

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 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, April 19, 2016 at 9:25 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehri.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/16/16. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw would like to move executive session to item 19.

Member Purcell moved to approve the amended agenda. Member Davidson seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Lease Agreement with Kane County Office of Community Reinvestment, Workforce Development Division

Member Gryder recognized the County Clerk and staff for all of their hard work during the election. They faced challenges with the same day registration and hire than expected turnout.

Member Gilmour moved to approve the lease agreement between County of Kendall and Kane County Office of Community Reinvestment, Workforce Development Division (formerly known as Kane County Department of Education and Employment) for a one (1) year term commencing on January 1, 2016 in an amount not to exceed \$9,600 per year (\$800 per month). Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State's Attorney Eric Weis stated that the lease was approved under the Kane County Department of Education and Employment, they had changed their name. This is the exact same lease under the new name.

A complete copy of IGAM 16-15 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird introduced Rick Law from Elder who has been appointed by the Governor as the Kendall County Public Guardian and Public Administrator. Mr. Law explained that a public guardian is a guardian of last resort often chosen by a judge; making decisions for your life. You have no honest and reliable family members to make decisions for you. A public administrator is when someone has already died and they have assets. Sheriff Baird has appointed Officer Dial to be a senior focus officer of the courts. Mr. Law would like to make a \$2,000 contribution to training related costs for Officer Dial. Sheriff Baird thanked Mr. Dial for the donation.

County Clerk

Revenue Report		3/1/16-3/31/16	3/1/15-3/31/15
Line Item	Fund	Revenue	Revenue
	County Clerk Fees	\$673.50	\$784.50
	County Clerk Fees - Marriage License	\$1,020.00	\$930.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00
	County Clerk Fees - Misc	\$1,718.00	\$1,792.94

	County Clerk Fees - Recording	\$23,153.00	\$27,125.00
01010061205	Total County Clerk Fees	\$26,564.50	\$30,662.44
01010001185	County Revenue	\$24,014.00	\$15,887.00
38010001320	Doc Storage	\$13,876.50	\$16,677.50
51010001320	GIS Mapping	\$23,335.00	\$28,167.00
37010001320	GIS Recording	\$2,911.00	\$3,517.00
01010001135	Interest	\$39.29	\$37.35
01010061210	Recorder's Misc	\$4,215.00	\$2,161.50
81010001320	RHSP/Housing Surcharge	\$12,123.00	\$14,121.00
CK # 18002	To KC Treasurer	\$107,078.29	\$111,230.79

County Clerk Debbie Gillette stated that the election has been finalized and the office is currently working on the tax extension.

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 FOUR MONTHS ENDED 03/31/2016

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>	<u>2015 YTD Actual</u>	<u>2015 YTD %</u>
Personal Property Repl. Tax	\$406,460	\$91,305	22.46%	\$89,620	24.22%
State Income Tax	\$2,650,000	\$728,392	27.49%	\$723,010	30.25%
Local Use Tax	\$470,000	\$352,380	74.97%	\$200,145	44.48%
State Sales Tax	\$545,492	\$128,402	23.54%	\$337,181	40.87%
County Clerk Fees	\$358,000	\$102,527	28.64%	\$104,013	29.05%
Circuit Clerk Fees	\$950,000	\$290,074	30.53%	\$300,065	31.59%
Fines & Foreits/St Atty.	\$475,000	\$116,667	24.56%	\$158,514	31.70%
Building and Zoning	\$59,500	\$11,891	19.99%	\$12,192	22.17%
Interest Income	\$30,000	\$11,182	37.27%	\$5,938	19.79%
Health Insurance - Empl. Ded.	\$1,250,141	\$380,322	30.42%	\$378,421	33.96%
1/4 Cent Sales Tax	\$2,698,000	\$995,298	36.89%	\$973,624	37.81%
County Real Estate Transf	\$396,420	\$99,805	25.18%	\$101,558	40.62%

Tax					
Correction Dept. Board & Care	\$766,500	\$185,340	24.18%	\$330,620	36.74%
Sheriff Fees	\$355,000	\$84,109	23.69%	\$111,512	19.39%
TOTALS	\$11,410,513	\$3,577,693	31.35%	\$3,826,413	33.74%
Public Safety Sales Tax	\$4,800,000	\$1,741,235	36.28%	\$1,731,833	40.28%
Transportation Sales Tax	\$4,300,000	\$1,741,235	40.49%	\$1,731,833	40.28%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

Treasurer, Jill Ferko stated that they continue to monitor what comes in from the state. They are gearing up for tax season.

State's Attorney

State's Attorney Eric Weis spoke about the SKY Run which will be on April 30, 2016 and the Respect for Law Banquet will be on May 6, 2016.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	92	Total Deaths.....	75	23%
Autopsies to Date.....	6	Autopsies....	6	100%
Toxicology Samples.	10	Toxicology Samples..	7	100%
Cremation Permits....	53	Cremation Permits...	45	18%

- Deputy Coroner Jacquie Purcell provided two presentations to the Law Enforcement Class at IVVC on March 9, 2016.
- Deputy Coroner Jacquie Purcell provided a presentation for Operation Impact Oswego East High School on March 11, 2016.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that the aerial flight was flown last week; we should be getting those around September or October.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Building Safety Month

Member Gryder made a motion to approve proclamation for Building Safety Month being May 2016. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Highway

Low Bids

Member Koukol made a motion to approve the resolution to approve the low bidders on 12 county and township motor fuel tax projects having a total value of \$2,655,443.60. Member Gilmour seconded the motion. Andy Meyer from the Highway Department gave the details of the county projects.

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

A complete copy of Resolution 16-12 is available in the office of the County Clerk.

Eminent Domain

Member Koukol made a motion to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Eldamain Road from River Road to US Route 34. Member Gryder seconded the motion.

Member Koukol stated that this is an option for a couple of properties that are not in line. State's Attorney Eric Weis told the board that the Highway Department is not looking to do anything other than to prepare the resolution for approval. They believe that they can still work these out but they are on a time deadline with the letting. Mr. Meyer from the Highway Department stated that they received Federal funding to use by 2017. If an agreement cannot be reached then further action may come before the board.

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

A complete copy of Resolution 16-13 is available in the office of the County Clerk.

Intergovernmental Agreement with the Village of Millington

Member Koukol made a motion to approve an Intergovernmental Agreement between Kendall County, Illinois and the Village of Millington, Illinois relating to preliminary engineering and construction inspection services. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Intergovernmental Agreement with the Village of Millbrook

Member Koukol made a motion to approve an Intergovernmental Agreement between Kendall County, Illinois and the Village of Millbrook, Illinois relating to preliminary engineering and construction inspection services. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-18 is available in the office of the County Clerk.

Intergovernmental Agreement with the Village of Minooka

Member Koukol made a motion to approve an Intergovernmental Agreement between Kendall County, Illinois and the Village of Minooka, Illinois relating to preliminary engineering and construction inspection services. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-19 is available in the office of the County Clerk.

KC-TAP Funds – Kendall County Forest Preserve District

Member Koukol made a motion to approve an Intergovernmental Agreement with the Kendall County Forest Preserve District awarding \$6,000 in KC-TAP funds for the construction of a shared use path along US Route 34. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-20 is available in the office of the County Clerk.

KC-TAP Funds – City of Yorkville

Member Koukol made a motion to approve an Intergovernmental Agreement with the City of Yorkville awarding \$35,000 in KC-TAP funds for the construction of a shared use path and sidewalks along Illinois Route 47. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-21 is available in the office of the County Clerk.

Member Koukol told the board that there was a developer just north of the Highway garage where we did an agreement with and ended up taking down a shed. The county received the \$60,000 that they were owed.

Facilities

Energy Savings Analysis

Member Davidson made a motion to approve a resolution authorizing an Energy Savings Analysis of County Facilities by Leopardo Energy. Member Gryder seconded the motion.

Member Davidson explained that this is at no cost to the county.

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

A complete copy of Resolution 16-14 is available in the office of the County Clerk.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$876,700.78 and Grand Juror claims in the amount of \$2,050.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$96,514.97, B&Z \$1,243.78, CO CLK & RCDR \$1,181.58, ELECTION \$44,881.11, ED SRV REG \$5,900.17, SHRFF \$22,105.66, CRRCTNS \$11,403.18, MERIT \$50.00, EMA \$1,094.26, CRCT CT CLK \$570.60, JURY COMM \$2,096.72, CRCT CT JDG \$7,667.36, CRNR \$543.25, CMB CRT SRV \$526.84, PUB DFNDR \$4,074.50, ST ATTY \$614.78, SPRV OF ASSMNT \$743.57, CO TRSR \$810.03, EMPLY HLTH INS \$875.56, PPOST \$1,155.00, OFF OF ADMN SRV \$1,139.06, GNRL IN & BNDG \$108.00, CO BRD \$1,030.01, TECH SRV \$1,780.90, CAP EXPND \$6,201.70, CAP IMPRV FND \$2,309.10, CO HWY \$54,649.79, CO BRDG \$145,292.89, TRANSPRT SALES TX \$63,285.08, HLTH & HMN SRV \$78,106.96, FRST PRSRV \$1,918.82, ELLIS HS \$462.52, ELLIS BRN \$28.98, ELLIS GRNDS \$29.99, ELLIS BDAY PARTIES \$100.00, ELLIS WDDNGS \$109.40, HOOVER \$3,438.64, ENV ED SCHL \$69.46, ENV ED NTRL BEGINNINGS \$61.42, ENV ED OTHR PUB PRGMS \$153.92, ENV ED LWS OF NTR \$32.39, GRNDS & NTRL RSRCS \$5,185.07, ANML CNTRL \$870.33, RCDR DOC STRG \$5,500.00, HIDTA \$47,640.63, SHRFF RNGE FND \$205.29, CO CMSRY FND \$14,451.57, CRT SEC FND \$250.00, LAW LBRY \$3,153.00, JUV JSTC CNCL \$119.00, CRT AUTOMA \$43,343.00, PRBTN SRV EXP FND \$3,520.41, GIS \$1,162.21, KAT \$156,600.04, ENG/CNSLTNG ESCRW \$3,597.11, EMPLY BNFT PRGM \$1,612.12, PUB SFTY EXP \$11,000.00, SHRFF FTA FND \$2,502.56, CRTHS RNVTNS \$100.00, VAC \$1,963.49, FP BND PRCDs '07 \$11,613.00

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

Credit Card Limit for Administrative Services

Member Purcell made a motion to approve the increase of the Administrative Services credit card limit to \$3,000.00 from \$1,500.00. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Labor & Grievance

Member Flowers reported that the committee did not meet.

Committee of the Whole

Vice Chairman Gryder said that they had discussion on Leopardo Energy analysis.

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder moved to approve all of the Standing Committee Minutes and Reports. Member Koukol 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.

VAC

Member Wehrli reported that they met on April 6th, there is concern with the protection at the front counter.

Historic Preservation

Member Wehrli stated that they meet on April 20, 2016.

Board of Health

Member Wehrli reported that they meet on April 19, 2016.

OTHER BUSINESS

State's Attorney Eric Weis reminded the board members of the anti-harassment training for the elected officials on May 13th.

CHAIRMAN'S REPORT

Appointments

Melissa Maye – Historic Preservation Commission – 3 year term – expires April 2019
Jeff Wehrli – Ethics Commission Advisor – 2 year term – expires April 2018

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

Announcements

Heather Hadrys from Boombah, Inc (replaces Steve Anderson), Workforce Development Board – Expires 9/30/17
David Thompson – Newark Sanitary District – 2 year term – expires May 2018
David Thompson – Newark Fire Protection District – 3 year term – expires April 2019
Pam Geigenheimer (reappointment) – Tax Board of Review – 2 year term – expires May 2018
Darrell Gaar (reappointment) – Tax Board of Review – 2 year term – expires May 2018
Matthew Prochaska – Kendall Housing Authority – 5 year term – expires April 2021
Peg DeVol – 708 Mental Health Board – 2 year term – expires May 2018
Richard Dickson – Bristol-Kendall Fire Protection District – 3 year term – expires April 2019
Don Brummel – Little Rock-Fox Fire and Ambulance Districts – 3 year term – expires April 2019

BREAK

RECONVENE

Member Flowers was excused from the meeting at 10:40am.

EXECUTIVE SESSION

Member Davidson 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, 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, (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, (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Gryder seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

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

Approved and submitted this 2nd day of May, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk