

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 16, 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, May 16, 2017 at 9:10 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Prochaska and John Purcell (9:34am).

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

**THE MINUTES**

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/18/17. 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 Prochaska asked to move item 9 to 11D. Member Prochaska moved to approve the amended agenda. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

Juvenile Justice Council presented Cassidy James with a scholarship check.

**CITIZENS TO BE HEARD**

Olivia Laschober and Caroline Clevenger from Kendall County Senior Providers spoke about a legislative roundtable scheduled for August 25, 2017. They are a group made up to better services for seniors in our County.

Jennifer Holloway and Patty Dearing spoke about a drainage problem in their neighborhood of Churchill Club.

**NEW BUSINESS**

**Purple Heart Proclamation**

Member Davidson moved to approve the Purple Heart Proclamation. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**PROCLAMATION  
COUNTY OF KENDALL, ILLINOIS**

**A PURPLE HEART COUNTY**

WHEREAS, the County of Kendall in the State of Illinois has great appreciation and gratitude for all men and women who selflessly served their country and our community in the Armed Forces; and

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from the County of Kendall who served in Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our residents, and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly make sure we never forget; and

WHEREAS, the County of Kendall has a large, highly decorated veteran population, many who have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service.

THEREFORE, BE IT PROCLAIMED that the Board of the County of Kendall, Illinois hereby proclaims the County of Kendall as a **PURPLE HEART COUNTY**, and encourages the residents of the County of Kendall to show their appreciation for the sacrifices the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and show them the honor and support they have earned.

Approved this 16<sup>th</sup> day of May, 2017

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk & Recorder

### **Presentation to Deputy Wayne Dial**

Deputy Wayne Dial was presented with the Paul Harris Fellow recognition with a certificate and pin from the Oswego Rotary Club in recognition of 10 years with Operation Impact.

### **HIDTA Security Officer**

Member Prochaska made a motion to approve the Chicago HIDTA Security Officer & Facility Manager Contract. Member Cullick 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.**

### **HIDTA Purchase Request**

Member Cullick made a motion to approve the Chicago HIDTA purchase request for Trunarc handheld chemical identifications systems from Thermo Scientific Portable Analytical Instruments in the amount of \$202,419.36. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **EXECUTIVE SESSION**

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

## **RECONVENE**

### **Acting County Administrator**

Member Hendrix made a motion to approve Scott Koeppel as Acting County Administrator with a stipend of \$500 per pay period for a period not to exceed 6 months. Member Cullick 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 7-1.**

## **ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

### **County Clerk**

Revenue Report	4/1/17-4/30/17	4/1/16-4/30/16	4/1/15-4/30/15	
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$701.00	\$752.00	\$811.50
	County Clerk Fees - Marriage License	\$1,050.00	\$1,080.00	\$1,170.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,337.00	\$1,815.50	\$2,769.00
	County Clerk Fees - Recording	\$24,097.00	\$25,633.00	\$28,620.00
01010061205	Total County Clerk Fees	\$27,185.00	\$29,280.50	\$33,370.50

01010001185	County Revenue	\$32,860.00	\$22,829.75	\$39,577.50
38010001320	Doc Storage	\$14,131.00	\$15,394.00	\$17,045.50
51010001320	GIS Mapping	\$23,788.00	\$25,928.00	\$28,748.00
37010001320	GIS Recording	\$2,970.00	\$3,238.00	\$3,590.00
01010001135	Interest	\$20.97	\$33.96	\$32.41
01010061210	Recorder's Misc	\$3,573.50	\$1,178.00	\$6,450.00
81010001320	RHSP/Housing Surcharge	\$12,618.00	\$13,536.00	\$14,607.00
37210001575	Tax Certificate Fee	\$1,640.00		
37210001576	Tax Sale Fees	\$30.00		
37210001577	Postage Fees	\$0.00		
CK # 18236	To KC Treasurer	\$118,816.47	\$111,418.21	\$143,420.91

**Treasurer**

**Office of Jill Ferko**

Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR FIVE MONTHS ENDED 04/30/2017

<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	\$214,203	57.89%	\$167,728	41.27%
State Income Tax	\$2,400,000	\$964,937	40.21%	\$819,115	30.91%
Local Use Tax	\$625,000	\$231,523	37.04%	\$394,663	83.97%
State Sales Tax	\$480,000	\$33,996	7.08%	\$148,568	27.24%
County Clerk Fees	\$330,000	\$164,612	49.88%	\$129,091	36.06%
Circuit Clerk Fees	\$950,000	\$281,742	29.66%	\$290,074	30.53%
Fines & Foreits/St Atty.	\$430,000	\$130,048	30.24%	\$116,667	24.56%
Building and Zoning	\$62,000	\$27,544	44.43%	\$18,156	30.51%
Interest Income	\$37,500	\$32,208	85.89%	\$15,005	50.02%
Health Insurance - Empl. Ded.	\$1,266,058	\$481,719	38.05%	\$464,801	37.18%

1/4 Cent Sales Tax	\$2,920,000	\$1,210,113	41.44%	\$1,186,971	43.99%
County Real Estate Transf Tax	\$396,420	\$156,642	39.51%	\$123,819	31.23%
Correction Dept. Board & Care	\$875,000	\$312,237	35.68%	\$218,820	28.55%
Sheriff Fees	\$255,000	\$86,775	34.03%	\$105,323	29.67%
<b>TOTALS</b>	<b>\$11,396,978</b>	<b>\$4,328,298</b>	<b>37.98%</b>	<b>\$4,198,800</b>	<b>36.80%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,068,000</b>	<b>\$2,135,279</b>	<b>42.13%</b>	<b>\$2,094,839</b>	<b>43.64%</b>
<b>Transportation Sales Tax</b>	<b>\$4,750,000</b>	<b>\$2,135,279</b>	<b>44.95%</b>	<b>\$2,094,839</b>	<b>48.72%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Treasurer Jill Ferko informed the board that Illinois Department of Revenue has stated that they are seeing a decrease in corporations because a lot of individuals are forming S Corps or Partnerships. Ms. Ferko stated that the tax bills have been mailed and the will collect \$300 million.

**Clerk of the Court**

Circuit Clerk Robyn Ingemunson to the board that the numbers of filings are down from what was projected, they have signed up with the Comptroller.

**State's Attorney**

State's Attorney Eric Weis reminded the board about the Open Meeting Act training with the Attorney General's Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse. The anti-harassment training will now be available online.

**Coroner**

Description	**	Month: April 2017	Fiscal Year-to-Date	April 2016
Total Deaths		22	138	19
<b>Natural Deaths</b>		21	123	18
<b>Accidental Deaths</b>				
Overdose		0	6	0
Motor Vehicle		0	1	1
Other	**	1	2	0
<b>Pending</b>		0	0	0
<b>Suicidal Deaths</b>		0	5	0
<b>Homicidal Deaths</b>		0	1	0
<b>Toxicology</b>		1	16	1/11
<b>Autopsies</b>		1	16	0/6
<b>Cremation Authorizations</b>		11	81	8/61

\*\*

Accidental Death (Other)

- 04/06/2017 – KCSO – 64yo, male – Traumatic/Mechanical Asphyxiation

**PERSONNEL/OFFICE ACTIVITY:**

- Deputy Coroners Levi Gotte and Katrina Busa attended the Basic Medicolegal Death Investigator Training at St. Louis University on April 3 –7.
- Coroner Purcell participated in the Dresden Nuclear Drill on April 19 hosted by Kendall County Emergency Management.

3. Coroner Purcell attended the IACO Spring Conference in Springfield, IL April 24-26.
4. Deputy Coroners Levi Gotte and Jessica Knowles participated in the Operation Prom program at Oswego East High School on April 26.

The new autopsy table is in and the old table has gone to Stevenson County.

#### **Health Department**

Dr. Tokars announced that a tuberculosis seminar will take place on June 14, 2017 at Rush Copley. They have an electronic kiosk for CMAP alternative futures which include changed climate, walkable communities, innovative transportation, transformed economy and constrained resources.

### **STANDING COMMITTEE REPORTS**

#### **Planning, Building and Zoning**

##### **Map Amendment Rezoning**

State's Attorney Weis stepped out of the meeting.

Member Davidson moved to approve the map amendment for an 3 .2 acre parcel located at the Northeast corner of Burkhart Dr and Douglas Rd (2380 Douglas Rd) rezone from R-1 to R-3. Member Prochaska 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 Ordinance 17-07 is available in the Office of the County Clerk.

State's Attorney Weis returned to the meeting.

##### **Revocation of Special Use**

Member Davidson moved to approve the revocation of a Special Use Permit at the property located at the Northwest corner of Fox River Dr and Crimmin Rd identified by parcel ID numbers 04-30-200-003 and 04-29-100-007. 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 Ordinance 17-08 is available in the Office of the County Clerk.

##### **Annual Report for 2017 NPDES – MS 4 Requirements**

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. Member Purcell seconded the motion.

Members discussed the need for a dollar amount in the motion. Member Davidson withdrew his motion. Member Purcell withdrew his second.

##### **Tanglewood Trail Subdivision**

Member Davidson moved to approve the proposal from Jensen in the amount of \$3,800 to remove brush piles and related work in the Tanglewood Trail Subdivision. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Law, Justice & Legislation**

##### **Squad Car Video Recording**

Member Prochaska moved to approve the squad car video recording system RFP. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Administration/HR**

##### **Electric Aggregation Supplier**

Member Cullick moved to approve the electric aggregation supplier and contract terms and authorize the County Board Chair to sign the final agreement with Dynegy Energy for 3 years. Member Purcell seconded the motion.

Chris Childress informed the board that the rate is 7.182 cents and ComEd's rate is 7.2 cents.

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

A complete copy of IGAM 17-16 is available in the Office of the County Clerk.

## Highway

Fran Klaas updated the board on the Millington Bridge which remains closed; a whole team of structural engineers are working on a solution. The Purple Heart signs will be placed at all of the county line roads.

## Facilities

Member Davidson reviewed the minutes in the packet from the May 1, 2017 meeting.

## Economic Development

### Revolving Loan Fund

Member Hendrix moved to approve the revolving loan fund to Priscilla Liberatore, James A. Manfre, and Michael Manfre for Lucky Beef N Dogs in an amount of \$32,500 at 2.9% interest rate and 6 year amortization. Member Purcell seconded the motion.

Members discussed county's position on the collection and the interest rate.

Member Hendrix called the question. Member Prochaska seconded the motion.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Flowers, Gilmour, Gryder, Hendrix, and Prochaska. Members voting nay include Davidson and Purcell. Motion carried 6-2.

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

## Administration/HR

Member Cullick updated the board about the transfer of some of tasks of the HR Coordinator position that have move to the Treasurer's Office. The Liquor Licenses and Insurance Bonds have moved to the County Clerk's Office.

## Finance

### CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,105,805.78 and Grand Juror Claims in an amount not to exceed \$272.77. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$116,019.04, B&Z \$127.24, CO CLK & RCDR \$342.12, ELECTION \$4,831.50, ED SRV REG \$5,900.17, SHRFF \$14,585.27, CRRCTNS \$35,861.78, MERIT \$250.00, EMA \$1,374.35, CRCT CT CLK \$458.86, CRNR \$1,115.00, CMB CRT SRV \$747.80, ST ATTY \$8,983.49, TRSR \$3,352.55, EMPLY HLTH INS \$252.09, AUD & ACCT \$1,000.00, OFF OF ADM SRV \$168.07, GNRL INS & BNDG \$108.00, CO BRD \$1,063.42, TECH SRV \$13,066.59, PRPTY TX SRV \$13,860.00, CAP EXPEND \$1,220.00, ECON DEV \$97.80, CO HWY \$48,015.81, CO BRDG \$152,655.38, TRNSPRT SALES TX \$34,995.46, HLTH & HMN SRV \$36,212.69, FRST PRSRV \$2,111.66, ELLIS HS \$274.52, ELLIS BRN \$262.79, ELLIS GRNDS \$2,837.38, ELLIS RDNG LSSNS \$250.21, ELLIS PUB PRGMS \$87.25, ELLIS WDDNGS \$140.00, HOOVER \$2,164.18, ENV ED SCHL \$11.36, ENV ED NTRL BGNNGS \$76.41, ENV ED OTHR PUB PRGMS \$5.00, ENV ED LWS OF NTR \$20.93, NTRL AREA VLNTR \$41.08, GNDS & NTRL RSRCS \$3,563.86, ANML CNTRL EXPS \$68.27, HIDTA \$327,219.26, SHRFF RNG FND \$404.43, CMSRY FND \$999.27, COOK CO REIMB FND \$4,049.51, CRT SEC FND \$499.04, JUV JSTC CNCL \$5,913.55, PRBTN SRV EXP FND \$8,168.07, GIS \$734.67, PUB SFTY \$227,078.43, SHRFF FTA FND \$2,062.25, VAC \$886.92, SHRFF VHCL FND \$20,326.00

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 the amount not to exceed \$1,115.00. 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.

## Health and Environment

Member Gilmour mentioned that there will be an Electronic Recycling Event on August 5, 2017; information will be distributed with regards to a sign up.

## Labor & Grievance

Meeting was cancelled.

## Committee of the Whole

Chairman Gryder discussed the electric aggregation.

## STANDING COMMITTEE MINUTES APPROVAL

Member Cullick 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

### VAC

Olivia Laschober stated that they had approval to purchase a new vehicle to continue the outreach efforts; their appointments have gone up 163% compared to 2015 when they started.

### Historic Preservation

Member Flowers said that they will be meeting on May 17<sup>th</sup> and will be using the new format so they will have more members present.

### Juvenile Justice Council

Member Gilmour stated that the SKY run was the most successful with over 270 participants. The profit will probably be around \$7,000.

### UCCI

Member Prochaska said that the monthly meeting will be on May 22, 2017. They will be discussing Economic Development, the budget impasse, and legislative updates.

## OTHER BUSINESS

State's Attorney Weis informed the board that that a notice was received from the Illinois Environmental Protection Agency for a permit for Caterpillar; the board has 45 days to submit comments.

## Chairman's Report

### Announcements

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

## ADJOURNMENT

Member Prochaska 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 19th day of May, 2017.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk