

**KENDALL COUNTY BOARD  
SPECIAL MEETING  
November 27, 2017**

STATE OF ILLINOIS     )  
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COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Monday, November 27, 2017 at 6:00 pm. 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 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.**

**STANDING COMMITTEE REPORTS**

**Administration HR**

**CTS Software**

Member Cullick moved to approve the contract with CTS Software for the purchase and installation of TripMaster software in the amount of \$50,912.00 to be paid from IDOT and the Community Foundation for the Fox River Valley grants. Member Hendrix seconded the motion.

The TripMaster software is a dispatch software that will be used by the Kendall Area Transit. This is a matching grant through IDOT that was matched by the Community Foundation.

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

**Finance**

**CLAIMS**

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,546,397.94 and Petit Juror Claims in an amount not to exceed \$ 871.64. Member Hendrix seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$92,078.38, B&Z \$481.12, CO CLK & RCDR \$243.14, ELECTION \$300.90, SHRFF \$22,107.73, CRRCTNS \$14,264.58, EMA \$493.11, CRCT CT CLK \$25.00, JURY COMM \$1,384.22, CRCT CT JDG \$10,282.06, CRNR \$289.50, CMB CRT SRV \$12,006.25, PUB DFNDR \$750.00, ST ATTY \$4,935.87, TRSR \$2,694.64, EMPLY HLTH INS \$383,285.03, OFF OF ADM SRV \$7,149.02, TECH SRV \$9,376.53, CONTINGEN \$4,072.50, PRPRTY TX SRV \$31,879.71, CAP EXPND \$41,624.22, CAP IMPRV \$40,000.00, CO HWY \$17,220.61, TRNSPRT SALES TX \$670,456.95, KC TRNSPRT SLS TX \$13,200.00, HLTH & HMN SRV \$94,395.21, FRST PRSRV \$271.75, ELLIS HS \$442.92, ELLIS BRN \$200.00, ELLIS RDNG LSSNS \$85.00, ELLIS BDAY PTIES \$85.00, ELLIS WDDNGS \$110.00, HOOVER \$1,403.07, GRNDS & NTRL RSRCS \$1,041.04, ANML CNTRL EXPND \$257.45, ANML MED CR FND \$79.20, ANML CNTRL EXPS \$2,657.70, SHRFF PRV ALC CRM \$3,922.80, HIDTA \$17,362.50, CO CMSSRY FND \$99.46, COOK CO REIMB FND \$2,176.98, COOK CO REIMB FND \$568.00, CRT SEC FND \$164.27, CRNR \$1,666.05, PRBTN SRV \$14,716.76, GIS \$54.97, KAT \$306.00, EMPLY BNFT PRGM \$1,621.26, PUB SFTY \$14,216.87, ANML POP CNTRL \$1,445.82, VAC \$100.00, SHRFF VHCL FND \$4,673.98, CRNR SPCL FND \$445.91, FP BND PRCD \$4,500.00

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

**Coroner Claims**

Member Cullick moved to approve the coroner claims in the amount not to exceed \$ 2,401.46. 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 and Davidson who voted nay. **Motion carried.**

## **Fiscal Year 2017-2018 Budget**

Member Cullick moved to approve the Kendall County Fiscal Year 2017-2017 combined budgets and appropriations ordinance for all funds with revenues and transfers-in in an amount not to exceed \$66,523,454 and expenditures and transfers-out in an amount not to exceed \$80,325,000. Member Prochaska seconded the motion.

Members discussed the Health Department contribution and levy.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Gryder, Prochaska and Purcell. Members voting nay include Flowers, Giles and Hendrix. **Motion carried 6-3.**

A complete copy of Ordinance 17-27 is available in the Office of the County Clerk.

## **Animal Control**

### **Donation**

Member Flowers moved to approve the donation from the Estate of Nancy Miller in the amount of \$2,500. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **OTHER BUSINESS**

Member Purcell thanked everyone for their work on the budget.

## **CHAIRMAN'S REPORT**

Chairman Gryder spoke about sending a representative from Kendall County to the annual meeting of the Joint Review Board for the Village of Montgomery regarding the US Route 30 and Fifth Street redevelopment project area. The consensus was to send someone with the county's position of no TIF district.

## **CITIZENS TO BE HEARD**

Todd Milliron thanked John Purcell for all of the work he has done on the budget and suggested he continue to abstain from the vote on the coroner's claims.

Sheriff Baird presented the board with Rockem Sockem Robots.

## **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 30th day of June, 2017.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk