

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 5, 2017**

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, December 5, 2017 at 6:25 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, 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 11/7/17. Member Kellogg 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 Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Proclamation for Flag Raising

Member Davidson moved to approve the proclamation recognizing Illinois Bicentennial Flag Raising Ceremony. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 17-40 is available in the Office of the County Clerk.

CITIZENS TO BE HEARD

Todd Milliron commented on the Vote by Mail application on the website, Mr. Gryder's candidate petition and the segregation of the bills for the Coroner's office.

OLD BUSINESS

Motion to Reconsider

Chairman Gryder asked if there was a motion to reconsider the letter of support for the United City of Yorkville's current downtown TIF District extension; motion can only be made by someone who voted no at the last vote on the item. Mayor Gary Golinski and Alderman Joel Frieders asked that the board reconsider. There was not a motion made to reconsider.

Licensing Intergovernmental Agreement

Member Flowers moved to approve the licensing intergovernmental agreement between Kendall County and KenCom with a onetime buy in cost of \$28,275.00 and annual maintenance cost through 2026 not to exceed \$55,682.06. Member Prochaska seconded the motion.

Acting County Administrator Scott Koeppel explained the licensing agreement and the following items.

Member Kellogg moved refer items (B) the approval of licensing intergovernmental agreement between Kendall County and KenCom with a onetime buy in cost of \$28,275.00 and annual maintenance cost through 2026 not to exceed \$55,682.06; (C) approval of assignment intergovernmental agreement between Kendall County and KenCom; (D) approval of attachment A to the licensing intergovernmental agreement between Kendall County and KenCom for LERMS annual maintenance cost through 2026 not to exceed \$373,960.03; and (E) review and discussion of security and operations intergovernmental agreement between Kendall County Sheriff and KenCom . Member Cullick seconded the motion.

Member Flowers withdrew the motion to approve the licensing intergovernmental agreement between Kendall County and KenCom with a onetime buy in cost of \$28,275.00 and annual maintenance cost through 2026 not to exceed \$55,682.06. Member Prochaska seconded the motion.

Chairman Gryder asked for a roll call vote on the motion to refer the items to the COW meeting. All members present voting aye except Davidson and Cullick. **Motion carried 6-2.**

NEW BUSINESS

HIDTA

Member Prochaska moved to approve the HIDTA Initiative Manager Service agreement with Kendall County as the Fiduciary Agent effective January 18, 2018 through January 15, 2020. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Getac Veretos System

Member Prochaska moved to approve the Getac Veretos system as bid by Brite Computers for in car audio/video recording system RFP in an amount not to exceed \$191,524. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Kendall County Board Meeting Schedule

Member Prochaska moved to approve the Kendall County Board meeting schedule for 2018. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

MONDAY		
Admin HR	1 st Monday of the month	5:30pm
Facilities Management	1 st Monday of the month	4:00pm
Health & Environment	3 rd Monday of the month	3:00pm
Historic Preservation	3 rd Monday of the month	6:30pm
Planning, Building & Zoning	Monday of the week before 2 nd Board Meeting	6:30pm
Law, Justice and Legislation <i>Location: JAR</i>	2 nd Monday of the month	3:15pm
Special Use Hearing Officer	1 st Monday following Plan Commission Meeting	7:00pm
Zoning Board of Appeals	1 st Monday following Plan Commission Meeting	7:00pm
TUESDAY		
Board of Health <i>Location: HHS</i>	3 rd Tuesday of the month – no December meeting	6:00pm
County Board (1 st Mtg)	1 st Tuesday of the month	6:00pm
County Board (2 nd Mtg)	3 rd Tuesday of the month	9:00am
Forest Preserve Commission (1 st Mtg)	1 st Tuesday of the month	6:00pm
Forest Preserve Commission (2 nd Mtg)	3 rd Tuesday of the month	9:00am
Highway Department <i>Location: HWY</i>	2 nd Tuesday of the month	4:00pm
KenCom Strategic Planning <i>Location: PSC</i>	Tuesday before the Operations Board meeting	2:00pm
Tax Board of Review <i>Location: BOR</i>	2 nd Tuesday of the month	10:00am
ZPAC	1 st Tuesday of the month	9:00am
WEDNESDAY		
Administration HR	3 rd Wednesday of the month	5:30pm
Animal Control	4 th Wednesday of the month	8:30am
Forest Preserve Committee of the Whole	Wednesday of the week before 2 nd FP Commission	5:30pm
Forest Preserve Finance (1 st Mtg)	Wednesday of the week before 2 nd County Board Meeting	4:30pm
FP Operations	1 st Wednesday of the month	6:00pm
KenCom Operations BD <i>Location: PSC</i>	3 rd Wednesday of the month	2:00pm

Regional Planning Commission	4 th Wednesday of the month - no December meeting	7:00pm
Veterans Assistance CMS <i>Location: HHS</i>	1 st Wednesday of January, April, June, September & November	6:00pm
Comprehensive Land Plan & Ordinance CMT	4 th Wednesday of the month – no December meeting	5:00pm
THURSDAY		
Committee of the Whole	Thursday of the week before 2 nd County Board Meeting	4:00pm
Finance (1 st Mtg)	Thursday of the week before 2 nd County Board Meeting	5:30pm
Finance (2 nd Mtg)	Thursday of the week after the 2 nd County Board Meeting	5:30pm
Forest Preserve Finance (2 nd Mtg)	Thursday of the week after the 2 nd County Board Meeting	6:30pm
KenCom Executive Board <i>Location: PSC</i>	4 th Thursday of the month	5:30pm
KenCom Finance <i>Location: PSC</i>	3 rd Thursday of the month	9:00am
KenCom Personnel <i>Location: PSC</i>	3 rd Thursday of the month	8:00am
Labor & Grievance	Thursday of the week of the 2 nd County Board Meeting	5:30pm
Tax Board of Review <i>Location: BOR</i>	4 th Thursday of the month	10:00am
FRIDAY		
Economic Development	3 rd Friday of every month	9:00am
Merit Commission	Jan 12, April 13, Jul 13, Oct 12, 2018 & Jan 14, 2019	3:30pm

Liquor Ordinance

No vote taken.

STANDING COMMITTEE REPORTS

Finance

Minutes are in the packet from the November 16, 2017 and November 27, 2017 meetings.

STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour 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

Member Gilmour stated that they will be meeting on December 28, 2017.

Housing Authority

Member Prochaska stated that they are opening the wait list in March 2018 and they will be submitting their scores to the Illinois Department of Housing and Urban Development.

Historic Preservation

Member Flowers stated that they are working on the February 21, 2018 meeting, they are reviewing the ordinance, taking farm house pictures and sending letters to congressmen asking for historic tax credits.

Board of Health

Member Giles reported that they will be contributing to the budget for benefits.

Juvenile Justice Council

Member Gilmour stated that the SKY Run will be on April 21, 2018.

CHAIRMAN'S REPORT

Chairman Gryder stated that there will be a Mayors and Managers meeting on December 6, 2018 and they will be discussing transportation issues.

CITIZENS TO BE HEARD

Sheriff Dwight Baird strongly encouraged the board to vote on the KenCom agreements on December 19, 2017.

Alderman Chris Funkhouser from the City of Yorkville spoke about the relationship between the City and the County and the TIF District reconsideration.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked why the liquor license hearing was postponed and if the Mayors and Managers meeting was open to the media and the public.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 6th day of December, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk