

**KENDALL COUNTY BOARD  
SPECIAL MEETING  
November 27, 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 Tuesday, November 27, 2018 at 6:00pm. 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 AGENDA**

Member Cullick oved 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.**

**SPECIAL RECOGNITION**

**Lynn Cullick**

Member Purcell moved to approve the proclamation declaring November 27, 2018 as "Lynn Cullick Day". Member Davidson 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 18-32 is available in the Office of the County Clerk.

**Newark High School Girls Volleyball**

Member Kellogg moved to honor the Newark High School Girls Varsity Volleyball Team. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**RECESS**

**CITIZENS TO BE HEARD**

Margaret Sheehan opposes the gun range ordinance and it is dangerous. This would not be happening if they were not pretending that it is a private backyard range when they are running a business through it.

Becky Peterson opposes the way the gun range ordinance is written. They have video about what is going on there; opposes the unsafe things that are going on there.

Mark Perle stated that in the gun range proposal what minimal protections that are in it now are being stripped away. There is not one of the concerns about public safety, set back or siting of a potential range; the suggestions and recommendations of the advisory committee has not been taken. Mr. Perle stated state law 55 ILCS 5/5-1117 discharge of firearms on where you can shoot privately. Urged the board to vote no.

Todd Milliron stated that the provisions in the gun range ordinance have vague and open ended language that needs to be tightened up. Mr. Milliron stated that 55 ILCS 5/5-1117 is not being referenced in petition 17-28.

Don Draper stated that the Barber Greene gun range is exempt from regulations. Mr. Draper told the board about the club. He explained the owner/members of range and the safety that they use when on the range. He is in favor of this proposal and are hoping to keep it on the table as a baseline and let the petitioner develop specific range designs from that.

Randy Donka agreed with Mr. Draper.

Mary commented on the safety of the gun range. Need laws to protect the people; Kendall County needs to roll with the changes – more rules are needed.

Kristen Friestad spoke about the Lisbon future land use map; why such a large change so quickly. She would like to see conversations started with the landowners so they could share their concerns.

Chris Paluch said that proposal 17-28 is a substandard proposal. He asks that the proposal is not voted on so that the new board members can make a document that the people can be proud of. There is a petition going for the noise coming from the ranges around Route 71 and Van Emmon.

Kirk Friestad talked about the future land use plan for Lisbon. The people are against it and they have a very good agriculture area there. They would like to keep it a farm community.

Priscilla Gruber has been following the gun range proposal, there are things that need to be improved in it. She urged the board to start over with the new board. Ms. Gruber would like the board to come up with something that is for the benefit of the health, safety and welfare of the county. The original proposal has not been changed at all.

June Alice urged the board to vote against petition 17-28; the preference is to incorporate some of the proposed changes that have been submitted or at the minimum to vote no to the proposed changes in there now.

Martin Cann said that there is a lot of good in the proposal but does not like the qualified person standard, who could be a gun range master and source book in order to determine the laws. Urged the board to vote against the proposed ordinance.

Paul Pope, President of the Lisbon Village Board spoke about delaying the vote on the comprehensive land use map plan until they can study some discrepancies. Maps were since found that the current land use map the county is going by is the same map that the Village has in ordinance. Beverly Horsley who is the Planning and Zoning Board found the ordinance that gives the comprehensive plan. They are hoping to move forward with everything.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

#### Petition 17-28

Member Davidson moved to approve the Amended Petition 17-28-Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to Sections 7.01.D.32 (Specials Uses in A-1 Agricultural District), 7.01.D.33 (Special Uses in A-1 Agricultural District) and 10.03.B.4 (Special Uses in M-3 Aggregate Materials Extraction, Processing and Site Reclamation District) of the Kendall County Zoning Ordinance Pertaining to Regulations of Outdoor Target Practice or Shooting Ranges (Not Including Private Shooting in Your Own Yard). Member Giles seconded the motion.

Member Purcell made a motion to move petition 17-28 to the next scheduled Planning, Building and Zoning meeting. Member Cullick 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 9-1.

#### Petition 18-04

Member Davidson moved to Approval of Petition 18-04-Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map for Properties Located near Route 47 in Lisbon Township. Member Kellogg seconded the motion.

Members discussed the map and ordinance that have recently been found. There was discussion that state law gives municipalities that have adopted a comprehensive plan a mile and a half extra territorial jurisdiction from their borders to review rezoning's, variances and special use permits. Mining in the area was discussed.

Member Cullick made a motion to move petition 18-04 to the next scheduled Planning, Building and Zoning meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Flowers, Giles, Gilmour, Hendrix and Purcell. Members voting nay include Davidson, Gryder, Kellogg and Prochaska. Motion carried 6-4.

### Finance

#### CLAIMS

Member Cullick moved to approve the claims in an amount not to exceed \$1,189,673.04. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$34,787.18, B&Z \$4,758.25, CO CLK & RCDR \$3,515.17, ELECTION \$14,722.17, SHRFF \$33,368.94, CRRCTNS \$194.62, MERIT \$431.00, EMA \$3,025.61, CRCT CT CLK \$807.70, JRY COMM \$226.16, CRCT CT JDG \$853.73, CRNR \$4,240.68, ST ATTY \$7,876.96, TRSR \$1,069.10, EMPLY HLTH INS \$386,783.27, OFF OF ADM SRV \$1,639.36, CO BRD \$486.69, TECH SRV \$43,744.51, FAC MGT UTLTS \$64,061.67, CAP EXPEND \$13,063.51, CO HWY \$10,699.90, CO BRDG \$120,799.62, TRNSPRT SALES TX \$121,890.81, HLTH & HMN SRV \$92,061.87, FRST PRSRV \$922.27, ELLIS HOUSE \$625.78, ELLIS BRN \$257.97, ELLIS RDNG LSSNS \$178.17, ELLIS BDAY PRITIES \$25.00, SUNRISE CNTR \$68.95, ELLIS WDDNGS \$118.03, HOOVER \$1,697.94, ENV ED NTRL BGNNGS \$62.87, ENV ED OTHR PUB PRGMS \$19.69, ENV ED LWS OF NTR \$49.18, GRNDS & NTRL RSRCS \$629.52, PCKRLL PGTT FP \$351.00, AURORA ELEC DISS FND \$3,448.10, CO RCDR DOC STRG \$346.95, DRG ABS EXP \$644.88, HIDTA \$16,742.34, CMSRY FND \$1,028.27, CRT SEC FND \$7,258.83, CRCT CT DOC STRG \$6,482.30, CRT AUTOMA \$49,865.00, CHLD SPRT CLLCT EXP \$15,431.00, CRNR \$109.42, KC DRG CT FND \$804.63, ST ATTY DRG ENFRC EXP \$1,688.28, GIS \$504.20, CO RSRV \$6,300.00, EMPLY BNFT FND \$2,131.05, PUB SFTY \$96,847.96, CRTHS RNVNTNS \$8,246.86, VAC \$737.01, CRNR SPCL FND \$21.63, FP BND PRCD \$919.48

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 Coroner Claims in an amount not to exceed \$4,371.73. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Fiscal Year 2018-2019 Budget**

Member Purcell moved to approve the Kendall County Fiscal Year 2018-2019 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed \$67,000,000 and expenditures and transfers-out not to exceed \$76,100,000. Member Kellogg seconded the motion.

Member Davidson moved to amend the budget to take the CPI for the purpose of removing the funeral home and Hart house. No second to the motion.

Members discussed taking the CPI and the fund balances of the County and Health Department.

Chairman Gryder asked for a roll call vote on the motion approve the Kendall County Fiscal Year 2018-2019 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed \$67,000,000 and expenditures and transfers-out not to exceed \$76,100,000. Members voting aye include Cullick, Davidson, Gilmour, Gryder, Kellogg, Prochaska and Purcell. Members voting nay include Flowers, Giles and Hendrix. **Motion carried 7-3.**

A complete copy of Ordinance 18-23 is available in the Office of the County Clerk.

### **CITIZENS TO BE HEARD**

Todd Milliron offered his gratitude to the board for listening to the citizens that came forward tonight.

Amy Cesich thanked Bob Davidson and Lynn Cullick for their service.

### **ADJOURNMENT**

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

Approved and submitted this 30th day of November, 2018.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk