

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 7, 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, March 7, 2017 at 6:40 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Tony Giles, 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/7/17. 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 moved to approve the agenda. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

Steve Drumm asked if the board would consider adding barbeque sauce to the home kitchen ordinance.

NEW BUSINESS

Member Davidson stated that Facilities received a work order from the Health Department for revamping rooms for dental equipment. The board would like this to be discussed at the Facilities committee meeting.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Davidson said that there will be a report at the next meeting.

Public Safety

Member Prochaska did not have a report.

Administration/HR

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

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount of \$432,768.08. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$39,680.26, B&Z \$734.03, CO CLK & RCDR \$89.57, ELECTION \$33,248.46, ED SRV REG \$1,290.81, SHRFF \$2,544.03, CRRCTNS \$54.87, EMA \$290.45, CRCT CT CLK \$858.03, JURY COMM \$60.10, CRCT CT JDG \$2,818.35, CRNR \$4,217.86, CMB CRT SRV \$25,892.29, PUB DFNDR \$424.82, ST ATTY \$1,101.64, SPRV OF ASSMNT \$360.00, UNEMPLY CMP \$596.00, EMPLY HLTH INS \$35,051.90, OFF OF ADM SRV \$726.75, GNRL INS & BNDG \$100.00, TECH SRV \$11,062.77, CASA \$12,000.00, CONTINGEN \$1,530.00, ECON DEV \$278.65, LIABIL INS \$10,122.11, CO HWY \$1,013.91, TRNSPRT SALES TX \$67,325.71, HLTH & HMN SRV \$104,118.50, FRST PRSRV \$218.49, ELLIS HS \$551.22, ELLIS GRNDS \$105.86, ELLIS 5K \$133.50, HOOVER \$3,624.82, ENV ED NTRL BGNNGS \$96.66, GNDS & NTRL RSRCS \$981.98, ANML CNTRL EXPND \$252.45, ANML CNTRL EXPS \$279.21, CO RCDR DOC STRG \$6,582.85, DRG ABS EXP \$85.84, HIDTA \$21,461.06, CMSRY FND \$1,076.76, LAW LBRY \$3,059.00, CRCT CT DOC STRG \$1,138.54, ST ATTY RCRDS AUTOMA \$81.05, CRNR \$151.58, PRBTN SRV EXP FND \$9,667.38, GIS \$13,017.25, EMPLY BNFT PRGM \$1,679.38, PUB SFTY \$1,150.00, VAC \$3,661.01, CRNR SPCL FND \$81.54, FP BND PRCD \$10,489.76

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 \$4,450.98. 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.**

Ordinance Abating Bonds

Member Cullick moved to approve the ordinance abating the taxes levied for the year 2016 payable 2017 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2007A, 2007B, 2008, 2009, 2010, 2011 and 2016 of the County of Kendall, Illinois. Member Purcell seconded the motion.

Member Purcell explained the process of abating the bonds so that they will not be levied.

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

A complete copy of Ordinance 17-05 Is available in the Office of the County Clerk.

Judicial Legislative

Resolution Supporting HB3127

Member Prochaska moved to approve the resolution supporting HB 3127. Member Purcell seconded the motion.

Members discussed the interaction between Drainage Districts, Forest Preserve and Conservation Districts and what happens to the water in the districts.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Kellogg who voted nay. **Motion carried 8-2.**

COUNTY OF KENDALL, ILLINOIS RESOLUTION 17 - 09 RESOLUTION SUPPORTING HB 3127

WHEREAS, HB 3127 amends the Illinois Property Tax Code and the Illinois Drainage Code; and

WHEREAS, Kendall County feels that the relationship between Drainage Districts and Forest Preserve and Conservation Districts needs clarification; and

WHEREAS, Kendall County recognizes that the mission of Drainage Districts and Forest Preserve and Conservation Districts may be the same but also mutually exclusive; and

WHEREAS, Kendall County believes that all property used exclusively for public or conservation purposes belonging to a forest preserve district or a conservation district should be exempt from taxation, special assessments, other assessments, and fees; and

WHEREAS, Kendall County believes that before any action may be taken by a drainage district regarding property owned or operated by a forest preserve district organized pursuant to the Downstate Forest Preserve District Act or a conservation district organized pursuant to the Conservation District Act, the drainage district shall first receive approval for the action from the board of commissioners of the forest preserve district or the board of trustees of the conservation district; and

WHEREAS, HB 3127 clarifies the relationship of Forest Preserve Districts and Conservation Districts with Drainage Districts in a way that meets Kendall County's concerns; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall asks the Illinois General Assembly to pass HB 3127; and

BE IT FURTHER RESOLVED; that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois House of Representatives, to the President and Minority Leader of the Illinois Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Executive Directors of Metro Counties, United Counties Council of Illinois, and the Illinois Association of County Board Members and Commissioners; and

BE IT FURTHER RESOLVED; that the County Board directs the County Administrator to draft a letter of thanks to be signed by the Chairman of the County Board to Rep. David Welter for sponsoring this legislation.

Approved this 7th day of March, 2017:
Scott R. Gryder, County Board Chair

ATTEST:
Debbie Gillette, County Clerk & Recorder

Animal Control

Member Flowers moved to approve the 4th Wednesday of each month at 8:30am as the regular meeting time for the Animal Control Committee. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Committee of the Whole

Amendment to Board Rules of Order

Member Prochaska moved to approve the resolution for the amendment to the Board Rules of Order to merge the Judicial Legislative Committee and the Public Safety Committee into on committee called the Law, Justice and Legislation Committee effective April 1, 2017 and meeting time at 3:15pm the 2nd Monday of the month. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 that they will meet on March 15th at the Oswego Fire Station on Woolley Road for a CAD demo.

Housing Authority

Member Prochaska stated that they submitted their SEMAP score.

Juvenile Justice Council

Member Gilmour reported that they are finalizing the SKY 5K race.

CHAIRMAN'S REPORT

Appointments

Claire Wilson – Planning Commission – 3 year term – expires March 2020
Harold O Martin III – alternate KenCom Executive Board

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

CITIZENS TO BE HEARD

Steve Drumm would like to bring in some barbeque sauce for the board members to try.

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 9th day of March, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk