

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
September 3, 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, September 3, 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 Wehrli moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/6/13. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**CORRESPONDENCE AND COMMUNICATIONS**

County Clerk, Debbie Gillette informed the board of a public hearing conducted by the Illinois Department of Transportation regarding the District 3 Fiscal Year 2014-2019 Proposed Multi-Modal Transportation Improvement Program “ Transforming Transportation for Tomorrow” and the Illinois Bike Transportation Plan. The public open house will take place on September 18, 2013 at the Morris City Hall.

**CITIZENS TO BE HEARD**

Chairman Shaw stated that the Citizens to be Heard is not to be a debate and there will be a 5 minute limit.

Gary Eagleton, 8 Hawthorne Dr, Oswego spoke about the roundabout. Mr. Eagleton stated that it seems like there are a lot of solutions that would cost much less than \$500,000; people should learn to drive responsibly. Mr. Eagleton would like to see restraint on the spending in the county.

Gene DuSell, Plano spoke about the roundabout. Mr. DuSell collected 56 signatures from area residents around Little Rock Road. He asked two questions; one should Kendall County spend \$700,000 to construct a roundabout? 55 answered no and two should less expensive alternatives be investigated in an effort to make a safer intersection without stop signs all 56 said yes.

Bob Davidson, 244 Jeter Rd, Plano stated that the money being used on the highways come sales tax for roads. Mr. Davidson pointed out that Schlapp Road has flashing lights and it still has major accidents.

Todd Milliron, 61 Cotswold Dr, Yorkville stated that the tax referred to by Mr. Davidson is 1/2 of 1%.

**NEW BUSINESS**

**Collective Bargaining Agreement with Records Clerks**

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 upon implementation of both they will receive \$500. The steps have been removed, new hire salary is set at \$23,000 for all three years, and for existing employees salary schedule is 1<sup>st</sup> year – up a step and \$500 for 4 employees the other 2 \$1,000, years 2 and 3 \$1,200. The grievance policy has been modified to extend the deadline to file by three business days at steps one and two of the process.

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

## OLD BUSINESS

### Roundabout at the Intersection of Little Rock Road, Creek Road and Abe Street in Plano

State's Attorney, Eric Weis explained that there was a vote taken on the roundabout that ended in a 5-5 tie. There was a motion to reconsider and it was sent back to the Committee of the Whole. The decision was to forward it back to the county board. The agreement has been signed by the City of Plano and Little Rock Township.

Member Koukol made a motion for the Intergovernmental Agreement for the Installation of a Roundabout at the Intersection of Little Rock Road, Creek road and Abe Street in Plano IL. Member Wehrli seconded the motion.

Members discussed how much has been spent. Members discussed the fact that the Intergovernmental Agreement is for the cost sharing of the project. Members went over the issues regarding the safety of the intersection and alternatives for the intersection.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Cullick, Flowers, Gilmour, Gryder and Prochaska. **Motion failed 5-5.**

## STANDING COMMITTEE REPORTS

### Administration – HR

Member Gilmour stated that the report was given last month.

### Economic Development

Member Koukol reviewed the minutes in the packet from the August 23, 2013 meeting. Mr. Koukol read a thank you letter from Waubensee Community College regarding the Job Fair Resolution.

### Finance

## CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$828,143.62. Member Flowers seconded the motion.

Member Cesich questioned line item #185 under contingency for the forensic audit. Ms. Cesich would like the item removed and put on the next board meeting so that there is time to get an update. State's Attorney, Eric Weis stated that it is an open investigation and there is no comment.

**COMBINED CLAIMS:** FCLT MGMT \$28,103.37, B&Z \$3,697.16, CO CLK & RCDR \$110.00, ED SRV REG \$911.23, SHRFF \$23,597.15, CRRCTNS \$5,064.37, MERIT \$32.96, EMA \$1,989.89, CRCT CT CLK \$141.55, JURY COMM \$1,450.56, CRCT CT JDG \$6,140.32, CRNR \$1,600.22, CMB CRT SRV \$16,641.44, ST ATTY \$3,008.33, SPRV OF ASSMNT \$118.90, TRSR \$425.00, EPLY HLTH INS \$357,186.60, OFF OF ADM SRV \$1,340.16, CO BRD \$133.34, TECH SRV \$6,925.52, CONTINGEN \$1,056.00, ECON DEV \$28.82, CO HWY \$155.50, HLTH & HMN SRV \$6,900.04, FRST PRSRV \$10,388.02, ANML CNTRL \$5,671.63, HIDTA \$3,843.02, COMM FND \$413.72, CRT SEC FND \$30.55, LAW LBRY \$6,532.24, PRBTN SRV \$4,249.71, GIS \$60.50, KEN AREA TRAN FND \$316,903.66, BEN PROG \$175.97, ANML CONTRL \$2,048.04, VAC \$6,938.78, CRNR \$655.73, BND PROC 2007 \$2,467.02, CRTHSE DBT SRV \$1,006.60

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich. **Motion carried 9-1.**

### State's Attorney Shelving Units

Member Purcell moved to authorize \$12,042.09 for the purchase of 5 shelving units with funding from the State's Attorney's FY 2013 budget and \$5,000 from Courthouse expansion fund line #9702000702. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that there is progress being made on the budget.

## Judicial / Legislative

Member Cullick reviewed the minutes in the packet from the August 28, 2013 meeting. The minutes should be corrected to show that the discussion of the noise ordinance would continue at Judicial/Legislative not Committee of the Whole.

## Animal Control

Member Cesich reviewed the minutes in the packet from the August 21, 2013 meeting. Ms. Cesich stated that 7 dogs and 5 cats were adopted in the month of August. Member Cesich reviewed the upcoming events.

## Health & Environment

Member Gilmour reviewed the minutes in the packet from the August 19, 2013 meeting.

## STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports as amended. Member Cullick 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 reported that they did not meet.

## CHAIRMAN'S REPORT

### Announcements

Rich Healy – Workforce Investment Board  
Chris Mehochko – Workforce Investment Board

## EXECUTIVE SESSION

Member Flowers made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 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. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

## RECESS

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

## RECONVENE

Member Flowers moved to reconvene the meeting. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

## CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke regarding the roundabout being voted on twice and when it can be considered again. Mr. Milliron spoke about the amount of time it has taken on the open investigation; all of the records are public record. Has the auditor completed the job?

## QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked if defeating the IGA with Plano effectively kill the roundabout. Procedurally the answer is yes. Mr. Schury asked if anyone recalled a highway project being approved like this before. Mr. Schury asked how much the latest bill for the audit was - \$1,056.00.

Barb Nadeau from WSPY asked why go through the process of tabling the Intergovernmental Agreement. Member Prochaska responded that he was still looking for more information.

## ADJOURNMENT

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

Approved and submitted this 12th day of September, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk