

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 6, 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, 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 4/1/14. Member Gilmour seconded the motion. Member Gryder stated that the Citizens from the Press should be Citizens to be Heard. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Flowers moved to approve the agenda as amended. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated the Executive Board is to go to meet on May 22nd. Member Gilmour recognized Ryan Mathre who was named dispatcher of the year.

Per Diem Ad Hoc

Resolution to establish the compensation, mileage reimbursement, and health benefits for County Board Members

Member Cesich made a motion for the approval of a resolution to establish the compensation, mileage reimbursement, and health benefits for County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018 effective December 1, 2014 to November 30, 2016, all compensation, mileage reimbursement and health benefits shall remain as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012. Effective December 1, 2016, County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018, shall receive the following compensation, mileage reimbursement, and health benefits: monthly salary of \$1,000; shall not receive per diem compensation for meeting attendance; shall not receive mileage reimbursement for in-county travel; shall receive mileage reimbursement for out-of-county travel for meetings authorized by the County Board or assigned by County Board Chair. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions; and choice of health and dental insurance plan offered by the County with full cost of plan paid by the County Board member. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion to call the question. Members voting aye include Cesich, Cullick, Gryder, Prochaska, and Shaw. Members voting nay include Flowers, Gilmour, Koukol, Purcell and Wehrli. **Motion defeated 5-5.**

Resolution of forms for County Board Committee and Special Appointment attendance, mileage reimbursement and salary voucher

Member Cesich made a motion for the approval of a resolution of forms for county board committee and special appointment attendance, mileage reimbursement, and salary voucher to be completed and submitted by County Board members – a) County Board, County Board Committee and Special Appointment Attendance Record; b) Kendall County Board Mileage Log; c) County of Kendall Board Member Salary Voucher. Member Cullick seconded the motion.

Member Wehrli made a motion to amend the original motion to separate out the 3 items and vote on them each individually. Member Shaw seconded the motion.

Members discussed the attendance record form regarding the naming of another person in attendance at a special appointment committee meeting.

Chairman Shaw asked for a roll call vote on the amended motion. Members voting aye include Prochaska, Purcell, Shaw, and Wehrli. Members voting nay include Cesich, Cullick, Flowers, Gilmour, Gryder and Koukol. **Motion defeated 4-6.**

Member Shaw asked for a roll call vote on the original motion. All members present voting aye except Wehrli who voted nay. **Motion carried 9-1.**

COUNTY OF KENDALL
RESOLUTION 2014-16

**RESOLUTION APPROVING FORMS FOR COUNTY BOARD COMMITTEE AND SPECIAL APPOINTMENT
ATTENDANCE, MILEAGE REIMBURSEMENT AND SALARY VOUCHER
TO BE COMPLETED AND SUBMITTED BY COUNTY BOARD MEMBERS**

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive compensation as established by the County Board in accordance with the method of compensation selected by the County Board. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the Chairman of the County Board are entitled to travel and expense allowances as determined by the County Board; and

WHEREAS, the Kendall County Board (hereinafter "County Board") desires to approve standardized forms with instructions for County Board members to complete to document meeting attendance; and

WHEREAS, the County Board desires its members to submit standardized forms to request per diem compensation and mileage reimbursement;

WHEREAS, by resolution the County Board may wish to amend the attached standardized forms, add standardized forms, or provide instructions expected to be completed by County Board members.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Kendall County approves the attached forms titled "County Board, Board Committee & Special Appointment Attendance Record" (hereinafter "Attendance Record", a copy of which is attached hereto as Exhibit 1), "Kendall County Board Mileage Log" (hereinafter "Mileage Log", a copy of which is attached hereto as Exhibit 2), and "County of Kendall Board Member Salary Voucher" (hereinafter "Salary Voucher", a copy of which is attached hereto as Exhibit 3); and

BE IT FURTHER RESOLVED that effective June 1, 2014, the approved forms attached as Exhibits 1 through 3 are the exclusive forms to be used by County Board members to document meeting attendance, request per diem compensation and request mileage reimbursement pursuant to the Kendall County Board Rules of Order; and

BE IT FURTHER RESOLVED that, effective June 1, 2014, each County Board member shall submit to the Kendall County Treasurer's Office, the completed Attendance Record and Salary Voucher for all meetings attended for which the Board member is requesting per diem compensation pursuant to the Kendall County Board Rules of Order. The completed Attendance Record and Salary Voucher forms must be received by the Treasurer's Office within sixty (60) calendar days after the County Board member attended the meetings referenced on the Attendance Record form. County Board members shall not request per diem compensation for meetings that have not yet occurred; for meetings the County Board members have not attended; and for meetings which are not compensable pursuant to the Kendall County Board Rules of Order. County Board members shall not be eligible for per diem compensation for meetings occurring more than sixty (60) calendar days prior to the County Board member's submission of the completed Attendance Record and Salary Voucher forms.

BE IT FURTHER RESOLVED that, effective June 1, 2014, County Board members shall submit to the Treasurer's Office, the completed form entitled "Kendall County Board Mileage Log" (Ex. 2.) recording all mileage for which the County Board member is seeking mileage reimbursement pursuant to the Kendall County Board Rules of Order. The completed Kendall County Board Mileage Log must be received by the Treasurer's Office within sixty (60) calendar days after the County Board member has incurred the mileage for which the County Board member is seeking reimbursement. County Board members shall not be eligible for mileage reimbursement for travel that has not yet occurred. County Board members shall not be eligible for mileage reimbursement for travel occurring more than sixty (60) calendar days prior to the County Board member's submission of the completed Kendall County Board Mileage Log form.

BE IT FURTHER RESOLVED that, in the event of a direct conflict between this Resolution and the Kendall County Board Rules of Order, the Kendall County Board Rules of Order shall prevail.

Approved and adopted by the County Board of Kendall County, Illinois, this 6th day of May, 2014.
Co Board 5/6/14

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

Attest:
Debbie Gillette
County Clerk

STANDING COMMITTEE REPORTS

Public Safety

Ordinance increasing fees for taking of bond

Member Prochaska moved to approve the ordinance increasing fees charged by the Kendall County Sheriff's Office for the Taking of Bond in an amount not to exceed \$35.00 effective May 6, 2014. Member Purcell seconded the motion.

Member Cullick made a motion to refer the ordinance increasing fees charged by the Kendall County Sheriff's Office for the Taking of Bond in an amount not to exceed \$35.00 effective May 6, 2014 and the 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 6, 2014 to the Committee of the Whole meeting. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

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

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$725,783.62. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$81,091.26, B&Z \$1,959.00, CO CLK & RCDR \$544.93, ELECTION \$2,865.52, ED SRV REG \$784.33, SHRFF \$2,027.62, CRRCTNS \$17,036.33, MERIT \$750.00, EMA \$101.58, CRCT CT CLK \$254.17, JURY COMM \$241.33, CRCT CT JDG \$3,691.08, CRNR \$731.95, CMB CRT SRV \$13,377.79, PUB DFNDR \$1,709.49, ST ATTY \$1,527.20, SPRV OF ASSMNT \$1,321.08, EMPLY HLTH INS \$373,672.60, OFF OF ADM SRV \$700.55, GNRL INS & BNDG \$49.00, CO BRD \$289.92, TECH SRV \$1,178.16, PRPTY TX SRV \$75.00, ECON DEV EXP \$2,019.04, CAP IMPRV FND-EX \$24,427.39, LIABIL INSUR EXPS \$10,006.87, CO HWY \$1,755.73, TRNSPRT SALES TX EXP \$43,226.78, KC TRNSPRT ALT PRGM \$5,000.00, HLTH & HMN SRV \$79,326.40, FRST PRSRV \$8,531.20, ANML MED CR FND \$289.00, ANML CNRTL EXP \$3,762.78, CO RCDR DOC STRG \$171.90, DRG ABS EXP \$425.44, HIDTA \$8,955.68, SHRFF RANGE FND \$352.18, CMSRY FND \$532.77, LAW LBRY \$4,097.80, PRBTN SRV EXP FND \$7,859.53, KAT \$1,874.48, ENG/CNSLTNG ESCRW \$1,344.64, PUB SFTY EXP \$93.86, ANML POP CNTRL \$565.00, VAC \$10,936.26, FP BND PRCDS \$4,249.00.

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

Authorize \$20,000 to CASA Kendall County

Member Purcell moved to authorize \$20,000 from the General Fund line item 0102-037-6999 to CASA Kendall County for Child Advocacy Services. Member Wehrli seconded the motion.

Members discussed the fee increase and the fact that it would take time for them to get anything from the increase.

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

County Clerk/ Recorder Salary

Member Purcell moved to approve the resolution establishing the salary for County Clerk/Recorder effective December 1, 2014 to November 30, 2018 effective December 1, 2014 \$88,766, effective December 1, 2015 \$90,097, effective December 1, 2016 \$93,025 and effective December 1, 2017 \$95,584. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Treasurer/ Collector Salary

Member Purcell moved to approve the resolution establishing the salary for County Treasurer/Collector effective December 1, 2014 to November 30, 2018 effective December 1, 2014 \$88,766, effective December 1, 2015 \$90,097,

effective December 1, 2016 \$93,025 and effective December 1, 2017 \$95,584. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Sheriff Salary

Member Purcell moved to approve the resolution establishing the salary for County Sheriff effective December 1, 2014 to November 30, 2018 effective December 1, 2014 \$110,904, effective December 1, 2015 \$112,568, effective December 1, 2016 \$116,226 and effective December 1, 2017 \$119,422. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Judicial/Legislative

Resolution Supporting Adequate Funding for 911 System

Member Cullick made a motion to approve the resolution supporting adequate funding for 911 system. Member Gilmour seconded the motion.

Members discussed the \$2.00 per cell line charge.

Member Prochaska made a motion to amend the motion to approve the resolution supporting adequate funding for 911 system by changing the second number 3 to number 8 and adding a number 7 - The County Board urges members of the 98th General Assembly to oppose adding any additional tax or fees that go above and beyond what counties current charges landline customers; and. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour. **Motion carried 9-1.**

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

**COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2014-20
RESOLUTION SUPPORTING ADEQUATE FUNDING FOR 911 SYSTEMS**

WHEREAS, there exists in the State of Illinois a need for its citizens to quickly and efficiently communicate with providers of emergency services; and

WHEREAS, the State of Illinois, in conjunction with its units of local government, has attempted to address these needs by the creation of the Emergency Telephone System Act of 1979 and the Wireless Emergency Telephone Safety Act of 1999; and

WHEREAS, the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act are collectively referred to as the "911 Systems"; and

WHEREAS, the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act, or 911 Systems, are currently funded at levels that are inadequate to meet the demands and obligations for maintaining and improving these Systems; and

WHEREAS, with the increased societal use of wireless communication devices and the decline of landlines, there is a marked decline in the required revenues to support the 911 Systems and the ability to adequately serve the citizens of Illinois.

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

- 1) The County Board urges members of the 98th General Assembly to review all potential funding options for the continued viability of the 911 Systems; and
- 2) The County Board urges members of the 98th General Assembly to grant counties with 911 Systems the appropriate revenues to not only support the current system but the continued anticipated growth in the 911 Systems; and
- 3) The County Board urges members of the 98th General Assembly to extend the current Wireless Emergency Telephone Safety Act; and
- 4) The County Board urges members of the 98th General Assembly to support the various boards established under the Emergency Telephone System Act who have the responsibility for planning 911 Systems;

- 5) The County Board urges members of the 98th General Assembly to support and supervising implementation, upgrading and maintaining of the 911 Systems; and
- 6) The County Board urges members of the 98th General Assembly to support the implementation of the next generation of the 911 system; and
- 7) The County Board urges members of the 98th General Assembly to oppose adding any additional tax or fees that go above and beyond what counties currently charge landline customers; and
- 8) 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 6 day of May, 2014.

Attest:

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Health and Environment

Member Gilmour reviewed the minutes in the packet from the April 14, 2014 meeting.

Proclamation of Rain Barrel Month

Member Gilmour moved to approve the proclamation of Kendall County Rain Barrel Month. Member Cesich seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

PROCLAMATION

Kendall County
Rain Barrel Month
May, 2014
(Resolution 14-21)

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Whereas, water is a valuable, limited natural resource; and

Whereas, municipal and rural residents in Kendall County depend on water for numerous home and commercial uses; and

Whereas, conserving and protecting water supplies is of benefit to all residents of Kendall County; and

Whereas, many residents are interested in methods to personally practice conservation of this valuable resource; and

Whereas, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

Whereas, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainageways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

Whereas, collecting rainwater is one type of best management practice to reduce stormwater runoff; and

Whereas, by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

Whereas, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

Whereas, The Conservation Foundation (TCF) and the Kendall County Soil and Water Conservation District (SWCD), in cooperation with local communities, such as Kendall County, promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

Whereas, TCF, SWCD and Kendall County encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

Whereas, SWCD and TCF are jointly making rain barrels available to residents and business in the Kendall County as part of a special awareness campaign during May, 2014; and

Whereas, Kendall County endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents;

Be it Hereby Resolved, the County Board proclaims the month of May, 2014 as

Rain Barrel Promotion month in Kendall County.

Passed and adopted by the County Board on this 6 day of May, 2014.

John A. Shaw
County Board Chairman

Attest/sealed: _____
Debbie Gillette
County Clerk

Animal Control

Ordinance designating duties, powers and authority of Animal Control Director and Animal Control Officer

Member Cesich made a motion to approve the ordinance designating duties, powers, and authority of the Kendall County Animal Control Director and Animal Control Officer. Member Flowers seconded the motion.

Members discussed inserting the new language in the Standard Operating Procedures. Members discussed the statute requirements regarding animal control issues and the fact that the statutes identify "warden". The Animal Control Committee approved a job title change from Warden to Director, but the Board has not approved the change. It was suggested by the State's Attorney's Office to avoid any type of confusion for potential defenses later on in Animal Control related prosecutions it is important to clarify the issue. The duties have not changed but on paper the title is Director.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour, Gryder and Prochaska. **Motion carried 7-3.**

County Of Kendall, State of Illinois ORDINANCE # 2014-11

ORDINANCE DESIGNATING DUTIES, POWERS, AND AUTHORITY OF KENDALL COUNTY ANIMAL CONTROL DIRECTOR AND ANIMAL CONTROL OFFICER

WHEREAS, Kendall County ("County") has the authority to regulate animals and the possession thereof within the County limits, 510 ILCS 5/24 (West 2014), and to take all measures necessary to prevent cruelty to animals, 55 ILCS 5/5-1005 (West 2014); and

WHEREAS, the County's that authority includes personnel decisions and authorizing position appointments in furtherance of the operation of the County Animal Control Program, 510 ILCS 5/3 (West 2014); and

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

Section 1. Incorporation: Recitals set forth above are hereby incorporated by reference.

Section 2. Duties of the Animal Control Warden: The statutory duties of the Animal Control Warden, as identified in the Illinois Humane Care for Animals Act, 510 ILCS 70/1 *et seq.*, the Illinois Animal Control Act, 510 ILCS 5/1 *et seq.*, all other Illinois statutes, and all related administrative rules and Kendall County ordinances, will be performed by the Kendall County Animal Control Director and the Kendall County Animal Control Officer.

Section 3. Powers and Authority of the Animal Control Warden: The Animal Control Director and Animal Control Officer shall have all powers and authority given to the Animal Control Warden by any and all of the statutes, rules, or ordinances identified in Section 2.

Section 4. Acting on Behalf of the Administrator: The Animal Control Director and Animal Control Officer shall act on behalf of the Kendall County Animal Control Administrator, when directed to do so by the Administrator, unless the law expressly requires certain action be taken directly by the Administrator. The Animal Control Director and Animal Control Officer shall each be deemed a "duly authorized representative" of the Administrator under the section 2.01e of the Illinois Humane Care for Animals Act. All Animal Control personnel, however, will continue to refer all

medical decisions to the Administrator, or, if the Administrator is not a veterinarian, to any appointed Deputy Veterinarian Administrators.

ADOPTED and APPROVED this 6 day of May, 2014.

Attest:

Debbie Gillette, County Clerk

John Shaw, County Board Chairman

I, Dr. Gary Schlapp, as Veterinarian Administrator of Kendall County Animal Control, hereby approve of all designations of duties, powers, and authority made in this ordinance.

Dr. Gary Schlapp, DVM

Anna Payton thanked the board for the opportunity to serve as the Director of Animal Control. Ms. Payton has accepted another position at the Naperville Area Humane Society. Ms. Payton noted the changes and accomplishments that have been made at Animal Control.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CHAIRMAN'S REPORT

Announcements

Ken Johnson – Bristol-Kendall Fire Protection District Trustee – fill vacancy of James McCarty former Marine – expires April 2017

Mike Perkins – Little Rock-Fox Fire Protection District Trustee – 3 year term – expires April 2017

Brian DeBolt – Little Rock-Fox Fire Protection District Trustee – 3 year term – expires April 2017

Darrell Gaar – Board of Review – 2 year term – expires May 2016

Pam Gegenheimer – Board of Review – 2 year term – expires May 2016

Richard Dickson – Bristol-Kendall Fire District Representative for the Kencom Executive Board

David Stewart – Bristol-Kendall Fire District Alternate for the Kencom Executive Board

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville thanked Anna Payton for all of the work she has done at Animal Control. Mr. Milliron commended the Board on their support of CASA. He encouraged Board members to turn in vouchers for back per diems. He asked if anyone has given any thought to officials collecting a salary along with a pension. He has concerns about the 911 funding on the phone line charges.

Chris Weber offered sincere thanks for all of the effort, time and generosity of the Board. They are grateful and they will be good stewards of the generosity that will allow them to have another training session and continue their fundraising efforts.

ADJOURNMENT

Member Koukol 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 8th day of May, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk