

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 18, 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, October 18, 2016 at 9:30 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, 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 9/20/16. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Cullick moved to approve the agenda with the amendment of deleting item C2 and moving executive session to the end of the meeting. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Amended Fee Schedule for the Kendall County Circuit Court Clerk

Member Prochaska moved to approve the resolution repealing Resolution 2015-31 and adopting a new amended fee schedule for the Kendall County Circuit Court Clerk. Member Gryder 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 Resolution 16-32 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird informed the board that they are now housing 17 Cook County inmates.

County Clerk

Revenue Report		9/1/16-9/30/16	9/1/15-9/30/15	9/1/14-9/30/14
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$865.00	\$789.00	\$705.50
	County Clerk Fees - Marriage License	\$2,160.00	\$1,890.00	\$1,950.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,286.50	\$1,715.10	\$2,197.50
	County Clerk Fees - Recording	\$30,555.00	\$26,711.00	\$25,893.00
01010061205	Total County Clerk Fees	\$35,866.50	\$31,105.10	\$30,746.00
01010001185	County Revenue	\$33,618.00	\$33,170.50	\$24,549.00
38010001320	Doc Storage	\$17,259.00	\$16,243.00	\$15,385.50
51010001320	GIS Mapping	\$29,012.00	\$27,407.00	\$25,985.00
37010001320	GIS Recording	\$3,620.00	\$3,423.00	\$3,243.00
01010001135	Interest	\$25.35	\$28.47	\$22.23
01010061210	Recorder's Misc	\$7,544.25	\$4,264.25	\$3,852.00
81010001320	RHSP/Housing Surcharge	\$15,570.00	\$14,202.00	\$12,699.00

CK # 18101 To KC Treasurer \$142,515.10 \$129,843.32 \$116,481.73

County Clerk Debbie Gillette commented that early voting has begun and the office has been very busy getting ready for the election.

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 TEN MONTHS ENDED 09/30/2016

<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	\$304,411	74.89%	\$345,605	93.41%
State Income Tax	\$2,650,000	\$2,093,403	79.00%	\$2,484,908	103.97%
Local Use Tax	\$470,000	\$639,879	136.14%	\$405,525	90.12%
State Sales Tax	\$545,492	\$335,751	61.55%	\$563,645	68.32%
County Clerk Fees	\$358,000	\$298,804	83.46%	\$302,349	84.46%
Circuit Clerk Fees	\$950,000	\$728,369	76.67%	\$779,290	82.03%
Fines & Foreits/St Atty.	\$475,000	\$316,894	66.71%	\$396,485	79.30%
Building and Zoning	\$59,500	\$52,561	88.34%	\$63,386	115.25%
Interest Income	\$30,000	\$34,478	114.93%	\$13,795	45.98%
Health Insurance - Empl. Ded.	\$1,250,141	\$939,574	75.16%	\$918,839	82.46%
1/4 Cent Sales Tax	\$2,698,000	\$2,356,529	87.34%	\$2,290,777	88.96%
County Real Estate Transf Tax	\$396,420	\$307,990	77.69%	\$308,227	123.29%
Correction Dept. Board & Care	\$766,500	\$476,060	62.11%	\$679,163	75.46%
Sheriff Fees	\$355,000	\$212,916	59.98%	\$269,619	46.89%
TOTALS	\$11,410,513	\$9,097,619	79.73%	\$9,821,614	86.59%
	\$4,800,000				
Public Safety Sales Tax	\$4,500,000	\$4,123,630	85.91%	\$4,010,990	93.28%

Transportation Sales Tax	\$4,123,630	91.64%	\$4,010,990	93.28%
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*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 10 months the revenue and expense should at 83.33%

Clerk of the Court

Circuit Court Clerk Robyn Ingemunson did not have anything to report.

State's Attorney

State's Attorney Eric Weis did not have a report.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	234	Total Deaths.....	228	3%
Autopsies to Date.....	17	Autopsies....	16	
Toxicology Samples.	25	Toxicology Samples..	24	
Cremation Permits....	133	Cremation Permits...	132	1%

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that today is the final filing day for someone to contest their assessment. Member Flowers was excused from the meeting at 9:45 am.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 16-21

Member Gryder made a motion to approve Petition 16-21 High Grove Subdivision zoning map amendment to rezone 9.9 acres from RPD-2 (Residential Planned Development-Two) to R-2 (Single-Family Residential) generally located on the West side of Grove Road, 1 mile north of US Route 52, Seward Township. Member Wehrli seconded the motion.

Mike Hoffman from Teska who is our consultant stated that the request is to rezone from RPD-2 to R-2; this is essentially a reduction in density. The back part of the property was sold off to the Joliet Park District. A super majority vote will be required because there is a legal objector and they own more than 20% of the fronted property. Attorney Daniel Kramer explained the reduction in the lots. Mr. Feece spoke about his objection; he feels like he was deceived and misinformed along the way regarding the land being sold, the access road and the building location. Attorney Michael Mattingly addressed the issues on behalf of the objector regarding the uses of the property, density, public/private road and building orientation. Mr. Kramer responded to the density, road, zoning and orientation.

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

A complete copy of Ordinance 16-19 is available in the office of the County Clerk.

Petition 16-21

Member Gryder made a motion to approve Petition 16-21 High Grove Subdivision Preliminary Plat and Final of Subdivision for a four (4) lot residential subdivision generally located on the West side of Grove Road, 1 mile north of US Route 52, Seward Township, contingent upon review and acceptance by the County's consulting engineer of grading and engineering plans submitted in compliance with County Subdivision Control Ordinance. 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 Ordinance 16-20 is available in the office of the County Clerk.

Petition 16-25

Member Gryder made a motion to approve Petition 16-25 The Bluffs, Inc d/b/a Cider Creek for an A-1 Special Use to allow a banquet hall, a nano-brewery, a micro-distillery, a year around seasonal festival, and production and sale of sweet cider with variances for (A) Banquet Hall, Micro-Distillery, Nano-Brewery shall not have direct access to a road designated as a major collector (or Higher), (B) retail sales on site within any building or combination of buildings shall not be restricted to one thousand (1,000) square feet, (C) parking be allowed within the 100' agricultural setback. Location of site is 15888 Frazier Road, Little Rock Township. 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 Ordinance 16-21 is available in the office of the County Clerk.

Public Safety

Member Prochaska stated that there are no action items for the board.

Administration/HR

2017 Property Liability Worker's Compensation Coverage

Member Cullick made a motion to approve the 2017 Property Liability Worker's Compensation Coverage Proposal from IPMG. Member Gilmour seconded the motion.

The deductible will be increased from \$25,000 to \$50,000 for public officials only portion of the policy for a savings of \$60,343.

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

Highway

Minutes are in the packet from the October 11, 2016 meeting.

Facilities

Minutes are in the packet from the October 3, 2016 meeting.

Economic Development

Member Koukol said that they meet at the Economy Lookout Breakfast on October 23, 2016.

Finance

CLAIMS

Member Davidson moved to approve the claims submitted in the amount of \$908,509.76 and Grand Juror Claims in an amount not to exceed \$1,350. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$125,035.38, B&Z \$2,443.13, CO CLK & RCDR \$1,103.17, ELECTION \$2,370.53, ED SRV REG \$5,900.16, SHRFF \$25,554.98, EMA \$1,065.19, CRCT CT CLK \$17.58, JURY COMM \$1,360.10, CRCT CT JDG \$6,035.20, CRNR \$353.09, CMB CRT SRV \$1,950.78, PUB DFNDR \$50.00, ST ATTY \$1,800.54, CO TRSR \$492.55, PPPOST \$40,662.53, OFF OF ADM SRV \$1,775.98, CO BRD \$930.66, TECH SRV \$6,521.67, CAP EXPND \$1,151.08, CAP IMPRV FND \$19,750.00, CO HWY \$22,532.42, CO BRDG \$119,845.11, TRANSPRT SALES TX \$380,789.69, HLTH & HMN SRV \$65,056.55, FRST PRSRV \$5,485.53, ELLIS HS \$711.97, ELLIS BRNS \$126.59, ELLIS GRNDS \$23.75, ELLIS RDNG LSSNS \$489.03, ELLIS WDDNGS \$3,636.87, HOOVER \$965.59, ENV ED SCHL \$127.45, ENV ED CMPS \$13.20, ENV ED NTRL BGNNGS \$110.72, ENV ED LWS OF NTR \$79.07, NTRL AREA VLNTR \$27.89, GRNDS & NTRL RSRCS \$2,629.71, ANML CNTRL \$1,728.29, RCDR DOC STRG \$5,680.70, DRG ABS FND \$977.00, HIDTA \$3,130.69, SHRFF RNG FND \$34.74, CMSRY FND \$862.26, HGBF K-9 GRANT FND \$10,000.00, CRT SEC FND \$431.10, LAW LBRY \$2,854.00, PRBTN SRV EXP FND \$3,183.00, ENG/CNSLTNG ESCRW \$7,830.99, CO RSRV FND EXP \$17,882.00, PUB SFTY \$270.05, SHRFF FTA FND \$2,114.92, CRTHS RNVTNS \$160.00, VAC \$3,294.58, FP BND PRCDS '07 \$450.00

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

Downstate Operating Assistance Grant Agreement

Item removed from the agenda.

Health & Environment

Member Gilmour will have a report at the next meeting.

Committee of the Whole

Chairman Shaw stated that the board is discussing the items at this meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick 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.

BREAK

RECONVENE

SPECIAL COMMITTEE REPORTS

VAC

Member Wehrli said that they will be meeting on November 2, 2016.

Historic Preservation

Member Wehrli said that they will be meeting in Oswego on November 16, 2016 with other Historic Preservation groups.

Board of Health

Member Wehrli reported that they meet on October 18, 2016.

Juvenile Justice Council

Member Gilmour informed the board that they will meet on November 4, 2016.

OTHER BUSINESS

State's Attorney Eric Weis informed the board that notification was received from the Environmental Protection Agency of Illinois regarding Semper Fi Landscaping application for compost facility; the board has 21 days to file an objection.

CHAIRMAN'S REPORT

Announcement

Clint Vaughn (replacing Larry Larson) – Newark Fire Protection District – 3 year term – Expires April 2018

CITIZENS TO BE HEARD

Todd Milliron spoke about a special meeting posting and published notice. Mr. Milliron talked about compliance with the Opens Meetings Act.

Vicki Schnaubel spoke about the property at 9111 Ashley Road (petition 16-10); they have had two events and there are several issues with the hours of operation, evergreen trees and berm have not been installed, and where weddings will be performed and how they will exit the property. Ms. Schnaubel cited several statements made at the county board meeting on July 19, 2016 from Attorney Dan Kramer. She would like them to abide by the conditions they agreed to before they have any more events.

Tom Schnaubel Jr spoke about the approval of petition 16-10. Mr. Schnaubel talked about the noise level from the music coming from a wedding located at the property. He would like the board to make changes in this type of zoning to protect land owners by notifying neighbors that are a little farther away, give the local police the authority to enforce the rules and laws and charge the petitioners a tax or yearly fee to pay for someone to check that they following the zoning regulations. He said the neighbors should be aware of all meetings that are tied to the property up for zoning change.

Board members discussed when the conditions of the special use are not being met and getting them to comply.

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

ADJOURNMENT

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gryder 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 October, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk