

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 4, 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, March 4, 2014 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, and John Purcell.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meetings of 2/4/14. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Host Fee Agreement with Green Organics, Inc.

Member Gryder stated that they will be discussing this at the next committee meeting, should be ready on March 19, 2014.

Petition 13-26: Green Organics Inc

Member Gryder stated that this goes with the host fee agreement, so it will be brought back.

Highway

Real Estate Contract with L-T Farms

Member Koukol moved to approve the real estate contract between Kendall County and L-T Farms, L.P. to acquire 0.114 acre of right-of-way at the intersection of Caton Farm Road and Ridge Road at a cost not to exceed \$30,000. Member Flowers seconded the motion.

Member Koukol stated that the stop lights that are there are temporary. Member Purcell asked why the price was so high. Member Koukol stated that he guessed that it was because it went back and forth with the lawyers for so long.

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

Facilities

Extension for Call One Telephone Circuits

Member Koukol moved to approve the one year extension for Call One Telephone Circuits in an amount not to exceed \$1,945.88 per month. Member Cullick seconded the motion.

Member Koukol stated that this went back and forth with the State's Attorney's office. It was reviewed by the State's Attorney's office but not approved.

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

Economic Development

Member Koukol reviewed the minutes in the packet from the February 28, 2014 meeting.

Resolution Opposing a Graduated Personal Income Tax

Member Koukol moved to approve the resolution opposing an amendment to the Illinois Constitution to provide for a graduated personal income tax. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2014-05

A RESOLUTION OPPOSING AN AMENDMENT TO THE ILLINOIS CONSTITUTION TO PROVIDE FOR A GRADUATED PERSONAL INCOME TAX

WHEREAS, in 1969, the State of Illinois enacted a personal income tax with a flat tax rate of 2.5% which later increased to 3.0% in 1989; and

WHEREAS, in 2011, the flat personal income tax rate temporarily increased from 3.0% to 5.0%; and

WHEREAS, current law will reduce this temporary rate to 3.75% in 2015 and will permanently reduce to 3.25% in 2025; and

WHEREAS, legislation pending in the Illinois General Assembly will ask Illinois voters in the November 2014 general election to amend the Illinois Constitution to authorize the Illinois legislature to adopt a graduated income tax without setting forth the graduated income tax brackets; and

WHEREAS, according to the U.S. Census Bureau's 5-year American Community Survey, the median household income of Kendall County residents is \$83,835, 47% higher than the State's median household income ; and

WHEREAS, residents of Kendall County, when compared to the State of Illinois, would be disproportionately affected by a graduated income tax; and

WHEREAS, the Economic Development Committee of the Kendall County Board has recommended that the County Board oppose any legislative effort to amend the Illinois Constitution to authorize a graduated income tax.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, AS FOLLOWS:

- 1) The County Board opposes any legislation effort to amend the Illinois Constitution to authorize a graduated income tax; and
- 2) The County Board urges members of the 98th General Assembly to reject any legislative proposal that would amend the Illinois Constitution to authorize a graduated income tax; and
- 3) The County Board directs the Office of Administrative Services to submit this resolution to the State Senators representing Kendall County, Senator Jim Oberweis, Senator Linda Holmes, Senator Jennifer Bertino-Tarrant, and Senator Sue Rezin, and the State Representatives of Kendall County, Representative John Anthony, Representative Kay Hatcher, Representative Tom Cross, and Representative Stephanie Kifowit, and the Speaker of the House Michael Madigan, the Illinois House Republican Leader Jim Durkin, the Senate President John Cullerton, and the Senate Republican Leader Christine Radogno.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of March, 2014.

John Shaw, Chairman
County Board

Attest:
Debbie Gillette
County Clerk

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$816,912.14. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$84,509.19, CO CLK & RCDR \$318.11, ELECTION \$33,538.46, ED SRV REG \$182.32, SHRFF \$9,926.33, CRRCTNS \$14,046.19, MERIT \$190.00, EMA \$78.86, CRCT CT CLK \$273.75, JURY COMM \$252.61, CRNR \$969.83, CMB CRT SRV \$19,393.05, PUB DFNDR \$781.50, ST ATTY \$2,815.08, SPRV OF ASSMNT \$1,888.78, EMLY HLTH INS \$358,093.97, PPPOST \$1,152.48, OFF OF ADM SRV \$33.60, CO BRD \$39.33, TECH SRV \$11,603.11, CAP EXPEND \$1,568.99, ECON DEV EXP \$444.34, CAP IMPRV FND EXP \$93,545.88, CO HWY \$356.82, HLTH & HMN SRV \$105,106.72, FRST PRSRV \$10,016.16, ANML CNRTL EXPENDITURE \$1,000.00, ANML CNTRL \$1,164.40, CO RCDR DOC STRG \$6,625.90, SHRFF PRV ALC CRM \$3,651.00, HIDTA \$7,505.30, CMMSRY FND \$1,662.90, CRT SEC FND \$132.18, CRT AUTOMA \$2,382.47, PRBTN SRV EXP \$21,983.57, GIS \$20.00, PUB SFTY \$182.98, SPEC RES EXP \$1,249.79, CO ANML POP CONT \$250.00, VAC \$10,340.51, CRNR SPCL FND \$221.68, FP BND PROC '07 \$7,414.00.

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

Member Purcell said that they discussed the capital plan which they find themselves short about 4 million over the next four years.

Judicial / Legislative

Member Cullick stated they are combining the February and March meetings and they will meet on March 12, 2014.

Labor & Grievance

Member Flowers stated that they will be having their special COW meeting on March 24, 2014 to go over union negotiations and bargaining.

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder 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

Kencom Executive Board

Member Gilmour stated that they met on February 27, 2014. The Everbridge Mass Notification System that's the new name. The term reverse 9-1-1 cannot be used. A subcommittee is working on aligning the bylaws. They have recently hired a labor attorney. Tom Cierny from Newark Fire was appointed as an alternate to the Ops Board. The board is in informal talks with Minooka Police. They approved an annual contract with Everbridge. The next meeting is March 27, 2014.

Housing Authority

Member Prochaska stated that they met to approve the Section 8 Management Assessment Program Certification (CMAP) for submissions to the US Department of Housing and Urban Development. The CMAP score a few years ago was 17 out of 150; this year is expected to be about 75 out of 150. With the new controls put in place they expect to be a high performing housing authority.

UCCI

Member Prochaska stated that the annual education seminar has been rescheduled to April 26, 2014. They will be discussing the topics of crafting ordinance, resolutions and motions, addressing county board issues connected to personnel decisions, and avoiding litigation. The 2014 Leadership Academy runs from May to October.

CHAIRMAN'S REPORT

Appointments

Claire Wilson – Regional Plan Commission Seward Township – 3 year term – expires January 2017

Member Purcell moved to approve the appointment of Claire Wilson. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Brian Leonard – Regional Plan Commission Kendall Township - 3 year term – expires January 2017

Member Gryder moved to approve the appointment of Brian Leonard. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the host agreement for Green Organics is it similar or like a landfill host agreement.

Matt Schury from the Kendall County Record asked why the price was so high for the small portion of land on Caton Farm and Ridge.

ADJOURNMENT

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

Approved and submitted this 5th day of March, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk