

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 5, 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, November 5, 2013 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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/1/13. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**CORRESPONDENCE AND COMMUNICATIONS**

Members discussed the Joint Annual Meeting on TIF districts.

State's Attorney, Eric Weis informed the board that they have received a Notice of Application for permit to manage clean construction or demolition debris filed by Vulcan Materials for the Lisbon Quarry located on Joliet Road.

**NEW BUSINESS**

**Set Special Fiscal Year End County Board Meeting Date**

Board members set November 26, 2013 at 6:00pm as the date for a special meeting for the purpose of paying year end bills, approval of FY 2014 budget and any other business to come before the board.

**Maintenance and Service Agreement with Accurate Controls, Inc.**

Member Wehrli made a motion to table the approval of a Maintenance and Service Agreement between the County of Kendall and the Kendall County Sheriff and Accurate Controls, Inc. effective from January 28, 2014 through January 28, 2016 for the amount of \$9,112.04. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 9-1.**

**Epilepsy & SUDEP Awareness Month**

Rennetta Mickelson spoke about epilepsy and SUDEP. Ms. Mickelson stated that in 2003 Congress passed a resolution to make November as Epilepsy Awareness month; she is asking that the board support promoting greater public awareness of epilepsy and all of its forms by making November Epilepsy & SUDEP Awareness Month in Kendall County.

Dr. Tokars stated that the Health Department got brochures from the National Epilepsy Foundation and have placed them in the lobby; the signed resolution will be placed on the website along with a YouTube about SUDEP.

Member Flowers made a motion to approve the Proclamation of November 2013 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Kendall County RESOLUTION No.13-30**

**Proclamation of November 2013 as  
Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois**

**WHEREAS**, epilepsy is a neurological condition that causes seizures affecting approximately 3,000,000 people in America and is the 4<sup>th</sup> most common neurological disorder in the U.S.;

**WHEREAS**, a seizure is a disturbance in the electrical activity of the brain within a broad range of intensity, and one in every ten Americans will suffer at least one seizure;

**WHEREAS**, 200,000 new cases of seizures and epilepsy are diagnosed each year, 3 % of Americans will develop epilepsy by the time they are 75, and 41 % of people who currently have epilepsy experience persistent seizures;

**WHEREAS**, many people are unaware that epilepsy can at times, be fatal, and that even people with infrequent seizures are at increased risk to succumb to **SUDEP** [Sudden Unexpected Death in Epilepsy];

**WHEREAS**, a death is considered as **SUDEP** when a seemingly healthy person with epilepsy dies unexpectedly and no clear reason can be determined;

**WHEREAS**, a survey conducted by the Centers for Disease Control and Prevention demonstrated that the hardships imposed by epilepsy are comparable to those imposed by cancer, diabetes, and arthritis;

**WHEREAS**, epilepsy in children and adults remains a formidable barrier to leading a normal life, affecting education, socialization, daily life activities and personal fulfillment;

**WHEREAS**, the social stigma surrounding epilepsy continues to fuel discrimination, and isolates people who suffer from seizure disorders from mainstream life;

**WHEREAS**, in spite of these formidable obstacles, people with epilepsy can live healthy and productive lives and make significant contributions to society;

**WHEREAS**, the designation of November as "**Epilepsy & SUDEP Awareness Month**" would help to focus attention on, and increase understanding of, epilepsy and those people who suffer from it, and

Promote **SUDEP** [Sudden Unexplained Death In Epilepsy] **Awareness** to aid in providing patients and families with the necessary tools and information to make informed decisions, as well as to encourage the development of preventative treatments and measures

**THEREFORE BE IT RESOLVED** by the County Board of Kendall County this 5<sup>th</sup> day of November, 2013:

1. November 2013 is hereby declared **Epilepsy & SUDEP Awareness Month**;
2. Citizens of the County are urged to observe **Epilepsy & SUDEP Awareness Month** with appropriate programs and activities.

County Chairman

Attest: County Clerk

## **STANDING COMMITTEE REPORTS**

### **Public Safety**

Member Prochaska reviewed the minutes in the packet from the October 22, 2013 meeting.

### **Administration**

Member Gilmour stated that the State's Attorney's Office has reviewed the Municipal Aggregation Agreement with Progressive Energy Group. Chris Childress spoke on behalf of Progressive Energy Group regarding placing the item on the ballot, the lowering of rates, the ability to opt out, and the ability to cancel at no charge and what his company does if it passes.

### **Municipal Aggregation Consulting Agreement**

Member Cesich made a motion to approve the Municipal Aggregation Consulting Agreement with Progressive Energy. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol. **Motion carried 8-1.**

A complete copy of IGAM 13-24 is available in the Office of the County Clerk.

## Facilities

### Cleaner Living Services Contract

Member Koukol made a motion to approve the Cleaner Living Services Public Safety Center Floor Projects Contract in the amount of \$26,532.00. Member Wehrli 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 25, 2013 meeting.

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,075,547.55. Member Gilmour seconded the motion.

Member Cesich stated that there was another bill for the forensic audit bringing up the total to \$19,347.75. Ms. Cesich stated that she contacted State's Attorney Weis regarding this. She would like to come on the front end of this and get ideas on how the County Board is going to move forward on the per diems. Mr. Gryder stated he has had the opportunity to talk to counties from around the state to get some ideas as to how they handle the per diems and their procedures.

**COMBINED CLAIMS:** FCLT MGMT \$72,679.51, B&Z \$441.11, CO CLK & RCDR \$1,244.41, ELECTION \$43.06, ED SRV REG \$982.34, SHRFF \$42,454.63, CRRCTNS \$13,833.31, EMA \$1,116.15, CRCT CT CLK \$521.15, JURY COMM \$351.32, CRCT CT JDG \$9,260.90, CRNR \$1,678.14, CMB CRT SRV \$8,825.41, PUB DFNDR \$117.24, ST ATTY \$19,579.84, SPRV OF ASSMNT \$39,879.49, EMLY HLTH INS \$396,817.49, PPPOST \$231.00, OFF OF ADM SRV \$197.51, GNRL INS & BNDG \$98.00, CO BRD \$369.11, TECH SRV \$5,422.91, CONTINGEN \$1,514.00, CAP EXPEND \$34,487.95, CAP IMPRV FND \$32,441.10, CO HWY \$10,682.30, TRNSPRT SALES TX \$51,030.00, HLTH & HMN SRV \$140,135.17, FRST PRSRV \$15,849.73, ANML CNTRL \$2,207.86, CO CLK DTH CERT \$1,195.05, CO RCDR DOC STRG \$26,846.98, SHRFF PRV ALC CRM \$2,200.00, DRG ABS EXP \$3,174.90, HIDTA \$6,930.20, COMM FND \$4,615.47, CRT SEC FND \$1,313.34, LAW LBRY \$7,144.40, CRNR \$1,749.59, PRBTN SRV \$6,751.68, GIS \$60.57, KEN AREA TRANS \$3,256.00, FLD OF FRM \$62,105.00, ANML POP CNTRL \$200.00, VAC \$6,718.38, CRNR SPEC FND \$1,122.75, FP BND PRO 2007 \$30,446.10, CRTHSE EXPNSE \$5,225.00

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

Member Purcell moved to approve the claims submitted in the amount of \$173,324.17. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$21,044.57, CO CLK & RCDR \$1,711.64, ELECTION \$2,760.12, SHRFF \$800.00, CRRCTNS \$13,200.75, EMA \$632.61, CRCT CT CLK \$2,741.43, JURY COMM \$289.32, CMB CRT SRV \$17,419.80, TRSR \$454.94, PPPOST \$4,600.00, OFF OF ADM SRV \$1,169.25, CO BRD \$199.21, CAP EXPEND \$238.05, ECON DEV \$100.00, LIABIL INSUR EXPS \$206.89, FRST PRSRV \$7,702.13, ANML CNTRL EXPEND \$4,300.00, ANML CNRTL EXPS \$71.57, CO RCDR DOC STRG \$5,671.90, HIDTA \$77,027.24, CRT SEC FND \$1,227.35, CRCT CT DOC STRG \$4,405.26, PRBTN SRV \$2,627.10, KEN AREA TRANS \$72.94, EMLY BENE PRO \$13.22, FP BND PRO 2007 \$1,236.88, CRTHSE EXPNSE \$1,400.00

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

### File Tentative FY 2013-2014 Budget

Member Purcell made a motion to file the Tentative FY 2013-2014 Budget with the County Clerk. Member Flowers seconded the motion.

Member Purcell stated that the General Fund budget is balanced. Mr. Purcell went through the levies, general fund revenues, intergovernmental transfers and transfers in from Public Safety, Health Department, and General Fund Special Reserve. Monies are available to abate property taxes. There is an expected surplus in this year's amended budget that will be transferred into the new budget.

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

## **File Tentative FY 2012-2013 Amended Budget**

Member Purcell made a motion to file the Tentative FY 2012-2013 Amended Budget with the County Clerk. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Judicial / Legislative**

Member Cullick reviewed the minutes in the packet from the October 23, 2013 meeting. There will not be a meeting in November.

### **Animal Control**

Member Cesich reviewed the minutes in the packet from the October 16, 2013 meeting.

### **Health & Environment**

Member Gilmour stated that they took a field trip to Green Organics for their last meeting on October 18, 2013.

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Flowers moved to approve all of the Standing Committee Minutes and Reports as amended. Member Koukol seconded the motion.

Member Prochaska asked that the Public Safety minutes from the October 22<sup>nd</sup> meeting be amended. Mr. Prochaska asked that paragraph 4 sentence 4 delete everything after the word cremation and put for the year as of September 30<sup>th</sup>. The second amendment would be to the first paragraph to delete the word board and replace it with the word committee.

Member Flowers moved to approve all of the Standing Committee Minutes and Reports as amended. Member Koukol 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 gave updates from the meeting held on October 24, 2013. Ms. Gilmour stated that they review the fiscal year 2014 draft budget. There was a report from the Operation Board Chair regarding the progress of the Everbridge reverse 9-1-1 project. There will be a public opt in page. They approved the 2014 holiday schedule. They have begun dispatching for Montgomery Police as of October 29<sup>th</sup>. The Executive Board will be going to quarterly meetings. Members discussed the county's contribution to Kencom.

## **CHAIRMAN'S REPORT**

### **Appointments**

Walter Werderich – Special Use Hearing Officer  
John A Shaw – Public Building Commission – 5 year term – expires September 2018  
Karen Clementi – Zoning Board of Appeals – 5 year term – expires September 2018

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

### **Announcements**

Nels Moe – Big Slough Drainage District – 3 year term – expires November 2016  
Richard "Shorty" Dickson – Raymond Drainage District – 3 year term – expires 2016  
Megan Andrews – Farmland Protection Commission – 3 year term – expires December 2016  
Bill Ashton – Farmland Protection Commission – 3 year term – expires December 2016

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

### EXECUTIVE SESSION

Member Flowers made a motion to move the executive session to the end of the meeting. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### OTHER BUSINESS

Chairman Shaw gave an update on the CMAP meeting that he attended along with Member Gryder regarding the MPO Policy Board. The question was whether or not to approve the Illiana Tollway; it passed by a vote of 11-8.

Member Purcell was excused from the meeting at 7:44pm.

### EXECUTIVE SESSION

Member Flowers 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 of the closed meeting. 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 Flowers 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 26th day of November, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk