

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 16, 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 Wednesday, March 16, 2016 at 9:15 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 Wehrli.

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

THE MINUTES

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/16/16. 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 Gryder moved to approve the agenda with the revision to add Representative Keith Wheeler to speak under New Business and moving New Business to item 8. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

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 higher than expected turnout.

NEW BUSINESS

Representative Keith Wheeler gave his congratulations to all those that won last night and those that did run; it takes a special person to step up and be in public office. Mr. Wheeler gave a briefing on what's been going on in Springfield; it has been 307 days since there was a scheduled appropriations meeting. Mr. Wheeler discussed the revenue estimate process and spending money without being honest about what we have to spend. There was discussion on the lack of a budget and how bills are getting paid.

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

RECONVENE

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird updated the board on the initiative to apprehend fugitives "Fugitive Friday". From the first post they were able to capture one of the most wanted in Springfield Illinois.

County Clerk

Revenue Report	2/1/16-2/28/16	2/1/15-2/28/15
Line Item	Fund	Revenue
County Clerk Fees	\$617.50	\$620.00
County Clerk Fees - Marriage License	\$810.00	\$600.00
County Clerk Fees - Civil Union	\$0.00	\$30.00

	County Clerk Fees - Misc	\$1,421.50	\$3,717.04
	County Clerk Fees - Recording	\$21,373.00	\$21,175.00
01010061205	Total County Clerk Fees	\$24,222.00	\$26,142.04
01010001185	County Revenue	\$18,821.25	\$14,438.00
38010001320	Doc Storage	\$12,629.50	\$12,981.00
51010001320	GIS Mapping	\$21,278.00	\$21,908.00
37010001320	GIS Recording	\$2,656.00	\$2,736.00
01010001135	Interest	\$34.78	\$33.88
01010061210	Recorder's Misc	\$4,264.75	\$4,313.61
81010001320	RHSP/Housing Surcharge	\$11,115.00	\$11,160.00
CK # 17984	To KC Treasurer	\$95,021.28	\$93,712.53

County Clerk Debbie Gillette thanked the Election Judges for their patience and understanding in working with the new computers, registering voters for the first time on Election Day and dealing with the ballots when the counts got low. Ms. Gillette stated that her staff is the best, they handled all of the calls professionally and they continue to go above and beyond to do a great job. Ms. Gillette also thanked the other departments for their assistance. The turnout was double of what was expected; hopefully this trend will continue for future elections.

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 THREE MONTHS ENDED 02/29/2016

<u>REVENUES*</u>	Annual <u>Budget</u>	2016 YTD <u>Actual</u>	2016 YTD <u>%</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>
Personal Property Repl. Tax	\$406,460	\$69,845	17.18%	\$73,484	19.86%
State Income Tax	\$2,650,000	\$300,649	11.35%	\$518,732	21.70%
Local Use Tax	\$470,000	\$235,436	50.09%	\$135,313	30.07%
State Sales Tax	\$545,492	\$98,738	18.10%	\$249,524	30.25%
County Clerk Fees	\$358,000	\$78,305	21.87%	\$77,871	21.75%
Circuit Clerk Fees	\$950,000	\$210,213	22.13%	\$152,393	16.04%
Fines & Foreits/St Atty.	\$475,000	\$83,770	17.64%	\$76,857	15.37%
Building and Zoning	\$59,500	\$5,080	8.54%	\$8,850	16.09%
Interest Income	\$30,000	\$7,816	26.05%	\$3,125	10.42%
Health Insurance - Empl. Ded.	\$1,250,141	\$292,350	23.39%	\$293,267	26.32%

1/4 Cent Sales Tax	\$2,698,000	\$712,895	26.42%	\$699,123	27.15%
County Real Estate Transf Tax	\$396,420	\$80,984	20.43%	\$87,120	34.85%
Correction Dept. Board & Care	\$766,500	\$139,320	18.18%	\$185,760	20.64%
Sheriff Fees	\$355,000	\$58,159	16.38%	\$73,101	12.71%
TOTALS	\$11,410,513	\$2,373,558	20.80%	\$2,634,519	23.23%
Public Safety Sales Tax	\$4,800,000	\$1,239,988	25.83%	\$1,229,430	28.59%
Transportation Sales Tax	\$4,300,000	\$1,239,988	28.84%	\$1,229,430	28.59%

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

To be on Budget after 3 months the revenue and expense should at 24.99%

Treasurer, Jill Ferko stated that she did not have any concerns.

State's Attorney

State's Attorney Eric Weis spoke about the SKY Run which will be on April 30, 2016.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	70	Total Deaths.....	56	25%
Autopsies to Date.....	5	Autopsies....	4	100%
Toxicology Samples.	8	Toxicology Samples..	5	100%
Cremation Permits....	41	Cremation Permits...	33	24%

- Coroner Toftoy provided New Hire Orientation for a new Kendall County Sheriff's Office Deputy on February 2, 2016.
- Deputy Coroner Jacquie Purcell provided a presentation to the Law Enforcement Class at Oswego High School on February 17, 2016.
- Deputy Coroner Jacquie Purcell provided a morgue tour for the Law Enforcement Class from Oswego High School on February 19, 2016.
- Deputy Coroner Jacquie Purcell provided a presentation to the Advanced Health/Health Careers Class at Oswego East High School on February 25, 2016.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they mailed out 4,800 senior exemption renewals, which represents roughly 12% of our residential properties. Final abstract was received from the State the multiplier is 1.0%. There was a discussion on the disabled Veteran exemption and why the State adds a multiplier.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Reciprocal Building Inspection Services

Member Gryder made a motion to approve a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois for a term not to exceed one (1) year. Member Purcell 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 Resolution 16-05 is available in the office of the County Clerk.

Camelot Farm Oswego LLC

Member Gryder made a motion to approve a one (1) year extension to the recording of the final plat of subdivision for petition 08-18 Camelot Farm Oswego, LLC. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Public Safety

Accurate Controls Maintenance and Service Agreement

Member Prochaska made a motion to approve the Accurate Controls Maintenance and Service Agreement. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration/HR

Organizational Chart

Member Cullick made a motion to approve the Resolution Establishing the Organizational Chart and Department Heads Supervised by the County Administrator. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. **Motion carried 9-1.**

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

GIS Aerial

Member Cullick made a motion to approve the Contract for Spring 2016 GIS Aerial Photography with Ayres Associates in an amount not to exceed \$31,560. Member Wehrli seconded the motion.

Members discussed when the last aerial was and some of the changes that have occurred since that aerial.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol. **Motion carried 9-1.**

Highway

Low Bid of D Construction

Member Koukol made a motion to approve the resolution to approve the low bid of D Construction, Inc. in the amount of \$4,653,223.25 to reconstruct Sherrill Road. Member Gilmour seconded the motion.

Members discussed the project coming in under engineer's expected costs; but it is still more that the amount in the 5 year plan.

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

A complete copy of Resolution 16-07 is available in the office of the County Clerk.

Low Bid of Geneva Construction

Member Koukol made a motion to approve the resolution to approve the low bid of Geneva Construction in the amount of \$505,101.25 to make improvements at Orchard/Caterpillar and Orchard/Galena intersections. 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 Resolution 16-07 is available in the office of the County Clerk.

Revise KC-TAP Fund

Member Koukol made a motion to approve the Kendall County Forest Preserve District to revise the KC-TAP fund amount of \$3,000 to \$6,000 for shared use path along Route 34 between Ill. Rte. 47 and Orchard Road. Member Shaw seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Call One Customer Service Agreement

Member Davidson made a motion to approve the Call One Customer Service Agreement for one year. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Call One Centrex Contract

Member Davidson made a motion to approve the Call One Centrex Contract for one year for an estimated cost of \$9.00 per month to guarantee continued use of two circuits, with an estimated cost of \$4,153.06 per month depending on usage. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Groot Industries

Member Davidson made a motion to approve a one (1) year extension of the waste and recycling agreement dated June 20, 2012 between the County of Kendall and Groot Industries, Inc. from July 30, 2016 to July 29, 2017 in the amount of \$903.87 per month. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Temporary Facilities Maintenance 1 Position

Member Davidson made a motion to approve the extension of a temporary Facilities Maintenance 1 position for a maximum of 178 days. Member Flowers seconded the motion.

Members discussed insurance benefits.

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

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$701,504.42. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$34,543.95, B&Z \$2,817.50, CO CLK & RCDR \$39.97, ELECTION \$59,841.55, SHRFF \$19,207.11, CRRCTNS \$5,823.71, MERIT \$260.00, EMA \$956.00, CRCT CT CLK \$1,471.98, CRCT CT JDG \$8,097.70, CRNR \$258.08, CMB CRT SRV \$484.12, ST ATTY \$725.94, CO TRSR \$756.35, UNEMPLY CMP \$17,023.00, EMPLY HLTH INS \$25,065.79, AUD & ACCT \$31,500.00, OFF OF ADMN SRV \$1,554.66, GNRL IN & BNDG \$108.00, CO BRD \$480.54, TECH SRV \$4,502.61, CAP EXPND \$500.00, ECON DEV \$1,128.84, LIABIS INS EXP \$22,017.49, CO HWY \$48,818.74, CO BRDG \$80,981.40, TRANSPRT SALES TX \$15,665.63, HLTH & HMN SRV \$60,238.24, FRST PRSRV \$6,305.37, ELLIS HS \$749.49, ELLIS WDDNGS \$410.12, HOOVER \$1,295.00, ENV ED NTRL BEGINNINGS \$124.66, ENV ED LWS OF NTR \$57.24, GRNDS & NTRL RSRCS \$2,028.20, ANML CNTRL \$251.04, RCDR DOC STRG \$5,500.00, DRG ABS EXPND FND \$417.94, HIDTA \$3,323.01, SHRFF RNGE FND \$120.16, CO CMSRY FND \$14,715.30, CRT SEC FND \$60.14, CRCT CT DOC STRG \$1,246.63, PRBTN SRV EXP FND \$3,267.13, GIS \$59.91, KAT \$189,395.69, ENG/CNSLTNG ESCRW \$22,000.00, EMPLY BNFT PRGM \$1,504.38, SHRFF FTA FND \$1,923.77, VAC \$1,880.34

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

Loan to Chiefs of Police

Member Purcell made a motion to approve a loan to the Kendall County Association of Chiefs of Police for \$50,000 from the Public Safety Capital Improvement Fund for a term of 7 years at 0% interest. Member Gryder seconded the motion.

State's Attorney Weis informed the board that the county doesn't have the ability to loan money to an entity. Mr. Weis stated that there is a way to make this happen by approving the concept.

Member Purcell withdrew his motion. Member Gryder withdrew his second.

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Member Wehrli made a motion to approve the expenditure of \$50,000 to construct a law enforcement monument subject to State Attorney approval and to be voted upon when the agreement comes forth. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Audited 2014-2015 Financial Statements

Member Purcell made a motion to approve the Fiscal Year 2014-2015 audited financial statements. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Flowers was excused from the meeting at 10:43am.

BREAK

RECONVENE

Labor & Grievance

The committee did not meet.

Committee of the Whole

Chairman Shaw reviewed the March 10, 2016 minutes included in the packet.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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; hopefully they will be able to wrap it up quickly.

VAC

Member Wehrli reported that they have quarterly meetings and they will meet in April.

Historic Preservation

Member Wehrli stated that they meet on March 16, 2016.

Board of Health

Member Wehrli reported that they met on March 15, 2016.

State's Attorney Eric Weis stated that they will draft new leases for CASA and the Kane County Department of Education and Employment. The leases are one year with a one year option.

CHAIRMAN'S REPORT

ANNOUNCEMENT

Melissa Maye – Historic Preservation Commission – 3 year term – expires April 2019

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 8th day of April, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk