

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 3, 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 3, 2016 at 6:35 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers (6:38 pm), 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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/5/16. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Chairman Shaw moved executive session to item 17.

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

**SPECIAL RECOGNITION**

Kendall County Sheriff's Deputy Jason Unterborn was recognized by Sheriff Dwight Baird. Deputy Unterborn who was off duty at the time, received the award for rescuing the driver of a car that was on fire.

**CITIZENS TO BE HEARD**

Steve Drumm stated that he has pies in the oven and will have a stand on Route 47 by the Yorkville Auto Body Shop. Mr. Drumm also said that the Sheriff has earned his trust.

**NEW BUSINESS**

**Public Hearing for the Application for Public Transportation Financial Assistance**

Chairman Shaw opened the hearing at 6:44pm. Member Purcell moved to open the meeting, Member Flowers seconded the motion.

Member Cullick made a motion to close the public hearing. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Gryder said that there was a ZPAC meeting and there is a special use coming for 10151 Lisbon Rd to produce and sell of farm products utilizing products on and off site and at 9111 Ashley Rd for a banquet facility by Whitetail Ridge Golf Club.

**Public Safety**

Member Prochaska said that they did not have a meeting.

## Administration/HR

### AT&T Internet Contract

Member Cullick stated that the contract was already approved, the type of wire has changed so they have rewritten the contract.

Member Shaw moved to approve the AT&T Internet Contract. 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 IGAM 16-22 is available in the Office of the County Clerk.

### Economic Development

Member Koukol stated that they met on April 22<sup>nd</sup> and highlighted the job fair and the loan that has been paid off from the Can Man.

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$863,838.30, Petit Juror Claims in an amount not to exceed \$2,825.00. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$42,305.66, B&Z \$317.01, CO CLK & RCDR \$271.48, ELECTION \$60.00, ED SRV REG \$6,767.76, SHRFF \$5,222.83, CRRCTNS \$4,095.99, EMA \$458.30, CRCT CT CLK \$2,566.64, JURY COMM \$5,619.68, CRCT CT JDG \$3,994.51, CRNR \$2,892.99, CMB CRT SRV \$3,734.38, PUB DFNDR \$980.70, ST ATTY \$2,919.00, CO TRSR \$1,810.17, EMPLY HLTH INS \$366,626.45, OFF OF ADM SRV \$50.00, CO BRD \$180.13, TECH SRV \$16,406.63, CAP EXPND \$2,246.00, ECON DEV \$2,000.00, CO HWY \$6,021.88, CO BRDG \$50,377.50, TRNSPRT SALES TX \$54,728.08, HLTH & HMN SRV \$40,370.36, FRST PRSRV \$1,747.02, ELLIS HS \$857.10, ELLIS BRN \$277.73, ELLIS RDNG LSSNS \$172.53, ELLIS WDDNGS \$3,275.00, HOOVER \$1,047.25, ENV ED SCHL \$24.02, ENV ED NTRL BEGINNINGS \$10.26, ENV ED OTHER PBLC PRGMS \$12.45, ENV ED OTHER \$250.00, GRNDS & NTRL RSRCS \$374.87, ANML CNTRL \$952.93, RCDR DOC STRG \$316.35, HIDTA \$3,670.55, CRT SEC FND \$1,000.00, LAW LBRY \$1,918.53, JUV JUST CNCL \$555.00, PRBTN SRV EXP FND \$9,497.87, GIS \$1,899.77, KAT \$101.22, ADMIN DBT SRVC \$62,052.50, JAIL EXP BND DBT EXP \$137,200.00, CO ANML POP CONT \$100.00, VAC \$3,521.22, FP BND PRCDs \$12,330.00, CTHS DBT SRV \$475.00

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

Member Purcell spoke about the budget numbers.

### Judicial/Legislative

Member Prochaska said that they did not have a meeting.

### Animal Control

Member Wehrli said that they met on April 20<sup>th</sup>. They talked about a new office and how typically animals get brought in to Animal Control; about 70% are brought in through the municipalities.

### Health and Environment

Member Gilmour said that they did not have a meeting.

### Committee of the Whole

#### Resolution Authorizing Public Transportation Capital Assistance Grant Application

Member Cullick moved to approve the Resolution Authorizing Public Transportation Capital Assistance grant application for two ADA accessible mini-vans through Illinois DOT Fiscal 2016 consolidated Vehicle Procurement Program. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 9-1.**

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

#### STANDING COMMITTEE MINUTES APPROVAL

Member Flowers 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

### Kencom Executive Board

Member Gilmour gave the board information from the Finance Committee. The staff had attended an ALICE training, telecommunicator week was April 10-16; various employees were recognized. The Aurora Police Department has agreed to be Kencom's 911 telephone backup.

### Housing Authority

Member Prochaska said that they did not have a meeting.

### Historic Preservation

#### Historic Preservation Month

Member Wehrli moved to approve the Proclamation Declaring Historic Preservation Month in Kendall County for the month of May. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 16-23 is available in the Office of the County Clerk.

## CHAIRMAN'S REPORT

### APPOINTMENTS

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

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

### Announcements

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

### OTHER BUSINESS

Member Gilmour thanked everyone for their support for the Juvenile Justice Council SKY run.

### BREAK

### RECONVENE

### EXECUTIVE SESSION

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

Chairman Shaw was excused from the meeting at 7:40pm.

## ADJOURNMENT

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

Approved and submitted this 5th day of May, 2016.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk