

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 20, 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, November 20, 2018 at 9:00 am. The Clerk called the roll. Members present: Chairman Scott Gryder, Bob Davidson, Elizabeth Flowers (arrived 9:06am), Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell. Members absent: Lynn Cullick 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 Meetings of 10/16/18 and 10/25/18. 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 Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Oswego Police Chief Burgner presented the board with a check from the Kendall County Association of Chiefs of Police for the final payment for the memorial construction.

Honoring Bob Davidson

Member Kellogg moved to approve the proclamation declaring November 20, 2018 as Bob "H.D." Davidson Day. Member Gilmour seconded the motion.

Keith Wheeler, Dan Kramer and Mr. Davidson's daughters; Robin Redman and Kelly Woods spoke very highly of Mr. Davidson.

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

A complete copy of IGAM 18-31 is available in the Office of the County Clerk.

RECESS

NEW BUSINESS

Public Defender Salary

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

Membership Dues

Member Flowers moved to approve an invoice for the Illinois Association of County Board Members 2019 membership dues in the amount of \$850.00. Member Prochaska seconded the motion.

Members discussed what the benefits are for the members and how many counties are members.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Kellogg and Prochaska who voted nay. Motion carried 6-2.

Cyber Liability

Member Purcell moved to approve cyber liability coverage from Axis Insurance Company effective 12/1/2018 to 12/1/2019 in the amount of \$6,132. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Epilepsy & SUDEP Awareness

Member Purcell moved to approve the proclamation of November 2018 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 18-33 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird did not have anything to report.

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	\$0.00	\$0.00	\$0.00
	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

Treasurer

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR ELEVEN MONTHS ENDED 10/31/2018

<u>REVENUES*</u>	Annual Budget	2018 YTD Actual	2018 YTD %	2017 YTD Actual	2017 YTD %
Personal Property Repl.	\$400,000	\$348,693	87.17%	\$390,305	105.49%

Tax					
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%

State's Attorney

State's Attorney Weis stated that they have been busy and are getting ready for the new board.

Coroner

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

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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.

Health Department

Dr. Tokars stated that the deaths caused by prescription opioid are starting to level off, heroin is starting to increase and fentanyl is sky rocketing.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Noxious Weed Annual Report

Member Davidson moved to approve the 2018 noxious weed annual report. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Petition 18-13

Member Davidson moved to approve 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. Member Kellogg seconded the motion.

Members discussed the difference between solar gardens and solar farms and existing uses and future uses.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix who voted nay. **Motion carried 7-1.**

A complete copy of Ordinance 18-22 is available in the Office of the County Clerk.

Administration/HR

Rebate Disbursement

Member Gilmour moved to approve the United HealthCare medical loss rebate disbursement ratio as follows: 25% towards employee paid premiums and 75% towards the employer paid premiums. Member Purcell seconded the motion.

County Administrator Scott Koeppel explained that a reimbursement check was received because United HealthCare is obligated to return a certain amount back to their customers.

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

Granicus

Member Gilmour moved to approve the contract with Granicus for the new website and software in an amount not to exceed \$12,900. Member Davidson seconded the motion.

County Administrator Scott Koeppel explained that this will move the website to a new platform and add agenda software to help streamline the process. Moving to this platform will help with ADA compliancy and security.

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

Bruce Harris Consultant Services

Item is under legal review and is not ready for a vote at this time.

Wellness Program

Member Gilmour moved to approve the county employee wellness program effective January 1, 2020, with mandatory physical/health screening to be completed by November 30, 2019. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried**

Highway

Low Bid

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

Long Range Transportation Plan

Member Kellogg moved to approve the 2018-2038 Long Range Transportation Plan. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 7-1.**

Opposing SB 2610

Member Kellogg moved to approve resolution declaring opposition to SB 2610 – motor fuel tax compliance mandate. 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 Resolution 18-51 is available in the Office of the County Clerk.

Facilities

Court Appointed Special Advocate Lease

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

A complete copy of IGAM 18-34 is available in the Office of the County Clerk.

Community Reinvestment, Workforce Development Division Lease

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

A complete copy of IGAM 18-35 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Hendrix moved to approve the claims in an amount not to exceed \$2,484,377.35. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$39,299.06, B&Z \$1,806.09, CO CLK & RCDR \$1,402.88, ELECTION \$15,111.20, ED SRV REG \$6,112.92, SHRFF \$21,150.86, CRRCTNS \$29,259.61, MERIT \$599.00, EMA \$7,722.00, CRCT CT CLK \$9,413.32, JURY COMM \$590.68, CRCT CT JDG \$13,460.29, CRNR \$170.01, CMB CRT SRV \$22,615.38, PUB DFNDR \$3,261.73, ST ATTY \$10,110.78, BRD OF RVW \$281.18, SPRV OF ASSMNT \$66.92, TRSR \$5,587.14, UNEMPLY CMP \$3,206.00, EMPLY HLTH INS \$834.00, PPOST \$340.26, OFF OF ADM SRV \$620.83, INS & BNDG \$108.00, CO BRD \$1,082.80, TECH SRV \$29,827.71, PRPTY TX SRV \$31,565.72, FAC MGT UTLTS \$5,467.66, CAP EXPND \$13,063.50, CAP IMPRV FND \$12,880.00, LIABIL INSUR EXPS \$650.00, CO HWY \$29,333.48, CO BRDG \$9,932.45, TRNSPRT SALES TX \$392,716.69, HLTH & HMN SRV \$190,481.95, FRST PRSRV \$3,028.20, ELLIS HS \$684.74, ELLIS BRN \$333.30, ELLIS GRNDS \$33.89, ELLIS CMPS \$283.68, ELLIS RDNG LSSNS \$876.44, ELLIS BDAY PRITIES \$372.86, ELLIS PUB PRGMS \$32.50, ELLIS WDDNGS \$2,397.66, HOOVER \$1,780.19, ENV ED \$337.11, ENV ED SCHL \$34.75, ENV ED NTRL BGNNGS \$286.29, ENV ED OTHR PUB PRGMS \$29.19, ENV ED LWS OF NTR \$17.92, GRNDS & NTRL RSRCS \$3,775.90, PCKRLL PGTT FP \$130.15, ANML CNTRL EXPND \$310.49, ANML MED CR FND \$538.52, ANML CNTRL EXPS \$237.37, CO RCDR DOC STRG \$14,560.00, DRG ABS EXP \$6,397.81, HIDTA \$59,574.62, CO CMSRY FND \$4,002.19, COOK CO REIMB FND \$299.30, IDOT CPS GRNT \$4,458.18, CRT SEC FND \$152.76, LAW LBRY FND \$2,911.00, PRBTN SRV \$38,861.18, ST ATTY DRG ENFRC FND \$275.00, GIS \$8,032.93, KAT \$11,957.00, ADMIN DBT SRV \$233,752.50, JAIL EXP BND DBT \$1,134,200.00, ENG/CNSLTG ESCRW \$1,123.78, PUB SFTY \$12,209.27, SHRFF FTA FND \$2,873.66, CRTHS RNVTS \$100.00, ANML POP CNTRL \$90.00, VAC \$6,070.09, FP BND PRCD \$16,822.83

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

Coroner Claims

Chairman Gryder recused member Purcell from the vote; he shall be treated as if not here.

Member Hendrix moved to Approve Coroner Claims in an amount not to exceed \$107.01. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Election Judge Pay

Member Hendrix moved to the Election Judge pay in an amount not to exceed \$59,501.42. Member Purcell 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 Hendrix moved to approve all of the Standing Committee Minutes and Reports. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

UCCI

Member Prochaska stated that they will be meeting the fourth week in January.

Historic Preservation

Member Flowers stated that they are working of their February meeting and the ordinance.

CITIZENS TO BE HEARD

Todd Milliron thanked Mr. Davidson for his service and commented on the health insurance premium refund, the cyber policy, the technology department and the election.

ADJOURNMENT

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

Approved and submitted this 28th day of November, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk