

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 17, 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, May 17, 2016 at 9:40 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/19/16. Member Prochaska 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 after questions from the press.

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

SPECIAL RECOGNITION

JJC Scholarship Winners

State's Attorney Eric Weis recognized Katherine Hacker and Alexa Weiss as the scholarship winners from the Juvenile Justice Council.

CITIZENS TO BE HEARD

Todd Milliron spoke about the compensation for elected officials and county board items that are on the agenda. Mr. Milliron said that if they were going to vote for a raise for them then he suggested that the elected officials contribute more to their health insurance; if they do so it may trickle down to the others.

Diane Selmer asked that the board consider that the citizens have just received their tax bills when voting for the raises for the Coroner and Circuit Clerk; please consider maintaining the current salary.

Stephanie Roskopf told the board that she met with Mr. Davidson regarding flooding on her property. There is an issue with drainage and it also has to do with the train tracks. Ms. Roskopf said that Mr. Davidson was not helpful and not courteous to her.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird thanked the board for their support on the memorial; ground breaking will be held on May 19, 2016. May 20, 2016 is the "Cop on Top" fundraiser to help Special Olympics at Dunkin Donuts on Orchard Road. Member Gryder stated that Sunday was Peace Officer Memorial Day; he commended the Sheriff and his office for their hard work.

County Clerk

Revenue Report		4/1/16-4/30/16	4/1/15-4/30/15	4/1/14-4/30/14
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$752.00	\$811.50	\$605.00
	County Clerk Fees - Marriage License	\$1,080.00	\$1,170.00	\$1,020.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$1,815.50	\$2,769.00	\$2,186.00

	County Clerk Fees - Recording	\$25,633.00	\$28,620.00	\$20,985.00
01010061205	Total County Clerk Fees	\$29,280.50	\$33,370.50	\$24,826.00
01010001185	County Revenue	\$22,829.75	\$39,577.50	\$17,581.25
38010001320	Doc Storage	\$15,394.00	\$17,045.50	\$12,925.00
51010001320	GIS Mapping	\$25,928.00	\$28,748.00	\$21,567.00
37010001320	GIS Recording	\$3,238.00	\$3,590.00	\$2,683.00
01010001135	Interest	\$33.96	\$32.41	\$29.65
01010061210	Recorder's Misc	\$1,178.00	\$6,450.00	\$2,676.50
81010001320	RHSP/Housing Surcharge	\$13,536.00	\$14,607.00	\$10,890.00
CK # 18021	To KC Treasurer	\$111,418.21	\$143,420.91	\$93,178.40

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 FIVE MONTHS ENDED 04/30/2016

<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	\$167,728	41.27%	\$188,380	50.91%
State Income Tax	\$2,650,000	\$819,115	30.91%	\$1,027,795	43.00%
Local Use Tax	\$470,000	\$394,663	83.97%	\$223,083	49.57%
State Sales Tax	\$545,492	\$148,568	27.24%	\$395,970	48.00%
County Clerk Fees	\$358,000	\$129,091	36.06%	\$134,675	37.62%
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	\$18,156	30.51%	\$21,866	39.76%
Interest Income	\$30,000	\$15,005	50.02%	\$7,436	24.79%
Health Insurance - Empl. Ded.	\$1,250,141	\$464,801	37.18%	\$463,772	41.62%
1/4 Cent Sales Tax	\$2,698,000	\$1,186,971	43.99%	\$1,160,577	45.07%
County Real Estate Transf Tax	\$396,420	\$123,819	31.23%	\$117,445	46.98%
Correction Dept. Board & Care	\$766,500	\$218,820	28.55%	\$380,680	42.30%

Sheriff Fees	\$355,000	\$105,323	29.67%	\$140,726	24.47%
TOTALS	\$11,410,513	\$4,198,800	36.80%	\$4,720,983	41.62%
Public Safety Sales Tax	\$4,800,000	\$2,094,839	43.64%	\$2,057,222	47.84%
Transportation Sales Tax	\$4,300,000	\$2,094,839	48.72%	\$2,057,222	47.84%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Treasurer, Jill Ferko stated that they sent out just over 52,000 tax bills this year and will be collecting over \$293 million.

Clerk of the Court

Circuit Clerk, Robyn Ingemunson sent out a revenue report to the board members.

State's Attorney

State's Attorney Eric Weis did not have anything new to report.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	111	Total Deaths.....	105	6%
Autopsies to Date.....	6	Autopsies....	6	100%
Toxicology Samples.	11	Toxicology Samples..	9	100%
Cremation Permits....	61	Cremation Permits...	63	-3%

- Deputy Coroner Jacquie Purcell provided a presentation for the Health Careers Club at Oswego East High School on April 1, 2016.
- Deputy Coroner Jacquie Purcell provided an Intern Orientation for an Oswego Police Department Intern on April 8, 2016.
- Deputy Coroner Jacquie Purcell provided two presentations at Plano High School for the driver's education program on April 12 and April 13, 2016.
- Deputy Coroner Jacquie Purcell participated in the mock Prom Night Crash at Oswego High School on April 19, 2016.
- Coroner Ken Toftoy and Deputy Coroner Jim Detzler attended the IACO Spring Conference in Springfield, IL on April 18 through April 20, 2016.
- Deputy Coroner Jacquie Purcell provided two presentations to the Health Careers Classes at Indian Valley Vocational Center on April 26, 2016.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board of the annual Farmland Review Board meeting scheduled for June 1, 2016. They will be looking at the proposed 2017 farmland values.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 16-05

Member Gryder made a motion to approve Petition 16-05 by Brad and Treva Mathre for a Special Use located at 13889 Hughes Road in Fox Township to allow a banquet facility operation in the A-1 Agricultural District with a variance to Section 7.01 D.10.a of the Kendall County Zoning Ordinance to permit a banquet facility on a non-arterial and non-major collector roadway. 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 Ordinance 16-07 is available in the office of the County Clerk.

Tanglewood Trails Escrow Account

Member Gryder made a motion to approve the authorization of excavation and installation of rip rap in the Tanglewood Subdivision by Jensen Excavation in the amount of \$5,800 from the Tanglewood Trails Escrow Account. Member Gilmour seconded the motion.

Senior Planner, John Sterrett informed the board that there will be \$50,356 left in the escrow account.

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

Credit Card Limit

Member Gryder made a motion to approve the re-authorization of the Planning, Building, and Zoning Department Credit Card with a credit limit not to exceed \$1,500 in the name of John Sterrett. 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

Food Service Contract

Member Prochaska made a motion to approve the Food Service Contract with Consolidated Correctional Food Service. Member Cullick seconded the motion.

Sheriff Baird stated that they expect the savings to be \$35,000-\$40,000 this fiscal year and \$100,000 next year. There was discussion on the price per meal; depends on the daily population.

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

A complete copy of IGAM16-24 is available in the office of the County Clerk.

HIDTA Grant Award

Member Prochaska made a motion to approve the FY 2016 HIDTA Grant Award. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

HIDTA grant award is passing through from the Federal Government.

Sheriff Baird told the board that they will have bike patrols in residential areas.

Highway

KC-TAP to City of Yorkville

Member Koukol made a motion to approve the one time award of \$50,000 in KC-TAP fund to the City of Yorkville for use alongside a municipal road on the proposed multi-use path on Kennedy Road from Route 47 to Mill Road as it is determined to be in the public's interest for the purpose of promoting public safety for the residents of Kendall County. Member Wehrli seconded the motion.

County Engineer Fran Klaas talked about the current guidelines and the intent of the KC-TAP program. Lynn Dubajic, who is the Treasurer of "Push for the Path" spoke about the money that has been raised for the path and the \$1.3 million Federal Grant that has been awarded to the City of Yorkville. Construction of the path to hopefully begin at the end of this year.

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

Variance Allowing Right-in / Right-out Access

Member Koukol stated that the petitioner has not gotten back to us on the issue.

Right-of-Way Consulting Services

Member Koukol made a motion to approve an agreement between Kendall County and Mathewson Right-of-Way Company to provide right-of-way consulting services on the Little Rock Road and Grove Road Bridge projects in the amount of \$63,000 to be taken from the Transportation Sales Tax Fund. 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 16-25 is available in the office of the County Clerk.

Facilities

Members discussed with State's Attorney Eric Weis whether or not a certificate of insurance is needed for volunteers.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$746,161.60 and Grand Juror claims in the amount of \$650.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$41,389.80, B&Z \$1,250.79, CO CLK & RCDR \$225.49, ELECTION \$10,073.16, ED SRV REG \$5,900.17, SHRFF \$18,739.94, CRRCTNS \$20,158.52, MERIT \$499.00, EMA \$1,051.44, CRCT CT CLK \$1,187.49, JURY COMM \$650.00, CRCT CT JDG \$2,741.81, CRNR \$525.33, CMB CRT SRV \$650.93, PUB DFNDR \$180.00, ST ATTY \$829.06, CO TRSR \$1,194.46, EMPLY HLTH INS \$720.52, AUD & ACCT \$2,000.00, OFF OF ADMN SRV \$70.15, GNRL INS & BNDG \$54.00, CO BRD \$492.69, TECH SRV \$10,976.74, PRPRTY TX SRV \$13,860.00, ECON DEV \$211.95, CO HWY \$11,460.41, CO BRDG \$17,235.52, TRNSPRT SALES TX \$111,109.59, KC TRNSP ALT PRGM \$35,000.00, HLTH & HMN SRV \$68,705.02, FRST PRSRV \$756.49, ELLIS HS \$1,298.63, ELLIS GRNDS \$362.23, ELLIS RDNG LSSNS \$175.00, ELLIS WDDNGS \$3,386.87, HOOVER \$915.08, ENV ED NTRL BEGINNINGS \$214.16, ENV ED LWS OF NTR \$12.76, GRNDS & NTRL RSRCS \$4,673.56, ANML CNTRL \$214.15, RCDR DOC STRG \$5,500.00, HIDTA \$59,234.82, SHRFF RNGE FND \$86.27, CMSRY FND \$692.46, CRT SEC FND \$261.72, LAW LBRY \$299.00, CRCT CT DOC STRG \$310.52, JUV JSTC CNCL \$3,148.50, CRT AUTOMA \$10,000.00, PRBTN SRV EXP FND \$2,151.58, GIS \$4,964.50, EMPLY BNFT PRGM \$1,355.56, PUB SFTY EXP \$22,500.00, SHRFF FTA FND \$2,098.29, VAC \$1,015.52, SHRFF VHCL FND \$1,116.70, FP BND PRCD \$3,162.00, CTHS DBT SRV \$237,761.25

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

Capital Improvements

Member Purcell made a motion to approve the NEC Phone System Redundant Processor, replace three windows on the South side of the Historic Courthouse, and repair the brick on the Historic Courthouse for an approximate total amount of \$44,500 out of the Capital Improvements Fund 040. Member Davidson seconded the motion.

Member Purcell stated the estimated amounts for the repairs – NEC Phone System Redundant Processor \$6,500, Historic Courthouse windows \$32,500 and Historic Courthouse brick repair \$5,000.

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

BREAK

RECONVENE

Member Flowers was excused from the meeting. Member Purcell did not return until 11:55am.

Finance

Establishing the Salary for the Kendall County Coroner

Member Davidson made a motion to approve the resolution establishing the salary for the Kendall County Coroner; effective December 1, 2016 \$59,830 (3.25%), effective December 1, 2017 \$61,475 (2.75%), effective December 1, 2018 \$62,475 (\$1,000) and effective December 1, 2019 \$63,475 (\$1,000). Member Shaw seconded the motion.

They reviewed salaries from other counties. Members discussed that other things need to be considered like the budget and the state of the State.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Prochaska and Shaw. Members voting nay include Cullick, Davidson, Gilmour, Gryder, Koukol and Wehrli. **Motion failed 2-6.**

Member Davidson made a motion to approve the resolution establishing the salary for the Kendall County Coroner; effective December 1, 2016 \$58,944 (\$1,000), effective December 1, 2017 \$59,944 (\$1,000), effective December 1, 2018 \$60,944 (\$1,000) and effective December 1, 2019 \$61,944 (\$1,000). Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Davidson, Gilmour, Gryder and Shaw. Members voting nay include Cullick, Koukol, Prochaska and Wehrli. **Motion failed 4-4.**

Member Gryder made a motion to approve the resolution establishing the salary for the Kendall County Coroner; effective December 1, 2016 \$57,944 (0%), effective December 1, 2017 \$57,944 (0%), effective December 1, 2018 \$58,944 (\$1,000) and effective December 1, 2019 \$59,944 (\$1,000). Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Gilmour, Gryder and Shaw. Members voting nay include Cullick, Davidson, Koukol, Prochaska and Wehrli. **Motion failed 3-5.**

Member Wehrli made a motion to approve the resolution establishing the salary for the Kendall County Coroner; effective December 1, 2016 \$57,944 (0%), effective December 1, 2017 \$57,944 (0%), effective December 1, 2018 \$58,523 (1%) and effective December 1, 2019 \$59,108 (1%). Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Gilmour, Gryder, Koukol, Shaw and Wehrli. Members voting nay include Cullick, Davidson, and Prochaska. **Motion carried 5-3.**

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

Establishing the Salary for the Kendall County Circuit Court Clerk

Member Davidson made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$93,025, effective December 1, 2017 \$95,584, effective December 1, 2018 \$96,600 and effective December 1, 2019 \$97,600. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Koukol, Prochaska and Shaw. Members voting nay include Cullick, Davidson, Gilmour, Gryder and Wehrli. **Motion failed 3-5.**

Member Wehrli made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$90,097 (0%), effective December 1, 2017 \$90,097 (0%), effective December 1, 2018 \$90,998 (1%) and effective December 1, 2019 \$91,908 (1%) Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Cullick, Davidson, Gryder and Prochaska. **Motion failed 4-4.**

Member Davidson made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$91,097 (\$1,000), effective December 1, 2017 \$92,097 (\$1,000), effective December 1, 2018 \$93,097 (\$1,000) and effective December 1, 2019 \$94,097 (\$1,000) Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, and Shaw. Members voting nay include Cullick, Gilmour, Gryder, Prochaska and Wehrli. **Motion failed 3-5.**

Member Gryder made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$90,097 (0%), effective December 1, 2017 \$90,097 (0%), effective December 1, 2018 \$90,097 (0%) and effective December 1, 2019 \$90,097 (0%) Member Shaw seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Gryder, Koukol, and Shaw. Members voting nay include Davidson, Gilmour, Prochaska and Wehrli. **Motion failed 4-4.**

Member Davidson made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$93,025 (3.25%), effective December 1, 2017 \$94,025 (\$1,000), effective December 1, 2018 \$95,025 (\$1,000) and effective December 1, 2019 \$95,025 (0%) Member Shaw seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, and Shaw. Members voting nay include Cullick, Gilmour, Gryder, Prochaska and Wehrli. **Motion failed 3-5.**

Member Gryder made a motion to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk; effective December 1, 2016 \$90,097 (0%), effective December 1, 2017 \$90,097 (0%), effective December 1, 2018 \$90,676 (\$579.00) and effective December 1, 2019 \$91,554 (\$878.00) Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Cullick, Davidson, Gryder and Prochaska. **Motion carried 7-1.**

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

Labor & Grievance

The committee did not meet.

Committee of the Whole

Members discussed county board member salaries, per diem sheets, insurance and mileage reimbursement. A special meeting was called for on June 2, 2016 after the Committee of the Whole meeting to discuss county board member compensation and any other business.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 stated that they did not have a meeting.

Historic Preservation

Proclamation of This Place Matters

Member Wehrli moved to approve the resolution supporting the promotion of This Place Matters for Millbrook Bridge. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Historic Preservation

**Resolution Supporting the Promotion of This Place Matters for Millbrook Bridge
2016 - 18**

WHEREAS, the Kendall County Board passed a proclamation on May 3, 2016 declaring May as Historic Preservation Month; and

WHEREAS, "This Place Matters" is the theme for National Preservation Month 2016, cosponsored by Kendall County and the National Trust for Historic Preservation; and

WHEREAS, Historic Preservation month was established to raise awareness of the places that matter to communities and the need to save them; and

WHEREAS, the Kendall County Historic Preservation commission has identified the Millbrook Bridge as a place that matters and consistent with the theme of This Place Matters and that efforts should be taken to ensure that the Millbrook Bridge is preserved for future generations; and

WHEREAS, the Millbrook Bridge was the only means of crossing the Fox River in Millbrook from 1897 to 1984; and

WHEREAS, the Millbrook Bridge has fallen into disrepair and has been closed to pedestrian traffic preventing the public from enjoying the bridge; and

NOW, THEREFORE BE IT RESEVOLVED, the Kendall County Board does hereby support the promotion of This Place Matters for Millbrook Bridge as a place that matters to the County community, to its residents, and to all those who travel to the bridge to experience its rich history and architecture and encourages others to support the Millbrook Bridge as a place that matters.

ADOPTED BY THE COUNTY BOARD THIS 17th DAY OF May, 2016.

John A. Shaw
County Board Chairman

Attest:
Debbie Gillette
County Clerk

Board of Health

Member Wehrli reported that they meet on May 17, 2016.

CHAIRMAN'S REPORT

Appointments

- Sue Thill – 708 Mental Health Board – 4 year term – expires May 2020
- Richard Kuhn – Oswego Fire District Trustee – 3 year term – expires April 2019
- (Randall) Scott Wade – Little Rock-Fox Fire District Trustee – 3 year term – expires April 2019
- Brenda Ulrich – Board of Health – 3 year term – expires May 2019
- Jim Friedrich – Board of Health – 3 year term – expires April 2019

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

CITIZENS TO BE HEARD

Todd Milliron spoke about the board compensation schedule. Mr. Milliron stated that it takes a two thirds majority to change the Board Rules of Order.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked what the intent of the Special Committee of the Whole meeting is; to approve security upgrades.

EXECUTIVE SESSION

Member Gryder made a motion to go into Executive Session for (8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 1st day of June, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk