

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 29, 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, November 29, 2016 at 4:30 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder (4:34pm), Matt Prochaska, John Purcell and Jeff Wehrli.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

Chairman Shaw stated that item B under new business is not ready for approval; items C and D will be moved to the end of the meeting. Member Cullick moved to approve the amended agenda. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Epilepsy & SUDEP Awareness Month

Member Purcell made a motion to approve the Proclamation of November 2016 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting. **Motion carried.**

A complete copy of Resolution 16-38 is available in the Office of the County Clerk.

HIDTA Executive Director Agreement

Member Prochaska made a motion approve the HIDTA Executive Director Agreement with Kendall County as the Fiduciary Agent effective November 29, 2016 through November 28, 2019. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Administration/HR

Systems Administrator Job Description

Member Cullick made a motion approve the Systems Administrator job description. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Computer Support Specialist Job Description

Member Cullick made a motion approve the Computer Support Specialist job description. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,394,550.74 and Petit Juror Claims in an amount not to exceed \$1,291.24; Grand Juror claims in an amount not to exceed \$286.84; and Election Judges in an amount not to exceed \$70,937.38. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$126,628.59, B&Z \$1,434.30, CO CLK & RCDR \$2,679.89, ELECTION \$95,536.70, ED SRV REG \$5,900.16, SHRFF \$17,689.98, CRRECTNS \$16,792.96, EMA \$1,921.36, CRCT CT CLRK \$7,884.20, JURY COMM \$4,564.62, CRCT CT JDG \$7,073.37, CRNR \$6,574.35, CMB CRT SRV \$17,263.21, PUB DFNDR \$50.00, ST ATTY \$7,407.39, BRD OF RVW \$1,077.72, SPRV OF ASSMNT \$613.30, CO TRSR \$4,419.10, EMPLY HLTH INS \$365,162.42, OFF OF ADMN SRV \$459.21, GNRL INS & BNDG \$54.00, CO BRD \$1,545.17, TECH SRV \$25,428.33, CAP EXPND \$49,473.48, CAP IMPRV FND \$84,644.98, CO HWY \$22,686.15, CO BRDG \$114,746.28, TRANSPRT SALES TX \$192,352.55, HLTH & HMN SRV \$117,927.48, FRST PRSRV \$862.38, ELLIS HS \$1,149.38, ELLIS BRN \$437.84, ELLIS GRNDS \$1,023.71, ELLIS CMPS \$194.67, ELLIS RDNG LSSNS

\$442.45, ELLIS BDAY PARTIES \$472.21, ELLIS WDDNGS \$386.79, ELLIS 5K \$96.00, HOOVER \$4,214.20, ENV ED SCHL \$6.33, ENV ED NTRL BEGINNINGS \$103.45, ENV ED OTHER PUB PRGMS \$16.33, GRNDS & NTRL RSRCS \$1,107.61, ANML CNTRL EXPND \$252.45, ANML CNTRL EXPNS \$5,215.20, RCDR DOC STRG 187.85, SHRFF PRV OF ALCHL-CRIM \$5,500.00, HIDTA \$2,307.69, CRT SEC FND \$260.85, LAW LBRY \$4,789.81, CRCT CT DOC STRG \$5,399.33, PRBTN SRV \$13,854.82, ST ATTY DRG ENFRC FND \$7,197.52, GIS \$4,712.28, KAT \$14,866.00, ENG/CNSLTG ESCRW \$6,281.62, CO RSRV \$1,659.24, EPLY BNFT PRGM \$1,477.22, PUB SFTY \$74,990.56, ANML POP CNTRL \$560.00, VAC \$3,259.16, FP BND PRCD \$3,790.00

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder and Prochaska who abstained. **Motion carried.**

Fiscal Year 2016-2017 Budget

Member Purcell made a motion approve the Fiscal Year 2016-2017 Combined Budget and Appropriations Ordinance for all funds with total expenditures not to exceed \$64,798,435.00 and fund transfers-out not to exceed \$7,843,656.00. Member Gryder seconded the motion.

Members discussed the levies and transparency with the budget process. Members discussed the autopsy table in the capital fund.

Member Davidson made a motion to remove the budget item for the autopsy table in the Coroner's budget. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the amended motion. Members voting aye include Davidson, Gryder, Prochaska and Wehrli. Members voting nay include Cullick, Gilmour and Shaw. Member Purcell abstained. **Motion failed 4-4.**

Member Purcell reviewed the changes that were made in the budget and the deficit is at the 6 month fund balance policy. The IMRF Social Security Levy was reduced by \$200,000, Health & Human Services Levy was reduced \$225,000, contingency reduced by \$500,000, Jury Commission reduced \$35,000, elections costs reduced \$75,000, health care reduced \$25,000, and

Chairman Shaw asked for a roll call vote on the original motion. All members present voting aye except Davidson and Wehrli. **Motion carried 6-2.**

A complete copy of Ordinance 16-22 is available in the Office of the County Clerk.

Judicial/Legislative

Honoring James W. Cadwell

Member Davidson made a motion approve the resolution Honoring James W. Cadwell. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

COUNTY OF KENDALL, ILLINOIS Resolution Honoring Judge James W. Cadwell Resolution 16- 39

WHEREAS, the members of the Kendall County Board are saddened by the news of the death of the Honorable James W. Cadwell, who passed away on August 30, 2016; and

WHEREAS, the Honorable James W. Cadwell was born on December 2, 1920, the son of Ernest and Blanche Cadwell; and

WHEREAS, the Honorable James W. Cadwell was married to Helen Gast Cadwell and was the proud father of a daughter, Cathleen Cadwell Banner; and

WHEREAS, the Honorable James W. Cadwell graduated from the University of Illinois and the University of Illinois College of Law; and

WHEREAS, the Honorable James W. Cadwell enjoyed a successful and distinguished career in the private practice of law; and

WHEREAS, the Honorable James W. Cadwell was appointed as an Associate Judge in 1970 in the 16th Judicial Circuit; and

WHEREAS, the Honorable James W. Cadwell served as an Associate Judge in Kane and Kendall Counties until his retirement in 1986; and

WHEREAS, the Honorable James W. Cadwell, will always be remembered by his peers and the lawyers who appeared before him as a fair and compassionate man, and

WHEREAS, the Honorable James W. Cadwell enjoyed a reputation as a truly honorable and decent man, with a reputation for common sense in the administration of law; and

WHEREAS, the Honorable James W. Cadwell is fondly remembered as being patient and willing to lead by example, and as a role model of appropriate judicial behavior; therefore be it

RESOLVED, BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, that we mourn the passing of the Honorable James W. Cadwell and extend our sincere condolences to his family, friends, and all who knew and loved him.

Approved on November 29, 2016
John A. Shaw, County Board Chair

Attest:
Debbie Gillette, County Clerk and Recorder

Animal Control

Member Wehrli reviewed the minutes in the packet from the November 16, 2016 meeting. They are transferring \$60,000 to the Animal Control Capital Fund.

Committee of the Whole

Member Gryder reviewed the minutes in the packet from the November 10, 2016 meeting.

Memorandum of Understanding

Member Gryder made a motion approve the Memorandum of Understanding between the Kendall County State's Attorney, the Kendall County Sheriff and the County of Kendall, Illinois regarding the use of a 2005 Red Chevy Silverado 2500. Member Davidson 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 IGAM 16-47 is available in the Office of the County Clerk.

BREAK

RECONVENE

CHAIRMAN'S REPORT

Appointments

Terri Frisk – 708 Mental Health Board – 4 year term – Expires December 2020 (Re-appointment)
Dick Whitfield – 708 Mental Health Board – 4 year term – Expires December 2020 (Re-appointment)
Megan Andrews – Farmland Protection Commission – 3 year term – Expires December 2019 (Re-appointment)
Bill Ashton – Farmland Protection Commission – 3 year term – Expires December 2019 (Re-appointment)
John Church – Farmland Protection Commission – 3 year term – Expires December 2019 (Re-appointment)
John Shaw – Farmland Protection Commission – 2 year term – Expires December 2018 (Re-appointment)
David Stewart – Farmland Protection Commission – 2 year term – Expires December 2018 (Re-appointment)
John Shaw – Merit Commission – 3 year term – Expires January 2019 (Replacing Bryan Abromovitz)
Luis Perez – KenCom Executive Board replacing Joe West

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

NEW BUSINESS

Corrections Sergeants Bargaining Unit

Member Davidson made a motion approve the collective bargaining agreement between the County of Kendall and Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council for the Kendall County Sheriff's Office Corrections Sergeants Bargaining Unit from December 1, 2015 through November 30, 2019. Member Cullick seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the agreement with regards to the grievance procedures, hours of work and overtime, health insurance, days off, training days, wages, command pay, and equipment allowance.

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

Full-Time Records Clerks Bargaining Unit

Member Cullick made a motion approve the collective bargaining agreement between the County of Kendall and Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council for the Kendall County Sheriff's Office Full-Time Records Clerks Bargaining Unit from December 1, 2015 through November 30, 2019. Member Davidson seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the agreement with regards to the grievance procedures; flex time, accrual of seniority, health insurance, and wages.

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

Sheriff Baird thanked Ms. Johnson for all of her hard work on the negotiations.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for (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 Wehrli 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 1st day of December, 2016.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk