

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
September 6, 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, September 6, 2016 at 6:10 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 Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/2/16. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

CITIZENS TO BE HEARD

Kim Baird, a former volunteer of the Kendall County Animal Control spoke about how she had brought forward some concerns and some examples she had about the Director of Animal Control. She was told that her concerns would be handled discretely. She was told that she was no longer welcome to volunteer. She was told that she should show up to public board meetings and voice her concerns. Ms. Baird stated that if the concerns were not valid why were changes made in the amount of part-time employees and the Director is showing up for work more. Facebook posts have now been deleted and the account has been made private. Ms. Baird read a letter of recommendation to prove that she is a level headed, rational, yet passionate volunteer.

Dorothy Barmann, a former employee and volunteer at the Kendall County Animal Control. Ms. Barmann spoke highly of Ms. Baird and stated why she felt Ms. Baird was fired. She questioned what is going on at KCAC.

STANDING COMMITTEE REPORTS

Administration/HR

Release of Executive Session Minutes

Member Gryder made a motion approve the release of May 7, 2015 executive session minutes. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Minutes from August 23, 2016

Member Cullick made a motion pull the minutes in the packet from the August 23, 2016 meeting. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 9-1.**

Highway

Highway Department Parking Lot Bid

Member Koukol stated that they will be discussing this at the next Highway meeting.

Economic Development

Member Koukol reviewed the minutes in the packet from the August 26, 2016 meeting.

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$816,378.25 and Grand Juror Claims in an amount not to exceed \$750.00. Member Koukol seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$25,896.08, B&Z \$1,687.78, CO CLK & RCDR \$572.33, ELECTION \$127,845.00, ED SRV REG \$6,185.32, SHRFF \$5,684.76, CRRCTNS \$26,167.42, MERIT \$130.00, EMA \$305.02, CRCT CT CLRK \$1,375.35, JURY COMM \$2,091.14, CRCT CT JDG \$4,377.00, CRNR \$2,082.07, CMB CRT SRV \$23,445.30, PUB DFNDR \$1,161.55, ST ATTY \$3,096.74, SPRV OF ASSMNT \$17,000.00, UNMPY CMP \$372.00, EMPLY HLTH INS \$357,677.44, OFF OF ADMN SRV \$47.73, GNRL INS & BNDG \$416.00, CO BRD \$51.43, TECH SRV \$1,713.94, CAP EXPND \$290.55, CAP IMPRV FND \$12,445.62, CO HWY \$10,830.24, TRNSPRT SALES TX \$42,745.66, HLTH & HMN SRV \$47,541.08, FRST PRSRV \$461.85, ELLIS HS \$1,033.30, ELLIS BRN \$143.35, ELLIS CMPS \$132.28, ELLIS RDNG LSSNS \$160.96, ELLIS BDAY PARTIES \$173.74, ELLIS WDDNGS \$3,194.62, HOOVER \$6,225.78, ENV ED CMPS \$563.15, ENV ED NTRL BEGINNINGS \$271.00, ENV ED OTHR PUB PRGMS \$259.00, GRNDS & NTRL RSRCS \$828.34, ANML CNTRL \$1,903.06, CO CLRK DTH SRCHRG \$1,459.00, RCDR DOC STRG \$292.71, HIDTA \$8,745.80, CMSRY FND \$40,408.39, CRT SEC FND \$242.41, LAW LBRY \$4,184.98, PRBTN SRV EXP FND \$5,859.25, ENG/CNSLTNG ESCRW \$7,068.78, EMPLY BNFT PRGM \$1,401.86, ANML POP CNTRL \$1,284.50, VAC \$3,845.59, FP BND PRCDS '07 \$3,750.00

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

Judicial/Legislative

Corrected July 27, 2016 Committee Minutes

Member Prochaska made a motion approve the corrected July 27, 2016 committee meeting minutes. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Resolution Increasing the Court Automation Fee

Member Prochaska made a motion approve the resolution increasing the Court Automation Fee Collected by the Circuit Clerk to \$25.00 from \$15.00, effective October 1, 2016. Member Gilmour seconded the motion.

Member Prochaska stated that this was brought to the committee by the Circuit Clerk so that the salaries can be drawn upon from the court automation fund; there are several unfunded mandates coming from Springfield in the court automation area. Circuit Clerk Robyn Ingemunson stated what the unfunded mandates will include. Ms. Ingemunson went over what the fund balance currently is and the projections for the future.

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

**COUNTY OF KENDALL, ILLINOIS
RESOLUTION NO 2016-26**

A Resolution Increasing the Court Automation Fee Collected by the Circuit Clerk

WHEREAS, the County of Kendall, Illinois, pursuant to the Clerks of the Court Act, Section 105/27.3a of Chapter 705 of the Illinois Compiled Statutes, is authorized to require the Clerk of the Circuit Court to charge and collect a Court Automation Fee of not less than \$1.00 nor more than \$25.00 to defray the expense of establishing and maintaining an automated record keeping system in the Office of the Kendall County Circuit Clerk ("Office of the Circuit Clerk"); and

WHEREAS, Section 105/27.3a of Chapter 705 of the Illinois Compiled Statutes allows the Court Automation Fee to be collected from each party upon the filing of the first pleading, paper, or appearance in all civil cases and from the defendant in any felony, traffic, misdemeanor, ordinance or conservation case upon a judgment of guilty or grant of supervision; and

WHEREAS, pursuant to Section 105/27.3a of Chapter 705 of the Illinois Compiled Statutes, the County Board of Kendall County may increase the Court Automation Fee by Resolution; and

WHEREAS, the Kendall County Circuit Clerk ("Circuit Clerk") is recommending that the County Board of Kendall County increase the Court Automation Fee to \$25.00 from \$15.00 to meet the increased cost of maintaining the court automation system including the costs of hardware, software, research and development, and personnel related thereto, in the Office of the Circuit Clerk. It is further recommended that the Court Automation Fee, for or any traffic, ordinance or conservation case satisfied without a court appearance, should remain at \$5.00.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

- 1) The above listed recitals are incorporated herein by reference.
- 2) The fee collected by the Circuit Clerk for the Court Automation Fee pursuant to Section 105/27.3a of Chapter 705 of the Illinois Compiled Statutes shall be increased to \$25.00 from \$15.00 to meet the increased cost of maintaining the court automation system including the costs of hardware, software, research and development, and personnel related thereto, in the Office of the Circuit Clerk. Further, the Court Automation Fee, for any traffic, ordinance or conservation case satisfied without a court appearance, should remain at \$5.00.
- 3) The Court Automation Fee is to be collected from each party upon the filing of the first pleading, paper, or appearance in all civil cases and from the defendant in any felony, traffic, misdemeanor, ordinance or conservation case upon a judgment of guilty or grant of supervision.
- 4) Pursuant to Section 105/27.3a(4) of Chapter 705 of the Illinois Compiled Statutes, said fee shall not be charged in any matter coming to the Circuit Clerk on a change of venue, nor in any proceeding to review the decision of any administrative officer, agency, or body.
- 5) The Court Automation Fee shall be in addition to all other fees and charges authorized to be collected by the Circuit Clerk.
- 6) This Resolution replaces and supersedes all prior resolutions related to the Court Automation Fee.
- 7) This Resolution shall become effective October 1, 2016.

APPROVED and ADOPTED by a majority vote of the County Board of Kendall County, Illinois this 6th day of September, 2016.

Board Chairman Signature:
John A. Shaw, Chairman
Kendall County Board

Attest:
Debbie Gillette
Kendall County Clerk

Resolution Increasing the Document Storage System Fee

Member Prochaska made a motion to refer the document storage system fee collected by the Circuit Clerk to the Judicial Legislative Committee. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. **Motion carried 8-2.**

Animal Control

Member Wehrli reviewed the minutes in the packet from the August 17, 2016 meeting and discussed the feral cat program.

Health and Environment

Member Gilmour reviewed the minutes in the packet from the August 15, 2016 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 stated that they recognized Scott Koster for his service. They were awarded the cardiac run of the year for the second year in a row. They have finalized the back-up agreement with the Aurora Police Department.

Housing Authority

Member Prochaska stated that they will meet later this month.

Historic Preservation

Member Wehrli stated that they did not meet.

Co Board 9/6/16

UCCI

Member Prochaska they will have a meeting in September and an education seminar in October.

CHAIRMAN'S REPORT

Appointments

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

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.**

OTHER BUSINESS

Member Wehrli noted the passing of Steve Barrett from the Veterans Assistance Commission.

ADJOURNMENT

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

Approved and submitted this 9th day of August, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk