

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 19, 2016**

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, January 19, 2016 at 9:20 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meetings of 12/15/15 and 12/21/15. Member Gryder seconded the motion. Chairman Shaw 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 Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for (1) litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Davidson moved to come back into regular session. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Pastor Kent Svendsen was not present.

Member Wehrli moved to table Pastor Svendsen until the end of the meeting in case he shows up. Member Shaw seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Martin did not have a report.

County Clerk

Revenue Report	12/1/15- 12/31/15	12/1/14-12/31/14
Line Item	Fund	Revenue
County Clerk Fees	\$ 705.00	\$ 682.50
County Clerk Fees - Marriage License	\$ 780.00	\$ 990.00
County Clerk Fees - Civil Union	\$ -	\$ 30.00
County Clerk Fees - Misc	\$ 1,494.47	\$ 1,534.00
County Clerk Fees - Recording	\$ 24,292.00	\$ 23,235.00

01010061205	Total County Clerk Fees	\$ 27,271.47	\$ 26,471.50
01010001185	County Revenue	\$ 32,707.00	\$ 20,427.75
38010001320	Doc Storage	\$ 14,344.00	\$ 14,161.50
51010001320	GIS Mapping	\$ 24,196.00	\$ 23,886.00
37010001320	GIS Recording	\$ 3,022.00	\$ 2,982.00
01010001135	Interest	\$ 48.23	\$ 39.10
01010061210	Recorder's Misc	\$ 3,082.00	\$ 6,174.75
81010001320	RHSP/Housing Surcharge	\$ 12,690.00	\$ 12,285.00
CK # 17939	To KC Treasurer	\$ 117,360.70	\$ 106,427.60

County Clerk, Debbie Gillette stated that the election judge training class will be held on January 28, 2016 with classes at 1:00pm and 6:00pm at the Timber Creek Inn and Suites.

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 ONE MONTH ENDED 12/31/2015

<u>REVENUES*</u>	Annual <u>Budget</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>	2014 YTD <u>Actual</u>	2014 YTD <u>%</u>
Personal Property Repl. Tax	\$406,460	\$16,412	4.04%	\$16,958	4.58%
State Income Tax	\$2,650,000	\$0	0.00%	\$237,825	9.95%
Local Use Tax	\$470,000	\$138,110	29.39%	\$47,550	10.57%
State Sales Tax	\$545,492	\$35,044	6.42%	\$0	0.00%
County Clerk Fees	\$358,000	\$25,021	6.99%	\$24,608	6.87%
Circuit Clerk Fees	\$950,000	\$60,208	6.34%	\$65,837	6.93%
Fines & Foreits/St Atty.	\$475,000	\$27,556	5.80%	\$39,605	7.92%
Building and Zoning	\$59,500	\$0	0.00%	\$4,011	7.29%
Interest Income	\$30,000	\$2,058	6.86%	\$410	1.37%
Health Insurance - Empl. Ded.	\$1,250,141	\$112,909	9.03%	\$85,847	7.70%
1/4 Cent Sales Tax	\$2,698,000	\$234,921	8.71%	\$0	0.00%
County Real Estate Transf Tax	\$396,420	\$22,302	5.63%	\$38,508	15.40%
Correction Dept. Board & Care	\$766,500	\$49,800	6.50%	\$97,800	10.87%

Sheriff Fees	\$355,000	\$20,037	5.64%	\$28,461	4.95%
TOTALS	\$11,410,513	\$744,378	6.52%	\$687,420	6.06%
Public Safety Sales Tax	\$4,800,000	\$402,617	8.39%	\$0	0.00%
Transportation Sales Tax	\$4,300,000	\$402,617	9.36%	\$0	0.00%

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

To be on Budget after 1 months the revenue and expense should at 8.33%

Treasurer, Jill Ferko stated that they are busy with the new payroll year. They auditors should be wrapped up by the end of the week.

Clerk of the Court

Circuit Clerk, Robyn Ingemunson reported that they have made a lot of changes to the website – getting all of the forms online. They have gone web based; attorney’s can sign up to have access to all of the court files.

State’s Attorney

State’s Attorney Eric Weis presented the yearend report and stated that they have taken on additional roles with there being two new elected officials - Sheriff and Circuit Clerk who are making changes in their offices.

STATE’S ATTORNEY 2015 REPORT

The Kendall County State’s Attorney’s Office issued its 2015 year-end report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State’s Attorney’s Office are dedicated to the prosecution of criminal cases. Eight assistant state’s attorneys and the State’s Attorney handled nearly 121,272 new criminal/traffic files last year including a First Degree Murder. A break down of the cases filed and the dispositions of those cases are detailed below:

Case type	2015	2014	2013
Felony *	404	424	408
Misdemeanor (Excluding DUI)	1079	1114	1059
DUI	249	245	236
Traffic	9,202	10,219	11,590
Juv. Delinquency **	300	241	256
Juv. Abuse & Neglect	11	36	18
Juv. Truancy	16	10	7
Total cases filed ***	11,272	12,289	13,599

* Multiple counts are usually filed as one case number. ** Only includes cases referred to the State’s Attorney’s Office from Court Services. *** Does not include civil cases, child support enforcement cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution, Post Conviction Petitions).

Of cases disposed of, convictions resulted in 96% of the cases in 2014 and 97% of the cases in 2015 as of January 7, 2016.

State’s Attorney, Eric Weis informed the board that juvenile delinquency cases have gone up; the age of the juvenile defenders has increased from 17 to 18. The number of interviews at the Child Advocacy Center is highest it has ever been. The Juvenile Justice Council had its first fundraiser. They conducted Open Meetings Act training and presented the findings of the HR audit. They were under budget for the year. Mr. Weis spoke about vehicles used in a crime and what they do with the vehicle once it is forfeited.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	33	Total Deaths.....	18	83%
Autopsies to Date.....	3	Autopsies....	0	100%
Toxicology Samples..	4	Toxicology Samples..	0	100%
Cremation Permits....	18	Cremation Permits...	11	64%

- Deputy Coroner Purcell presented for Operation Impact at Oswego High School on December 2.
- Deputy Coroner Purcell provided an orientation for a KCSO new hire deputy on December 29.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Expenditure from Tanglewood Trails Escrow Account

Member Gryder made a motion to authorize a \$7,000 expenditure from the Tanglewood trails escrow account for tree removal services by Homer Tree Service. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who abstained. **Motion carried.**

Naturalized Detention Management Workshop

Member Gryder made a motion to authorize co-sponsorship for a Naturalized Detention Management Workshop on May 13th at Ellis Forest Preserve with the Conservation Foundation. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Intergovernmental Agreement with the Village of Plattville

Member Gryder made a motion to approve an Intergovernmental Agreement between the Village of Plattville and County of Kendall to administer the County’s Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the jurisdiction of the Village of Plattville for a term not to exceed one (1) year in the amount of \$1. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of IGAM 16-01 is available in the office of the County Clerk.

Public Safety

Member Prochaska did not have a report.

Administration/HR

AT&T Fiber Internet Contract

Member Cullick made a motion to approve the AT&T Fiber Internet Contract for a 36-month term at a cost of \$749.26 per month, with an initial credit of \$1,778.04. Member Gilmour seconded the motion.

Technology Director, Scott Koepfel explained that the current contract was running out on and the price was going to go up. The speed and price are better with this contract.

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

AT&T Fiber Internet Contract

Member Cullick made a motion to approve the renewal of the AT&T DS1 Contract for a 36-month term at \$443.00 per month. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of IGAM 16-02 is available in the office of the County Clerk.

Highway

Letter for Intersection Improvements

Member Koukol made a motion to approve a letter from John Shaw to John Fortmann requesting intersection improvements at US Route 30 and Orchard Rd. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Weight Limits on Certain County Highways

Member Koukol made a motion to approve a resolution restricting weight limits on certain county highways for seasonal purposes. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

KENDALL COUNTY

Resolution No. 16-01

A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

LIST OF POSTED ROADS – 2016

GROVE ROAD from Sherrill Road to U.S. Route 52
PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
WHITEWILLOW ROAD from Illinois Route 47 to Grove Road

This resolution approved by the County Board of Kendall County, State of Illinois.

John A. Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 19 day of January, A.D. 2016.

Debbie Gillette – County Clerk

Agreement Former Underground Fuel Storage Tanks

Member Koukol made a motion to approve the Highway Authority Agreement between Kendall County and Illinois Department of Transportation related to former underground fuel storage tanks at the Highway Department. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of IGAM 16-03 is available in the office of the County Clerk.

Preliminary Engineering Agreement – Galena Road Bridge

Member Koukol made a motion to approve a preliminary Engineering Agreement with Hampton, Lenzini, and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500; said funds to be taken from the County Bridge Fund. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of IGAM 16-04 is available in the office of the County Clerk.

Preliminary Engineering Agreement – Collins Road Extension

Member Koukol made a motion to approve a preliminary Engineering Agreement with WBK Engineering for Phase 1 engineering on Collins Road extension in an amount not to exceed \$761,326; said funds to be taken from the Transportation Sales Tax Fund. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of IGAM 16-05 is available in the office of the County Clerk.

Preliminary Engineering Agreement – Ridge Road and Holt Road Intersection

Member Koukol made a motion to approve a preliminary Engineering Agreement with Hutchison Engineering, Inc for Ridge road and Holt Road intersection improvements in an amount not to exceed \$220,000; said funds to be taken from the Transportation Sales Tax Fund. Member Gryder seconded the motion.

Member discussed safety, drainage issues and traffic signals.

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

A complete copy of IGAM 16-06 is available in the office of the County Clerk.

Facilities

Member Davidson did not have a report.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,186,620.96 and Grand Juror Claims in the amount of \$1,500.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$48,158.64, B&Z \$1,608.05, CO CLK & RCDR \$1,712.24, ELECTION \$142.75, ED SRV REG \$5,900.17, SHRFF \$21,696.38, CRRCTNS \$3,947.87, EMA \$851.49, CRCT CT CLK \$1,571.24, JURY COMM \$1,624.94, CRCT CT JDG \$26,821.16, CRNR \$1,411.84, CMB CRT SRV \$5,502.14, PUB DFNDR \$212.00, ST ATTY \$33,891.91, SPRV OF ASSMNT \$124.98, CO TRSR \$2,175.64, EPLY HLTH INS \$372,304.95, AUD & ACCT \$6,750.00, PPOST \$21,257.39, OFF OF ADMN SRV \$438.62, GNRL IN & BNDG \$398.00, CO BRD \$137.54, TECH SRV \$10,973.25, SOIL & WTR \$32,000.00, PRPTY TX SRV \$4,829.00, CAP EXPEND \$60,228.45, ECON DEV \$1,000.00, CAP IMPRV FND \$63.97, LIBIL INSUR EXP \$2,918.01, CO HWY \$52,150.68, CO BRDG \$116,642.47, TRNSPRT SALES TX \$71,949.98, HLTH & HMN SRV \$115,989.89, FRST PRSRV \$1,663.05, ELLIS HS \$1,798.24, ELLIS BRN \$847.46, ELLIS GRNDS \$757.43, ELLIS WDDNGS \$129.12, ELLIS 5K \$280.86, HOOVER \$833.52, ENV ED NTRL BEGINNINGS \$202.37, ENV ED OTHR PUB PRGMS \$43.52, ENV ED LWS OF NTR \$58.80, GRNDS & NTRL RSRCS \$4,495.78, ANML CNTRL \$1,921.91, RCDR DOC STRG \$5,500.00, HIDTA \$8,348.23, CO CMSRY FND \$28,700.67, CRT SEC FND \$275.99, LAW LBRY \$401.00, PRBTN SRV EXP FND \$1,719.40, GIS \$542.50, CO RSRV FND \$3,156.46, EPLY BNFT PRGM \$1,554.00, PUB SFTY \$95,496.96, SHRFF FTA FND \$415.77, VAC \$1,592.28

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

Senior Levy Agency Funding Application

Member Purcell made a motion to approve the Senior Levy Agency Funding Application. Member Shaw seconded the motion.

Member Purcell stated that the application is the same as last year except on page 1 – presentations may be scheduled by the Finance Committee and on page 2; letter f was added, percent of grants funds allocated to administrative costs and employee benefits.

Chairman Shaw asked for a roll call vote on the motion. All members present voting except Gilmour who voted nay. **Motion carried 8-1.**

Labor & Grievance

The committee did not meet.

BREAK

RECONVENE

Committee of the Whole

Member Gryder reviewed the minutes in the packet from the January 14, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they did not have a meeting and they are awaiting the audit.

VAC

Member Wehrli reported that they are in the process of getting the board trained on the open meetings act. They talked about the scholarship program and getting money quickly to veterans that needs financial help.

Historic Preservation

Member Wehrli stated that they meet on January 20th.

Board of Health

Member Wehrli reported that they will be discussing the IPlan.

Juvenile Justice Council

Member Gilmour said that there was a hazing and bullying presentation at Newark High School and Oswego High School. There is a new poster for the youth/parent campaign. They are looking for sponsors for the SKY run.

CMAP

Member Gryder reported that at the next meeting they are officially kicking off the next comprehensive regional plan. IDOT has indicated that they have \$1.4 billion to spend.

CHAIRMAN'S REPORT

Chairman Shaw commented on the passing of Judge Kurt Klein; he was instrumental in getting the 23rd district.

ANNOUNCEMENTS

Bill Ashton – Regional Plan Commission – 3 year term –expires January 2019
Tom Casey – Regional Plan Commission – 3 year term –expires January 2019
Larry Nelson – Regional Plan Commission – 3 year term –expires January 2019
Vern Poppen – Regional Plan Commission – 3 year term –expires January 2019
Budd Wormley – Regional Plan Commission – 3 year term –expires January 2019
Dan Koukol – Farmland Protection – 2 year term –expires December 2017
John A Shaw – University of IL Extension Board – 1 year term –expires January 2017
John Purcell – University of IL Extension Board – 1 year term –expires January 2017
Judy Gilmour – University of IL Extension Board – 1 year term –expires January 2017
Nancy Martin – Public Building Commission – 5 year term –expires February 2021

CITIZENS TO BE HEARD

Todd Milliron spoke about the new payroll requirements; he advocates a biometric system and the underground fuel tank removal at the Highway Department.

ADJOURNMENT

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gryder seconded the motion. Member Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 25th day of January, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk