

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 5, 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 Wednesday November 5, 2014 at 6:550 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 (6:57).

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 Meeting of 10/7/14. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Flowers moved to approve the agenda. Member Gilmour 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**

Member Gryder did not have a report.

**Administration/HR**

**2015 Blue Cross Blue Shield Health Benefit Plan**

Member Gilmour moved to approve the 2015 Blue Cross Blue Shield Health Benefit Plan. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**EyeMed Vision Plan**

Member Gilmour moved to approve the employee funded EyeMed Vision Plan. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Supplemental group life, accidental death/dismemberment plan**

Member Gilmour moved to approve the Lincoln National employee funded supplemental group life, accidental death/dismemberment plan. 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 reviewed the minutes in the packet from the October 24, 2014 meeting.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$818,929.71. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$37,794.58, B&Z \$3,252.34, CO CLK & RCDR \$116.03, ELECTION \$17,391.19, ED SRV REG \$2,075.56, SHRFF \$15,684.08, CRRCTNS \$2,398.73, EMA \$268.38, CRCT CT CLK \$68.68, JURY COMM \$295.98, CRCT CT JDG \$4,977.72, CRNR \$2,927.00, CMB CRT SRV \$11,200.00, PUB DFNDR \$447.00, ST ATTY \$11,565.28, BRD OF RVW \$80.27, EMPLY HLTH INS \$348,579.06, PPPOST \$186.19, GNRL INS &

BNDG \$392.00, CO BRD \$477.73, TECH SRV \$1,719.66, CO HWY \$4,382.95, TRANSPRT SALES TX \$79,279.54, KC TRANSP ALT PRGM \$15,231.40, HLTH & HMN SRV \$124,277.12, FRST PRSRV \$13,044.06, ANML CNTRL EXPNS \$282.63, CO RCDR DOC STRG \$177.85, SHRF PRV ALC CRM \$9,644.30, HIDTA \$19,261.95, CO CMSRY FND \$13,934.95, CRT SEC FND \$714.49, LAW LBRY \$8,256.87, CRCT CT DOC STRG \$24,415.00, PRBTN SRV EXP FND \$5,022.70, ST ATTY DRG ENFRC EXP FND \$11.96, GIS \$60.64, KAT \$3,927.00, ENG/CNSLTNG ESCROW \$868.22, CO RSRV FND EXP \$352.58, PUB SFTY \$3,500.00, FLDS OF FRM CLNY \$18,000.00, VAC \$7,200.54, FP BOND PRCD \$5,185.50

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

#### **Contribution to Northwest Water Planning Alliance**

Member Purcell moved to authorize \$750 annual contribution to Northwest Water Planning Alliance funds to be taken from the County Board dues membership account 0102-032-6203. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Resolution Establishing a General Fund Balance Reserve Policy**

Member Purcell asked that this item be moved to the next board meeting. Member Purcell gave a brief explanation that this sets up a policy that any fund balance at the end of the year in excess of 7 months will be transferred to a capital fund and if the fund balance is projected to be below 6 months then they would look to the budgets and other revenue sources.

#### **Filing of Tentative FY 2014-2015 Budget and Appropriation**

Member Purcell moved to approve tentative FY 2014-2015 Budget and Appropriation filing with the Kendall County Clerk. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich. **Motion carried 9-1.**

#### **Judicial Legislative**

Member Cullick reviewed the minutes in the packet from the October 22, 2014 meeting.

#### **Animal Control**

##### **Increase Animal Control Adoption Fees**

Member Cesich moved to approve the resolution to increase the Kendall County Animal Control Adoption Fees for dogs from \$100 to \$120 and puppies from \$115 to \$135 effective January 1, 2015.

Members discussed the comparison of fees with other animal control facilities to help cover the costs.

Member Flowers 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 14-30

#### **RESOLUTION TO INCREASE KENDALL COUNTY ANIMAL CONTROL ADOPTION FEES FOR DOGS FROM \$100 TO \$120 AND PUPPIES FROM \$115 TO \$135 EFFECTIVE JANUARY 1, 2015**

WHEREAS, Kendall County operates an Animal Control facility; and

WHEREAS, the Animal Control facility provides for the adoption of animals; and

WHEREAS, the Kendall County Board sets adoption fees and regularly studies fees charged by area animal rescue and animal control facilities; and

WHEREAS, the Kendall County Board believes adoption fees for dogs and puppies should be increased to more adequately cover board and care costs.

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

**FOLLOWS:**

- 1) The Animal Control dog adoption fee shall increase from \$100 to \$120, as described in the Adoption Fee Schedule, attached hereto as "Exhibit A"; and

- 2) The puppy adoption fee shall increase from \$115 to \$135, as described in the Adoption Fee Schedule, attached hereto as "Exhibit A"; and
- 3) The adoption fees for cats and kittens shall remain unchanged; and
- 4) These increases shall become effective January 1, 2015.

Approved and adopted by the County Board of Kendall County, Illinois, this 5<sup>th</sup> day of November, 2014.

John Shaw, Chairman  
County Board

Attest:  
Debbie Gillette  
County Clerk

### **One Time Stipends**

Member Cesich moved to authorize one time stipends in the amounts of \$150 to Kayla Kostka, \$250 to Allison Harkopp, \$250 to Allison Harkopp, \$250 to Lisa Jensen, \$250 to Stephanie Morman and \$500 to Laura Pawson. Member Flowers seconded the motion.

Members discussed the overtime the employees received during the time they were without a Director. The stipends would not come out of the General Fund it is from revenues gained through Animal Control.

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

### **Health & Environment**

Member Gilmour stated that the report was already done.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Gryder moved to approve all of the Standing Committee Minutes and Reports. Member Cullick 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 October 23rd. At the meeting they passed the budget for the next fiscal year.

#### **Housing Authority**

Member Prochaska stated that the next meeting at its annual reorganization meeting on November 21, 2014.

#### **Per Diem Ad Hoc**

Member Cesich did not have a report.

### **CHAIRMAN'S REPORT**

#### **Announcements**

Jim Brummel – Farmland Protection Commission – 3 year term – expires December 2017  
John Kellogg – Farmland Protection Commission – 3 year term – expires December 2017  
Jessie Hafenrichter – Farmland Protection Commission – 2 year term – expires December 2016  
John Shaw – Farmland Protection Commission – 2 year term – expires December 2016  
Judy Gilmour – 708 Community Mental Health – 4 year term – expires December 2018  
Scott Gryder – Oswego Visitors Bureau Board (Rep) – 3 year term – expires November 2017  
Elizabeth Flowers – Oswego Visitors Bureau Board (Alt) – 2 year term – expires November 2016

### **QUESTIONS FROM THE PRESS**

Matt Schury from the Kendall County Record asked for a copy of the tentative budget.

## EXECUTIVE SESSION

Member Gryder made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## RECONVENE

## 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 17th day of November, 2014.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk