

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 20, 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, December 20, 2016 at 9:10 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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 11/15/16. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Gryder asked to strike the first executive session number 9 and remove item 11E. Member Hendrix moved to approve the agenda. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Dr. Lulu Blacksmith of Waubensee Community College recognized Kendall County for contributing and supporting the growth of the College. In the first 50 years of the College they have educated more than 6,000 from Kendall County.

CITIZENS TO BE HEARD

Dr. Amaal Tokars stated that the board voted in the budget to cut the Public Health levy by \$225,000; once the \$225,000 was secured from the Health Department to settle the levy. Dr. Tokars said that she was asked for an additional \$377,000 from the Health Department. If this is what they need to do to save their levy then that's what they will do. Dr. Tokars wanted the board to keep in mind that the Public Health levy was voted on by the citizens of the county as a referendum; that is value added to the services that they provide to the county. Not one penny can be used to settle the budget or for any other thing. To cut it represents a legacy cut to the health and human services for years to come.

Todd Milliron had comments for the Coroner as to the number of deputy coroner's that have been retained and how many she actually has. Mr. Milliron wanted to know how many badges have been retrieved.

NEW BUSINESS

Food Pantry Awareness Month

Member Purcell moved to approve the resolution declaring December 2016 as Kendall County Food Pantry Awareness Month. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**A RESOLUTION DECLARING DECEMBER 2016
AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH**

Resolution No. 16-40

WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2016 shall be "Kendall County Food Pantry Month" in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours through January 16th, 2017.

Passed and adopted by the County Board of Kendall County, Illinois this 20 day of December, 2016.

Scott Gryder, Chairman
Kendall County Board

ATTEST: Kendall County Clerk

State's Attorney Appellate Prosecutor Resolution

Member Purcell moved to approve the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2017 (December 1, 2016 to November 30, 2017) and authorization of payment for services in the amount not to exceed \$32,000. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RESOLUTION 16-41

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in the Judicial District containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 20 day of December, 2016 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017, by hereby appropriating the sum of \$32,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Kendall County, Illinois, this 20th day of December 2016.

Chairman

ATTEST: County Clerk

Public Defender Salary

Member Gilmour made a motion to set FY 2016-2017 salary for the Public Defender in the amount of \$149,857.20. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Supervisor of Assessments Salary

Member Gilmour made a motion to set FY 2016-2017 salary for the Supervisor of Assessments in the amount of \$84,700.00. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Law Enforcement Memorial Reimbursement

Member Hendrix moved to approve the Memorandum of Understanding between the County of Kendall, Illinois, and the Kendall County Association of Chiefs of Police, regarding the reimbursement for construction of the Kendall County Law Enforcement Memorial. Member Gilmour seconded the motion.

State's Attorney Weis explained that they are set to make their first payment. The construction costs were just under \$40,000, they would like to make a \$25,000 payment in 2017 and a minimum of \$5,000 in the subsequent years.

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

Memorandum of Understanding Between the County of Kendall, Illinois, and the Kendall County Association of Chiefs of Police, Regarding the Reimbursement for Construction of the Kendall County Law Enforcement Memorial.
MOU #16-48

This Memorandum of Understanding ("MOU"), entered into by County of Kendall, Illinois, a unit of local government, ("Kendall County") and the Kendall County Association of Chiefs of Police, ("Chiefs Association") hereby memorializes the understanding between the parties regarding the process by which the Chiefs Association will reimburse Kendall County for the funds expended by Kendall County in the construction of the Kendall County Law Enforcement Memorial ("Law Enforcement Memorial") located on the grounds of the Kendall County Courthouse. The parties understand and agree to the following:

1. The Chiefs Association sought to construct a memorial to honor law enforcement officers who have fallen in the line of duty. In full support of this objective, Kendall County agreed to have the memorial constructed on Kendall County property and to pay for the project, with the understanding that the Chiefs Association would reimburse Kendall County the full costs.
2. In 2016, the Law Enforcement Memorial was constructed on the Kendall County Courthouse property, located at 807 West John Street, Yorkville, Illinois. A Dedication Ceremony was held on Wednesday, September 28, 2016.

3. As the Law Enforcement Memorial is located on Kendall County property, it will remain property of Kendall County. Kendall County will assume responsibility for all maintenances related thereto. Kendall County will also assume responsibility for all insurance coverage related to the Law Enforcement Memorial.
4. The Chiefs Association assumes full authority and responsibility pertaining to any engraved content added to the Law Enforcement Memorial, including all expenses related thereto.
5. The total cost of the Law Enforcement Memorial was \$39,335.43. This amount has been paid in full by Kendall County.
6. The Chiefs Association is ready and willing to make a reimbursement payment of \$25,000.00 by June 1, 2017. The Chiefs Association will then reimburse Kendall County the remaining amount owed by making \$5,000 payments each subsequent fiscal year until the cost of the Law Enforcement Memorial is paid in full. All payments are to be made by June 1st of the year in which the payment is due.
7. All payments are to be sent directly to Kendall County Administration Services at 111 W. Fox Street, Room 316, Yorkville, Illinois 60560.

This MOU contains the mutual understandings of the parties and is effective as of the date it is executed by all parties. Signed and agreed to this 20 Day of December, 2016.

County of Kendall, Illinois,
County Board Chairman

Kendall County Chiefs of Police Association,
Commander Kevin Norwood, President

Attest: Debbie Gillette

HIDTA Initiative Manager Service Agreement

Member Purcell moved to approve the HIDTA Initiative Manager Service agreement with Kendall County as the Fiduciary Agent effective January 16, 2017 through January 16, 2018. Member Hendrix seconded the motion.

Sheriff Baird stated that the agreement is similar to other contracts they have with HIDTA; this agreement is increasing the percentage the county receives to 2%.

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

Modification HIDTA Grant

Member Flowers moved to approve the modification to the HIDTA Grant releasing additional funds in the amount of \$290,986.00. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Assignment of Plano Transfer Station

Member Gilmour moved to approve the resolution authorizing the letter regarding the assignment of the Plano Transfer Station Host Community Benefits and Reimbursement Agreement to Groot, Inc. Member Hendrix seconded the motion.

Members discussed the fees that the county could receive.

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

A complete copy of Resolution 16-42 is available in the Office of the County Clerk.

IDOT Temporary Construction Easement

Member Prochaska moved to approve the resolution to grant IDOT a temporary construction easement of 910 square feet at the Public Safety Center along Route 34 for the sum of \$1,500. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 16-43 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Security System Update

Sheriff Baird informed the board that they are going to do a system at a time; they will have conference calls the last day of every month as the project goes along. The project expected to be completed in May of 2018.

Annual Report

**Kendall County Sheriff's Office
12 Month Report
December 01, 2015 - November 30, 2016**

Records Division

Papers Served	2,103
Civil Process Fees	\$ 89,654.41
Record Fees	\$ 3,100.45
Sheriff's Sales	\$ 161,400.00
Bond Fees	\$ 13,048.67

Operations Division

Calls for Service	8,344
Police Reports	3,930
Total Arrests	1,644
Traffic Contacts	7,527
Traffic Citations Issued	3,301
DUI Arrests	72
Zero Tolerance	2
CAD Report	25,931

Court Security

Courthouse Entries	186,793
Arrests made at Courthouse	267

Corrections Division

Average Daily Population	123
Meals Served	121,175
Average price per meal	1.28
Inmates Housed from Other Jurisdictions	603
Total Inmate Transports	2,405
Out of County Housing Billed Out	\$ 820,335

Total Vehicle Mileage 781,728

12 Month Budget Results

Sheriff's Budget	\$5,721,448.00	Corrections Budget	\$4,443,713.00
Year to Date	\$5,389,308.68	Year to Date	\$4,222,295.77
Balance	\$332,139.32	Balance	\$ 221,417.23
Percent	94.19%	Percent	95.02%

Sheriff Baird stated that they came in well under budget; he credits the operational changes and the dedicated employees of the Sheriff's Office. Sheriff spoke about the housing of inmates from other prisons. Sheriff Baird informed the board that they have taken delivery of a transport van. The cost of \$27,000 will come out of the court security fees. They are partnering with the Village of Oswego to help cover the cost.

Member Davidson made a motion to accept the Sheriff's annual report. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

County Clerk

Revenue Report	11/1/16-11/30/16	11/1/15-11/30/15	11/1/14-11/30/14
Line Item	Fund	Revenue	Revenue
		Revenue	Revenue

	County Clerk Fees	\$860.00	\$645.50	\$621.50
	County Clerk Fees - Marriage License	\$630.00	\$840.00	\$690.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,054.00	\$1,744.00	\$1,584.50
	County Clerk Fees - Recording	\$30,312.00	\$21,791.00	\$21,712.00
01010061205	Total County Clerk Fees	\$33,856.00	\$25,020.50	\$24,608.00
01010001185	County Revenue	\$29,337.00	\$22,302.25	\$38,507.50
38010001320	Doc Storage	\$17,374.00	\$13,359.50	\$13,351.50
51010001320	GIS Mapping	\$29,256.00	\$22,526.00	\$22,580.00
37010001320	GIS Recording	\$3,652.00	\$2,812.00	\$2,820.00
01010001135	Interest	\$50.92	\$34.78	\$30.51
01010061210	Recorder's Misc	\$1,107.50	\$4,047.25	\$1,705.60
81010001320	RHSP/Housing Surcharge	\$15,480.00	\$11,619.00	\$11,187.00
CK # 18128	To KC Treasurer	\$130,113.42	\$101,721.28	\$114,790.11

County Clerk Debbie Gillette stated the consolidated election will be held on April 4, 2017.

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 TWELVE MONTHS ENDED 11/30/2016

<u>REVENUES*</u>	Annual <u>Budget</u>	2016 YTD <u>Actual</u>	2016 YTD <u>%</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>
Personal Property Repl. Tax	\$406,460	\$365,463	89.91%	\$412,804	111.57%
State Income Tax	\$2,650,000	\$2,241,829	84.60%	\$2,886,356	120.77%
Local Use Tax	\$470,000	\$729,938	155.31%	\$405,525	90.12%
State Sales Tax	\$545,492	\$410,417	75.24%	\$626,905	75.99%
County Clerk Fees	\$358,000	\$367,914	102.77%	\$365,118	101.99%
Circuit Clerk Fees	\$950,000	\$890,647	93.75%	\$920,345	96.88%
Fines & Foreits/St Atty.	\$475,000	\$391,889	82.50%	\$465,017	93.00%
Building and Zoning	\$59,500	\$63,222	106.26%	\$75,852	137.91%
Interest Income	\$30,000	\$64,145	213.82%	\$18,813	62.71%
Health Insurance - Empl. Ded.	\$1,250,141	\$1,107,191	88.57%	\$1,076,569	96.61%

1/4 Cent Sales Tax	\$2,698,000	\$2,842,110	105.34%	\$2,775,859	107.80%
County Real Estate Transf Tax	\$396,420	\$372,609	93.99%	\$401,885	160.75%
Correction Dept. Board & Care	\$766,500	\$568,520	74.17%	\$746,238	82.92%
Sheriff Fees	\$355,000	\$229,650	64.69%	\$318,833	55.45%
TOTALS	\$11,410,513	\$10,645,544	93.30%	\$11,496,119	101.36%
Public Safety Sales Tax	\$4,800,000	\$4,960,810	103.35%	\$4,833,270	112.40%
Transportation Sales Tax	\$4,500,000	\$4,960,810	110.24%	\$4,833,270	112.40%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100.00%

State’s Attorney

State’s Attorney Eric Weis said that they have been busy with union negotiations. They have hired a new Assistant State’s Attorney who will start in the misdemeanor division.

Coroner

Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	284	Total Deaths.....	272	4%
Autopsies to Date.....	23	Autopsies....	18	
Toxicology Samples.	34	Toxicology Samples..	27	
Cremation Permits....	161	Cremation Permits...	151	7%

* Deputy Jacquie Purcell provided a presentation at Yorkville High School for Operation Impact on November 30.

Coroner Jacquie Purcell thanked the Facilities and IT Departments for their help with the transition in the office. Coroner Purcell introduced Sam Marshall who is the new Chief Deputy Coroner. There are 3 total people in the office now and 18 letters did go out asking for return of county property including badges; 5 badges have been received. Badges have been changed and the old badges have been removed from the system.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they are finishing up with the hearings for the year.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Member Davidson said that they met to discuss the direction they want to go for the year.

Public Safety

Member Prochaska stated that they met and had no action items.

Administration/HR

Member Gilmour stated that they set the schedule for the year.

Highway

Member Kellogg reported that they did not meet, they will be meeting the 2nd Tuesday of the month.

Facilities

Member Davidson stated that the December 12, 2016 minutes are in the packet.

Economic Development

Member Hendrix said that she has met with Andrez Beltran to get an in depth review and discussion of all that has taken place before and to go over the strategic plan that is in place. They discussed things that have had significant action that has been taken on and had not been taken on. Ms. Hendrix discussed the meeting schedule.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,798,582.65, Grand Juror Claims from 11/21/16 in an amount not to exceed \$237.84 Grand Juror Claims from 12/5/16 in an amount not to exceed \$281.44. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$66,711.80, B&Z \$5,437.82, CO CLK & RCDR \$528.35, ELECTION \$7,409.99, ED SRV REG \$7,590.25, SHRFF \$42,254.33, CRRCTNS \$32,269.28, EMA \$1,079.20, CRCT CT CLK \$965.69, JURY COMM \$552.99, CRCT CT JDG \$11,016.26, CRNR \$1,119.24, CMB CRT SRV \$13,544.92, PUB DFNDR \$475.28, ST ATTY \$1,616.53, SPRV OF ASSMNT \$6,848.32, EMPLY HLTH INS \$350,705.71, PPPOST \$1,566.54, OFF OF ADM SRV \$7,374.50, GNRL INS & BNDG \$1,127.00, CO BRD \$2,766.55, TECH SRV \$9,504.51, CONTINGEN \$3,137.82, ECON DEV \$68.58, CO HWY \$19,471.78, CO BRDG \$177,182.22, TRNSPRT SALES TX \$610,399.40, HLTH & HMN SRV \$309,910.30, FRST PRSRV \$1,729.57, ELLIS HS \$453.66, ELLIS BRN \$35.20, ELLIS GRNDS \$9.12, ELLIS RDNG LSSNS \$331.57, HOOVER \$1,362.27, ENV ED SCHL \$22.74, ENV ED NTRL BGNNGS \$203.02, ENV ED LWS OF NTR \$10.46, GRNDS & NTRL RSRCS \$4,394.53, ANML CNTRL \$674.19, RCDR DOC STRG \$5,584.24, HIDTA \$62,375.84, CMSRY FND \$1,263.44, COOK CTY REIMB FND \$5,052.39, CRT SEC FND \$70.62, JVNL JSTC CNCL \$3,050.00, CRNR \$1,118.67, PRBTN SRV EXP FND \$4,211.83, ENG/CNSLTG ESCRW \$3,468.34, VAC \$6,092.35, CRCT CLRK OP/ADMIN FND \$4,775.00, CRNR SPCL FND \$162.72, FP BND PRCDS '07 \$15.00

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

Settlement of Nelson et al vs. Kendall County Coroner

Member Purcell moved to approve a payment for the settlement of Nelson et al vs. Kendall County Coroner in the amount not to exceed \$23,359.17 as court ordered on December 2, 2016 to come out of the contingency line item. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance Meeting Schedule

Chairman Gryder stated that a global schedule will be approved at the next meeting. There was no action on this item.

Levies

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2016 to November 30, 2017 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	\$ 403,789
Total	<u>\$ 403,789</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2016, in the

manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Veteran's Assistance Commission Fund levy in an amount not to exceed \$403,789. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2016 to November 30, 2017 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	\$ 15,000
Total	\$ 15,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS (\$15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Tuberculosis Fund levy in an amount not to exceed \$15,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,100,000</u>
Total	<u>\$ 1,100,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Liability Insurance Fund levy in an amount not to exceed \$1,100,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	<u>\$ 1,535,000</u>
Total	<u>\$ 1,535,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$ 1,535,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$ 1,535,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Social Security Fund levy in an amount not to exceed \$1,535,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	<u>\$ 3,000,000</u>
Total	<u>\$ 3,000,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE MILLION DOLLARS (\$ 3,000,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE MILLION DOLLARS (\$ 3,000,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the

Member Purcell moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed \$3,000,000. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program	\$ 500,000
Total	<u>\$ 500,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED THOUSAND DOLLARS (\$ 500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED THOUSAND DOLLARS (\$ 500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Bridge Fund levy in an amount not to exceed \$ 500,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 699,260
Equipment Maintenance	80,000
Building & Grounds Maintenance	75,000
Street Light Maintenance	25,000
Pavement & Striping	35,000
Traffic Signal Maintenance	20,000

Road & Bridge Maintenance	50,000
Gasoline & Oil	100,000
Highway Maintenance Material	250,000
Sign Supplies	25,000
Capital Equipment	140,740
	\$1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Highway Fund levy in an amount not to exceed \$1,500,000. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2016 to November 30, 2017 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County	
Cooperative Extension	\$ 187,527
Total	<u>\$ 187,527</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within

the County of Kendall the said sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Extension Education Fund levy in an amount not to exceed \$187,527. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2016 to November 30, 2017 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	\$ 350,000
Total	<u>\$ 350,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed \$350,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling	\$ 825,500
Contractual services - other agencies	<u>104,500</u>
Total	<u>\$ 930,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY THOUSAND DOLLARS (\$930,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED THIRTY THOUSAND DOLLARS (\$930,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the 708 Mental Health Fund levy in an amount not to exceed \$930,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 757,000
Total	<u>\$ 757,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted
Co Board 12/20/16

by the County Board at a meeting held at the County Office Building in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
 County Clerk and Clerk of the
 County Board of Kendall
 County, State of Illinois

Member Purcell said that he knows that the levy amount here is different than in the budget. Mr. Purcell stated that Dr. Tokars reached out and came forward to say that the Health Department is going to pay \$225,000, they will commit to paying \$375,400 for this year.

Member Purcell moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$757,000. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<u>Accounting and Auditing</u>	Auditing Services	<u>\$ 50,000</u> 50,000
<u>Administrative Services</u>	Salaries	<u>273,546</u> 273,546
<u>Board of Review</u>	Salaries - Board Members	<u>55,140</u> 55,140
<u>Capital Expenditure</u>	Capital Expenditure	<u>145,350</u> 145,350
<u>Chief County Assessing Officer</u>	Salaries	150,600
	Publications	<u>20,000</u> 170,600
<u>Circuit Court Judge</u>	Salaries	<u>127,340</u> 127,340
<u>Combined Court Services</u>	Salaries	<u>637,800</u> 637,800
<u>Coroner</u>	Salaries	<u>100,640</u> 100,640
<u>Corrections</u>	Salaries – Deputies	200,000
	Contractual Services	150,000
	Medical Expenses	<u>50,000</u> 400,000

<u>County Board</u>	Salary - Chairman	12,010
	Salaries - Board Members	21,600
	Per Diem	<u>28,500</u>
		62,110
<u>County Clerk and Recorder</u>	Salaries	<u>88,370</u>
		88,370
<u>Educational Services Region</u>	Salaries and Benefits	35,400
		<u>35,400</u>
<u>Election Costs</u>	Salaries	15,000
	Supplies	40,000
	Ballots	50,000
	Contractual Services	<u>100,000</u>
		205,000
<u>Facilities Management</u>	Salaries	405,480
	Contractual	200,000
	Utilities	<u>528,200</u>
		1,133,680
<u>Health Insurance</u>	Premiums	<u>3,640,000</u>
		3,640,000
<u>Jury Commission</u>	Salaries	6,000
	Juror Per Diem	<u>30,000</u>
		36,000
<u>KenCom IGA</u>	Intergovernmental Agreement	<u>1,775,000</u>
		1,775,000
<u>Planning, Building and Zoning</u>	Salaries	40,000
	Consultants	<u>5,000</u>
		45,000
<u>Property Tax Services</u>	Contractual Services	<u>70,000</u>
		70,000
<u>Public Defender</u>	Salaries	<u>234,840</u>
		234,840
<u>State's Attorney</u>	Salaries	<u>692,000</u>
		692,000

<u>Sheriff</u>	Salaries - Deputies	400,000
	Salary - Sheriff	110,410
	Salaries - Chief/Commander	190,000
	Salaries - Clerical	<u>95,000</u>
		795,410
<u>Technology Services</u>	Salaries	275,500
	Contractual/Capital	<u>160,000</u>
		435,500
		<hr/>
	Total	<u><u>\$ 11,208,725</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ELEVEN MILLION TWO HUNDRED EIGHT THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$11,208,725) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 20 day of December A.D., 2016, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of ELEVEN MILLION TWO HUNDRED EIGHT THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$11,208,725).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 20 day of December A.D., 2016.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the General Fund Levy in an amount not to exceed \$11,208,725. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Health & Environment

Member Gilmour stated that they will meet on January 9, 2017.

Committee of the Whole

Chairman Gryder reported that they talked about many of the item that are on the agenda and also new board member training.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson moved to approve all of the Standing Committee Minutes and Reports. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

VAC

Chad Lockman, the Superintendent of the VAC said that they will be meeting on January 4, 2017.

Historic Preservation

Member Flowers is working on putting together a meeting in January.

Board of Health

They will have a meeting in January.

Juvenile Justice Council

Member Gilmour stated that they will be meeting in January and they will be talking about the 5K run and looking for sponsorships. State's Attorney Weis said that they have handed out the truancy grants to 6 schools throughout Kendall County.

UCCI

Member Prochaska said that the next meeting is January 24 to 25, 2017. They will be having the education seminar, topics to be included are OMA, FOIA and duties and responsibilities of the chairs, vice chairs and committee chairs and vice chairs and rank and file board members.

CITIZENS TO BE HEARD

Todd Milliron thanked the Coroner for the update on the Office. He said that it is encouraging to see that the Chief Deputy Coroner is expected to do some work. Mr. Milliron said that the missing badges need to be retrieved.

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. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 4th day of January, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk