

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 7, 2018**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Wednesday, November 7, 2018 at 6:30 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 (excused at 7:45pm).

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

THE MINUTES

Member Kellogg moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/2/18. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Flowers 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.**

CITIZENS TO BE HEARD

Chris Paluch addressed complaints in the area of 71 and Van Emmon, the excessive noise coming from gun fire. They are looking for ways to alleviate the noise. He has requested the Knollwood, Barber Greene, BNSF and Twin Ponds permits. Mr. Pollack stated that a lot of other departments are coming here to shoot.

Renee Paluch said that they are getting the run around at all levels regarding the gun ranges. They would like the board members to hear them out before any further decisions are made.

Dr. Palmer spoke about the Health Department levy with the demand of \$413,000 from their operational reserves to help with the budget. Their operational reserves are diminishing and they target to keep a 6 month reserve. They are proposing \$200,000.

OLD BUSINESS

Property, Liability and Workers' Compensation Insurance

Member Davidson moved to approve the ICRMT 2019 property, liability and workers' compensation insurance renewal in the amount of \$691,112. Member Cullick 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

Risk Management and Compliance Coordinator Job Description

Member Cullick moved to approve the Risk Management and Compliance Coordinator Job Description. Member Gilmour seconded the motion.

Member Cullick withdrew the motion. Member Gilmour withdrew the second.

Amend Agenda

Member Hendrix moved to amend the agenda to vote on item 4 under Administration/HR first. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Elimination of Economic Development and Special Project Coordinator Position

Member Cullick moved to approve the elimination of the Economic Development and Special Project Coordinator position. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Risk Management and Compliance Coordinator Job Description

Member Cullick moved to approve the Risk Management and Compliance Coordinator Job Description. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Deputy County Administrator Job Description

Member Cullick moved to approve Deputy County Administrator job description. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who abstained. **Motion carried.**

Administrative Services Organization Chart

Member Cullick moved to approve the Administrative Services organization chart. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

2018-2019 Tentative Budget

Member Purcell moved to file the tentative fiscal year 2018-2019 County of Kendall, Illinois budget with the County Clerk. Member Kellogg seconded the motion.

Members discussed the Health Department levy and reviewed their current budget numbers. They discussed the 6 month fund balance and the need for a policy going forward regarding the donation/demand for the Health Department to contribute to the county. The Health Department is requesting they provide \$200,000 instead of \$413,000. The option of the county putting in what is paid for Social Security, IMRF and benefits into the levy was reviewed.

Member Gilmour called the question. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix. **Motion carried 8-1.**

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Flowers and Hendrix. **Motion carried 7-2.**

Animal Control

Adoption Fee Schedule

Member Hendrix moved to approve the resolution to establish the Kendall County Animal Control adoption fee schedule effective December 1, 2018. Member Prochaska 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 18-50 is available in the Office of the County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

Member Hendrix 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 will meet on November 29, 2018.

Housing Authority

Member Prochaska stated that they will meet later in the month to approve the budget and elect officers.

Historic Preservation

Member Flowers informed the board that they drafted a letter regarding the Millbrook Bridge and are working on the ordinance.

CHAIRMAN'S REPORT

Chairman Gryder passed around maps regarding cancer causing pollutants in the air.

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

Appointments

Chief Deputy Michael Peters – Sheriff Alternate KenCom Executive Board (replacing Undersheriff Harold Martin)
Ken Holmstrom – Oswego Fire District Board (replacing Paul Anderson) – expires April 2020

EXECUTIVE SESSION

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

ADJOURNMENT

Member Hendrix 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 15th day of November, 2018.

Respectfully submitted by,
Debbie Gillette, Kendall County Clerk