

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, November 1, 2016 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. Executive Session
10. New Business
 - A. Approve 2017 Health Care Coverage Proposal from United Health Care
11. Old Business
12. Standing Committee Reports
 - A. Public Safety
 - B. Administration/HR
 1. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
 - C. Highway
 1. Approve low bid of D Construction, Inc. in the amount of \$259,357.62 for the Fox Road box culvert using Transportation Sales Tax Funds
 - D. Economic Development
 - E. Finance Committee
 1. Approve claims in an amount not to exceed \$ 1,664,196.65 and Petit Juror Claims in an amount not to exceed \$ 2,050.00
 2. Approval of Filing Tentative Fiscal Year 2016-2017 County of Kendall, Illinois Budget with the County Clerk
 - F. Judicial/Legislative
 1. Approval of the Resolution Honoring Bradley Stephen Barrett
 - G. Animal Control
 - H. Health & Environment
 - I. Committee of the Whole
 - J. Standing Committee Minutes Approval
13. Special Committee Reports
 - A. Kencom Executive Board
 - B. Housing Authority
 - C. Historic Preservation
 - D. UCCI
14. Chairman's Report

Appointments

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

Announcements

15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Executive Session
19. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 4, 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 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

COUNTY OF KENDALL, ILLINOIS
PUBLIC SAFETY COMMITTEE
Monday, October 17, 2016
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 5:30p.m. and led the Pledge of Allegiance.

Roll Call: Members Gryder, Gilmour and Prochaska were present. **With three members present voting aye, a quorum was determined to conduct business.**

Member Purcell entered the meeting at 5:34p.m.

Member Davidson entered the meeting at 5:37p.m.

Others Present: Undersheriff Harold Martin, Commander Mike Peters, EMA Director Joe Gillespie, Facilities Director Jim Smiley

Approval of the Agenda – Member Gryder made a motion to approve the agenda, second by Member Prochaska. **With three members present in agreement, the motion carried.**

Approval of Minutes – Member Gilmour made a motion to approve the September 12, 2016 meeting minutes, second by Member Gryder. **With three members present in agreement, the motion carried.**

Public Comment – None

KenCom Report – Written report provided. Member Gryder asked how having members outside of the County. Member Gilmour reported that they do not pay like the Municipalities or Fire Districts that were the originals when the inter-governmental agreement was originated. They simply pay a fee based on their number of calls, which helps the municipalities and other entities because it helps to lower the cost for everyone. Member Purcell stated that the County's contribution hasn't gone down, and said the base contribution is flat, but the sharing of the cost above the base contribution has increased.

Member Gilmour provided information about non-emergency calls being taken by KenCom. Lynette Bergeron researched the issue, and said KenCom has never discussed adding a 311 system to the 911 system. Typically, 311 Centers are completely separate from 911 Centers. Currently the State of Illinois has three entities that utilize the 311 Center, Chicago, Evanston and Elgin. Evanston and Elgin use the 311 system to provide access to answers for non-emergency municipal services such as where can I recycle, do I need a license for something, report a pothole, city sticker, etc. The City of Chicago is the first city to use 311 as a police non-emergency number, and initiated the first comprehensive 311 system by providing information and tracking city services from intake to resolution in addition to taking non-emergency police calls. The City of Chicago has a designated 311 Center that is separate from the 911 Center, and their 911 Center is a municipal 911 Center and only services one agency. So the answer is no, our KenCom does not.

Coroner's Report – Written report provided

EMA Report – Director Gillespie reviewed the written reported provided. Deputy Commander Joe Gillespie reviewed the events, training and activities for EMA for the month of September.

Discussion on the sirens in the County. Deputy Commander will provide siren maps to the committee.

DC Gillespie reported that the Emergency Operation Plan was re-written, reviewed and approved by the State of Illinois. DC Gillespie stated that the plan is renewed every two years and submitted to the State of Illinois for approval.

Sheriff's Report – Written report provided. Commander Mike Peters reported that they have had some great inter-agency training with the Health Department, the KC COPS deputies and all other divisions participated in an Active Shooter Training Drill, that was a great success.

Commander Peters stated that Dr. Tokars has met with the Sheriff's Office about hiring the Sheriff's Deputies to work security in the Health and Human Services Building. However, they are working on floating deputies from the Courthouse to do daily walk-throughs.

Old Business

- ❖ *Civil Process Hours* – Undersheriff Martin reported that the Civil Process Division hours will be 8:00a.m. – 4:00p.m. Undersheriff Martin met with the Kendall County Bar Association. A drop box will be installed outside the door in the next few weeks.
- ❖ *Select 4 Hire – IMPG Integrity Testing* – Undersheriff Martin reported that after review and recommendation not to utilize the program by the State's Attorney's Office, the Sheriff's office decided not to use the IMPG Integrity Testing.
- ❖ *Public Safety and Courthouse Security Project* – DC Gillespie also updated the committee on the RFP bid process, and said the deadline for bids is October 20, 2016 and bids will be reviewed on October 21, 2016.

Deputy Commander Gillespie also reported that the signed contract from SAS was received, and that the 18-month project will begin with the installation of the Video Bond Call system.

New Business - None

Executive Session – Not Needed

Public Comment – None

Action Items for County Board - None

Adjournment – Member Gilmour made a motion, second by Member Gryder to adjourn the Public Safety Committee meeting. **With all in agreement, the meeting adjourned at 6:05p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

PART TWO ATTACHMENT 2

RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE County Board OF THE
County of Kendall :

Section 1. That the County of Kendall enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 20¹⁷ in order to obtain grant assistance under the provisions of the Act.

Section 2. That the County Board Chairman of the County of Kendall is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Kendall for such assistance for fiscal year 20¹⁷.

Section 3. That the County Administrator of the County of Kendall is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 20¹⁷.

Section 4. That while participating in said operating assistance program the County of Kendall shall provide all required local matching funds.

PRESENTED and ADOPTED this _____ day of _____, 20____

John A. Shaw

Debbie Gillette, County Clerk and Recorder

County Board Chairman

(Date)



MEMORANDUM

To: Andrez Beltran, PCOM
From: Mike Neuenkirchen, Program Director, KAT
Cc: Jeff Wilkins, Paul LaLonde
Subject: SAO Review of FY17 DOAP Contract
Date: 10/24/2016

Dear Mr. Beltran,

I have reviewed the comments made by the SAO's office on 10/18/16 regarding provisions in the State of Illinois FY 2017 DOAP contract.

In regards to the disbarment provision, the Voluntary Action Center has never been suspended or disbarred from participating in federal programs and is an eligible sub-recipient for federal funds.

Overall, despite the new formatting of the FY 17 agreement, I see nothing in the contract provisions that are substantially different from years past. Grant reporting and compliance tasks remain largely unaltered from previous contracts.

Based on the past success of the KAT program, I fully anticipate VAC, in cooperation with Kendall County Administration, can execute the terms of this agreement to offer the citizens of this county safe and reliable public transportation.

If you have any questions on this matter, please feel free to contact me at 630-882-6962 or mneuenkirchen@co.kendall.il.us.

Sincerely,

Mike Neuenkirchen

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, October 13, 2016

Call to Order

The Budget and Finance Committee was called to order by Chairman John Purcell at 6:12p.m.

Committee Members Present: Scott Gryder, Matthew Prochaska, John Purcell, Elizabeth Flowers, Bob Davidson

Others Present: Latreese Caldwell, Undersheriff Harold Martin, Jeff Wilkins

Claims Review and Approval – Member Prochaska moved to forward to the County Board for Approval of Claims in an amount not to exceed \$908,509.76, and Grand Juror Claims in an amount not to exceed \$1,350.00, second by Member Flowers. **With five members voting aye, the motion carried.**

Items from Other Committees – Member Davidson briefed the committee on the potential plans for in the County Office Building and Health and Human Services Building, including options for increasing security, and funding for the project.

Member Prochaska informed the committee that UCCI will be going to an online version of the UCCI Practical Guide to County Government Law, and charging an annual fee for Counties to have online access to the publication. Member Prochaska asked if the Committee would like to forward the item to the next Committee of the Whole meeting or the Board meeting for approval. After discussion there was not consensus to take any action on this item.

Department Head and Elected Official Reports - None

Items of Business

- *Admin, County Board, EDC, PBZ Budget Presentation* – Jeff Wilkins presented the 2017 Administrative Services, County Board, Economic Development, and Planning Building and Zoning budgets with the committee. Discussion on health insurance, current enrollment and how health insurance is calculated.
- *FY2017 Budget* – Latreese Caldwell reviewed the changes that have been proposed including the timeline when the budget needs to be forwarded to the Board for approval, the posting of the tentative budget, and a line in the GIS budget as requested by Scott Koepfel.

Ms. Caldwell said that due to some proposed funding including \$30,000 of benefits from the state, and Public Safety Sales Tax increase from the Public Safety Sales Tax fund to the General Fund. Ms. Caldwell stated that the revenues reviewed thorough September, and the State income tax is looking better and they increased that line by \$200,000.

Ms. Caldwell reported that the Sheriff reached out and reduced his budget by \$24,000, deputy overtime by \$3,200, cell phones by \$6,000, vehicle maintenance by \$2,600, and deputy sergeants by \$13,000. The Sheriff also increased the inmate board and care revenue by \$300,000 based on the receipt of inmates from Cook County.

Ms. Caldwell stated that Jeff Wilkins is proposing a decrease in the Liability Insurance levy. Member Purcell said that part of this is due to the fact that the new insurance is less than the previous year.

Ms. Caldwell said that there is a proposal to reduce Capital Funds by \$281,086. Those Capital requests that were in the General Fund were transferred to other Capital Funds.

Ms. Caldwell said there was a proposal to reduce the Judicial Capital and move it the Public Safety Capital, which would reduce the Judicial Capital Budget by \$10,000. There was money left in the Courthouse Expansion fund at approximately \$4,800, which will be transferred into the Public Safety Capital fund, and the resulting revenue decreases based on the reduction of the decrease of the insurance increase from 14percent down to 11.1 percent. The net of all of those lines is approximately \$50,000 which then brings the deficit down to \$200,000,088 dollars.

Further discussion on the timeline for forwarding the FY2017 Budget to the Board for approval, and posting the tentative budget on November 1, 2016.

Other Business - None

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole – None

Executive Session – Not needed

Items for County Board – A combined Finance and COW meeting has been schedule for November 1, 2016 at 5:00p.m.

- *Approval of Claims in an amount not to exceed \$908,509.76, and Grand Juror Claims in an amount not to exceed \$1,350.00*

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 8:09p.m.**

Respectfully submitted,

Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Wednesday, October 26, 2016
Meeting Minutes

Call to Order

The Judicial Legislative Committee was called to order by Committee Chair Matthew Prochaska at 3:03p.m.

Roll Call: Matthew Prochaska – here, Judy Gilmour – here, Bob Davidson - here. **With three members present, a quorum was established to conduct committee business.**

Committee Members Absent: Dan Koukol, John Purcell

Others Present: Vicky Chuffo, Robyn Ingemunson, Judge Tim McCann, Judge Robert Pilmer, Eric Weis

Approval of Agenda – Member Davidson made a motion to approve the agenda, second by Member Gilmour. **With three in agreement, the motion carried.**

Approval of Minutes – Member Gilmour made a motion to approve the August 24, 2016 meeting minutes, second by Member Davidson. **Minutes adopted with three members in agreement.**

Status Reports

Circuit Clerk – Robyn Ingemunson provided the case filings for her office as of 10/25/2016. Ms. Ingemunson said that she expects that more cases will be filed this year than last. She said there was a large increase in Traffic cases.

Courthouse – Judge McCann also reported that retired Judge Jim Cadwell passed away on August 30 2016. Judge McCann will provide information to Member Prochaska to prepare a resolution honoring his passing and for his many years of services with Kendall County.

Judge McCann reported that he has been advised that our Drug Court funding, grant money from the State of Illinois for a program called Adult Redeploy, which will help in reducing the number of those in prison, should be received soon. Judge McCann said the Drug Court should be up and running officially as of November 2016. Judge McCann also stated that the certification is in the hands of the IL Supreme Court as of today, and they expect it to be approved, and on its way.

Sheriff's Office/Court Security – No report

Court Services/Probation – No report

Public Defender – Vicky Chuffo provided her monthly report.

State's Attorney – Mr. Weis reported that they will have a new Assistant State's Attorney in early November.

Legislative Report and Update – Member Prochaska stated that the only major piece of legislation that could possibly pass by the end of the year is the State Budget, but it is unsure if that will happen before the new general assembly takes office in January 2017. They anticipate that nothing will happen until after the Election.

Old Business – None

New Business

- *Discussion on the Task Force Policy Recommendations and Legislative Bills Introduced* – Member Prochaska stated that there is currently a discussion on the Task Force Policy Recommendations and Legislative Bills introduced. Member Prochaska said that in the committee packet is a summary of the all bills suggested from the recommendations of the Illinois Lieutenant Governor's Local Government Consolidation and Unfunded Mandate Task Force. Member Prochaska said that of the twelve proposals, currently only one is considered still alive and viable - HB4501, which would allow the County to merge or dissolve a unit of the local government provided that the County Board Chair can appoint the majority of its governing board. The exception is districts organized under the Water Commissions Act of 1985.
- *Approval of the Resolution Honoring Bradley Stephen Barrett* – Member Prochaska provided background and reasoning for the proposed Resolution Honoring Bradley Stephen Barrett. Member Gilmour made a motion to forward the item to the County Board for approval, second by Member Prochaska. **With three members present voting aye, the motion passed.**

Items for COW – None

Actions Items for County Board

Approval of the Resolution Honoring Bradley Stephen Barrett

Approval of the Resolution Honoring Judge Jim Cadwell

Public Comments - None

Executive Session – None

Adjournment – A motion was made by Member Gilmour, second by Member Davidson to adjourn the Judicial Legislative Committee at 3:21p.m. **With all in agreement, the meeting adjourned.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Clerk



KENDALL COUNTY
ANIMAL CONTROL

Wednesday, October 19, 2016

MEETING MINUTES

Call to Order – Committee Chair Jeff Wehrli called the meeting to order at 4:05p.m.

Roll Call

Committee Members Present: Matthew Prochaska – here, John Purcell – yes, Jeff Wehrli – here. **With three members present, a quorum was established to conduct committee business.**

Committee Members Absent: Elizabeth Flowers

Member Cullick entered the meeting at 4:25p.m.

Others present: Laura Pawson, Jeff Wilkins

Approval of Agenda – Motion made by Member Prochaska to approve the agenda, second by Member Purcell. **With three in agreement, the motion carried.**

Approval of Meeting Minutes – Member Prochaska made a motion to approve the minutes from August 17, 2016, second by Member Purcell. **With three present in agreement, the motion carried.**

Census Report – Written reports for August and September and October Month-To-Date provided

Operations Report – Written reports for August and September provided

Accounting Report – Jeff Wilkins reviewed the monthly financial report with the committee.

Old Business

- *Office Trailer Update* – Jeff Wilkins reported that the trailer is scheduled for delivery on Wednesday, October 26, 2016. Facilities Management will then begin work on the fencing, insulation, the trailer skirt, electrical, data and phones, computers, a ramp and stairs to both entrances.
- *Update on the Budget Approval for FY2017* – Jeff Wilkins reported that there haven't been any suggested changes to the budget thus far.

New Business

- “*Feline Frenzy – Name Your Price Cat Adoption*” Update – Ms. Pawson updated the committee on the success of the event and reported that three adult cats were adopted. **There was consensus by the committee to allow the event three times a year.**

Public Comment – None

Executive Session – Not needed

Action Items for the County Board - None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Cullick. **With four in agreement, the meeting was adjourned at 4:43p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Clerk

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, October 17, 2016
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 9:00a.m.

ROLL CALL

Committee Members Present: Matthew Prochaska – here, John Purcell – present, Judy Gilmour – here

Committee Members Absent: Elizabeth Flowers, Dan Koukol

Others Present: Diane Alford, KC Health Department, Megan Andrews, KC Soil & Water District, Steve Curatti, KC Health Department, Dr. Amaal Tokars, KC Health Department

APPROVAL OF AGENDA – Member Prochaska made a motion to approve the agenda, second by Member Purcell. **With three members present in agreement, the motion carried.**

Member Prochaska amended his motion of the minutes listed on the agenda as August 15, 2016 corrected to the September 19, 2016 Minutes, second by Member Purcell. **With three members voting aye to approve the amended agenda, the motion carried.**

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from September 19, 2016, second by Member Purcell. **With three members present voting aye, the motion carried.**

STATUS REPORTS

- **Health Department** – Diane Alford, Community Services Director, informed the committee of the various programs that are available to citizens through the Community Services Block Grant and Poverty Programs including Information, Referral, Outreach, Education Scholarships, Drive to Success Program (provides reliable vehicle if possible), Emergency Services, Employment Support, Helping Hands for School (provides one pair of glasses to children in need), IL Weatherization Assistance (designed to help low income residents save fuel and money while increasing the energy efficiency of their homes), and the Low Income Energy Assistance Program (designed to help low-income households pay for energy services). Ms. Alford explained that there are so many other ways that the community can be supported by the Health Department.

- **Kendall County Soil and Water District** – Megan Andrews reviewed the U.S. Drought Monitor report, and the Web Soil Survey, which has been updated, and shows that Kendall County Soils have recently been remapped and are now available online.

➤ **Water Related Groups** – No report

OLD BUSINESS – Member Prochaska asked for an update on the three ordinances that were sent to the State. Dr. Tokars reported that he was notified that she will have an answer soon.

NEW BUSINESS - None

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR THE COMMITTEE OF THE WHOLE - None

COUNTY BOARD ACTION ITEMS - None

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Purcell. **The meeting was adjourned at 9:37a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, October 13, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John Shaw at 4:01p.m., who led the committee in the Pledge to the American Flag.

ROLL CALL

Present: Matthew Prochaska - aye, Scott Gryder – aye, Dan Koukol - aye, Lynn Cullick - here, Jeff Wehrli – aye, Judy Gilmour – here, John Shaw - aye

Member Purcell entered the meeting at 4:04p.m.

Member Davidson entered the meeting at 4:12p.m

Member Flowers entered the meeting at 5:23p.m.

Others present: Jill Ferko, County Treasurer & Collector, Debbie Gillette, County Clerk & Recorder, ASA Leslie Johnson, ASA Anne Knight, Undersheriff Harold Martin, Amaal Tokars, Health Department Executive Director, Eric Weis, State’s Attorney, and Jeff Wilkins, County Administrator

ITEMS OF BUSINESS

- *Discussion of Resolution Repealing Resolution 2015-31 and Adopting a New Amended Fee Schedule for the Kendall County Circuit Court Clerk - Member Prochaska stated that this resolution would correct the jury fees that we set in accordance with the Illinois Public and 98-1132 which increased the jury fee schedule to \$25 for the first day and \$50 for each additional day of jury duty, which was found unconstitutional by the Illinois Supreme Court, because it also reduced the number of civil jurors from 12 to 6. Mr. Prochaska stated that since there was no severability clause throughout the entirety of the act, this resolution would repeal our previous fee schedule and adopt a new Amended Fee Schedule that complies with current law.*

ASA Johnson stated that this must be done by the County pursuant to the Illinois Supreme Court decision that the law was ruled unconstitutional, so with respect to those fees this resolution has to be amended to reinstate what the fee schedule was prior to the resolution from last year increasing the fees and lowering the number of jurors.

Discussion on the new fee schedule that the Circuit Clerk charges, and what the juror fees will be. State’s Attorney Eric Weis said that his office would research the juror fee issue prior to the County board meeting on Tuesday.

PUBLIC COMMENT – Jim Friedrich, Kendall County Board of Health

QUESTIONS FROM THE MEDIA - None

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS – Chairman Shaw asked the committee to review the October 18, 2016 Board agenda for any necessary changes or additions.

EXECUTIVE SESSION - Member Koukol made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120/2 (21), and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5ILCS 120/2 (1), and collective negotiating matters between the public body and its employees or their representatives or their representatives, or deliberations concerning salary schedules for one of more classes of employees 5ILCS 120/2 (2), second by Member Wehrli.

Roll Call: Member Wehrli – yes, Member Davidson - yes, Member Gilmour - yes, Member Cullick - yes, Member Prochaska - yes, Member Purcell – yes, Member Shaw - aye, Member Koukol - yes, Member Gryder - yes. **With nine members present voting aye, the committee entered into Executive Session at 4:54p.m.**

Others Present: Leslie Johnson, Anne Knight, Undersheriff Harold Martin, Eric Weis, Jeff Wilkins

The committee reconvened in Open Session at 5:59p.m.

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 5:59p.m. Member Gryder seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary