

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
August 6, 2013**

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, August 6, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 7/2/13. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

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

**NEW BUSINESS**

**Assignment and Release of Interest of Lot 6 of Timber Creek**

Member Purcell moved to approve the Assignment and Release of Interest of Lot 6 of Timber Creek, 400 Tara St, Sandwich IL, PIN 01-29-378-006 to Heartland Bank and Trust Co in the amount of \$7,500.00. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**Collective Bargaining Agreement with Patrol Deputies**

Member Cesich moved to approve the Ratification of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council (Patrol Deputies), the Kendall County Sheriff and Kendall County, Illinois effective December 1, 2012 through November 30, 2015. Member Prochaska seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the terms of the contract. The contract is for 3 years, they have agreed to changes in the county's health insurance and an implementation of a pay lag. The field training officer pay will be \$25 per shift, the deputy in charge pay will be \$25, and for each year of the contract there will be a 3% increase. Reimbursement rate for a bullet resistant vest is \$650 and annual equipment allowance will be \$125. Effective on 12/1/13 the detective on call will receive either \$100 for each week assigned to on call status or the actual overtime worked as the result of being called to active duty while on call whichever is greater.

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

**Housing Authority Lease Agreement**

Member Prochaska moved to approve the Kendall County Housing Authority Lease Agreement for 2013-2014 for \$400.00 per month. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

**Construction Engineering Services with Wills Burke Kelsey Associated**

Member Wehrli moved to approve the construction engineering services with Wills Burke Kelsey Associated: Fields of Farm colony Pond Outlet/Trail remediation in an amount not to exceed \$11,900. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who voted present. Motion carried.

**Administration – HR**

**Authorizing Execution of Section 5311**

Member Gilmour moved to approve the Resolution Authorizing Execution of Section 5311 Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation for State Fiscal Year 2014. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Designation Program Compliance Oversight Monitor for Section 5311**

Member Gilmour moved to approve the Resolution Designating the Program Compliance Oversight Monitor for Section 5311 and Illinois Downstate Operating Assistance Grants. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Electric Aggregation**

Member Gilmour stated that the electric aggregation question was on the ballot last year and it did not pass. The committee thought that it is worthwhile to put it on again. It would be for residents in unincorporated Kendall County. The ballot results from the last time it was the ballot were 6,068 voting against and 4,831 voting for. Members discussed cost savings and getting information out to the public. The consensus is to put the question on the ballot.

**Holiday Schedule**

Member Gilmour moved to approve the holiday schedule. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol, Prochaska and Shaw. **Motion carried 6-3.**

KENDALL COUNTY  
2014  
HOLIDAY SCHEDULE

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<u>HOLIDAY</u>	<u>OBSERVED ON</u>
NEW YEAR'S DAY	WEDNESDAY, JANUARY 1, 2014
MARTIN LUTHER KING, JR. DAY	MONDAY, JANUARY 20, 2014
LINCOLN'S BIRTHDAY	WEDNESDAY, FEBRUARY 12, 2014
WASHINGTON'S BIRTHDAY	MONDAY, FEBRUARY 17, 2014
MEMORIAL DAY	MONDAY, MAY 26, 2014
INDEPENDENCE DAY	FRIDAY, JULY 4, 2014
LABOR DAY	MONDAY, SEPTEMBER 1, 2014
COLUMBUS DAY	MONDAY, OCTOBER 13, 2014
VETERAN'S DAY	TUESDAY, NOVEMBER 11, 2014
THANKSGIVING DAY	THURSDAY, NOVEMBER 27, 2014
DAY FOLLOWING THANKSGIVING	FRIDAY, NOVEMBER 28, 2014
CHRISTMAS DAY	THURSDAY, DECEMBER 25, 2014

**Economic Development**

**Resolution recognizing Waubonsee Community College**

Member Koukol moved to approve the Resolution Recognizing Waubonsee Community College for their commitment to the Kendall County Job and Resource Fair. 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 2013-25

**RESOLUTION RECOGNIZING WAUBONSEE COMMUNITY COLLEGE  
FOR THEIR COMMITMENT TO THE KENDALL COUNTY JOB AND RESOURCE FAIR**

WHEREAS, in December of 2011 the Kendall County Board approved the Kendall County Community Economic Development Plan; and

WHEREAS, the Plan outlined specific goals to enhance economic development within the community including to provide local jobs for local residents to help reduce commute times, strengthen the local tax base, and enhance the quality of life for County residents;

WHEREAS, a strategic initiative within the Plan includes establishing a County-wide Job Fair to help achieve this goal; and

WHEREAS, to accomplish this initiative Kendall County, with the local community economic development corporations of Montgomery, Plano, Sandwich, and Yorkville, and the Oswego Economic Development Department, formed a partnership with Waubensee Community College to organize the Kendall County Job and Resource Fair; and

WHEREAS, the inaugural Kendall County Job and Resource Fair was held on June 1, 2012 at the Plano Campus of Waubensee Community College with thirty local and regional employers participating and over 250 job seekers attending the event; and

WHEREAS, the tremendous success of the inaugural Kendall County Job and Resource Fair resulted in the continuation of the event; and

WHEREAS, the 2<sup>nd</sup> Annual Kendall County Job and Resource Fair was held on June 7, 2013 at the Plano Campus of Waubensee Community College and was equally successful.

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

- 1) The County Board hereby recognizes Waubensee Community College and its staff for their commitment to the Kendall County Job and Resource Fair.
- 2) The County Board expresses its sincere gratitude and appreciation toward Waubensee Community College and its staff for their collaboration with Kendall County and the community economic development organizations to organize, promote, and hold the 2012 and 2013 Kendall County Job and Resource Fairs.
- 3) The County Board supports the continued partnership between Kendall County, the community economic development organizations, and Waubensee Community College to organize, promote, and conduct future Job and Resource Fairs.

Approved and adopted by the County Board of Kendall County, Illinois, this 6<sup>th</sup> day of August, 2013.

John Shaw, Chairman  
County Board

Attest:  
Debbie Gillette  
County Clerk

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$775,412.05. Member Cullick seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$67,171.79, B&Z \$3,081.12, CO CLK & RCDR \$229.44, ED SRV REG \$1,161.77, SHRFF \$18,420.46, CRRCTNS \$254.13, MERIT \$1,283.00, EMA \$841.72, CRCT CT CLK \$1,220.75, CRNR \$1,873.28, CMB CRT SRV \$15,101.42, PUB DFNDR \$500.00, ST ATTY \$6,025.49, EMPLY HLTH INS \$377,369.59, OFF OF ADM SRV \$4,235.90, GNRL INS & BNDG \$49.00, CO BRD \$3,696.14, TECH SRV \$12,672.82, LIABIL INSUR EXPS \$9,439.20, CO HWY \$1,288.20, HLTH & HMN SRV \$34,314.32, FRST PRSRV \$10,669.64, ANML CNTRL \$1,448.74, CO RCDR DOC STRG \$171.90, DRG ABS EXP \$135.00, HIDTA \$5,215.12, SHRFF \$750.00, COMM FND \$484.49, CRT AUTOMA \$35,183.00, CRNR \$3,105.90, PRBTN SRV \$6,239.29, GIS \$3,988.20, KEN AREA TRAN FND \$74,621.87, ADMIN DBT SRV \$73.35, JAIL EXP \$73.35, ENG/CON \$3,262.50, ANML CNTRL \$208.12, VAC \$5,896.25, BND PROC 2007 \$19,092.35, DBT SRV 2007 \$420.00, CRTHSE DBT SRV \$293.44

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

Member Purcell stated that budget hearings have begun, they are starting off with a preliminary deficit of \$4.642 million in the General Fund.

#### **Judicial / Legislative**

Member Cullick reviewed the minutes in the packet from the July 24, 2013 meeting.

#### **Animal Control**

Member Cesich reviewed the minutes in the packet from the July 17, 2013 meeting. Ms. Cesich stated that 10 dogs and 5 cats were adopted in the month of July. Upcoming events include August 10<sup>th</sup> adoption event at Go Dog Go, August 12<sup>th</sup> volunteer orientation, and August 21<sup>st</sup> Bark in the Park adoption event at the Kane County Cougars game.

#### **Health & Environment**

Member Gilmour reviewed the minutes in the packet from the July 15, 2013 meeting.

#### **Labor & Grievance**

Member Gilmour reviewed the minutes in the packet from the July 29, 2013 meeting.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 the board met on July 25, 2013. They approved payment of bills and the board approved appointments of delegates and alternates to the Kencom Operations Board from the Village of Montgomery Police, Montgomery and Countryside Fire District and Aurora Township Fire District. The board approved using up to \$500,000 in funds from the Little Rock Fox FEMA grant for the purpose of radio system improvements. Kencom is seeking to hire two additional dispatcher positions. They met with FEMA representatives regarding reimbursement for overtime expenses from the April flood and storm event.

### **CHAIRMAN'S REPORT**

Chairman Shaw stated that the Committee of the Whole meeting date has been changed to Wednesday, August 14<sup>th</sup> at 7:00 pm.

### **RECESS**

### **RECONVENE**

Chairman Shaw reconvened the county board meeting.

### **CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville stated that the contract that was voted upon gave \$1,000 when the Highway only got \$500 for a pay lag. He spoke about a new payroll system.

### **EXECUTIVE SESSION**

Member Purcell made a motion to go into Executive Session for the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and 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. Member Gryder seconded the motion. Vice Chairman Gilmour asked for a roll call 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 Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye.  
**Motion carried.**

Approved and submitted this 13th day of August, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk