

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 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, December 4, 2018 at 630 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Tony Giles (excused 6:40pm), Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers.

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 11/7/18. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Hendrix 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.

**SPECIAL RECOGNITION**

Chairman Gryder recognized the new board members and thanked them for their service.

**NEW BUSINESS**

**County Board Committee Assignments**

Member Hendrix moved to approve the Committee Assignments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**KENDALL COUNTY BOARD  
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS  
DECEMBER 2018 - NOVEMBER 2020**

**ADMINISTRATION/HR**

**Judy Gilmour, Chair**  
Elizabeth Flowers  
Tony Giles  
John Purcell  
Robyn Vickers

**ANIMAL CONTROL**

**Amy Cesich, Chair**  
Robyn Vickers  
Elizabeth Flowers  
Matthew Prochaska  
John Purcell

**ECON DEVELOPMENT**

**Audra Hendrix, Chair**  
Amy Cesich  
Scott Gryder  
Matthew Prochaska  
Robyn Vickers

**HEALTH & ENVIRONMENT**

**Elizabeth Flowers, Chair**  
Judy Gilmour  
Scott Gryder  
Matt Prochaska  
Robyn Vickers

**HIGHWAY**

**Scott Gryder, Chair**  
**Amy Cesich, Vice Chair**  
Judy Gilmour  
Matt Kellogg  
Matthew Prochaska

**LABOR & GRIEVANCE**

**Robyn Vickers, Chair**  
Tony Giles  
Elizabeth Flowers  
Audra Hendrix  
John Purcell

**FACILITIES MANAGEMENT**

***Matt Kellogg, Chair***

*Amy Cesich  
Tony Giles  
Judy Gilmour  
Audra Hendrix*

**Law, Justice & Legislation**

***Tony Giles, Chair***

*Judy Gilmour  
Audra Hendrix  
Matthew Prochaska  
Robyn Vickers*

**FINANCE**

***John Purcell, Chair***

***Matt Kellogg, Vice Chair***

*Amy Cesich  
Audra Hendrix  
Matthew Prochaska*

**PBZ**

***Matthew Prochaska, Chair***

*Elizabeth Flowers  
Judy Gilmour  
Matt Kellogg  
John Purcell*

**OTHER APPOINTMENTS**

**708 MENTAL HEALTH BOARD** – Robyn Vickers, Judy Gilmour (Alt)

**CMAP MPO POLICY COMMITTEE** – Scott Gryder, Matthew Prochaska, County Administrator

**CMAP TRANSPORTATION COMMITTEE** – Scott Gryder, Fran Klaas

**COUNTY BOARD CHAPLAIN** – Matt Prochaska

**HEALTH DEPARTMENT LIAISON** – Tony Giles

**HOUSING AUTHORITY** – Matt Prochaska

**ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) BOARD TRUSTEE** – John Purcell

**JUVENILE JUSTICE COUNCIL**– Judy Gilmour

**KC HISTORIC PRESERVATION COMMITTEE** – Elizabeth Flowers, Board Representative

**KENCOM REPRESENTATIVE** – Matthew Prochaska; Judy Gilmour (Alt)

**MAYORS/MANAGERS** – Scott Gryder, Matthew Prochaska, County Administrator

**METRO COUNTIES** – Scott Gryder, Matthew Prochaska (Alt)

**NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD** – Audra Hendrix, Scott Gryder (Alt)

**OSWEGO VISITORS BUREAU** – Tony Giles, Scott Gryder (Alt)

**COMPREHENSIVE LAND PLAN AND ORDINANCE**– Scott Gryder, Matt Prochaska

**RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS)** – David Guritz

**RIVER VALLEY WORKFORCE DEVELOPMENT BOARD** – Audra Hendrix

**SOIL & WATER CONSERVATION DISTRICT LIAISON** – Matt Kellogg, Scott Gryder

**UCCI** –Scott Gryder, Matthew Prochaska, Amy Cesich

**UNIVERSITY OF ILLINOIS EXTENSION BOARD** –Judy Gilmour, Scott Gryder, Robyn Vickers

**VAC LIAISON** – Scott Gryder, Matt Kellogg (Alt)

**FOREST PRESERVE COMMISSION AND COMMITTEE OF THE WHOLE**

***Judy Gilmour, President***

*Amy Cesich  
Elizabeth Flowers  
Tony Giles  
Scott Gryder*

***Matthew Prochaska, Vice President***

*Audra Hendrix  
Matt Kellogg  
John Purcell  
Robyn Vickers*

**FOREST PRESERVE FINANCE COMMITTEE**

***Matt Kellogg, Chair***

*Amy Cesich  
Judy Gilmour  
Scott Gryder  
Audra Hendrix*

**FOREST PRESERVE OPERATIONS COMMITTEE**

***Elizabeth Flowers, Chair***

*Judy Gilmour  
Matthew Prochaska  
John Purcell  
Robyn Vickers*

### **Predictable Recording Fee Schedule**

Member Hendrix moved to approve the Ordinance to Adopt and Implement the Predictable Recording Fee Schedule. Member Gilmour 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 Ordinance 18-24 is available in the Office of the County Clerk.

### **State's Attorney Appellate Prosecutor**

Member Hendrix moved to approve the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2019 (December 1, 2018 to November 30, 2019). Member Purcell 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 18-24 is available in the Office of the County Clerk.

### **Public Defender Salary**

Member Hendrix moved to set FY 2018-2019 salary for Kendall County Public Defender in the amount of \$153,154.06. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Supervisor of Assessments Salary**

Member Purcell moved to set FY 2018-2019 salary for Kendall County Supervisor of Assessments in the amount of \$87,618.00. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **STANDING COMMITTEE REPORTS**

### **Administration/HR**

#### **IMRF Participation**

Member Flowers moved to approve the resolution establishing requirements for continued IMRF participation by current county board members pursuant to Public Act 099-0900. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Finance**

##### **Finance**

##### **Levies**

### **HEALTH FUND LEVY**

Member Hendrix moved to adopt the Health Fund levy 2018 payable 2019 in an amount not to exceed **\$757,000.** Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **VETERAN'S ASSISTANCE COMMISSION FUND LEVY**

Member Hendrix moved to adopt the Veteran's Assistance Commission Fund levy 2018 payable 2019 in an amount not to exceed **370,800.** Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **TUBERCULOSIS FUND LEVY**

Member Hendrix moved to adopt the Tuberculosis Fund levy 2018 payable 2019 in an amount not to exceed **\$15,000.** Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **LIABILITY INSURANCE FUND LEVY**

Member Hendrix moved to adopt the Liability Insurance Fund levy 2018 payable 2019 in an amount not to exceed **\$1,242,780.** Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### SOCIAL SECURITY FUND LEVY

Member Hendrix moved to adopt the Social Security Fund levy 2018 payable 2019 in an amount not to exceed \$1,407,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

Member Hendrix moved to adopt the Illinois Municipal Retirement Fund levy 2018 payable 2019 in an amount not to exceed \$2,950,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried

### COUNTY BRIDGE FUND LEVY

Member Hendrix moved to adopt the Bridge Fund levy 2018 payable 2019 in an amount not to exceed \$ 500,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### COUNTY HIGHWAY FUND LEVY

Member Hendrix moved to adopt the Highway Fund levy 2018 payable 2019 in an amount not to exceed \$1,500,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### EXTENSION EDUCATION FUND LEVY

Member Hendrix moved to adopt the Extension Education Fund levy 2018 payable 2019 in an amount not to exceed \$183,800. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

Member Hendrix moved to adopt the Social Services for Senior Citizens Fund levy 2018 payable 2019 in an amount not to exceed \$350,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### COMMUNITY 708 MENTAL HEALTH FUND LEVY

Member Hendrix moved to adopt the 708 Mental Health Fund levy 2018 payable 2019 in an amount not to exceed \$932,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### GENERAL FUND LEVY

Member Hendrix moved to adopt the General Fund Levy 2018 payable 2019 in an amount not to exceed \$11,502,524. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix 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 the new CAD program will go live on December 11, 2018.

#### **Historic Preservation**

Member Flowers stated that they are planning the February meeting and working on awards.

#### **UCCI**

Member Prochaska informed the board of the 3 upcoming seminars.

## CHAIRMAN'S REPORT

Member Hendrix moved to approve the appointments. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Appointments

John A. Shaw - Regional Plan Commission - 3-yr term - Expires January 2022  
Larry Nelson - Regional Plan Commission - 3-yr term - Expires January 2022  
Ruben Rodriguez - Regional Plan Commission - 3-yr term - Expires January 2022

Chairman Gryder informed the board of the annual Joint Review Board meeting with the Village of Montgomery on December 11, 2018.

Chairman Gryder stated that Sandy Davis from the Kendall County Extension office will be retiring in January.

Chairman Gryder said that he has spoken with County Administrator Scott Koeppel about adjusting the board rules of order to have the committee assignments moved to coincide with the committee meeting requirement which is the 2<sup>nd</sup> meeting.

### OTHER BUSINESS

State's Attorney Eric Weis spoke about new member orientation and the binder provided to each member. Mr. Weis also spoke about anti-harassment training.

### ADJOURNMENT

Member Vickers 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 7th day of December, 2018.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk