

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

CITIZENS TO BE HEARD

Jim Prescott from TransCanada spoke about the A&R Pipeline, the Sandwich compressor station. The upgrade to expand the capacity of the facility; the project is just about done. The demand is driving the expansion of systems. Mr. Prescott talked about having zero safety incidents and community investment.

Chris Paluch spoke about gun ranges at Van Emmon Road and Route 71. The noise level has drastically increased since he moved in 5 years ago. There are four ranges there: Knollwood, Barber Greene, Twin Ponds and BNSF. Mr. Pollack spoke about the number of police departments that come and shoot at the BNSF range.

Jim Wyman, WSPY radio, talked about the TransCanada safety issue, stating that the former Sandwich Fire Chief told him that the facility kept him awake at night and Little Rock Fox Fire District Chief stated that the place is a ticking time bomb. They blow off gas and it can be heard all throughout the area. It seems like they are trying to buy off local governments.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird informed the board about the breast cancer awareness fundraiser they are conducting.

County Clerk

Revenue Report		9/1/18-9/30/18	9/1/17-9/30/17	9/1/16-9/30/16
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$663.00	\$761.00	\$865.00
	County Clerk Fees - Marriage License	\$2,130.00	\$2,340.00	\$2,160.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Misc	\$2,138.50	\$1,873.00	\$2,286.50
	County Clerk Fees - Recording	\$22,108.00	\$25,779.00	\$30,555.00
01010061205	Total County Clerk Fees	\$27,039.50	\$30,783.00	\$35,866.50
01010001185	County Revenue	\$35,259.75	\$33,856.25	\$33,618.00
38010001320	Doc Storage	\$13,260.00	\$15,242.00	\$17,259.00
51010001320	GIS Mapping	\$22,393.00	\$25,640.00	\$29,012.00
37010001320	GIS Recording	\$2,801.00	\$3,200.00	\$3,620.00
01010001135	Interest	\$12.22	\$23.83	\$25.35

01010061210	Recorder's Misc	\$3,301.25	\$4,700.00	\$7,544.25
81010001320	RHSP/Housing Surcharge	\$11,934.00	\$13,698.00	\$15,570.00
37210001575	Tax Certificate Fee	\$280.00	\$320.00	
37210001576	Tax Sale Fees	\$25.00	\$874.00	
37210001577	Postage Fees			
CK # 18534	To KC Treasurer	\$116,305.72	\$128,337.08	\$142,515.10

County Clerk, Debbie Gillette provided the board with early voting hours and vote by mail totals.

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR TEN MONTHS ENDED 09/30/2018

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>
Personal Property Repl. Tax	\$400,000	\$296,689	74.17%	\$345,889	93.48%
State Income Tax	\$2,470,000	\$1,978,015	80.08%	\$2,326,581	96.94%
Local Use Tax	\$630,000	\$578,530	91.83%	\$473,614	75.78%
State Sales Tax	\$550,000	\$455,217	82.77%	\$447,081	93.14%
County Clerk Fees	\$400,000	\$294,317	73.58%	\$333,453	101.05%
Circuit Clerk Fees	\$850,000	\$618,033	72.71%	\$618,478	65.10%
Fines & Foreits/St Atty.	\$380,000	\$251,059	66.07%	\$272,341	63.34%
Building and Zoning	\$65,000	\$66,218	101.87%	\$76,098	122.74%
Interest Income	\$86,500	\$174,021	201.18%	\$84,508	225.36%
Health Insurance - Empl. Ded.	\$1,299,440	\$960,844	73.94%	\$969,957	76.61%
1/4 Cent Sales Tax	\$2,950,000	\$2,555,450	86.63%	\$2,411,311	82.58%
County Real Estate Transf Tax	\$440,000	\$368,607	83.77%	\$364,693	92.00%
Correction Dept. Board & Care	\$832,200	\$995,432	119.61%	\$980,857	112.10%
Sheriff Fees	\$245,000	\$163,384	66.69%	\$180,062	70.61%

TOTALS	\$11,598,140	\$9,755,816	84.12%	\$9,884,925	86.73%
Public Safety Sales Tax	\$5,068,000	\$4,390,027	86.62%	\$4,204,273	82.96%
Transportation Sales Tax	\$4,750,000	\$4,390,027	92.42%	\$4,204,273	88.51%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 10 months the revenue and expense should at 83.33%

State's Attorney

No report.

Coroner

Description	**	Month: September 2017	Fiscal Year-to-Date	September 2016
Total Deaths		13	256	20/234
Natural Deaths		12	224	18
Accidental Deaths				
Overdose	*	1	12	2
Motor Vehicle		0	5	0
Other		0	3	0
Pending		0	3	0
Suicidal Deaths		0	8	2
Homicidal Deaths		0	1	0
Toxicology		1	29	2/25
Autopsies		1	27	2/17
Cremation Authorizations		7	148	12/133

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Accidental Death(s) (Overdose)

- 09/02/2017 – Aurora – 24yo Female, Loperamide Toxicity

PERSONNEL/OFFICE ACTIVITY:

- Katrina Busa tendered her resignation as a Deputy Coroner.
- ADDENDUM: On September 20, Coroner Purcell met with the team from the IL Violent Death Reporting Systems for statistical and information gathering purposes.
- ADDENDUM: Coroner Purcell attended the At Risk/Elder Abuse Task Force Meeting on September 21.
- ADDENDUM: On September 23, Coroner Purcell presented at the IL Search & Rescue Council's annual meeting in Clinton, IL.
- ADDENDUM: On September 28, the Coroner's Office provided a morgue tour and in-service for the Intern with the Oswego Police Department.
- ADDENDUM: On September 29, Coroner Purcell met with Kendall County Health Department Director Amaal Tokars regarding opiates and other substances of concern in Kendall County.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that 259 appeals have been filed; this amount is down from last year.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 18-25

Member Davidson moved to approve Petition 18-25-Request from Paul Kovacevich on Behalf of Tri-Star Development, Inc. for a Map Amendment Rezoning 183 Acres +/- Parcels Located on the South Side of Route 52 Approximately 0.5 Miles West of Jughandle Road and Identified by Parcel Identification Numbers 09-15-300-014 (PART), 09-16-400-002, 09-16-400-005, 09-16-400-006, 09-21-200-004.

and 09-22-100-010 in Seward Township from A-1 Agricultural District to R-1 One-Family Residential District. Member Gilmour seconded the motion.

Members discussed the lot size, soil levels, use of the land, rezoning and the process of platting the subdivision.

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

A complete copy of Ordinance 18-21 is available in the Office of the County Clerk.

Noxious Weed Work Plan

Member Davidson moved to approve the 2019 comprehensive noxious weed work plan. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Teska Associates Inc. Agreement

Member Davidson moved to approve an Agreement with Teska Associates, Inc. for work related to the zoning ordinance consolidation project (project would unify the zoning ordinance into one searchable document, correct typographical errors, and correct citation errors) at a cost not to exceed \$8,000; related invoices to be paid from planning, building and zoning consultant's line item (010-2-002-6363). Member Purcell seconded the motion.

Senior Planner Matt Asselmeier explained that the zoning ordinance is 19 separate documents and they will be merging them into 1 document.

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

A complete copy of IGAM 18-29 is available in the Office of the County Clerk.

Release of Executive Session Minutes

Member Davidson moved to approve to release minutes of Executive Sessions of the Planning, Building and Zoning Committee for the Following Dates: January 8, 2018 and October 9, 2018. 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

SAN Replacement

Member Gilmour moved to approve to the Technology Services purchase of a SAN replacement for the Kendall County Sheriff's Office from CTC Company in an amount not to exceed \$26,127.01. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Meagan Briganti was introduced as the new GIS Coordinator.

Highway

Low Bid

Member Hendrix moved to approve the resolution approving the low bid of Riber Construction to construct the Eldamain Access road at a cost of \$100,260. Member Davidson 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 18-48 is available in the Office of the County Clerk.

Eminent Domain

Member Hendrix moved to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Eldamain Road between W. Highpoint Road and River Road. Member Davidson seconded the motion.

County Engineer Fran Klaas informed the board that of the 47 parcels that they needed to acquire for the Eldamain Road project there are just 5 left. After 2 years of trying to acquire them they believe it is time to move forward and authorize the State's Attorney to use eminent domain, they will continue to negotiate and hopefully they will get a compromise and negotiated settlement. They would come back to the County Board for final approval to file.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 5-1.**

A complete copy of Resolution 18-49 is available in the Office of the County Clerk.

Facilities

Release of Executive Session Minutes

Member Davidson moved to approve to release of Facilities Committee executive session minutes from May 2, 2016 and June 6, 2016; and executive session reviews from April 3, 2017 and April 2, 2018. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Hendrix moved to approve the claims in an amount not to exceed \$2,467,985.22. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$42,298.51, B&Z \$1,111.80, CO CLK & RCDR \$2,221.59, ELECTION \$14,652.55, ED SRV REG \$6,112.92, SHRFF \$19,012.60, CRRCTNS \$17,226.39, EMA \$1,125.43, JURY COMM \$262.23, CRCT CT JDG \$5,008.54, CRNR \$5,480.13, CMB CRT SRV \$2,811.08, PUB DFNDR \$50.00, ST ATTY \$1,967.63, TRSR \$1,619.63, EMPLY HLTH INS \$391,824.80, OFF OF ADM SRV \$21.58, INS & BNDG \$54.00, CO BRD \$1,013.40, TECH SRV \$5,918.59, FAC MGT UTLTS \$79.05, LIABIL INSUR EXPS \$18,874.08, CO HWY \$35,151.47, CO BRDG \$165,619.63, TRNSPRT SALES TX \$1,124,038.98, HLTH & HMN SRV \$16,652.85, FRST PRSRV \$867.42, ELLIS HS \$422.90, ELLIS GRNDS \$111.41, ELLIS CMPS \$10.00, ELLIS RDNG LSSNS \$538.95, ELLIS BDY PRTIES \$10.00, ELLIS PUB PRGMS \$96.29, ELLIS WDDNGS \$3,617.12, HOOVER \$1,593.55, ENV ED SCHL \$28.38, ENV ED NTRL BGNNGS \$12.00, ENV ED LWS OF NTR \$89.00, GRNDS & NTRL RSRCS \$4,082.94, PCKRLL PGTT FP \$1,174.83, ANML CNTRL EXPND \$305.97, ANML MED CR FND \$345.19, ANML CNTRL EXPS \$363.61, CO RCDR DOC STRG \$6,595.95, DRG ABS EXP \$16,132.55, HIDTA \$194,147.07, CO CMSRY FND \$2,969.68, COOK CO REIMB FND \$196.67, IDOT CPS GRNT \$85.00, CRT SEC FND \$144.52, LAW LBRY FND \$3,003.08, PRBTN SRV \$6,182.32, GIS \$1,103.06, KAT \$334,463.37, JAIL EXP BND DBT \$475.00, ENG/CNSLTG ESCRW \$378.00, CO RSRV FND \$1,840.00, EMPLY BNFT PRGM \$2,131.05, PUB SFTY \$344.94, SHRFF FTA FND \$1,621.33, VAC \$2,292.61

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

Coroner Claims

Member Hendrix moved to Approve Coroner Claims in an amount not to exceed \$5,480.13. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Health Department Levy Proposal

Member Prochaska stated that Dr. Palmer from the Health Department expressed concerns that the current model was not sustainable for the Board of Health. A proposal that was discussed was to put in the Health Department levy the monies that are currently allocated to IMRF, Social Security and the amount that they currently do not reimburse the county for. Another proposal included the same thing except not including the monies that they were transferring the county. Member Prochaska reviewed the handout with actual amounts and proposed changes for levies and benefits.

A special County Board meeting was scheduled for October 25, 2018 at 5:00pm.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

VAC

October 20, 2018 building the foundation a salute to veterans for the serenity park in Oswego.

UCCI

Member Prochaska stated that they will be meeting on October 26-27th.

Historic Preservation

No report.

OTHER BUSINESS

Drug court graduation on November 2, 2018 at 1:00pm.

ADJOURNMENT

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

Approved and submitted this 14th day of October, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk