

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
October 17, 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, October 17, 2017 at 9:43 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 9/19/17. 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 Prochaska moved to approve the agenda. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird did not have a report.

County Clerk

Revenue Report		9/1/17-9/30/17	9/1/16-9/30/16	9/1/15-9/30/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$761.00	\$865.00	\$789.00
	County Clerk Fees - Marriage License	\$2,340.00	\$2,160.00	\$1,890.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,873.00	\$2,286.50	\$1,715.10
	County Clerk Fees - Recording	\$25,779.00	\$30,555.00	\$26,711.00
01010061205	Total County Clerk Fees	\$30,783.00	\$35,866.50	\$31,105.10
01010001185	County Revenue	\$33,856.25	\$33,618.00	\$33,170.50
38010001320	Doc Storage	\$15,242.00	\$17,259.00	\$16,243.00
51010001320	GIS Mapping	\$25,640.00	\$29,012.00	\$27,407.00
37010001320	GIS Recording	\$3,200.00	\$3,620.00	\$3,423.00
01010001135	Interest	\$23.83	\$25.35	\$28.47
01010061210	Recorder's Misc	\$4,700.00	\$7,544.25	\$4,264.25
81010001320	RHSP/Housing Surcharge	\$13,698.00	\$15,570.00	\$14,202.00
37210001575	Tax Certificate Fee	\$320.00		
37210001576	Tax Sale Fees	\$874.00		
37210001577	Postage Fees			
CK # 18313	To KC Treasurer	\$128,337.08	\$142,515.10	\$129,843.32

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 TEN MONTHS ENDED 09/30/2017

<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	\$345,889	93.48%	\$304,411	74.89%
State Income Tax	\$2,400,000	\$2,326,581	96.94%	\$2,093,403	79.00%
Local Use Tax	\$625,000	\$473,614	75.78%	\$639,879	136.14%
State Sales Tax	\$480,000	\$447,081	93.14%	\$335,751	61.55%
County Clerk Fees	\$330,000	\$333,453	101.05%	\$298,804	83.46%
Circuit Clerk Fees	\$950,000	\$618,478	65.10%	\$728,369	76.67%
Fines & Foreits/St Atty.	\$430,000	\$272,341	63.34%	\$316,894	66.71%
Building and Zoning	\$62,000	\$76,098	122.74%	\$52,561	88.34%
Interest Income	\$37,500	\$84,508	225.36%	\$34,478	114.93%
Health Insurance - Empl. Ded.	\$1,266,058	\$969,957	76.61%	\$939,574	75.16%
1/4 Cent Sales Tax	\$2,920,000	\$2,411,311	82.58%	\$2,356,529	87.34%
County Real Estate Transf Tax	\$396,420	\$364,693	92.00%	\$307,990	77.69%
Correction Dept. Board & Care	\$875,000	\$980,857	112.10%	\$476,060	62.11%
Sheriff Fees	\$255,000	\$180,062	70.61%	\$212,916	59.98%
TOTALS	\$11,396,978	\$9,884,925	86.73%	\$9,097,619	79.73%
Public Safety Sales Tax	\$5,068,000	\$4,204,273	82.96%	\$4,123,630	85.91%
Transportation Sales Tax	\$4,750,000	\$4,204,273	88.51%	\$4,123,630	91.64%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 10 months the revenue and expense should at 83.33%

State's Attorney

No report.

Coroner

Description	**	Month: September 2017	Fiscal Year-to-Date	September 2016
Total Deaths		13	256	20/234
Natural Deaths		12	224	18
Accidental Deaths				
Overdose	*	1	12	2
Motor Vehicle		0	5	0
Other		0	3	0
Pending		0	3	0
Suicidal Deaths		0	8	2
Homicidal Deaths		0	1	0
Toxicology		1	29	2/25
Autopsies		1	27	2/17
Cremation Authorizations		7	148	12/133

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Accidental Death(s) (Overdose)

- 09/02/2017 – Aurora – 24yo Female, Loperamide Toxicity

PERSONNEL/OFFICE ACTIVITY:

- Katrina Busa tendered her resignation as a Deputy Coroner.

Supervisor of Assessments

Andy Nicoletti stated that yesterday was the final filing date for appeals for assessments; they have about 200 in the office.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Noxious Weed Work Plan

Member Davidson made a motion approve the 2018 comprehensive noxious weed work plan. Member Hendrix seconded the motion.

Senior Planner Matt Asselmeier explained that there are seven things in the plan and that the seven things were taken from State law. Members discussed enforcing the plan.

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.

Intergovernmental Agreement with the Village of Millbrook

Member Davidson made a motion approve an Intergovernmental Agreement between the Village of Millbrook 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 Millbrook for a term of one (1) year in the amount of \$1.00 plus associated costs paid by the Village of Millbrook to the County of Kendall. Member Gilmour seconded the motion.

Members discussed auto liability insurance and the collection of fees by the county.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Cullick and Purcell.

Motion carried 6-2.

A complete copy of IGAM 17-33 is available in the Office of the County Clerk.

Law, Justice & Legislation

Member Prochaska did not have report.

Administration/HR

Resolution Authorizing Execution for Financial Assistance

Member Cullick moved to approve the resolution authorizing the execution for financial assistance from the Regional Transportation Authority under Section 5310 of the Federal Transit Act. Member Gilmour seconded the motion.

Member Hendrix commented on the need for the county to invest in public transportation.

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

A complete copy of Resolution 17-29 is available in the Office of the County Clerk.

Bus Bids

Member Cullick moved to approve the bids for Kendall Area Transit (K.A.T.) Bus #7 for \$2,000 and Bus #2 for \$1,200 into account #5501-000-1421.

The vehicles are inoperable and the members discussed the bidding process.

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

CASA Lease

Member Cullick moved to approve the resolution approving the second amendment to the Kendall County Court Appointed Special Advocate lease agreement. Member Gilmour 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 Resolution 17-30 is available in the Office of the County Clerk.

Highway

No report.

Facilities

Project Policy Flowcharts

Member Davidson moved to approve the Kendall County Facilities Management project policy flowcharts. Member Kellogg seconded the motion.

Member Kellogg explained that the charts are for capital items and big projects to let everyone know how to get items into the budget.

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

Economic Development

Member Hendrix spoke about making the bid for the Amazon headquarters.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,506,511.20 and Grand Juror Claims in an amount not to exceed \$ 538.05. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$26,916.75, B&Z \$2,223.17, CO CLK & RCDR \$1,399.48, ELECTION \$2,633.63, ED SRV REG \$5,900.17, SHRFF \$32,630.46, CRRCTNS \$22,509.09, MERIT \$1,810.40, EMA \$1,161.24, CRCT CT CLK \$2,005.82, JURY COMM \$684.58, CRCT CT JDG \$8,330.27, CRNR \$585.60, CMB CRT SRV \$350.86, ST ATTY \$1,916.57, SPRV OF ASSMNT \$34,847.27, TRSR \$164.84, EMPLY HLTH INS \$375.00, PPPOST \$323.16, OFF OF ADM SRV \$744.19, GNRL INS & BNDG \$108.00, CO BRD \$1,803.37, TECH SRV \$23,128.29, CAP IMPRV FND EX \$14,994.65, CO HWY \$29,929.06, CO BRDG \$50,277.50, TRNSPRT SALES TX \$1,081,515.27, HLTH & HMN SRV \$3,741.23, FRST PRSRV \$471.81, ELLIS HS \$1,729.03, ELLIS BRN \$64.31, ELLIS GRNDS \$78.96, ELLIS CMPS \$90.00, ELLIS RDNG LSSNS \$90.00, ELLIS BDAY PRITIES \$90.00, ELLIS PUB PRGMS \$21.63, SNRS CNTR \$301.77, ELLIS WDDNGS \$2,350.76, ELLIS 5K \$4.86, HOOVER \$1,106.73, ENV ED \$1,282.94, ENV ED SCHL \$5.99, ENV ED CMPS \$9.98, ENV ED NTRL BGNNGS \$405.35, ENV ED OTHR PUB PRGMS \$61.39, ENV ED LWS OF NTR \$16.74, NTRL AREA VLNTR \$38.80, GRNDS & NTRL RSRCS \$5,065.82, ANML CNTRL EXPS \$662.19, CO RCDR DOC STRG \$735.00, HIDTA

\$24,833.89, CMSRY FND \$983.36, CRT SEC FND \$1,157.40, LAW LBRY \$2,854.00, CRCT CT DOC STRG \$4,840.00, CRNR \$500.00, PRBTN SRV EXP FND \$5,387.48, GIS \$263.71, ADMN DBT SRV \$90.21, JAIL EXP BND DBT \$565.21, EPLY BNFT PRGM \$14.98, PUB SFTY EXP \$90,870.00, SHRFF FTA FND \$1,978.55, VAC \$2,049.75, FP BND PRCD\$ '07 \$3,691.50, CTHS DBT SRV \$360.83

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

Coroner Claims

Member Cullick moved to approve the coroner claims in the amount not to exceed \$ 1,085.60. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. Motion carried.

LED Bulbs for Courthouse

Member Cullick moved to approve the purchase of LED bulbs for the Courthouse from line #010-2-100-9101 in the amount of \$10,500.00. Member Kellogg seconded the motion.

Members discussed the life of the bulbs and the cost savings of using the new bulbs.

Member Purcell asked to be recused from the vote.

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

Illinois State Treasurer, Michael Frerichs spoke to the board. Mr. Frerichs said that the counties are his customers and he tries to travel around the state to talk to the counties to see what kind of improvements they can make.

Animal Control

Trailer Lease

Member Cullick made a motion to refer the lease with Acton Mobile back to the committee. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Kellogg and Purcell who voted nay. Motion carried 6-2.

Health & Environment

Member Gilmour did not have a report for the board.

Committee of the Whole

Chairman Gryder stated that the discussion revolved around the insurance and 2018 budget.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix 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 spoke about the upcoming Portillo's fundraiser on October 26th as well as the events scheduled for Veteran's week beginning on November 6 through November 9, 2017.

Historic Preservation

No report.

Board of Health

They will be having a violence presentation.

Boards & Commission Review Ad Hoc

Member Prochaska stated that they do not have a meeting scheduled at this point in time.

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 20th day of October, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk