

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 24, 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 Monday, November 24, 2014 at 6:24 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

THE AGENDA

Member Prochaska 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.**

CITIZENS TO BE HEARD

Eric Weis, State's Attorney for Kendall County, spoke about a line item that was added to his budget on October 30, 2014. The line item is for \$1.00 for litigation. Mr. Weis summarized what he explained to the Finance Committee. As Elected Officials and Department Heads, they are given instructions as to what to budget for. The State's Attorney has never budgeted for any type of litigation that is outstanding. Mr. Weis stated that there are multiple cases that are currently pending for which the county has some type of interest that the board has not budgeted for nor have they budgeted for the elected official to incur the cost. Mr. Weis asked that the line item be removed from the State's Attorney's budget. Mr. Weis stated that he respects the decisions of the Board and lives within the budgets, but when he sees something that is not applied unilaterally throughout the entire county he is calling that into question. He asked that they reevaluate how they look at litigation and cost of litigation throughout the entire county for fiscal year 2016.

OLD BUSINESS

Reimbursement of Employee Health Insurance Deduction Overage

Member Wehrli moved to approve reimbursement of Employee Health Insurance Deduction Overage in an amount not to exceed \$35,000. Member Flowers seconded the motion.

Jeff Wilkins, County Administrator stated that they received responses from Blue Cross Blue Shield that there would be no charge back on rates or other fees this year or next year. Chairman Shaw asked if any grievances had been filed with regards to the issue. Assistant State's Attorney, Leslie Johnson stated that there has been a grievance filed by the FOP pertaining to insurance issues. Member Prochaska stated that there is one that does pertain to this issue.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Flowers, Gilmour, Prochaska and Wehrli. Members who abstained include Koukol, Purcell and Shaw. **Motion carried 5-3.**

Response Letter from John Cullerton, Senate President

Chairman Shaw stated that the letter was in the packet. Member Prochaska stated that he appreciated the response.

Member Flowers was excused from the meeting at 6:34 pm.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,311,026.26 and additional claims in the amount of \$35,597.80. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$56,800.29, B&Z \$5,653.54, CO CLK & RCDR \$2,454.13, ELECTION \$16,115.59, ED SRV REG \$2,455.57, SHRFF \$10,445.35, CRRCTNS \$11,681.01, EMA \$645.10, CRCT CT CLK \$480.02, JURY COMM \$4,355.07, CRCT CT JDG \$4,211.97, CRNR \$1,413.38, CMB CRT SRV \$6,272.36, PUB

DFNDR \$1,802.26, ST ATTY \$2,580.84, CO TRSR \$1,227.74, UNEMPLY CMP \$4,023.58, EMPLY HLTH INS \$347,277.34, OFF OF ADMIN SRV \$6,599.30, GNRL INS & BNDG \$49.00, CO BRD \$248.89, TECH SRV \$34,244.64, CAP EXPEND \$7,200.00, CAP IMPRV FND \$47,461.77, CO HWY \$19,312.92, CO BRDG \$810.23, TRNSPRT SALES TX \$464,814.62, HLTH & HMN SRV \$148,951.60, FRST PRSRV \$10,031.61, ANML CNTRL EXPNS \$903.58, CO CLK DEATH CERT SURCHARGE \$1,415.00, CO RCDR DOC STRG \$340.34, CO CMSRY FND \$557.46, CRT SEC FND \$671.99, LAW LBRY FND \$5,446.09, PROB SRV EXP FND \$37,471.37, ST ATTY DRG ENFRG EXP FND \$221.75, GIS \$11,530.64, TX SL AUTO EXP FND \$5,431.00, KAT \$1,151.00, ENG/CNSLTNG ESCROW \$667.50, PUB SFTY \$25,000.00, CO ANML POP CONT \$215.00, VAC \$505.62, CRNR SPEC FND \$62.67, HIDTA \$35,363.33

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

General Fund Transfer to Public Safety Capital Improvement Fund

Member Purcell made a motion to approve a General Fund Transfer to the Public Safety Capital Improvement Fund in the amount of \$1,032,735.00. Member Gilmour seconded the motion.

Member Purcell state that the amount is based on the excess above 7 months, they are recommending the Public Safety Capital Improvement Fund because that is where the anticipate the monies coming from for the courthouse security and public safety center security systems, also any HVAC renovations and for courthouse expansion in the next 3-5 years.

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

FY 2014-2015 Annual Budget

Member Purcell made a motion to approve the FY 2014-2015 Annual Budget and Appropriation Ordinance in the amount of \$70,627,223. Member Cullick seconded the motion.

Member Purcell stated that the amount transferred out is \$26,952,202 and total uses of other funds \$43,675,021 when added you get \$70,627,223. The General Fund deficit is \$1,461,046.

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

Transfer Animal Control

Member Purcell made a motion to approve a transfer of \$15,000 in the current fiscal year 2014 from the Animal Control Fund to the Animal Control Building Fund. Member Gilmour seconded the motion.

Member Purcell stated that the budget is coming in better than anticipated; they budgeted \$10,000 and are recommending a transfer of \$15,000.

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

Deposit of funds from fundraiser

Member Purcell made a motion to authorize a deposit of funds from a fundraiser in the amount of \$1,610 into the Animal Control Building Fund. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Approval of Local Agency Agreement Eldamain Road

Member Koukol made a motion to approve the Local Agency Agreement for Federal Participation appropriating \$4.5 million local funds and \$2.5 million federal funds for the improvement of Eldamain Road from Menards Distribution Center to Galena Road. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Resolution appropriating funds for the Improvement of Eldamain Road

Member Koukol made a motion to approve the Resolution appropriating \$4.5 million from the Transportation Sales Tax Fund to improve Eldamain Road from Menards Distribution Center to Galena Road. Member Wehrli 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. 14-34**

A Resolution Appropriating Funds for the Improvement of Eldamain Road

WHEREAS, the COUNTY OF KENDALL has entered into an agreement with the STATE OF ILLINOIS for the improvement of Eldamain Road (County Highway 7) from the Menards Distribution Center and northerly to Galena Road, said project being identified as Section 07-00096-00-RP, Project Number M-4003(304) and Job Number C-93-102-14; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the COUNTY to appropriate sufficient funds to pay its share of the cost of the proposed roadway improvement.

NOW, THEREFORE BE IT RESOLVED, that there is hereby appropriated the sum of four million five hundred thousand dollars (\$4,500,000) or so much thereof as may be necessary, from the Transportation Sales Tax Fund of KENDALL COUNTY to pay its share of the cost of the proposed roadway improvements as provided in the AGREEMENT.

BE IT FURTHER RESOLVED, that upon receipt of the first and subsequent progress payments made to the CONTRACTOR, the COUNTY will pay to the DEPARTMENT OF TRANSPORTATION of the STATE OF ILLINOIS from any funds allotted to the COUNTY, an amount equal to the COUNTY'S share, \$4,500,000 divided by the estimated construction costs, \$7,000,000, multiplied by the actual progress payment made to the CONTRACTOR until the entire obligation incurred under this agreement has been paid.

BE IT FURTHER RESOLVED, that the COUNTY agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient to cover said cost.

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

John A. 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 24 day of November, A.D. 2014.

Debbie Gillette – County Clerk

ADJOURNMENT

Member Purcell 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 3rd day of December, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk