

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 5, 2019**

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, 2019 at 6:20 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Matt Kellogg, Matt Prochaska, and Robyn Vickers. Members absent: Audra Hendrix.

The Clerk reported to the Chairman that a quorum was present to conduct business.

**THE AGENDA**

Member Prochaska moved to approve the agenda with the following amendments 11C the discussion and approval of the revised revolving loan fund recapture strategy postponed to the next meeting and the appointment of Marty Schwartz to the Bristol-Kendall Fire District Trustee to fill the unexpired term of Dave Stewart expires in April 2020. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**PUBLIC COMMENT**

Les Redden an Alderman from the City of Sandwich spoke about the \$1.8 million available for economic development. Mr. Redden would like the board to consider some kind of property tax relief to make the waterpark property developable.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of A) County Board minutes from October 1, 2019; B) standing committee minutes; C) claims in an amount not to exceed \$860,564.54; D) X-Ray Machine Service Agreement with Smith's Detection in the amount of \$39,412; E) Release Admin/HR Executive Session Minutes from August 28, 2018 and April 17, 2019; F) County Employee Wellness Program effective January 1, 2021, with mandatory physical/health screening to be completed by November 30, 2020; G) Intergovernmental Agreement between Kendall County and the Kendall County Circuit Clerk Regarding Expense Reimbursement for Tyler/New World Software; H) Release Executive Session Minutes from the Finance Committee from September 13, 2018 and October 24, 2019; I) 1 Year contract with Clear Channel Advertising and HIDTA for \$72,800.00 for Opioid Awareness for Digital Displays; J) 1 Year contract with Clear Channel Advertising and HIDTA for \$102,538.00 for Opioid Awareness for Static Displays. Member Prochaska seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** FCLT MGMT \$23,926.52, B&Z \$619.34, CO CLK & RCDR \$2,231.58, ED SRV REG \$2,993.14, SHRFF \$5,248.95, CRRCTNS \$16,390.66, MERIT \$831.00, EMA \$228.55, CRCT CT CLK \$962.35, JURY COMM \$241.64, CRCT CT JDG \$2,161.03, CRNR \$799.14, CMB CRT SRV \$5,603.34, PUB DFNDR \$5,593.77, ST ATTY \$2,227.42, EPLY HLTH INS \$393,153.04, AUD & ACCT \$1,000.00, OFF OF ADM SRV \$2,763.14, GEN INS & BNDG \$118.00, CO BRD \$203.00, TECH SRV \$21,998.64, FAC MGT UTLS \$1,423.93, ECON DEV \$16.71, CAP IMPRV \$13,670.05, CO HWY \$11,152.75, CO BRDG \$1,202.44, TRNSPRT SALES TX \$65,749.93, HLTH & HMN SRV \$96,367.15, FRST PRSRV \$1,810.61, ELLIS HS \$336.27, ELLIS GRNDS \$563.66, HOOVER \$2,928.81, GRNDS & NTRL RSCS \$702.70, PCKRLL PGTT FP \$13.99, ANML CNTRL EXPND \$406.43, ANML MED CARE \$166.69, CO CLK DTH CTF \$390.34, ANML CNTRL EXPS \$990.24, CO CLK AUTO \$83.98, CO RCDR DOC STRG \$957.02, SHRFF PREV ALCH CRM \$105.63, HIDTA \$27,413.31, SHF RNGE \$661.51, CMSRY FND \$2,266.39, NCLR GRNT \$2,100.78, CRT SEC FND \$16.00, CRT AUTOM \$2,178.60, CRNR \$145.36, PRBTN SRV \$16,642.96, ENG/CONSLT \$1,634.00, EMPL BNFT \$2,197.65, PUB SFTY \$95,118.24, ANML CNTRL POP \$773.36, VAC \$1,859.05, HAVA GRNT \$3,917.00, CRNR SPCL FND \$913.27, FP BND PRCDS '07 \$14,153.48, CTHSE DEBT SRV \$475.00

**G)** A complete copy of IGAM 19-44 is available in the Office of the County Clerk.

**OLD BUSINESS**

**Geographic Information Systems Fees Ordinance**

Member Gilmour made a motion to approve the Kendall County Geographic Information Systems Fees Ordinance. Member Giles seconded the motion.

County Clerk Debbie Gillette stated that the ordinance now indicates the date that the fee will go into effect and that the fee increase is for the GIS Department and the County Clerk fee relating to recording remains unchanged with no increase.

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

A complete copy of Ordinance 19-29 is available in the Office of the County Clerk.

## **STANDING COMMITTEE REPORTS**

### **Animal Control**

#### **Animal Control Fees Ordinance**

Member Cesich made a motion to approve the updated Animal Control Fee Ordinance. Member Vickers seconded the motion.

Members discussed the increase due to the new law passed requiring rabies vaccination for companion animal cats. They discussed the fee increase from earlier in the year and the additional increase with this ordinance.

Member Prochaska made a motion to amend the motion to approve the updated Animal Control Fee Ordinance change Section 1: Rabies Tags Dog or Cat owner: Rabies Tags Fee for 2020 and future years: d. One-year tags: \$10 for an altered dog or cat, and \$25 for an intact dog or cat; e. three-year tags: \$25 for an altered dog or cat, and \$60 for an intact dog or cat. Member Kellogg seconded the motion. Chairman Gryder asked for a roll vote on the motion. Members voting aye include Gengler, Giles, Gilmour, Gryder, Kellogg and Prochaska. Members voting nay include Cesich, Flowers and Vickers. **Motion carried 6-3.**

Chairman Gryder asked for a roll call vote on the amended motion. Members voting aye include Cesich, Gengler, Giles, Gilmour, Gryder, Kellogg and Prochaska. Members voting nay include Flowers and Vickers. **Motion carried 7-2.**

A complete copy of Ordinance 19-30 is available in the Office of the County Clerk.

### **Finance**

#### **2019-2020 Capital Project List**

Members reviewed the Office/Department's requests with the funding and dollar amounts. Sheriff Baird discussed the retina scanners and the range build. County Administrator Scott Koepfel discussed storage, upgrade in network, and moving to Windows 10. Upgrades to the County Office Building, codification and the solar field was discussed.

#### **Tentative Fiscal Year 2019-2020 Budget**

Member Kellogg moved to file the tentative fiscal year 2019-2020 County of Kendall, Illinois budget with the County Clerk. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Chairman's Report**

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

#### **Appointments**

Marty Schwartz – Bristol-Kendall Fire District Trustee – Replacing Dave Stewart – unexpired term – Expires April 2020  
Eric Bernacki – Historic Preservation Commission – Replacing Sarah Herbig – 3 year term – expires October 2022

#### **EXECUTIVE SESSION**

Member Kellogg made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees and their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **ADJOURNMENT**

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

Approved and submitted this 14th day of November, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk