

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 3, 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, April 3, 2018 at 6:20 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell.

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

**THE MINUTES**

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/6/18. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**OLD BUSINESS**

**Motion to Reconsider**

Chairman Gryder asked if there was a motion to reconsider the Public Safety Center A/C systems replacement by the Trane Co. The motion would have to be made by a board member that voted no on the item at the last meeting. There was not a motion made.

**NEW BUSINESS**

**Rain Barrel Month**

Member Cullick moved to approve the resolution declaring May as Rain Barrel Month in Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**PROCLAMATION**

County of Kendall, Illinois  
Rain Barrel Month  
Resolution 18-16

**Whereas**, water is a valuable, limited natural resource; and

**Whereas**, municipal and rural residents in Kendall County depend on water for numerous home and commercial uses; and

**Whereas**, conserving and protecting water supplies is of benefit to all residents of Kendall County; and

**Whereas**, many residents are interested in methods to personally practice conservation of this valuable resource; and

**Whereas**, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

**Whereas**, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainage ways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

**Whereas**, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

**Whereas**, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

**Whereas**, The Conservation Foundation (TCF), in cooperation with local communities, such as Kendall County, promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

**Whereas**, TCF and Kendall County encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

**Whereas**, Kendall County endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents;

**Be it Hereby Resolved**, the Kendall County Board proclaims the month of MAY, 2018 as *Rain Barrel Promotion month* in Kendall County.

Passed and adopted on this 3<sup>rd</sup> day of April, 2018.

Scott R. Gryder, County Board Chair

Attest/Seal

Debbie Gillette, County Clerk & Recorder

### **Refund 2017 Prorated Taxes**

Member Hendrix moved to approve an Intergovernmental Agreement between Kendall County, Illinois and the Kendall County Forest Preserve District, Illinois approving a refund of 2017 prorated taxes to the District for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the amount of \$1,533.27. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 9-1.**

### **Opioid Representation Agreement**

Member Hendrix moved to approve an Opioid Representation Agreement entered into by the State's Attorney, on behalf of Kendall County, and the law firms of Meyers & Flowers, LLC and Simmons Hanley Conroy LLC at no cost to Kendall County. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell who voted nay. **Motion carried 8-2.**

### **Opioid Litigation**

Member Hendrix moved to approve the authorization of Meyers & Flowers, LLC and Simmons Hanley Conroy LLC to pursue opioid litigation on behalf of Kendall County pursuant to and consistent with the Opioid Representation Agreement signed by the State's Attorney, on behalf of Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell who voted nay. **Motion carried 8-2.**

## **STANDING COMMITTEE REPORTS**

### **Finance**

#### **CLAIMS**

Member Hendrix moved to approve the claims submitted in the amount not to exceed \$873,099.33, Petit Jurors in an amount not to exceed \$1,725.00, Grand Jurors in an amount not to exceed \$233.42 and Election Judge claims in an amount not to exceed \$51,768.71. Member Prochaska seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$13,353.59, B&Z \$36.72, CO CLK & RCDR \$263.67, ELECTION \$104,113.03, ED SRV REG \$253.65, SHRFF \$3,984.90, CRRCTNS \$4,103.68, MERIT \$130.00, EMA \$47.51, CRCT CT CLK \$139.86, JURY COMM \$1,953.12, CRCT CT JDG \$3,730.37, CRNR \$973.04, CMB CRT SRV \$11,438.22, ST ATTY \$11,225.14, EMPLY HLTH INS \$386,838.65, OFF OF ADM SRV \$1,978.15, GNRL INS & BNDG \$100.00, CO BRD \$349.02, TECH SRV \$12,531.78, FAC MGT UTLTS \$58,833.19, CO HWY \$26,512.10, CO BRDG \$60,871.21, TRANSPRT SALES TX \$48,366.65, HLTH & HMN SRV \$74,246.73, FRST PRSRV \$958.69, ELLIS HS \$486.27, ELLIS BRN \$158.16, ELLIS CMPS \$50.00, HOOVER \$4,255.52, ENV ED SCHL \$4.00, ENV ED NTRL BGNNGS \$22.63, ENV ED OTHR PUB PRGMS \$76.92, GRNDS & NTRL RSRCS \$3,203.71, ANML CNTRL EXPND \$257.45, ANML CNTRL EXPS \$1,014.84, CO RCDR DOC STRG \$187.85, HIDTA \$54,739.57, CO CMSSRY FND \$3,164.67, COOK CO REIMB FND \$2,001.78, CRT AUTOMA \$4,500.00, CRNR \$1,060.53, PRBTN SRV \$4,138.37, KC DRG CT FND \$100.00, EMPLY BNFT PRGM \$2,234.77, PUB SFTY \$10,557.95, VAC \$3,805.01, CRNR SPCL FND \$3,240.37

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 \$5,273.94. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 8-1.**

### **Credit Card**

Member Cullick moved to approve a credit card for Technology Services Director Matthew Kinsey with a limit of \$5,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Abating Taxes**

Member Cullick moved to approve the Ordinance abating the taxes levied for the year 2017 payable 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2010, 2011, 2016 and 2017 of the County of Kendall, Illinois. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 18-05 is available in the Office of the County Clerk.

## **Administration/HR**

### **Part-Time Office Assistant (Building) Job Description**

Member Prochaska moved to approve the Part-Time Office Assistant (Building) Job Description. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Part-Time Office Assistant (Zoning) Job Description**

Member Cullick moved to approve the Part-Time Office Assistant (Zoning) Job Description. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Animal Control**

### **Release of Executive Session Minutes**

Member Flowers moved to approve the release of Animal Control Executive Session minutes from July 27, 2016, June 28, 2017 and March 28, 2018. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## **Committee of the Whole**

Member Cullick moved to approve the release of the Committee of the Whole Executive Session minutes from September 15, 2005, November 10, 2011 and July 13, 2017; and Executive Session Minutes Reviews from April 11, 2013, October 13, 2016 and March 15, 2018. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Cullick 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 they will meet on May 24, 2018.

### **Housing Authority**

Member Prochaska stated that they will meet in May and they have put in a request for additional office space.

### **Historic Preservation**

Member Flowers reviewed the minutes in the packet from the March 18, 2018 meeting.

## **OTHER BUSINESS**

### **Health & Environment**

Member Gilmour reviewed the minutes in the packet from the March 19, 2018 meeting.

## **CITIZENS TO BE HEARD**

Todd Milliron asked about the item abating taxes.

## **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked what the status was for the Public Safety Center A/C system – at Facilities Committee.

## ADJOURNMENT

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

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

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk