

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, November 20, 2018 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Special Recognition
 - A. Honoring Member Bob Davidson
7. Citizens to Be Heard
8. Executive Session
9. Old Business
10. New Business
 - A. Approval of an Amendment to the December 19, 2017 authorization by the County Board setting the salary of the Public Defender at \$149,857.20 for FY 2017-2018 to reflect a new salary of \$153,154.06, effective July 1, 2018, for the remainder of FY 2018
 - B. Approval of an Invoice for the Illinois Association of County Board Members 2019 Membership Dues in the amount of \$850.00
 - C. Approval of Cyber Liability Coverage from Axis Insurance Company Effective 12/1/2018 to 12/1/2019 in the amount of \$6,132
 - D. Approval of Proclamation of November 2018 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois
11. Elected Officials Report and Other Department Reports
 - A. Sheriff
 - B. County Clerk
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
12. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Approval of the 2018 Noxious Weed Annual Report
 2. Approval of Petition 18-13 Kendall County Planning, Building and Zoning Committee Request: Text Amendments to Sections 3.02, 4.18, 7.01.D, 8.02.C, 8.03.H.1, 8.09.B, 9.02.C, 9.03.C, 9.04.C, 9.05.C, 9.06.F, 9.07.C, and 10.03.B of the Kendall County Zoning Ordinance by Amending Kendall County's Solar Panel Zoning Regulations
 - B. Administration/HR
 1. Approval of United Health Care Medical Loss Rebate Disbursement Ratio as follows: 25% Towards Employee Paid Premiums and 75% Towards the Employer Paid Premiums
 2. Approval of Contract with Granicus for New Website and Software in an amount not to exceed \$12,900
 3. Approval of Contract for Consultant Services with Bruce Harris & Associates for GIS Department in an amount not to exceed \$3,000
 4. Approval of County Employee Wellness Program effective January 1, 2020, with mandatory physical/health screening to be completed by November 30, 2019
 - C. Highway
 1. Approve low bid from Grainco FS to supply 15,000 gallons of unleaded gasoline at \$1.9948/gallon and 20,000 gallons of diesel fuel at \$2.5375/gallon
 2. Approve 2018-2038 Long Range Transportation Plan
 3. Approval of Resolution Declaring Opposition to SB 2610 – Motor Fuel Tax Compliance Mandate
 - D. Facilities

1. Approve one (1) year lease with two (2), one (1) year extension options starting January 1, 2019 with Kendall County Court Appointed Special Advocate for office #248, 811 W. John St. for the sum of \$4,800.00 per year, paid monthly in the amount of \$400.00.
2. Approve one (1) year lease with two (2), one (1) year extension options starting January 1, 2019 with the Kane County Office of Community Reinvestment, Workforce Development Division for office spaces #221, #223 & #225, 811 W. John St. for the sum of \$9,600.00 per year, paid monthly in the amount of \$800.00.

E. Finance

1. Approve Claims in an amount not to exceed \$ 2,484,377.35
2. Approve Coroner Claims in an amount not to exceed \$107.01
3. Approve Election Judge pay in an amount not to exceed \$59,501.42

F. Standing Committee Minutes Approval

13. Special Committee Reports

- A. VAC
- B. UCCI
- C. Historic Preservation

14. Other Business

15. Chairman's Report

16. Citizens to be Heard

17. Questions from the Press

18. Executive Session

19. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 16, 2018**

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 16, 2018 at 9:25 am The Clerk called the roll. Members present: Chairman Scott Gryder, Bob Davidson, Judy Gilmour, Audra Hendrix, Matt Prochaska and John Purcell. Members absent: Lynn Cullick, Elizabeth Flowers, Matt Kellogg and Tony Giles.

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 9/18/18. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

CITIZENS TO BE HEARD

Jim Prescott from TransCanada spoke about the A&R Pipeline, the Sandwich compressor station. The upgrade to expand the capacity of the facility; the project is just about done. The demand is driving the expansion of systems. Mr. Prescott talked about having zero safety incidents and community investment.

Chris Paluch spoke about gun ranges at Van Emmon Road and Route 71. The noise level has drastically increased since he moved in 5 years ago. There are four ranges there: Knollwood, Barber Greene, Twin Ponds and BNSF. Mr. Pollack spoke about the number of police departments that come and shoot at the BNSF range.

Jim Wyman, WSPY radio, talked about the TransCanada safety issue, stating that the former Sandwich Fire Chief told him that the facility kept him awake at night and Little Rock Fox Fire District Chief stated that the place is a ticking time bomb. They blow off gas and it can be heard all throughout the area. It seems like they are trying to buy off local governments.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird informed the board about the breast cancer awareness fundraiser they are conducting.

County Clerk

Revenue Report		9/1/18-9/30/18	9/1/17-9/30/17	9/1/16-9/30/16
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$663.00	\$761.00	\$865.00
	County Clerk Fees - Marriage License	\$2,130.00	\$2,340.00	\$2,160.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Misc	\$2,138.50	\$1,873.00	\$2,286.50
	County Clerk Fees - Recording	\$22,108.00	\$25,779.00	\$30,555.00
01010061205	Total County Clerk Fees	\$27,039.50	\$30,783.00	\$35,866.50
01010001185	County Revenue	\$35,259.75	\$33,856.25	\$33,618.00
38010001320	Doc Storage	\$13,260.00	\$15,242.00	\$17,259.00
51010001320	GIS Mapping	\$22,393.00	\$25,640.00	\$29,012.00
37010001320	GIS Recording	\$2,801.00	\$3,200.00	\$3,620.00
01010001135	Interest	\$12.22	\$23.83	\$25.35

01010061210	Recorder's Misc	\$3,301.25	\$4,700.00	\$7,544.25
81010001320	RHSP/Housing Surcharge	\$11,934.00	\$13,698.00	\$15,570.00
37210001575	Tax Certificate Fee	\$280.00	\$320.00	
37210001576	Tax Sale Fees	\$25.00	\$874.00	
37210001577	Postage Fees			
CK # 18534	To KC Treasurer	\$116,305.72	\$128,337.08	\$142,515.10

County Clerk, Debbie Gillette provided the board with early voting hours and vote by mail totals.

Treasurer

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 09/30/2018

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>
Personal Property Repl. Tax	\$400,000	\$296,689	74.17%	\$345,889	93.48%
State Income Tax	\$2,470,000	\$1,978,015	80.08%	\$2,326,581	96.94%
Local Use Tax	\$630,000	\$578,530	91.83%	\$473,614	75.78%
State Sales Tax	\$550,000	\$455,217	82.77%	\$447,081	93.14%
County Clerk Fees	\$400,000	\$294,317	73.58%	\$333,453	101.05%
Circuit Clerk Fees	\$850,000	\$618,033	72.71%	\$618,478	65.10%
Fines & Foreits/St Atty.	\$380,000	\$251,059	66.07%	\$272,341	63.34%
Building and Zoning	\$65,000	\$66,218	101.87%	\$76,098	122.74%
Interest Income	\$86,500	\$174,021	201.18%	\$84,508	225.36%
Health Insurance - Empl. Ded.	\$1,299,440	\$960,844	73.94%	\$969,957	76.61%
1/4 Cent Sales Tax	\$2,950,000	\$2,555,450	86.63%	\$2,411,311	82.58%
County Real Estate Transf Tax	\$440,000	\$368,607	83.77%	\$364,693	92.00%
Correction Dept. Board & Care	\$832,200	\$995,432	119.61%	\$980,857	112.10%
Sheriff Fees	\$245,000	\$163,384	66.69%	\$180,062	70.61%

TOTALS	\$11,598,140	\$9,755,816	84.12%	\$9,884,925	86.73%
Public Safety Sales Tax	\$5,068,000	\$4,390,027	86.62%	\$4,204,273	82.96%
Transportation Sales Tax	\$4,750,000	\$4,390,027	92.42%	\$4,204,273	88.51%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

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

State's Attorney

No report.

Coroner

Description	**	Month: September 2017	Fiscal Year-to-Date	September 2016
Total Deaths		13	256	20/234
Natural Deaths		12	224	18
Accidental Deaths				
Overdose	*	1	12	2
Motor Vehicle		0	5	0
Other		0	3	0
Pending		0	3	0
Suicidal Deaths		0	8	2
Homicidal Deaths		0	1	0
Toxicology		1	29	2/25
Autopsies		1	27	2/17
Cremation Authorizations		7	148	12/133

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Accidental Death(s) (Overdose)

- 09/02/2017 – Aurora – 24yo Female, Loperamide Toxicity

PERSONNEL/OFFICE ACTIVITY:

- Katrina Busa tendered her resignation as a Deputy Coroner.
- ADDENDUM: On September 20, Coroner Purcell met with the team from the IL Violent Death Reporting Systems for statistical and information gathering purposes.
- ADDENDUM: Coroner Purcell attended the At Risk/Elder Abuse Task Force Meeting on September 21.
- ADDENDUM: On September 23, Coroner Purcell presented at the IL Search & Rescue Council's annual meeting in Clinton, IL.
- ADDENDUM: On September 28, the Coroner's Office provided a morgue tour and in-service for the Intern with the Oswego Police Department.
- ADDENDUM: On September 29, Coroner Purcell met with Kendall County Health Department Director Amaal Tokars regarding opiates and other substances of concern in Kendall County.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that 259 appeals have been filed; this amount is down from last year.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 18-25

Member Davidson moved to approve Petition 18-25-Request from Paul Kovacevich on Behalf of Tri-Star Development, Inc. for a Map Amendment Rezoning 183 Acres +/- Parcels Located on the South Side of Route 52 Approximately 0.5 Miles West of Jughandle Road and Identified by Parcel Identification Numbers 09-15-300-014 (PART), 09-16-400-002, 09-16-400-005, 09-16-400-006, 09-21-200-004.

and 09-22-100-010 in Seward Township from A-1 Agricultural District to R-1 One-Family Residential District. Member Gilmour seconded the motion.

Members discussed the lot size, soil levels, use of the land, rezoning and the process of platting the subdivision.

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

A complete copy of Ordinance 18-21 is available in the Office of the County Clerk.

Noxious Weed Work Plan

Member Davidson moved to approve the 2019 comprehensive noxious weed work plan. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Teska Associates Inc. Agreement

Member Davidson moved to approve an Agreement with Teska Associates, Inc. for work related to the zoning ordinance consolidation project (project would unify the zoning ordinance into one searchable document, correct typographical errors, and correct citation errors) at a cost not to exceed \$8,000; related invoices to be paid from planning, building and zoning consultant's line item (010-2-002-6363). Member Purcell seconded the motion.

Senior Planner Matt Asselmeier explained that the zoning ordinance is 19 separate documents and they will be merging them into 1 document.

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

A complete copy of IGAM 18-29 is available in the Office of the County Clerk.

Release of Executive Session Minutes

Member Davidson moved to approve to release minutes of Executive Sessions of the Planning, Building and Zoning Committee for the Following Dates: January 8, 2018 and October 9, 2018. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration/HR

SAN Replacement

Member Gilmour moved to approve to the Technology Services purchase of a SAN replacement for the Kendall County Sheriff's Office from CTC Company in an amount not to exceed \$26,127.01. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Meagan Briganti was introduced as the new GIS Coordinator.

Highway

Low Bid

Member Hendrix moved to approve the resolution approving the low bid of Riber Construction to construct the Eldamain Access road at a cost of \$100,260. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried**

A complete copy of Resolution 18-48 is available in the Office of the County Clerk.

Eminent Domain

Member Hendrix moved to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Eldamain Road between W. Highpoint Road and River Road. Member Davidson seconded the motion.

County Engineer Fran Klaas informed the board that of the 47 parcels that they needed to acquire for the Eldamain Road project there are just 5 left. After 2 years of trying to acquire them they believe it is time to move forward and authorize the State's Attorney to use eminent domain, they will continue to negotiate and hopefully they will get a compromise and negotiated settlement. They would come back to the County Board for final approval to file.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 5-1.**

A complete copy of Resolution 18-49 is available in the Office of the County Clerk.

Facilities

Release of Executive Session Minutes

Member Davidson moved to approve to release of Facilities Committee executive session minutes from May 2, 2016 and June 6, 2016; and executive session reviews from April 3, 2017 and April 2, 2018. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Hendrix moved to approve the claims in an amount not to exceed \$2,467,985.22. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$42,298.51, B&Z \$1,111.80, CO CLK & RCDR \$2,221.59, ELECTION \$14,652.55, ED SRV REG \$6,112.92, SHRFF \$19,012.60, CRRCTNS \$17,226.39, EMA \$1,125.43, JURY COMM \$262.23, CRCT CT JDG \$5,008.54, CRNR \$5,480.13, CMB CRT SRV \$2,811.08, PUB DFNDR \$50.00, ST ATTY \$1,967.63, TRSR \$1,619.63, EMPLY HLTH INS \$391,824.80, OFF OF ADM SRV \$21.58, INS & BNDG \$54.00, CO BRD \$1,013.40, TECH SRV \$5,918.59, FAC MGT UTLTS \$79.05, LIABIL INSUR EXPS \$18,874.08, CO HWY \$35,151.47, CO BRDG \$165,619.63, TRNSPRT SALES TX \$1,124,038.98, HLTH & HMN SRV \$16,652.85, FRST PRSRV \$867.42, ELLIS HS \$422.90, ELLIS GRNDS \$111.41, ELLIS CMPS \$10.00, ELLIS RDNG LSSNS \$538.95, ELLIS BDY PRTIES \$10.00, ELLIS PUB PRGMS \$96.29, ELLIS WDDNGS \$3,617.12, HOOVER \$1,593.55, ENV ED SCHL \$28.38, ENV ED NTRL BGNNGS \$12.00, ENV ED LWS OF NTR \$89.00, GRNDS & NTRL RSRCS \$4,082.94, PCKRLL PGTT FP \$1,174.83, ANML CNTRL EXPND \$305.97, ANML MED CR FND \$345.19, ANML CNTRL EXPS \$363.61, CO RCDR DOC STRG \$6,595.95, DRG ABS EXP \$16,132.55, HIDTA \$194,147.07, CO CMSRY FND \$2,969.68, COOK CO REIMB FND \$196.67, IDOT CPS GRNT \$85.00, CRT SEC FND \$144.52, LAW LBRY FND \$3,003.08, PRBTN SRV \$6,182.32, GIS \$1,103.06, KAT \$334,463.37, JAIL EXP BND DBT \$475.00, ENG/CNSLTG ESCRW \$378.00, CO RSRV FND \$1,840.00, EMPLY BNFT PRGM \$2,131.05, PUB SFTY \$344.94, SHRFF FTA FND \$1,621.33, VAC \$2,292.61

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

Coroner Claims

Member Hendrix moved to Approve Coroner Claims in an amount not to exceed \$5,480.13. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Health Department Levy Proposal

Member Prochaska stated that Dr. Palmer from the Health Department expressed concerns that the current model was not sustainable for the Board of Health. A proposal that was discussed was to put in the Health Department levy the monies that are currently allocated to IMRF, Social Security and the amount that they currently do not reimburse the county for. Another proposal included the same thing except not including the monies that they were transferring the county. Member Prochaska reviewed the handout with actual amounts and proposed changes for levies and benefits.

A special County Board meeting was scheduled for October 25, 2018 at 5:00pm.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

VAC

October 20, 2018 building the foundation a salute to veterans for the serenity park in Oswego.

UCCI

Member Prochaska stated that they will be meeting on October 26-27th.

Historic Preservation

No report.

OTHER BUSINESS

Drug court graduation on November 2, 2018 at 1:00pm.

ADJOURNMENT

Member Davidson moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gilmour 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 October, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**KENDALL COUNTY BOARD
SPECIAL MEETING
October 25, 2018**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Special Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Thursday, October 25, 2018 at 5:00pm. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick (5:32pm), Bob Davidson, Elizabeth Flowers (5:18pm), Judy Gilmour, Matt Kellogg, Matthew Prochaska, and John Purcell. Members absent: Tony Giles and Audra Hendrix.

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

THE AGENDA

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

STANDING COMMITTEE REPORTS

Administration/HR

Health Insurance Plan

Member Gilmour moved to approve the Blue Cross Blue Shield 2019 Health Insurance Plan. Member Purcell seconded the motion.

County Administrator Scott Koeppel informed the board that a third plan option has been added, lower premium a little higher deductibles. There is an embedded deductible.

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

Basic and Voluntary Life Insurance Plan

Member Gilmour moved to approve the MetLife 2019 Basic and Voluntary Life Insurance Plan. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Vision Plan

Member Gilmour moved to approve the EyeMed 2019 Vision Plan. Member Purcell seconded the motion.

County Administrator Scott Koeppel informed the board that this is the same company the county had last year and there was a zero percent increase. The committee to stick with EyeMed because of the health and dental insurance changes to minimize change. This is an optional plan for the employees.

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

Dental Insurance Plan #1

Member Gilmour moved to approve the MetLife 2019 Dental Insurance Plan Option 1. Member Purcell seconded the motion.

County Administrator Scott Koeppel all plans are at a reduction. Plan 1 is exactly the same as this year; 11% decrease from last year. Option 2 is going with the \$1500 orthodontia and no deductible. Option 3 has a deductible but not for preventative with the \$1500 orthodontia. Option 4 is a deductible with \$750 for orthodontia. Members discussed the \$1500 orthodontia.

Member Gilmour withdrew the motion. Member Purcell removed the second.

Dental Insurance Plan #3

Member Purcell moved to approve the MetLife 2019 Dental Insurance Plan Option 3. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Kellogg moved to approve the claims in an amount not to exceed \$998,657.97. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$10,036.42, B&Z \$852.68, CO CLK & RCDR \$449.39, ELECTION \$47,443.23, ED SRV REG \$674.89, SHRFF \$18,036.69, CRRCTNS \$13,639.12, MERIT \$140.00, EMA \$262.82, CRCT CT CLK \$1,673.67, CRCT CT JDG \$4,337.24, CRNR \$1,301.50, CMB CRT SRV \$9,289.38, PUB DFNR \$18,833.13, ST ATTY \$5,566.55, SPRV OF ASSMNT \$41,688.70, EMPLY HLTH INS \$386,641.61, OFF OF ADM SRV \$334.12, CO BRD \$1,868.61, TECH SRV \$8,411.67, FAC MGT UTLTS \$63,134.45, CO HWY \$14,830.52, TRNSPRT SALES TX \$202,519.76, HLTH & HMN SRV \$8,971.98, FRST PRSRV \$1,556.24, ELLIS HOUSE \$389.32, ELLIS BRN \$1,283.15, ELLIS WDDNGS \$2,000.00, HOOVER \$1,959.84, ENV ED SCHL \$5.44, ENV ED OTHR PUB PRGMS \$5.68, GRNDS & NTRL RSRCS \$2,653.46, ANML MED CR FND \$2,017.16, ANML CNTRL EXPS \$868.20, CO RCDR DOC STRG \$187.85, SHRFF PRV OF ALCH CRM \$425.00, HIDTA \$25,918.26, SHRFF RNG FND \$125.00, CMSRY FND \$5,589.85, DRG FORFEIT FND \$420.25, CRT SEC FND \$581.10, LAW LBRY FND \$2,215.00, CRCT CT DOC STRG \$1,552.12, CRT AUTOMA \$30,235.00, CRNR \$97.16, PRBTN SRV \$13,613.65, KC DRG CT FND \$70.40, ST ATTY DRG ENFRC EXP \$921.98, ENG/CNSLTG ESCRW \$860.07, EMPLY BNFT FND \$2,131.05, PUB SFTY \$467.18, CO ANML POP CNTRL \$1,195.00, VAC \$4,138.72, FP BND PRCD \$33,761.71, CTHS DBT SRV \$475.00

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

Coroner Claims

Chairman Gryder stated that member Purcell has recused himself from the discussion and under the Board Rules of Order shall be treated as if not present.

Member Kellogg moved to approve Coroner Claims in an amount not to exceed \$1,398.66. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Alliant Mesirow Presentation

Representatives from the Alliant public sector team presented the renewal for the property, liability and workers' compensation insurance. The renewal increase is less than 1% for the entire insurance package including Alliant Mesirow's fee. Insurance premiums are largely determined by exposures; increases in property schedules, number of vehicles as well as payroll. Coverage enhancements include increases in crime limit, sexual abuse and molestation limit, equipment breakdown coverage, addition of deadly weapon response coverage, and property increases.

Health Department Levy and Budget

Member Purcell reviewed changes in the budget: reductions in capital expenditures, health care expense, debt service transfer out, Circuit Clerk proposed salary increase, State's Attorney special litigation, IMRF and Social Security levy, and election costs. Increases in probation transfer to pay for benefits, Kencom Sheriff usage costs, transfer out for 27th payroll fund, quarter cent sales tax revenue, and interest income revenue.

The Health Department levy contribution is based on the same formula used in the past.

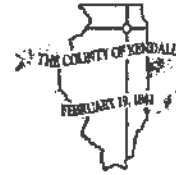
ADJOURNMENT

Member Purcell moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick 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 October, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS
PROCLAMATION 18 - 31



PROCLAMATION DECLARING NOVEMBER 20, 2018 AS
BOB "H.D." DAVIDSON DAY"

WHEREAS, Robert Edward Davidson Jr. was born January 20, 1946, in Joliet, Illinois, and graduated from Yorkville High School in 1964; and

WHEREAS, Bob "H.D." Davidson was united in marriage in 2005 and has been happily married for over 14 years to the former Dolores (Dee) Davidson (nee Sampson), has two daughters, Robin (Joel) Redman, and Kelly (Jeffrey) Woods, two step-sons Matt (Amy) Schuning, and Eric Schuning, ten grandchildren; one great-grandchild and another one on the way; and

WHEREAS, Bob "H.D." Davidson began working in agriculture following his high school graduation with D & H Agriculture, and KRG Agriculture, and then went into machine repair with Homer Dickson Equipment. Bob eventually began his own businesses "HD Pump" and "HD Backhoe", and retired from those two companies in 2008; however, Bob currently owns "Bob's Septic" and "Bob's Farming"; and

WHEREAS, Bob "H.D." Davidson served as the Mayor of the United City of Yorkville from 1983 through 1991; and in 2007, with great respect and appreciation to the Kendall County veterans, Bob "H.D." Davidson, Billy Niemi, Hershel Luckinbill, Keith Wheeler and the many dedicated volunteers, began the annual "Salute to Veterans" event in Yorkville, Illinois honoring veterans serving in World War I through Operation New Dawn in Afghanistan; and

WHEREAS, Bob "H.D." Davidson served as a Kendall County Board Member, and Kendall County Forest Preserve District Commissioner from December 1992 through November 1994, December 2001 through November 2011, and December 2014 through November 2018; Bob has also served as the Chair of the Planning, Building and Zoning Committee, the Chair of the Facilities Management Committee, the Chair of the Highway Committee, as well as serving as a member of the Economic Development Committee, Judicial Legislative Committee, Finance Committee, Courthouse Ad-Hoc Committee, Health & Environment Committee, the Labor & Grievance Committee, as a commissioner on the Kendall County Sheriff's Merit Commission, as a member of the Kendall County Comprehensive Land Plan Committee, as a member of the Kendall County Farmland Protection Commission, and as a commissioner on the Kendall County Regional Planning Commission; and

WHEREAS, Bob "H.D." Davidson has been a dedicated volunteer in Kendall County as the Lisbon Township Clerk for three terms, as a trustee on the Lisbon-Seward Fire Protection District Ambulance Committee; and is a current stockholder of the Sandwich Fair Association; and

NOW THEREFORE BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that November 20, 2018 is declared "Bob "H.D." Davidson Day", and the Board further encourages his family, friends, and all who know and love him to give him the highest praise, respect and honor to which he is due.

PRESENTED and ADOPTED by the County Board, this 20th day of November 2018.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder

An Insurance Proposal Exclusively for

Kendall County and Kendall County Forest Preserve District



Cyber Liability Insurance Proposal

December 1, 2018 – December 1, 2019

Presented on: **November 15, 2018**

Presented by:

Dan Mackey
Senior Vice President
Insurance Services

Tom Collins
Account Executive
Insurance Services

Dane Mall
Risk Management
Lead Insurance
Services

Samantha Shock
Account Manager
Insurance Services

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Executive Summary

Cyber Liability Coverage

Renewal coverage, terms and pricing for Kendall County and the Kendall County Forest Preserve District's Property/Casualty and Workers' Compensation program was approved at the Kendall County Board Meeting on November 7, 2018. However, the Cyber Liability insurance renewal terms and pricing were not yet available from the County's existing insurance carrier (CRC/Axis). A Broker of Record (BOR) authorization was provided to Alliant/Mesirow on October 22, 2018 and cleared carrier approval 10 days later.

The wholesaler (CRC) that placed the existing coverage with Axis advised Alliant/Mesirow that the coverage could not be automatically renewed at a flat premium since the County's total revenue figures placed the County's exposure higher than what had been shared with the underwriter in the past.

As a result, the expiring coverage quotation (with the same coverage limits and deductibles) from Axis increased by 27 percent. We were able to quickly obtain comparative quotations with five additional cyber insurance carriers. The Premium Summary outlines the best available options from the marketplace at this time.

Premium Summary- Cyber Liability Coverage

Coverage	NAS	Hiscox	Beasley	BCS	CFC/Lloyds of London	Axis (\$25K Deductible)	Axis (\$10K Deductible)	Axis (\$5K Deductible) Same as Expiring	Axis (Expiring) (\$5K Deductible)
Cyber Liability									
Deductible				\$15,000	\$25,000	\$25,000	\$10,000	\$5,000	\$5,000
Premium	Declined	Non-Responsive	Non-Responsive	\$9,936	\$8,172	\$5,934	\$6,132	\$7,544	\$5,785

Request to Bind Coverage

Kendall County and the Kendall County Forest Preserve District

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:
Cyber Liability (Axis) <ul style="list-style-type: none">\$5,000 Deductible Program\$10,000 Deductible Program\$25,000 Deductible Program	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal

Signature

Date

Title

Printed / Typed Name

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. The actual terms and conditions of the policy will prevail.

Kendall County RESOLUTION No. _____

**Proclamation of November 2018 as
Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois**

WHEREAS, epilepsy is a neurological condition that causes seizures affecting approximately 3.4 million people in America and is the 4th most common neurological disorder in the U.S with a prevalence greater than autism spectrum disorder, cerebral palsy, multiple sclerosis and Parkinson's disease combined;

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

WHEREAS, more than 150,000 new cases of seizures and epilepsy are diagnosed each year, 1 in 26 Americans develop epilepsy at some point in their lifetime, and for 6 out of 10 the cause is unknown;

WHEREAS, many people are unaware that epilepsy can at times be fatal; that an estimated 50,000 people die of epilepsy-related causes in the United States every year 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 during normal activity and no clear medical cause can be determined at autopsy;

WHEREAS, one-third of the people with epilepsy live with uncontrollable seizures because no available treatment works for them; 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 barrier to leading a mainstream life, affecting education, socialization, daily life activities, personal fulfillment and may create a stigma fueling discrimination as well as isolation;

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 Awareness** [Sudden Unexplained Death In Epilepsy] in order 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 ____ day of November, 2018:

November 2018 has been recognized as **Epilepsy & SUDEP Awareness Month**;
Citizens of the County are urged to be observant of **Epilepsy & SUDEP Awareness**
through appropriate programs and activities.

County Chairman

Attest: _____
County Clerk

Kendall County Clerk				
Revenue Report		10/1/18-10/31/18	10/1/17-10/31/17	10/1/16-10/31/16
Line Item	Fund			
	County Clerk Fees	\$ 739.00	\$ 800.50	\$ 823.00
	County Clerk Fees - Marriage License	\$ 1,560.00	\$ 1,500.00	\$ 1,620.00
	County Clerk Fees - Civil Union	\$ -	\$ -	\$ -
	County Clerk Fees - Misc	\$ 2,580.50	\$ 2,070.50	\$ 2,260.50
	County Clerk Fees - Recording	\$ 25,060.00	\$ 26,987.00	\$ 28,540.00
01010061205	Total County Clerk Fees	\$ 29,939.50	\$ 31,358.00	\$ 33,243.50
01010001185	County Revenue	\$ 55,299.25	\$ 33,679.25	\$ 31,000.75
38010001320	Doc Storage	\$ 14,740.00	\$ 15,938.50	\$ 16,575.00
51010001320	GIS Mapping	\$ 24,890.00	\$ 26,866.00	\$ 27,919.00
37010001320	GIS Recording	\$ 3,400.00	\$ 3,356.00	\$ 3,487.00
01010001135	Interest	\$ 21.15	\$ 15.51	\$ 28.52
01010061210	Recorder's Misc	\$ 2,596.00	\$ 3,342.00	\$ 3,879.75
81010001320	RHSP/Housing Surcharge	\$ 13,302.00	\$ 14,409.00	\$ 14,814.00
37210001575	Tax Certificate Fee	\$ 920.00	\$ 480.00	
37210001576	Tax Sale Fees	\$ 100.00		
37210001577	Postage Fees			
CK # 18547	To KC Treasurer	\$ 145,207.90	\$ 129,444.26	\$ 130,947.52
Death Certificate Surcharge sent from Clerk's office \$1320.00 ck # 18545				
Dom Viol Fund sent from Clerk's office \$260.00 ck #18546				

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 ELEVEN MONTHS ENDED 10/31/2018

<u>REVENUES*</u>	Annual <u>Budget</u>	2018 YTD <u>Actual</u>	2018 YTD <u>%</u>	2017 YTD <u>Actual</u>	2017 YTD <u>%</u>
Personal Property Repl. Tax	\$400,000	\$348,693	87.17%	\$390,305	105.49%
State Income Tax	\$2,470,000	\$2,217,213	89.77%	\$2,523,933	105.16%
Local Use Tax	\$630,000	\$637,185	101.14%	\$574,227	91.88%
State Sales Tax	\$550,000	\$507,983	92.36%	\$500,207	104.21%
County Clerk Fees	\$400,000	\$321,357	80.34%	\$364,236	110.37%
Circuit Clerk Fees	\$850,000	\$682,000	80.24%	\$673,004	70.84%
Fines & Foreits/St Atty.	\$380,000	\$279,349	73.51%	\$296,214	68.89%
Building and Zoning	\$65,000	\$77,316	118.95%	\$85,757	138.32%
Interest Income	\$86,500	\$201,052	232.43%	\$98,735	263.29%
Health Insurance - Empl. Ded.	\$1,299,440	\$1,054,175	81.13%	\$1,059,786	83.71%
1/4 Cent Sales Tax	\$2,950,000	\$2,828,642	95.89%	\$2,633,672	90.19%
County Real Estate Transf Tax	\$440,000	\$403,867	91.79%	\$398,549	100.54%
Correction Dept. Board & Care	\$832,200	\$1,008,612	121.20%	\$1,077,457	123.14%
Sheriff Fees	\$245,000	\$176,288	71.95%	\$188,935	74.09%
TOTALS	\$11,598,140	\$10,743,733	92.63%	\$10,865,018	95.33%
Public Safety Sales Tax	\$5,068,000	\$4,850,991	95.72%	\$4,637,224	91.50%
Transportation Sales Tax	\$4,750,000	\$4,850,991	102.13%	\$4,637,224	97.63%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 11 months the revenue and expense should at 91.63%

EXPENDITURES

All General Fund Offices/Categories

	\$28,534,189	\$24,219,012	84.88%	\$23,924,313	85.93%
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KENDALL COUNTY CORONER
— JACQUIE PURCELL —

Description	**	Month: October 2018	Fiscal Year-to- Date	October 2017
Total Deaths		29	285	29/285
Natural Deaths		26	238	25
Accidental Deaths	*	3	15	2/22
Pending		0	0	1/4
Suicidal Deaths		0	6	1/9
Homicidal Deaths		0	1	0/1
Undetermined		0	2	0
Toxicology		3	31	1/29
Autopsies		3	28	1/26
Cremation Authorizations		17	176	7/148

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
4	3	1

**

Accidental Death(s):

1. 10/10/2018 – Oswego – 39-year-old, Female, Probable Overdose
2. 10/20/2018 – Yorkville – 33-year-old, Male, Probable Overdose
3. 10/28/2018 – Oswego – 29-year-old, Male, Probable Overdose

PERSONNEL/OFFICE ACTIVITY:

1. October 1 - Coroner Purcell facilitated a meeting at the Kendall County Health Department with local law enforcement agencies, EMS agencies, addiction centers and HIDTA regarding the impact of opioid addiction in Kendall County.
2. October 4 – Dave Jordan was hired as a coroner's assistant.
3. October 11 – Coroner Purcell presented for Operation Impact at Oswego East High School.
4. October 15 – Coroner Purcell met with a community member regarding the establishment of a local grief group specific to family/friends impacted by overdose.
5. October 17 – Coroner Purcell and Chief Deputy Coroner Gotte attended the Kendall County Chiefs of Police Luncheon.
6. October 27 – Coroner Purcell offered 3 morgue tours/presentations for US Congressman Randy Hultgren's STEM Scholars Program.
7. October 29 – Coroner Purcell presented for the Law Enforcement Class at Oswego East High.
8. October 31 – Coroner Purcell provided a morgue tour for the LE Class from Oswego East High.

CARORUM AD CURAM

KENDALL COUNTY PLANNING, BUILDING & ZONING COMMITTEE

Kendall County Office Building

Rooms 209 & 210

111 W. Fox Street, Yorkville, Illinois 6:30

p.m.

Meeting Minutes of November 13, 2018 – Unofficial until approved

CALL TO ORDER

The meeting was called to order by Chairman Davidson at 6:33 p.m.

ROLL CALL

Committee Members Present: Lynn Cullick, Bob Davidson (Chairman), Judy Gilmour, Scott Gryder (arrived at 7:20 p.m.), and Matt Kellogg (Vice Chairman)

Committee Members Absent: None

Also Present: Matt Asselmeier (Senior Planner), Don Draper, Mark Perle, Chris Paluch, Linda Wilkinson, Randy Donka, Danny Schlapp, Bob Alice, June Alice, Karen Melendez, Joe Clark, Zach Barnwell, Greg Stromberg, David Lombardo, Todd Milliron, Priscilla Gruber, Kelly Helland, Roger Smith, and Ron Dietrich

APPROVAL OF AGENDA

Motion by Member Kellogg, seconded by Member Gilmour to amend the agenda by moving the correspondence regarding 45 Cheyenne Court to after the petition and to delete the item regarding a horse related business at 3428 Roth Road. With a voice vote of four (4) ayes, the motion carried unanimously.

APPROVAL OF MINUTES

Motion by Member Kellogg, seconded by Member Gilmour, to approve the minutes of the October 9, 2018, meeting. With a voice vote of four (4) ayes, the motion carried unanimously.

EXPENDITURE REPORT

Motion by Member Gilmour, seconded by Member Cullick, to forward the claims to the Finance Committee. With a voice vote of four (4) ayes, the motion carried unanimously.

PUBLIC COMMENT

Don Draper, Oswego, requested clarification regarding the gun range proposal impacting existing gun clubs and gun ranges. Mr. Asselmeier read from the proposal saying that existing gun clubs and gun ranges were grandfathered.

Todd Milliron, Yorkville, requested that County use the GIS system to identify the locations of existing and new gun ranges. He also suggested changing the insurance requirement to include A rated insurance companies. He requested that the alternative proposal created by the residents be taken into consideration. He reminded the Committee that the Planning Commission and Zoning Board of Appeals had concerns regarding this proposal.

David Lombardo, Shorewood, opposed using Department of Energy standards because the lack of availability of expert ranges. He was unaware of the Department of Energy's rules prior to reviewing this proposal. He thanked Chairman Davidson for his work with the County.

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Zach Barnwell, Plano, recommended against using the County's GIS system regarding the location of gun ranges because the label singles out gun ranges instead of other businesses.

Mark Perle, Plainfield, favored the Department of Energy's design standards. As a businessman, he wanted to see the regulations to be uniform and predictable for adopting a special use permit for gun ranges. He does not want the County to cede authority to a private organization like the National Rifle Association. He favors the residents' proposal. He also thanked Chairman Davidson for his work with the County.

Linda Wilkinson, Plainfield, would like to see gun ranges restricted to M-3 zoning districts as a special use. She would like to see operations restricted to daylight hours only. She also expressed concerns regarding noise. She noted that real estate disclosure documents in Arizona require stating the existence of gun ranges near property.

Priscilla Gruber, Plainfield, stated that the Planning Commission and Zoning Board of Appeals recommended denial of the gun range proposal. She stated that the Kendall County Sheriff's Department found the Department of Energy's standards. She explained the definition of gun range in the residents' proposal to include commercial property and property used for retail purposes. She stated that the minimum property size for gun ranges should be twenty (20) acres in order to be the same as paintball ranges. She requested that the buffer zone be increased to three thousand feet (3,000') to match the Illinois Premises Liability Act. She would like to see the proposal increase safety for residents.

Chris Paluch, Yorkville, did not favor the exemption of the existing gun clubs from the proposed regulations. He favored the Department of Energy's design regulations. He also favored using the GIS system to show the location of gun clubs.

Karen Melendez, Plainfield, discussed the distance a bullet can travel and the safety concerns of neighbors.

Randy Donka, Montgomery, has worked in fire protection for thirty (30) years. He discussed the decibel level of firearms with buffering. He discussed the buffer zone behind targets.

PETITIONS

Amended Petition 17-28-Request from the Kendall County Planning, Building and Zoning Committee

Mr. Asselmeier summarized the request and the twelve (12) concerns offered several residents and he noted that Na-Au-Say Township filed a formal objection of the proposal.

Member Kellogg recommended that the proposal be forwarded to the County Board for discussion. The proposal is on the November 15th Committee of the Whole agenda.

Member Cullick had no opinion regarding changing the insurance requirement.

Member Gilmour discussed the State law regarding allowing counties to regulate the discharge of firearms in certain cases as a law enforcement matter and not a zoning matter.

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Member Kellogg expressed concerns regarding set hours of operation as daylight hours.

Member Gryder arrived at this time (7:20 p.m.).

The Committee made no changes to the proposal.

The proposal will go to the Committee of the Whole on November 15, 2018.

CORRESPONDENCE

October 26, 2018 Email from Ed Westerdahl Regarding 45 Cheyenne Court

Mr. Asselmeier read the correspondence. Greg Stromberg presented updated pictures of the property. The Committee will be updated at the April 2019 meeting.

NEW BUSINESS

Recommendation on 2018 Noxious Weed Annual Report

Mr. Asselmeier summarized the request. One (1) noxious weed case was reported in Little Rock Township; the township was handling the matter.

Motion by Member Cullick, seconded by Member Kellogg, to recommend approval of the report.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. This matter will go to the County Board on November 20, 2018.

Request for Guidance Regarding a Special Use Permit for a Mobile Home at 1072 Tyler Road (Ordinance 2009-24); Committee Could Refer the Matter to the State's Attorney's Office

Mr. Asselmeier summarized the situation. Roger Smith requested clarification of the special use permit. Mr. Smith will provide the required.

Request for Guidance Regarding a Special Use Permit for a Billboard at Route 34 and Hafenrichter (Ordinance 2004-43)

Mr. Asselmeier summarized the situation. Chairman Davidson stated that the owner wanted to keep the special use permit.

Motion by Member Cullick, seconded by Member Gryder, to leave the special use permit as is. With a voice vote of five (5) ayes, the motion carried unanimously.

Request for Guidance Regarding a Special Use Permit for a Truck Driving School at 14525 Route 71 (Ordinance 1999-35 and 1996-15) Mr. Asselmeier summarized the situation.

Motion by Member Kellogg, seconded by Member Cullick, to have the special use permit removed. With a voice vote of five (5) ayes, the motion carried unanimously.

Request for Guidance Regarding a Special Use Permit for a Dog Kennel at 14005 Joliet Road (Ordinance 1988-01)

Mr. Asselmeier summarized the situation.

Motion by Member Kellogg, seconded by Member Cullick, to have the special use permit removed. With a voice vote of five (5) ayes, the motion carried unanimously.

Request for Guidance Regarding a Special Use Permit for an Implement Repair and Service Business at 10017 Lisbon Road (Ordinance 1977-05)

Mr. Asselmeier summarized the situation. Ron Dietrich, property owner, said he would like to keep the special use permit.

The consensus of the Committee was to leave the special use permit as is.

Request for Guidance Regarding a Special Use Permit for a Day Nursery School at 43 West Street, Bristol (Ordinance 1972-15)

Mr. Asselmeier summarized the situation.

Motion by Member Cullick, seconded by Member Kellogg, to have the special use permit removed. With a voice vote of five (5) ayes, the motion carried unanimously.

OLD BUSINESS

None

REVIEW VIOLATION REPORT

The Committee reviewed the violation report.

Update on Violation of Zoning Ordinance at 790 Eldamain Road

Mr. Asselmeier provided a correspondence and pictures regarding this issue. Kelly Helland, attorney for the property owners, summarized the work of the property owners. The consensus of the Committee was to have an update at the January 2019 meeting.

Approval to Forward Violation of Section 11.05.A.1.b.ii of the Kendall County Zoning Ordinance (Trailer Parked in the Front Yard) at 18 Ridgfield Road to the State's Attorney's Office Mr. Asselmeier summarized the violation.

Motion by Member Kellogg, seconded by Member Gryder, to forward the matter to the State's Attorney's Office.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. This matter will be forwarded to the State's Attorney's Office.

Approval to Forward Violation of Section 11.05.A.1.b.ii of the Kendall County Zoning Ordinance (Trailer Parked in the Front Yard) at 1 Knollwood Drive to the State's Attorney's Office Mr. Asselmeier summarized the violation.

Motion by Member Kellogg, seconded by Member Gryder, to forward the matter to the State's Attorney's Office.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. This matter will be forwarded to the State's Attorney's Office.

Discussion occurred regarding updating Section 11.05 of the Zoning Ordinance to prevent people from moving trailers temporarily and bringing the trailers back, thus starting the inspection process anew.

REVIEW NON-VIOLATION REPORT

The Committee reviewed the non-violation report. Member Gryder requested information regarding 101 Harbor Drive. Mr. Asselmeier will ask Mr. Holdiman to provide Member Gryder information.

UPDATE FOR HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission is planning a meeting with other historic preservation groups for February 13, 2019, at La Salle Manor. The Commission is also working on criteria and categories for historic preservation awards.

REVIEW PERMIT REPORT

The Committee reviewed the permit report. Information from the municipalities will be included in a year-end report.

REVIEW REVENUE REPORT

The Committee reviewed the revenue report.

CORRESPONDENCE

Request for Qualifications for a Comprehensive Plan for the City of Joliet

Mr. Asselmeier read the correspondence. The Committee requested updates from the City of Joliet as the project progresses.

Request for Proposal for a Unified Development Ordinance for the United City of Yorkville Mr. Asselmeier read the correspondence.

PUBLIC COMMENT

Mr. Asselmeier reported that Mr. Holdiman inspected Mark Antos' bridge and the Department is ready to close out the project, if no objections existed. No Committee members expressed objections to closing out the project.

Chairman Davidson stated his enjoyment with working with everyone.

Member Cullick stated that she enjoyed working with everyone as well.

Member Gryder thanked Chairman Davidson for his leadership of the Committee.

COMMENTS FROM THE PRESS

None

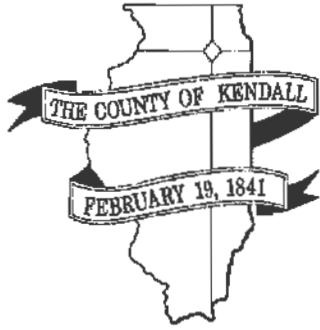
EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Member Cullick, seconded by Member Gryder, to adjourn. With a voice vote of five (5) ayes the motion passed unanimously. Chairman Davidson adjourned the meeting at 7:59 p.m.

Minutes prepared by Matthew H. Asselmeier, AICP, Senior Planner Encs.



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 204

Yorkville, IL • 60560

(630) 553-4141

Fax (630) 553-4179

MEMORANDUM

To: Kendall County Board
From: Matthew H. Asselmeier, AICP, Senior Planner
Date: November 14, 2018
Re: Proposed 2018 Noxious Weed Annual Report

Kendall County is required by Illinois law to submit a Noxious Weed Annual Report to the State by December 1st of each year. Attached please find the proposed 2018 Noxious Weed Annual Report.

During 2018, the Kendall County Planning, Building and Zoning Department received one (1) complaint for noxious weeds. The subject property was a foreclosed property in Little Rock Township. Little Rock Township treated the property and is monitoring the property.

At their meeting on November 13, 2018, the Kendall County Planning, Building and Zoning Committee unanimously recommended approval of the proposal.

If you have any questions, please let me know.

MHA

Enc: Proposed 2018 Noxious Weed Annual Report



**KENDALL COUNTY
NOXIOUS WEED ANNUAL REPORT
2018**

As required by the Illinois Noxious Weed Law (505 ILCS 100), the County of Kendall submits the following Annual Report from November 1, 2017 to October 31, 2018.

During the reporting period:

1. Kendall County sent letters to each township and municipality located within Kendall County asking that they report noxious weed cases and investigations to the Kendall County Planning, Building and Zoning Department. A copy of the letter is attached.
2. Kendall County received one (1) complaint of noxious weeds (thistle) within the County in Little Rock Township. Little Rock Township resolved the matter.
3. Kendall County received (0) requests for assistance in the investigation of noxious weed infestations.
4. Kendall County eradicated zero (0) acres of noxious weeds.
5. Kendall County quarantined zero (0) acres of property.
6. Kendall County received zero (0) requests for advice from persons responsible for controlling and eradicating noxious weeds.
7. Kendall County published zero (0) notice to individuals regarding noxious weeds.
8. Kendall County published the General Notice in the Kendall County Record on March 1, 2018. A copy of the Certificate of Publication is attached.
9. Kendall County prepared and adopted a Comprehensive Work Plan for 2019.
10. Kendall County cooperated, when requested, with Federal, State and local authorities in carrying out the provisions of the Illinois Noxious Weed Law.

This Noxious Weed Annual Report was approved by the Kendall County Board on November 20, 2018.

Respectively Submitted,

Scott R. Gryder
Kendall County Board Chairman

Date

Encs: August 14, 2018 Letter to Municipalities and Townships
General Notice Certificate of Publication



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 204

Yorkville, IL • 60560

(630) 553-4141

Fax (630) 553-4179

August 14, 2018

RE: Illinois Noxious Weed Law

Dear Township Supervisors and Mayors:

Kendall County is preparing to work on its annual report and comprehensive work plan as required by the Illinois Noxious Weed Law (505 ILCS 100). In order to comply with State law, we request that you inform us of any noxious weed cases that you received over the last twelve months, the location of the complaint and if the complaint was resolved. Please send this information to Matthew Asselmeier, Kendall County Senior Planner, 111 W. Fox Street, Yorkville, IL 60560 or masselmeier@co.kendall.il.us by September 14, 2018.

We do not request that you undertake any additional work related to the enforcement of the Illinois Noxious Weed Law or that you alter your procedures for process noxious weed complaints except that you inform us of noxious weed complaints.

Kendall County hopes to partner with each township and municipality in order to comply with this law. A list of State of Illinois recognized noxious weeds is included with this letter.

If you have any questions, please contact Mr. Asselmeier at 630-553-4139.

Sincerely,

Scott R. Gryder, Chairman
Kendall County Board

Enc: List of Noxious Weeds

Section 220.60 Noxious Weeds

The following plants within the sovereign territory of the State of Illinois are designated and declared noxious weeds:

- a) Marihuana (*Cannabis sativa* L.);
- b) Giant Ragweed (*Ambrosia trifida* L.) within the corporate limits of cities, villages, and incorporated towns;
- c) Common Ragweed (*Ambrosia artemisiifolia* L.) within the corporate limits of cities, villages, and incorporated towns;
- d) Canada Thistle (*Cirsium arvense*);
- e) Perennial Sowthistle (*Sonchus arvensis*);
- f) Musk Thistle (*Carduus nutans*);
- g) Perennial members of the sorghum genus, including johnsongrass (*Sorghum halepense*), sorghum alnum, and other johnsongrass X sorghum crosses with rhizomes; and
- h) Kudzu (*Pueraria labata*).

(Source: Amended at 26 Ill. Reg. 14644, effective September 23, 2002)

Certificate of the Publisher

Kendall County Record

Description: ILLINOIS NOXIOUS WEED LAW
1499772

KENDALL COUNTY PLANNING, BUILDING, ZONING
ROOM 203
111 W. FOX STREET
YORKVILLE IL 60560

Shaw Media certifies that it is the publisher of the Kendall County Record. The Kendall County Record is a secular newspaper, has been continuously published weekly for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Yorkville, County of Kendall, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in the Kendall County Record, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on 03/01/2018

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by J. Tom Shaw, its publisher, at Yorkville, Illinois, on 1st day of March, A.D. 2018

Shaw Media By:



J. Tom Shaw, Publisher

Account Number 10101009

Amount \$92.38

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN PURSUANT TO THE "ILLINOIS NOXIOUS WEED LAW" to the owners, occupants, agents and public officials in charge or control of any land in Kendall County that they are required to control or eradicate all NOXIOUS WEEDS growing upon land under their control prior to the blooming, maturing of seed or other propagating of such weeds.

- a) *Microstema* (Common water lily);
- b) *Claytonia* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- c) *Conium* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- d) *Conium* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- e) *Conium* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- f) *Conium* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- g) *Conium* (Arbitrate Mistle L.) within the corporate limits of cities, villages, and incorporated towns;
- h) Kudzu (*Pueraria lobata*).

NOTICE IS FURTHER GIVEN that if the persons responsible for the control of any lands in Kendall County fail to comply with the provisions of the Illinois Noxious Weed Law the Control Authority of Kendall County or the Department of Agriculture of the State of Illinois will take any necessary action to control or eradicate such weeds and the cost thereof will be assessed against the owner of the land involved. If unpaid for 60 days or longer, such assessment shall become a lien upon the property.

Date of Yorkville, Kendall County, Illinois, this 20th day of February, 2018.

Signed: Scott R. Gwyder
Kendall County Weed Control Authority
(Published in the Kendall County Record on March 1, 2018)
1499772

ORDINANCE NUMBER 2018-_____

**TEXT AMENDMENT TO SECTIONS 3.02, 4.18, 7.01.D, 8.02.C 8.03.H.1, 8.09.B, 9.02.C,
9.03.C, 9.04.C, 9.05.C, 9.06.F, 9.07.C, AND 10.03.B OF THE KENDALL COUNTY ZONING
ORDINANCE BY AMENDING KENDALL COUNTY'S SOLAR PANEL ZONING
REGULATIONS**

WHEREAS, Section 13.07 of the Kendall County Zoning Ordinance permits the Kendall County Board to approve text amendments and provides the procedure through which text amendments are granted; and

WHEREAS, Section 13.08 of the Kendall County Zoning Ordinance contains the procedures for approving special use permits, major and minor amendments to special use permits, and revocations of special use permits, but does not contain specific procedures for the renewal of special use permits;

WHEREAS, on March 12, 2018, the Kendall County Planning, Building and Zoning Committee, hereinafter be referred to as "Petitioner", submitted a text amendment to the Kendall County Zoning Ordinance amending Kendall County's Solar Panel Zoning Regulations; and

WHEREAS, following due and proper notice by publication in the Kendall County Record on July 12, 2018, the Kendall County Zoning Board of Appeals conducted a public hearing on July 30, 2018, at 7:00 p.m., in the County Office Building at 111 W. Fox Street in Yorkville, at which the Petitioner and the Petitioner's representative presented evidence, testimony, and exhibits in support of the requested text amendment and zero members of the public asked questions or testified in favor or testified in opposition to the request; and

WHEREAS, based on the evidence, testimony, and exhibits, the Kendall County Zoning Board of Appeals has recommended approval of the text amendment on July 30, 2018; and

WHEREAS, the Kendall County Planning, Building and Zoning Committee of the Kendall County Board has reviewed the testimony presented at the aforementioned public hearing, and has forwarded to the Kendall County Board a recommendation of approval of the requested text amendment; and

WHEREAS, the Kendall County Board has considered the recommendations of the Planning, Building and Zoning Committee and the Kendall County Zoning Board of Appeals, and has determined that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS,
that the Kendall County Zoning Ordinance be amended as follows:

- I. Recitals: The recitals set forth above are incorporated as if fully set forth herein.
- II. Amended Text: Section 3.02 is amended by adding the following terms and definitions:

“ACTIVE SOLAR ENERGY SYSTEM. A solar energy system whose primary purpose is to harvest energy by transforming solar energy into another form of energy or transferring heat from a collector to another medium using mechanical, electrical, or chemical means.

BUILDING-INTEGRATED SOLAR ENERGY SYSTEMS. An active solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or

substituting for an architectural or structural component of the building. Building-integrated systems include but are not limited to photovoltaic or hot water solar energy systems that are contained within roofing materials, windows, skylights, and awnings.

GRID-INTERIE SOLAR ENERGY SYSTEM. A photovoltaic solar energy system that is connected to an electric circuit served by an electric utility company.

GROUND MOUNT SOLAR ENERGY SYSTEM. A solar energy system mounted on a rack or pole that rests on or is attached to the ground.

OFF-GRID SOLAR ENERGY SYSTEM. A photovoltaic solar energy system in which the circuits energized by the solar energy system are not electrically connected in any way to electric circuits that are served by an electric utility company.

PASSIVE SOLAR ENERGY SYSTEM. A solar energy system that captures solar light or heat without transforming it to another form of energy or transferring the energy via a heat exchanger.

PHOTOVOLTAIC SYSTEM. An active solar energy system that converts solar energy directly into electricity.

ROOF MOUNT SOLAR ENERGY SYSTEM. A solar energy system that is mounted on a rack that is fastened onto a building roof.

SOLAR ACCESS. Unobstructed access to direct sunlight on a lot or building through the entire year, including access across adjacent parcel air rights, for the purpose of capturing direct sunlight to operate a solar energy system.

SOLAR COLLECTOR. An assembly, structure, and the associated equipment and housing, designed for gathering, concentrating, or absorbing direct and indirect solar energy for which the primary purpose is to convert or transform solar radiant energy into thermal, mechanical, chemical or electrical energy.

SOLAR ENERGY. Radiant energy received from the sun that can be collected in the form of heat or light by a solar collector.

SOLAR ENERGY EASEMENT. An easement that limits the height or location, or both, of permissible development on the burdened land in terms of a structure or vegetation, or both, for the purpose of providing access for the benefited land to wind or sunlight passing over the burdened land.

SOLAR ENERGY SYSTEM (SES). All components required to become a complete assembly or structure that will convert solar energy into electricity for use.

SOLAR ENERGY SYSTEM ADDITION. A private solar energy system which is structurally attached to a building or structure on the zoning lot on which said system is located. Said system shall be considered part of the building and shall comply with all provisions of this ordinance pertaining thereto.

SOLAR ENERGY SYSTEM, PRIVATE. A collection of one (1) or more solar collectors designed for use by the occupant(s) of the zoning lot on which said system is located; excess power generation is limited to net metering or similar technology with regulations set by the local power utility,

community, county, and state. Private solar energy system equipment shall conform to applicable industry standards, and applicants for building permits for private solar energy systems shall submit certificates from equipment manufacturers that the equipment is manufactured in compliance with industry standards.

SOLAR FARM. A commercial facility that converts sunlight into electricity, whether by photovoltaics (PV), concentrating solar thermal devices (CST), or other conversion technology, for the primary purpose of wholesale sales of generated electricity. A solar farm is the principal land use for the parcel on which it is located.

SOLAR GARDEN. A commercial solar-electric (photovoltaic) array, of no more than 20 acres in size, that provides retail electric power (or a financial proxy for retail power) to multiple households or businesses located off-site from the location of the solar energy system.

SOLAR HEAT EXCHANGER. A component of a solar energy device that is used to transfer heat from one substance to another, either liquid or gas.

SOLAR HOT AIR SYSTEM. An active solar energy system (also referred to as Solar Air Heat or Solar Furnace) that includes a solar collector to provide direct supplemental space heating by heating and re-circulating conditioned building air.

SOLAR HOT WATER SYSTEM. A system (also referred to as Solar Thermal) that includes a solar collector and a heat exchanger that heats or preheats water for building heating systems or other hot water needs, including residential domestic hot water and hot water for commercial processes.

SOLAR MOUNTING DEVICES. Racking, frames, or other devices that allow the mounting of a solar collector onto a roof surface or the ground.

SOLAR STORAGE UNIT. A component of a solar energy device that is used to store solar generated electricity or heat for later use.”

III. Amended Text: Section 4.18 is hereby deleted in its entirety and replaced with the following:

“A. **Roof Mounted for On-Site Energy Consumption.** Solar panels located on the roof of an existing structure shall be permitted in all districts. Roof mounted solar energy systems shall not extend beyond the exterior perimeter of the building on which the system is mounted. Roof mounted solar energy systems shall not exceed the maximum allowed height in any zoning district. Roof mounted or building integrated private solar energy systems for residential or business use shall be considered an accessory use in all zoning districts where there is a principal structure and shall meet the regulations of the Kendall County Zoning Ordinance. Roof mounted solar panels used as accessory to agricultural uses and which the energy generated from the solar panels is consumed on-site shall be exempt from building permits. The use of roof mounted solar panels for on-site energy consumption shall comply with all applicable federal, state, and local laws and the rules of the local electrical utility.

B. **Freestanding for On-Site Energy Consumption.** Solar panels located on the ground or attached to a framework located on the ground shall be classified as accessory structures in all zoning districts provided that the system is no larger than necessary to provide one hundred twenty percent (120%) of the electrical and/or thermal requirements of the structure to which it is accessory as determined by a contractor licensed to install photovoltaic and thermal solar energy systems. Freestanding solar panels

shall be permitted if they comply with the standards listed in the Kendall County Zoning Ordinance. Ground or pole mounted solar energy systems shall not exceed the maximum height, when oriented at maximum tilt, for the zoning district in which it is located. Freestanding solar panels used as accessory to agricultural uses and which the energy generated from the solar panels is consumed on-site shall be exempt from building permits. The use of freestanding solar panels for on-site energy consumption shall comply with all applicable federal, state, and local laws and the rules of the local electrical utility.

C. Solar Gardens. Solar gardens shall be allowed in all zoning districts and shall require a special use permit whether accessory or principal use of the property subject to the following requirements:

1. Unless otherwise noted in the Kendall County Zoning Ordinance, solar gardens must comply with all required standards for structures in the district in which the system is located.
2. Rooftop community systems are permitted in all zoning districts where buildings are permitted.
3. Ground-mount community solar energy gardens must be less than or equal to twenty (20) acres in total size. Ground-mount solar developments covering more than twenty (20) acres shall be considered solar farms.
4. Solar gardens are subject to Kendall County's Stormwater Management Ordinance and NPDES permit requirements.
5. An interconnection agreement must be completed with the electric utility in whose service territory the system is located.
6. Ground-mount systems must comply with all required standards for structures in the district in which the system is located. All solar gardens shall also be in compliance with all applicable local, state and federal regulatory codes, including the National Electric Code, as amended. Also, Health Department requirements for wells and septic systems must be met.

D. Solar Farms. Ground-mount solar energy systems that are the primary use on the lot, designed for providing energy to off-site uses or export to the wholesale market are permitted under the following standards:

1. Unless otherwise noted in the Kendall County Zoning Ordinance, solar farms must comply with all required standards for structures in the district in which the system is located.
2. Solar farms are subject to Kendall County's Stormwater Management Ordinance and NPDES permit requirements.
3. Top soils shall not be removed during development, unless part of a remediation effort. Soils shall be planted to and maintained in perennial vegetation to prevent erosion, manage run off and build soil. A plan must be approved by the Kendall County Soil and Water Conservation District and paid for by the developer. Applicable noxious weed ordinances shall be followed. Due to potential County liability under the Illinois Endangered Species Protection Act (520 ILCS 10/11(b)), it is required that any crops or vegetation planted be in compliance with all federal and state laws protecting endangered species. This will also include

pollinators such as bees. A report showing demonstration of plan compliance shall be submitted annually and paid for by the developer.

4. A qualified engineer shall certify that the foundation and design of the solar panels racking and support is within accepted professional standards, given local soil and climate conditions.
5. All solar farms shall be in compliance with all applicable local, state and federal regulatory codes and the National Electric Code, as amended.
6. Power and communication lines running between banks of solar panels and to nearby electric substations or interconnections with buildings shall be buried underground. Exemptions may be granted by Kendall County in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines or distance makes undergrounding infeasible, at the discretion of the Kendall County Planning, Building and Zoning Department. In addition, the Illinois Department of Agriculture (IDOA) has established standards and policies in the Agricultural Impact Mitigation Agreements (AIMA) regarding the construction or burial of electric transmission lines which should be agreed to and adhered to between the landowner and the developer.
7. A detailed site plan for both existing and proposed conditions must be submitted, showing location of all solar arrays, other structures, property lines, rights-of-way, service roads, floodplains, wetlands and other protected natural resources, topography, farm tile, electric equipment, fencing, and screening materials and all other characteristics requested by Kendall County. The site plan should also show all zoning districts and overlay districts.

E. **Setback Requirements.** Unless otherwise stated in the Kendall County Zoning Ordinance, the setback requirements for all solar energy systems shall meet the structure minimum setback requirements when the solar energy system is oriented at any and all positions.

No solar energy system shall be located in any front yard of any residentially zoned or used property.

F. **Design Standards.** Active solar energy systems shall be designed to conform to the County's Land Resource Management Plan and to blend into the architecture of the building or may be required to be screened from the routine view from public rights-of-way other than alleys. Screening may be required to the extent it does not affect the operation of the system. The color of the solar collector is not required to be consistent with other roofing materials.

1. Building integrated photovoltaic solar energy systems shall be allowed regardless of whether the system is visible from the public right-of-way, provided the building component in which the system is integrated meets all required setback, land use or performance standards for the district in which the building is located.
2. Solar energy systems using roof mounting devices or ground-mount solar energy systems shall not be restricted if the system is not visible from the closest edge of any public right-of-way or immediately adjacent to a residential structure.
3. All solar energy systems using a reflector to enhance solar production shall minimize glare from the reflector affecting adjacent or nearby properties. Measures to minimize glare include selective placement of the system, screening on the north side of the solar array, modifying the

orientation of the system, reducing use of the reflector system, or other remedies that limit glare.

4. Damaged field drain tile shall be repaired or rerouted on a timetable approved by the Kendall County Planning, Building and Zoning Department.

G. Coverage. Roof or building mounted solar energy systems, excluding building-integrated systems, shall allow for adequate roof access for fire-fighting purposes to the south-facing or flat roof upon which the panels are mounted. Ground-mount private solar energy systems shall be exempt from impervious surface calculations if the soil under the collector is not compacted and maintained in vegetation. Foundations, gravel, or compacted soils are considered impervious.

H. Plan Approval Required. All solar energy systems shall require administrative plan approval by the Kendall County Building Official via the review of the application for a building permit.

1. Plan applications for solar energy systems shall be accompanied by horizontal and vertical (elevation) drawings. The drawings must show the location of the system on the building or on the property for a ground-mount system including the property lines.
2. For all roof-mounted systems other than a flat roof, the elevation must show the highest finished slope of the solar collector and the slope of the finished roof surface on which it is mounted.
3. For flat roof applications, a drawing shall be submitted showing the distance to the roof edge and any parapets on the building shall identify the height of the building on the street frontage side, the shortest distance of the system from the street frontage edge of the building, and the highest finished height of the solar collector above the finished surface of the roof.
4. Applications that meet the design requirements of the Kendall County Zoning Ordinance and do not require an administrative variance shall be granted administrative approval by the Zoning Administrator and not require Planning, Building and Zoning Committee review. Plan approval does not indicate compliance with Building or Electrical Codes.

I. Approved Solar Components. Electric solar energy system components must have a UL listing approved equivalent and solar hot water systems must have an SRCC rating.

J. Compliance with Building Code. All active solar energy systems shall meet approval of County building officials; solar thermal systems shall comply with HVAC-related requirements of the Illinois State Energy Code. All County adopted building codes will apply and take precedence where applicable.

K. Utility Notification. All grid-intertie solar energy systems shall comply with the interconnection requirements of the electric utility. Off-grid systems are exempt from this requirement.

L. Building Permit Requirements and Fees. All solar energy systems will be required to have a Kendall County Building Permit before any work can be started. A written plan and a plat/drawing for the proposed solar energy system shall be provided with the Building Permit Application. The plat/drawing must show the location of the system on the building or on the property, (for a ground-mount system show arrangement of panels), with all property lines and set back footages indicated.

Fees for processing the applications for building permits shall be submitted to and collected by the Kendall County Planning, Building and Zoning Department as follows:

0-	10 kilowatts (kW)	\$150.00
11-	50 kilowatts (kW)	\$300.00
51-	100 kilowatts (kW)	\$600.00
101-	500 kilowatts (kW)	\$1,200.00
501-	1,000 kilowatts (kW)	\$2,750.00
1,001-	2,000 kilowatts (kW)	\$6,000.00
Over 2,000 kilowatts (kW)		\$6,000.00 + \$200.00 for each additional 0-100 kilowatts

Any solar energy system that construction has started before a Building Permit has been applied and paid for will be charged double the permit fee. The above fees do not apply to solar energy systems used to generate energy for on-site consumption of energy for agricultural purposes.

M. Liability Insurance and Indemnification.

1. For Solar Farms and Solar Gardens, commencing with the issuance of building permits, the Applicant, Owner, or Operator shall maintain a current general liability policy covering bodily injury and property damage with limits of at least Three Million Dollars (\$3 Million) per occurrence and Five Million Dollars (\$5 Million) in the aggregate. Such insurance may be provided pursuant to a plan of self-insurance, by a party with a net worth of Twenty Million Dollars (\$20 Million) or more. The County shall be named as an individual insured on the policy to the extent the county is entitled to indemnification.
2. Any SES(s), applicant, owner, or operator, whether individual or commercial, shall defend, indemnify, and hold harmless the County and its officials, employees, and agents (collectively and individually, the "Indemnified Parties") from and against any and all claims, demands, losses, suits, causes of actions, damages, injuries, costs, expenses, and liabilities whatsoever, including reasonable attorney's fees, except to the extent arising in whole or part out of negligence or intentional acts of such Indemnified Parties (such liabilities together known as "liability") arising out of applicant, owner, or operators selection, construction, operation, and removal of the SES(s) and affiliated equipment including, without limitation, liability for property damage or personal injury (including death), whether said liability is premised on contract or on tort (including without limitation strict liability or negligence). This general indemnification shall not be construed as limited or qualifying the County's other indemnification rights available under the law.

N. Decommissioning Plan.

1. Upon the request of the Kendall County Planning, Building and Zoning Department, an owner of a solar energy system must provide documentation, within thirty (30) days, that the solar energy system is still in use. If the solar energy system is not in use, the owner of the system shall have 180 days, after notification from the Kendall County Planning, Building and Zoning Department, to remove the solar energy system from the property.
2. A decommissioning plan shall be required at the time of applying for all solar farms and solar gardens to ensure that the facilities are properly removed after their useful life.

3. Decommission of solar panels must occur in the event they are not in use for ninety (90) consecutive days.
4. The owner or operator will have six (6) months to complete the decommissioning plan after operation of a solar farm or solar garden ceases.
5. The decommissioning plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation, and a plan ensuring financial resources will be available to fully decommission the site.
6. The Kendall County Board shall require the posting of a bond, letter of credit, or the establishment of an escrow account to ensure the proper decommissioning. The posting of a bond may be required prior to the issuance of a building permit for the facility.
7. In the event that the State of Illinois enacts a law with regards to the decommissioning of a solar farm, the strictest requirements shall prevail.

O. Other Requirements.

1. Upon request from the Kendall County Planning, Building and Zoning Department, the owner or operator of a solar farm or a solar garden must submit, within fourteen (14) calendar days, a current operation and maintenance report to the Department.
2. In all undeveloped areas, the solar energy developer will be required to complete a consultation with both the Illinois Historic Preservation Agency (IHPA) and the Illinois Department of Natural Resources (IDNR) through the Department's online EcoCat Program. The cost of this consultation shall be at the developer's expense. The final certificate from EcoCat shall be provided to the Kendall County Planning, Building and Zoning Department before a permit or special use permit will be issued.
3. No fencing is required; however, if installed on the property the fencing shall have a maximum height of eight (8) feet. The fence shall contain appropriate warning signage that is posted such that is clearly visible on the site.
4. Any lighting for solar farms or solar gardens shall be installed for security and safety purposes only. Except for lighting that is required by the FCC or FAA, all lighting shall be shielded so that no glare extends substantially beyond the boundaries of the facility.
5. Reflection angles for solar collectors shall be oriented such that they do not project glare onto adjacent properties.
6. Electric solar energy system components must have a UL listing and must be designed with anti-reflective coating(s).
7. Solar energy systems must be in compliance with all State of Illinois Plumbing and Energy Codes.
8. For solar energy systems located within five hundred feet (500') of an airport or within approach zones of an airport, the applicant must complete and provide the results of the Solar

Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, FAA Review of Solar Energy Projects on Federally Obligated Airports, or most recent version adopted by the FAA.”

IV. Amended Text: Section 7.01.D is hereby amended by adding the following to the list of special uses:

“54. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.

55. Solar Farms subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

V. Amended Text: Section 8.02.C is hereby amended by adding the following to the list of special uses:

“19. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

VI. Amended Text: Section 8.03.H.1 is hereby amended by adding the following to the list of special uses:

“p. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

VII. Amended Text: Section 8.09.B is hereby amended by adding the following to the list of special uses:

“9. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

VIII. Amended Text: Section 9.02.C is hereby amended by adding the following to the list of special uses:

“15. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

IX. Amended Text: Section 9.03.C is hereby amended by adding the following to the list of special uses:

“26. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

X. Amended Text: Section 9.04.C is hereby amended by adding the following to the list of special uses:

“29. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

XI. Amended Text: Section 9.05.C is hereby amended by adding the following to the list of special uses:

“20. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

XII. Amended Text: Section 9.06.F is hereby amended by adding the following to the list of special uses:

“Solar Gardens. Solar gardens shall be a special use in the B-5 Business Planned Development District.”

XIII. Amended Text: Section 9.07.C is hereby amended by adding the following to the list of special uses:

“19. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

XIV. Amended Text: Section 10.03.B is hereby amended by adding the following to the list of special uses:

“5. Solar Gardens subject to the provisions of Section 4.00 of the Kendall County Zoning Ordinance.”

XV. The Table of Uses is hereby amended to reflect Solar Gardens as special use in every zoning district and Solar Farms as a special use in the A-1 District.

IN WITNESS OF, this ordinance has been enacted by a majority vote of the Kendall County Board and is effective this 20th day of November, 2018.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Scott R. Gryder

Section 3

Project Costs

Proposed Investment

All quotes are priced per project and presented in US dollars. Pricing is valid for 180 days from September 27, 2018.

YEAR 1 INVESTMENT

govAccess

Website Design and Implementation – Pioneer

\$12,900

Year 1
investment

Website Research, design + development

- A homepage wireframe from our design library
- Custom mobile homepage
- Fully responsive design
- Custom Mobile Homepage or Standard Mobile Responsive Homepage
- Video Background or Standard Rotating Image carousel (switchable at any time)
- Programming/CMS Implementation
- Meetings Manager - Allows you to create meeting agendas and log minutes for your official government meetings. Includes setting up and implementing Meetings Manager on your website.
- Two (2) Branded Subsites

Professional Consulting Services + Training

- Migrate up to 450 webpages
- One (1) day of remote Web-based Training

Proposed Investment

All quotes are priced per project and presented in US dollars. Pricing is valid for 180 days from September 27, 2018.

ANNUAL REOCCURRING

govAccess

Maintenance, Hosting, & Licensing Fee**

- Ongoing Software Updates
- Unlimited Technical Support (6 am – 6 pm PT, Monday – Friday)
- Training Webinars and On-Demand Video Library
- Best Practice Webinars and Resources
- Annual health check with research-based recommendations for website optimization
- Hosting with 99.9% uptime
- DDoS Mitigation
- Disaster Recovery with 90 min failover (RTO) and 15 min data replication (RPO)
- Data Security

\$4,000
Annual
reoccurring*

ANNUAL PAYMENT PLAN

1st Year \$10,900

2nd Year \$4,000

3rd Year \$4,200

4th Year \$4,410

5th Year \$4,630

FREE
Guaranteed
Redesign***

Optional Payment Options Available: Granicus recognizes you have a budget to work within. To accommodate your preference we offer different payment options, including distributing costs differently over multiple budget years.

**Payment cycle begins at the start of year two (2) or at the launch date of the new website (whichever comes first) and is based on a standard 5 year contract term.*

***Annual hosting, maintenance and software license are subject to a cumulative annual 5% technology fee beginning in the second year of reoccurring billing.*

****Guaranteed basic redesign after your contract term, no additional out-of-pocket expense.*



Kendall County
Department of Technology Services
811 W John St. Rm 229
Yorkville, Illinois 60560

Memo

To: Chair Lynn Cullick, Human Resources and Administration Committee

From: Matthew Kinsey, Technology Services Director

Date: November 2, 2018

Re: Vision by Granicus Website and Agenda services

Statement:

The purpose of this memo is to inform the Committee that we have received monetary commitment from the Sheriff's Department, Forest Preserve, Administration Office, and County Clerk Office to facilitate the purchase of website services from Vision by Granicus. This purchase will also contain the Agenda Software module, which will facilitate a more efficient workflow in submitting agenda items. Below I have outlined the initial purchase contributions by each department. Total cost for this product is \$12,900.00 and will take at least 3 months to facilitate a restructure of the website.

Fiscal Year 2018

Sheriff's Office- \$6,000.00

Technology Services- \$2,500.00

County Clerk-\$1,000.00

Administrative Office- \$1,000.00

Fiscal Year 2019

Forest Preserve- \$5,000

The above amount's will facilitate the total cost of this project and the 2nd year maintenance will not be due until fiscal year 2020. The maintenance cost will be budgeted by the Technology Services department through the entirety of contractual commitment.

Recommendations:

Technology Services recommends that the County move forward with this project. This recommendation is based on a multitude of factors. A demonstration was provided by the vendor and a lot of interest was shown in the functionality of their product by attending departments. This included form registration, individual department calendars, payment options built into the website, agenda software, and alternate homepages which can highlight major event's such as election. The website also follows ADA compliance that is covered in 504 of the Rehabilitation Act and the Illinois Information Technology Accessibility Act (IITAA).

Contract To Provide GIS Consulting Services

Between:
Kendall County, Illinois
And
Bruce Harris & Associates, Inc.



Bruce Harris
& Associates, Inc.

**21 North River St.
Batavia, IL 60510
630.761.0951**

CONTRACT

THIS CONTRACT entered into this _____ day of _____ 2018, between Bruce Harris & Associates, Inc., hereinafter called "Contractor", party of the first part, and Kendall County, hereinafter called "Kendall County", party of the second part, WITNESSETH:

THAT WHEREAS, the Contractor is in the business of providing Geographic Information Systems and related services for various governmental agencies in the United States, and

WHEREAS, Kendall County is desirous of having the Contractor provide GIS Consulting services to Kendall County of Kendall.

NOW, THEREFORE, in consideration of the covenants and conditions of the Contract, IT IS AGREED between the parties as follows:

SCOPE OF SERVICES

PURPOSE

The purpose of this agreement is to provide Kendall County with offsite GIS consulting services. Bruce Harris & Associates, Inc. has expertise and experience in providing GIS to local governments. Our staff will be made available to Kendall County to provide GIS services.

SERVICE TYPES

Bruce Harris & Associates, Inc. (BHA) staff will provide services designed to support and expand the current GIS and/or implement a new GIS. BHA's Project Manager will allocate staff resources in accordance with the expertise level required to complete a given task. The following personnel shall be made available to Kendall County:

Project Manager - A Project Manager will be assigned and will be responsible for collecting and organizing tasks as well as assigning BHA's resources. The BHA project manager will also be responsible for progress reporting.

GIS Consultant - a GIS Consultant has expertise in the following areas:

- ArcGIS for Server (ArcSDE) Administration
- ArcGIS for Server Map Services Creation and Maintenance
- Geodatabase Design and Configuration
- ArcGIS Online Setup, Configuration and Map/App Creation including Collector for ArcGIS and Operations Dashboard
- GIS Data Conversion and Data Creation
- Map Production and Cartography
- GIS Integration with CAMA/Assessment Databases
- Parcel Fabric

GIS Data Technician - BHA's GIS Data Technician has expertise in the following areas:

- GIS Data Conversion and Data Creation
- Map Production and Cartography
- Parcel Map Creation and Maintenance
- Parcel Fabric Maintenance

GIS Web Developer - BHA's GIS Web Developer has expertise in the following areas:

- GIS website design, creation, configuration, and management
- Esri's JavaScript API
- ArcGIS Online Web App Builder Development

GIS Programmer - BHA's GIS Programmer has expertise in the following areas:

- ArcObjects Programming
- Python Scripting
- ArcGIS for Server (ArcSDE) Administration

SCOPE OF SERVICES

- ArcGIS for Server Map Services Creation and Maintenance
- Geodatabase Design and Configuration
- ArcGIS Online Set-up, Configuration and Map/App Creation including Collector for ArcGIS and OperationsDashboard

The BHA team has expertise available to Kendall County in the following areas:

1. Parcel Editing and Support
2. Farmland Calculations and Support
3. GIS Integration with Assessment/CAMA Databases
4. ArcGIS for Server (ArcSDE) Database Administration, Maintenance and Support
5. ArcGIS for Server (Map Services) Administration, Maintenance and Support
6. ArcGIS Online Administration
7. GIS Website Creation, Administration, Maintenance and Support
8. Training and Technical Support for GIS Users

PROGRESS REPORTING

A project progress report will be provided and made available as a Google Doc to the BHA and Kendall County's project team. This will be updated on a monthly basis. All tasks and subtasks will be listed. Kendall County will be notified that progress on a task has been completed and is ready for review. Kendall County will indicate they have reviewed the progress and ask for clarification if needed. The progress reporting is not meant to replace regular project status meetings, but is meant to ensure incremental progress is made, all requests and revisions are well documented, and the project stays on track and within the projected time line.

SYSTEM USER ACCEPTANCE TESTING (UAT)

For any GIS Development work, Kendall County will go through a single user acceptance testing (UAT) cycle for each application review once the final application has been installed. BHA will provide Kendall County with a template which contains all of the functional requirements developed for the application. Kendall County will have four weeks to complete their review and provide feedback. Once Kendall County performs their user acceptance testing and tests the application they may enter their feedback into the document in the form of a bug/fix or completed as expected. A bug/fix is defined as:

- Bug/Fix – A bug/fix occurs when the application functionality is not behaving as expected or as per the requirements identified and an error message is displayed.

BHA will honor all bug/fix items to application functionality. Poor data quality or errors in data content/values and quality does not constitute a bug/fix.

Fixes will be completed in bulk. Kendall County will be notified when revisions are posted. After the first revision the task will enter a final review period of four weeks.

SCOPE OF SERVICES

During the user acceptance testing phase, Kendall County may use this document to capture other feedback; the feedback will be categorized as change, add or enhancement. These categories are defined as follows:

- **Change** – Constitutes a minor change that does not impact or modify the existing application functionality in place.
- **Add** – Constitutes an add to and within an existing function in the application.
- **Enhancement** – An enhancement is a new function that is not listed in the application requirements defined in the beginning of the project.

Changes, adds and enhancements will be completed through a change management process including cost estimates provided by BHA. Requests will be measured against the contract language to determine whether they are in scope.

PROJECT TEAM RESPONSIBILITIES

Bruce Harris & Associates Responsibilities:

- Allocate staff resources as needed.
- Provide all hardware and software required for offsite work.

Kendall County Responsibilities:

- Provide all necessary system access privileges required to complete this project by the date requested by BHA.
- Provide onsite hardware and software to support applications.
- Provide the necessary support staff from Kendall County to assist BHA.

OVERALL PROJECT ASSUMPTIONS

Communication

- All status reports will be delivered to the Kendall County Project Sponsor/Lead according to the agreed upon schedule.

Integrations and Release/Version Levels

- Kendall County will be responsible for providing BHA with a list of desktop computer hardware and software associated with the project including model and release level and patches for evaluation.
- Kendall County must inform BHA of any planned upgrades so BHA can determine if the upgrade would have an impact on the project.

BHA may request upgrades to any desktop hardware or software to meet the solution requirements.

ADDITIONAL PROVISIONS

1. It is agreed that services shall be billed at the following rates:

Service Rates (Offsite):

- Project Manager - \$130/hour
- GIS Consultant - \$135/hour
- GIS Data Technician - \$110/hour
- GIS Web Developer - \$160/hour
- GIS Programmer - \$160/hour

Rates for Onsite Work (Choose One):

- Local Travel Required (No overnight stays required: \$30/hr additional hourly rate)
- Regional Travel Required (Overnight stays required: \$50/hr additional hourly rate)
- National Travel Required (Air travel required: \$70/hr additional hourly rate with two day minimum. The \$70/hr additional rate includes travel time and all travel expenses)

2. It is further agreed that BHA shall submit an estimate of hours to Kendall County for authorization prior to proceeding with any work.
3. It is agreed between both parties that Kendall County and BHA can amend this Contract to include additional services as mutually agreed upon.

TERM OF CONTRACT

This contract shall be in force from the date of execution and may be revised periodically subject to renegotiation concerning the services provided and the amount of the services, should the services differ from those outlined in the contract. Any and all revisions to the contract must be in writing and signed by both parties.

This Contract, as heretofore described, made and entered on this _____ day of _____, 2018.

BRUCE HARRIS & ASSOCIATES, INC.
Contractor

KENDALL COUNTY BOARD
Yorkville, Illinois

By: _____
Bruce C. Harris, President

By: _____
Scott Gryder, Chairman Kendall County Board

Bruce Harris personally appeared before me as an officer and agent of said corporation this _____ day of _____, 2018.

Notary Public

Bruce Harris



& Associates, Inc.

"Modernizing Your Mapping Solutions"

**BRUCE HARRIS & ASSOCIATES, INC.
21 N RIVER ST.
BATAVIA, IL 60510
(630) 761-0951
INFO@BRUCEHARRIS.COM**

Annual Wellness Plan Dates & Requirements

- ✚ The Kendall County Wellness Program takes effect January 1, 2020*.
- ✚ To be eligible for health care savings, an employee will need to:
 - Submit evidence of a current annual wellness screening/physical by December 1, 2019 to the Kendall County Treasurer's Office.
 - The current annual wellness screening/physical must be dated between December 2018 and November 2019.
 - If the employee's spouse is on the County's family health insurance plan then the employee's spouse must also submit an annual wellness screening.
 - Employees' children do not need to submit annual wellness screenings.
 - Please contact the Kendall County Treasurer's Office with any questions.

HMO & HSA Premium Information

- ✚ Employees electing to **participate** in the wellness program and electing the HMO Plan or the HSA Plan would continue to pay:
 - **Single Plan – 10%** of the total health premium cost.
 - **Family Plan - 50%** of difference between the total family premium less **90%** of the total single premium.
- ✚ Employees electing **not to participate** in the wellness program and electing the HMO Plan or the H S A Plan would pay increased premiums in the amounts of:
 - **Single Plan – 20%** of the total health premium cost.
 - **Family Plan - 50%** of the difference between the total family premium less **80%** of the total single premium.

*NOTE: 2019 Health Insurance Premium costs will not be available until November 2018

Physician Verification of Annual Physical - 2020 Benefit Year

Employee – Spouse (please circle one)

1. County of Kendall is committed to the health and well-being of our employees. As part of our employee wellness initiatives, all employees and spouses are encouraged to complete an annual physical with their physician. To qualify for the 2020 wellness program employee premium obligation please have this form filled out and returned by 11-30-2019.

Steps for Completion

1. If you have already submitted a wellness exam form in 2019 the wellness program incentive will continue to the annual anniversary date of your exam. If you have not had an exam so far this year, please contact your physician to schedule your annual physical.
2. Schedule an annual physical with your Physician.
Note: Under Health Care Reform guidelines, preventive care is covered in full by your health plan on an annual basis. If you discuss additional health concerns that go beyond the scope of preventive care, please be aware this visit will be billed and paid as diagnostic. As the patient, you will be responsible for these fees and any follow up deemed appropriate by your physician.
3. Take this form to your appointment. Prior to leaving your appointment, have your physician sign this form.
4. Sign the form and return to Kendall County Treasurer's Office [email: benefits@co.kendall.il.us](mailto:benefits@co.kendall.il.us) Fax 630-553-4117; Address: 111 W Fox St, Yorkville.

Employee Acknowledgement:

I understand in order to be eligible for the wellness program incentive 2020; this form must be signed by myself and my physician and submitted to the Kendall County Treasurer's Office. I also understand that no protected health information, including these results, needs to be shared with County of Kendall for this incentive.

Employee Name (printed)

Spouse Name (optional)

Employee or Spouse Signature

Date

Physician Verification:

I confirm that the above patient completed a preventive exam on _____ (mm/dd/yyyy). If applicable, the patient was also made aware that additional costs may be associated with their visit (if services rendered are outside of preventive scope). PLEASE DO NOT SHARE ACTUAL RESULTS ON THIS FORM AS IT WILL BE RETURNED DIRECTLY TO PATIENT'S EMPLOYER.

Physician Name (printed)

Physician's Office Name (printed)

Physician Signature

Date

Physician Address

Employees are not required to provide any detailed protected health information.

HIGHWAY COMMITTEE MINUTES

DATE: November 13, 2018
LOCATION: Kendall County Board Rm., 111 W. Fox St., Yorkville, IL
MEMBERS PRESENT: Matt Kellogg, Judy Gilmour, Bob Davidson
STAFF PRESENT: Fran Klaas
ALSO PRESENT: Matt Prochaska, Robyn Vickers, PJ Fitzpatrick, Kelly Farley, Brent Pendry, David Riefe, Allen Persons, Randy Jessen, and Scott Threewitt

The committee meeting convened at 4:13 P.M. with roll call of committee members. Gryder and Cullick absent. Quorum established.

Motion Davidson; second Gilmour to approve the agenda as presented. Motion approved unanimously.

Motion Davidson; second Gilmour to approve the Highway Committee meeting minutes from October 9, 2018. Motion approved unanimously.

Allens Persons, Director of Public Works for Village of Plainfield, introduced the Diageo project, which has been approved by the Village of Plainfield in the past month. It is the largest warehouse distribution development in the Village's history, and it promotes the extension of 143rd Street, which is part of the Village's long term plan to get truck traffic out of downtown Plainfield. Dave Riefe of Seefried Industrial Properties discussed the proposed project. Seefried, as developer, plans to construct a 1.5 million square foot building on a 133-acre farm on the north side of 143rd Street approximately 1 mile east of Ridge Road, and lease the building to Diageo North America. Diageo's existing manufacturing facility is about 2 miles east of the proposed site near the intersection of 143rd Street and Van Dyke Road, where they currently manufacture Smirnoff Vodka, Guinness Beer, Captain Morgan Rum, as well as other products. The new warehouse and distribution will allow Diageo to market their products nationally, not just locally. Diageo enjoys a 52-year history in Plainfield, and they are currently the largest private employer in the Village. Construction is scheduled to begin in the spring of 2019, with completion in the summer of 2020.

Kellogg asked about the traffic plan, and what directions traffic would be moving upon completion of the project. The developer hired Kimley-Horn Associates to perform a detailed traffic study, based on actual numbers from their existing operations located in Bollingbrook and Romeoville. Upon connection of 143rd Street to Ridge Road, it is expected that about 85% of all outbound long-distance trucks will be exiting to Ridge Road, although this is only expected to be about 200 trucks per day; and the vast majority of trucks would be going south to I-80. The study projected that Ridge Road can easily accommodate the increase in traffic.

Gilmour asked about the extension of 143rd Street easterly to Route 126. Randy Jessen, Superintendent of Public Improvements for the Village of Plainfield, indicated that the Village has received a \$20 million federal grant to extend 143rd easterly from Route 59. That work

should begin in about 3 years. The 143rd Street Corridor, from Ridge Road to Route 126 is expected to be completed within the next 5 years or so.

Davidson confirmed that the intent of the Village is to get truck traffic off Route 126 in downtown Plainfield, and redirect truck traffic to 143rd Street. He was concerned that Ridge Road north of Route 126 would not be able to handle all the redirected truck traffic that is currently on Route 126. He didn't think the road would hold up, and wondered whether the Village would be partnering with the County to make future improvements. The Village didn't have an answer for that question at this time. Jessen indicated that the long-term plan is to continue 143rd Street (Johnson Road) westerly, and eventually connect with Route 126 east of Schlapp Road. This would take all truck traffic onto 143rd Street and get it off Ridge Road, although this is a long term plan that might not happen for decades.

Klaas asked how far the proposed site was from Ridge Road, and whether Diageo would be making the westerly extension of 143rd Street and intersection improvements at Ridge Road. The Village indicated that Ridge Road intersection and 143rd Street improvements between Ridge Road and the proposed Diageo site would be a separate, municipally-driven project. Timeline is for construction documents to be ready in 2020, with construction of the roadway and intersection in 2021.

Davidson reiterated his concern about the condition of Ridge Road north of Route 126, and suggested the need for an agreement with the Village of Plainfield for future improvements. Kellogg asked if the Village was in discussion with Illinois Department of Transportation in regard to the Village taking over jurisdiction of Route 126 within the corporate limits. The Village indicated that preliminary discussions are underway regarding this issue. Kellogg also asked if the easterly extension of 143rd Street included an overpass at the Railroad. The Village indicated that the easterly extension starts at Route 59 and heads easterly from there. It includes a 900' bridge over the River, but does not include an overpass of the Railroad.

Brent Pendry from Baxter & Woodman discussed some of the design guidelines for 143rd Street, including wetlands, storm water, intersection design and capacity, as well as project schedule. The committee also discussed the idea of a roundabout at the Ridge Road intersection. Pendry confirmed that all alternatives for an intersection improvement will be considered.

Kellogg asked about the long-term plan to encourage more light industrial and commercial development in the Ridge Road area. Allen Persons said that the Village hasn't provided that direction yet, but they understand the need for development other than residential. Persons also indicated that there would likely be many vehicles coming from Oswego that would use the 143rd Street improvement. 500 jobs will also be created from this project. He thanked the Committee and promised that the Village would continue working with the County to solve issues in this area.

Motion Davidson; second Gilmour to recommend approval of the low bid of Grainco FS to supply 15,000 gallons of unleaded gasoline at \$1.9948/gallon and 20,000 gallons of diesel fuel at \$2.5375/gallon. Motion carried unanimously.

The Committee discussed the idea of implementing a method for establishing no parking zones on county highways. Committee agreed that no parking restrictions should be established at the

committee level. The State's attorney will be drafting up an ordinance to address this, and formal action will come back to committee at a later date.

Committee reviewed a request from the Forest Preserve to pay a part, or all of the cost of a tile survey in the area of Fox River Bluffs. KCFPD had received a proposal from Huddleston McBride to perform said survey at a cost of \$11,135. Klaas indicated that a tile survey would provide good information for the Eldamain Road extension, and would ultimately save the County money through elimination of Exploration Trench quantities in a future road contract. Motion Davidson; second Gilmour to pay 2/3 of the cost of the tile survey, not to exceed \$7,500, with funds coming out of the Transportation Sales Tax Fund. Motion carried unanimously.

Highway Committee reviewed the Long Range Transportation Plan. The draft plan has been posted on the County's website for a couple weeks. Plan has been updated with the latest information. The County is required to have a long range plan because of the implementation of a transportation sales tax. Motion Davidson; second Gilmour to recommend approval of the Long Range Plan to the County Board. Motion carried unanimously.


Kellogg suggested the idea of hiring a lobbyist to work on funding for the Eldamain Road project. Chairman Gryder has discussed the idea with Kellogg and the County Engineer. He indicated that this matter will be brought up at C.O.W. Klaas volunteered to research the matter, since he has not previously been involved in hiring lobbyist previously. Kellogg also asked Klaas about SB 2610, which would withhold Motor Fuel Tax from local governments unless they implement a disadvantaged business enterprise program for the inclusion of minority, veteran and female-owned businesses in the procurement of all contracts regardless of whether MFT revenue is involved. Klaas indicated that it would be extremely difficult and cumbersome for his very small department to implement.

PJ Fitzpatrick provided brief update on Collins Road Extension. Project Development Report approval is expected very soon. Millington Bridge work has been stalled. Ament Road box culvert is completed and road is open. Reservation Road Bridge has been repaired and roadway is open.

Motion Davidson; second Gilmour to forward Highway Department bills for the month of November in the amount of \$431,982.62 to the Finance Committee for approval. Motion approved unanimously.

Motion Gilmour; second Kellogg to adjourn the meeting at 4:57 P.M. Motion carried unanimously.

Respectfully submitted,



Francis C. Klaas, P.E.
Kendall County Engineer

Action Items

1. Approve low bid from Grainco FS to supply 15,000 gallons of unleaded gasoline at \$1.9948/gallon and 20,000 gallons of diesel fuel at \$2.5375/gallon.
2. Approve 2018 – 2038 Long Range Transportation Plan.

County of Kendall, Illinois
Resolution 18 – _____

**RESOLUTION DECLARING OPPOSITION TO SB 2610 –
MOTOR FUEL TAX COMPLIANCE MANDATE**

WHEREAS, SB 2610 would withhold Motor Fuel Tax (MFT) revenue to compel municipalities, counties and road districts to alter their contractual procurement policies; and

WHEREAS, the bill would mandate that municipalities, counties and road districts receiving MFT revenue must implement a disadvantaged business enterprise program for the inclusion of minority, veteran and female-owned businesses in the procurement of all contracts regardless of whether MFT revenue is involved; and

WHEREAS, to achieve compliance with this mandate, each municipality, county or road district that receives distributions totaling more than \$2 million in any state fiscal year will have until June 30 of the next fiscal year to implement a disadvantaged business enterprise program; and

WHEREAS, if no program is implemented by this date, then the municipality, county or road district will not receive MFT distributions during the third state fiscal year; and

WHEREAS, a disadvantaged business enterprise program must be substantially similar to the state's disadvantaged business enterprise program for the region in which the municipality, county or road district is located, as established in the Illinois Department of Transportation's (IDOT) most recent disparity study; and

WHEREAS, the County of Kendall supports minority, veteran, and female-owned businesses; and

WHEREAS, SB 2610 restricts the County of Kendall's autonomy and forces the establishment of new policies by withholding revenue; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall asks the Illinois General Assembly to not pass SB 2610; and

BE IT FURTHER RESOLVED; that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois State House of Representatives, to the President and Minority Leader of the Illinois State Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Executive Directors of Metro Counties, United Counties Council of Illinois, Illinois State Association of Counties, and the Illinois Association of County Board Members and Commissioners.

PRESENTED and ADOPTED by the County Board, this _____ day of _____ 2018.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder