

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
September 18, 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, September 18, 2018 at 9:00 am The Clerk called the roll. Members present: Chairman Scott Gryder, Bob Davidson, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell (arrived 9:07am).

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

THE MINUTES

Member Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/21/18. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Gryder moved item 12A3 to 12A1 on the agenda.

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

NEW BUSINESS

National Suicide Awareness Month

Member Hendrix moved to approve the National Suicide Awareness Month proclamation. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COUNTY OF KENDALL, ILLINOIS

PROCLAMATION 18-24

National Suicide Prevention Awareness Month

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and

WHEREAS; According to the CDC, each year more than 41,000 people die by suicide; and

WHEREAS; Suicide is the 10th leading cause of death among adults in the US, and the 2nd leading cause of death among people aged 10-24; and

WHEREAS; Kendall County is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and

WHEREAS; local organizations like Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and

WHEREAS, I encourage all residents to take the time to inquire as to the wellbeing of their family, friends, and neighbors over the next few days and to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that the Kendall County Board does hereby proclaim the month of September 2018, as National Suicide Prevention Awareness Month in County of Kendall, Illinois.

PRESENTED and ADOPTED by the County Board, this 18th day of September 2018.

Approved:
Scott R. Gryder, County Board Chairman

Attest:
Debbie Gillette, County Clerk

Housing of Detainees

Member Hendrix moved to approve the renewal of and First Amendment to the 2016 Intergovernmental Agreement between Kendall County, Illinois and Cook County, Illinois for the Housing of Detainees. 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 IGAM 18-25 is available in the Office of the County Clerk.

Illinois Emergency Management Grant

Member Hendrix moved to approve the 2018 State of Illinois Emergency Management Grant, total compensation and reimbursement shall not exceed the sum of \$35,634.05. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Lease Agreement

Member Hendrix moved to approve the resolution authorizing the Kendall County Forest Preserve Board to enter into a special event lease agreement with the Yorkville Historical Society on behalf of the County of Kendall for event to be held at The Kendall County Historic Courthouse and Jefferson St on September 29, 2018 for an amount not to exceed \$560.00 plus a \$100.00 security deposit. Member Kellogg seconded the motion.

Member Hendrix amended the motion to change the name from the Yorkville Historical Society to Yorkville Historic Preservation Society and the security deposit from \$100 to \$300. Member Gilmour seconded the amendment. Chairman Gryder asked for a roll call vote on the amendment. All members present voting aye. **Motion carried.**

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

A complete copy of Resolution 18-45 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

No report.

County Clerk

Revenue Report		8/1/18-8/31/18	8/1/17-8/31/17	8/1/16-8/31/16
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$882.50	\$971.50	\$1,026.50
	County Clerk Fees - Marriage License	\$2,730.00	\$2,040.00	\$2,010.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,530.50	\$1,999.50	\$2,175.00
	County Clerk Fees - Recording	\$29,893.00	\$33,373.00	\$35,447.00
01010061205	Total County Clerk Fees	\$36,036.00	\$38,384.00	\$40,658.50
01010001185	County Revenue	\$54,149.50	\$46,851.25	\$46,097.25
38010001320	Doc Storage	\$17,504.50	\$19,882.50	\$20,551.50
51010001320	GIS Mapping	\$29,539.00	\$33,563.00	\$34,552.00
37010001320	GIS Recording	\$3,693.00	\$4,193.00	\$4,312.00
01010001135	Interest	\$17.76	\$23.59	\$32.99
01010061210	Recorder's Misc	\$5,910.25	\$9,282.75	\$2,146.50
81010001320	RHSP/Housing Surcharge	\$15,885.00	\$17,487.00	\$18,477.00
37210001575	Tax Certificate Fee	\$440.00	\$560.00	
37210001576	Tax Sale Fees	\$40.00	\$899.00	

37210001577	Postage Fees		\$0.00		
CK # 18526	To KC Treasurer	\$163,215.01	\$171,126.09	\$166,827.74	

County Clerk, Debbie Gillette informed the board that there will be election judge training on September 24, 2018.

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 NINE MONTHS ENDED 08/31/2018

<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	\$1,824,110	73.85%	\$2,087,072	86.96%
Local Use Tax	\$630,000	\$518,066	82.23%	\$473,614	75.78%
State Sales Tax	\$550,000	\$399,467	72.63%	\$393,035	81.88%
County Clerk Fees	\$400,000	\$258,281	64.57%	\$295,069	89.41%
Circuit Clerk Fees	\$850,000	\$546,676	64.31%	\$552,521	58.16%
Fines & Foreits/St Atty.	\$380,000	\$222,386	58.52%	\$229,659	53.41%
Building and Zoning	\$65,000	\$57,035	87.75%	\$60,536	97.64%
Interest Income	\$86,500	\$151,385	175.01%	\$72,289	192.77%
Health Insurance - Empl. Ded.	\$1,299,440	\$867,260	66.74%	\$878,817	69.41%
1/4 Cent Sales Tax	\$2,950,000	\$2,273,819	77.08%	\$2,149,118	73.60%
County Real Estate Transf Tax	\$440,000	\$314,458	71.47%	\$317,842	80.18%
Correction Dept. Board & Care	\$832,200	\$975,652	117.24%	\$898,137	102.64%
Sheriff Fees	\$245,000	\$149,461	61.00%	\$160,620	62.99%
TOTALS	\$11,598,140	\$8,854,745	76.35%	\$8,914,219	78.22%
Public Safety Sales Tax	\$5,068,000	\$3,904,157	77.04%	\$3,752,191	74.04%

Transportation Sales Tax	\$4,750,000	\$3,904,157	82.19%	\$3,752,191	78.99%
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*Includes major revenue line items excluding real estate taxes which are to be collected later.
 To be on Budget after 9 months the revenue and expense should at 75.00%

State's Attorney

No report.

Coroner

Description	**	Month: August 2018	Fiscal Year-to-Date	August 2017
Total Deaths		24	230	24/243
Natural Deaths		23	212	19
Accidental Deaths		0	11	5
Pending		0	0	0
Suicidal Deaths		0	4	0
Homicidal Deaths		0	1	0
Undetermined	*	1	2	0
Toxicology		1	26	4/28
Autopsies		1	24	3/26
Cremation Authorizations		15	141	12/141

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
9	6	1

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 Undetermined Death(s):
 1. 08/04/2018 – Montgomery – 30-year-old, Male, Skeletal Remains found on island in Fox River

PERSONNEL/OFFICE ACTIVITY:

- August 8, 2018, Coroner Purcell attended the IL Coroner's & Medical Examiner's Association Executive Board meeting in Collinsville, IL.
- August 6 - 10, 2018, Chief Deputy Coroner Gotte attended training at the Kane County Sheriff's Office where he received his certification as a firearms instructor.

Health Department

Dr. Tokars updated the board on the dental clinic, donations have been received and the committee members have received a report on exactly how the donations have been spent. Dr. Tokars encouraged Facilities committee to go ahead and move forward on the work order that was submitted several years ago. Dr. Tokars provided information regarding the violence prevention training.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that assessment rolls have been published; 43,790 parcels were published and the final filing date is October 15, 2018. Total EAV is \$3,519,181,146 which is back to the numbers seen in 2009-2010.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 18-26 Banquet Center

Member Davidson moved to approve Petition 18 – 26 – Request from Maurice E. Ormiston as Trustee u/t/a No. 101 and Marilyn J. Ormiston as Trustee u/t/a 102 (Owners) and Gay Hoddy (Tenant) for a Special Use Permit to Operate a Banquet Center at 14905 Hughes Road (PIN: 04-34-100-001) in Fox Township and a Variance to Section 7.01.D .10.a of the Kendall County Zoning Ordinance to Allow a Banquet Center on a Non-Arterial or Non-Major Collector Roadway and a Variance to Section 11.02.F.2 of the Kendall County Zoning Ordinance to Allow Off-Street Parking and Driving Aisles to Not Be Improved with a Permanent, Concrete, Unit Paver, Asphalt Surface or Some Other Environmentally Friendly or Green Design Practice and a Variance to Section 11.02.F.12.B of the

Kendall County Zoning Ordinance to Waive the Requirement for “Fully Shielded” or “Cut Off” Light Fixtures for the Parking Facility. Member Purcell 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 Ordinance 18-18 is available in the Office of the County Clerk.

Village of Millbrook Agreement

Member Davidson moved to approve an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County’s Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 6-1.**

A complete copy of IGAM 18-26 is available in the Office of the County Clerk.

Text Amendments

Member Davidson moved to approve Petition 18 – 13 – Request from the Kendall County Planning, Building and Zoning Committee for 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. Member Kellogg seconded the motion.

Senior Planner Matt Asselmeier explained that the proposal would allow for the placement of solar panel for commercial offsite of the energy consumed, separates a solar farm from a solar garden, exempts energy that is produced by solar panels that is used on site, describes how solar panels are to be installed, engineering required, burying lines underground, setbacks requirements, design standards, coverage, fees, utility notification requirement, liability insurance, decommissioning plan, and time lines for removing panels. Solar gardens will be a special use in A-1 and solar farms would be a special use in all zoning classifications.

Member Hendrix moved to move Petition 18-13 Request from the Kendall County Planning, Building and Zoning Committee for 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 to the next Committee of the Whole meeting on October 11, 2018. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Petition 18-28 Inoperable Vehicle

Member Davidson moved to approve Petition 18-28 – Request from the Kendall County Planning, Building and Zoning Committee to update the Kendall County Inoperable Vehicle Ordinance including the repeal of Ordinance 88-15. Member Prochaska seconded the motion.

Member Kellogg moved to amend the motion approve Petition 18-28 – Request from the Kendall County Planning, Building and Zoning Committee to update the Kendall County Inoperable Vehicle Ordinance including the repeal of Ordinance 88-15. The amendment would be to Section 3 A to now read any Kendall County Code Enforcement Officer and the Kendall County Sheriff or his deputies are hereby authorized to issue citations to the offender for a violation of this Ordinance without the necessity of receiving a complaint. Member Gilmour seconded the motion.

Board members discussed identifying that a vehicle is inoperable and the process being streamlined for the Planning, Building and Zoning office.

Member Kellogg made a motion to call the question. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Davidson, Gilmour and Kellogg. Members voting nay include Gryder, Hendrix, Prochaska and Purcell. **Motion failed 3-4.**

Discussion continues regarding receiving complaints and the process of issuing citations.

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

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

A complete copy of Ordinance 18-19 is available in the Office of the County Clerk.

Highway

Altered Speed Zones

Member Kellogg moved to approve the ordinance for altered speed zones on River Road and Little Rock Road. 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 Ordinance 18-20 is available in the Office of the County Clerk.

5 Year Surface Transportation Program

Member Kellogg moved to approve the 5 year Surface Transportation Program for 2019-2023. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Joint Bridge Petition

Member Kellogg moved to approve the Joint Bridge Petition from Oswego Road District for emergency repairs to the Reservation Road Bridge in an amount not to exceed \$40,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Low Bid

Member Kellogg moved to approve the resolution approving the low bid of Corrective Asphalt Materials in the amount of \$109,635 for crack filling on various county highways. Member Purcell 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 18-46 is available in the Office of the County Clerk.

Facilities

Public Safety Center Roof

Member Davidson moved to approve the contract with RB Crowther to replace a section of the Public Safety Center roof not to exceed \$72,950.00. Member Kellogg 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 IGAM 18-27 is available in the Office of the County Clerk.

Electric Supply Contract

Member Davidson stated that this will be ready at the next meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims in an amount not to exceed \$1,117,860.59. Member Hendrix seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$40,350.22, B&Z \$1,916.89, CO CLK & RCDR \$65.10, ELECTION \$598.40, ED SRV REG \$6,112.92, SHRFF \$27,084.87, CRRCTNS \$20,861.83, EMA \$1,401.50, CRCT CT CLK \$44.84, JURY COMM \$264.36, CRCT CT JDG \$2,067.43, CRNR \$484.23, CMB CRT SRV \$423.37, PUB DFNDR \$852.80, ST ATTY \$1,541.46, TRSR \$3,011.88, EMPLY HLTH INS \$1,314.74, PPPOST \$1,488.81, OFF OF ADM SRV \$246.19, CO BRD \$1,002.06, TECH SRV \$13,777.73, FAC MGT UTLTS \$5,072.52, ECON DEV \$5,000.00, CAP IMPRV FND \$20,695.00, CO HWY \$14,041.09, CO BRDG \$164,164.87, TRNSPRT SALES TX \$666,198.34, HLTH & HMN SRV \$6,886.44, FRST PRSRV \$1,410.92, ELLIS HS \$381.21, ELLIS BRN \$4,054.46, ELLIS GRNDS \$81.78, ELLIS CMPS \$70.00, ELLIS RDNG LSSNS \$547.48, ELLIS BDAY PRTIES \$82.95, ELLIS WDDNGS \$1,116.30, HOOVER \$4,807.65, ENV ED SCHL \$33.98, ENV ED NTRL BGNNGS \$109.52, ENV ED LWS OF NTR \$89.24, GRNDS & NTRL RSRCS \$4,209.88, PCKRLL PGTT FP \$202.81, ANML CNTRL EXPS \$220.08, CO RCDR DOC STRG \$5,500.00, HIDTA \$44,228.06, CO CMSRY FND \$3,732.39, COOK CO REIMB FND \$175.46, CRT SEC FND \$166.80, LAW LBRY FND \$2,911.00, CRCT CT DOC STRG \$4,988.00, CRT AUTOMA \$1,248.66, CRNR \$163.58, PRBTN SRV \$3,953.84, GIS \$2,284.30, ADMIN DBT SRV \$180.42, JAIL EXP BND DBT \$180.42, ENG/CNSLTG ESCRW \$909.59, EMPLY BNFT PRGM \$2,139.57, PUB SFTY \$780.23, SHRFF FTA FND \$3,327.57, VAC \$3,053.30, CRNR SPCL FND \$243.84, FP BND PRCD \$13,125.00, CRTHS DBT SRV \$180.41

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 \$891.65. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Executive Session Minutes Release

Member Purcell moved to the release of the March 16, 2017 Finance executive session minutes. Member Hendrix seconded the motion. Chairman Gryder asked for a voice 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 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

No report.

Historic Preservation

County Administrator Scott Koeppel informed the board that they are working on historic preservation awards and are going to be putting together a Facebook page.

UCCI

Member Prochaska stated that they will be meeting on September 24, 2018 and the fall conference will be October 27, 2018.

Chairman's Report

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

Appointment

Angie Hibben – Workforce Board – 2 year term – Expires September 2020

CITIZENS TO BE HEARD

Todd Milliron stated the Plano Plan Commission annexation was denied. Mr. Milliron said that the traffic study on Millhurst Rd the average speed was 71mph. There is a Veterans Outreach event on September 22, 2018.

Robyn Sutcliff from the Yorkville Historic Preservation Society who were formed to save the old jail. The jail is one of two that are left in the country. They have applied for landmark status with the US Government and will be having a fundraiser on September 29, 2018.

ADJOURNMENT

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

Approved and submitted this 24th day of September, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk