

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 3, 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, January 3, 2017 at 6:55 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Bob Davidson, 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 Hendrix moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/29/16, 12/5/16 and 12/6/16. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Gryder asked that items 10 A and B be stricken and no executive session on item 9, we will have executive session at the end of the meeting after questions from the press.

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

SPECIAL RECOGNITION

Chairman Gryder recognized new senior planner Matt Asselmeier.

CITIZENS TO BE HEARD

Todd Milliron spoke about a Kencom incident number 2649 that occurred at Lakeview Grille. A report was generated at the Yorkville Police Department listed as a misdemeanor battery, this involves one of our elected officials.

NEW BUSINESS

Committee Meeting Schedule

Member Prochaska moved to approve the Committee Meeting Schedule. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KENDALL COUNTY, ILLINOIS MEETING SCHEDULE 2017

Unless Otherwise Specified - All meetings held in the County Office Bldg; County Board Rm 210; 111 W. Fox Street; Yorkville

Other Meeting Locations: HWY - Highway Department; 6780 Route 47 JAR –Courthouse; 807 W. John Street; Jury Assembly Rm HHS – Health & Human Services Bldg; 811 W. John Street BOR - Board of Review; County Ofc Building; 111 W. Fox; Rm 302 PSC – Public Safety Center; 1102 Cornell Lane

MONDAY		
Admin HR	1 st Monday of the month	5:30 pm
Facilities Management	1 st Monday of the month	3:30 pm
Health & Environment	3 rd Monday of the month	3:00 pm
Planning, Building & Zoning	Monday of the week before 2 nd Board Meeting	6:30 pm
Public Safety	2 nd Monday of the month	5:30 pm
Special Use Hearing Officer	1 st Monday following Plan Commission Meeting	7:00 pm
Zoning Board of Appeals	1 st Monday following Plan Commission Meeting	7:00 pm
TUESDAY		
Administration HR	4 th Tuesday of the month	5:30 pm
Board of Health Location: HHS	3 rd Tuesday of the month – no December meeting	7:00 pm
County Board (1 st Mtg)	1 st Tuesday of the month	6:00 pm
County Board (2 nd Mtg)	3 rd Tuesday of the month	9:00 am

Forest Preserve Commission(1 st Mtg)	1 st Tuesday of the month	6:00 pm
Forest Preserve Commission(2 nd Mtg)	3 rd Tuesday of the month	9:00 am
Highway Department Location: HWY	2 nd Tuesday of the month	4:00 pm
Tax Board of Review Location: BOR	2 nd Tuesday of the month	10:00 am
ZPAC	1 st Tuesday of the month	9:00 am
WEDNESDAY		
Animal Control	Wednesday after 2 nd County Board Meeting	4:00 pm
Econ Development	2 nd Wednesday of the month	5:00 pm
Forest Preserve Committee of the Whole	Wednesday of the week before 2 nd FP Commission	5:30 pm
Forest Preserve Finance (1 st Mtg)	Wednesday of the week before 2 nd County Board Meeting	4:30 pm
FP Programming & Events Committee	1 st Wednesday of the month	9:30 am
Historic Preservation	3 rd Wednesday of the month	7:00 pm
Judicial Legislative Location: JAR	4 th Wednesday of the month	3:00 pm
KenCom Operations BD Location: PSC	3 rd Wednesday of the month	2:00 pm
Regional Planning Commission	4 th Wednesday of the month - no December meeting	7:00 pm
Veterans Assistance Cms Location: HHS	1 st Wednesday of January, April, June, September & November	6:00 pm
Ad-Hoc Zoning	4 th Wednesday of the month – no December meeting	5:00 pm
THURSDAY		
Committee of the Whole	Thursday of the week before 2 nd County Board Meeting	4:00 pm
Finance (1 st Mtg)	Thursday of the week before 2 nd County Board Meeting	5:30 pm
Finance (2 nd Mtg)	Thursday of the week after 2 nd County Board Meeting	5:30 pm
Forest Preserve Finance (2 nd Meeting)	Thursday of the week after 2 nd County Board Meeting	6:30 pm
KenCom Executive Board Location: PSC	4 th Thursday of the month	5:30 pm
KenCom Finance Location: PSC	3 rd Thursday of the month	9:00 am
KenCom Personnel Location: PSC	3 rd Thursday of the month	9:00 am
Labor & Grievance	Thursday of the week of the 2 nd County Board Meeting	5:30 pm
Tax Board of Review Location: BOR	4 th Thursday of the month	10:00 am

STANDING COMMITTEE REPORTS

Public Safety

Member Prochaska did not have a report.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,545,806.66, Petit Jurors claims in an amount not to exceed \$1,989.04 and Grand Jurors claims from 12/19/16 in an amount not to exceed \$262.88. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$41,577.58, B&Z \$250.66, CO CLK & RCDR \$1,166.75, ELECTION \$800.50, ED SRV REG \$337.96, SHRFF \$12,221.41, CRRCTNS \$590.85, EMA \$327.41, CRCT CT CLK \$137.94, JURY COMM \$2,289.74, CRCT CT JDG \$5,916.77, CMB CRT SRV \$11,225.66, PUB DFNDR \$1,706.02, CO TRSR \$1,362.18, EMPLY HLTH INS \$469,581.20, OFF OF ADM SRV \$55.43, CO BRD \$134.93, TECH SRV \$13,638.98, CONTINGEN \$39,227.47, ECON DEV \$338.00, LIABIL INS EXPS \$684,188.00, CO HWY \$14,359.04, TRANSPRT SALES TX \$36,730.77, HLTH & HMN SRV \$166,710.63, FRST PRSRV \$1,346.85, ELLIS HS \$202.37, ELLIS BRN \$102.64, ELLIS GRNDS \$119.46, HOOVER \$1,408.94, ENV ED NTRL BGNNGS \$148.44, GRNDS & NTRL RSRCS \$956.72, ANML CNTRL EXPND \$252.45, ANML CNTRL EXPS \$1,554.95, RCDR DOC STRG \$282.72, HIDTA \$1,140.00, CMSRY FND \$137.61, COOK CTY REIMB FND \$3,807.28, CRT SEC FND \$631.25, LAW LBRY \$3,795.03, CRT AUTOMA \$13,000.00, PRBTN SRV EXP FND \$4,253.29, GIS \$62.27, ADMIN DBT SRV \$475.00, EMPLY BNFT PRGM EXP \$1,547.22, PUB SFTY \$4,340.00, CRTHS RNVN \$100.00, ANML POP CNTRL \$560.00, VAC \$2,958.21

Chairman Gryder asked if the amount in item 3 under Finance is included in the total claims; yes it is so item 3 is stricken.

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

Coroner Claims

Member Hendrix moved to approve the Coroner claims in an amount not to exceed \$5,998.49.. 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.**

Administration/HR

Member Gilmour stated that the minutes are in the packet from the December 13, 2016 meeting. They are working on the employee handbook.

Committee of the Whole

Chairman Gryder reviewed the minutes in the packet from the December 15, 2016 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Hendrix moved to approve all of the Standing Committee Minutes and Reports. Member Purcell 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 they have 2 new employees and Mindy Jahp and the Oswego Fire Department has been awarded the cardiac run of the quarter.

Housing Authority

Member Prochaska stated that they meet in February.

CHAIRMAN'S REPORT

Appointments

Jeff Wehrli – Historic Preservation Commission – 3 year term – expires January 2020

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

Cathi Mundsinger – 708 Mental Health Board – 4 year term – expires January 2021

OTHER BUSINESS

Member Davidson said that there is a need for a COW meeting to discuss Leopardo. The meeting will be on January 31, 2017 at 6:00pm.

CITIZENS TO BE HEARD

Todd Milliron asked if the new employee is taking Angela Zubko's place.

Steve Drumm wanted to know who the new board members were.

EXECUTIVE SESSION

Member Kellogg 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, 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 (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 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 Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

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

Approved and submitted this 4th day of January, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk