

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 21, 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, August 21, 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.

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 7/17/18. 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 Gilmour 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.**

SPECIAL RECOGNITION

Honoring Terry F. Peshia

Member Purcell moved to approve the resolution honoring Terry F. Peshia. Member Kellogg 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 18-41 is available in the Office of the County Clerk.

CITIZENS TO BE HEARD

Todd Milliron spoke about Kendall County Petition 18-07 – special use permit issue being on the Kendall Township agenda.

Michael Way spoke about an Animal Control issue that he has yet to receive a return call from them.

Thomas Bromeland spoke about his concerns regarding the solar array. Concerns included noise levels; time parameters for construction; impact to develop his property; why utility poles installed; drainage; and training of fire departments and handling of emergency issues. Mr. Bromeland read the board an email from Andy Bromeland regarding the project manager, Borrego and their comps, the need to run utility poles, composition of solar panels for toxins and potential emergency issues.

Pat Kinnally on behalf of Tom Bromeland spoke about the solar energy panel situation; what is the urgency, this is being considered as a special use and he does not believe this is accurate and considers this as spot zoning, what is the highest and best use of the property no study has been done, this is not a private utility and if approved some plan is needed for decommissioning with respect to the use.

Bonnie Johnson expressed her concerns regarding the Newark collection facility; closest landowner concerns not been completely addressed, reports from all of the committees need to be reviewed and studied, safety concerns are valid, oversight by the county in terms of inspections, efficiency of solar relative to its risks and costs and the land.

OLD BUSINESS

Motion to Reconsider

Member Hendrix made a motion to reconsider the motion for recommendation for staff to choose an architect that the county has worked with in the recent past and/or have an agreement with to design, bid and build a system at the Public Safety Center that would encompass the chiller system and other items that need to be replaced. Member Prochaska seconded the motion.

County Administrator Scott Koeppel stated that they were looking for direction on what course to take.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye Gryder and Hendrix. Members voting nay include Davidson, Gilmour, Kellogg, Prochaska, and Purcell. **Motion failed 5-2.**

NEW BUSINESS

HIDTA Grant

Member Hendrix moved to approve the HIDTA Grant G18CH0002A releasing funds in the amount of \$71,400.00. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Loan Modification

Member Hendrix moved to approve a \$225.00 per month four month loan modification trial plan, with an upfront interest and late fee payment, with Michael Manfre, James A. Manfre, and Priscilla Liberatore, borrowers under a revolving loan fund note executed on May 23, 2017. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Kellogg. **Motion carried 6-1.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Martin stated that the National Night Out was successful and the County Fair went well. They had a mock jail evacuation and completed a multi-jurisdictional sex offender verification checks. They had a Federal inspection of the correctional facility on August 6, 2018' they were pleased with the facility and how they handle day to day operations.

County Clerk

Revenue Report

7/1/18-7/31/18

7/1/17-7/31/17

7/1/16-7/31/16

Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$814.00	\$816.00	\$826.00
	County Clerk Fees - Marriage License	\$1,920.00	\$1,650.00	\$1,980.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,301.00	\$2,166.00	\$1,921.00
	County Clerk Fees - Recording	\$27,163.00	\$28,042.00	\$27,819.00
01010061205	Total County Clerk Fees	\$32,198.00	\$32,674.00	\$32,546.00
01010001185	County Revenue	\$43,574.25	\$41,567.75	\$32,537.50
38010001320	Doc Storage	\$16,273.00	\$16,356.00	\$16,546.00
51010001320	GIS Mapping	\$27,482.00	\$27,550.00	\$27,808.00
37010001320	GIS Recording	\$3,436.00	\$3,440.00	\$3,470.00
01010001135	Interest	\$21.77	\$18.85	\$27.69
01010061210	Recorder's Misc	\$875.50	\$1,508.00	\$4,199.75
81010001320	RHSP/Housing Surcharge	\$14,652.00	\$14,688.00	\$14,868.00
37210001575	Tax Certificate Fee	\$840.00	\$560.00	
37210001576	Tax Sale Fees	\$40.00		
37210001577	Postage Fees			
CK # 18505	To KC Treasurer	\$139,392.52	\$138,362.60	\$132,002.94

County Clerk, Debbie Gillette informed the board that there will be election judge training on September 24, 2018. Voter registration card have been sent out to notify voters of changes in polling places.

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 EIGHT MONTHS ENDED 07/31/2018

<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	\$290,881	72.72%	\$342,889	92.67%
State Income Tax	\$2,470,000	\$1,666,413	67.47%	\$1,857,126	77.38%
Local Use Tax	\$630,000	\$461,608	73.27%	\$425,016	68.00%
State Sales Tax	\$550,000	\$349,748	63.59%	\$348,373	72.58%
County Clerk Fees	\$400,000	\$226,083	56.52%	\$262,395	79.51%
Circuit Clerk Fees	\$850,000	\$480,496	56.53%	\$489,099	51.48%
Fines & Foreits/St Atty.	\$380,000	\$197,009	51.84%	\$203,545	47.34%
Building and Zoning	\$65,000	\$51,037	78.52%	\$52,104	84.04%
Interest Income	\$86,500	\$128,981	149.11%	\$58,296	155.46%
Health Insurance - Empl. Ded.	\$1,299,440	\$774,896	59.63%	\$790,398	62.43%
1/4 Cent Sales Tax	\$2,950,000	\$1,982,063	67.19%	\$1,887,473	64.64%
County Real Estate Transf Tax	\$440,000	\$270,884	61.56%	\$276,274	69.69%
Correction Dept. Board & Care	\$832,200	\$874,312	105.06%	\$709,457	81.08%
Sheriff Fees	\$245,000	\$128,247	52.35%	\$140,811	55.22%
TOTALS	\$11,598,140	\$7,882,658	67.96%	\$7,843,257	68.82%
Public Safety Sales Tax	\$5,068,000	\$3,401,893	67.12%	\$3,305,036	65.21%
Transportation Sales Tax	\$4,750,000	\$3,401,893	71.62%	\$3,305,036	69.58%

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

To be on Budget after 8 months the revenue and expense should at 66.67%

Treasurer, Jill Ferko stated that the second installment due date is approaching, they are seeing a pickup in mail and people coming in.

Clerk of the Court

Circuit Clerk, Robyn Ingemunson said that the State is trying to make all of Illinois uniform, HB4594, fine and fee assessment will make all counties charge the same.

State's Attorney

State's Attorney, Eric Weis stated that they had 2 graduate from drug court. Partial payment was received for one of their ASA's for their work in drug court. Mr. Weis thanked the Sheriff's office for the detective that has been assigned to the State's Attorney's office.

Coroner

Description	**	Month: July 2018	Fiscal Year-to-Date	July 2017
Total Deaths		37	206	17/219
Natural Deaths		36	189	14
Accidental Deaths	**	1	11	1
Pending		0	0	0
Suicidal Deaths		0	4	2
Homicidal Deaths		0	1	0
Undetermined		0	1	0
Toxicology		3	25	1/24
Autopsies		3	23	1/23
Cremation Authorizations		22	126	8/129

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Accidental Death(s):

1. 07/31/2018 – Sandwich – 18-year-old, Male, Probable Overdose

PERSONNEL/OFFICE ACTIVITY:

1. On July 2, 2018, Coroner Purcell and Dr. Tokars hosted an Opioid Study Group with local law enforcement and EMS personnel.
2. On July 10-11, 2018, Chief Deputy Coroner Gotte attended training at the Cook County Medical Examiner's Office regarding medicolegal death investigations.
3. On July 14, 2018, Coroner Purcell provided a presentation for the IL Search and Rescue Council regarding identification of human bones vs. animal bones during a search operation.
4. On July 17, 2018, Coroner Purcell attended the joint health board and county board meeting regarding how the nationwide opioid epidemic affects Kendall County.
5. On July 23-27, 2018 Coroner Purcell attended the International Association of Coroners and Medical Examiner's Annual Training Symposium in Las Vegas, NV, where she received her mandatory 24-hours of continuing education hours.
6. On July 24, 2018, Chief Deputy Coroner Gotte attended training at the Manhattan Fire Protection District regarding Mass Fatality Planning & Response from Rural Communities.

Health Department

Dr. Tokars announced that the flu clinic flyers will be posted soon and will begin in October. They will be a violence prevention training held on October 12, 2018.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that SB2306 was signed which will allow the disabled veterans exemption to be prorated, these are the ones that are service connected. Assessment rolls are in and balanced.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Map Amendment Fox Metro Water Reclamation District

Member Davidson moved to approve a Request from the Fox Metro Water Reclamation District for a Map Amendment for 94.4 Acre +/- Parcels Located at 682 Route 31 and Identified by Parcel Identification Numbers 03-05-176-002, 03-05-302-001, 03-05-302-002, 03-05-302-003, 03-05-302-004, 03-05-353-001, 03-05-353-002, 03-05-353-003, 03-05-353-004, 03-05-353-006, 03-05-353-009, and 03-05-353-010 in Oswego Township from R-1 One Family Residential District with a Special Use Permit to M-1 Limited Manufacturing District. 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 18-13 is available in the Office of the County Clerk.

Revoking Special Use

Member Davidson moved to approve a Request from Richard and Valvina Kaminski Revoking a Special Use Permit at 985 Harvey Road and the Property Immediately to the West of 985 Harvey Road and Identified by Parcel Identification Numbers 03-01-351-002 and 03-01-351-006 in Oswego Township; Property is Zoned A-1 Agricultural District. 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 Ordinance 18-14 is available in the Office of the County Clerk.

Letter of Support

Member Davidson moved to approve a request from the City of Sandwich for a Letter of Support of the City of Sandwich's Application for an Illinois Environmental Protection Agency 319 Watershed Plan Grant for the Little Rock Creek Watershed. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Petition 18-15

Member Davidson moved to Petition 18-15 – Request from Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101 for a Special Use Permit for a Public or Private Utility – Other (Solar Panels) at 16400 Newark Road, Approximately 0.2 Miles East of Route 71 on the South Side of Newark Road (PIN: 07-05-400-003) in Big Grove Township. Member Prochaska seconded the motion.

Member Gilmour spoke about the landscaping plan to help address some concerns.

Member Gilmour made a motion to postpone the vote until they have a proper landscaping plan (with the right set of trees and proper seed mix) in place until the September evening meeting. Member Hendrix seconded the motion.

Members discussed the landscape plan and the recommendations from the committee. Members discussed spot zoning and special use permits.

Margaret Blum spoke about the variety of and height of the trees and the mix of the seed.

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

Members discussed why this falls under a special use in the A 1 District according to the county's current ordinance. Members discussed the training by the Newark Fire District and noise levels. Ms. Blum stated the benefits of solar energy.

Member Prochaska made a motion to add a County Agricultural Impact Mitigation Agreement that is consistent with the current state law be executed as a condition to Petition 18-15 and signed before construction. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman Gryder asked for a roll call vote on the motion for petition 18-15 with the new condition. All members present voting aye except Gilmour who voted nay. **Motion carried 6-1.**

A complete copy of Ordinance 18-15 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Purcell moved to approve the claims in an amount not to exceed \$498,586.25. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$24,799.54, B&Z \$2,272.09, CO CLK & RCDR \$249.01, ELECTION \$5,305.80, ED SRV REG \$6,112.92, SHRFF \$23,052.43, CRRCTNS \$19,337.34, EMA \$1,279.06, CRCT CT CLK \$5,734.81, JURY COMM \$531.96, CRCT CT JDG \$6,466.92, CRNR \$6,714.55, CMB CRT SRV \$657.53, PUB DFNDR \$840.33, ST ATTY \$14,197.10, TRSR \$194.33, EMPLY HLTH INS \$3,913.67, PPPOST \$333.81, OFF OF ADM SRV \$154.69, CO BRD \$507.25, TECH SRV \$30,483.93, PRPTY TX SRV \$16,690.26, FAC MGT UTLTS \$67.87, ECON DEV \$11.25, CO HWY \$70,472.03, CO BRDG \$122,076.52, TRNSPRT SLS TX \$30,736.33, HLTH & HMN SRV \$15,824.09, FRST PRSRV \$3,879.10, ELLIS HS \$2,279.52, ELLIS BRN \$192.65, ELLIS GRNDS \$689.89, ELLIS CMPS \$121.77, ELLIS RDNG LSSNS \$698.54, ELLIS BDAY PRITIES \$449.63, ELLIS PUB PRGMS \$151.50, ELLIS WDDNGS \$1,116.48, HOOVER \$2,982.91, ENV ED CMPS \$517.26, ENV ED NTRL BGNNNGS \$446.82, ENV ED OTHF PUB PRGMS \$91.24, GRNDS & NTRL RSRCS \$3,968.86, PCKRLL PGTT FP \$530.83, ANML MED CR FND \$676.09, ANML CNTRL EXPS \$354.07, CO RCDR DOC STRG \$311.79, DRG ABS EXP \$5,139.36, HIDTA \$32,841.93, SHRFF RNG FND \$154.97, CO CMSSRY FND \$244.18, COOK CO REIMB \$247.19, CRT SEC FND \$1,097.78, LAW LBRY FND \$5,128.99, PRBTN SRV \$4,751.66, KC DRG CT \$444.91, GIS \$110.30, CO RSRV FND \$2,600.00, EMPLY BNFT \$2,234.77, PUB SFTY \$3,327.00, SHRFF FTA FND \$552.02, CO ANML POP CNTRL \$554.50, VAC \$5,047.86, FP BND PRCDs '07 \$5,632.45

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 \$6,714.55. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Accounting and Auditing Services

Member Purcell moved to approve accepting the Mack and Associates bid for accounting and auditing services for 3 years with the cost of \$61,450 in year 1, \$62,900 in year 2 and \$64,350 in year 3. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Davidson, Gilmour, Kellogg and Purcell. Members voting nay include Gryder, Hendrix and Prochaska. **Motion carried 4-3.**

Finance Committee's Recommendations

Member Kellogg moved to approve the Finance Committee's recommendations of a two percent FY2019 budget decrease county-wide, and up to a three percent salary increase for non-union employees. Member Davidson seconded the motion.

Members discussed the health insurance increase and current budget position. Members discussed the parameter for salary increase.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Davidson, Gryder, Kellogg, Prochaska and Purcell. Members voting nay include Gilmour and Hendrix. **Motion carried 5-2.**

Hiring Freeze

Member Davidson moved to approve the resolution establishing a hiring freeze policy. Member Prochaska seconded the motion.

Members discussed the details of the resolution.

Member Hendrix moved to send the resolution establishing a hiring freeze policy to the HR Administration Committee. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Highway

Member Kellogg informed the board that the bridge on Reservation Road is closed. County Engineer Fran Klaas explained that the Millington Bridge is delayed due to waiting on a beam.

STANDING COMMITTEE MINUTES APPROVAL

Member Purcell moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix 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

Mr. Asselmeier informed the board that they are working on the logistics for their annual meeting, they continue to evaluate the Historic Preservation ordinance and they are looking at criteria and categories for historic preservation awards.

Chairman's Report

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

Appointment

Dr. Anette K.S. Mnabhi – TB Board – 2 year term – Expires August 2020

CITIZENS TO BE HEARD

Todd Milliron commented on the budget and health insurance, he encourages the board to look into a HRA arrangement.

Thomas Bromeland spoke about the solar array and asked if the county is receiving any incentive, oversight questioned, many concerns not answered and he does not know what to expect with noise, tree line and drainage.

ADJOURNMENT

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

Approved and submitted this 4th day of September, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk