

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
October 1, 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, October 1, 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, and John Purcell.

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 9/3/13. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Gryder 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.**

**CORRESPONDENCE AND COMMUNICATIONS**

Chairman Shaw read a letter from IDOT regarding a Public Hearing on November 6, 2013 regarding the preliminary engineering study to reconstruct US Rt 34 from Gletty Rd in Sandwich to Chilton Way in Plano.

**NEW BUSINESS**

**Collective Bargaining Agreement with Corrections Deputies**

Assistant State's Attorney Leslie Johnson reviewed the terms of the contract. The contract is for 3 years. The FTO pay and the Deputy in charge pay will be \$25.00 per shift. The annual equipment allowance is \$125.00. Wages will include a onetime equity adjustment and a 3% increase each year. They have agreed to changes in the county's health insurance and an implementation of a pay lag upon implementation of both they will receive \$500.

Member Koukol moved to approve the Ratification of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council (Corrections Deputies), Kendall County and the Kendall County Sheriff effective December 1, 2012 through November 30, 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**OLD BUSINESS**

**Resolution Requesting Additional Funding to Complete Construction of Illinois Rt 47**

Member Flowers made a motion to approve the Resolution Requesting Additional Funding to Complete Construction of "Illinois Route 47 – Yorkville to Sugar Grove Corridor" in IDOT's Proposed 2014-2019 Multi-Modal Transportation Improvement Program. Member Prochaska 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 2013-29**

**RESOLUTION REQUESTING ADDITIONAL FUNDING TO COMPLETE CONSTRUCTION OF "ILLINOIS ROUTE 47 - YORKVILLE TO SUGAR GROVE CORRIDOR" IN IDOT'S PROPOSED 2014-2019 MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, Illinois Department of Transportation is holding public hearings throughout the State to receive public comment on the proposed 2014 – 2019 Multi-Modal Transportation Improvement Program; and

WHEREAS, the Kendall County Board previously approved Resolution 2013-05 on March 7, 2013 requesting the Illinois Department of Transportation to expand the capacity of Illinois Route 47 in Kendall County between Kennedy Road in Yorkville to the northern county line at Baseline Road/US 30; and

WHEREAS, the proposed 2014 – 2019 Multi-Modal Transportation Improvement Program contains full funding of Phase I engineering costs, partial funding for Phase II engineering costs, and no funding for construction of the stretch of Illinois Route 47 in between Kennedy Road in Yorkville to Cross Street in Sugar Grove, hereinafter referred to as “Illinois Route 47 - Yorkville to Sugar Grove Corridor”; and

WHEREAS, the cost of expanding “Illinois Route 47 - Yorkville to Sugar Grove Corridor” is estimated at \$77 million; and

WHEREAS, IDOT’s policies stipulate average daily traffic capacity of a two-lane highway should be between 8,500 and 12,500 vehicles for safe and efficient operations; and

WHEREAS, all of the sections of “Illinois Route 47 - Yorkville to Sugar Grove Corridor” have an average daily traffic count exceeding the upper end of the safe usage standard; and

WHEREAS, “Illinois Route 47 - Yorkville to Sugar Grove Corridor” had 300 reported crashes between 2007 and 2011.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board respectfully requests the proposed 2014 – 2019 Multi-Modal Transportation Improvement Program include additional funding in order to complete all phases of design, engineering, land acquisition and construction of “Illinois Route 47 - Yorkville to Sugar Grove Corridor” by the end of State Fiscal Year 2019.

Approved and adopted by the County Board of Kendall County, Illinois, this 1st day of October, 2013.

John Shaw, Chairman  
County Board

Attest:  
Debbie Gillette  
County Clerk

### **25 Year Land Lease with M&A Aggregate**

Member Flowers made a motion to approve the 25 year land lease agreement between M&A Aggregate, LLC and the County of Kendall/Kendall County Sheriff in the amount of \$1.00 annually. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who abstained. **Motion carried.**

A complete copy of IGAM 13-21 is available in the Office of the County Clerk.

## **STANDING COMMITTEE REPORTS**

### **Public Safety**

Member Shaw reviewed the minutes in the packet from the September 9, 2013 meeting. The minutes will be corrected to state a 25 year land lease and not a 1.25 year land lease.

### **Highway**

#### **Engineering Agreement with Hampton, Lenzini and Renwick**

Member Koukol made a motion to approve the Engineering Agreement with Hampton, Lenzini and Renwick for Eldamain Road in an amount not to exceed \$300,000. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder who abstained. **Motion carried.**

A complete copy of IGAM 13-22 is available in the Office of the County Clerk.

### **Economic Development**

Member Koukol reviewed the minutes in the packet from the September 27, 2013 meeting.

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$605,632.12. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$27,897.86, B&Z \$505.72, CO CLK & RCDR \$177.59, ELECTION \$300.00, ED SRV REG \$3,124.85, SHRFF \$21,507.86, CRRCTNS \$23,169.43, EMA \$2,442.53, CRCT CT CLK \$142.72, JURY COMM \$475.97, CRCT CT JDG \$4,053.26, CRNR \$2,772.48, CMB CRT SRV \$24,834.04, ST ATTY \$3,072.51, SPRV OF ASSMNT \$31.47, EMPLY HLTH INS \$371,353.43, OFF OF ADM SRV \$1,341.98, GNRL INS & BNDG \$198.00, CO BRD \$144.40, TECH SRV \$9,540.95, CAP EXPEND \$1,572.28, CAP IMPRV FND \$22,296.00, CO HWY \$2,059.43, CO BRDG \$36,683.40, HLTH & HMN SRV \$2,664.82, FRST PRSRV \$7,150.86, ANML CNTRL \$25.06, CO RCDR DOC STRG \$241.80, HIDTA \$700.00, COMM FND \$613.47, LAW LBRY \$5,423.89, CRNR \$230.77, PRBTN SRV \$7,078.44, GIS \$102.06, VAC \$11,374.56, CRNR SPEC FND \$1,838.38, BND PROC 2007 \$3,099.85, CRTHSE EXPNSE \$5,390.00

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

Member Purcell gave an update on the budget process, with the changes recommended by the committee the estimated deficit is about \$2.6 million.

### Judicial / Legislative

Member Gilmour reviewed the minutes in the packet from the September 25, 2013 meeting. State's Attorney, Eric Weis explained the Thinking for a Change Program.

### Multi-Systemic Therapy Intergovernmental Agreement

Member Koukol made a motion to approve the Multi-Systemic Therapy Intergovernmental Agreement with Kane County. Member Flowers seconded the motion.

State's Attorney, Eric Weis explained the agreement.

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

A complete copy of IGAM 13-22 is available in the Office of the County Clerk.

### Animal Control

Member Cesich reviewed the minutes in the packet from the September 18, 2013 meeting. Member Cesich reviewed the upcoming events. Member Cesich stated that they have received letters from people that have adopted pets and have had a wonderful experience.

### Health & Environment

Member Gilmour reviewed the minutes in the packet from the September 16, 2013 meeting.

### STANDING COMMITTEE MINUTES APPROVAL

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 September 26, 2013. They have filled the dispatch position. On September 24, 2013 they started dispatching for Aurora Township Fire. A committee has been formed to align the bylaws of the operation board and the executive board. Next meeting is October 2<sup>nd</sup>.

## CHAIRMAN'S REPORT

### Appointments

Reassignment of Committee Chairman – Matt Prochaska – Public Safety Committee  
Bette Schoenholtz - River Valley Workforce Investment Board – 2 year term – expires September 2015  
Brian Johnson - River Valley Workforce Investment Board – 2 year term – expires September 2015

Member Purcell moved to approve the appointments. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### OTHER BUSINESS

State's Attorney, Eric Weis introduced Anne Knight who will be working in the civil division.

Member Cullick sought direction for the purchase of the equipment necessary to enforce the noise ordinance.

### QUESTIONS FROM THE PRESS

Barb Nadeau from WSPY asked when and where the IDOT Public Hearing will be held. Ms. Nadeau also asked why the expansion of the court rooms is being put on hold. State's Attorney, Eric Weis explained how the new judges will be assigned between Kane and Kendall counties.

### ADJOURNMENT

Member Flowers 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 4th day of October, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk