

**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