

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, July 17, 2018 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Special Recognition
 - A. Kendall County Board Donation to Mutual Ground in the amount of \$1,250
 - B. Proclamation of Appreciation for the University of Illinois Agricultural Extension
 - C. Proclamation Declaring June 28, 2018 as "John A. Shaw Day"
 - D. Proclamation Recognizing Jessie Hafenrichter's Dedication and Service to the Residents of Kendall County
 - E. Proclamation Honoring La Verne A. Hanson
7. Citizens to Be Heard
8. Executive Session
9. Old Business
10. New Business
 - A. Approve Resolution to Appoint Judges of Elections
 - B. Kendall County 708 Community Mental Health Board Grant Recommendations for FY 2019
 - C. Approve HIDTA Grant G18CH0002A releasing funds in the amount of \$748,964.00
11. Elected Officials Report and Other Department Reports
 - A. Sheriff
 - B. County Clerk
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
12. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Approval of Petition 18 – 14 – Request from Michael and Dayle Saar for a Map Amendment Rezoning Their Property on the East Side of Route 71 Approximately 0.06 Miles Southwest of Timbercreek Drive (PIN: 05-07-328-003) in Kendall Township from A-1 to R-1
 2. Approval of Petition 18-22 – Request from Robert M. Eby on Behalf of Southwest Community Church and Geraldine A. Mann on Behalf of Geraldine Declaration of Trust for the Revocation of a Special Use Permit for a Place Worship as Allowed by Ordinances 2008-11 and 2008-21 at 4405 Van Dyke Road and the Property Immediately to the East of 4405 Van Dyke Road (PINs: 09-05-400-021 and 09-05-400-020) in Seward Township
 - B. Administration/HR
 1. Approval of 2019 County Holiday Schedule
 2. Approval of FY19 Intergovernmental Adult Redeploy/Drug Court Agreement between the State of Illinois Criminal Justice Information Authority and Kendall County
 - C. Highway
 1. Approve Resolution awarding Ament Road box culvert construction to Riber Construction in the amount of \$237,292
 - D. Finance
 1. Approve Claims from 6-28-18 in an amount not to exceed \$777,697.26, Claims from 7-17-18 in an amount not to exceed \$2,440,129.77, June Petit Juror claims in an amount not to exceed \$2,726.64, Grand Juror Claims from July 2018 in an amount not to exceed \$1,266.40
 2. Approve Coroner Claims from 6-28-18 in an amount not to exceed \$ 3,293.78 and from 7-17-18 in an amount not to exceed \$978.64
 - E. Standing Committee Minutes Approval

13. Special Committee Reports
 - A. VAC
 - B. Historic Preservation
14. Other Business
15. Chairman's Report

Announcements

Sarah Herbig – Historic Preservation Commission – 3 year term – Expires August 2021

Shawn Flaherty – Sheriff's Merit Commission – 3 year term – Expires August 2021

Don Marrone – Sheriff's Merit Commission – 4 year term – Expires August 2022

Cliff Fox – Zoning Board of Appeals – 5 year term – Expires August 2023

16. Citizens to be Heard
17. Questions from the Press
18. Executive Session
19. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 5, 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, June 5, 2018 at 7:45 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell. Member absent: Tony Giles.

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

THE AGENDA

Chairman Gryder removed Dr. Ken Kavanaugh from the appointments, he will serve out the remainder of his term. Member Cullick moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/1/18. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Chairman Gryder state that there will be a joint meeting with the Health Board to discuss the topic of opioids. The meeting will be on July 17, 2017 at 6:00pm at the HHS Building.

NEW BUSINESS

HIDTA Agreement

Member Purcell moved to approve the Chicago HIDTA Security Officer and Facility Manager Service contract with Kendall County as the fiduciary agent effective June 19, 2018 through June 18, 2019 in the amount of \$61,800. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Highway

Planning, Building & Zoning

Annual Facility Inspection Report

Member Davidson moved to approve the annual facility inspection report for NPDES permit for stormwater discharges from separate storm sewer systems (MS4). Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Village of Plattville Agreement

Member Davidson moved to approve an Intergovernmental Agreement between the Village of Plattville and the Count 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 Plattville for a term of one (1) year in the amount of \$1.00 plus associated costs paid by the Village of Plattville to the County of Kendall. Member Hendrix 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 8-1.**

A complete copy of IGAM 18-13 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$802,283.31 and Petit Jurors in an amount not to exceed \$1,563.24. Member Hendrix seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$33,536.71, B&Z \$561.95, CO CLK & RCDR \$1,253.94, ELECTION \$374.65, ED SRV REG \$704.57, SHRFF \$3,446.20, CRRCTNS \$917.38, MERIT \$520.00, EMA \$142.33, CRCT CT CLK \$259.42, JURY COMM \$4,235.98, CRCT CT JDG \$3,711.03, CRNR \$1,698.14, CMB CRT SRV \$16,232.53, ST ATTY \$3,369.24, EMPLY HLTH INS \$387,559.36, OFF OF ADM SRV \$1,133.25, CO BRD \$241.02, TECH SRV \$1,510.78, FAC MGT UTLTS \$65,481.63, ECON DEV \$148.24, RSTRCTD ECON DEV GRNT \$140.00, CAP IMPRV FND \$42.78, CO HWY \$14,396.38, TRNSPRT SALES TX \$69,243.78, HLTH & HMN SRV \$70,901.99, FRST PRSRV \$1,534.43, ELLIS HS \$153.01, ELLIS GRNDS \$102.22, ELLIS CMPS \$52.50, ELLIS RDNG LSSNS \$184.92, ELLIS BDAY PARTIES \$52.50, ELLIS WDDNGS \$389.99, HOOVER \$2,400.59, ENV ED NTRL BGNNGS \$188.45, NTRL AREA VLNTR \$928.45, GRNDS & NTRL RSRCS \$3,319.42, ANML MED CR FND \$500.00, ANML CNTRL EXPS \$566.45, CO RCDR DOC STRG \$187.85, HIDTA \$20,337.83, CO CMSRY FND \$1,314.70, COOK CO REIMB FND \$495.35, CRT SEC FND \$96.08, LAW LBRY FND \$7,286.00, CRNR \$280.42, JVNL JSTC CNCL \$9,444.57, KC DRG CT FND \$3,063.98, GIS \$13,275.00, KAT \$1,574.00, ENG/CNSLTG ESCRW \$1,752.58, CO RSRV FND \$17,390.92, EMPLY BNFT PRGM \$2,234.77, ANML POP CONT \$907.68, VAC \$21,104.30, FP BND PRCD \$10,964.31

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 \$1,978.56. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

NACO Membership

Member Cullick made a motion to approve the NACO Membership invoice in the amount of \$1,104. Member Hendrix seconded the motion.

Members discussed what benefits are received with the membership.

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

Rescind Metro Counties Membership

Member Cullick made a motion to rescind approval of the membership renewal with Metro Counties in an amount not to exceed \$2,500 (from June 20, 2017). Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Dues

Member Cullick made a motion to approve the expenditure of expenses not to exceed \$7,871 for the Illinois State Association of Counties (consisting of \$2,868 for Cook and Collar Counties Caucus, \$4,015 for Large County Board Caucus, and \$988 for general Illinois State Association of Counties dues). Member Hendrix seconded the motion.

Members discussed the amounts differing from the amounts presented at the Finance Committee. Members discussed the organizations and why the county should participate in them.

Member Purcell made a motion to amend the motion to approve the expenditure of expenses for the Illinois State Association of Counties consisting of \$2,868 for Cook and Collar Counties Caucus and \$988 for general Illinois State Association of Counties dues. Member Kellogg 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 8-1.**

Member Purcell made a motion to approve the expenditure of expenses not to exceed \$3,856 for the Illinois State Association of Counties consisting of \$2,868 for Cook and Collar Counties Caucus and \$988 for general Illinois State Association of Counties dues. Member Kellogg 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 8-1.**

Law, Justice and Legislation

Opposition of HB 4581

Member Prochaska moved to approve a resolution declaring opposition of HB 4581, the amendment of the Juvenile Court Act of 1987. Member Davidson seconded the motion.

Member Prochaska stated that this bill deals with increasing the age of a juvenile who has committed a misdemeanor to 21 years old. Members discussed the ramifications to the courts if the increase is approved.

Member Hendrix moved to table the motion to approve a resolution declaring opposition of HB 4581, the amendment of the Juvenile Court Act of 1987. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Flowers, Hendrix and Purcell. Members voting nay include Cullick, Davidson, Gilmour, Gryder, Kellogg and Prochaska. Motion failed 3-6.

Chairman Gryder asked for a roll call vote on the original motion. All members present voting aye except Flowers and Hendrix. Motion carried 7-2.

**County of Kendall, Illinois
Resolution 18 – 32**

**A RESOLUTION CALLING FOR THE GENERAL ASSEMBLY TO OPPOSE
INCREASING THE AGE OF “DELINQUENT MINORS”**

WHEREAS, Illinois Counties are subject to countless unfunded mandates, numerous budget challenges, and legal constraints,

WHEREAS, the Juvenile Court Act of 1987 (the “Act”) currently defines a “delinquent minor” as “any minor who prior to his or her 18th birthday has violated or attempted to violate, regardless of where the act occurred, any Federal, State, County or municipal law or ordinance”; and

WHEREAS, provides in the Article concerning delinquent minors that on and after January 1, 2019, "delinquent minor" includes a minor who prior to his or her 19th birthday has committed a misdemeanor offense and has violated or attempted to violate, regardless of where the act occurred, a federal law or State law, or county or municipal ordinance; and

WHEREAS, House Bill 4581 of the 100th General Assembly seeks to amend the definition of “delinquent minor” to increase the age from 18 to 19 years on January 1, 2018, and from 19 to 21 years, on January 1, 2021; and

WHEREAS, increasing the age for which an individual can be considered a delinquent minor will substantially increase the burdens on Illinois Counties and their respective Sheriff, Corrections, and Probation operations; and

WHEREAS, passage and approval of House Bill 4581 will only further exacerbate the fiscal challenges faced by Illinois Counties who are already subject to countless other unfunded mandates and increasingly difficult budget challenges, as well as complicated legal constraints related to the Act.

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of Kendall County, Illinois urges the Governor and the General Assembly to oppose House Bill 4581.

BE IT FURTHER RESOLVED; that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois State House of Representatives, to the President and Minority Leader of the Illinois State Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Executive Directors of Metro Counties, United Counties Council of Illinois, and the Illinois Association of County Board Members and Commissioners.

PRESENTED and ADOPTED by the County Board, this 5 day of June 2018.

AYES: 7
PRESENT: 0

NAYS: 2
ABSTAIN/ABSENT: 0

Approved:
Scott R. Gryder, County Board Chairman

Attest:
Debbie Gillette, County Clerk and Recorder

Health & Environment

Member Gilmour reviewed the minutes in the packet from the May 21, 2018 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Hendrix moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 the met on May 24 and it was the annual meeting of the combined boards. They gave the 2017 annual report and had staff reports. They have a new web address that will link directly back to Kencom’s webpage. Awards were given to Dan Meyer and Mike Hintzman who have retired. They had a successful technology security audit from the Illinois State Police and the new CAD work is on schedule.

Housing Authority

Member Prochaska stated that they met on May 18, 2018 and they handled expenditures and changes to the admin plan.

Historic Preservation

Member Flowers stated that they discussed the ordinance and they will be at Prairie Fest.

Chairman's Report

Member Kellogg moved to approve the appointments with the exception of Dr. Kavanaugh. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointments

Don Brummel –Rob Roy Drainage District – 3 year term – expires May 2021
Gary Bennett –Rob Roy Drainage District – 3 year term – expires June 2021
Pam Gegenheimer – Tax Board of Review – 2 year term – expires May 2020
Eric Schoeny – Yorkville-Bristol Sanitary District – 3 year term – expires June 2021
Thomas Grant – Housing Authority – 5 year term – expires July 2023
David Earl Thompson – Newark Sanitary District – 2 year term – expires May 2020
Jeff Wehrli – Historic Preservation Commission – 3 year term – expires May 2021
Matthew Prochaska – Kendall County Economic Development Committee

Announcements

Waubensee Community College Manufacturing & Logistics Career Fair – Wednesday, June 13th 9-11 am Plano Campus

Cancellation of Scheduled July 3, 2018 County Board Meeting

Discussion of CMAP 2050 Funding Plan – Chairman Gryder stated that there needs to be a way to fund the infrastructure. A Vehicle Mileage Tax (VMT) is being pushed; every mile driven will be taxed.

OTHER BUSINESS

Member Davidson informed the board of the Veterans Dinner on June 22, 2018 from 4:00 – 7:00 pm at the Kendall County Fairgrounds.

ADJOURNMENT

Member Flowers 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 8th day of June, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

	County Clerk Fees	\$747.50	\$816.50	\$841.00
	County Clerk Fees - Marriage License	\$1,950.00	\$1,680.00	\$1,350.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,096.00	\$2,027.00	\$1,621.50
	County Clerk Fees - Recording	\$24,833.00	\$27,995.00	\$28,681.00
01010061205	Total County Clerk Fees	\$29,626.50	\$32,518.50	\$32,493.50
01010001185	County Revenue	\$42,949.00	\$38,889.25	\$48,822.00
38010001320	Doc Storage	\$14,931.50	\$16,488.50	\$16,985.00
51010001320	GIS Mapping	\$25,215.00	\$27,754.00	\$28,572.00
37010001320	GIS Recording	\$3,153.00	\$3,464.00	\$3,566.00
01010001135	Interest	\$24.74	\$24.80	\$35.84
01010061210	Recorder's Misc	\$3,194.00	\$3,457.25	\$3,974.25
81010001320	RHSP/Housing Surcharge	\$13,455.00	\$14,697.00	\$15,138.00
37210001575	Tax Certificate Fee	\$1,280.00	\$1,320.00	
37210001576	Tax Sale Fees	\$90.00	\$224.18	
37210001577	Postage Fees		\$0.00	
CK #18470	To KC Treasurer	\$133,918.74	\$138,837.48	\$149,586.59

County Clerk Debbie Gillette updated the board on the Aurora Election Commission and spoke about the predictable recording fee law that will go into effect on January 1, 2019.

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 SIX MONTHS ENDED 05/31/2018

<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	\$233,415	58.35%	\$277,828	75.09%
State Income Tax	\$2,470,000	\$1,292,702	52.34%	\$1,095,469	45.64%
Local Use Tax	\$630,000	\$350,507	55.64%	\$274,716	43.95%
State Sales Tax	\$550,000	\$265,158	48.21%	\$273,118	56.90%
County Clerk Fees	\$400,000	\$159,947	39.99%	\$191,797	58.12%
Circuit Clerk Fees	\$850,000	\$332,309	39.10%	\$345,059	36.32%
Fines & Foreits/St Atty.	\$380,000	\$140,613	37.00%	\$153,376	35.67%
Building and Zoning	\$65,000	\$30,976	47.66%	\$36,882	59.49%

Interest Income	\$86,500	\$93,429	108.01%	\$40,753	108.67%
Health Insurance - Empl. Ded.	\$1,299,440	\$547,801	42.16%	\$571,285	45.12%
1/4 Cent Sales Tax	\$2,950,000	\$1,479,525	50.15%	\$1,409,347	48.27%
County Real Estate Transf Tax	\$440,000	\$177,994	40.45%	\$189,502	47.80%
Correction Dept. Board & Care	\$832,200	\$751,192	90.27%	\$415,357	47.47%
Sheriff Fees	\$245,000	\$96,142	39.24%	\$102,340	40.13%
TOTALS	\$11,598,140	\$5,951,711	51.32%	\$5,376,828	47.18%
Public Safety Sales Tax	\$5,068,000	\$2,556,274	50.44%	\$2,475,565	48.85%
Transportation Sales Tax	\$4,750,000	\$2,556,274	53.82%	\$2,475,565	52.12%

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

To be on Budget after 6 months the revenue and expense should at 50.00%

Treasurer Jill Ferko stated that the first installment due date has come and gone; first distribution of about \$20 million was done at the end of May. They have collected to date just under \$153 million and waited on over 2,000 people in the office.

Clerk of the Court

Circuit Clerk Robyn Ingemunson reviewed the report in the packet.

State's Attorney

State's Attorney Eric Weis stated that the drug court has been up and running for almost 2 years. They have received \$7,800 from the Adult Redeploy to compensate one of their assistants for attending drug court. They have scheduled a graduation for the individuals in the drug court program for July 27, 2018 at 3:00pm at the Hoover Forest Preserve.

Coroner

Description	**	Month: May 2018	Fiscal Year-to-Date	May 2017
Total Deaths		29	151	23
Natural Deaths		23	138	21
Accidental Deaths	**	3	8	1
Pending		0	0	0
Suicidal Deaths	**	2	4	1
Homicidal Deaths		0	0	0
Undetermined	**	1	1	0
Toxicology		9	19	2
Autopsies		7	17	1
Cremation Authorizations		16	91	11

**

Accidental Death(s):

1. 05/05/2018 – Plano – 23-year-old, Female, Blunt Force Injuries due to Ejection from Motorcycle
2. 05/16/2018 – Aurora – 52-year-old, Male, Difluoroethane Toxicity
3. 05/31/2018 – Newark – 32-year-old, Male, Overdose (Pending)

Suicidal Death(s):

1. 05/19/2018 – Kendall County – 31-year-old, Male, Overdose (Pending)
2. 05/21/2018 – Plainfield – 48-year-old, Male, Gunshot Wound to the Head
3. 05/31/2018 – Kendall County – 44-year-old, Female, Gunshot Wound to the Chest

Undetermined Death(s):

1. 05/08/2018 – Kendall County – 49-year-old Male, Drowning

PERSONNEL/OFFICE ACTIVITY:

1. Coroner Purcell and Chief Deputy Coroner Gotte attended the Opioid Community Forum at Waubensee Community College presented by US Representative Randy Hultgren on May 2.
2. Coroner Purcell and Chief Deputy Coroner Gotte met with community members interested in opioid awareness and developing an opioid specific grief counseling group on May 9.
3. Coroner Purcell attended the Kane/Kendall Elder Abuse Task Force meeting on May 17.
4. Chief Deputy Coroner Gotte presented at IVVC for the combined: Law Enforcement, EMS and Healthcare Careers classes on May 18.

Health Department

Dr. Tokars reviewed youth risk and protective factors. There will be a joint Health Department/County Board meeting with the Midwest Director of Health and Human Services on July 17, 2018.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti did not have a report.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Member Davidson asked the members to review the minutes in the packet from the June 11, 2018 meeting. Members discussed the status of the solar panels with the City of Yorkville.

Law, Justice & Legislation

Resolution Opposing a Vehicle Mileage Tax

Member Prochaska moved to approve a resolution opposing the creation of a vehicle mileage tax. Member Hendrix seconded it.

Member Prochaska moved to amend the motion to approve a resolution opposing the creation of a vehicle mileage tax to change from 1.5¢ to 2¢ per mile driven in paragraphs 4 and 5. Member Davidson seconded it.

Members discussed the proposed tax and the implications to the residents of Kendall County.

Chairman Gryder asked for a roll call vote on the amendment to the motion. 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.**

There is an open house for CMAP on June 26, 2018 from 4:00pm – 7:00pm at the Historic Courthouse regarding the plan. Comments can also be made online through the portal.

A complete copy of Resolution 18-33 is available in the Office of the County Clerk.

Resolution Opposing a HB4595

Member Prochaska moved to approve a resolution opposing the creation an Illinois Employers Mutual Insurance Company. Member Purcell seconded it.

Member Prochaska informed the board that this bill would direct the Director of Insurance to make a loan of \$10 million to create an Illinois Employers Mutual Insurance Company from the Illinois Workman's Compensation Fund. The bill if passed will target private insurance companies.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Giles, Gilmour, Gryder, Kellogg, Prochaska, and Purcell. Members voting nay include Flowers and Hendrix. **Motion carried 8-2.**

A complete copy of Resolution 18-34 is available in the Office of the County Clerk.

Number of Assistant State's Attorneys

Member Prochaska moved to approve a resolution setting the number of Assistant State's Attorneys. Member Purcell seconded it. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 18-35 is available in the Office of the County Clerk.

Administration/HR

Prevailing Wage

Member Cullick moved to approve the Kendall County 2018 Prevailing Wage Ordinance. Member Flowers seconded it. Chairman Gryder asked for a roll call vote on the motion. **Motion carried.**

A complete copy of Ordinance 18-10 is available in the Office of the County Clerk.

Highway

Awarding Contracts

Member Kellogg moved to approve a resolution awarding contracts to D Construction, Inc. for the following projects: Grove Rd from Sherrill Rd to US Route 52 in the amount of \$4,281,192.66; Cannonball Tr from BNSF Railroad to Galena Rd in the amount of \$111,365.07; Brisbin Rd from US Route 52 to Chicago Rd in the amount of \$166,425.25; Whitfield Rd from Rogers Rd to Millhurst Rd in the amount of \$78,767.00. Member Cullick seconded it.

Members discussed how long the resurfacing will last and the savings on engineer estimates. Members discussed the testing and the quality of the pavement.

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

A complete copy of Resolution 18-36 is available in the Office of the County Clerk.

Intergovernmental Agreement

Member Kellogg moved to approve an Intergovernmental Agreement between Kendall County, Fox Township Road District, and the Village of Millbrook relating to the asphalt resurfacing of portions of Whitfield Road. Member Purcell seconded it. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Facilities

Window Replacement

Member Davidson moved to approve the Agreement for window replacement by Patrick McCann, Inc. at the Historic Courthouse in the amount of \$26,120.00. Member Purcell seconded it. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,977,919.31. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$40,929.77, B&Z \$1,758.53, CO CLK & RCDR \$1,266.43, ELECTION \$1,327.05, ED SRV REG \$6,112.92, SHRFF \$24,750.61, CRRCTNS \$34,051.93, MERIT \$250.00, EMA \$255.48, CRCT CT CLK \$1,740.26, JURY COMM \$283.80, CRCT CT JDG \$26,193.53, CRNR \$8,475.46, CMB CRT SRV \$414.58, PUB DFNDR \$2,807.53, ST ATTY \$14,836.41, TRSR Co Board 6/19/18

\$452.75, UNEMPLY CMP \$4,562.00, EMPLY HLTH INS \$1,778.78, PPOST \$1,155.00, OFF OF ADM SRV \$561.16, GNRL INS & BNDG \$86.00, CO BRD \$1,937.36, TECH SRV \$18,005.17, FAC MGT UTLTS \$59.91, ECON DEV \$193.25, CAP IMPRV FND \$1,094.83, CO HWY \$47,208.52, CO BRDG \$5,393.45, TRNSPRT SALES TX \$470,779.03, KC TRANSP ALT PRGM \$2,000.00, HLTH & HMN SRV \$38,611.83, FRST PRSRV \$747.52, ELLIS HS \$1,148.74, ELLIS BRN \$709.07, ELLIS GRNDS \$284.19, ELLIS RDNG LSSNS \$465.08, ELLIS BDAY PRTIES \$275.01, ELLIS PUB PRGMS \$72.50, ELLIS WDDNGS \$265.57, HOOVER \$2,960.34, ENV ED SCHL \$553.82, ENV ED CMPS \$51.59, ENV ED NTRL BGNNGS \$122.93, ENV ED LWS OF NTR \$8.96, GRNDS & NTRL RSRCS \$5,876.32, PCKRLL-PGTT FP \$61.56, FP DBT SRV \$28,950.00, ANML CNTRL EXPND \$257.45, ANML CNTRL EXPS \$1,812.20, CO RCDR DOC STRG \$6,144.86, SHRFF PREV ALCH CRM \$94.00, DRG ABS EXP \$523.67, HIDTA \$49,645.31, CO CMSSRY FND \$4,567.43, COOK CO REIMB \$1,187.79, CRT SEC FND \$308.08, LAW LBRY FND \$2,911.00, JVNL JSTC CNCL \$396.00, PRBTN SRV \$102.67, KC DRG CT FND \$3,581.21, ST ATTY DRG ENFRC EXP \$1,902.97, GIS \$875.79, TX SL AUTO EXP \$4,714.40, KAT \$243,147.35, ENG/CNSLTG ESCRW \$827.56, PUB SFTY \$36,645.00, SHRFF FTA FND \$806.70, ANML POP CNTRL \$1,054.50, VAC \$696.77, SHRFF VHCL FND \$1,385.00, FP BND PRCDS '07 \$12,558.92, FP DBT SRV '07 \$799,411.25, CTHS DBT SRV \$475.00

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 Cullick moved to approve the coroner claims in the amount not to exceed \$8,475.46. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Committee of the Whole

Horton Group Fee Agreement

Member Hendrix moved to approve a fee agreement with The Horton Group, Inc. for Health, Dental, and Life Insurance Broker Services in the amount of \$3,350 per month for a two year term commencing on July 1, 2018. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Giles, Gryder, Hendrix, Kellogg, and Prochaska. Members voting nay include Gilmour and Purcell. **Motion carried 8-2.**

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

Letter to United Healthcare

Member Davidson moved to approve a letter to United Healthcare naming The Horton Group, Inc. as the broker of record for Kendall County effective July 1, 2018. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Giles, Gryder, Hendrix, Kellogg, and Prochaska. Members voting nay include Gilmour and Purcell. **Motion carried 8-2.**

A complete copy of IGAM 18-20 is available in the Office of the County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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

VAC

Salute to Veterans dinner will be on June 22, 2018 at 5:00 pm.

Historic Preservation

Member Flowers stated that they are working on the ordinance and talking about doing more community events.

Chairman's Report

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

Appointments

Steve Gengler – Public Aid Appeals Committee (Kendall Township Rep) – 2 year term – expires June 2020
Brian LeClerq – Public Aid Appeals Committee (Oswego Township Rep) – 2 year term – expires June 2020

CITIZENS TO BE HEARD

Todd Milliron commented about the Yorkville City Council holding the solar field hostage because the County Board refused to bless the Yorkville TIF#1 and #2. Mr. Milliron understands why the Board did not bless the TIFs; it takes money out of the County taxpayer pockets in the future if the TIF is employed. Mr. Milliron suggested that the City Council be reminded that the tax payers of Yorkville that are also Kendall County tax payers and they will be penalized and required to pay higher kilowatt charges for electricity for the Courthouse, Jail and Health Department.

ADJOURNMENT

Member Hendrix 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 11th day of July, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**PROCLAMATION OF APPRECIATION FOR THE UNIVERSITY OF ILLINOIS
AGRICULTURAL EXTENSION**

WHEREAS, the University of Illinois (U of I) Extension is the flagship outreach effort of the University of Illinois at Urbana-Champaign, offering educational programs to residents of Kendall County; and

WHEREAS, the U of I Extension's programs are aimed at making life better, healthier, safer and more prosperous for individuals and their communities; and

WHEREAS, the U of I Extension's provided agricultural support to the local community; and

WHEREAS, the U of I Extension's partners with 4-H to provide learning opportunities and activities to fostering interest in agricultural careers; and

WHEREAS, the U of I Extension's Master Gardener program has provided educational programs as well as support to initiatives such as the Plano Community Garden; and

WHEREAS, the U of I Extension's Master Naturalist program is designed to educate and train a corps of volunteers to provide support in the conservation, management, and interpretation of natural resource; and

WHEREAS, the U of I Extension's outreach into the community has provided great opportunities for fun and enrichment such as the annual Seed Swap and annual Bridge Bust Competition; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY, that the County of Kendall offers its sincere appreciation for the University of Illinois Extension

PRESENTED and ADOPTED by the County Board, this 17 day of July 2018.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder

COUNTY OF KENDALL, ILLINOIS
PROCLAMATION 18 - 16

PROCLAMATION DECLARING JUNE 28, 2018 AS “JOHN A. SHAW DAY”

WHEREAS, John A. Shaw was born June 28, 1938, in Riverside, Illinois, and graduated from the University of Wisconsin-Madison, where he received a degree in Political Science, and also received a degree from Aurora University in Accounting; and

WHEREAS, John A. Shaw was united in marriage in 1960 and has been happily married for over 40 years to the former Kay Goetz, have four children, and seven grandchildren; and

WHEREAS, John A. Shaw served proudly in the United States Marine Corps from 1961 - 1964; and

WHEREAS, John A. Shaw began working for his father at Central Limestone Company, in Morris, IL, following his high school graduation in 1956, and eventually assumed ownership of the business until his retirement in 2008; and

WHEREAS, John A. Shaw served as a Kendall County Board Member, and Kendall County Forest Preserve Commissioner from December 2008 through November 2012, and then as Kendall County Liquor Commissioner, and Kendall County Board Chairman from December 2012 through November 2016; and

WHEREAS, John A. Shaw served as the Lisbon Township Clerk for three terms, and served as a trustee on the Lisbon-Seward Fire Protection District Ambulance Committee; is a member on the Fox Valley YMCA Board, serves as a commissioner on the Kendall County Sheriff's Merit Commission, as a member of the Kendall County Comprehensive Land Plan Committee, as a member of the Kendall County Farmland Protection Commission, and as a commissioner on the Kendall County Regional Planning Commission and

WHEREAS, John A. Shaw is a member of the American Legion Post #294 in Morris, IL, the Fraternal Order of Eagles #1024 in Morris IL, and the Royal Order of Raccoons Fishing Team #1 in Hayward, WI;

NOW THEREFORE BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that June 28, 2018 is declared “John A. Shaw Day”, and the Board further encourages his family, friends, and all who know and love him to give him the highest praise, respect and honor to which he is due.

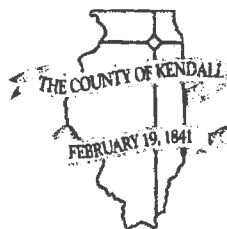
PRESENTED and ADOPTED by the County Board, this 28th day of June 2018.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder



COUNTY OF KENDALL, ILLINOIS

PROCLAMATION 18 - 21

PROCLAMATION HONORING JESSIE M. HAFENRICHTER

WHEREAS, the members of the Kendall County Board mourned the death of Jessie M. Hafenrichter, who passed away on February 25, 2015; and

WHEREAS, Jessie Hafenrichter was born January 21, 1928 in Lowell, Oklahoma, the daughter of the late Tom and Mattie (nee Slaughter) Jones, and wife of the late Alvin Kleinschmidt and the late Lee Hafenrichter; and

WHEREAS, Jessie Hafenrichter dedicated her life to improving Kendall County; and

WHEREAS, Jessie Hafenrichter served for over 40 years as a member of the Kendall County Board of Tax Review, with the last 25 years as its Chairman; she was elected to the Kendall County Board in 1996; and she served as a member of the County Board until 2012; and

WHEREAS, Jessie Hafenrichter while on the County Board served as the board liaison to the Health Department for 10 years, and as Vice-Chairman of the Kendall County Housing Authority for many years; and

WHEREAS, Jessie Hafenrichter while on the County Board fought for land preservation and for public transportation in Kendall County; and

WHEREAS, Jessie Hafenrichter was dearly loved by her family and friends and was highly respected in Kendall County; therefore, be it

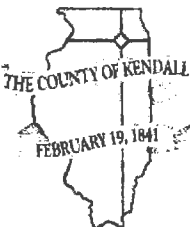
RESOLVED BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, THAT WE DEDICATE THIS PLAQUE IN HONOR OF JESSIE M. HAFENRICHTER.

Approved on this 17th day of July, 2018.

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk/Recorder



COUNTY OF KENDALL, ILLINOIS

PROCLAMATION 18 - 22

PROCLAMATION HONORING LA VERNE A. HANSON

WHEREAS, La Verne Hanson dedicated his life to improving Kendall County; and served Kendall County for over 35 years; and

WHEREAS, La Verne Hanson served as Deputy Treasurer from 1936 to 1942, and as the County Treasurer from 1942 to 1946;

WHEREAS, Laverne Hanson served as the County Clerk from 1946 to 1950; and

WHEREAS, La Verne Hanson served as the Building and Zoning Officer from 1955 to 1958; and

WHEREAS, La Verne Hanson served as the Supervisor of Assessment from 1955 to 1973; and

WHEREAS, La Verne Hanson was dearly loved by his family and friends and was highly respected in Kendall County; therefore, be it

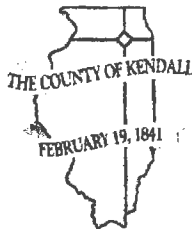
RESOLVED BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, THAT WE DEDICATE THIS PLAQUE IN HONOR OF LA VERNE A. HANSON.

Approved on this 17th day of July, 2018.

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk/Recorder



MEMORIAL TO
JESSIE HAFENWICHTER

BORN 1896
DIED 1961

WIFE OF CAROL W.

1907 - 1961

APPROVED BY THE
CITY OF
KENDALL BOARDS AND COMMISSIONERS

MEMORIAL TO

LAYERNE A. BARNES

BORN 1896
DIED 1961

WIFE OF CAROL W.

1907 - 1961

APPROVED BY THE
CITY OF

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2018-_____

RESOLUTION TO APPOINT JUDGES OF ELECTIONS

WHEREAS, pursuant to 10 ILCS 5/13-2 the Kendall County Board is responsible for appointing persons to serve as Judges of Election in the various precincts located within Kendall County, Illinois; and

WHEREAS, the Kendall County Clerk has compiled the attached "Kendall County 2018 Election Judges List" (Ex. A), which is hereby incorporated by reference into this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that those persons named in the attached Kendall County 2018 Election Judges List (Ex. A) be and are hereby appointed as Judges of Election in their respective precincts to serve in such capacity until successors are appointed and confirmed.

Approved and adopted by the County Board of Kendall County, Illinois, this ____ day of July, 2018.

Board Chairman Signature:

Attest:

Scott Gryder, Chairman
County Board

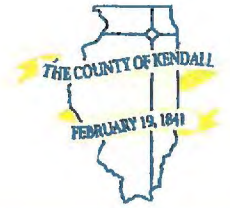
Debbie Gillette
County Clerk

Kendall County 708 Community Mental Health Board
Grant Recommendations for FY 2019

AGENCY	RECOMMENDATION
Kendall County Behavioral Health	\$804,000
Association for Individual Development (AID)	\$28,000
Kendall County CASA	\$10,000
Mutual Ground	\$40,000
DayOne PACT	\$5,500
Fox Valley Older Adult Services	\$3,000
Open Door	\$32,000
Kendall County Judiciary (Drug Court)	\$9,000
Operating Expenses	\$500
TOTAL	\$932,000



Kendall County
Office of the Sheriff



INTEROFFICE MEMORANDUM

TO: COUNTY BOARD
FROM: DWIGHT BAIRD, SHERIFF
SUBJECT: HIDTA GRANT G18CH0002A MODIFICATION 1 *DNB# 1*
DATE: JUNE 22, 2018
CC:

Attached is modification 1 to High Intensity Drug Trafficking Area, HIDTA, grant G18CH0002A, releasing funds in the amount of \$748,964.00. I am requesting the County Board approve the grant monies to be released for allowable HIDTA expenditures. The HIDTA Board would then vote to approve expenditures up to the amount of the award by Kendall County for allowable (HIDTA) expenses with the understanding that those expenditures, in the amount up to the grant award, would be reimbursed to Kendall County by the HIDTA Program. Kendall County receives 2% for acting as the fiduciary for the HIDTA grants. The total for this grant is \$1,152,252.00.

If you have any questions please do not hesitate to contact me.

Kendall County Clerk				
Revenue Report		6/1/18-6/30/18	6/1/17-6/30/17	6/1/16-6/30/16
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$ 836.50	\$ 941.00	\$ 864.50
	County Clerk Fees - Marriage License	\$ 2,190.00	\$ 2,190.00	\$ 1,830.00
	County Clerk Fees - Civil Union	\$ -	\$ -	\$ 30.00
	County Clerk Fees - Misc	\$ 5,943.12	\$ 2,026.50	\$ 2,384.00
	County Clerk Fees - Recording	\$ 27,540.00	\$ 32,922.00	\$ 29,626.00
01010061205	Total County Clerk Fees	\$ 36,509.62	\$ 38,079.50	\$ 34,734.50
01010001185	County Revenue	\$ 49,940.25	\$ 47,882.75	\$ 33,885.00
38010001320	Doc Storage	\$ 16,509.50	\$ 18,944.00	\$ 17,442.50
51010001320	GIS Mapping	\$ 27,857.00	\$ 31,990.00	\$ 29,367.00
37010001320	GIS Recording	\$ 3,483.00	\$ 3,998.00	\$ 3,667.00
01010001135	Interest	\$ 24.36	\$ 27.48	\$ 29.09
01010061210	Recorder's Misc	\$ 3,239.75	\$ 6,178.50	\$ 7,169.50
81010001320	RHSP/Housing Surcharge	\$ 15,057.00	\$ 16,938.00	\$ 15,561.00
37210001575	Tax Certificate Fee	\$ 1,560.00	\$ 1,600.00	
37210001576	Tax Sale Fees	\$ 75.00	\$ 216.29	
37210001577	Postage Fees	\$ -		
CK # 18485	To KC Treasurer	\$ 154,255.48	\$ 165,854.52	\$ 141,855.59
Death Certificate Surcharge sent from Clerk's office \$840.00 ck # 18483				
Dom Viol Fund sent from Clerk's office \$365.00 ck # 18484				

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 SEVEN MONTHS ENDED 06/30/2018

<u>REVENUES*</u>	Annual <u>Budget</u>	2018 YTD <u>Actual</u>	2018 YTD <u>%</u>	2017 YTD <u>Actual</u>	2017 YTD <u>%</u>
Personal Property Repl. Tax	\$400,000	\$233,415	58.35%	\$277,828	75.09%
State Income Tax	\$2,470,000	\$1,451,586	58.77%	\$1,347,197	56.13%
Local Use Tax	\$630,000	\$409,832	65.05%	\$376,781	60.28%
State Sales Tax	\$550,000	\$303,176	55.12%	\$310,150	64.61%
County Clerk Fees	\$400,000	\$189,574	47.39%	\$224,316	67.97%
Circuit Clerk Fees	\$850,000	\$402,968	47.41%	\$415,504	43.74%
Fines & Foreits/St Atty.	\$380,000	\$164,716	43.35%	\$180,713	42.03%
Building and Zoning	\$65,000	\$44,593	68.60%	\$45,712	73.73%
Interest Income	\$86,500	\$111,247	128.61%	\$49,079	130.88%
Health Insurance - Empl. Ded.	\$1,299,440	\$680,533	52.37%	\$700,290	55.31%
1/4 Cent Sales Tax	\$2,950,000	\$1,739,034	58.95%	\$1,647,976	56.44%
County Real Estate Transf Tax	\$440,000	\$220,943	50.21%	\$228,391	57.61%
Correction Dept. Board & Care	\$832,200	\$870,272	104.57%	\$603,077	68.92%
Sheriff Fees	\$245,000	\$112,154	45.78%	\$121,448	47.63%
TOTALS	\$11,598,140	\$6,934,043	59.79%	\$6,528,463	57.28%
Public Safety Sales Tax	\$5,068,000	\$2,990,050	59.00%	\$2,885,913	56.94%
Transportation Sales Tax	\$4,750,000	\$2,990,050	62.95%	\$2,885,913	60.76%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 7 months the revenue and expense should at 58.33%

EXPENDITURES

All General Fund Offices/Categories

	\$28,534,189	\$15,644,426	54.83%	\$15,562,063	55.90%
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KENDALL COUNTY CORONER
— JACQUIE PURCELL —

Description	**	Month: June 2018	Fiscal Year-to-Date	June 2017
Total Deaths		18	169	41/202
Natural Deaths		15	153	35
Accidental Deaths	**	2	10	4
Pending		0	0	2
Suicidal Deaths		0	4	1
Homicidal Deaths	**	1	1	0
Undetermined		0	1	0
Toxicology		3	22	5/23
Autopsies		3	20	5/22
Cremation Authorizations		7	104	22/119

**

Accidental Death(s):

1. 06/19/2018 – Yorkville – 67-year-old, Male, Drowning due to AMI while swimming
2. 06/24/2018 – Oswego Twp – 26-year-old, Female, Blunt Force Trauma, Pedestrian vs Auto

Homicidal Death(s):

1. 06/05/2018 – Plano – 43-year-old Male, Complications of Paraplegia due to Remote Gunshot Wounds

PERSONNEL/OFFICE ACTIVITY:

1. Chief Deputy Coroner Gotte attended training on Explosives Recognition on June 14. He received his individual license for handling explosives.

— CARORUM AD CURAM —

KENDALL COUNTY PLANNING, BUILDING & ZONING COMMITTEE

Kendall County Office Building

Rooms 209 & 210

111 W. Fox Street, Yorkville, Illinois

6:30 p.m.

Meeting Minutes of July 9, 2018 – Unofficial until approved

CALL TO ORDER

The meeting was called to order by Vice-Chairman Matt Kellogg at 6:35 p.m.

ROLL CALL

Committee Members Present: Lynn Cullick, Bob Davidson (Chairman) (Arrived at 6:36 p.m.), Judy Gilmour, Scott Gryder, and Matt Kellogg (Vice Chairman)

Committee Members Absent: None

Also Present: Matt Asselmeier (Senior Planner), Tom Bromeland, Mary Bromeland, Andrew Bromeland, Stevie DuPont, Judy DuPont, Patrick Kinnally, Maurice Ormiston, Brian Barnwell, Zach Barnwell, Alex Farkes, Melissa Samaroo, Jim Coyle, Margaret Blum, Mike Massie, Mark Perle, Nancy Harazin, Mike Saar, Jim Williams, Greg Stromberg, and David Lombardo

APPROVAL OF AGENDA

Motion by Member Cullick, seconded by Member Gilmour, to approve the agenda as presented. With a voice vote of four (4) ayes, the motion carried.

Chairman Davidson arrived at this time (6:36 p.m.).

APPROVAL OF MINUTES

Motion by Member Cullick, seconded by Member Gryder, to approve the minutes of the June 11, 2018, meeting. With a voice vote of five (5) ayes, the motion carried.

EXPENDITURE REPORT

The Committee reviewed the claims report. Motion by Member Kellogg, seconded by Member Gryder, to forward the claims to the Finance Committee. With a voice vote of five (5) ayes, the motion carried.

PUBLIC COMMENT

Stevie DuPont, Sleezer Road, provided a history of his work in the energy industry. He explained how the national grid worked. He stated that Illinois has an energy reserve. Energy usage is decreasing nationwide. He does not believe demand exists. He does not believe that many homes would benefit from the solar panels. He stated that the developer has installed solar panels for specific cases and, in some instances, are not near homes. Mr. DuPont stated that greenhouse gas is generated to make the solar panels and the solar panels could contaminate the soil if the solar panels break. He submitted an abstract on a book regarding solar panel safety and other websites. He advocated that training for the Newark Fire Protection District should occur annually and that the Newark Fire Protection District should have a HAZMAT team. He also advocated for a leak proof container below the solar farm. He also discussed people being sensitive to electromagnetic waves.

Patrick Kinnally, attorney for Tom and Mary Bromeland, presented a packet of information. Big Grove Township is largely agricultural and solar farms are not mentioned in the Land Resource Management Plan or Kendall County Zoning Ordinance. He would like to see the County develop a solar panel zoning ordinance with standards for a solar farm. He expressed concerns that subsequent requests for solar farms will follow the regulations approved in the proposed solar panel special use. He argued that the farmland should not be taken out of agricultural protection. No information was provided regarding comparable sale of land in Kendall County. He expressed concerns regarding water draining onto his clients' property. He also expressed concerns regarding hazardous substances on the property. Mr. Kinnally favored a bond in the amount at least one point five (1.5) times the projected decommissioning costs.

Tom and Mary Bromeland, Newark Road, discussed the wetlands on the property. He brought a flash drive with pictures; Mr. Asselmeier will send pictures to Committee members. They also submitted a petition from neighbors opposed the special use permit.

Nancy Harazin, owner of 16400 Newark Road, provided a history of living in Kendall County. She would like to use the land to generate solar energy. She said that solar energy is a safe, renewable energy source.

Maurice Ormiston, Newark Road, said the he farmed the property several years ago. He believes that solar panels are continuation of other changes in the County like wind turbines; he is in favor of the proposal.

Judy DuPont, Sleezer Road, said that the area receives less than one hundred (100) sunny days per year. Ms. Harazin does not live on her farm.

PETITIONS

Petition 18-15-Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101-Request 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; Property is Zoned A-1

Alex Farkas, Borrego Solar, said that they shrunk the system. The system has been moved further west. Trees will also be planted north of the solar array. None of the hazardous materials stated previous are inside the solar panels. The panels contain mono-crystal silicon. He stated this project has received one (1) of the best reports for interconnection costs. The environmental study was previously included in the application packet. They will upgrade the drain tile. Low mow turf will be planted under the panels. They are open to a decommissioning bond.

Margaret Blum, GreenbergFarrow, explained what would happen to the project if they needed to go through wetland permitting. They also provided a picture of the Bromeland residence taken from the corner of the site. She also discussed the project in relations to the wetlands. Member Gilmour asked about the materials inside the solar panels. The key material is mono-crystal silicon which is not hazardous. The panels are manufactured in China.

Mike Massie, attorney for Borrego, discussed the comparisons used for appraisals. There was no negative impact caused by solar panels from the sites examined. He argued that above ground drainage should be improved. The environmental impacts are part of the record.

Jim Coyle, GreenbergFarrow, noted that the proposed turf would provide less runoff than the current crops. Fifteen feet (15') will be dedicated to the County for erosion control. The wetland buffers is the distance that Borrego is maintaining from the wetlands. Discussion occurred regarding the definition of farmed wetland.

Patrick Kinnally said that he did not hear information about water displacement. He also expressed concerns about the composition of the solar panels. He would like the property to stay as farmland.

Jim Coyle stated that Borrego did submit drainage calculations to Greg Chismark.

Margaret Blum noted that environmental reports were submitted.

The consensus of the Committee was to amend 2.C of the proposed ordinance by setting the measurement of the tree height from the top of the root ball.

Discussion occurred regarding bonding. The consensus of the Committee was to create a bond at Two Hundred Thirty Thousand Dollars (\$230,000) for decommissioning of the site. This would be included in 2.F of the proposed ordinance.

The consensus of the Committee was to amend 2.G of the proposed ordinance by stating that the decommissioning plan shall be voted on by the County Board and requires a simple majority to pass. The second sentence regarding maintenance shall be deleted.

The consensus of the Committee was to amend 2.H of the proposed ordinance by stating that the six (6) months for completing decommissioning starts with the approval of the County Board.

The consensus of the Committee was to amend 2.O of the proposed ordinance so that the decommissioning plan may be initiated within ninety (90) days if no timetable was reached. The timetable must be approved the by Planning, Building and Zoning Committee.

Member Kellogg asked what would be planted between the trees and road where sheet erosion is occurring. The response was that the right-of-way would be dedicated to address the concerns and grass would be planted. The consensus of the Committee was to amend 2.P of the proposed ordinance to amend the site plan to have a waterway or place a solid tile under the trees to address sheet erosion to the property north of the subject property.

The consensus of the Committee was to amend 2.R of the proposed ordinance to initiating the decommissioning plan to the revocation or amendment to the special use permit.

The Committee expressed a need to verify that the panel materials are not hazardous.

Motion by Member Kellogg, seconded by Member Gryder, to recommend approval of the special use permit ordinance as amended and that the proposal be forwarded to the July Committee of the Whole meeting with additional discussion at the August Committee of the Whole meeting.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None

Abstain (0): None
Absent (0): None

The motion carried. This matter will go to the Committee of the Whole on July 12th.

Petition 18-14-Michael and Dayle Saar-Request for a Map Amendment Rezoning Their Property Located on the East Side of Route 71 Approximately 0.06 Miles Southwest of Timbercreek Drive (PIN: 05-07-328-003) in Kendall Township from A-1 to R-1

Mr. Asselmeier summarized the request.

Michael and Dayle Saar are requesting a map amendment rezoning the majority of the subject property from A-1 to R-1 in order to have the ability to sell the property and market the property as a single-family home site.

The petitioners own one (1) of the houses northeast of the subject parcel. They would like to divide a portion of the northeast corner off of the subject property and merge it with their property in the Timber Creek Subdivision and rezone the northeast corner to R-3 at some point in the future.

Staff recommends approval of the proposed map amendment because the proposal is consistent with the Land Resource Management Plan.

Petition information was sent to Kendall Township on April 20, 2018. Kendall Township did not submit a formal objection to this request.

Petition information was sent to the United City of Yorkville on April 20, 2018. The proposal went to the Yorkville Economic Development Commission on June 5th, the Yorkville Planning Commission on June 13th, and the Yorkville City Council on June 26th. The United City of Yorkville did not submit a formal objection to this request.

ZPAC met on this proposal on May 1, 2018. They unanimously recommended approval of the request.

The Kendall County Regional Planning Commission met on this proposal on May 23, 2018. They unanimously recommended approval of the request.

The Kendall County Zoning Board of Appeals met on this proposal on June 4, 2018. They unanimously recommended approval of the request.

EcoCAT Report submitted and consultation was terminated.

The application for NRI was submitted on April 12, 2018. LESA score was 178 indicating a low level of protection.

Motion by Member Kellogg, seconded by Member Gryder, to recommend approval of the requested map amendment.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. This matter will go to the County Board on July 17th.

Petition 18-22-Robert M. Eby on Behalf of Southwest Community Church and Geraldine A. Mann on Behalf of Geraldine Declaration of Trust-Request for a Revocation of a Special Use Permit for a Place of Worship at 4405 Van Dyke Road and the Property Immediately to the East of 4405 Van Dyke Road (PINs: 09-05-400-021 and 09-05-400-020) in Seward Township; Both Properties are Zoned A-1

Mr. Asselmeier summarized the request.

The Southwest Community Church owns the property at 4405 Van Dyke Road. They received a special use permit in 2008 to have a place of worship on the property. Later in 2008, the County Board approved an amendment to the Southwest Community Church special use permit to allow the house on the property to be used as office space. The Southwest Community Church desires to sell the property for residential use and no longer wishes to have a special use permit on the property.

Based on the legal descriptions provided in the ordinances granting the special use permit at 4405 Van Dyke Road and amending the special use at the same address, the property immediately to the east of 4405 Van Dyke Road was inadvertently added to the special use permit. The owner of that property, Geraldine Declaration of Trust, would like the zoning of their property corrected by also having the special use permit revoked on their property.

If the proposed revocation is approved, both properties would be zoned A-1 Agricultural.

Motion by Member Kellogg, seconded by Member Gryder, to recommend approval of the requested special use permit revocation.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. This matter will go to the County Board on July 17th.

NEW BUSINESS

Discussion of Zoning Ordinance Consolidation Project-Project Would Unify the Zoning Ordinance into One Searchable Document, Correct Typographical Errors, and Correct Citation Errors

Mr. Asselmeier summarized the request.

The Kendall County Zoning Ordinance is currently nineteen (19) separate documents. None of these documents are directly connected. As such, unlike many municipalities and counties, the Kendall County Zoning Ordinance is not a searchable document. In addition, several typographical and citation errors exist within the Kendall County Zoning Ordinance.

At the direction of County Administrator Koeppel, Staff asked Teska Associates, Inc. for a price quote to unify the Kendall County Zoning Ordinance into one (1) searchable document and correct typographical errors and citation errors.

As of the date of this memo, adequate funds exist in the Planning, Building and Zoning Department's budget in the current fiscal year for this project. The project could also be postponed into the next fiscal year, if the Committee deems appropriate.

Motion by Member Kellogg, seconded by Member Gryder, to recommend advance the project in the current fiscal year as proposed.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried. Mr. Asselmeier will inform Teska Associates, Inc. of the Committee's decision.

Discussion of NPDES Related Survey to Townships and Residents

Mr. Asselmeier summarized the request.

According to Kendall County's NPDES Permit, the County is supposed to survey residents and townships annually on stormwater related topics. WBK provided a list of questions.

Staff was wondering if the Committee had any suggested questions they would like included on the survey.

Staff is considering using SurveyMonkey to gather information from residents. The cost of the survey depends on the length of time the survey is available. The cost is Thirty-Seven Dollars (\$37) per month. Surveys will be mailed to the townships.

The consensus of the Committee was to move forward with the surveys with no additional questions.

OLD BUSINESS

Update on 45 Cheyenne Court-Committee Could Approve Forwarding Violation to Either State's Attorney's Office or Hearing Officer

Greg Stromberg, owner of 45 Cheyenne Court, provided a timeline for completing the project. Based on the timeline, he will have everything complete expect the placement of stone by October 30th. The Committee did not express opposition to his proposal.

Update on Removal of the Culvert Crossing of Aux Sable Creek near 13360 McKanna Road; Property is Owned by Mark Antos

Mr. Asselmeier provided a picture of Mark Antos' bridge. Mr. Antos intends to pour concrete on July 13th.

Request from the Kendall County Regional Planning Commission to Amend Petition 17-28 Pertaining to Outdoor Target Practice and Shooting Zoning Regulations by Creating Separate Regulations for Shotguns, Pistols, and Rifles and Removing the Exemption of State Owned Property and Forest Preserve Owned Property from the Proposal

Mr. Asselmeier summarized the request.

At their meeting on June 27, 2018, the Kendall County Regional Planning Commission requested that the Planning, Building and Zoning Committee consider the following amendments to the proposed outdoor shooting range zoning regulations:

The exemption for the Forest Preserve District and lands owned by the State of Illinois and used for parks should be removed. The public health, safety, and welfare issues that the proposal seeks to address are the same for publicly owned lands and privately owned lands.

The Commission would like the proposal divided into three (3) parts: shotgun, rifle, and pistol. The Commission believes that this division would resolve issues related to minimum lot size and distance to neighboring structures. In talking with PBZ Chairman Davidson, Staff believes that the resulting division would simply cause petitioners to request three (3) special use permits.

Commissioners were concerned regarding the removal of the five (5) acre minimum lot size requirement; ranges would simply have to meet the setbacks of the zoning district. PBZ Chairman Davidson would like the setbacks to be determined on a case-by-case basis.

Commissioners were concerned regarding the removal of the one thousand foot (1,000') buffer between ranges and churches, schools, and neighboring houses. PBZ Chairman Davidson would like the distances to be determined on a case-by-case basis.

Commissioners were concerned about the noise requirement. Unlike other noise regulations, the sixty-five (65) dBa requirement would be constant instead of lowering to fifty-five (55) dBa at 10:00 p.m. PBZ Chairman Davidson would like the noise regulations to be evaluated on a case-by-case basis.

David Lombardo stated that the Commission had valid concerns. He stated that ranges should be regulated by length of range instead of by weapon. A range should also be evaluated based on the proximity of neighbors.

Member Kellogg was not concerned about the five (5) acre requirement because of the berm calculations, setbacks, and noise provisions.

The Forest Preserve is exempt from zoning if it is engaged in activities allowed by the Downstate Forest Preserve Act.

The concern about dividing the proposal into three (3) parts would be handled on a case-by-case basis.

Mark Perle, Old Ridge Road, would like to see commercial businesses to be subject to commercial gun range regulations. He would like to see a maximum number of shooters on private commercial property. Discussion occurred about shooting coming from one property and hitting nearby houses.

The consensus of the Committee was not to make any changes to the proposal.

This matter will go to the Planning Commission on July 25th.

Update on Filling Part-Time Office Assistant (Zoning) Position

Mr. Asselmeier reported that Jasmine Brown Watkins started as the Part-Time Office Assistant Zoning position on July 9th.

REVIEW VIOLATION REPORT

The Committee reviewed the Violation Report.

Approval to Forward Violation of the Kendall County Zoning Ordinance (Trailer Parked in Front Yard) at 7686 Audrey Avenue, Yorkville to the State's Attorney's Office

Mr. Asselmeier summarized the alleged violation.

Motion by Member Cullick, seconded by Member Gryder, to forward the violation to the State's Attorney's Office.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried.

Approval to Forward Violation of Inoperable Vehicle Ordinance and Junk and Debris Ordinance at 29 Aldon Road, Montgomery to the State's Attorney's Office

Mr. Asselmeier summarized the alleged violation.

Motion by Member Cullick, seconded by Member Kellogg, to forward the violation to the State's Attorney's Office.

Yeas (5): Cullick, Davidson, Gilmour, Gryder, and Kellogg
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried.

REVIEW NON-VIOLATION REPORT

The Committee reviewed the Non-Violation Report.

UPDATE FOR HISTORIC PRESERVATION COMMISSION

None.

REVIEW PERMIT REPORT

The Committee reviewed the permit report.

REVIEW REVENUE REPORT

The Committee reviewed the revenue report. Revenue is up compared to the same period in the previous fiscal year.

CORRESPONDENCE

None

PUBLIC COMMENT

Member Gryder requested an update on the process for updating County ordinances. Mr. Asselmeier reported that the Department is working with the State's Attorney's Office to update the Inoperable Vehicle Ordinance, Junk and Debris Ordinance, and Zoning Ordinance in that order. Once these regulations are updated, the intent is to allow the Inspector to have ticket writing ability.

Jim Williams, Boulder Hill, expressed his support for the Inspector to have authority to make citations on sight. Mr. Holdiman will attend a future meeting in Boulder Hill. Discussion occurred regarding the definition of "business" and "home occupation." He also requested clarification of parking trailers in the street.

COMMENTS FROM THE PRESS

None

EXECUTIVE SESSION

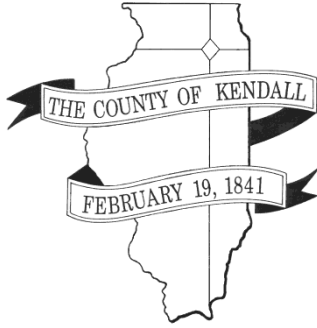
None

ADJOURNMENT

Member Cullick motioned to adjourn, seconded by Member Gryder. With a voice vote of five (5) ayes, Chairman Davidson adjourned the meeting at 9:35 p.m.

Minutes prepared by Matthew H. Asselmeier, AICP, Senior Planner

Encs.



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 203

Yorkville, IL • 60560

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Petition 18-14

Michael and Dayle Saar

Map Amendment Rezoning Property from A-1 to R-1

INTRODUCTION

Michael and Dayle Saar are requesting a map amendment rezoning the majority of the subject property from A-1 to R-1 in order to have the ability to sell the property and market the property as a single-family home site.

The petitioners own one (1) of the houses northeast of the subject parcel. They would like to divide a portion of the northeast corner off of the subject property and merge it with their property in the Timber Creek Subdivision and rezone the northeast corner to R-3 at some point in the future.

RECOMMENDATION

Staff recommends approval of the proposed map amendment because the proposal is consistent with the Land Resource Management Plan. The proposed ordinance is attached to this memo.

ACTION SUMMARY

KENDALL TOWNSHIP

Petition information was sent to Kendall Township on April 20, 2018. Kendall Township did not submit a formal objection to this request.

UNITED CITY OF YORKVILLE

Petition information was sent to the United City of Yorkville on April 20, 2018. The proposal went to the Yorkville Economic Development Commission on June 5th, the Yorkville Planning Commission on June 13th, and the Yorkville City Council on June 26th. The United City of Yorkville did not submit a formal objection to this request.

ZPAC

ZPAC met on this proposal on May 1, 2018. They unanimously recommended approval of the request.

KCRPC

The Kendall County Regional Planning Commission met on this proposal on May 23, 2018. They unanimously recommended approval of the request.

ZBA

The Kendall County Zoning Board of Appeals met on this proposal on June 4, 2018. They unanimously recommended approval of the request. The record of decision, including minutes of other County related meetings on this topic can be found at https://www.co.kendall.il.us/wp-content/uploads/Petition_18-14.pdf.

PBZ COMMITTEE

The Planning, Building and Zoning Committee met on this proposal on July 9, 2018. They unanimously recommended approval of the request.

FINDINGS OF FACT

Existing uses of property within the general area of the property in question. The area is a mix of agricultural, farmstead, and rural estate residential uses.

The Zoning classification of property within the general area of the property in question. The

properties to the east are zoned R-3. R-1, R-3, and Yorkville residential zoning are within ½ mile of the subject property.

The suitability of the property in question for the uses permitted under the existing zoning classification. The property is too small for most modern agricultural uses. Homes are located on adjoining properties to the east and north and the subject property lacks an agricultural housing allocation which prevents the construction of a home on the property without a map amendment. The property would be suitable for most single-family residential related uses.

The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was in its present zoning classification. The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification. **The proposed amendment fits the development of the area. This area will likely continue to become more residential if the United City of Yorkville continues to annex properties in the area. The proposed amendment benefits the Petitioner by giving him the opportunity to market and sell the property for a residential purpose instead of a purely agricultural use.**

Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **The proposed amendment is consistent with the Land Resource Management Plan.**

SITE INFORMATION

PETITIONER: Michael and Dayle Saar

ADDRESS: Between 11614 and 11571 Route 71 on the East Side of the Road

LOCATION: 0.06 Miles Southwest of Timbercreek Drive on the East Side of Route 71



TOWNSHIP: Kendall

PARCEL #: 05-07-328-003

LOT SIZE: 4.2302 acres

EXISTING LAND USE: Agricultural

ZONING: A-1 Agricultural District

LRMP: Land Use	Agricultural
Roads	Route 71 is a State maintained highway
Trails	Trails are planned along Route 71
Floodplain/Wetlands	There are no floodplains or wetlands in the area. A stream runs along the southern boundary of the property.

REQUESTED ACTION: Map Amendment Rezoning Property from A-1 to R-1

APPLICABLE REGULATIONS: Section 13.07 – Map Amendment Procedures

SURROUNDING LAND USE

Location	Adjacent Land Use	Adjacent Zoning	Land Resource Management Plan	Zoning within ½ Mile
North	Single-Family Residential	R-1 and R-3	Rural Residential	A-1, R-1, and R-3 (County) R-2 (Yorkville)
South	Agricultural/Residential	R-2 (Yorkville)	Estate Res (Yorkville)	R-2 (Yorkville)
East	Single-Family Residential	R-3	Rural Residential	A-1, R-1, R-2, R-3 RPD-3, and A-1 SU
West	Agricultural/Residential	A-1	Rural Residential	A-1 and R-1 (County) A-1 and R-2 (Yorkville)

The Timber Creek Subdivision is located to the north and east of the subject property.

The A-1 special use permit located east of the subject property is for boarding horses.

PHYSICAL DATA

ENDANGERED SPECIES REPORT

EcoCAT Report submitted and consultation was terminated.

NATURAL RESOURCES INVENTORY

The application for NRI was submitted on April 12, 2018. LESA score was 178 indicating a low level of protection.

GENERAL INFORMATION

The Petitioner desires the map amendment in order to have the ability to market and sell the property for single-family use. The subject property does not have an allocation for the construction of a home and does not possess forty (40) acres. Therefore, a map amendment is required in order to construct a home onsite.

The Petitioner does not believe that the property is large enough for farming.

The Land Resource Management Plan calls for this area to be rural residential in the future. Existing single-family homes are located to the north and east of the subject property. For these reasons, Staff does not believe that the approval of this request would constitute spot zoning.

BUILDING CODES

Any new homes or accessory structures would be required to meet applicable building codes.

ACCESS

The property fronts Route 71. Staff has no concerns regarding the ability of Route 71 to support a proposed home at this location.

ODORS

No new odors are foreseen.

LIGHTING

Any new lighting would be for residential use only. Staff does not foresee any concerns regarding lighting.

SCREENING

No fencing or buffer is presently planned for the property. Any new fences or plantings would be for a residential use. Any new fences would have to follow applicable regulations.

STORMWATER

Any new homes would have to be constructed per Kendall County's Stormwater Management Ordinance.

UTILITIES

Electricity is near the property. A new well and septic system would have to obtain applicable permits.

ATTACHMENTS

1. Proposed Ordinance

ORDINANCE NUMBER 2018-_____

MAP AMENDMENT FOR A 4.23 ACRE +/- PARCEL LOCATED APPROXIMATELY 0.06 MILES SOUTHWEST OF TIMERCREEK DRIVE ON THE EAST SIDE OF ILLINOIS ROUTE 71 AND IDENTIFIED BY PARCEL IDENTIFICATION NUMBER 05-07-328-003 IN KENDALL TOWNSHIP
Rezone from A-1 to R-1

WHEREAS, Section 13.07 of the Kendall County Zoning Ordinance permits the Kendall County Board to approve map amendments and provides the procedure through which map amendments are granted; and

WHEREAS, the property which is the subject of this Ordinance has been, at all relevant times, and remains currently located within the A-1 Agricultural Zoning District and consists of approximately 4.23 acres located on the east side of Illinois Route 71 approximately 0.06 miles southwest of Timbercreek Drive (PIN: 05-07-328-003), in Kendall Township. The legal description for the subject property is set forth in Exhibit A attached hereto and incorporated by reference, and this property shall hereinafter be referred to as “the subject property.”; and

WHEREAS, the subject property is currently owned by Michael and Dayle Saar and shall hereinafter be referred to as “Petitioner”; and

WHEREAS, on or about April 12, 2018, Petitioner filed a petition for a Map Amendment rezoning the subject property from A-1 Agricultural District to R-1 One-Family Residential District in order to market the property for sale and to construct a single-family home on the property at some point in the future; and

WHEREAS, following due and proper notice by publication in the Kendall County Record not less than fifteen days prior thereto, the Kendall County Zoning Board of Appeals conducted a public hearing on June 4, 2018, at 7:00 p.m., in the County Office Building at 111 W. Fox Street in Yorkville, at which the Petitioner presented evidence, testimony, and exhibits in support of the requested map amendment and zero members of the public asked questions or testified in favor or testified in opposition to the request; and

WHEREAS, based on the evidence, testimony, and exhibits, the Kendall County Zoning Board of Appeals has made their findings of fact and recommended approval of the Map Amendment as set forth in the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, dated June 4, 2018, a true and correct copy of which is attached hereto as Exhibit B; and

WHEREAS, the Kendall County Planning, Building and Zoning Committee of the Kendall County Board has reviewed the testimony presented at the aforementioned public hearing and has considered the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, and has forwarded to the Kendall County Board a recommendation of approval of the requested Map Amendment; and

WHEREAS, the Kendall County Board has considered the recommendation of the Planning, Building and Zoning Committee and the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, and has determined that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, as follows:

1. The Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals attached

State of Illinois
County of Kendall

Zoning Petition
#18-14

hereto as Exhibit B is hereby accepted and the Findings of Fact set forth therein are hereby adopted as the Findings of Fact and Conclusions of this Kendall County Board.

2. The Kendall County Board hereby grants approval of Petitioner's petition for a Map Amendment rezoning the subject property from A-1 Agricultural District to R-1 One-Family Residential District as depicted on the drawing attached as Exhibit C hereto and incorporated herein.
3. The Zoning Administrator and other appropriate County Officials are hereby authorized and directed to amend the Official Zoning Map of Kendall County to reflect this Map Amendment.

IN WITNESS OF, this ordinance has been enacted by a majority vote of the Kendall County Board and is effective this 17th day of July, 2018.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Scott R. Gryder

Exhibit A

LEGAL DESCRIPTION OF TRACT TO BE REZONED:

That Part of Section 7, Township 36 North, Range 7 East of the Third Principal Meridian described as follows: Commencing at the Southwest corner of said Section 7; thence North 01°45'36" West along the West Line of said Section 7, a distance of 695.70 feet to the present center line of Illinois State Route No. 71; thence North 71°11'00" East along said center line, 37.40 feet; thence Northeasterly along said center line, being a tangential curve to the left with a radius of 6611.12 feet, an arc distance of 2271.16 feet to the southernmost line of a tract described in a Warranty Deed from Janet C. Shick to C.A. Bassak and Frances A. Bassak, husband and wife, recorded as Document Number 74-2411 on May 21, 1974 for the point of beginning; thence South 64°37'06" East, along said southernmost line, 575.55 feet to the Southerly extension of the monumented Westerly Line of Lot 35 of Timber Creek Subdivision; thence North 26°52'33" East along said Westerly Line and its extension, 266.47 feet; thence North 63°06'24"W, 107.12 feet; thence North 26°53'36" East, 180.04 feet to the monumented Southerly Line of Lot 37 and Lot 38 of said Timber Creek Subdivision; thence North 78°39'26" West, along said monumented Southerly Line and said Line extended, 321.83 feet to said center line; thence Southwesterly along said center line, 406.64 feet to the point of beginning in Kendall Township, Kendall County, Illinois.

Exhibit B
FINDINGS OF FACT

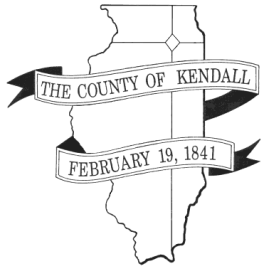
*Existing uses of property within the general area of the property in question. **The area is a mix of agricultural, farmstead, and rural estate residential uses.***

*The Zoning classification of property within the general area of the property in question. **The properties to the east are zoned R-3. R-1, R-3, and Yorkville residential zoning are within ½ mile of the subject property.***

*The suitability of the property in question for the uses permitted under the existing zoning classification. **The property is too small for most modern agricultural uses. Homes are located on adjoining properties to the east and north and the subject property lacks an agricultural housing allocation which prevents the construction of a home on the property without a map amendment. The property would be suitable for most single-family residential related uses.***

*The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was in its present zoning classification. **The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification. The proposed amendment fits the development of the area. This area will likely continue to become more residential if the United City of Yorkville continues to annex properties in the area. The proposed amendment benefits the Petitioner by giving him the opportunity to market and sell the property for a residential purpose instead of a purely agricultural use.***

*Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **The proposed amendment is consistent with the Land Resource Management Plan.***



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 204

Yorkville, IL • 60560

(630) 553-4141

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MEMORANDUM

To: Kendall County Board

From: Matthew H. Asselmeier, AICP, Senior Planner

Date: July 11, 2018

Re: Petition 18-22-Repeal of Special Use at 4405 Van Dyke Road and the Property Immediately to the East of 4405 Van Dyke Road

The Southwest Community Church owns the property at 4405 Van Dyke Road. They received a special use permit in 2008 to have a place of worship on the property. Later in 2008, the County Board approved an amendment to the Southwest Community Church special use permit to allow the house on the property to be used as office space. The Southwest Community Church desires to sell the property for residential use and no longer wishes to have a special use permit on the property.

Based on the legal descriptions provided in the ordinances granting the special use permit at 4405 Van Dyke Road and amending the special use at the same address, the property immediately to the east of 4405 Van Dyke Road was inadvertently added to the special use permit. The owner of that property, Geraldine Declaration of Trust, would like the zoning of their property corrected by also having the special use permit revoked on their property.

If the proposed revocation is approved, both properties would be zoned A-1 Agricultural.

The Planning, Building and Zoning Committee met on this proposal on July 9, 2018. They unanimously recommended approval of the request.

A proposed ordinance, map of the area, and Ordinance 2008-11 and 2008-21 are attached.

If you have any questions, please let me know.

Thanks,

MHA

Enc: Draft Revocation Ordinance
Area Map
Ordinance 2008-11
Ordinance 2008-21

ORDINANCE # 2018-_____

REVOKING A SPECIAL USE for
**A PLACE OF WORSHIP AT 4405 VAN DYKE ROAD AND THE PROPERTY
IMMEDIATELY TO THE EAST OF 4405 VAN DYKE ROAD
(PARCEL ID NUMBERS 09-05-400-021 AND 09-05-400-020) IN SEWARD TOWNSHIP**

WHEREAS, Southwest Community Church petitioned Kendall County in the manner required by law and the ordinance of Kendall County, Illinois for obtaining a special use permit for the operation of a place of worship on their property located at 4405 Van Dyke Road in Seward Township, identified by Parcel Identification Number 09-05-400-021; and

WHEREAS, said property is legally described the attached Exhibit “A”; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request as Ordinance 2008-11 on April 15, 2008; and

WHEREAS, Southwest Community Church petitioned Kendall County in the manner required by law and the ordinance of Kendall County, Illinois for amending a special use permit for the operation of a place of worship by converting the use of the existing house from a residence into an office on their property located at 4405 Van Dyke Road in Seward Township, identified by Parcel Identification Number 09-05-400-021; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request as Ordinance 2008-21 on June 3, 2008; and

WHEREAS, the property owned by Geraldine Declaration of Trust and identified by Parcel Identification Number 09-05-400-020 was incorrectly included with the special use permit awarded by Ordinance 2008-21; and

WHEREAS, Robert M. Eby is the President and Lead Pastor of Southwest Community Church and is authorized to make requests on behalf of Southwest Community Church; and

WHEREAS, Geraldine A. Mann is authorized to make requests on behalf of Geraldine Declaration of Trust; and

WHEREAS, Section 13.08.F of the Kendall County Zoning Ordinance allows a special use permit holder to request revocation of said special use by written request to the County Board; and

WHEREAS, pursuant to Section 13.08.F of the Kendall County Zoning Ordinance, no public hearing is required for an owner-initiated revocation; and

WHEREAS, Southwest Community Church, owner, no longer desire the special use permit and

have stated in a letter as provided in attached Exhibit “B” that they voluntarily request that Kendall County revoke the special use permit on the above-referenced property; and

WHEREAS, Geraldine Declaration of Trust, owner, no longer desire the special use permit and have stated in a letter as provided in attached Exhibit “C” that they voluntarily request that Kendall County revoke the special use permit on the above-referenced property; and

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Kendall County, Illinois that the special use permit granted under Ordinance 2008-11 and amended by Ordinance 2008-21 be revoked as of the date of this Ordinance; and

BE IT FURTHER ORDAINED, that the Zoning Administrator and other appropriate County officials are hereby authorized and directed to update the Official Zoning Map of Kendall County to reflect the revocation of the special use permit granted under Ordinance 2008-11 and amended by Ordinance 2008-21 on the subject property.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 17th day of July, 2018.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Scott R. Gryder

EXHIBIT A

ckm 1731207

LEGAL DESCRIPTION.

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER 829.34 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE DRAWN PARALLEL WITH THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER, WHICH FORMS AN ANGLE OF 90 DEGREES 15 MINUTES 00 SECONDS WITH THE LAST DESCRIBED COURSE, MEASURED COUNTER-CLOCKWISE THEREFROM, 1218.38 FEET TO THE CENTER LINE OF VAN DYKE ROAD; THENCE EASTERLY ALONG SAID CENTER LINE 801.65 FEET TO SAID EAST LINE; THENCE NORTHERLY ALONG THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER 1231.69 FEET TO THE NORTHEAST CORNER OF SAID WEST HALF; THENCE WESTERLY ALONG SAID NORTH LINE, 501.93 FEET TO THE POINT OF BEGINNING, IN SEWARD TOWNSHIP, KENDALL COUNTY, ILLINOIS.

Exhibit B



901 Shorewood Dr., Shorewood, IL 60404

815-475-4680

staff@southwestonline.org

June 20, 2018

Kendall County
Planning, Building and Zoning
Attn: Matthew H. Asselmeier
111 West Fox Street Room 203
Yorkville, IL 60560-1498
Phone: 630-553-4139 Fax: 630.553.4179

I, Robert M. Eby, am the President and Lead Pastor of the Southwest Community Church of the Assemblies of God ("Church"), owner at 4405 Van Dyke Road, Minooka, IL 60447. In this capacity, I am authorized to make the request in this letter on behalf of the Church.

On April 15, 2008, the property was granted a special use (Ordinance 2008-11). The special use granted in 2008 was granted for the operation of a church. The special use permit was amended on June 3, 2008 (Ordinance 2008-21) by allowing the house to be used as an office.

Pursuant to Section 13.08.F of the Kendall County Zoning Ordinance, I hereby voluntarily request on behalf of the Church that Kendall County revoke the Church's special use permits on the above-referenced property. By signing below, I acknowledge that no public hearing shall be conducted for revocation of the special use permits. I understand that the requested revocation shall not become effective unless and until approved by a majority vote of the Kendall County Board. By signing below, I hereby waive my right and the Church's right to a public hearing and formally request the above-referenced special use be removed from the Church's property.

Dated: June 20, 2018

Southwest Community Church of the Assemblies of God

By: [Signature]
Robert M. Eby, its President and Lead Pastor

Attest: [Signature]
Notary Public
Date 06/25/2018

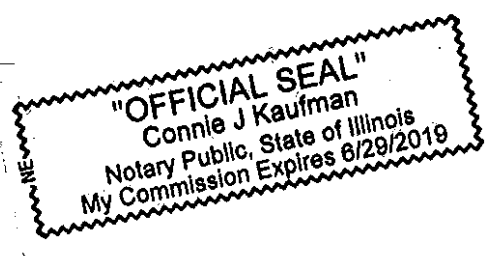


Exhibit C

06-21-2018

Kendall County Planning, Building and Zoning

Attn: Matthew H. Asselmeier

111 West Fox Street, Room 203

Yorkville, IL 60560-1498

Phone: 630/553-4139 Fax: 630/553-4179

Re: Parcel Number 09-05-400-020

To Whom it May Concern:

I, Geraldine A. Mann, represent the Geraldine Declaration of Trust, owner of the property on the north side of Van Dyke Road between 4405 and 4295 Van Dyke Road, Minooka, Illinois, and identified by Parcel Number 09-05-400-020.

On June 18, 2018 I received a letter dated June 15, 2018 from Matthew Asselmeier advising me that I owned a property in Kendall County that possessed a special use permit. I followed up with an email on that same day, asking for more details, and received a response identifying the above captioned property as the one possessing a special use permit.

According to the information provided in Mr. Asselmeier's response, the property was granted a special use (Ordinance 2008-11) on April 15, 2008 for the operation of a church. I also learned that this special use permit was amended on June 3, 2008 (Ordinance 2008-21) by allowing the house to be used as an office.

It would appear that my property was mistakenly included in a request made by Southwest Community Church who purchased 5.72 acres which adjoins my 16+- acres. Furthermore, I have no recollection of giving anyone permission to make such a request on my behalf. Also, it is important to note that I have been paying property taxes on this property since the date the special use(operation of a church) was granted.

In short, I hereby request that a correction be made in the Kendall County Zoning records, showing that the above captioned property should not have been classified under a special use permit.

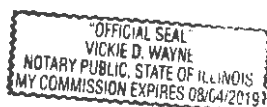
Geraldine A. Mann, Trustee

Geraldine A. Mann, Trustee, Geraldine A.

Mann Declaration of Trust

Attest: *Vickie D. Wayne*

Notary Public



ORDINANCE NUMBER 2008 - ~~XX~~^{//}

GRANTING A SPECIAL USE for the
OPERATION OF A CHURCH to
SOUTHWEST COMMUNITY CHURCH

WHEREAS, Southwest Community Church, has filed a petition for a Special Use within the A-1 Agricultural Zoning District for the operation of a church pursuant to Section 7.01.D.7 of the Kendall County Zoning Ordinance for a 23 acre property located on the north side of Van Dyke Road between Grove Road and Mc Kanna Road, commonly known as 4405 Van Dyke Road (Pin # 09-05-400-016), in Seward Township, as legally described in "Exhibit A"; and

WHEREAS, said petition is to allow the operation of a church and use the existing barn as an administration building for 3-4 full time employees; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer held on March 25, 2008; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit per section § 7.01.D.7 (A-1 Special Uses-Churches) to permit the use indicated in the recitals section of this Ordinance and as indicated on the submitted Site Plan included as Exhibit "B" attached hereto and incorporated herein,, subject to the following conditions:

1. The future church campus be submitted for site plan approval through the standard process called out in Section 13 of the Zoning Ordinance to make sure all requirements are met for the future buildings, including landscape plans and elevations.
2. The sign can be submitted as a building permit before site plan approval as long as it is in the same location shown on the plan.
3. Certificate of Occupancy and change in use is required prior to occupying and using the barn as an administration building.
4. Dedication of 20' trail easement prior to Certificate of Occupancy.


Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on April 15, 2008.

Attest:



John A. Church
Kendall County Board Chairman



Rennetta Mickelson
Kendall County Clerk

EXHIBIT A

ckm 10/31/2007

LEGAL DESCRIPTION:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE EASTERLY ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER 829.34 FEET TO THE POINT OF BEGINNING; THENCE SOUTHERLY ALONG A LINE DRAWN PARALLEL WITH THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER, WHICH FORMS AN ANGLE OF 90 DEGREES 15 MINUTES 00 SECONDS WITH THE LAST DESCRIBED COURSE, MEASURED COUNTER-CLOCKWISE THEREFROM, 1215.38 FEET TO THE CENTER LINE OF VAN DYKE ROAD; THENCE EASTERLY ALONG SAID CENTER LINE 501.65 FEET TO SAID EAST LINE; THENCE NORTHERLY ALONG THE EAST LINE OF THE WEST HALF OF SAID SOUTHEAST QUARTER 1231.69 FEET TO THE NORTHEAST CORNER OF SAID WEST HALF; THENCE WESTERLY ALONG SAID NORTH LINE, 501.32 FEET TO THE POINT OF BEGINNING, IN SEWARD TOWNSHIP, KENDALL COUNTY, ILLINOIS.

ORDINANCE NUMBER 2008 - 08-21

GRANTING A SPECIAL USE for the
OPERATION OF A CHURCH to
SOUTHWEST COMMUNITY CHURCH

09-05-400-020
no legal
09-05-400-021
legal
(see attached
map)

WHEREAS, Southwest Community Church, has filed a petition for a Special Use within the A-1 Agricultural Zoning District for the operation of a church pursuant to Section 7.01.D.7 of the Kendall County Zoning Ordinance for a 23 acre property located on the north side of Van Dyke Road between Grove Road and Mc Kanna Road, commonly known as 4405 Van Dyke Road (Pin # 09-05-400-020 & 09-05-400-021), in Seward Township, as legally described in "Exhibit A"; and

no legal

✓ legal included

WHEREAS, said petition was approved on April 15, 2008 by the County Board as ordinance #08-11 for the operation of a church;

WHEREAS, said ordinance stipulated Southwest Community Church would utilize the existing barn for administrative purposes limited to 3-4 full time employees and group meetings;

WHEREAS, the testimony indicated the administration building would be utilized as administrative offices and meeting room space for church groups;

WHEREAS, the church now desires to utilize the existing residence as an administration office for 3-4 full time employees while retaining the ability to utilize the barn as meeting room space for church groups;

WHEREAS, the change is in keeping with the intended use of the property as approved by the Board and does not result in an increase in intensity of said use;

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby amends ordinance #08-11 to provide for the following: approval of a special use zoning permit per section § 7.01.D.7 (A-1 Special Uses-Churches) to permit the use indicated in the recitals section of this Ordinance and as indicated on the submitted Site Plan included as Exhibit "B" attached hereto and incorporated herein,, subject to the following conditions:

1. The future church campus be submitted for site plan approval through the standard process called out in Section 13 of the Zoning Ordinance to make sure all requirements are met for the future buildings, including landscape plans and elevations.
2. The sign can be submitted as a building permit before site plan approval as long as it is in the same location shown on the plan.
3. Certificate of Occupancy and change in use is required prior to occupying and using the barn as an administration building.
4. Dedication of 20' trail easement prior to Certificate of Occupancy.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

State of Illinois
County of Kendall

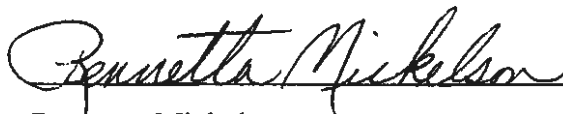
Zoning Petition
08-03

IN WITNESS OF, this ordinance has been enacted on June 3, 2008.

Attest:



John A. Church
Kendall County Board Chairman



Renetta Mickelson
Kendall County Clerk

Exhibit A

STREET ADDRESS: 4405 VAN DYKE ROAD
CITY: MINOOKA COUNTY: KENDALL COUNTY
TAX NUMBER: 09-05-400-016

LEGAL DESCRIPTION:

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 5 AND THE CENTERLINE OF VANDYKE ROAD; THENCE NORTH 01 DEGREES 28 MINUTES 36 SECONDS WEST ALONG SAID WEST LINE OF THE SOUTHEAST 1/4 OF SECTION 5, A DISTANCE OF 483.67 FEET; THENCE NORTH 89 DEGREES 31 MINUTES 36 SECONDS EAST, A DISTANCE OF 510.43 FEET; THENCE SOUTH 01 DEGREES 17 MINUTES 43 SECONDS EAST, A DISTANCE OF 494.35 FEET TO A POINT ON THE CENTERLINE OF SAID VANDYKE ROAD; THENCE NORTH 89 DEGREES 28 MINUTES 25 SECONDS WEST, A DISTANCE OF 396.85 FEET TO AN ANGLE POINT IN THE CENTER LINE OF VANDYKE ROAD; THENCE NORTH 88 DEGREES 30 MINUTES 55 SECONDS WEST, A DISTANCE OF 112.47 FEET TO THE POINT OF BEGINNING IN SEWARD TOWNSHIP, KENDALL COUNTY, ILLINOIS.

LEGALD

G.L. 1

Middle

Middle Aux

05

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-020
16.27

-014
14.00

-017
14.42

1214.31

1231.69

510.43

350

483.67

-021
5.72

494.35

50

51.37

400

534.61

400

443.24

-003
2.00

-019.7

COUNTY OF KENDALL, ILLINOIS
ADMIN HR MEETING
Monday, July 2, 2018

CALL TO ORDER - The meeting was called to order by Committee Chair Lynn Cullick at 5:43 p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Lynn Cullick	Here		
Elizabeth Flowers	Present		
Judy Gilmour	Here		
Matthew Prochaska	ABSENT		
John Purcell	ABSENT		

APPROVAL OF AGENDA – Motion made by Member Flowers, second by Member Gilmour to approve the agenda. **With three members voting aye, the agenda was approved.**

APPROVAL OF MINUTES – Member Flowers, second by Member Gilmour to approve the June 20, 2018 minutes. **With three members voting aye, the minutes were approved.**

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

Administration Department – Mr. Koepfel updated the Committee that the County is complying with the recent Janus Supreme Court decision. In addition, Horton group took over as the broker for Health Insurance on July 1st.

Technology Department – Mr. Kinsey stated that on the Cybersecurity audit the County had an overall good showing. There was some areas to address, however.

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- *Approval of 2019 County Holiday Schedule*
 The Committee stated that the Holiday schedule for next year needs to be adopted. The schedule was from the 23rd Judicial Circuit Court. It does not apply to the Forest Preserve.

Member Gilmour made the motion to move send it to the County Board. Member Flowers seconded. **With three members voting aye, the motion was approved.**

- *Select three dates for Employee Appreciation Events (September/October)*
The Committee discussed possible dates for the Employee Appreciation events. The 2nd Board meeting in September or October was proposed for the event to be held at the County Office Building. Other events will be held on the other campus as well. The Committee directed staff to come up with dates that work well.
- *Approval for Request to Bid for SAN 2018 Proposal*
Mr. Kinsey stated that he wanted approval to put out the bid for the SAN system. It was in the budget for \$45,000. No final action is being taken, as the bids will come back to Admin/HR Committee and Board for selection and approval.

Member Gilmour made the motion to approval, and Chair Cullick seconded. **With three members voting aye, the motion was approved.**

- *Discussion and Recommendations regarding FOIA requests for GIS Parcel Data Shapefiles*
Mr. Koeppel stated that after additional research he found a policy was passed by the Board in September 2014 outlining that data should be placed on the website, but there was some points that were unclear. Mr. Koeppel suggested creating a policy dictating what goes on the website. He was in favor as much layers as possible. Mr. Kinsey added that other counties do put their information up on their website.

Member flowers motioned for this topic to be placed on the next Committee of the Whole agenda. Member Gilmour seconded. **With three members voting aye, the motion was approved.**

- *Review and Recommendations for update to Kendall County Non-Capital Furniture/Equipment Disposal Policy*
Mr. Koeppel stated that he had found a policy, but was uncertain if it had ever come through Committee or passed by the Board. He stated he would like staff input and to bring it back to the Committee. The Committee agreed that staff should draft a policy and bring it back to Committee for review.

EXECUTIVE SESSION

At 6:22 pm, Member Gilmour made a motion to enter Executive for Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

Member flowers seconded. Roll call vote – Gilmour- aye, Flowers – aye, Cullick – Aye. **With three members voting aye, the meeting moved into closed session.**

At 6:39 pm, the Committee left executive session and resumed the open meeting.

ITEMS FOR COMMITTEE OF THE WHOLE

Discussion and Recommendations regarding FOIA requests for GIS Parcel Data Shapefiles

ACTION ITEMS FOR COUNTY BOARD

Approval of 2019 County Holiday Schedule

ADJOURNMENT – Member Flowers made a motion to adjourn the meeting, second by Member Gilmour. **With three members voting aye, the meeting was adjourned at 6:42p.m.**

Respectfully Submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator

IN THE CIRCUIT COURT FOR THE TWENTY-THIRD JUDICIAL CIRCUIT

GENERAL ORDER 18-4

FILED

JUN 21 2018

Maureen A. Josh
Clerk of the Circuit Court
DeKalb County, Illinois


IN THE MATTER OF THE ADOPTION OF)
THE COURT CALENDAR FOR THE YEAR)
2019:)

IT IS HEREBY ORDERED THAT:

The Circuit Court for the 23rd Judicial Circuit of the State of Illinois shall adjourn, and the Office of the Circuit Clerks of DeKalb and Kendall Counties shall be closed on the following legal holidays for the year 2019:

<u>HOLIDAY</u>	<u>OBSERVED</u>
New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Lincoln's Birthday	Tuesday, February 12, 2019
President's Day	Monday, February 18, 2019
Spring Holiday (Close at 12 p.m.)	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day (Observed)	Monday, October 14, 2019
Veterans' Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Day Following Thanksgiving Day	Friday, November 29, 2019
Christmas Eve (Close at 12 p.m.)	Tuesday, December 24, 2019
Christmas Day	Wednesday, December 25, 2019

Dated this 21st day of June, 2018


Robbin J. Stuckert, Chief Judge

HIGHWAY COMMITTEE MINUTES

DATE: July 10, 2018
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Matt Kellogg, Judy Gilmour and Lynn Cullick
STAFF PRESENT: Ginger Gates, Fran Klaas and John Burscheid
ALSO PRESENT: PJ Fitzpatrick and Kelly Farley

The committee meeting convened at 4:02 P.M. with roll call of committee members. Gryder and Davidson absent. Quorum established.

Motion Gilmour; second Cullick to approve the agenda as presented. Motion approved unanimously.

Motion Cullick; second Gilmour to approve the Highway Committee meeting minutes from June 12, 2018. Motion approved unanimously.

Bid opening was held on July 10, 2018 for replacement of a box culvert on Ament Road using the Township Bridge Program. Motion Cullick; second Gilmour to recommend approval of a resolution awarding contract to Riber Construction to construct the new box culvert at a total cost of \$237,292. There were 4 bidders on the project. Riber's bid was 0.63% over the engineer's estimate. Motion to recommend approval of the resolution to the County Board approved unanimously.

Klaas and Kellogg presented proposed changes to the County's 5-Year Transportation Plan. There were approximately a dozen proposed changes to the current Plan for proposed road and bridge construction projects over the next 5 years. The committee reviewed all of the proposed changes, and members were encouraged to think about any additional changes over the next month or two. Committee was in general agreement with the changes, and Kellogg directed the County Engineer to send the revised draft to committee members. The final version of the 2019-2023 Plan will be coming back to the Highway Committee in September for final approval.

County Engineer reminded the Committee that the County Board sets speed limits on both county and township highways. Little Rock Township has requested a reduction in the speed limit on River Road. Bristol Township has not yet requested the same reduction, but Klaas indicated that he would be speaking to the Highway Commissioner about this issue. Committee was in favor of a reduced speed on this roadway. Klaas also advised the Committee that he would like to look at a reduced speed limit on Little Rock Road, from Meyerbrook Subdivision to Galena Road. This is a narrow, winding rural roadway that may have safety benefits with a reduced speed. Committee was also in favor of looking at this section of roadway. After completing engineering studies, recommendations will be brought back to the Highway Committee for further action at a later date.

Kellogg indicated that August Highway Committee meeting will likely be cancelled because of conflicts.

PJ Fitzpatrick briefly discussed the Collins Road Extension project. Design Report approval is anticipated on August 7, 2018. This will allow the County to start thinking about the next steps for this project. WBK is working with Jackie Forbes at KKCOM for future funding opportunities.

Kellogg reported that the County is making application for a BUILD grant to fund construction of the Eldamain Road project from River Road to Illinois Route 71. Klaas discussed how this grant program provides for up to \$25 million for qualifying projects; however, he didn't believe the County would likely receive such a large amount. There might be opportunities to break the project up into smaller pieces and construct over a longer period of time. Deadline for this round of applications is July 31, 2018.

Motion Cullick; second Gilmour to forward Highway Department bills for the month of July in the amount of \$1,718,221.21 to the Finance Committee for approval. Motion approved unanimously.

Motion Cullick; second Gilmour to adjourn the meeting at 4:35 P.M. Motion carried unanimously.

Respectfully submitted,



Francis C. Klaas, P.E.
Kendall County Engineer

Action Items

1. Resolution awarding Ament Road box culvert construction to Riber Construction in the amount of \$237,292

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, June 28, 2018

Call to Order

Committee Chair John Purcell called the Budget and Finance Committee meeting to order at 5:30p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell	present		
Lynn Cullick	here		
Bob Davidson	ABSENT		
Matt Kellogg	yes		
Matthew Prochaska	ABSENT		

Staff Members Present: Sheriff Dwight Baird, Latreese Caldwell, Scott Koeppel

Approval of Agenda – Member Cullick made a motion to approve the agenda, second by Member Kellogg. **With three members present voting aye, the amended agenda was approved by a vote of 3-0.**

Approval of Claims – Member Kellogg made a motion to forward the Approval of Supplemental Claims in an amount not to exceed \$777,697.98, and Coroner Claims in an amount not to exceed \$3,293.78, and June 2018 Petit Juror Claims in an amount not to exceed \$2,726.64 to the County Board, second by Member Cullick. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Reports from Other Committees

Highway Committee – Member Kellogg reported that the Highway Department is applying for a grant not to exceed \$25,000,000,000 that will be used for the Eldamain Road bridge project, and has hired someone to assist with completing the necessary documentation for applying, at a cost not to exceed \$20,000. and the County will be billed for actual time worked only. Mr. Kellogg will continue to update the committee on the progress of the application and the results/outcome of the application.

Department Head and Elected Official Reports - None

Items of Business

- *Kendall County Sheriff Vehicles: Auto Liability Insurance* – Sheriff Baird provided information on disposed Sheriff's vehicles that were either traded-in, salvaged or sent to auction. Sheriff Baird also explained the funds that have been used for purchase, and when monies are received after disposal. Discussion on the process for future insurance checks, the appropriate accounts for deposit, and the need for communication between the Administration Office and Sheriff's Office regarding vehicle disposal, insurance claims, and checks received/deposited.

- *2019 Budget* – Discussion on timeline and when budget hearings might occur.

Public Comment – None

Questions from the Media – None

Items for the July 17, 2018 County Board Agenda

Approval of Supplemental Claims in an amount not to exceed \$777,697.98, and Coroner Claims in an amount not to exceed \$3,293.78, and June 2018 Petit Juror Claims in an amount not to exceed \$2,726.64

Executive Session – Not needed

Adjournment – Member Kellogg made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 6:33p.m. by a 3-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, July 12, 2018

Call to Order

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee meeting to order at 6:20p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
John Purcell		6:25p.m.	
Lynn Cullick	Here		
Bob Davidson	Here		
Matt Kellogg	ABSENT		
Matthew Prochaska	Here		

Staff Members Present: Latreese Caldwell

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Davidson. **With three members present voting aye, the amended agenda was approved by a vote of 3-0.**

Approval of Claims – Member Cullick made a motion to forward the Approval of Supplemental Claims in an amount not to exceed \$2,440,129.77, Coroner Claims in an amount not to exceed \$978.64, and Grand Juror Claims in an amount not to exceed \$1,226.40 to the County Board, second by Member Davidson. **With three members present voting aye, the claims were approved by a vote of 3-0.**

Department Head and Elected Official Reports

Administration Services Department – Ms. Caldwell informed the committee that there were 5 responses to the Auditor RFP. Ms. Caldwell, Mr. Koeppel, Mr. Ferko, and Mr. Jones will review the proposals individually, and then meet later in July to discuss and make a recommendation of 2-3 of those proposals to the County Board for interviewing and approval.

Reports from Other Committees – No report

Items of Business

- *Determination and Approval of appropriate account to be used for payment of \$11,958.00 to MVP Plumbing for the Water Main and Valve Replacement at the Public Safety Center* – Member Davidson asked the committee for direction and the appropriate account line item to be used for payment of the emergency water main break repairs. Ms. Caldwell provided several different options, and recommended using the Public Safety Capital fund 750. Member Purcell made a motion to approve using Public Safety Capital fund 750 for payment to MVP Plumbing in the amount of \$11,958.00, second by Member Cullick. **With four members voting aye, the motion carried.**

- *2019 Budget* – Ms. Caldwell reviewed the increase projections for General Fund Department and Salaries, and other fund salaries, as well as the potential increase for Health Insurance costs, projected DevNet costs, and other potentially large increases in expenditures for the next fiscal year.

Public Comment – None

Questions from the Media – None

Items for the July 17, 2018 County Board Agenda

Approval of Supplemental Claims in an amount not to exceed \$2,440,129.77, Coroner Claims in an amount not to exceed \$978.64, and Grand Juror Claims in an amount not to exceed \$1,226.40

Items for the August 16, 2018 Committee of the Whole Agenda - None

Executive Session – Not needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. **The meeting was adjourned at 7:08p.m. by a 4-0 vote.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, June 18, 2018
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 8:33a.m.

ROLL CALL

Committee Members Present: John Purcell – present, Tony Giles – here, Judy Gilmour – here, Member Flowers - present

Member Prochaska arrived at 8:35a.m.

Others Present: Jason Andrade, Kendall County Health Department, Megan Andrews, KC Soil & Water District, Steve Curatti, Kendall County Health Department, Dr. Amaal Tokars, Kendall County Health Department, Jenny Wold, KC Soil & Water District

APPROVAL OF AGENDA – Member Prochaska made a motion to approve the agenda, second by Member Giles. **With five members present in agreement, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from May 21, 2018, second by Member Flowers. **With five members present voting aye, the motion carried.**

STATUS REPORTS

- **Board of Health** – Tony Giles reported that the Board will meet on Tuesday,
- **Health Department** – Jason Andrade briefed the committee on a new program that will begin in the Health Department in the next few weeks – Mental Health First Aid Training. Mr. Andrade and another Mental Health employee will complete training later this summer.

Mr. Andrade shared that one in five adults are diagnosed with a mental health condition, and the suicide rate has increased twenty-three percent in Illinois. Nearly half of people that died by suicide were not diagnosed with a mental health condition.

Mr. Andrade stated that one of the steps toward educating the community is increasing the awareness of those that might need help, First Responders, Veterans, Seniors, those that have experienced loss or grief, those that have experienced trauma or crisis, and those with drug or alcohol addictions.

Individuals that might benefit from this training include community clergy and church leaders, teachers, Veteran workers, First Responders, school counselors, and medical personnel. The Health Department will begin offering training sessions in the early fall.

- **Kendall County Soil and Water District** – Jenny Wold reported that they collected over 1,000 gallons of used oil over the past weekend.

Ms. Wold also reported that they are finalizing interviews for the AG in the Classroom teacher that will replace her in early July.

Megan Andrews provided information on the U.S. Drought Monitor, and also information on Rain Gardens and Native Plants at Home. Ms. Andrews reported that the District developed a rain garden at their sight in the past few years. Ms. Andrews also stressed the importance of utilizing rain barrels in the community, and stated that rain barrels are available throughout the community.

OLD BUSINESS – None

NEW BUSINESS - None

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS - None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Giles. **With no objections, the meeting was adjourned at 9:05a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Monday, July 9, 2018
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 3:15p.m. and led the Pledge of Allegiance.

Roll Call: Member Prochaska, Member Hendrix, Member Purcell, Member Giles and Member Gilmour were present. **With five members present voting aye, a quorum was determined to conduct business.**

Others Present: Sheriff Dwight Baird, Chief Deputy Mike Peters, Circuit Clerk Robyn Ingemunson, Coroner Jacquie Purcell, Chief Deputy Coroner Levi Gotte, Presiding Judge Tim McCann, Judge Robert Pilmer, State's Attorney Eric Weis, EMA Director Joe Gillespie

Approval of the Agenda –Member Hendrix made a motion to approve the agenda, second by Member Gilmour. **With five members present voting aye, the motion carried.**

Approval of Minutes – Member Purcell made a motion to approve the June 11, 2018 meeting minutes, second by Member Hendrix. **With five members present voting aye, the motion carried.**

Public Comment – None

Status Reports

Coroner –Coroner Purcell reviewed the monthly report with the committee, and reported 18 deaths for June, 15 natural, 2 accidental, and 1 due a delayed fatal death from a gang-related shooting 23 years ago.

Circuit Clerk – Ms. Ingemunson reported they are very short-staffed with 2 clerks in training for civil, 3 clerks in training for criminal and 1 clerk in training for traffic, as well as 3 clerks out on FMLA. Ms. Ingemunson also reported they continue to have issues with the e-file system that they have been using since January 2018. Ms. Ingemunson stated they continue having issues with the case-management system and is not able to run a report, but has to go in and manually enter the motion to vacate fee, and has covered over 600 cases thus far.

Courthouse – Judge Pilmer reported that Alice Elliott, new Court Services Director will begin on August 6, 2018.

Court Services – No report

EMA – Written report provided. They continued the Siren, STARCOM and WSPY EAS testing.

KenCom – Member Gilmour reported that KenCom Finance met on June 21, and received their first CAD the week of June 12-16, and everything is going fine. Member Gilmour also reported KenCom has one new employee in phase 3 of training, and one new employee that recently completed training.

Public Defender – Written report provided.

State’s Attorney – No report

Sheriff’s Report

- a. Operations Division – Written report provided. Sheriff Baird thanked the public, Sheriff’s Detectives and local law enforcement collaboration on the recent hit and run case that resulted in the death of an Oswego girls’ softball coach.

Sheriff Baird also reported that they will continue with the Everbridge mass notification system for at least one additional year, but will also research other options for the future as well.

- b. Corrections Division – Written report provided. Undersheriff Martin reported on the Juvenile audit recently conducted by the Department of Justice, the Illinois Department of Corrections and the Illinois Department of Public Health of the jail and the courthouse on voluntary compliance checks.

Sheriff Baird stated that the County Jail will be inspected on July 31, 2018 by U.S. Marshall personnel, federal judges, and United States legislators have also been invited.

- c. Records Division – Written report provided.

Old Business - None

New Business - None

Legislative Update – No report

Public Comment - None

Items for July 17, 2018 County Board meeting agenda – None

Executive Session – Not needed

Adjournment – Member Hendrix made a motion to adjourn the meeting, second by Member Purcell.
With all in agreement, the meeting adjourned at 3:47p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
MEETING MINUTES
MONDAY July 2, 2018**

Committee Chairman Bob Davidson called the meeting to order at 4:00 p.m.

Roll Call: Members Present: Bob Davidson, Judy Gilmour, Tony Giles, Audra Hendrix
Members Absent: Matt Kellogg
Bob Davidson entered meeting at 4:06pm

With enough members present, a quorum was formed to conduct business.

Others Present: Facilities Management Director Jim Smiley, County Administrator Scott Koeppel, Technologies Director Matt Kinsey.

Approve the June 4, 2018 Facilities Committee Meeting Minutes – there were no changes to the June 4, 2018 minutes; Member Gilmour made a motion to approve the minutes, second by Member Hendrix. **With enough present members voting aye, the minutes were approved.**

Motion by Member Gilmour to approve the agenda second by Member Hendrix. **With all present members voting aye, the agenda was approved.**

Public Comment – None

Old Business/Projects

1. *Healy Bender, 111 W. Fox St. Part I Analysis Follow Up* – Mr. Smiley stated that Healy Bender submitted an updated cost projection to increase the size of the proposed entry from a one story to a three story. The Committee directed Mr. Smiley and Mr. Koeppel to go through the recommendations from Healy Bender, meet with department heads and develop a list of priorities and a time table of completion.
2. *Filming Request from Historic Courthouse Widow Walk* – Jim talked with Mr. Nelson about using a drone as recommended by the Committee. Mr. Nelson stated that he will be talking with an officer that he has used for drone work and would check to see if he could furnish a COI.
3. *Housing Authority Lease Extension Request* – Director Smiley informed the Committee that the lease expires on August 1, 2018. Motion by Member Gilmour to approve the 2nd one year extension on the 2016 lease second by Member Hendrix. *Roll Call:* Member Hendrix – yes, Member Giles – yes, Member Gilmour – yes, Chairman Davidson – yes. All members present voting aye, Motion Carried.
4. *Housing Authority Request for Additional Space* – Jim set up a meeting with Dr. Tokars on July 12th to discuss available space possibilities for the Housing Authorities request for more space.
5. *Rt. 34 Campus Detention Area* – Director Smiley informed the Committee that Dr. Tokars notified Jim that Aaron Rybski was unable to attend the Facilities Meeting. Mr. Smiley stated that previously Mr. Rybski informed Jim that the cost of application on the detention pond would be \$225.00 per application. Monitoring costs are extra. Jim also stated that the application is only good for 30 days. The Committee directed Jim to look into two products called “Mosquito Bits or Mosquito Dunks” to treat the pond with ourselves.
6. *Public Safety Center Fire Sprinkler Main Repair* – Mr. Smiley informed the Committee that the cost of the repair came to \$11,958.00. Jim also stated this cost didn’t include the cost of repairs to the sidewalk

or part of the parking lot that needed to be dug up from the repair. The Committee stated to bring this to Finance to see what funds to use for payment. Jim stated the sidewalk and parking lot costs are expected to be part of the 2018 Capital improvement funds already approved.

7. *Highway Generator Replacement* – Director Smiley stated to the Committee that the cost for the generator and transfer switch came to \$12,432.00. Mr. Klaas, Highway Engineer stated that Highway will be paying for this replacement and Fran has signed the contract to purchase and install the system. Jim is still waiting for the installation schedule.
8. *Health & Human Services Sidewalk Leveling* – Mr. Smiley informed the Committee this repair is scheduled for Friday July 6th.

New Business/Projects

1. *Chairman's Report*
 - a. *Solar Project Update* – Chairman Davidson was informed by attorney Dan Krammer that he talked with the City of Yorkville's attorney and the Special Use permit request is supposed to be on the City's meeting agenda this month.
 - b. *Public Safety Center A/C Replacement Discussion & Direction* – Motion by Member Hendrix to send the idea of design, bid, build as a solution to the HVAC system at the Public Safety Center to the next COW meeting. Second by Member Gilmour. All members present voting aye, Motion Carried.
2. *County Clerk – New Office Request* – Debbie Gillette County Clerk is requesting an office to be built within her department. Ms. Gillette stated the cost of the construction will come from the County Clerk's budget. Motion by Member Hendrix to approve the construction by KCFM staff of an office; two walls a door and a window, in the County Clerk's department. Second by Member Giles. All members present voting aye, Motion Carried.
3. *Historic Courthouse Window Project* – Jim informed the Committee the down payment has been processed. Measurements of the window is scheduled for July 3, 2018.
4. *Vending Machine Operation Proposal* – Director Smiley met with Super G vending company. This company operates through the State of Illinois as a sanctioned cooperative. Super G is proposing installing new machines that accept paper currency upto \$20.00, accepts credit cards and pay by phone. Super G is also offering to provide healthier choices as well as energy drinks. Jim stated that we do not have a contract with the current company we use. Committee members asked what costs the County would incur. Director Smiley said no costs, phone lines or wiring would need to be done for these machines. Motion by Member Hendrix to change vending machine companies. Second by Member Gilmour. *Roll Call:* Member Hendrix – yes, Member Giles – yes, Member Gilmour – yes, Chairman Davidson – no. With enough members voting aye, Motion Carried.
5. *Courthouse Tile Repairs* – Jim stated the main hallway had some broken tiles and grout joints that needed repair. Mr. Smiley had the repairs made when the Bailiff's Office was being completed. Project Complete.
6. *ComEd Public Efficiencies Workshop* – Director Smiley attended a seminar in Rockford to find out more about how ComEd is handling grants since they took it over from DECO. Mr. Smiley believes continuing to replace existing lighting to LED lighting and to start adding zone sensors to turn lights off where there is no activity for 15 minutes or so is the best thing to do for now. Jim also met with a ComEd trade ally who came out to see what we currently have in place is setup. This potential vendor offered some LED sample fixtures and bulbs to try and offered to help with ComEd reimbursement from the program if we decided to purchase these types of bulb and fixtures for our facilities. Project Complete.
7. *Fire Prevention Systems Testing* – Jim informed the Committee the Fire Extinguishers, Sprinklers and Fire Alarm Systems were tested at all facilities except the Public Safety Center. The PSC will be tested

in late July due to a current project which required the system to be turned off. Jim reported all systems tested normal with the exception of some horns and strobes partially operating at the Courthouse. Director Smiley will replace these defective devices soon. Project Complete.

8. *2018 Parking Lot Repairs* - Jim met with a couple of companies to go over the needed repairs. Jim received one price and is waiting on some others. Mr. Smiley hope to get the work completed sometime in July.

Staffing/Training/Safety

- *Reportable Labor Hours* – Reports were included in the packet.

Other Items of Business

- *CMMS Charts* – Reports were included in the packet for:
 - Reported versus Completed Work Orders, Reported by Building Current Month
 - Work Orders by Work Type Current month

Questions from the Media – None

Executive Session – None

Adjournment – Chairman Davidson asked if there was a motion to adjourn. Member Hendrix made a motion to adjourn the meeting, second by Member Gilmour. **With all members present voting aye, the meeting adjourned at 5:34 p.m.**

Respectfully submitted,

Christina Wald
Administrative Assistant