,925.28, CMB CRT SRV \$7,989.99, PUB DFNDR \$1,428.50, ST ATTY \$3,932.21, BRD OF RVW \$215.00, EMPLY HLTH INS \$359,038.66, OFF OF ADM SRV \$1,070.93, CO BRD \$1,104.23, TECH SRV \$79,990.47, CAP EXPEND \$930.27, ECON DEV EXP \$302.06, CAP IMPRV FND-EX \$1,783.20, CO HWY \$4,917.06, TRNSPRT SALES TX EXP \$9,460.95, HLTH & HMN SRV \$57,592.89, FRST PRSRV \$9,283.28, ANML CNRTL EXPNDTR \$231.14, ANML MD CR FND \$364.92, ANML CNTRL EXPNS \$1,089.17, CO RCDR DOC STRG \$171.90, DRG ABS EXP \$241.36, HIDTA \$9,849.53, CMSRY FND \$24.66, CRT SEC FND \$19.10, LAW LBRY \$7,556.02, PRBTN SRV EXP FND \$9,668.07, GIS \$60.66, TX SL AUTO EXP FND \$4,871.62, KAT \$21,421.00, CO RSV FND EXP \$2,420.53, CO ANML POP CNTRL \$450.00, VAC \$7,873.91, FP BND PROC \$1,057.15, CRTHS DEBT SRVC \$398,856.25

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 they discussed budget guidelines for 2015 which include for non personnel line items no increases, up to a 3% increase for non union salaries, and no new hires. They discussed the capital plan and the recommendation for an auditor, the contract with our current auditor is up.

Health and Environment

Member Gilmour reviewed the minutes in the packet from the May 23, 2014 meeting. The purpose of the meeting was to read a prepared statement that explained our responsibility from the State of Illinois to plan for solid waste management by including transfer stations in the county's solid waste plan. Transfer stations are categorized as pollution control facilities by the IEPA and are determined by the IEPA to pose more potential risks to the area. Host agreements are the standard instrument used to aid the area for potential consequences of siting of pollution control facility and the impacts are not limited to the host community, additional agreements may be necessary.

Animal Control

Member Cesich stated that applications are being accepted for the director position until June 1, 2014. Ms. Cesich reviewed the minutes in the packet from the May 16, 2014 meeting.

Highway

Settlement of case #14 ED 1

Member Koukol moved to approve the settlement of case #14 ED 1, County of Kendall v. Raymond Van Dolson, et al., for the acquisition of 1.6 acres of land (PIN 03-05-200-003) for the amount of \$12,500.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour 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 met on May 22nd. There was a report on the upgrade of the radio system, they discussed a lease for the Plainfield water tower to put our equipment on the tower, they are working on an employee handbook, and the Somonauk Police have indicated an interest in joining Kencom.

Housing Authority

Member Prochaska stated that the met on May 23rd. The DuPage County Housing Authority would like to renegotiate an intergovernmental agreement; they supply the staff and administration. They would like to thank the county for allowing them to exercise the one year option in the renewal of the office space at the Health Department. The wait list most likely will be open in 2015.

CHAIRMAN'S REPORT

Announcements

Chairman Shaw read a letter from CASA. They extended deep thanks for the Kendall County Board's generous funding of \$20,000. They will endeavor to make sure the local program meets with all CASA standards. They plan to re-schedule the new advocate training program. The funding will allow them to concentrate and move forward with upcoming special events and fundraisers.

OTHER BUSINESS

Member Flowers stated that there will be a diabetes awareness dinner on June 29th at the Whitetail Golf Course.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he is curious about why now there is interest in the audit bill. The board needs to be advised that the State's Attorney's office lost their FOIA case; reimbursement may be sought for attorney's fee.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked if Somonauk came to Kencom or is Kencom out looking for other municipalities to join.

Steve Lord from the Beacon news asked for the three budget guidelines, asked if a meeting has taken place after the special Health & Environment meeting, and asked how many applications were received for the Animal Control position.

ADJOURNMENT

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

Approved and submitted this 10th day of June, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk