

**KENDALL COUNTY BOARD  
REGULAR SEPTEMBER MEETING  
October 15, 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 15, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers (9:09), 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 9/17/13. Member Koukol 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 Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall stated that the month of September was not bad; they are working on the budget. There were 2 significant arrests through the help of the investigative unit for taking cemetery urns. The out of county rent brought in \$115,000.

**County Clerk**

**Revenue Report**

**9/1/13-9/30/13**

Line Item	Fund	Revenue
	County Clerk Fees	\$ 1,923.00
	County Clerk Fees - Marriage License	\$ 1,620.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 910.50
	County Clerk Fees - Recording	\$ 30,033.00
01010061205	Total County Clerk Fees	\$ 34,516.50
01010001185	County Revenue	\$ 30,170.75
38010001320	Doc Storage	\$ 18,732.50
51010001320	GIS Mapping	\$ 31,612.00
37010001320	GIS Recording	\$ 3,948.00
01010001135	Interest	\$ 48.03
01010061210	Recorder's Misc	\$ 5,532.75
81010001320	RHSP/Housing Surcharge	\$ 16,389.00
CK # 17429	To KC Treasurer	\$ 140,949.53

**Treasurer**

Treasurer, Jill Ferko stated revenues are coming in on target. They sent out delinquent notice, there are just under 1,700 delinquent parcels at this time. The tax sale has been set for November 14<sup>th</sup>.

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 TEN MONTHS ENDED 09/30/2013

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2013 YTD Actual</u>	<u>2013 YTD %</u>	<u>2012 YTD Actual</u>	<u>2012 YTD %</u>
Personal Property Repl. Tax	\$315,000	\$322,952	102.52%	\$280,277	88.98%
State Income Tax	\$1,950,000	\$2,228,823	114.30%	\$1,946,724	108.15%
Local Use Tax	\$340,000	\$346,061	101.78%	\$313,380	92.17%
State Sales Tax	\$947,000	\$741,058	78.25%	\$789,349	81.38%
County Clerk Fees	\$400,000	\$394,039	98.51%	\$357,591	94.10%
Circuit Clerk Fees	\$1,200,000	\$975,166	81.26%	\$1,084,635	83.43%
Fines & Foreits/St Atty.	\$550,000	\$424,511	77.18%	\$437,644	78.15%
Building and Zoning	\$40,000	\$33,208	83.02%	\$39,005	111.44%
Interest Income	\$35,000	\$16,969	48.48%	\$24,530	49.06%
Health Insurance - Empl. Ded.	\$1,100,464	\$948,733	86.21%	\$914,762	93.18%
1/4 Cent Sales Tax	\$2,400,000	\$2,094,926	87.29%	\$2,036,107	84.84%
County Real Estate Transf Tax	\$190,000	\$294,598	155.05%	\$192,783	113.40%
Correction Dept. Board & Care	\$805,000	\$782,460	97.20%	\$687,543	91.67%
Sheriff Fees	\$702,000	\$579,153	82.50%	\$635,952	141.32%
<b>TOTALS</b>	<b>\$10,974,464</b>	<b>\$10,182,656</b>	<b>92.78%</b>	<b>\$9,740,284</b>	<b>92.75%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,200,000</b>	<b>\$3,691,507</b>	<b>87.89%</b>	<b>\$3,617,637</b>	<b>90.44%</b>
<b>Transportation Sales Tax</b>	<b>\$4,200,000</b>	<b>\$3,691,507</b>	<b>87.89%</b>	<b>\$3,617,637</b>	<b>90.44%</b>

\*Includes major revenue line items excluding real estate taxes which are  
 Co Board 10/15/2013

to be collected  
later.

To be on Budget after 10 months the revenue and expense should at 83.33%

## EXPENDITURES

All General Fund Offices/Categories

<b>\$26,336,375</b>	<b>\$20,908,793</b>	<b>79.39%</b>	<b>\$19,940,325</b>	<b>77.92%</b>
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### **Clerk of the Court**

Circuit Clerk, Becky Morganegg informed that the annual case filing report will be done at the end of the year. They are current with the processing of the court records.

### **State's Attorney**

State's Attorney, Eric Weis did not have anything new to report and expressed his thanks to Jim Smiley and his staff for the setting up of the filing cabinets.

### **Coroner**

#### **Statistics:**

<b>2013 Statistics</b>		<b>Stats for Same Period in 2012</b>		<b>Difference</b>
2013 Total Deaths.....	245	Total Deaths.....	221	11%
Autopsies to Date.....	19	Autopsies....	15	27%
Toxicology Samples.	16	Toxicology Samples..	19	-16%
Cremation Permits....	124	Cremation Permits...	99	25%

### **Health Department**

Dr. Tokars informed the board that the Health Department has a number of safety protocols and one of them is an active shooter protocol. They are going to be running a shooter drill for staff.

### **Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti informed the board that the Menards Warehouse has a 2012 PTab appeal. Menards is looking for a \$9,894,881 reduction in the assessed value. The county's portion of any refund that may occur is \$73,679 if the PTab appeal is successful. Any intervening petitions have to be submitted to PTab by October 26<sup>th</sup>. Mr. Nicoletti stated that Menards is on for \$49 million market value and that they have two appraisals - \$20 million and \$21.9 million.

## **STANDING COMMITTEE REPORTS**

### **Planning, Building & Zoning**

#### **Change order to Wilkinson Excavating**

Member Purcell moved to approve the change order for \$1,800 to Wilkinson Excavating for construction in Fields of Farm Colony. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Approve invoice to Wilkinson Excavating**

Member Flowers moved to approve the invoice for \$62,105 to Wilkinson Excavating for construction in Fields of Farm Colony. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Administration/HR**

Member Gilmour reviewed the minutes from the October 3, 2013 meeting.

## Dental Coverage Plan

Member Gilmour moved to approve the dental coverage plan with MetLife. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Health Coverage Plan

Member Flowers moved to approve the health coverage plan with Blue Cross Blue Shield of Illinois. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Highway

Member Koukol reviewed the minutes from the October 9, 2013 meeting.

## Facilities

### Award Bid to Commercial Mechanical

Member Koukol made a motion to award bid to Commercial Mechanical, Inc. for the County Office Building roof and systems upgrades in an amount not to exceed \$757,900.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Approve contract with Commercial Mechanical

Member Koukol made a motion to approve the contract between Kendall County and Commercial Mechanical, Inc. for the County Office Building roof and systems upgrades in an amount not to exceed \$757,900.00.

State's Attorney, Eric Weis stated that they are still working on the contract review.

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

### Approve architectural engineering fee to Kluber Inc.

Member Koukol made a motion to approve the architectural engineering fee to Kluber, Inc. for the County Office Building roof and systems upgrades in an amount not to exceed \$74,320.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Approve master agreement with Wold Architects

Member Koukol made a motion to approve a master agreement between Kendall County, the Kendall County Public Building Commission and Wold Architects and Engineers for possible future architectural and engineering services. Member Purcell seconded the motion.

State's Attorney, Eric Weis stated that they just received the contract from Wold; the contract is going to be limited to \$25,000 because the county does not have a prior agreement with them. The contract is being reviewed by the State's Attorney's Office.

Member Wehrli made a motion to table the motion to approve a master agreement between Kendall County, the Kendall County Public Building Commission and Wold Architects and Engineers for possible future architectural and engineering services. 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.**

### Grant application to DCEO

Member Koukol made a motion for the authorization to submit a grant application to DCEO for public sector energy efficiency funding in the approximate amount of \$7,000.00. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,331,438.21. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$60,220.45, B&Z \$3,018.44, CO CLK & RCDR \$366.88, ELECTION \$157.67, ED SRV REG \$6,237.41, SHRFF \$21,221.60, CRRCTNS \$9,281.36, MERIT \$30.15, EMA \$231.02, CRCT CT CLK \$4,042.69, JURY COMM \$409.61, CRCT CT JDG \$3,378.06, CRNR \$6,757.36, CMB CRT SRV \$1,060.22, PUB DFNDR \$1,289.44, ST ATTY \$1,915.21, TRSR \$914.07, OFF OF ADM SRV \$124.74, CO BRD \$803.13, TECH SRV \$1,859.25, CONTINGEN \$50.00, CAP EXPEND \$5,360.00, ECON DEV \$10.50, CAP IMPRV FND \$342.15, LIABIL INSUR EXPS \$1,041.96, CO HWY \$22,177.10, CO BRDG \$96,355.26, TRANSPRT SALES TX \$713,938.78, HLTH & HMN SRV \$295,675.04, FRST PRSRV \$13,689.56, FP DBT SERV \$490.00, ANML CNTRL \$664.19, CO RCDR DOC STRG \$5,500.00, HIDTA \$5,954.61, COMM FND \$14,458.08, CRT SEC FND \$1,040.43, LAW LBRY \$379.20, CRCT CT DOC STRG \$5,608.16, PRBTN SRV \$1,725.96, ENG/CONS \$412.50, FIED FRM COL \$8,633.23, SHRFF FTA FND \$2,226.56, ANML POP \$31.88, VAC \$4,319.80, FP BND PRO 2007 \$3,334.50, CRTHSE EXPNSE \$4,700.00

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

Member Purcell stated that they discussed the budget.

### **Labor & Grievance**

Member Flowers reviewed the minutes in the packet from the September 30, 2013 meeting.

### **Committee of the Whole**

Chairman Gilmour reviewed the minutes in the packet from the October 10, 2013 meeting.

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Flowers 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 reviewed the projected end of the existence of the Public Building Commission which will go out in 2015. They review the audit company to make sure they have a contract with them. They talked about funding the Public Safety Center floors.

### **VAC**

Member Wehrli stated that they did not have a meeting.

### **Historic Preservation**

Chairman Wehrli stated that they discussed the possible changes in the ordinance to be able to a certified local government, which would allow tax benefits and possible grant money to restore/preserve houses that would meet the criteria.

### **UCCI**

Member Prochaska stated that the next meeting is on October 19th. The topics on the agenda include personnel codes and oil and gas recovery.

### **Board of Health**

Member Wehrli reported that they are continuing to work on the budget. They have been working on a possible lease situation for the Health Building.

### **Rivervalley Workforce Investment Board**

Member Koukol stated that they did not have a meeting. There will be training for all new board members.

## **CHAIRMAN'S REPORT**

### **Announcements**

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

## ADJOURNMENT

Member Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye.  
**Motion carried.**

Approved and submitted this 23rd day of October, 2013.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk