

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
September 4, 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, September 4, 2018 at 6:00 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 Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/7/18. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Gryder asked that Ken Walker be removed from the appointments.

Member Purcell 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.**

SPECIAL RECOGNITION

Special presentation to the family of LaVerne Hansen.

CITIZENS TO BE HEARD

Todd Milliron spoke about the annexation from the City of Yorkville being forced. The annexation with withdrawn by the City.

Jim Williams stated that the building and zoning code needs to have enforcement.

Dr. Tokars stated that the grants at the Health Department have always been directed towards programs and services; so if they were to ask for more money from the grant to cover benefits they would not get more money. They could cut programs and services and direct some of that money differently. That is not something that the Health Department wants to do. The Board of Health is hopeful about the future of programs and services and looks forward to seeing the proposal through and supported.

EXECUTIVE SESSION

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

NEW BUSINESS

EMA Grant

Member Hendrix made a motion to approve the grant for up to \$12,601.00, with the Illinois Emergency Management Agency (IEMA) for the Illinois Plan for Radiological Accidents (IPRA). Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

IEMA Grant

Member Hendrix made a motion to approve the 5th quarter re-allotment of the 2017 EMA Grant Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Voiance Language Services LLC

Member Hendrix made a motion to authorize the Sheriff to enter into a service agreement with Voiance Language Services LLC for over the phone interpretation services. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Police Services Agreements

Member Cullick made a motion to approve the resolution granting the Kendall County Sheriff the authority to enter into Police Services Agreements on behalf of Kendall County, Illinois. Member Hendrix 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 18-42 is available in the Office of the County Clerk.

County Law Library Fund Fees

Member Hendrix made a motion to approve the ordinance increasing the County Law Library Fund Fees. Member Cullick seconded the motion.

Members discussed the amount of the increase and the fact that the law library fund will soon run out.

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

A complete copy of Ordinance 18-16 is available in the Office of the County Clerk.

Circuit Court Clerk Document Storage Fees

Member Cullick made a motion to approve the resolution increasing the Document Storage Fee collected by the Circuit Court Clerk. Member Davidson seconded the motion.

The Finance Committee recommendation is to increase the fee due to the signing of the new law.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Giles who voted nay. **Motion carried 9-1.**

A complete copy of Resolution 18-43 is available in the Office of the County Clerk.

Circuit Court Clerk Amended Fee Schedule

Member Gilmour made a motion adopting an Amended Fee Schedule for the Kendall County Circuit Court Clerk. Member Purcell seconded the motion.

The Finance Committee recommendation is to increase the fee due to the signing of the new law.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Giles who voted nay. **Motion carried 9-1.**

A complete copy of Resolution 18-44 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Law, Justice & Legislation

Securus Contract

Member Prochaska moved to approve the amendment to the existing service contract with Securus to add tablets for inmate use in an amount not to exceed \$7,200 annually and will be funded from the commissary account. 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

Executive Session Minutes Release

Member Cullick moved to approve the release of the March 6, 2017 executive session minutes. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$908,374.27. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$10,857.50, B&Z \$100.87, CO CLK & RCDR \$1,280.48, ELECTION \$2,525.53, ED SRV REG \$1,531.17, SHRFF \$6,017.06, CRRCTNS \$13,468.43, EMA \$397.97, CRCT CT CLK \$153.09, JURY COMM \$1,576.22, CRCT CT JDG \$2,330.36, CRNR \$1,721.12, CMB CRT SRV \$12,056.07, ST ATTY \$1,288.40, EMPLY HLTH INS \$398,390.04, OFF OF ADM SRV \$245.75, GNRL INS & BNDG \$150.00, CO BRD \$62.57, TECH SRV \$7,088.34, FAC MGT UTLTS \$69,399.83, ECON DEV \$12.07, CAP IMPRV FND \$20,432.00, LIABIL INSUR EXPS \$1,665.39, CO HWY \$13,820.74, CO BRDG \$9,670.66, TRANSPRT SALES TX \$197,138.08, HLTH & HMN SRV \$13,791.22, FRST PRSRV \$321.08, ELLIS HOUSE \$661.29, ELLIS RDNG LSSNS \$30.00, ELLIS WDDNGS \$1,000.00, HOOVER \$1,072.39, ENV ED NTRL BGNNGS \$11.45, GRNDS & NTRL RSRCS \$2,104.21, PCKRLL PGTT FP \$28.99, ANML CNTRL EXPS \$1,603.31, AURORA ELEC DISS FND \$146.25, CO RCDR DOC STRG \$5,687.85, SHRFF PRV ALC CRM \$3,539.00, DRG ABS EXP \$239.75, HIDTA \$21,569.33, SHRFF RNG FND \$125.00, CO CMSRY FND \$2,895.60, CRT SEC FND \$250.13, LAW LBRY FND \$57.00, CRT AUTOMA \$38,400.00, CRNR \$498.99, PRBTN SRV \$9,876.75, KC DRG CT FND \$131.00, ST ATTY DRG ENFRC EXP \$87.49, GIS \$50.00, KAT \$190.00, ENG/CNSLTG ESCRW \$1,811.56, CO RSRV FND \$10,660.00, PUB SFTY \$3,397.88, VAC \$4,098.99, CRNR SPCL FND \$103.71, FP BND PRCD \$10,554.31

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 \$2,323.82. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Executive Session Minutes Release

Member Flowers moved to approve the release of the July 31, 2015 executive session minutes. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Revolving Loan Fund Recapture Strategy

Member Hendrix moved to approve the ordinance reauthorizing the 2006 Kendall County Revolving Loan Fund Recapture Strategy previously instated by Ordinance #17-26 until June 30, 2019. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour who voted nay. **Motion carried 9-1.**

A complete copy of Ordinance 18-17 is available in the Office of the County Clerk.

Membership Dues

Member Hendrix moved to approve the 2018 Chicago Regional Growth Corporation Membership Dues in an amount not to exceed \$5,000. Member Flowers seconded the motion.

Members discussed participation with the group and the benefits the County will receive if they join.

Member Purcell moved to amend the motion to direct the EDC Director to budget it for the 2019 budget. Member Gilmour seconded the motion.

Members discussed what line item the amount should come from.

Member Purcell withdrew his motion to amend. Member Gilmour withdrew her second.

Chairman Gryder asked for a roll call vote on the motion for the approval of the 2018 Chicago Regional Growth Corporation Membership Dues in an amount not to exceed \$5,000. Members voting aye include Cullick, Flowers, Giles, Gryder, Hendrix, Kellogg and Prochaska. Members voting nay include Davidson, Gilmour and Purcell. **Motion carried 7-3.**

STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour 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 renewed the Everbridge contract.

Co Board 9/4/18

Housing Authority

Member Prochaska stated that they approved a plan change to their annual plan.

Historic Preservation

Member Flowers informed the board that they inducted their newest member.

Juvenile Justice

Member Gilmour reported that they are working on the 2019 Sky Run.

CHAIRMAN'S REPORT

Chairman Gryder informed the board that the US Board on geographic names approved the proposal to apply the new name Weis Creek to an unnamed stream in Kendall County.

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.**

Appointments

Karen Clementi – Zoning Board of Appeals – 5 year term – Expires September 2023

Jim Horton – Public Aid Appeals – 2 year term – expires September 2020

ADJOURNMENT

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

Approved and submitted this 19th day of September, 2018.

Respectfully submitted by,
Debbie Gillette, Kendall County Clerk