

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
September 2, 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, September 2, 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 Meeting of 8/5/14. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**NEW BUSINESS**

**Proclamation Northern Illinois Food Bank**

Member Prochaska moved to approve the Proclamation recognizing that the County of Kendall joins the Northern Illinois Food Bank in proclaiming September 2014 as “Hunger Action Month”, and September 4, 2014 as National “Go Orange Day” where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts. Member Gryder seconded the motion.

Donna Larkin Lake spoke on behalf of the Northern Illinois Food Bank. In Kendall County the Food Bank provides food to the Kendall County Food Pantry in Yorkville, Helmar in Newark and Harvest Baptist in Oswego. A recent hunger study indicates that the Northern Illinois Food Bank across the 13 county area is serving 71,000 people every week. Our hungry neighbors are at risk of skipping up to 70 million meals every year. The goal is to provide 75 million meals by 2020.

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

**COUNTY OF KENDALL, ILLINOIS**

**PROCLAMATION IGAM 14 -35**

**Proclamation recognizing that the County of Kendall joins Northern Illinois Food Bank in proclaiming September 2014 as “Hunger Action Month”, and September 4, 2014 as National “Go Orange Day” where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.**

Whereas, Northern Illinois Food Bank is a nonprofit organization that engages the community in commitment to feed our hungry neighbors; and

Whereas, Northern Illinois Food Bank has a mission to lead the northern Illinois community in solving hunger by providing nutritious meals to those in need through innovative programs and partnerships.

Whereas, Northern Illinois Food Bank provides meals to more than 71,000 different people each week throughout a 13 county network of food pantries, soup kitchens, shelters, and youth and senior feeding programs, including more than 7 in Kendall County, and

Whereas, the Northern Illinois Food Bank distributed 50 million meals to hungry neighbors – in FY 2014, including nearly 1.1 million meals to hungry neighbors in Kendall County; and

Whereas, September is "Hunger Action Month" where Northern Illinois Food Bank and more than 200 food banks across the country are hosting awareness campaigns and events to bring attention and take action for the cause of hunger; and

Whereas, September 4, 2014 is National "Go Orange Day" where local municipalities, businesses, and individuals are encouraged to wear orange to help raise awareness for hunger relief efforts.

**Now, therefore, be it resolved that through the power vested in me as Chair of Kendall County, Illinois, let all who do, have and will reside in Kendall County, Illinois know that the County of Kendall joins Northern Illinois Food Bank in proclaiming September 2014 as "Hunger Action Month".**

**In Witness Whereof, I have hereunto set my hand and the great seal of the County of Kendall this 2 day of September, 2014.**

**Attest:**

**John A. Shaw, County Board Chair**

**Debbie Gillette, County Clerk/Recorder**

### **Revision to Liquor Ordinance**

Member Purcell stated that the change is to address the concerns of some of the businesses in unincorporated Kendall County. The language in the revision is for A and B licenses to be able to sell until 2am on Friday, Saturday and certain holidays.

Member Purcell moved to approve the revisions to the Liquor Ordinance to reduce hours of prohibited sale for Class A and Class B licenses by allowing sales until 2AM the mornings of Saturday and Sunday and specific holidays of Memorial Day, Fourth of July, Labor Day, Thanksgiving, and New Year's Day. Member Koukol seconded the motion.

Member Purcell moved to amend the revision to the Liquor Ordinance on page 13 to include the word "between" in the beginning of the clauses in Section 1A, Section 1B, and Section 2A-D. Member Prochaska seconded the motion.  
**Motion withdrawn.**

Member Purcell moved to amend the revision to the Liquor Ordinance on page 13 to substitute the word "between" for the word "during" in the last line in Section 1A, and Section 2. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the amended motion. All members present voting aye. **Motion carried.**

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

A complete copy of Ordinance 14-24 is available in the Office of the County Clerk.

### **Authorize Application for two Pre-Trial Officers**

Member Cullick informed the board that there could be some State funding available for two pre-trial officers. It would be to reimburse a large portion of their salary. The county would be authorizing for them to apply for the grant, if awarded the grant it would come back as a proposal to be discussed to decide if the county wants to follow through with the officers. They would be able to supervise about 75 people per person; there is a need for two because it is a 24 hour a day commitment. They would be doing some evaluation, GPS monitoring, curfew monitoring, drug and alcohol testing, and assessments to advise for setting of bail. The deadline is September 15. Further discussion will happen during the Finance meeting.

Member Purcell moved to authorize the application to the Administrative Office of the Illinois Courts for State Fiscal Year 2015 Salary Reimbursement Funds for two Pre-Trial Officers. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **OLD BUSINESS**

#### **Engagement letters with Wipfli CPAs**

Member Cesich moved to authorize the engagement letters with Wipfli CPAs for external auditing services for Kendall County, Circuit Clerk and Kendall Area Transit. Member Gryder seconded the motion.

Members discussed the assistance that would be provided regarding the budgets.

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

## STANDING COMMITTEE REPORTS

### Economic Development

Member Koukol reviewed the minutes in the packet from the August 22, 2014 meeting.

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$765,273.32. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$27,965.63, B&Z \$1,693.00, ED SRV REG \$2,861.74, SHRFF \$2,776.82, CRRCTNS \$6,460.18, EMA \$875.00, CRCT CT CLK \$674.32, JURY COMM \$282.76, CRCT CT JDG \$3,276.38, CRNR \$4,210.17, CMB CRT SRV \$8,786.01, PUB DFNDR \$1,930.50, ST ATTY \$1,366.37, BRD OF RVW \$135.22, SPRV OF ASSMNT \$14,534.73, UNEMPLY CMP \$11,434.21, EMPLY HLTH INS \$363,733.43, OFF OF ADM SRV \$478.08, CO BRD \$66.78, TECH SRV \$6,436.82, CAP EXPND \$113.96, ECON DEV EXPNDTR \$36.00, CAP IMPRV FND \$18,272.82, LIABIL INSUR EXPS \$302.40, CO HWY \$137,634.88, HLTH & HMN SRV \$79,856.71, FRST PRSRV \$10,808.38, ANML CNTRL EXPNS \$11.74, CO RCDR DOC STRG \$171.90, HIDTA \$4,535.30, CO CMSRY FND \$13,803.40, CRT SEC FND \$382.38, LAW LBRY \$6,042.09, CRCT CT DOC STRG \$2,493.70, CRT AUTOMA \$10,000.00, CHLD SUP COL EXP \$246.61, PRBTN SRV EXP FND \$8,124.92, GIS \$60.60, CO RSRV \$55.94, VAC \$11,231.85, FP BND PRCD 2007 \$1,109.59

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

Member Purcell stated that all budget hearings have occurred and they are working towards a balanced budget.

### Judicial Legislative

Member Cullick reviewed the minutes in the packet from the August 27, 2014 meeting.

### Animal Control

Member Cesich reviewed the minutes in the packet from the August 20, 2014 meeting.

### Health & Environment

Member Gilmour reviewed the minutes in the packet from the August 18, 2014 meeting.

## STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour 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's met on August 28 and they received an update from the subcommittee for finalizing formal reviews and job descriptions for the Kencom Management positions. They approved appointments of Michael Kalina from Bristol-Kendall Fire as alternative rep to the Operations Board and Tom Meyers from Montgomery Fire as a member of the Finance Committee. There was action to maintain Margie Swanson as the Human Resource Attorney and Mack and Associates were approved as the auditors.

### Housing Authority

Member Prochaska had nothing new to report. The next meeting is on September 26, 2014.

### Per Diem Ad Hoc

Member Cesich would like to reconvene the Per Diem Committee for this month, for purposes of moving forward and getting an update from the State's Attorney's Office in regards to the per diem audit.

## CHAIRMAN'S REPORT

### Announcements

Lynn Cullick leaving the Finance Committee – Matt Prochaska replacement on the Finance Committee

### QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if other counties have Pre-Trail Officers.

### EXECUTIVE SESSION

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

### RECONVENE

Member Gryder moved to come back into the meeting. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### ADJOURNMENT

Member Prochaska 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 4th day of September, 2014.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk