

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 1, 2016**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 1, 2016 at 6:50 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/4/16. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Gryder moved to approve the agenda. Member Koukol 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 stated that the agenda needs to be followed and the Open Meetings Act should not be ignored.

Jan Alexander made comments regarding the security at the County Building; concerns are real and the employees and officials need to be educated on how to talk to people.

**EXECUTIVE SESSION**

Member Cullick made a motion to go into Executive Session for (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 Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**NEW BUSINESS**

**2017 Health Care Coverage**

Member Koukol made a motion to approve the 2017 health care coverage proposal from United Health Care. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting. Motion carried.

**STANDING COMMITTEE REPORTS**

**Public Safety**

Member Prochaska stated that the minutes are in the packet from the October 17, 2016 meeting.

**Administration/HR**

**Amendment of Downstate Operating Assistance Grant Agreement**

Member Cullick made a motion approve the amendment to resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**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 KENDALL COUNTY:**

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 1st day of November, 2017

*John A. Shaw, County Board Chairman*

*Debbie Gillette, County Clerk and Recorder*

**Highway**

**Low Bid – Fox Road box culvert**

Member Koukol moved to approve the low bid of D Construction, Inc in the amount of \$259,357.62 for the Fox Road box culvert using Transportation Sales Tax Funds. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Economic Development**

Member Koukol said they went over the economic outlook breakfast.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$1,664,196.65 and Petit Juror Claims in an amount not to exceed \$2,050.00. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$25,834.34, B&Z \$2,277.70, CO CLK & RCDR \$571.72, ELECTION \$21,773.73, SHRFF \$8,937.02, CRRCTNS \$14,641.09, MERIT \$227.00, EMA \$113.20, CRCT CT CLRK \$120.34, JURY COMM \$2,100.73, CRCT CT JDG \$8,396.65, CRNR \$4,810.44, CMB CRT SRV \$12,842.15, PUB DFNDR \$1,284.15, ST ATTY \$4,663.94, SPRV OF ASSMNT \$38,838.67, CO TRSR \$799.80, EMPLY HLTH INS \$362,055.02, OFF OF ADMN SRV \$15.96, GNRL INS & BNDG \$162.00, CO BRD \$261.11, TECH SRV \$6,000.00, ECON DEV \$154.98, CAP IMPRV FND \$17,472.91, LIABIL INS \$33,241.28, CO HWY \$243,473.64, CO BRDG \$125,517.87, TRNSPRT SALES TX \$398,075.47, HLTH & HMN SRV \$227,653.61, FRST PRSRV \$1,725.59, ELLIS HS \$1,061.19, ELLIS

BRN \$283.21, ELLIS GRNDS \$104.60, ELLIS CMPS \$117.00, ELLIS RDNG LSSNS \$474.07, ELLIS BDAY PARTIES \$200.38, ELLIS WDDNGS \$1,146.00, HOOVER \$3,290.45, ENV ED NTRL BEGINNINGS \$88.60, GRNDS & NTRL RSRCS \$940.51, FP DBT SRV '09 \$1,552.00, ANML CNTRL \$245.72, RCDR DOC STRG \$187.85, SHRFF PRV OF ALCHL-CRIM \$62.85, DRG ABS FND \$78.67, HIDTA \$48,516.84, CMSRY FND \$112.25, HGBF K-9 FND \$15,091.00, LAW LBRY \$5,799.50, CLD SPPRT CLLCT EXP FND \$534.42, PRBTN SRV \$5,501.00, KAT \$836.00, EMPLY BNFT PRGM \$1,347.46, PUB SFTY \$6,900.00, VAC \$3,597.97, FP BND PRCDS '07 \$4,135.00

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

### **Tentative Fiscal Year 2016-2017 Budget**

Member Purcell made a motion approve filing of the tentative Fiscal Year 2016-2017 County of Kendall, Illinois Budget with the County Clerk. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers and Wehrli. **Motion carried 8-2.**

### **Judicial/Legislative**

#### **Honoring Bradley Stephen Barrett**

Member Prochaska made a motion approve the resolution Honoring Bradley Stephen Barrett. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 16-34 is available in the Office of the County Clerk.

#### **Animal Control**

Member Wehrli stated that the minutes are in the packet from the October 19, 2016 meeting.

#### **Health and Environment**

Member Wehrli stated that the minutes are in the packet from the October 17, 2016 meeting.

#### **Committee of the Whole**

Chairman Shaw stated that the minutes are in the packet from the October 13, 2016 meeting.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports with the amendment of the Finance minutes on page 2 to state \$2,000,088 deficit. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **SPECIAL COMMITTEE REPORTS**

#### **Kencom Executive Board**

Member Gilmour stated that they passed the budget for the coming year.

#### **Housing Authority**

Member Prochaska stated that they will meet in November.

#### **Historic Preservation**

Member Wehrli stated that they will meet in November in Oswego.

#### **UCCI**

Member Prochaska they had their fall education seminar they discussed the school funding formula, the Governor's local government and consolidation task force and results that came from it. They discussed PTELL and property taxes.

### **CHAIRMAN'S REPORT**

#### **Appointments**

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

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

#### **OTHER BUSINESS**

Final board meeting scheduled to pay final bills, approve the budget, and any other business on Tuesday November 29, 2016 at 4:30pm.

#### **ADJOURNMENT**

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

Approved and submitted this 28th day of November, 2016.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk