

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 6, 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, June 6, 2017 at 6:27 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Matthew Prochaska, and John Purcell.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/2/17 and 5/8/17. Member Davidson 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 Purcell 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 Assistant State's Attorney David Berault for his years of service to Kendall County and wished him well on his new endeavor.

CITIZENS TO BE HEARD

Larry Nelson updated the board on Kencom. Also in the audience is Josh Flanders from the Oswego Fire Department and Jen Stein who is the Assistant Director of Kencom. Kencom has about a 25 year old CAD (computer aided dispatch) system which currently does not talk electronically to the Fire and Police Departments; information needs to be reentered. They are looking to integrate to the New World/Tyler system that the county is using currently. Mr. Nelson said that an assignment is needed to assign the contract to Kencom so that they can take over and buy what they need to operate.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

2017 NPDES – MS 4

Member Davidson moved to approve the proposal from WBK Engineering for work related to the submittal of the annual report for the 2017 NPDES – MS 4 requirements in an amount of \$1,700 plus reimbursable costs (costs + 10%). Member Purcell 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 IGAM 17-17 is available in the Office of the County Clerk.

Village of Plattville

Member Davidson moved to approve an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to administer the County's ordinances for zoning, building code, subdivision control, comprehensive plan and storm water management within the jurisdiction of the Village of Plattville for a term of one (1) year in the amount of \$1.00 plus associated costs paid by the Village of Plattville to the County of Kendall. 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 IGAM 17-18 is available in the Office of the County Clerk.

Administration/HR

Meeting Change

Member Cullick made a motion to change the second Admin HR meeting of the month from the 4th Tuesday, to the 3rd Wednesday of each month at 5:30pm. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADA Statement

Member Cullick made a motion to approve the recommendation that the following ADA statement be added to all future County meeting agendas: If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Open Meeting Act Designee

Member Cullick made a motion to approve the County Administrator as the Open Meeting Act designee. Member Gilmour 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 \$691,179.39 and May 2017 Petit Juror claims in an amount not to exceed \$1,742.51 and Grand Jurors date of service 5-8-17 in an amount not to exceed \$244.35. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$39,337.46, B&Z \$823.19, CO CLK & RCDR \$1,307.45, ED SRV REG \$548.69, SHRRF \$676.40, CRRCTNS \$2,551.64, EMA \$79.48, CRCT CT CLK \$5,836.98, JURY COMM \$1,607.23, CRCT CT JDG \$7,632.48, CRNR \$982.33, CMB CRT SRV \$24,081.07, PUB DFNDR \$1,734.98, ST ATTY \$4,264.71, EMPLY HLTH INS \$383,824.10, OFF OF ADM SRV \$382.14, GNRL INS & BNDG \$73.90, CO BRD \$92.28, TECH SRV \$2,780.69, CAP EXPND \$18,536.43, CAP IMPRV FND \$99.22, CO HWY \$6,120.57, CO BRDG \$7,441.55, TRNSPRT SALES TX \$14,641.02, HLTH & HMN SRV \$79,742.75, FRST PRSRV \$888.89, ELLIS HS \$362.46, ELLIS BRN \$203.73, ELLIS GRNDS \$156.37, SUNRISE CNTR \$304.95, HOOVER \$4,552.46, ENV ED CMPS \$130.00, ENV ED NTRL BGNNGS \$45.98, GRNDS & NTRL RSRCS \$540.48, ANML CNTRL EXPND \$252.45, ANML MED CR FND \$113.96, ANML CNTRL EXPS \$465.48, CO RCDR DOC STRG \$5,687.85, HIDTA \$8,490.85, CMSRY FND \$73.83, COOK CTY REIMB FND \$10.00, LAW LBRY \$8,209.50, JVNL JSTC CNCL \$348.00, CRT AUTOMA \$10,023.41, PRBTN SRV \$7,853.23, KC DRG CRT FND \$925.16, GIS \$2,035.80, KAT \$5,031.00, ENG/CNSLTG ESCRW \$3,437.53, CO RSRV \$67.46, EMPLY BNFT PRGM \$1,718.46, PUB SFTY \$13, 200.00, ANML POP CNTRL \$575.00, VAC \$6,951.19, CRNR SPCL FND \$2,375.17, FP BND PRCD \$950.00

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 \$21,697.93. Member Kellogg 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.**

Senior Citizen Levy Grants

Member Cullick moved to approve the Senior Citizen Social Services Levy Grants in an amount not to exceed \$328,000. Member Prochaska seconded the motion.

Members reviewed the amount requested by the agencies and the amount awarded to them.

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

**COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2017-18**

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2016 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County; and

WHEREAS, the Kendall County Board has appropriated \$328,000 for grants to agencies to benefit the senior citizens in Kendall County; and

WHEREAS, the Kendall County Board has determined the allocation of grants to agencies to benefit the senior citizens in Kendall County.

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2016, Fiscal Year 2017 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

Community Meals for Seniors	\$ 2,000
Community Nutrition Network	\$ 26,000
Fox Valley Older Adult Services	\$ 58,500
Kendall County Health Department	\$ 56,000
Oswegoland Seniors, Inc.	\$ 46,500
Prairie State Legal Services	\$ 9,000
Senior Services Associates, Inc.	\$ 120,000
VNA Health Care	\$ 10,000
Total	\$ 328,000

Approved and adopted by the County Board of Kendall County, Illinois, this 6 day of June 2017.

Scott Gryder
County Board Chairman

Debbie Gillette
County Clerk/Recorder

Law, Justice and Legislation

Member Prochaska moved to approve the amendment to the Adult Redeploy/Drug Court Agreement. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Revision to Illinois Bite Statute

Member Flowers stated that the item is not ready for a vote.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the May 15, 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 Davidson moved to approve all of the Standing Committee Minutes and Reports. Member Cullick 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 Grundy County 911 dispatch as Kencom's offsite backup center. They voted to approve the new CAD system from Tyler/New World. Board members discussed whether the item should or should not go out to bid.

Member Cullick was excused at 7:00pm.

Housing Authority

Member Prochaska stated that they will meet on June 9, 2017.

Historic Preservation

Member Flowers stated that they will have a booth at Prairie Fest and they are reviewing the ordinance.

Board of Health

Dr. Tokars stated that they are working on training for physicians and nurses on TB.

Juvenile Justice Council

Member Gilmour informed the board that they will meet in August.

CHAIRMAN’S REPORT

Appointments

David Zielke – Board of Review – 2 year term – expires June 2019
Theodore Schneller – Board of Review Alternate – 2 year term – expires June 2019

Member Purcell moved to approve the appointments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Announcements

Kristine Heiman – Historic Preservation Commission – 3 year term – Expires June 2020
Joel Frieders – Alternate KenCom Board, City of Yorkville

OTHER BUSINESS

Assistant State’s Attorney David Berault said it has been a pleasure to serve the County; he enjoyed his time here

EXECUTIVE SESSION

Member Purcell 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 Kellogg 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 6-1.**

ADJOURNMENT

Member Kellogg 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 8th day of June, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk