

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 17, 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, December 17, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder (9:04), 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 Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/19/13. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Chairman Shaw asked that Item G under Standing Committee Reports be removed from the agenda.

**SPECIAL RECOGNITION**

**EMPLOYEE RECOGNITION AWARDS**

December 17, 2013

**10 Years of Service**

Thatcher, Bethany	Regional Office of Education
Geisen, David	Sheriff
Kleinprinz, Kimberly	Health and Human Services
Harmes, Beverly	Kencom
Mastrodomenico, Cheryl	Kencom
Carlson, Emily	Circuit Clerk
Agnich, Dana	Regional Office of Education

**15 Years of Service**

Jasnosz, Joseph	Sheriff
Hattan, Mitchell	Sheriff
Gillespie, Joseph	Sheriff
Holdiman, Brian	Planning, Building & Zoning
Walker, Patricia	Treasurer
Pettit, Jason	Forest Preserve
Lombardo, Kim	Corrections
Lewis, Kathleen	Health and Human Services
Schwemlein, Deborah	Circuit Clerk
Melchiori, Joseph	Corrections

**20 Years of Service**

Hauge, Gina	Technology Services
Jahp, Brian	Sheriff
Coates, Edward	Facility Management
Smith, Susan	Planning, Building & Zoning

**25 Years of Service**

Simms, Michael	Sheriff
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**30 Years of Service**

Alford, Vivian	Health and Human Services
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**35 Years of Service**

Myers, Robert	Highway
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**40 Years of Service**

Gates, Ginger	Highway
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**THE AGENDA**

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

## OLD BUSINESS

### Policy Proposal with IL Counties Risk Management Trust

Member Flowers made a motion to authorize an additional expenditure in an amount not to exceed \$746.00 for the policy with IL Counties Risk Management Trust for Property, Liability and Worker's Compensation Coverage for FY 2014. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## NEW BUSINESS

### State's Attorney Appellate Prosecutor Resolution

Member Koukol moved to approve the State's Attorney's Appellate Prosecutor's Resolution for Fiscal Year 2014 and the authorization of payment for services in the amount not to exceed \$27,000.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## RESOLUTION

13-32

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in the Judicial District containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participation State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 17th day of December, 2013 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013 and ending November 30, 2014, by hereby appropriating the sum of \$27,000, as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Kendall County, Illinois, this 17th day of December 2013.

Chairman

ATTEST:  
County Clerk

#### **Terminate Memorandum of Understanding**

Member Gilmour made a motion to send written notice to terminate the Memorandum of Understanding between the County of Kendall and the Kendall County Board of Health dated July 17, 2012. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Public Defender Salary Reimbursement**

Member Flowers made a motion to set FY 2013-2014 salary for the Public Defender in the amount of \$149,857.20. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Approval of Supervisor of Assessments Salary**

Member Gilmour made a motion to set FY 2013-2014 salary for the Supervisor of Assessments in the amount of \$78,367.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **METRA Letter**

County Administrator, Jeff Wilkins stated that METRA is studying extension into Kendall County; currently the scope of the study is looking at the Oswego and Yorkville area. Mr. Wilkins informed the board that money has been earmarked in 2004 for the study. The county has been approached by the Village of Sandwich and the City of Plano to expand the scope of the study. METRA asked that a letter be sent, they will then need to go to a couple of other step through other Federal agencies to change the scope. The county is not being asked to contribute any money. Mr. Wilkins said that the study will look at possible sites for a rail yard as well as stations and operating cost and projected ridership.

Member Purcell made a motion to send a letter to METRA to expand the scope of extension study into Kendall County. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

December 17, 2013

Ms. Lynne Corrao, Director  
METRA Office of Government Affairs  
547 West Jackson Boulevard  
Chicago, IL 60661

RE: METRA Commuter Rail Extension Feasibility Study – Kendall County

Dear Ms. Corrao:

I would like to extend my sincere appreciation to you and David Kralik, Department Head for METRA Long Range Planning, for taking the time to meet with local officials from the County, City of Plano and City of Sandwich. We understand letters of support are needed from the County, City of Plano and City of Sandwich requesting METRA and Federal Transit Administration expand the scope of the feasibility study to extend METRA commuter rail service into Kendall County. As County Board Chairman and MPO Policy Committee member, I wish to express my sincere interest in the expansion of the scope of the feasibility study to include the City of Plano and the City of Sandwich. Both of these communities have assets, land use, population and ridership that enhance the feasibility and success of future METRA commuter rail service in Kendall County.

You may know Kendall County's population and demographics have changed dramatically since the original legislative earmark for the feasibility study was authorized nearly ten years ago. Kendall County's population has grown exponentially with a growth rate of 110% between 2000 and 2010. In June of 2013, the U.S. Census Bureau estimated that Kendall County's current population at 118,105 representing a 2.9% increase since the 2010 Census population of 114,736.

In spite of the downturn in the housing market throughout the nation over the last five years, Kendall County continues to maintain steady growth and is planning for steady growth throughout this decade and into the next. Such growth makes it necessary to improve commuting options for residents traveling to and from work. In March of 2013, the U.S. Census Bureau released the results of a 5-year worker commute pattern survey and concluded that  
Co Board 12/17/2013

72% of Kendall County's resident workforce travels outside the County for employment. Furthermore, 39% of the County's resident workforce travels to DuPage County and Cook County for employment. Still, even with recent improvements to major regional arterial roadways, daily driving commutes to and from DuPage and Cook counties continue to challenge Kendall County commuters.

As you can see, Kendall County's significant growth rate over the last decade and high rate of commuters, especially eastward to DuPage and Cook counties, warrant the expansion of the feasibility study. Expanding the scope of the study will provide us with a better understanding of the viability of commuter rail service for the entire Kendall County region.

Again thank you for your consideration to expand the scope of the feasibility study to extend METRA commuter service through Kendall County. I look forward to working with you and METRA officials and welcome future efforts to make METRA extension through Kendall County a reality.

Sincerely,  
 John A. Shaw  
 County Board Chairman  
 CMAP MPO Policy Committee Member

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall presented the annual report.

**12 Month Report  
 December 01, 2012 - November 30, 2013**

**Support Services Division**

Defendants Served	1,551
Civil Process Fees	\$ 130,791.67
Record Fees	\$ 2,429.69
Sheriff's Sales	\$ 539,488.00
Bond Fees	\$ 6,656.76

**Criminal Division**

Police Reports	4,276
Officer Initiated Activity	13,588
Calls for Service	7,368
Warrant Arrests	902
Felony Arrests	138
Misdemeanor Arrests	1,160
All Police Service Calls (CAD)	30,742

**Corrections Division**

Inmate Days Housed	49,449
Meals Served	137,119
Inmates Housed from Other Counties	17,148
Work Release Inmates	1,349
Out of County Housing Billed Out	\$1,028,880.00

**Total Vehicle Mileage** 784,777

**12 Month Budget Results**

<b>Sheriff's Budget</b>	<b>\$5,342,718.00</b>	<b>Corrections Budget</b>	<b>\$4,119,848.00</b>
Year to Date	\$5,408,270.85	Year to Date	\$4,148,609.72
<b>Balance</b>	<b>\$-65,552.85</b>	<b>Balance</b>	<b>\$ -28,761.72</b>
<b>Percent</b>	<b>101.23%</b>	<b>Percent</b>	<b>100.70%</b>

**OUT OF COUNTY HOUSING – CORRECTIONS**

\$1,028.880.00 billed out

**County Clerk**

**Revenue Report**

**11/1/13-11/30/13**

Line Item	Fund	Revenue
	County Clerk Fees	\$ 2,684.00
	County Clerk Fees - Marriage License	\$ 540.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 2,505.45
	County Clerk Fees - Recording	\$ 23,161.00
01010061205	Total County Clerk Fees	\$ 28,920.45
01010001185	County Revenue	\$ 18,917.00
38010001320	Doc Storage	\$ 14,536.00
51010001320	GIS Mapping	\$ 24,584.00
37010001320	GIS Recording	\$ 3,072.00
01010001135	Interest	\$ 27.78
01010061210	Recorder's Misc	\$ 4,418.35
81010001320	RHSP/Housing Surcharge	\$ 12,528.00
CK # 17447	To KC Treasurer	\$ 107,003.58

County Clerk, Debbie Gillette stated that they are busy with the upcoming election. There will be an election judge training school with the State Board of Elections on February 7<sup>th</sup> at the Timbercreek Lodge from 6-8pm.

#### Treasurer

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

#### Kendall County General Fund

#### QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR TWELVE MONTHS ENDED 11/30/2013

<u>REVENUES*</u>	Annual <u>Budget</u>	2013 YTD <u>Actual</u>	2013 YTD <u>%</u>	2012 YTD <u>Actual</u>	2012 YTD <u>%</u>
Personal Property Repl. Tax	\$315,000	\$375,737	119.28%	\$331,124	105.12%
State Income Tax	\$1,950,000	\$2,502,090	128.31%	\$2,292,956	127.39%
Local Use Tax	\$340,000	\$414,237	121.83%	\$374,919	110.27%
State Sales Tax	\$947,000	\$907,376	95.82%	\$939,900	96.90%
County Clerk Fees	\$400,000	\$464,491	116.12%	\$437,579	115.15%
Circuit Clerk Fees	\$1,200,000	\$1,159,367	96.61%	\$1,277,885	98.30%
Fines & Foreits/St Atty.	\$550,000	\$500,725	91.04%	\$516,033	92.15%
Building and Zoning	\$40,000	\$40,178	100.45%	\$50,737	144.96%

Interest Income	\$35,000	\$27,100	77.43%	\$44,785	89.57%
Health Insurance - Empl. Ded.	\$1,100,464	\$1,124,578	102.19%	\$1,079,865	110.00%
1/4 Cent Sales Tax	\$2,400,000	\$2,530,062	105.42%	\$2,448,112	102.00%
County Real Estate Transf Tax	\$190,000	\$350,456	184.45%	\$239,453	140.85%
Correction Dept. Board & Care	\$805,000	\$1,006,860	125.08%	\$1,048,303	139.77%
Sheriff Fees	\$702,000	\$669,905	95.43%	\$775,878	172.42%
<b>TOTALS</b>	<b>\$10,974,464</b>	<b>\$12,073,162</b>	<b>110.01%</b>	<b>\$11,857,529</b>	<b>112.91%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,200,000</b>	<b>\$4,447,318</b>	<b>105.89%</b>	<b>\$4,345,046</b>	<b>108.63%</b>
<b>Transportation Sales Tax</b>	<b>\$4,200,000</b>	<b>\$4,447,318</b>	<b>105.89%</b>	<b>\$4,345,046</b>	<b>108.63%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100%

EXPENDITURES

All General Fund Offices/Categories

	<b>\$26,336,375</b>	<b>\$26,085,265</b>	<b>99.05%</b>	<b>\$24,540,734</b>	<b>95.90%</b>
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Treasurer, Jill Ferko stated that the General Fund came out slightly on top; that will change when the auditors do their accruals.

**State's Attorney**

State's Attorney, Eric Weis stated that the yearend report should be ready by the second meeting in January. The anti-harassment trainings will be held on January 24, 2014 and January 27, 2014.

**Coroner**

**Statistics:**

<b>2013 Statistics</b>		<b>Stats for Same Period in 2012</b>		<b>Difference</b>
2013 Total Deaths.....	291	Total Deaths.....	266	9%
Autopsies to Date.....	23	Autopsies....	17	35%
Toxicology Samples..	21	Toxicology Samples..	21	0%
Cremation Permits....	144	Cremation Permits...	117	23%

\*Coroner Toftoy attended the IACO Fall Conference in Chicago – November 25 – November 27

\* Deputy Coroner Purcell provided a presentation to the Plano High School Driver's Education Course on November 12 and November 13.

\* Deputy Coroner Purcell participated in Operation Impact for the Yorkville High School Driver's Education class on November 21

\* Deputy Coroner Purcell attended a meeting at the Kendall County Courthouse discussing the establishment of a drug Court program for Kendall County.

**Health Department**

Dr. Tokars stated thanks for the decent budget, for the workers, the Board of Health, Jeff Wehrli and that she is thankful that they are able to have conversations with County Board about real issues.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti stated that they are three quarters of the way through Board of Review.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

**Petition 13-26 Green Organics**

Member Gryder stated that this is on hold until Bristol Township's Plan Commission meets.

**Petition 13-32 Voluntary Revocation of Special Use Permit for Harlan Farms**

Member Wehrli made a motion to approve Petition 13-32: Voluntary revocation of a special use permit for Harlan Farms. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois  
County of Kendall

Petition #13-32

**ORDINANCE # 2013-24**  
REVOKING A SPECIAL USE for  
**HARLAN FARMS, LTD.**

WHEREAS, David Smith, owner of Harlan Farms, Ltd., petitioned Kendall County in the manner required by law and the ordinance of Kendall County, Illinois for obtaining a Special Use for the operation of two soccer fields and associated accessory parking facilities for a 40.94 acres property located on the west side of Oakbrook Road (PIN #09-05-100-018), in Seward Township; and

WHEREAS, said property is legally described as follows:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SAID NORTHWEST QUARTER WITH THE ORIGINAL CENTER LINE OF CHICAGO ROAD, BEING THE SOUTH LINE OF A TRACT CONVEYED TO THE PEOPLE OF THE COUNTY OF KENDALL BY DOCUMENT NO. 80-2344, RECORDED JULY 1, 1980; THENCE NORTH 62°00'00" EAST ALONG SAID CENTER LINE 1453.0 FEET; THENCE SOUTH 00°34'00" EAST 415.0 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 64°23'00" EAST 472.87 FEET; THENCE NORTH 05°45'00" WEST 419.21 FEET TO SAID CENTER LINE; THENCE NORTH 62°00'00" EAST ALONG SAID CENTER LINE 223.26 FEET; THENCE SOUTH 55°35'27" EAST 853.76 FEET TO THE WEST LINE OF THE EAST 3.75 ACRES OF THAT PART OF SAID NORTHWEST QUARTER WHICH LIES SOUTH OF SAID CENTER LINE; THENCE SOUTH 00°44'28" EAST ALONG SAID WEST LINE 1230.82 FEET TO THE SOUTH LINE OF SAID NORTHWEST QUARTER; THENCE SOUTH 89°24'23" WEST ALONG SAID SOUTH LINE 1291.98 FEET TO A LINE DRAWN SOUTH 00°34'00" WEST ALONG SAID LINE 1000.25 FEET TO THE POINT OF BEGINNING, KENDALL COUNTY, ILLINOIS AND CONTAINING 40.940 ACRES.

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request as Ordinance 2007-20 on May 15, 2007; and

WHEREAS, Mr. David Smith, owner, has stated in a letter dated November 8, 2013 and signed on December 5, 2013 as provided in attached Exhibit "A" that he voluntarily requests that Kendall County revoke the special use on the above-referenced property and waived his right to a public hearing for the revocation; and

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Kendall County, Illinois that the Special Use Permit granted under Ordinance 2007-20 be revoked as of the date of this Ordinance and all operations cease.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 17<sup>th</sup> day of December, 2013.

Attest:  
Kendall County Clerk  
Debbie Gillette

Kendall County Board Chairman  
John Shaw

**Petition 13-30 Amendment to the Countywide Stormwater Ordinance**

Member Flowers made a motion to approve Petition 13-30: Amendment to the Kendall County Countywide Stormwater Ordinance to modify the text to approve map changes that will go into effect on January 8, 2014; Panels 0035, 0045, 0065, 0130, 0134, 0140, 0145 & 0225 are being modified. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

State of Illinois  
County of Kendall

Petition #13-30

**ORDINANCE 2013-25**

**AMENDMENT TO THE KENDALL COUNTY COUNTYWIDE STORMWATER ORDINANCE TO MODIFY THE TEXT TO ARTICLE 1 (AUTHORITY, PURPOSE, AND DEFINITIONS) & ARTICLE 4 (PROTECTION OF FLOODPLAIN AND FLOODWAY)**

WHEREAS, the National Flood Insurance Program (NFIP) was established with the passage of the National Flood Insurance Act of 1968; and

WHEREAS, the NFIP is a Federal program enabling property owners in participating communities to purchase insurance as a protection against flood losses in exchange for State and community floodplain management regulations that reduce future flood damages; and

WHEREAS, Kendall County has and is currently participating in the NFIP; and

WHEREAS, when FEMA provides our community with additional flood hazard data, our community must adopt new floodplain management regulations or amend existing regulations to incorporate the new data and meet any additional requirements that result from any changes in the data; and

WHEREAS, Kendall County is responsible for making sure that its floodplain management regulations meet or exceed the minimum requirements of the NFIP; and

WHEREAS, Kendall County regulates development that meets the minimum requirements of the NFIP under authority of its Countywide Stormwater Ordinance; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, FEMA has conducted a new Flood Insurance Study (FIS) report and proposes to amend panels 0035, 0037, 0039, 0045, 0065, 0130, 0135, 0140, 0145 & 0225; and

WHEREAS, all procedures for revising existing data have been followed including a consultation coordination officer meeting held on November 15, 2012 in Yorkville, Illinois and attended by representatives of Kendall County, the villages of Montgomery and Plattville, and the cities of Joliet and Yorkville. All problems raised at that meeting have been addressed in this study.

a)

NOW, THEREFORE, BE IT RESOLVED, that the Kendall County Board hereby supports and approves the modified text in Article 1 and Article 4 which amends the FIRMs that will go into effect on January 8, 2014 as provided:

**Floodplain and Special Flood Hazard Area (SFHA).** These two terms are synonymous. The land in the flood plain within the County subject to a 1 percent or greater chance of flooding in any given year. The floodplains of the Aux Sable Creek, Blackberry Creek, Clear Creek, Dave-Bob Creek, East Branch Little Rock Creek, Big Rock Creek, Fox River, Harvey Creek, Middle Aux Sable Creek, North Arm Saratoga Creek, Waubensee Creek, and West Aux Sable Creek are generally identified on the countywide Flood Insurance Rate Map of Kendall County prepared by the Federal Emergency Management Agency and dated February 4, 2009 for panels 0005, 0010, 0015, 0020, 0030, 0040, 0051, 0052, 0053, 0054, 0056, 0057, 0058, 0059, 0070, 0078, 0086, 0087, 0089, 0100, 0125, 0176, 0200 and dated January 8, 2014 for panels 0035, 0037, 0039, 0045, 0065, 0130, 0135, 0140, 0145 & 0225. Floodplain also includes those areas of known flooding identified by the County or Administrator.

**401.1 Base Flood Elevation**

The BFE shall be:

- a. The base flood elevation for the floodplains of Aux Sable Creek, Blackberry Creek, Clear Creek, Dave-Bob Creek, East Branch Little Rock Creek, Big Rock Creek, Fox River, Harvey Creek, Middle Aux Sable Creek, North Arm Saratoga Creek, Waubensee Creek, and West Aux Sable Creek shall be as delineated on the 100-year flood profiles in the countywide Flood Insurance Study of Kendall County prepared by the Federal Emergency Management Agency on February 4, 2009 for panels 0005, 0010, 0015, 0020, 0030, 0040, 0051, 0052, 0053, 0054, 0056, 0057, 0058, 0059, 0070, 0078, 0086, 0087, 0089, 0100, 0125, 0176, 0200 and dated January 8, 2014 for panels 0035, 0037, 0039, 0045, 0065, 0130, 0135, 0140, 0145 & 0225.

ADOPTED BY THE COUNTY BOARD THIS 17th DAY OF DECEMBER, 2013.

Co Board 12/17/2013



Attest:  
Debbie Gillette  
Kendall County Clerk

John Shaw  
Kendall County Board Chairman

### **Contractual Services proposal from Erickson Construction**

Member Gryder made a motion to accept the contractual services proposal from Erickson Construction for plumbing inspections at a rate not to exceed \$140 per inspection. Member Cullick seconded the motion.

Member Purcell asked how many typical inspections are done on a residential property. Ms. Zubko stated that about 90 were done this year, the fee is charged to the county.

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

### **Public Safety**

#### **Award bid to Gjovik Ford Inc**

Member Prochaska made a motion to award a bid for the Kendall County Sheriff's Office Vehicle Maintenance Service RFP relating to vehicle maintenance services to Gjovik Ford, Inc, in the amount of: \$18.89 per vehicle PERIODIC MAINTENANCE/OIL CHANGE/FILTER/LUBE/SAFETY INSPECTION performed; \$16.89 per vehicle TIRE ROTATION performed; \$39.89 per vehicle WHEEL ALIGNMENT performed; all together equaling a TOTAL BASE BID OF \$75.67 per vehicle with an additions 26% PARTS DISCOUNT on repairs performed and a LABOR RATE of \$58.75 per hour. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Agreement with Gjovik Ford Inc**

Member Prochaska made a motion to approve an Agreement between Kendall County, the Kendall County Sheriff and Gjoviks Ford, Inc for Vehicle Maintenance Service for vehicle maintenance services effective January 1, 2014 through December 31, 2015 not to exceed the Kendall County Sheriff's Office Vehicle Maintenance Service RFP awarded amounts of: \$18.89 per vehicle PERIODIC MAINTENANCE/OIL CHANGE/FILTER/LUBE/SAFETY INSPECTION performed; \$16.89 per vehicle TIRE ROTATION performed; \$39.89 per vehicle WHEEL ALIGNMENT performed; 26% PARTS DISCOUNT on repairs performed and a LABOR RATE of \$58.75 per hour. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Memorandum of Agreement**

Member Prochaska made a motion to adopt a Memorandum of Agreement between the County of Kendall, Kendall County Sheriff, David Geisen and the Illinois Fraternal Order of Police Labor Council to extend an unpaid leave of absence with conditional right to reinstatement to Deputy Geisen from December 1, 2013 to August 1, 2014. Member Gilmour seconded the motion.

Assistant State's Attorney, Leslie Johnson informed that board that Deputy Geisen was injured in the line of duty in November of 2012. The injury has taken longer than anticipated to heal. The memorandum of agreement allows Mr. Geisen to be placed on an unpaid leave of absence with a conditional right to reinstatement. If Mr. Geisen is unable to return to work before August 1, 2014 then his employment with the county will cease automatically on August 2, 2014. The Sheriff can fill Mr. Geisen's existing position; whenever there is an opening the Sheriff will provide written notice to Mr. Geisen letting him know that a position is available and he will have preferential right to reinstatement provided he has written notice from a qualified physician releasing him to return to full duty with no restrictions.

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

### **Administration/HR**

#### **Health Flexible Spending Account**

Member Gilmour made a motion to approve the revised benefits policy to allow plan participants to carry over up to \$500 of unused amount remaining in a Health Flexible Spending Account (FSA) at the end of the plan year to the

following plan year effective the plan year commencing on January 1, 2014. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Bid to Ayres Associates**

Member Gilmour moved to award the bid for the 2014 Kendall County Spring Aerial Imagery Mission (RFP #GIS-001) to Ayres Associates in an amount not to exceed \$34,500.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Contract with Ayres Associates**

Member Gilmour asked to put this off until next month, the contract is under legal review.

### **Federal Surplus Property Program**

Member Gilmour made a motion to approve a resolution for Kendall County's Participation in the State of Illinois Federal Surplus Property Program. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**THE COUNTY OF KENDALL, ILLINOIS  
RESOLUTION FOR PARTICIPATION IN  
STATE OF ILLINOIS  
FEDERAL SURPLUS PROPERTY PROGRAM**

**RESOLUTION 13-34**

WHEREAS, the County of Kendall, Illinois has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the County of Kendall, Illinois agrees to the following terms and conditions to use the surplus property only in the official program which it represents, and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the County of Kendall understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

THEREFORE, WE THE BOARD OF KENDALL COUNTY do hereby consent and decree that the County of Kendall is authorized to participate in the State of Illinois Federal Surplus Property Program.

Approved by the County of Kendall, Illinois Board this 17th day of December, 2013.

John A. Shaw, Chairman  
County Board

Attest:  
Debbie Gillette  
County Clerk

### **Human Resources Audit and Review of County Department Job Descriptions**

Member Gilmour made a motion to authorize the State's Attorney's Office to conduct a Human Resources Audit and Review of County Department Job Descriptions. Member Cullick seconded the motion.

Assistant State's Attorney, Leslie Johnson stated that the human resources audit would cover topics including management, hiring, new employees wages and hour, benefits, employee relations and employment practices, safety and security, discrimination and employee rights, worker's compensation, employee separation, record keeping and other documentation practices.

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

### **Highway**

#### **Jurisdictional Transfer of Old Grove Road**

Co Board 12/17/2013

Member Koukol made a motion to approve the jurisdictional transfer of Old Grove Road to Na-Au-Say Township, including a Local Agency Agreement for Jurisdictional Transfer and a Local Agency Resolution providing for the deletion of a portion of Grove Road from the Kendall County Road System. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 13-33 is available in the Office of the County Clerk.

Member Koukol reviewed the minutes in the packet from the December 10, 2013 meeting.

#### **Facilities**

Member Koukol reviewed the minutes in the packet from the December 2, 2013 meeting.

#### **Finance**

##### **CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$3,297,346.45. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$61,135.16, B&Z \$4,111.22, CO CLK & RCDR \$78.75, ELECTION \$270.70, SHRFF \$34,585.34, CRRCTNS \$25,712.06, MERIT \$380.00, EMA \$1,420.08, JURY COMM \$304.19, CRCT CT JDG \$25,218.23, CMB CRT SRV \$269.69, PUB DFNDR \$1,595.00, ST ATTY \$1,433.67, SPRV OF ASSMNT \$5,150.07, TRSR \$796.20, EMLY HLTH INS \$149.20, OFF OF ADM SRV \$1,680.43, GNRL INS & BNDG \$49.00, CO BRD \$1,721.95, TECH SRV \$21,385.87, KENCOM \$887,500.00, ECON DEV \$63.49, LIABIL INSUR EXPS \$1,180.89, CO HWY \$9,693.73, TRNSPRT SALES TX \$1,501.80, HLTH & HMN SRV \$105,171.55, FRST PRSRV \$10,561.58, FP DEBT \$315,567.50, ANML CNRTL EXPS \$2,152.51, CO RCDR DOC STRG \$5,500.00, HIDTA \$53,199.36, COMM FND \$122.12, CRT SEC FND \$236.64, LAW LBRY \$3,000.00, PRBTN SRV \$2,927.93, GIS \$20.70, KEN AREA TRANS \$58,679.00, ADMIN DBT \$495.00, ENG/CONS \$1,073.50, SHRFF \$2,226.24, ANML POP \$780.00, VAC \$7,421.60, FP BND PROC 2007 \$5,637.00, FP DBT \$1,635,187.50

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

#### **Agreement with Securus Technologies**

Member Purcell made a motion to approve the agreement between Kendall County Sheriff's Office, Kendall County and Securus Technologies, Inc. for the provision of inmate telephone services to the Kendall County Jail by Securus Technologies, Inc. from the period of December 17, 2013 through December 17, 2015 for the cost of zero (\$0) dollars. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Lease Payments**

Member Purcell made a motion to recommend the deposits of lease payments received from the Housing Authority, KCDEE, Easter Seals and other tenants of 811 W John Street, Yorkville into County Building Debt Service Fund number 56. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Committee of the Whole**

Chairman Shaw reviewed the minutes in the packet from the December 12, 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**

#### **Public Building Commission**

Member Wehrli stated that they did not meet.

#### **VAC**

Member Wehrli stated that they met on November 6<sup>th</sup> and the next scheduled meeting is January 8 2014.

#### **Historic Preservation**

Co Board 12/17/2013

Chairman Wehrli stated that they meet on December 18, 2013.

#### **Board of Health**

Member Wehrli reported that they will meet on January 21, 2014 and it will be a strategic planning meeting.

#### **708 Mental Health Board**

Member Gilmour reported that they met on December 4, 2013. They went over the awards of the funds. The next meeting is in March.

#### **Rivervalley Workforce Investment Board**

Member Koukol stated that they went over the future of the board and they voted on insurance.

#### **OTHER BUSINESS**

Member Purcell commented that Judge McCann brought together a group of people to look at the potential of a drug court in Kendall County.

Member Prochaska informed the board that UCCI released the education seminars for February. The topics include the county board's role in personal matters, crafting an ordinance, addressing budget issues, and avoiding litigation - individual, personal and liability.

#### **CHAIRMAN'S REPORT**

Chairman Shaw spoke about the CMAP meeting and the MPO Policy committee. They discussed what is new and what is going on in the region as far as economic development is concerned.

#### **ADJOURNMENT**

Member Cullick 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 30th day of December, 2013.  
Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk