

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 4, 2016**

STATE OF ILLINOIS)
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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 4, 2016 at 6:30 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 Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 9/6/16. 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 amended agenda, removing item C3. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

Todd Milliron brought to the board's attention Public Act 099-0900 also known as SB2701 signed by the Governor on 8/26/16. It affects county board members and the requirement of documentation for IMRF.

STANDING COMMITTEE REPORTS

Administration/HR

Amendment to the Intergovernmental Agreement with KenCom

Member Cullick made a motion approve the amendment to the Intergovernmental Agreement by and between the County of Kendall, Jill Ferko, in her capacity as Kendall County Treasurer, and Kendall County Emergency Telephone Systems Board (KenCom) for Administrative and Treasury Services. Member Gilmour seconded the motion.

Technology Director Scott Koeppel said that KenCom had asked them to take over the technology for their office. Additional funding would be needed to help and find an employee to take on the extra work since they are already at capacity for the amount of staff they have. Funding will also be provided by the County Circuit Clerk's Office.

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

A complete copy of IGAM 16-41 is available in the Office of the Kendall County Clerk.

Transfer Funds from County Circuit Clerk Court Automation Fund

Member Cullick made a motion to approve the transfer of funds from the Kendall County Circuit Clerk Court Automation Fund to the General Fund (Technology) in an amount not to exceed \$45,000 for FY 2017, and in an amount not to exceed \$46,350 for FY 2018 for providing additional support of the JANO Justice System. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Current Technologies Low Bid

Member Cullick made a motion to approve the low bid from Current Technologies for Dell EqualLogic PS6610X SAN in the amount of \$41,945.81. Amount to be paid from the Public Safety Capital Improvement Fund line item # 7502-000-6650 in an amount not to exceed \$35,945.81 and General Fund Technology Hardware line item #0102-033-6586 in an amount not to exceed \$6,000. Member Gilmour seconded the motion.

Technology Director Scott Koepfel explained that this is for additional memory –SAN; 3 older ones that are smaller and are getting to the end of their life. The larger one will get the increased space that they need and will phase out the old ones. There was discussion on the storage of emails.

Chairman Shaw asked for a roll call vote on the motion. All members present voting except member Koukol. **Motion carried 9-1.**

Economic Development

Manufacturing Day

Member Koukol moved to approve the proclamation declaring October 7, 2016 as Manufacturing Day. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County of Kendall
Resolution 16 – 31

PROCLAMATION DECLARING OCTOBER 7, 2016 AS MANUFACTURING DAY

WHEREAS, the products produced by manufacturers improve the lives of their customers; and

WHEREAS, manufacturing makes a critical contribution to the national, state and local economy; and

WHEREAS, manufacturing provides excellent employment opportunities and careers for skilled workers; and

WHEREAS, manufacturing companies produce and sell valuable, innovative products that bring new wealth to our communities; and

WHEREAS, the existence of these companies in our communities creates demand for other industry and services; and

WHEREAS, National Manufacturing Day™ will be held on Friday, October 7, 2016, as a celebration of modern manufacturing meant to inspire the next generations of manufacturers; and

WHEREAS, Kendall County desires to support this celebration of manufacturing; and

WHEREAS, manufacturers pay millions of tax dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY THAT OCTOBER 7, 2016 IS PROCLAIMED TO BE MANUFACTURING DAY IN KENDALL COUNTY.

PRESENTED and ADOPTED by the County Board, this 4th day of October, 2016.

Approved:
John A. Shaw, County Board Chairman

Attest:
Debbie Gillette, County Clerk and Recorder

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$690,899.70 and Petit Juror Claims in an amount not to exceed \$1,900.00. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$23,114.16, B&Z \$523.80, CO CLK & RCDR \$366.16, ELECTION \$2,963.00, ED SRV REG \$1,433.12, SHRFF \$1,455.75, CRRCTNS \$17,058.93, EMA \$1,034.68, CRCT CT CLRK \$447.79, JURY COMM \$1,974.80, CRCT CT JDG \$8,174.89, CRNR \$4,439.74, CMB CRT SRV \$19,898.14, PUB DFNDR \$5,150.00, ST ATTY \$3,140.30, SPRV OF ASSMNT \$92.95, EMPLY HLTH INS \$359,457.87, OFF OF ADMN SRV \$1,496.67, CO BRD \$206.50, TECH SRV \$4,234.66, CAP EXPND \$286.20, LIABIL INS \$2,970.35, CO HWY \$10,384.97, CO BRDG \$1,228.00, TRNSPRT SALES TX \$72,060.31, HLTH & HMN SRV \$80,099.96, FRST PRSRV \$693.06, ELLIS HS \$179.31, ELLIS GRNDS \$27.47, ELLIS CMPS \$107.16, ELLIS RDNG LSSNS \$216.32, ELLIS BDAY PARTIES \$109.02, ELLIS WDDNGS \$1,000.00, HOOVER \$965.06, ENV ED NTRL BEGINNINGS \$112.08, GRNDS & NTRL RSRCS \$207.13, ANML MED CR FND \$110.00, ANML CNTRL \$871.56, RCDR DOC STRG \$5,894.70, HIDTA \$4,167.91, CMSRY FND \$1,156.18, HGBF K-9 FND \$39.95, CRT SEC FND \$22,462.52, LAW LBRY \$1,761.08, PRBTN SRV EXP FND \$13,966.84, GIS \$62.37, ENG/CNSLTNG ESCRW \$5,876.41, EMPLY BNFT PRGM \$1,421.06, PUB SFTY \$4,351.00, ANML POP CNTRL \$770.00, VAC \$2,577.81

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

Payment to Jensen Excavating

Member Purcell made a motion approve the payment of \$1,650 to Jensen Excavating for two inlets and swale grading from the Tanglewood Trails escrow account. 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

Member Prochaska did not have a report.

Animal Control

Member Wehrli stated that on October 26, 2016 the trailer will be installed.

Health and Environment

NACO Prescription Discount Program

Member Gilmour made a motion approve the NACO Prescription Discount Program with a Non-Exclusive rider. Member Prochaska seconded the motion.

County Administrator Jeff Wilkins stated that the county has been enrolled with the prescription discount for a number of years; it was on an automatic renewal. Anyone can use the prescription program. There was discussion on when the State’s Attorney’s Office reviewed the contract.

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

Committee of the Whole

Chairman Shaw stated that the minutes are in the packet from the September 15, 2016 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers 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.**

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated that they will meet on November 7th.

Housing Authority

Member Prochaska stated that they approve a new housing choice voucher payment standard and set new income thresholds.

Historic Preservation

Member Wehrli stated that they did not meet. They will be trying to get together with Planning, Building & Zoning on November 7, 2016.

UCCI

Member Prochaska they will be having the fall education seminar and membership meeting.

CHAIRMAN’S REPORT

Announcements

John A. Shaw – Regional Plan Commission (Kendall Township) – 3 year term – Expires October 2019
Ruben Rodriguez (replacement for Vern Poppen) – Regional Plan Commission – completing term until January 2019

CITIZENS TO BE HEARD

Todd Milliron gave credit to Diane Selmer for the law that he brought to the board's attention earlier in the meeting. Mr. Milliron stated that a big part of the budget is health insurance and the idea he gave before can still help.

BREAK

RECONVENE

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 19th day of October, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk