

**KENDALL COUNTY BOARD
REGULAR JUNE MEETING
June 19, 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 19, 2018 at 9:00 am. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers (9:05 am), Tony Giles, Judy Gilmour, Audra Hendrix (9:05 am), Matt Kellogg, Matt Prochaska and John Purcell (9:07 am).

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/15/18. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Gryder asked to remove Cliff Fox from the appointments.

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

SPECIAL RECOGNITION

Harley Anderson

State's Attorney Eric Weis recognized Harley Anderson for his 17 years of volunteer service at the Kendall County Courthouse.

CITIZENS TO BE HEARD

Judy Bush requested that the board come up with an ordinance for Boulder Hill that would prohibit car mechanical work being performed at home. Ms. Bush said that without an ordinance there is not a tool to enforce this type of activity.

NEW BUSINESS

Illinois Emergency Management

Member Hendrix moved to approve the Illinois Emergency Management Mutual Aid System Agreement. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 18-14 is available in the Office of the County Clerk.

Food Services Agreement

Member Flowers moved to approve the addendum to renew the 2016 "Agreement for Food Services at the Kendall County Jail" for one additional year. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird presented the 6 month report for the Sheriff's Office.

County Clerk

Revenue Report	5/1/18-5/31/18	5/1/17-5/31/17	5/1/16-5/31/16
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<u>Line Item</u>	<u>Fund</u>	<u>Revenue</u>	<u>Revenue</u>	<u>Revenue</u>
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Co Board 6/19/18

	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

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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