

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
July 18, 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, July 18, 2017 at 9:13 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

The Clerk reported to the Vice 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 6/20/17. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Cullick 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.

NEW BUSINESS

Public Hearing

Chairman Gryder opened the public hearing regarding Resolution 2017- , resolution repealing Ordinance 05-48, entitled "Ordinance Adopting and Implementing the Kendall County Agricultural Conservation Easement and Farmland Protection Program," and Ordinance 08-43 entitled "Ordinance Revising the Kendall County Agricultural Conservation easement and farmland Protection Program (Revised October 21, 2008)." No one was present to testify at the hearing. Chairman Gryder closed the public hearing.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Martin informed the board that the Sheriff's Office received a grant for the SRT Team from IPMG in the amount of \$5,417 which paid for some ballistic vests and helmets. The Sheriff's Office has a total of \$141,850 of deducts from the contract with SAS.

County Clerk

Revenue Report		6/1/17-6/30/17	6/1/16-6/30/16	6/1/15-6/30/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$941.00	\$864.50	\$840.00
	County Clerk Fees - Marriage License	\$2,190.00	\$1,830.00	\$1,770.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Misc	\$2,026.50	\$2,384.00	\$2,391.00
	County Clerk Fees - Recording	\$32,922.00	\$29,626.00	\$28,350.00
01010061205	Total County Clerk Fees	\$38,079.50	\$34,734.50	\$33,351.00
01010001185	County Revenue	\$47,882.75	\$33,885.00	\$26,115.00
38010001320	Doc Storage	\$18,944.00	\$17,442.50	\$17,294.00
51010001320	GIS Mapping	\$31,990.00	\$29,367.00	\$29,241.00
37010001320	GIS Recording	\$3,998.00	\$3,667.00	\$3,655.00
01010001135	Interest	\$27.48	\$29.09	\$43.74

01010061210	Recorder's Misc	\$6,178.50	\$7,169.50	\$7,901.45
81010001320	RHSP/Housing Surcharge	\$16,938.00	\$15,561.00	\$15,120.00
37210001575	Tax Certificate Fee	\$1,600.00		
37210001576	Tax Sale Fees	\$216.29		
37210001577	Postage Fees			
CK # 18272	To KC Treasurer	\$165,854.52	\$141,855.59	\$132,721.19

Treasurer

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SEVEN MONTHS ENDED 06/30/2017

<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	\$277,828	75.09%	\$229,474	56.46%
State Income Tax	\$2,400,000	\$1,347,197	56.13%	\$1,560,676	58.89%
Local Use Tax	\$625,000	\$376,781	60.28%	\$488,409	103.92%
State Sales Tax	\$480,000	\$310,150	64.61%	\$219,344	40.21%
County Clerk Fees	\$330,000	\$224,316	67.97%	\$190,865	53.31%
Circuit Clerk Fees	\$950,000	\$415,504	43.74%	\$522,940	55.05%
Fines & Foreits/St Atty.	\$430,000	\$180,713	42.03%	\$217,010	45.69%
Building and Zoning	\$62,000	\$45,712	73.73%	\$36,946	62.09%
Interest Income	\$37,500	\$49,079	130.88%	\$21,944	73.15%
Health Insurance - Empl. Ded.	\$1,266,058	\$700,290	55.31%	\$635,867	50.86%
1/4 Cent Sales Tax	\$2,920,000	\$1,647,976	56.44%	\$1,615,682	59.88%
County Real Estate Transf Tax	\$396,420	\$228,391	57.61%	\$195,471	49.31%
Correction Dept. Board & Care	\$875,000	\$603,077	68.92%	\$310,240	40.47%
Sheriff Fees	\$255,000	\$121,448	47.63%	\$146,396	41.24%
TOTALS	\$11,396,978	\$6,528,463	57.28%	\$6,391,263	56.01%
Public Safety Sales Tax	\$5,068,000	\$2,885,913	56.94%	\$2,824,645	58.85%

Chief Deputy Treasurer Bob Jones spoke about changes due to the new Illinois budget. In fiscal year 18 there will be 14 payments for income tax, there will be a 10% decrease in income tax that they county will be getting and they also implemented a 2% admin fee of for the public safety tax.

State's Attorney

Assistant State's Attorney Leslie Johnson reminded the board that the anti-harassment training is available online and they are going to add various training modules in the future.

Coroner

Description	**	Month: June 2017	Fiscal Year-to-Date	June 2016
Total Deaths		41	202	26
Natural Deaths		35	179	23
Accidental Deaths				
Overdose	*	1	7	2
Motor Vehicle	*	3	4	0
Other		0	2	0
Pending		2	3	0
Suicidal Deaths		0	6	1
Homicidal Deaths		0	1	0
Toxicology		5	23	3/16
Autopsies		5	22	2/10
Cremation Authorizations		22	119	13/88

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Accidental Death(s) (Overdose)

- 06/02/2017 – Yorkville – 33yo Male, Combined Drug (Heroin, Alprazolam, Diphenhydramine, Mitrogynine, Amphetamine) Toxicity

Accidental Death(s) (Motor Vehicle)

- 06/18/2017 – I-80/Seward Twp – 25yo Male, Multiple Blunt Force Injuries due to Motor Vehicle Collision
- 06/30/2017 – Ridge Road/Minooka – 27yo Female, Blunt Force Injuries due to Motor Vehicle Collision
- 06/30/2017 – Ridge Road/Minooka – 20+ week Female Fetus, Fetal Demise due to Death of Mother due to Motor Vehicle Collision

PERSONNEL/OFFICE ACTIVITY:

- On June 30, we upgraded the database to Forensic Filer Online.
- Gift of Hope Update: To date: Long bones, soft tissues (tendons/ligaments), corneas, heart valves have been donated and helped an estimated 50-100 people.

Health Department

Dr. Tokars announced that the summer newsletter is available and reminded the board about the electronics recycling event registration.

Supervisor of Assessments

Andy Nicoletti stated that they sent out disabled veterans / disabled persons renewal forms; roughly totaling 800.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Village of Millbrook Agreement

Member Davidson stated that the Village of Millbrook came in and discussed the insurance.

Law, Justice & Legislation

Request for Proposal

Member Prochaska made a motion approve the request for proposal for bids for the Sheriff's Office Squad Car/Vehicle Maintenance contract. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration/HR

County Administrator Job Description

Member Cullick moved to approve the County Administrator 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.**

Post the County Administrator Position

Member Cullick moved to approve the posting of the County Administrator position opening. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Deputy County Administrator Job Description

Member Cullick moved to approve the Deputy County Administrator Job Description. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration Office Organizational Chart

Member Cullick moved to approve the Administration Office organization chart. Member Gilmour seconded the motion.

Members discussed the hiring of the Deputy Administrator after the Administrator has been hired and the fact that the Budget Coordinator should be on the organizational chart.

Member Cullick withdrew her motion. Member Gilmour withdrew the second.

Member Cullick moved to approve the Administration Office organization chart effective upon the hiring of the Deputy County Administrator. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Eminent Domain

Member Kellogg moved to approve the Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Grove Road from Sherrill Road to US Route 52, Kendall County, Illinois. Member Davidson seconded the motion.

County Engineer Fran Klaas explained that the board would be authorizing eminent domain on parcels that they have been trying to negotiate on but it does not officially request filing of the eminent domain action on the parcels.

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

A complete copy of Resolution 17-21 is available in the Office of the County Clerk.

Facilities

Architectural Services Proposal

Member Davidson moved to approve Part 1 of the Healy, Bender & Associates, Inc. Architectural Services Proposal in an amount not to exceed \$22,500. Member Prochaska seconded the motion.

Members discussed what the proposal involves. The proposal would give a cost factor for security for the county office building and the market value of the building. Members discussed consulting other companies and some ideas for the security of the building.

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

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,496,707.47 and Health Department Claims in an amount not to exceed \$ 43,882.65. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$30,031.50, B&Z \$3,164.67, CO CLK & RCDR \$1,672.50, ELECTION \$765.10, ED SRV REG \$5,900.17, SHRFF \$22,025.44, CRRCTNS \$750.25, MERIT \$130.00, EMA \$1,258.99, CRCT CT CLK \$226.49, JURY COMM \$12.68, CRCT CT JDG \$3,898.58, CRNR \$265.90, CMB CRT SRV \$457.36, PUB DFNDR \$4,051.92, ST ATTY \$1,971.19, FRMLND RVW BRD \$119.40, TRSR \$30.23, EMPLY HLTH INS \$1,875.00, OFF OF ADM SRV \$388.15, GNRL INS & BNDG \$54.00, CO BRD \$120.00, TECH SRV \$11,069.45, ECON DEV \$821.95, RSTRCTD ECON DEV GRNT \$1,953.00, CO HWY \$15,200.61, CO BRDG \$75,679.82, TRNSPRT SALES TX \$363,304.94, FRST PRSRV \$1,008.93, ELLIS HS \$533.81, ELLIS BRN \$143.82, ELLIS CMPS \$4.71, ELLIS RDNG LSSNS \$668.76, ELLIS PUB PRGMS \$21.63, ELLIS WDDNGS \$2,195.03, HOOVER \$1,768.54, ENV ED CMPS \$491.69, ENV ED NTRL BGNNGS \$191.90, NTRL AREA VLNTR \$718.56, GRNDS & NTRL RSRC \$4,009.53, ANML CNTRL EXPS \$544.97, CO RCDR DOC STRG \$5,500.00, DRG ABS EXP \$941.49, HIDTA \$18,682.93, CMSRY FND \$23,598.10, COOK CO REIMB FND \$686.80, CRT SEC FND \$252.94, LAW LBRY \$1,054.00, CRCT CT DOC STRG \$191.88, PRBTN SRV EXP FND \$4,465.32, KC DRG CT FND \$1,216.66, GIS \$60.00, TX SL AUTO EXP \$8,412.98, KAT \$332,585.72, ENG/CNSLTG ESCRW \$3,612.53, PUB SFTY \$513,016.77, SHRFF FTA FND \$1,971.63, VAC \$15,921.05, FP BND PRCD \$5,035.50, HLTH & HMN SRV \$43,882.65

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 \$ 265.90. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Animal Control

Revision of the Standard Operating Procedure

Member Cullick moved to approve the revision made to the Standard Operating Procedure following the changes made by the Illinois Department of Agriculture Animal Control Act – Animal Bites Section 510 ILCS 5/13 including the section regarding persons bitten by a police dog or a search and rescue dog. Member Kellogg seconded the motion.

Members discussed situations where someone is bitten in a person's home and the fact that the dog must be confined.

Member Purcell moved to amend the revision made to the Standard Operating Procedure following the changes made by the Illinois Department of Agriculture Animal Control Act – Animal Bites Section 510 ILCS 5/13 to remove the section regarding when a person is bit by a police dog or a search and rescue dog . Member Hendrix seconded the motion.

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

Chairman Gryder asked for a roll call vote on the original motion. Members voting aye include Cullick, Davidson, Giles, Gilmour, Gryder, Kellogg and Prochaska. Members voting nay include Hendrix and Purcell. **Motion carried 7-2.**

Health and Environment

Member Gilmour did not have a report.

Committee of the Whole

Chairman Gryder reviewed the minutes in the packet from the July 13, 2017 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

VAC

No report.

Historic Preservation

No report.

708 Mental Health

Member Gilmour read the list of the grant recipients.

Boards & Commission Review Ad Hoc

Eliminating Farmland Protection Program

Member Giles moved to approve Resolution 2017-___, Resolution Repealing Ordinance 05-48, Entitled "Ordinance Adopting and Implementing the Kendall County Agricultural Conservation Easement and Farmland Protection Program," and Ordinance 08-43, Entitled "Ordinance Revising the Kendall County Agricultural Conservation Easement and Farmland Protection Program (Revised October 21, 2008).". Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman's Report

Appointments

Rich Healy - Kane, Kendall & DeKalb Counties Workforce Development Board - 2-yr term -expires September 2019
Chris Mehochko - Kane, Kendall & DeKalb Counties Workforce Development Board - 2-yr term- expires September 2019
Heather Hadrys - Kane, Kendall & DeKalb Counties Workforce Development Board - 2-yr term - expires September 2019
Bette Schoenholtz - Kane, Kendall & DeKalb Counties Workforce Development Board - 2-yr term - expires September 2019
Dr. John Palmer – Board of Health – 3-yr term – expires July 2020
Christina Cooper – Board of Health – 3-yr term – expires July 2020
Jennifer Hughes – Kendall County Storm Water Planning Committee – Oswego Representative

Member Purcell moved to approve the appointments. Member Hendrix seconded the motion. Chairman Gryder asked for a voice 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 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 31st day of July, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk