

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 1, 2017**

STATE OF ILLINOIS)
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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, August 1, 2017 at 6:10 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.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meetings of 6/29/17 and 7/5/17. 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 Prochaska 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.

STANDING COMMITTEE REPORTS

Administration/HR

Cyber Liability

Member Cullick made a motion to approve the Wine Sergi Cyber Liability Insurance proposal option 1 in an amount not to exceed \$4,647.00. Member Flowers seconded the motion.

Members discussed what the coverage includes and what the county will have to do if we are hacked.

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.

Overpayment of Health Insurance Premium

Member Cullick made a motion to approve a refund of \$1,439.10 from account 0102-027-6547 to an employee for the overpayment of health insurance premium. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount of \$350,468.88 and Insurance Premiums in the amount of \$386,781.32. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$108,488.55, B&Z \$1,069.99, ELECTION \$14,558.40, ED SRV REG \$136.00, SHRFF \$9,038.18, CRRCTNS \$15,126.19, MERIT \$225.00, EMA \$720.16, CRCT CT CLK \$334.33, JURY COMM \$96.07, CRCT CT JDG \$17,215.94, CRNR \$6,733.36, CMB CRT SRV \$16,979.07, PUB DFNDR \$1,829.51, ST ATTY \$2,318.42, EMPLY HLTH INS \$385,924.94, EMPLY BNFT PRGM \$1,606.38, OFF OF ADM SRV \$80.00, CO BRD \$187.69, TECH SRV \$7,992.60, CONTINGEN \$4,333.57, CAP EXPND \$3,937.38, CO HWY \$7,358.93, CO BRDG \$334.44, TRNSPRT SALES TX \$61,563.84, HLTH & HMN SRV \$12,849.09, FRST PRSRV \$444.32, ELLIS HS \$716.68, ELLIS BRN \$294.14, ELLIS GRNDS \$831.17, ELLIS CMPS \$55.80, ELLIS RDNG LSSNS \$179.00, ELLIS BDAY PRTIES \$85.00, ELLIS WDDNGS \$2,530.00, HOOVER \$1,100.04, ENV ED CMPS \$94.65, GRNDS & NTRL RSRCS \$983.42, ANML CNTRL EXPND \$252.45, ANML CNTRL EXPS \$81.41, CO RCDR DOC STRG \$533.80, DRG ABS EXPND FND \$359.12, HIDTA \$9,977.12, CMSRY FND \$1,842.10, COOK CTY REIMB FND \$7,667.52, CRT SEC FND \$3,013.34, LAW LBRY \$8,854.00, PRBTN SRV \$6,754.56, KC DRG CRT FND \$1,468.18, GIS \$281.55, VAC \$3,753.86, CRNR SPCL FND \$313.94, FP BND PRCDs '07 \$3,745.00

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

Coroner Claims

Member Cullick moved to approve the Coroner claims in an amount not to exceed \$7,047.30. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

Bond Refinancing

Member Cullick made a motion to approve the bond refinancing for Series 2007B and 2009. Member Flowers seconded the motion.

Members discussed the scenario of extending the bond one year which would be a savings of \$667,155 compared to extending 3 to 5 years which would cost the county more money. The payments in years 2019, 2020 and 2021 would also decrease about \$600,000.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Flowers, Kellogg, Prochaska and Purcell. Members voting nay include Davidson, Gilmour, Gryder and Hendrix. **Motion carried 5-4.**

Animal Control

Amend the Standard Operating Procedure

Member Flowers moved to approve the amendment to the Animal Control Standard Operating Procedure for adopted dogs and cats to include a 3 business day return policy (Section 8, page 23). Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Mobil Office

Scott Koeppe, acting County Administrator, stated that the State's Attorney's Office has reviewed the contract for the purchase and has some concerns. They can continue to lease the trailer month to month.

Member Hendrix moved to forward the approval of the Animal Control Mobil Office purchase to the Committee of the Whole meeting. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Labor and Grievance

Member Hendrix stated they discussed the future of the committee and the importance of retaining the committee. They will have meetings based on need.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour 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 approved the 10 year extension agreement with the Village of Montgomery. The IGA and the Assignment of the contract with New World; they still have not signed it.

Housing Authority

Member Prochaska stated that they will meet on August 25, 2017 they will discuss some of the new requirement from the new administration.

Historic Preservation

Meeting Time Change

Member Flowers moved to approve the change to the monthly Historic Preservation Commission meeting time from 7:00 pm on the third Wednesday of each month to 6:30 pm on the third Monday of each month starting in August 2017. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Flowers reviewed the minutes in the packet from the 7/19/17 meeting.

Board of Health

Dr. Tokars reminded the board that the Electronic Recycling event is on August 5, 2017.

Juvenile Justice Council

Member Gilmour stated that the next meeting is on August 22, 2017.

CHAIRMAN'S REPORT

APPOINTMENT

Dr. Ken Kavanaugh – TB Board – 2 year term – Expires August 2019

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

Announcements

Cheryl Maraffio – TB Board – 3 year term – Expires August 2020

OTHER BUSINESS

The Kendall County Fair begins on Thursday and runs through Sunday.

EXECUTIVE SESSION

Member Cullick made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, of deliberations concerning salary schedules for one or more classes of employees and (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Davidson 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 7-2.**

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 2nd day of August, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk