

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 02, 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 02 at 6:12 p.m. The Clerk called the roll. Members present: Chairman John Shaw, 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 Gryder moved to approve the submitted minutes from the regular County Board Meeting of July 05, 2016. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw noted the Agenda should be amended to add Juvenile Justice as the first item under the Special Committee reports. Member Gryder moved to approve the agenda as amended. Member Cullick seconded the motion. Chairman Shaw asked for a roll vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE AND COMMUNICATIONS

None.

SPECIAL RECOGNITION

None.

CITIZENS TO BE HEARD

Todd Milliron mentioned questions he had for the Ethics Commission meeting, who will be the Commission's counsel and if the meeting is still scheduled to take place on August 9th.

NEW BUSINESS

Extension of Intergovernmental Agreement for Police Services with Village of Newark IGAM 16-33

Member Davidson moved to approve the Extension of Intergovernmental Agreement for Police Services with Village of Newark. Member Cullick seconded the motion. Undersheriff Harold Martin's noted that the agreement is a continuation of the agreement that has been in place. The Village of Newark pays for this service and the hours worked. Chairman Shaw asked for a roll vote on the motion. All members present voting aye. Motion carried.

This document is on file in the office of the County Clerk as IGAM 16-33.

Intergovernmental Agreement Between Kendall and Cook Counties for Housing Detainees IGAM 16-34

Member Prochaska moved to approve the Intergovernmental Agreement between the counties of Kendall and Cook for the purposes of housing detainees. Member Davidson seconded the motion. During discussion Undersheriff Harold Martin explained the parameters for the types of prisoners that could be housed in this county and that Cook County would be responsible for their transportation. He indicated that it is the department's hope that this will offset [expenditures] in this fiscal year. There is room to house approximately twenty detainees. Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

This document is on file in the office of the County Clerk as IGAM 16-34.

Chicago HIDTA Security Officer and Facility Manager Contract IGAM 16-35

Member Gryder moved to approve the contract for the Chicago HIDTA Security Officer and Facility Manager. Member Prochaska seconded the motion. ASA Johnson indicated that the Contract had passed through a legal review. Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

This document is on file in the office of the County Clerk as IGAM 16-35.

OLD BUSINESS

None.

STANDING COMMITTEE REPORTS

Economic Development

Member Koukol reviewed the submitted minutes of June 30, 2016.

Finance

Approval of Claims

Member Purcell moved to approve the supplemental claims submitted in the amount of \$635,586.44, Petit Juror claims in the amount of \$3,800.00 and Grand Juror claims in the amount of \$750.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$30,202.08, B&Z \$464.67, CO CLK & RCDR \$1,488.11, ELECTION \$254.62, ED SRV REG \$728.31, SHRFF \$7,707.50, CRRCTNS \$371.73, EMA \$220.85, CRCT CT CLK \$67.53, JURY COMM \$4,614.23, CRCT CT JDG \$8,865.68, CRNR \$3,276.58, CMB CRT SRV \$12,256.39, ST ATTY \$2,839.61, SPRV OF ASSMNT \$642.29, EMPLY HLTH INS \$367,360.28, OFF OF ADMN SRV \$511.20, CO BRD \$301.02, TECH SRV \$4,588.82, LIABIL INSUR EXPS \$9,833.30, CO HWY \$1,141.57, CO BRDG \$14,040.90, TRANSPRT SALES TX \$28,560.87, HLTH & HMN SRV \$81,039.36, FRST PRSRV \$262.72, ELLIS HS \$820.62, ELLIS BRN \$436.94, ELLIS GRNDS \$112.03, ELLIS CMPS \$33.03, ELLIS BDAY PARTIES \$95.60, ELLIS WDDNGS \$3,000.00, HOOVER \$1,557.06, ENV ED CMPS \$1,211.18, GRNDS & NTRL RSRC \$1,025.66, ANML MED CR FND \$159.38, ANML CNTRL \$23.43, RCDR DOC STRG \$576.35, DRG ABS EXP FND \$550.00, HIDTA \$8,963.30, CRT SEC FND \$500.00, LAW LBRY \$7,765.03, CRCT CT DOC STRG \$306.60, CRT AUTOMA \$9,708.10, CRNR \$34.19, PRBTN SRV EXP FND \$7,382.18, GIS \$60.81, ENG/CNSLTNG ESCRW \$7,804.17, EMPLY BNFT PRGM \$1,395.66, VAC \$4,629.90, FP BND PRCD \$345.00

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

Release of Executive Session Minutes

Member Purcell moved to approve the release of the executive session minutes from January 29, 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Increase in Court Automation Fee

Member Prochaska moved to approve postponing consideration of the court automation fee from \$15 to \$25 per case filing, until the next meeting. Member Purcell seconded the motion. Member Prochaska indicated that The Circuit Clerk would like to be present for the discussion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Animal Control

Trailer Procurement

Member Wehrli reviewed the minutes of July 27, 2016, providing details regarding leasing a trailer to be placed on the Animal Control site. He explained that the cost will be \$221.45 through the end of year. At the end of a year's rental the County will need to determine whether to send it back, continue leasing or to purchase it.

Member Wehrli moved to approve the procurement of the trailer. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye with the exception of Member Davidson who voted no. Motion carried on a 9 to 1 vote.

Member Wehrli indicated they would be getting the contract to the trailer company.

Release of Executive Session Minutes

Member Prochaska moved to approve the release of the executive session minutes from September 17, 2014. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Health & Environment

Member Gilmour reviewed the minutes of July 18, 2016.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE & OTHER LIAISON REPORTS

Juvenile Justice

Member Gilmour noted that the Juvenile Justice group was looking for the permission of the Board to place school supply collection boxes in some of the county offices again this year. She explained that the materials collected are delivered to all the schools throughout the county for children in need.

KenCom Executive Board

Member Gilmour indicated they meet on the 25th. She noted that Ken Com and Oswego Fire had again been recipients of the Rush Copley cardiac run of the quarter with dispatchers Wendy Buri and Cheryl Mastrodomenico being honored.

Housing Authority

Member Prochaska noted the Housing Authority will have their quarterly meeting next month.

Historic Preservation Commission

No meeting.

UCCI

Member Prochaska briefly described his attendance at the summer conference and education seminar, noting the next meeting will be in September. Member Gryder informed the board that Member Prochaska had been appointed to the executive board of the UCCI.

CHAIRMAN'S REPORT

Chairman Shaw indicated he had nothing further to report.

Appointments

None.

Announcements

Chairman Shaw reported the following announcements:

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

EXECUTIVE SESSION

None.

OTHER BUSINESS

ASA Leslie Johnson explained that they occasionally receive notification from the EPA and that they received one dated 7/22/16 regarding Green Organics Compost Facility notifying the County of an application to modify the permit to identify Midwest Material Management, LLC. as the facility operator. She indicated if the County Board wished to submit any comments they have until August 12 to do so.

CITIZENS TO BE HEARD

Todd Milliron of Yorkville asked ASA Johnson if he could get a copy of the change of ownership. He was informed that he can submit a FOIA. He wondered if a special use would be transferred along with a change of ownership.

QUESTIONS FROM THE PRESS

Jim Wyman of WSPY wondered if the Ethics Commission meeting would be moving forward as scheduled.
Chairman Shaw

ADJOURNMENT

Member Gilmour 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 6th day of September, 2016

Respectfully submitted by,
Rennetta Mickelson, Chief Deputy Clerk