

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
July 5, 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, July 5, 2016 at 7:00 p.m. The Clerk called the roll. Members present: Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell and Jeff Wehrli.

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 Meetings of 6/2/16 and 6/7/16. Member Davidson seconded the motion. Vice Chairman Gryder 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 Flowers seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**STANDING COMMITTEE REPORTS**

**Public Safety**

Member Prochaska said that they have not met.

**Administration/HR**

**Section 5310 Grant Agreement**

Member Cullick made a motion approve the resolution authorizing application for Section 5310 Grant Agreement under the Regional Transportation Authority's general authority to make such grants. Member Prochaska seconded the motion.

County Administrator Jeff Wilkins stated that this is Federal dollars that come from through the RTA; these are mainly dollars to help the disabled and the elderly. The County contributes \$45,000; ½ from the General Fund and the other ½ from Senior Levy.

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

County of Kendall  
Resolution 16 – 22

**RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE REGIONAL  
TRANSPORTATION AUTHORITY UNDER SECTION 5310 OF THE FEDERAL TRANSIT  
ACT**

WHEREAS, the Regional Transportation Authority (the "Authority"), is authorized make such grants as the designated recipient of the Federal Fiscal Year 2015 Section 5310 program for Northeastern Illinois; and

WHEREAS, the Authority has the power to expend funds for use in connection with Federal Fiscal Year 2015 Section 5310 projects, and

WHEREAS, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

WHEREAS, approval for said funds will impose certain financial obligations upon the recipient.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:**

Section 1. That KENDALL COUNTY finds that the Kendall Area Transit project is consistent with official plans for developing the community.

Section 2. That an application be made to the Regional Transit Authority for a financial assistance grant under Section 5310 for Federal Fiscal Year 2015, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of KENDALL COUNTY

Section 3. That the County Administrator is hereby authorized and directed to execute and file an application on behalf of KENDALL COUNTY with the Regional Transportation Authority for a Federal Fiscal Year 2015 Section 5310 grant for Kendall Area Transit.

Section 4. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Regional Transportation Authority may require in connection with this Federal Fiscal Year 2015 Section 5310 grant application.

Section 5. That the Kendall County Board certifies Kendall County will provide the required local match.

Section 6. That the County Administrator of KENDALL COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for Federal Fiscal Year 2015.

PRESENTED and ADOPTED by the County Board, this 5<sup>th</sup> day of July 2016.

Approved:  
*John A. Shaw, County Board Chairman*

Attest:  
*Debbie Gillette, County Clerk and Recorder*

## Highway

### Fox Road Bridge Posting

County Engineer Fran Klaas stated that the bridge will be posted to handle 40,000 lbs. The bridge will need to be replaced or repaired. It was built in 1958 and widened in 1981.

## Economic Development

### Revolving Fund Loan Application

Member Koukol made a motion approve the revolving fund loan application process including \$500 deposit fee for application. Member Cullick seconded the motion.

Member Koukol explained the \$500 deposit fee and that the unused amount will be refunded.

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

### Appointment to Oswego TIF Joint Review Board

Member Koukol made a motion approve the appointment of Andrez Beltran to the Oswego TIF Joint Review Board. Member Cullick seconded the motion.

Member Koukol talked about having someone at the table to come back and report. County Administrator Jeff Wilkins went over the EAV for the area. There was discussion about the 23 years involved and that the final decision is made by the Oswego Village Board. Questions were raised regarding what would happen if it went for a vote.

Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. **Motion carried 7-2.**

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$780,037.79 and Grand Juror Claims in an amount not to exceed \$650.00. Member Prochaska seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$24,932.80, B&Z \$4,523.67, CO CLK & RCDR \$268.09, ED SRV REG \$1,293.91, SHRFF \$8,874.94, CRRCTNS \$5,836.28, EMA \$358.62, CRCT CT CLK \$6,107.64, JURY COMM \$700.00, CRCT CT JDG \$6,279.63, CRNR \$2,322.97, CMB CRT SRV \$4,575.88, ST ATTY \$2,324.96, SPRV OF ASSMNT \$32.44, CO TRSR -\$809.74, EMLY HLTH INS \$366,764.90, AUD & ACCT \$4,100.00, PPPOST \$1,155.00, OFF OF ADMN SRV \$4,533.03, CO BRD \$371.26, TECH SRV \$2,625.44, CO HWY \$24,520.64, CO BRDG \$9,368.50, TRNSPRT SALES TX \$43,960.81, HLTH & HMN SRV \$65,745.03, FRST PRSRV \$1,761.88,  
Co Board 7/5/16

ELLIS HS \$1,096.21, ELLIS BRN \$234.96, ELLIS GRNDS \$400.38, ELLIS RDNG LSSNS \$395.04, ELLIS WDDNGS \$1,000.00, HOOVER \$1,129.79, ENV ED SCHL \$47.60, ENV ED CMPS \$240.00, ENV ED NTRL BEGINNINGS \$61.97, ENV ED LWS OF NTR \$9.99, GRNDS & NTRL RSRCS \$1,559.47, ANML CNTRL \$1,017.39, RCDR DOC STRG \$197.35, HIDTA \$10,386.04, CRT SEC FND \$311.69, LAW LBRY \$6,391.94, CRCT CT DOC STRG \$288.00, JUV JSTC CNCL \$50.00, CHLD SUP COL EXP \$501.34, PRBTN SRV EXP FND \$6,620.13, GIS \$606.27, TX SALE AUTO EXP \$5,385.92, KAT \$52,808.58, ENG/CNSLTNG ESCRW \$5,181.25, EMPLY BNFT PRGM \$1,467.96, PUB SFTY EXP \$65,903.10, VAC \$6,066.84, FP BND PRCDS '07 \$18,800.00

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

### **Budget Parameters/Guideline**

Member Purcell made a motion approve the FY2017 budget parameters/guideline to maintain a 0% increase on budget. Member Flowers seconded the motion.

Members discussed the increase in the cost of insurance and the current revenue amounts.

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

### **Judicial/Legislative**

Member Prochaska said that they did not have a meeting.

### **Animal Control**

Member Wehrli reviewed the minutes in the packet from the June 22, 2016 meeting.

### **Health and Environment**

Member Gilmour reviewed the minutes in the packet from the June 20, 2016 meeting.

### **NACO Prescription Program Waiver**

Member Gilmour stated that the item is not ready.

## **STANDING COMMITTEE MINUTES APPROVAL**

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

## **SPECIAL COMMITTEE REPORTS**

### **Kencom Executive Board**

Member Gilmour stated that they did not meet and the next meeting is in August.

### **Housing Authority**

Member Prochaska stated that they did not meet this month and they have quarterly meetings.

### **Historic Preservation**

Member Wehrli stated that they did not meet.

### **UCCI**

Member Prochaska reminded the board members of the annual education seminar July 25-July 26. Items to be discussed are budgeting in tough times, legislative review and review of the Illinois budget, and FSLA and Affordable Care Act update on changes.

## **CHAIRMAN'S REPORT**

Vice Chairman Gryder spoke about the Farm Bureau tour he went on.

### **Appointments**

Michele R Evans – 708 Mental Health Board – 4 year term – Expires July 2020

Member Gilmour moved to approve the appointment. Member Prochaska seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### **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 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, 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. Member Flowers seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **ADJOURNMENT**

Member Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Prochaska 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 13th day of July, 2016.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk