

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 2, 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 Tuesday, October 2, 2018 at 6:25 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.

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 9/4/18. 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 Cullick 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.**

NEW BUSINESS

HIDTA

Member Cullick made a motion to approve the HIDTA Narcint/Domestic Highway Enforcement Initiative Administrative Assistant Service agreement with Kendall County as the Fiduciary Agent effective October 15, 2018 through October 14, 2019 for \$70,000.00. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Insurance Services

Member Cullick made a motion to approve the Services Agreement between Mesirow Insurance Services, Inc. and Kendall County for a three year term with two option one year extensions in an amount of \$49,000 per year. Member Kellogg seconded the motion.

County Administrator Scott Koeppel stated that they are a broker who help us buy our property, liability and workers' compensation insurance and throughout the year they assist us in dealing with the insurance company filing claims and in making sure all of our property and vehicles get listed properly on insurance forms.

Members discussed how the company arrived at a price for the RFQ.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Giles, Gryder, Kellogg and Prochaska. Members voting nay include Gilmour and Purcell. Member Hendrix abstained. **Motion carried 7-2-1.**

A complete copy of IGAM 18-28 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Facilities

Electric Supply Contract

Member Davidson moved to approve the 48 month electric supply contract starting June 2019 to June 2023 with Constellation NewEnergy, Inc. an Exelon Company at a fixed energy supply cost not to exceed \$0.03215/kWh. Member Kellogg seconded the motion.

Chris Childress from Progressive Energy told the board that this is for electricity which is up in June of 2019 expires mid budget; savings will be about \$22,000 per year.

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

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$719,015.62. Member Hendrix seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$8,463.23, B&Z \$1,090.55, CO CLK & RCDR \$373.64, ELECTION \$240.64, ED SRV REG \$364.02, SHRFF \$1,372.81, CRRCTNS \$15,789.47, MERIT \$508.00, EMA \$733.22, CRCT CT CLK \$421.52, JURY COMM \$1,451.60, CRCT CT JDG \$1,139.86, CRNR \$939.95, CMB CRT SRV \$12,532.35, PUB DFNDR \$1,802.46, ST ATTY \$4,389.65, SPRV OF ASSMNT \$15,125.95, OFF OF ADM SRV \$470.49, CO BRD \$1,004.68, TECH SRV \$17,778.54, FAC MGT UTLTS \$77,666.21, ECON DEV \$98.86, CAP IMPRV FND \$9,193.25, CO HWY \$6,098.15, TRANSPRT SALES TX \$406,752.69, HLTH & HMN SRV \$21,964.31, FRST PRSRV \$842.43, ELLIS HOUSE \$46.56, ELLIS BRN \$456.13, ELLIS GRNDS \$155.23, ELLIS WDDNGS \$1,330.00, HOOVER \$329.12, ENV ED NTRL BGNNGS \$24.97, GRNDS & NTRL RSRC \$2,463.91, ANML MED CR FND \$416.77, ANML CNTRL EXPS \$446.25, CO RCDR DOC STRG \$187.85, HIDTA \$60,147.67, SHRFF RNG FND \$167.63, COOK CO REIMB FND \$1,655.00, CRT SEC FND \$31.33, LAW LBRY FND \$57.00, CRNR \$108.49, PRBTN SRV \$11,591.11, KC DRG CT FND \$3,251.76, GIS \$594.32, ENG/CNSLTG ESCRW \$378.00, CO RSRV FND \$2,320.00, PUB SFTY \$19,048.00, CO ANML POP CNTRL \$779.50, VAC \$4,199.04, CRNR SPCL FND \$221.45

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 the Coroner claims in an amount not to exceed \$1,269.89. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Manufacturing Day

Member Hendrix moved to approve the Manufacturing Day Resolution: October 5, 2018. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 18-47 is available in the Office of the County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick 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

Kencom Executive Board

Member Gilmour stated that they are working on their budget.

Historic Preservation

Member Flowers informed the board that they are working on solidifying their February meeting.

Juvenile Justice

Member Gilmour reported that they are working on the 2019 Sky Run which will be on April 27, 2019.

CHAIRMAN'S REPORT

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

Appointments

- Bob Walker – Public Aid Appeals – 2 year term – Expires September 2020
- James Bateman – Bristol Kendall Fire Protection District Alternate – KenCom Executive Board (ETSB)
- Scott Koepfel – Chicago Regional Growth Corporation (CRGC) – 2 year term – Expires October 2020
- Scott Koepfel – Upper Illinois River Valley Development Authority (UIRVDA) – 2 year term – Expires October 2020
- Latreese Caldwell – Kendall Area Transit Grant Program Compliance and Oversight Monitor (PCOM)

Chairman Gryder spoke about the On To 2050 Plan and discussions on the VMT, Vehicle Mileage Tax. Mr. Gryder has been urged to vote yes, the consensus of the board is for Mr. Gryder to vote no to the plan. Members discussed the Vehicle Mileage Tax.

ADJOURNMENT

Member Flowers 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 10th day of October, 2018.

Respectfully submitted by,
Debbie Gillette, Kendall County Clerk