

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210  
Tuesday, October 2, 2018 at 6:00 p.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
7. Citizens to Be Heard
8. Executive Session
9. Old Business
10. New Business
  - A. Approve HIDTA Narcint/Domestic Highway Enforcement Initiative Administrative Assistant Service agreement with Kendall County as the Fiduciary Agent effective October 15, 2018 through October 14, 2019 for \$70,000.00
  - B. Approval of Services Agreement Between Mesirow Insurance Services, Inc. and Kendall County for a three year term with two option one year extensions in an amount of \$49,000 per year
11. Standing Committee Reports
  - A. Facilities
    1. Approve 48 month electric supply contract starting June 2019 to June 2023 with Constellation New Energy, Inc. an Exelon Company at a fixed energy supply cost not to exceed \$0.03215/kWh.
  - B. Finance Committee
    1. Approve claims in an amount not to exceed \$ 719,015.62
    2. Approve Coroner claims in an amount not to exceed \$ 1,269.89
  - C. Economic Development
    1. Approval of Manufacturing Day Resolution: October 5, 2018
  - D. Standing Committee Minutes Approval
12. Special Committee Reports
  - A. Kencom Executive Board
  - B. Historic Preservation
  - C. Juvenile Justice Council
13. Chairman's Report

**Appointments**

Bob Walker – Public Aid Appeals – 2 year term – Expires September 2020

Jason Bateman – Bristol Kendall Fire Protection District Alternate – KenCom Executive Board (ETSB)

Scott Koeppel – Chicago Regional Growth Corporation (CRGC) – 2 year term – Expires October 2020

Scott Koeppel – Upper Illinois River Valley Development Authority (UIRVDA) – 2 year term – Expires October 2020

Latrese Caldwell – Kendall Area Transit Grant Program Compliance and Oversight Monitor (PCOM)

14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Executive Session
18. 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 JUNE MEETING  
September 4, 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, September 4, 2018 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska and John Purcell.

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

**THE MINUTES**

Member Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/7/18. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Chairman Gryder asked that Ken Walker be removed from the appointments.

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

**SPECIAL RECOGNITION**

Special presentation to the family of LaVerne Hansen.

**CITIZENS TO BE HEARD**

Todd Milliron spoke about the annexation from the City of Yorkville being forced. The annexation with withdrawn by the City.

Jim Williams stated that the building and zoning code needs to have enforcement.

Dr. Tokars stated that the grants at the Health Department have always been directed towards programs and services; so if they were to ask for more money from the grant to cover benefits they would not get more money. They could cut programs and services and direct some of that money differently. That is not something that the Health Department wants to do. The Board of Health is hopeful about the future of programs and services and looks forward to seeing the proposal through and supported.

**EXECUTIVE SESSION**

Member Cullick made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**NEW BUSINESS**

**EMA Grant**

Member Hendrix made a motion to approve the grant for up to \$12,601.00, with the Illinois Emergency Management Agency (IEMA) for the Illinois Plan for Radiological Accidents (IPRA). Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**IEMA Grant**

Member Hendrix made a motion to approve the 5<sup>th</sup> quarter re-allotment of the 2017 EMA Grant Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Voiance Language Services LLC**

Member Hendrix made a motion to authorize the Sheriff to enter into a service agreement with Voiance Language Services LLC for over the phone interpretation services. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Police Services Agreements

Member Cullick made a motion to approve the resolution granting the Kendall County Sheriff the authority to enter into Police Services Agreements on behalf of Kendall County, Illinois. Member Hendrix 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 18-42 is available in the Office of the County Clerk.

## County Law Library Fund Fees

Member Hendrix made a motion to approve the ordinance increasing the County Law Library Fund Fees. Member Cullick seconded the motion.

Members discussed the amount of the increase and the fact that the law library fund will soon run out.

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

A complete copy of Ordinance 18-16 is available in the Office of the County Clerk.

## Circuit Court Clerk Document Storage Fees

Member Cullick made a motion to approve the resolution increasing the Document Storage Fee collected by the Circuit Court Clerk. Member Davidson seconded the motion.

The Finance Committee recommendation is to increase the fee due to the signing of the new law.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Giles who voted nay. **Motion carried 9-1.**

A complete copy of Resolution 18-43 is available in the Office of the County Clerk.

## Circuit Court Clerk Amended Fee Schedule

Member Gilmour made a motion adopting an Amended Fee Schedule for the Kendall County Circuit Court Clerk. Member Purcell seconded the motion.

The Finance Committee recommendation is to increase the fee due to the signing of the new law.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Giles who voted nay. **Motion carried 9-1.**

A complete copy of Resolution 18-44 is available in the Office of the County Clerk.

## STANDING COMMITTEE REPORTS

### Law, Justice & Legislation

#### Securus Contract

Member Prochaska moved to approve the amendment to the existing service contract with Securus to add tablets for inmate use in an amount not to exceed \$7,200 annually and will be funded from the commissary account. 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

#### Executive Session Minutes Release

Member Cullick moved to approve the release of the March 6, 2017 executive session minutes. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### Finance

#### CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$908,374.27. Member Kellogg seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$10,857.50, B&Z \$100.87, CO CLK & RCDR \$1,280.48, ELECTION \$2,525.53, ED SRV REG \$1,531.17, SHRFF \$6,017.06, CRRCTNS \$13,468.43, EMA \$397.97, CRCT CT CLK \$153.09, JURY COMM \$1,576.22, CRCT CT JDG \$2,330.36, CRNR \$1,721.12, CMB CRT SRV \$12,056.07, ST ATTY \$1,288.40, EMLY HLTH INS \$398,390.04, OFF OF ADM SRV \$245.75, GNRL INS & BNDG \$150.00, CO BRD \$62.57, TECH SRV \$7,088.34, FAC MGT UTLTS \$69,399.83, ECON DEV \$12.07, CAP IMPRV FND \$20,432.00, LIABIL INSUR EXPS \$1,665.39, CO HWY \$13,820.74, CO BRDG \$9,670.66, TRANSPRT SALES TX \$197,138.08, HLTH & HMN SRV \$13,791.22, FRST PRSRV \$321.08, ELLIS HOUSE \$661.29, ELLIS RDNG LSSNS \$30.00, ELLIS WDDNGS \$1,000.00, HOOVER \$1,072.39, ENV ED NTRL BGNNGS \$11.45, GRNDS & NTRL RSRCS \$2,104.21, PCKRLL PGTT FP \$28.99, ANML CNTRL EXPS \$1,603.31, AURORA ELEC DISS FND \$146.25, CO RCDR DOC STRG \$5,687.85, SHRFF PRV ALC CRM \$3,539.00, DRG ABS EXP \$239.75, HIDTA \$21,569.33, SHRFF RNG FND \$125.00, CO CMSRY FND \$2,895.60, CRT SEC FND \$250.13, LAW LBRY FND \$57.00, CRT AUTOMA \$38,400.00, CRNR \$498.99, PRBTN SRV \$9,876.75, KC DRG CT FND \$131.00, ST ATTY DRG ENFRC EXP \$87.49, GIS \$50.00, KAT \$190.00, ENG/CNSLTG ESCRW \$1,811.56, CO RSRV FND \$10,660.00, PUB SFTY \$3,397.88, VAC \$4,098.99, CRNR SPCL FND \$103.71, FP BND PRCD \$10,554.31

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 Cullick moved to approve the Coroner claims in an amount not to exceed \$2,323.82. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Animal Control**

#### **Executive Session Minutes Release**

Member Flowers moved to approve the release of the July 31, 2015 executive session minutes. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### **Economic Development**

#### **Revolving Loan Fund Recapture Strategy**

Member Hendrix moved to approve the ordinance reauthorizing the 2006 Kendall County Revolving Loan Fund Recapture Strategy previously instated by Ordinance #17-26 until June 30, 2019. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour who voted nay. **Motion carried 9-1.**

A complete copy of Ordinance 18-17 is available in the Office of the County Clerk.

### **Membership Dues**

Member Hendrix moved to approve the 2018 Chicago Regional Growth Corporation Membership Dues in an amount not to exceed \$5,000. Member Flowers seconded the motion.

Members discussed participation with the group and the benefits the County will receive if they join.

Member Purcell moved to amend the motion to direct the EDC Director to budget it for the 2019 budget. Member Gilmour seconded the motion.

Members discussed what line item the amount should come from.

Member Purcell withdrew his motion to amend. Member Gilmour withdrew her second.

Chairman Gryder asked for a roll call vote on the motion for the approval of the 2018 Chicago Regional Growth Corporation Membership Dues in an amount not to exceed \$5,000. Members voting aye include Cullick, Flowers, Giles, Gryder, Hendrix, Kellogg and Prochaska. Members voting nay include Davidson, Gilmour and Purcell. **Motion carried 7-3.**

## **STANDING COMMITTEE MINUTES APPROVAL**

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

## **SPECIAL COMMITTEE REPORTS**

### **Kencom Executive Board**

Member Gilmour stated that they renewed the Everbridge contract.

Co Board 9/4/18

### **Housing Authority**

Member Prochaska stated that they approved a plan change to their annual plan.

### **Historic Preservation**

Member Flowers informed the board that they inducted their newest member.

### **Juvenile Justice**

Member Gilmour reported that they are working on the 2019 Sky Run.

### **CHAIRMAN'S REPORT**

Chairman Gryder informed the board that the US Board on geographic names approved the proposal to apply the new name Weis Creek to an unnamed stream in Kendall County.

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

### **Appointments**

Karen Clementi – Zoning Board of Appeals – 5 year term – Expires September 2023

Jim Horton – Public Aid Appeals – 2 year term – expires September 2020

### **ADJOURNMENT**

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

Approved and submitted this 19th day of September, 2018.

Respectfully submitted by,  
Debbie Gillette, Kendall County Clerk

**Services Agreement  
Between  
Mesirow Insurance Services, Inc.  
and  
Kendall County**

This Client Service Agreement (the “**Agreement**”) is entered into between Mesirow Insurance Services, Inc., an Alliant-owned company (“**MIS**”), and Kendall County (“**Client**”). MIS and Client may be individually referred to herein as a “**Party**” or collectively as the “**Parties**.”

The Parties agree as follows:

I. **Scope of Services**

MIS is hereby engaged to act as the Client’s insurance broker, and shall provide the Client with the services set forth in **Appendix A** (the “**Services**”) in accordance with the terms described herein. **Appendix A** may be amended from time to time by written agreement of the Parties.

II. **Compensation**

MIS will be compensated for providing the Services to Client as set forth in **Appendix B**. **Appendix B** may be amended from time to time by written agreement of the Parties. Payment shall be made in accordance with the Illinois Local Government Prompt Payment Act, as amended (50 ILCS 505/1 et seq.). MIS will bill Client at the beginning of each quarter in accordance with appendix B.

III. **Term and Termination**

a. This Agreement shall become effective on October 2, 2018 (the “**Effective Date**”), and unless earlier terminated as provided for herein shall remain in effect for a period of three (3) years until September 30, 2021 (the “**Initial Term**”). Thereafter, Client in its sole discretion may renew this Agreement for two additional one (1) year terms (October 1, 2021 to September 30, 2022 and October 1, 2022 to September 30, 2023) (each a separate “**Renewal Term**”) by notifying MIS of its intent to renew prior to the expiration of the current term. The Initial Term and the Renewal Terms shall constitute the “**Contract Term**”.

b. Notwithstanding the Contract Term, this Agreement may be terminated by either Party upon ninety (90) days written notice to the other Party. In

the event of a termination by either Party prior to expiration of the Contract Term, MIS’s compensation for the quarter which includes the effective date of the termination, as the quarters are reflected on Appendix B, will be deemed earned on a pro-rata basis and billed or refunded accordingly. Other than said pro-rata share, MIS will be entitled to no further compensation following termination. It is further agreed that MIS’s responsibility to provide the Services will cease on the effective date of such termination of this Agreement, except for such continued responsibilities as may be required by law.

IV. **Confidentiality**

MIS agrees to take all reasonable measures to maintain the confidentiality of the information that it receives from Client. MIS will use this information solely to meet the objectives of this Agreement. Conversely, Client recognizes that it may use or be exposed to certain proprietary information and trade secrets of MIS, including but not limited to MIS’s proprietary computer products. Client will take all reasonable steps to maintain the confidentiality of MIS’ proprietary information and trade secrets and will not disclose them to any third-party. It is understood and agreed to by MIS that all contracts entered into by a government body, such as Client, are open to public review and as such will be on file with the County Clerk’s office and may be released pursuant to the Illinois Freedom of Information Act (5 ILCS 140, et seq.).

V. **Governing Law**

a. This Agreement will be governed by and construed in accordance with the laws of the State of Illinois, without regard to its conflict of law provisions, and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision. The Parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County, Illinois, Twenty-Third Judicial Circuit, State of Illinois.

b. In any action with respect to this Agreement, the Parties are free to pursue any legal

remedies at law or in equity. If Client is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Agreement, and by reason thereof, Client is required to use the services of an attorney, then Client shall be entitled to reasonable attorneys' fees, court costs, expenses and expert witness fees incurred by Client pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

#### **VI. Assignment**

Neither Party shall assign, sublet, sell, or transfer its interest in this Agreement without the prior written consent of the other.

#### **VII. Indemnification**

a. MIS shall indemnify, hold harmless and defend with counsel of Client's own choosing, Client, its past, present and future elected officials, department heads, employees, insurers, and agents (hereinafter collectively referred to as "Releasees") from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature as well as for any breach of any covenant in the Agreement or ancillary documents and any breach by MIS of any representations or warranties made within the contract documents (collectively, the "Claims"), to the extent such Claims result from the performance of this contract by MIS or those Claims are due to any act or omission, neglect, willful acts, errors, omissions or misconduct of MIS in its performance under this Agreement.

b. Nothing contained herein shall be construed as prohibiting Releasees from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to 55 ILCS 5/3-9005, no attorney may be assigned to represent the Releasees pursuant to this Section of the Agreement unless the attorney has been approved in writing by the Kendall County State's Attorney. Releasees' participation in its defense shall not remove MIS's duty to indemnify, defend, and hold Releasees harmless, as set forth above. Releasees do not waive their defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) by reason of this indemnification provision. Indemnification shall survive the termination of this Agreement.

#### **VIII. Non-Discrimination**

MIS, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.

#### **IX. Certification**

MIS certifies that MIS, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of a violation of 820 ILCS 130/1 et seq. (the Illinois Prevailing Wage Act). MIS further certifies by signing the Agreement that MIS, its parent companies, subsidiaries, and affiliates have not been convicted of, or are not barred for attempting to rig bids, price-fixing or attempting to fix prices as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 et seq.; and has not been convicted of or barred for bribery or attempting to bribe an officer or employee of a unit of state or local government or school district in the State of Illinois in that Officer's or employee's official capacity. Nor has MIS made an admission of guilt of such conduct that is a matter of record, nor has any official, officer, agent, or employee of the company been so convicted nor made such an admission.

#### **X. Conflict of Interest**

Both Parties affirm no Kendall County officer or elected official has a direct or indirect pecuniary interest in MIS or this Agreement, or, if any Kendall County officer or elected official does have a direct or indirect pecuniary interest in MIS or this Agreement, that interest, and the procedure followed to effectuate this Agreement has and will comply with 50 ILCS 105/3.

#### **XI. Waiver**

Client and/or MIS's waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

#### **XII. Compliance with State and Federal Laws**

MIS and its affiliates agree to comply with all applicable federal, state and local laws and regulatory requirements and to secure such licenses as may be required to conduct business in the state, municipality, county and location.

Attn: General Counsel, 353 North Clark Street,  
Chicago, Illinois 60654.

**XIII. Notice**

Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or courier service and received, in the case of notice to Kendall County, Attention: County Administrator, 111 W. Fox Street, Yorkville, Illinois, 60560, fax (630) 553-4214 with copy sent to: Kendall County State's Attorney, 807 W. John Street, Yorkville, Illinois, 60560, fax (630) 553-4204. And, in the case of MIS, to: Mesirow Insurance Services, Inc.,

**XIV. Entire Agreement**

This Agreement sets forth the complete, final and entire understanding and agreement of the Parties and supersedes any and all prior oral or written agreements between them. This Agreement may be amended, modified or changed only by a writing signed by both Parties.

In witness whereof, by having their authorized representatives sign below, the Parties each agree to be bound by the terms of this Agreement as of the Effective Date.

**Mesirow Insurance Services, Inc.**

**Kendall County**

By: \_\_\_\_\_  
(signature)

By: \_\_\_\_\_  
(signature)

Name: John P. Harney

Name: \_\_\_\_\_

Title: Managing Director-EVP

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## Appendix A

### Scope of Services

I. **Coverages.** MIS will perform the Services set forth below in connection with the following lines of insurance coverage it places for Client during the Contract Term:

- General Liability
- Public Official's & Management Liability
- Employment Practices Liability
- Automobile Liability
- Auto Physical Damage
- Umbrella / Excess Liability
- Workers Compensation/Employers Liability
- Property

II. **Services:** During the Contract Term MIS will provide the following Services in connection with the lines of insurance coverage specified in Section I:

- a. Once a month (or as requested), review the County's current insurance program in person and provide reports to the Human Resources and Administration Committee or other committees as assigned by the Kendall County Board.
- b. Annual recommendations concerning changes in terms, conditions and limits of coverage; based on best industry practices, the need for ancillary insurance services, additional coverage and modifications, updating or upgrading of existing coverage (s).
- c. Upon approval by the County, annual marketing of County's property, liability, and workers compensation insurance program, including, a negotiation of carrier contract extension or change (s). This service will include comprehensive assistance and guidance in completing the insurance application process in a timely fashion.
- d. Solicitation of proposals from qualified insurance carriers on an annual or as needed basis who are experienced and familiar with units of local government in Illinois.
- e. Development of bid specifications to be submitted to the insurance marketplace for which proposals are sought.
- f. Evaluation of proposals submitted by insurance carriers relative to compliance with insurance specifications, cost and ability of each carrier to perform as required including relative solvency.
- g. Detailed report of solicited policy renewal options available to the County.

- h. Examination and approval of issued policies and bonds for conformance with the County's specifications and the carrier's proposal.
- i. Provision of an annual stewardship report, including insurance schedule, policy summaries, review of past year's activities and outlook for coming year's market conditions.
- j. Assistance to the County in drafting insurance specifications for contracts and agreements as requested (Example – service providers).
- k. Advice to the County on new developments in the field of insurance.
- i. MIS will work in partnership with the County staff to perform the following services:
  - Provide recommendation for the proposed program structure, specifically in the area of design, funding, cost and administration.
  - Conduct renewal negotiations with the carrier(s) and vendors and prepare a complete and detailed accounting of all claim costs, provider access fees, administrative expenses, risk charges, etc.
  - Provide general problem solving throughout the plan year.
  - Promptly assist staff with the resolution claim issues.
  - Any other duties critical to the proper formation of a property, liability, and workers compensation plan and its optimal operation and participation.
- l. Provide Kendall County Administration with Motor Vehicle Checks for all new hires.

**Appendix B  
Compensation**

<b>Billing Schedule</b>	<b>Amount</b>	<b>Note</b>
10/2/2018	\$ 12,250.00	
1/2/2019	\$ 12,250.00	
4/2/2019	\$ 12,250.00	
7/2/2019	\$ 12,250.00	
10/1/2019	\$ 12,250.00	
1/1/2020	\$ 12,250.00	
4/1/2020	\$ 12,250.00	
7/1/2020	\$ 12,250.00	
10/1/2020	\$ 12,250.00	
1/1/2021	\$ 12,250.00	
4/1/2021	\$ 12,250.00	
7/1/2021	\$ 12,250.00	
10/1/2021	\$ 12,250.00	If Extended
1/1/2022	\$ 12,250.00	If Extended
4/1/2022	\$ 12,250.00	If Extended
7/1/2022	\$ 12,250.00	If Extended
10/1/2022	\$ 12,250.00	If Extended
1/1/2023	\$ 12,250.00	If Extended
4/1/2023	\$ 12,250.00	If Extended
7/1/2023	\$ 12,250.00	If Extended

County of Kendall  
Resolution 18 – \_\_\_\_\_

**RESOLUTION DECLARING OCTOBER 5, 2018 AS MANUFACTURING DAY**

**WHEREAS** manufacturing is a critical component of Kendall County with more than 60 manufacturing firms operating and employing over 3,000 people; and

**WHEREAS**, manufacturing jobs provide an annual compensation which is significantly higher than the state's average wage; and

**WHEREAS** manufacturing jobs enable families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and

**WHEREAS**, Kendall County recognizes the importance of a thriving manufacturing sector, works to fuel economic growth, builds a future for our citizens, and is a strong representative of manufacturing in our state; and

**WHEREAS**, Kendall County's prosperity depends on the education and vocational opportunities that align with manufacturers' skilled-labor needs; and

**WHEREAS**, National Manufacturing Day™ will be held on Friday, October 5, 2018, as a celebration of modern manufacturing meant to inspire the next generations of manufacturers; and

**WHEREAS**, Kendall County desires to extend this manufacturing celebration and educational opportunity through the entire month of October, to allow companies and community and economic development organizations to plan related events that work best for them; and

**WHEREAS**, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:**

Section 1: October 5, 2018 is proclaimed to be Manufacturing Day in Kendall County.

PRESENTED and ADOPTED by the County Board, this 2nd day of October 2018.

Approved:

Attest:

\_\_\_\_\_  
Scott R. Gryder, County Board Chairman

\_\_\_\_\_  
Debbie Gillette, County Clerk and Recorder



**Wednesday, September 26, 2018 at 8:30AM**  
**MEETING MINUTES**

**Call to Order** – The meeting was called to order by Committee Chair Elizabeth Flowers at 8:30 a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Lynn Cullick	Here		
Elizabeth Flowers	Present		
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell	<b>ABSENT</b>		

**With four members present, a quorum was established to conduct committee business.**

Others present: Scott Koeppel, Laura Pawson

**Approval of Agenda** – Motion made by Member Prochaska to approve the agenda, second by Member Cullick. **With four members in agreement, the motion carried by a vote of 4-0.**

**Approval of Minutes** – Motion made by Member Prochaska to approve the minutes from August 29, 2018, second by Member Cullick. **With four members in agreement, the minutes were approved by a 4-0 vote.**

**Monthly Report** – Laura Pawson reviewed the census report with the committee. Written report provided for August 2018.

**Available Dogs for Adoption:** 2

**Available Cats for Adoption:** 6 (5 Cats, 1 Kitten)

**Bite Report** – Total: 20 dogs, 1 cat

**Visitors viewing animals** – 80

**Events/News**

Saturday, October 13 <sup>th</sup>	Pet Supplies Pet Adoption Event	11am – 2pm
Tuesday, October 16 <sup>th</sup>	Volunteer Orientation	6pm-7:30pm
Weekly “Pet of the Week” ad in Shaw Media Newspaper		

**Operations Report** – Written report provided. Director Pawson reported on the new kennel technician, and stated they are now fully staffed.

Ms. Pawson also reported on the ShelterPro software, and said that after research and discussion with other Animal Control facilities, she has determined that ShelterPro would not be an appropriate choice for Kendall County. Ms. Pawson will continue to research other options.

Discussion on potential adoption special offers and fees.

**Accounting Report** - Written report provided. Ms. Pawson reported they continue to send compliance violation letters, and that she has met with the State's Attorney's Office to discuss other options.

**Old Business** - None

**New Business** - None

**Executive Session** – Not needed

**Action Items for the County Board** - None

**Public Comment** – None

**Adjournment** – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Kellogg. **With four members present in agreement, the meeting was adjourned at 8:49a.m.**

Respectfully Submitted,

Valarie McClain,  
Administrative Assistant & Recording Clerk

**COUNTY OF KENDALL, ILLINOIS**  
**Health & Environment Committee**  
**Monday, September 17, 2018**  
**Meeting Minutes**

**CALL TO ORDER**

The meeting was called to order by Chair Judy Gilmour at 3:02p.m.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Judy Gilmour	Here		
Elizabeth Flowers	<b>ABSENT</b>		
Tony Giles	<b>ABSENT</b>		
Matthew Prochaska	Here		
John Purcell	Yes		

**Others Present:** Megan Andrews, KC Soil & Water District Resource Conservationist, Steve Curatti, Kendall County Health Department Program Administrator, Hannah Raver, KC Soil & Water District Education Coordinator, Dr. Amaal Tokars, Kendall County Health Department Executive Director

**APPROVAL OF AGENDA** – Member Prochaska made a motion to approve the agenda, second by Member Purcell. **With three members present in agreement, the motion carried.**

**APPROVAL OF MEETING MINUTES** – Member Prochaska made a motion to approve the meeting minutes from August 20, 2018, second by Member Purcell. **With three members present voting aye, the motion carried.**

**STATUS REPORTS**

- **Board of Health** – Dr. Tokars briefed the committee on the new Grants Accountability and Transparency Act (GATA), and stated that the Health Department has developed standards of conduct and ethics training for their staff as a result of this act. The Board of Health will review this information at their meeting on Tuesday, September 18, 2018.
- **Health Department** – Steve Curatti provided information on the Low Income Home Energy Assistance Program (LIHEAP) available through the County’s Health Department. Mr. Curatti briefed the committee on the various client phases – Phase I (begins October 1): Seniors and those with disabilities, Phase II (begins November 1) – any families who meet the eligibility requirements who have a child or children age 5 and under, and Phase III

(begins December 1) – open enrollment for the remainder of the community that are eligible that are 150percent of poverty or under. Mr. Curatti also showed committee members the Energy Savings Kit that clients receive from ComEd through the Health Department, that consisted of a power strip, an LED Night Light, two Low-Flow devices, and 6 LED lightbulbs, as well as information on additional energy conservation measures.

- **Kendall County Soil and Water District** – Megan Andrews provided their current newsletter, and reminded the committee about the upcoming Tree Sale on September 26<sup>th</sup>, and the Fish Sale on October 12<sup>th</sup>.

Ms. Andrews and Ms. Raver will both host a conservation station at the Grundy County Resource Tour this this week.

Ms. Raver provided an update on this year’s AG in the Classroom schedule, the schools she’s reached out to thus far, and stated that the theme for September and October will be “Apples and Pollinators”, and will involve games, demonstrations and student involvement. Ms. Raver plans to reach every second grade class in Kendall County this year.

- **Water Related Groups** – No report

**OLD BUSINESS** – None

**NEW BUSINESS** - None

**CHAIRMAN’S REPORT** – No report

**PUBLIC COMMENT** – None

**ITEMS FOR COMMITTEE OF THE WHOLE** – None

**COUNTY BOARD ACTION ITEMS** - None

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – Member Prochaska made a motion to adjourn the meeting, second by Member Purcell. **With no objections, the meeting was adjourned at 3:39p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Clerk