

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 21, 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, February 21, 2017 at 9:10 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt 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 Meeting of 1/17/17. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Prochaska asked to move item 1311 to under 12F. 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.

SPECIAL RECOGNITION

Presentation to Bradley Steven Barrett, Jr. Family

Chairman Gryder presented the family of Steve Barrett with a framed copy of Resolution 16-34 that was passed by the County Board.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

HIDTA

Member Hendrix moved to approve the HIDTA grant releasing funds in the amount of \$408,724.00. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Security System Update

Sheriff Baird stated that there has been 5 onsite visits over the last two months. They have looked at the locations of the cameras, intercoms, distress call box, speakers, proximity cards, and intrusion alarms. They are still within the timeline to finish the project. They are looking at getting new hardware for the doors. The video visitation is anticipated to be up in 90 days.

County Clerk

Revenue Report		1/1/17-1/31/17	1/1/16-1/31/16	1/1/15-1/31/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$918.00	\$669.50	\$703.50
	County Clerk Fees - Marriage License	\$810.00	\$780.00	\$450.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,889.00	\$1,701.50	\$1,251.00
	County Clerk Fees - Recording	\$30,923.00	\$22,862.00	\$24,387.00
01010061205	Total County Clerk Fees	\$34,540.00	\$26,013.00	\$26,791.50

01010001185	County Revenue	\$30,604.00	\$25,974.25	\$28,184.25
38010001320	Doc Storage	\$18,520.00	\$13,686.50	\$14,927.50
51010001320	GIS Mapping	\$31,166.00	\$23,079.00	\$25,250.00
37010001320	GIS Recording	\$3,892.00	\$2,885.00	\$3,156.00
01010001135	Interest	\$55.16	\$42.42	\$39.01
01010061210	Recorder's Misc	\$5,971.72	\$4,540.25	\$3,442.00
81010001320	RHSP/Housing Surcharge	\$16,524.00	\$12,051.00	\$12,663.00
37210001575	Tax Certificate Fee	\$1,800.00		
37210001576	Tax Sale Fees	\$1,585.00		
37210001577	Postage Fees	\$1,006.69		
CK # 18176	To KC Treasurer	\$145,664.57	\$108,271.42	\$114,453.26

County Clerk Debbie Gillette informed the board that the Clerk's annual report is in the packet outlining the amount of documents processed for the year as well as other noteworthy functions performed in the office.

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 TWO MONTH ENDED 01/31/2017

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$76,622	20.71%	\$69,845	17.18%
State Income Tax	\$2,400,000	\$366,545	15.27%	\$300,649	11.35%
Local Use Tax	\$625,000	\$100,946	16.15%	\$235,436	50.09%
State Sales Tax	\$480,000	\$102,103	21.27%	\$73,247	13.43%
County Clerk Fees	\$330,000	\$76,838	23.28%	\$52,292	14.61%
Circuit Clerk Fees	\$950,000	\$73,739	7.76%	\$141,583	14.90%
Fines & Foreits/St Atty.	\$430,000	\$29,906	6.95%	\$55,485	11.68%
Building and Zoning	\$62,000	\$13,224	21.33%	\$3,942	6.62%
Interest Income	\$37,500	\$5,835	15.56%	\$3,965	13.22%
Health Insurance - Empl. Ded.	\$1,266,058	\$212,014	16.75%	\$199,048	15.92%
1/4 Cent Sales Tax	\$2,920,000	\$466,677	15.98%	\$471,424	17.47%

County Real Estate Transf Tax	\$396,420	\$76,294	19.25%	\$55,009	13.88%
Correction Dept. Board & Care	\$875,000	\$93,597	10.70%	\$90,840	11.85%
Sheriff Fees	\$255,000	\$33,468	13.12%	\$32,941	9.28%
TOTALS	\$11,396,978	\$1,727,807	15.16%	\$1,785,704	15.65%
Public Safety Sales Tax	\$5,068,000	\$816,746	16.12%	\$816,101	17.00%
Transportation Sales Tax	\$4,750,000	\$816,746	17.19%	\$816,101	18.98%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 2 months the revenue and expense should at 16.66%

Treasurer Jill Ferko informed the board that the auditors have come in and have left and we are hoping to hear from them soon.

State's Attorney

State's Attorney Eric Weis stated that the Open Meeting Act training with the Attorney General's Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse.

Coroner

Description	**	Month: January 2017	Fiscal Year-to-Date	January 2016
Total Deaths		35	68	19
Natural Deaths		31	58	19
Accidental Deaths				
Overdose		0	2	0
Motor Vehicle	**	1	1	0
Other	**	1	1	0
Pending		0	0	0
Suicidal Deaths	**	2	3	0
Homicidal Deaths		0	0	0
Toxicology		4	10	2
Autopsies		4	10	2
Cremation Authorizations		19	41	11

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Motor Vehicle Deaths:

- 01/05/2017 – Yorkville/IL State Police – 17yo, female - Craniocervical Injuries due to Motor Vehicle Crash

Other Deaths:

- 01/17/2017 – Oswego/Kendall County Sheriff – 69yo, male – Blunt Force Injuries of the Head due to a Fall Down the Stairs

Suicidal Deaths:

- 01/03/2017 – Aurora/Aurora PD – 41yo, male, Asphyxiation due to Hanging
- 01/04/2017 – Montgomery/Kendall County Sheriff – 43yo, female, Hydrocodone and Acetaminophen Intoxication

PERSONNEL/OFFICE ACTIVITY:

- Chief Deputy Coroner, Samantha Marshall, resigned 1/20/2017.

Credit Card

Member Prochaska moved to authorize an additional credit card for the Coroner’s Office with a limit of \$2,500. Member Cullick 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.**

Health Department

Dr. Tokars spoke about the violent encounter training scheduled for March 17, 2017.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that he is hosting the Board of Review exam on March 29, 2017 and reviewed the equalization factors calculation.

The following is an **ESTIMATE** of the 2017 EAV. Actual figures are not available at this time.

	\$3,095,321,296	2016 FINAL GROSS EAV
	-\$ 66,570,212	2016 FARMLAND & FARM BUILDING EAV

	\$3,028,751,084	2016 NON-FARM EAV
X	1.0621	2017 EQUALIZATION FACTOR (+6.21%)

	\$3,216,836,526	2017 EQUALIZED ADJUSTED GROSS EAV
	+ \$ 69,850,457	2016 FARM BUILDINGS AND FARMLAND WITH 2017 INCREASE (approx + 6.1%)
	+ \$ 32,230,350	ESTIMATED NEW CONSTRUCTION
	- \$ 20,706,128	ESTIMATED BOR REDUCTIONS

	\$3,298,211,205	ESTIMATED 2017 EQUALIZED GROSS EAV

\$3,298,211,205/\$3,095,321,296 = 1.066 or a 6.6% **INCREASE** IN EAV FROM 2016 TO 2017.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Building Inspection Services

Member Davidson moved to approve the resolution approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-04 is available in the Office of the County Clerk.

Public Safety

Member Prochaska stated that there was no report.

Administration/HR

Member Cullick stated that there are minutes to approve in the packet.

Highway

Resurfacing Fox Road

Member Davidson moved to approve the resolution appropriating \$1,450,000.00 of Motor Fuel Tax Funds for the widening and resurfacing of Fox Road from Fox River Drive to Poplar Drive. Member Flowers 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 Resolution 17-05 is available in the Office of the County Clerk.

Resurfacing Plattville-Chicago Road

Member Flowers moved to approve the resolution appropriating \$455,000.00 of Motor Fuel Tax Funds for the resurfacing of Plattville-Chicago Road from Route 47 to Grove Road. Member Cullick 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 Resolution 17-06 is available in the Office of the County Clerk.

Resurfacing Millington Road

Member Cullick moved to approve the resolution appropriating \$325, 000.00 of Motor Fuel Tax Funds for the resurfacing of Millington Road from Lions Road to a point ¾ mile south of Rogers Road. Member Flowers 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 Resolution 17-07 is available in the Office of the County Clerk.

Detour Routes

Member Prochaska moved to approve the Intergovernmental Agreement between Kendall County, Bristol Road District, and the City of Yorkville relating to the Galena Road Bridge Project and associated detour routes, including payment of \$160,000 to the City of Yorkville for the use of Kennedy Road as a detour. Member Cullick seconded the motion.

Members discussed the timeline for completion and payment.

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

A complete copy of IGAM 17-07 is available in the Office of the County Clerk.

Eminent Domain

Member Cullick moved to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Millington Road and Rogers Road with LaSalle County. Member Prochaska seconded the motion.

Members discussed using this tool if an agreement is not reached any other way.

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

A complete copy of Resolution 17-08 is available in the Office of the County Clerk.

Facilities

Centrex Phone Circuits

Member Davidson moved to a 1-year contract with Call One for the Centrex Phone Circuits in the amount of \$9.00 per month base price plus usage. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Customer Service Agreement

Member Davidson moved to a 1-year Customer Service Agreement contract with Call One for the county analog phone circuits in the amount of \$5,639.77 per month base price plus usage. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KenCom Replacement Windows

Member Davidson moved to allow KenCom to install replacement windows in their tenant space at the Public Safety Center in the amount of \$3,375.61 to be paid in its entirety by KenCom per KenCom memo dated February 3, 2017. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Revolving Fund Recapture Strategy Modification

Member Hendrix moved to approve the revolving fund recapture strategy modification. Member Cullick seconded the motion.

Members discussed who would be exempt and who would be available to receive a loan.

Member Davidson made a motion to refer the item to the COW meeting on March 16, 2017. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Flowers and Hendrix. **Motion carried 7-2.**

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,162,682.57, Grand Juror Claims date of service 2/10/17 in an amount not to exceed \$251.83, Grand Juror Claims date of service 1/23/17 in an amount not to exceed \$253.16 and Petit Juror Claims from in an amount not to exceed \$1,113.21. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$63,974.21, B&Z \$4,066.65, CO CLK & RCDR \$574.54, ELECTION \$175.55, ED SRV REG \$5,900.17, SHRFF \$35,742.80, CRRCTNS \$33,727.12, MERIT \$78.25, EMA \$1,123.23, CRCT CT CLK \$271.73, JURY COMM \$5,730.26, CRCT CT JDG \$8,341.60, CRNR \$6,864.13, CMB CRT SRV \$294.31, PUB DFNDR \$1,963.64, ST ATTY \$6,822.89, SPRV OF ASSMNT \$987.53, CO TRSR \$3,690.12, EMPLY HLTH INS \$352,373.96, AUD & ACCT \$13,250.00, PPPOST \$71.39, OFF OF ADM SRV \$523.74, GNRL INS & BNDG \$208.00, CO BRD \$2,177.29, TECH SRV \$20,409.66, PRPTY TX SRV \$13,860.00, ECON DEV \$216.99, CAP IMPRV FND \$1,008.80, LIABIL INS \$2,881.39, CO HWY \$69,040.52, CO BRDG \$61,323.11, TRNSPRT SALES TX \$88,208.58, HLTH & HMN SRV \$94,745.44, FRST PRSRV \$1,875.50, ELLIS HS \$1,056.42, ELLIS BRN \$801.81, ELLIS GRNDS \$120.98, ELLIS RDNG LSSNS \$619.00, ELLIS WDDNGS \$136.87, HOOVER \$1,948.59, ENV ED SCHL \$40.45, ENV ED CMPS \$6.98, ENV ED NTRL BGNNGS \$348.55, ENV ED LWS OF NTR \$59.54, GRNDS & NTRL RSRCS \$2,077.47, ANML MED CR FND \$326.70, ANML CNTRL \$1,451.02, HIDTA \$58,177.08, CMSRY FND \$1,184.08, COOK CTY REIMB FND \$13,937.55, CRT SEC FND \$209.36, LAW LBRY \$6,943.86, PRBTN SRV EXP FND \$1,710.88, KC DRG CRT FND \$2,028.63, GIS \$23,881.69, KAT \$112,087.78, ENG/CNSLTG ESCRW \$3,295.19, EMPLY BNFT PRGM \$1,720.78, PUB SFTY \$21,550.00, SHRFF FTA FND \$466.64, CRTHSE RNV TNS \$4.00, ANML POP CNTRL \$530.00, VAC \$7,702.91, CRCT CLRK OP/ADMIN \$1,550.00, FP BND PRCDS '07 \$2,687.00

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 the amount not to exceed \$6,864.13. Member Prochaska 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.**

Judicial/Legislative

Member Prochaska stated that they will be meeting on Wednesday.

Committee of the Whole

Selection of Licensed Architect or Registered Professional Engineer

Member Cullick moved to authorize process to select licensed architect or registered professional engineer in accordance with the Local Government Professional Services Selection Act (50 ILCS 510) to evaluate proposals submitted for guaranteed energy savings contract as stipulated by the Local Government Energy Conservation Act (50 ILCS 515). Member Hendrix seconded the motion.

Member discussed costs, timeline, RFP process and selecting an architect or registered professional, the completion of projects and what happens if something needs to be fixed before this process is complete.

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

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

BREAK

RECONVENE

SPECIAL COMMITTEE REPORTS

VAC

Chairman Gryder spoke a veteran's court requirement by 2018 in a circuit.

Historic Preservation

Amending Ordinance

Member Kellogg moved to approve the ordinance amending the Kendall County Historic Preservation Ordinance: Article II "Organization" by reducing the number of commission members to five, removing the professional credential requirements, and other changes caused by the reduction in the size of the commission. Member Hendrix seconded the motion.

Members discussed the credentials of the members and keeping the committee active.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Prochaska and Purcell who voted nay. Motion carried 7-2.

A complete copy of Ordinance 17-04 is available in the Office of the County Clerk.

Board of Health

They are working on the strategic plan.

Juvenile Justice Council

Member Gilmour stated that they are doing the final preparations for the SKY run. The internet safety for parents program is at Traugher Jr High tonight.

UCCI

Member Prochaska stated that they will be meeting on February 27, 2017 and spoke about the 2017 Leadership Academy.

Housing Authority

Member Prochaska reported that they received a SEMAP score of 130 out of 135.

Chairman's Report

APPOINTMENT

Dr. Mukhtar S. Nandra – Board of Health – 3 year term – expires February 2020
Dr. Thomas C. Liske – Board of Health – 3 year term – expires February 2020
Judith Burks – Ethics Commission – 2 year term – expires March 2019
Amy Cesich – Ethics Commission – 2 year term – expires March 2019
Brad Mathre – Ethics Commission – 2 year term – expires March 2019
Ruben Rodriguez – Ethics Commission – 2 year term – expires March 2019
Kristine Heiman – Ethics Commission – 2 year term – expires March 2019

Member Kellogg moved to approve the appointments. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix who voted present. Motion carried.

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

Member Hendrix 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 8th day of March, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk