

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
July 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 Wednesday July 5, 2017 at 6:50 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matthew Prochaska, and John Purcell.

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

**THE MINUTES**

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/6/17. Member Gilmour 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 Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**NEW BUSINESS**

**Food Services Contract**

Member Cullick moved to approve the agreement to renew the Food Services Contract with Consolidated Correctional Food Service for a one-year extension for the Kendall County Jail. Member Flowers seconded the motion.

Sheriff Baird stated that he is pleased with the service and the County has saved money with the service.

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

A complete copy of IGAM 17-24 is available in the Office of the County Clerk.

**Salary Voucher**

Member Purcell moved to approve the Kendall County Board & Kendall County Forest Preserve District salary voucher. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**STANDING COMMITTEE REPORTS**

**Administration/HR**

**2018 Holiday Schedule**

Member Cullick made a motion to approve the 2018 Holiday Schedule. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Flowers, Giles, Gilmour, Gryder, Hendrix and Prochaska. Members voting nay include Davidson and Purcell. **Motion carried 7-2.**

**Economic Development**

No report.

**Finance**

**CLAIMS**

Member Cullick moved to approve the claims submitted in the amount of \$705,795.23, Grand Juror claims date of service 6-19-17 in an amount not to exceed \$273.84, Grand Jurors claims date of service 6-26-17 in an amount not to exceed \$1,478.60 and June Petit Jurors in an amount not to exceed \$2,600.24. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$61,048.99, B&Z \$1,170.66, CO CLK & RCDR \$478.23, ELECTION \$5,150.14, SHRFF \$3,764.50, CRRCTNS \$15,537.32, EMA \$121.44, CRCT CT CLK \$127.56, JURY COMM \$179.46, CRCT CT JDG \$6,327.11, CRNR \$501.19, CMB CRT SRV \$16,397.58, ST ATTY \$9,265.37, EMPLY HLTH INS \$384,639.02, PPOST \$1,155.00, OFF OF ADM SRV \$413.42, GNRL INS & BNDG \$358.00, CO BRD \$358.74, TECH SRV \$990.35, CAP EXPEND \$159.95, ECON DEV \$11.95, CO HWY \$7,392.37, CO BRDG \$1,000.00, TRNSPRT SALES TX \$9,784.75, HLTH & HMN SRV \$40,301.52, SALT STRG BLDG MAINT \$13,270.15, FRST PRSRV \$1,945.47, ELLIS HS \$79.14, ELLIS GRNDS \$654.15, ELLIS BDAY PRTIES \$102.09, ELLIS WDDNGS \$1,000.00, HOOVER \$1,956.51, ENV ED CMPS \$360.00, ENV ED OTHR PUB PRGMS \$10.00, GNDS & NTRL RSRCS \$2,007.04, ANML CNTRL EXPND \$252.45, ANML MED CR FND \$395.00, ANML CNTRL EXPS \$2,072.01, CO RCDR DOC STRG \$187.85, HIDTA \$15,074.66, CMSRY FND \$124.94, COOK CO REIMB FND \$2,962.70, LAW LBRY \$9,065.00, CRT AUTOMA \$6,960.00, PRBTN SRV EXP FND \$8,822.54, KC DRG CT FND \$1,856.95, GIS \$32,123.03, KAT \$20,465.00, ENG/CNSLTG ESCRW \$2,409.69, EMPLY BNFT PRGM \$1,613.58, PUB SFTY \$2,500.00, ANML POP CNTRL \$519.50, VAC \$3,018.56, CRNR SPCL FND \$1,917.90, FP BND PRCD \$5,434.70

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 \$2,419.09. Member Gilmour 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.**

### **2018 Budget**

Member Purcell stated that based on the current year's revenues that are not quite as strong as hoped; current year's projected budget at the end of the year they are predicting a deficit of \$600,000 - \$1,000,000. They are recommending a no increase budget.

### **Animal Control**

Member Flowers reviewed the minutes in the packet from the June 28, 2017 meeting.

### **Health & Environment**

Member Gilmour reviewed the minutes in the packet from the June 19, 2017 meeting.

### **Committee of the Whole**

Chairman Gryder reviewed the minutes in the packet from the May 11, 2017 meeting.

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour seconded the motion.

Members discussed the holiday schedule regarding the Spring Holiday and the minutes from the Administration HR committee.

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports with an amendment to withdraw the Administration HR minutes. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Prochaska and Purcell. Members voting nay include Cullick, Davidson, Flowers, Giles, Gilmour, Gryder and Hendrix. **Motion failed 7-2.**

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

## **SPECIAL COMMITTEE REPORTS**

### **Kencom**

Member Gilmour stated that they approved the purchase of the new CAD system for an amount not to exceed \$3,000,000 with or without the county's assignment.

### **Housing Authority**

Member Prochaska stated that they discussed the potential of HUD allocating the Housing Authority vouchers which would be veteran's only.

## **Historic Preservation**

Member Flowers reviewed the minutes in the packet from the June 21, 2017 meeting.

## **Board of Health**

Member Giles reported that they are making some minor policy changes.

## **UCCI**

Member Gilmour informed the board that the summer meeting will be from July 23 - 25. The education seminar will discuss security and live fire drill.

## **EXECUTIVE SESSION**

Member Prochaska made a motion to go into Executive Session for (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 Purcell who voted nay.  
**Motion carried 8-1.**

## **ADJOURNMENT**

Member Purcell moved to adjourn the County Board Meeting until the next scheduled meeting. Member Flowers 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 July, 2017.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk