

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
August 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 Tuesday, August 16, 2016 at 9:35 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, 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 7/19/16. 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 asked for a motion to move executive session to the end of the meeting. Member Purcell moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol. Motion carried 8-1.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Under Sheriff Martin mentioned that on August 11 they had puppies taken from the Newark area. With the help of social media the puppies were recovered.

**County Clerk**

Revenue Report		7/1/16-7/31/16	7/1/15-7/31/15	7/1/14-7/31/14
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$826.00	\$976.00	\$717.00
	County Clerk Fees - Marriage License	\$1,980.00	\$1,500.00	\$1,710.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,921.00	\$2,240.50	\$2,527.65
	County Clerk Fees - Recording	\$27,819.00	\$33,202.00	\$24,515.00
01010061205	Total County Clerk Fees	\$32,546.00	\$37,918.50	\$29,469.65
01010001185	County Revenue	\$32,537.50	\$49,751.00	\$30,862.50
38010001320	Doc Storage	\$16,546.00	\$19,760.00	\$15,061.00
51010001320	GIS Mapping	\$27,808.00	\$33,219.00	\$25,416.00
37010001320	GIS Recording	\$3,470.00	\$4,145.00	\$3,176.00
01010001135	Interest	\$27.69	\$34.53	\$45.08
01010061210	Recorder's Misc	\$4,199.75	\$5,580.75	\$4,065.75
81010001320	RHSP/Housing Surcharge	\$14,868.00	\$17,568.00	\$12,906.00
CK # 18070	To KC Treasurer	\$132,002.94	\$167,976.78	\$121,001.98

County Clerk Debbie Gillette informed the board that the Clerk's Office has begun to accept vote by mail ballot applications with ballots to be ready at the end September or early October. Early voting starts September 29 assuming there are not any problems with who can or cannot be on the ballot.

**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 EIGHT MONTHS ENDED 07/31/2016

<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	\$296,597	72.97%	\$336,596	90.97%
State Income Tax	\$2,650,000	\$1,560,676	58.89%	\$1,881,987	78.74%
Local Use Tax	\$470,000	\$537,739	114.41%	\$361,391	80.31%
State Sales Tax	\$545,492	\$261,069	47.86%	\$517,305	62.70%
County Clerk Fees	\$358,000	\$225,600	63.02%	\$229,881	64.21%
Circuit Clerk Fees	\$950,000	\$590,794	62.19%	\$646,091	68.01%
Fines & Foreits/St Atty.	\$475,000	\$250,889	52.82%	\$322,687	64.54%
Building and Zoning	\$59,500	\$41,164	69.18%	\$42,562	77.39%
Interest Income	\$30,000	\$25,359	84.53%	\$10,701	35.67%
Health Insurance - Empl. Ded.	\$1,250,141	\$761,743	60.93%	\$760,716	68.27%
1/4 Cent Sales Tax	\$2,698,000	\$1,845,226	68.39%	\$1,792,247	69.60%
County Real Estate Transf Tax	\$396,420	\$229,356	57.86%	\$220,000	88.00%
Correction Dept. Board & Care	\$766,500	\$370,520	48.34%	\$513,258	57.03%
Sheriff Fees	\$355,000	\$169,484	47.74%	\$221,313	38.49%
<b>TOTALS</b>	<b>\$11,410,513</b>	<b>\$7,166,216</b>	<b>62.80%</b>	<b>\$7,856,734</b>	<b>69.27%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,800,000</b>	<b>\$3,220,849</b>	<b>67.10%</b>	<b>\$3,141,585</b>	<b>73.06%</b>
<b>Transportation Sales Tax</b>	<b>\$4,500,000</b>	<b>\$3,220,849</b>	<b>71.57%</b>	<b>\$3,141,585</b>	<b>73.06%</b>

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

To be on Budget after 8 months the revenue and expense should at 66.64%

Treasurer Jill Ferko stated that revenues are not great; but they do continue to keep coming in. She feels that we should be ok with the income tax; it seems to be a timing issue when we receive the payments. The state sales tax is a bit behind. The second installment of property taxes is due on September 7<sup>th</sup>. The tax sale date has been set to October 27, 2016.

### Clerk of the Court

Circuit Clerk, Robyn Ingemunson said she submitted her report. The Clerk's office signed up with the Comptroller to collect unpaid fines and fees. They sent over \$350,000 of unpaid fees two weeks ago; so far they have retrieved \$500.

### State's Attorney

State's Attorney's Office has a prosecutor leave to go back into the military. They are working with law enforcement regarding the bill signed by the Governor dealing with the decriminalization of small amounts of cannabis.

### Coroner

#### Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	183	Total Deaths.....	179	2%
Autopsies to Date.....	14	Autopsies....	14	
Toxicology Samples.	20	Toxicology Samples..	19	
Cremation Permits....	101	Cremation Permits...	105	-4%

- Deputy Coroner Purcell provided an orientation/training for Oswego Police Department Intern on July 20, 2016.

### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that all of the township books are in; they are in the process of balancing and equalizing them. The publication should occur on September 8, 2016. New construction is at \$25 .9 million.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

#### Petition 16-16

Member Gryder made a motion to approve Petition 16-16 for a request from Chris and Megan Jensen for a Special Use in the A-1 Agricultural District to operate a landscaping business at the property located at 7225 Caton Farm Road in Kendall Township (PIN 05-06-400-004; pt 05-26-400-005). Member Koukol 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 16-12 is available in the office of the County Clerk.

### Tanglewood Trails Expenditure

Member Gryder made a motion to approve an expenditure from the Tanglewood Trails escrow account in the amount of \$4,424 for services provided by 4 Seasons Landscaping. 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

Member Prochaska stated that they met on August 8, 2016.

### Administration/HR

#### Agreement with Current Technologies

Member Cullick made a motion to approve an agreement with Current Technologies to purchase wireless link at an amount not to exceed \$24,891.24. Member Gilmour seconded the motion.

Technology Director Scott Koeppel explained the new equipment that will be installed and the amount of speed the county will now have.

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

A complete copy of IGAM 16-36 is available in the office of the County Clerk.

## Highway

### Land Exchange – Subat Forest Preserve

Member Koukol made a motion to approve the Intergovernmental Agreement between the County of Kendall and the Kendall County Forest Preserve District regarding the exchange of 1.6 acres of District owned property at Subat Forest Preserve with an appraised value of \$16,100 for 1.9 acres of county owned property adjacent to Hoover Forest Preserve with an appraised value of \$32,000 as part of the Eldamain Road improvement project, including approval of associated temporary construction easements. 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 IGAM16-37 is available in the office of the County Clerk.

### Preliminary Engineering Agreement – HR Green

Member Koukol made a motion to approve the supplement to the preliminary engineering agreement between Kendall County and HR Green in the amount of \$344,419.49 to be taken from the Transportation Sales Tax Fund. Member Gilmour seconded the motion.

County Engineer Fran Klaas explained that the costs have come from splitting the project into two projects; this allowed for the county to get \$5 million in Federal money for one of the projects.

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

## Facilities

Member Davidson reviewed the minutes in the packet from the August 8, 2016 meeting..

## Economic Development

Member Koukol said that they meet on August 26, 2016.

## Finance

### CLAIMS

Member Davidson moved to approve the claims submitted in the amount of \$405,075.66. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$109,779.57, B&Z \$1,350.83, CO CLK & RCDR \$121.30, SHRFF \$15,434.00, CRRCTNS \$14,764.66, MERIT \$317.36, EMA \$1,083.65, CRCT CT CLK \$688.10, JURY COMM \$235.58, CRCT CT JDG \$3,310.94, CRNR \$1,209.80, CMB CRT SRV \$440.64, PUB DFNDR \$1,179.50, ST ATTY \$1,281.72, CO TRSR \$269.67, EMPLY HLTH INS \$155.71, PPOST \$130.38, OFF OF ADM SRV \$434.44, GNRL INS & BNDG \$162.00, CO BRD \$626.76, TECH SRV \$3,516.22, PRPRTY TX SRV \$13,860.00, ECON DEV EXP \$565.00, LIABIL INSUR EXPS \$2,951.18, CO HWY \$18,403.52, CO BRDG \$65,020.18, TRANSPRT SALES TX \$51,053.38, HLTH & HMN SRV \$21,735.64, FRST PRSRV \$746.72, ELLIS HS \$839.69, ELLIS GRNDS \$188.71, ELLIS CMPS \$120.00, ELLIS RDNG LSSNS \$1,675.80, HOOVER \$605.67, ENV ED SCHL \$8.53, ENV ED CMPS \$98.79, ENV ED LWS OF NTR \$27.82, GRNDS & NTRL RSRCS \$3,486.03, ANML CNTRL \$103.20, RCDR DOC STRG \$6,058.34, DRG ABS EXP \$576.30, HIDTA \$3,671.88, CMSRY FND \$258.55, CRT SEC FND \$160.73, LAW LBRY \$2,854.00, PRBTN SRV EXP FND \$10,976.84, GIS \$282.89, ENG/CNSLTNG ESCRW \$10,224.00, PUB SFTY EXP \$23,645.50, SHRFF FTA FND \$2,425.63, VAC \$1,895.06, CRNR SPCL FND \$901.25, FP BND PRCD \$2,687.00, CTHS DBT SRV \$475.00

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

## Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the August 11, 2016 meeting.

### STANDING COMMITTEE MINUTES APPROVAL

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

**BREAK**

**RECONVENE**

## SPECIAL COMMITTEE REPORTS

### Public Building Commission

Member Wehrli stated that they did not have a meeting; they will be meeting one last time.

### VAC

Member Wehrli said that they will meet in September.

### Historic Preservation

Member Wehrli said that they did not meet.

### Board of Health

Member Wehrli reported that they meet on August 16, 2016.

### Juvenile Justice Council

Member Gilmour informed the board that they met on July 29, 2016 and approved amended by-laws, they assigned committees for the next year and officers. Schools supplies will be collected until the end of August. The 5K SKY run had a total collected of \$13,702, after expenses they had a profit of \$8,912. They had 212 people sign up, 20 volunteers; with the money they are giving out grants to schools and other organizations that help with truancy issues. They gave 2 scholarships this year.

## CHAIRMAN'S REPORT

### Appointments

Mark Luettich – Yorkville-Bristol Sanitary District (reappointment) – 3 year term – expires July 2019

Martin Myre – Big Slough Drainage District (reappointment) – 3 year term – expires July 2019

Kenneth Walker – Public Aid Appeals Committee, Kendall Township Rep (reappointment) – 2 year term – expires September 2018

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

### Announcements

Bill Ashton – (Chair) Plan Commission (reappointment) – 3 year term – expires September 2019

Megan Andrews - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019

Bill Ashton - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019

John Church - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019

John A. Shaw - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019

David Stewart - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019

Nels Moe - Big Slough Drainage District (reappointment) – 3 year term - expires September 2019

Frank Carreno III - Public Aid Appeals (Little Rock)(reappointment) – 2 year term - expires September 2018

Jim Detzler - Public Aid Appeals (Oswego Township)(reappointment) – 2 year term - expires September 2018

Bob Walker - Public Aid Appeals (Alternate)(reappointment) – 2 year term - expires September 2018

## 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. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. **Motion carried 8-1.**

Member Purcell was excused at 12:00pm.

## ADJOURNMENT

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

Approved and submitted this 31st day of August, 2016.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk