

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 21, 2020**

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, January 21, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: None.

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

THE AGENDA

Member Hendrix moved to approve the agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Rizzo the canine dog for the Sheriff's office was introduced. Rizzo is a search and rescue dog trained to use scent evidence to track.

Chairman Gryder recognized several Kendall County Schools for achieving an exemplary designation from the Illinois State Board of Education. The schools are Lisbon Grade School, Newark Grade School, Grande Reserve Grade School, Yorkville Grade School and Oswego East High School.

RECESS

RECONVENE

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from December 2, 2019; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$722,639.68; **D)** set FY 2019-2020 salary for Kendall County Supervisor of Assessments in the amount of \$90,000.00; **E)** 1-year contract with Call One for the Centrex Phone Circuits in the amount of \$9.00 per month base price plus usage; **F)** 1-year Customer Service Agreement contract with Call One for the county analog phone circuits in the amount of \$6,006.53 per month base price plus usage; **G)** courthouse BCU panel replacements by the Trane Co. utilizing US Communities Contract # USC JLP-023 Cooperative quote number: 30-10006-19-002, amount not to exceed \$49,463.70 (amount includes 10% contingency; **H)** preliminary engineering services agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$31,474 to prepare plan alternatives for storm water improvements on Fox River Drive (Johnson Street) in Newark, IL; said funds to be taken from the Transportation Sales Tax Fund. Member Hendrix seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$171.18; ANML CNTRL WRDN \$8,685.17; ASSMT \$1,776.00; BEHAV HLTH \$6,302.73; CIR CLK \$3,459.72; CIR CRT JDG \$9,947.86; COMB CRT SVS \$755.80; COMM ACTN SVS \$221,625.72; COMM HLTH SVS \$3,788.18; CNTR SVCS AUDIT \$5,107.45; CRNR \$1,643.10; CORR \$26,675.20; CNTY ADMIN \$290.00; CNTY BRD \$4,042.47; CNTY CLK \$4,230.34; HIGHWAY \$103,561.26; EMA \$1,162.78; ENVIRO HLTH \$1,074.47; FCLT MGMT \$ 41,509.89; GIS \$8,215.83; HOOVR \$95.00; JURY COMM \$834.46; MERIT COMM \$750.00; PBZ \$1,845.74; PRSDG JDGE \$4,669.00; PROB SVS \$22,908.42, PRGM SUPP \$1,710.33; PUB DEF \$245.37; ROE \$12,771.00; SHF \$65,038.59; ST ATTY \$2,847.84; TECH \$5,540.83; TRSR \$2,191.42; UTIL \$69,383.49; VET \$492.94; SHF \$21,212.41; SHF \$36,300.19; JRY COMM \$2,649.56; FP \$17,127.94

G) A complete copy of IGAM 20-07 is available in the Office of the County Clerk.

H) A complete copy of IGAM 20-03 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

County Clerk

Revenue Report

12/1/19-12/31/19

12/1/18-12/31/18

12/1/17-12/31/17

Line Item	Fund			
	County Clerk Fees	\$962.50	\$583.50	\$765.50
	County Clerk Fees - Marriage License	\$780.00	\$660.00	\$780.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Assumed Name	\$75.00		
	County Clerk Fees - Certified Copy	\$1,820.00		
	County Clerk Fees - Notary	\$220.00		
	County Clerk Fees - Misc	\$61.00		
	County Clerk Fees - Misc Total	\$2,176.00	\$1,690.00	\$1,095.50
	County Clerk Fees - Recording	\$33,152.00	\$19,319.00	\$25,228.00
01010061205	Total County Clerk Fees	\$37,070.50	\$22,282.50	\$27,869.00
01010001185	County Revenue	\$37,973.75	\$32,627.50	\$36,026.50
38010001320	Doc Storage	\$19,376.50	\$11,708.50	\$15,327.50
51010001320	GIS Mapping	\$32,736.00	\$19,772.00	\$25,842.00
37010001320	GIS Recording	\$4,092.00	\$2,472.00	\$3,228.00
01010001135	Interest	\$28.90	\$34.02	\$46.99
01010061210	Recorder's Misc	\$4,146.50	\$3,101.75	\$3,135.75
81010001320	RHSP/Housing Surcharge	\$17,325.00	\$10,503.00	\$13,779.00
37210001575	Tax Certificate Fee	\$2,600.00	\$3,000.00	\$1,880.00
37210001576	Tax Sale Fees	\$330.00	\$883.50	\$156.75
37210001577	Postage Fees	\$224.40	\$328.30	\$92.26
CK # 18843	To KC Treasurer	\$155,903.55	\$106,713.07	\$127,383.75

County Clerk, Debbie Gillette reviewed the annual report included in the packet.

Sheriff

**Kendall County Sheriff's Office
Year-End Report
December 01, 2018 - November 30, 2019**

Operations Division

	Total	Average
Calls for Service	8,394	700
Police Reports	3,888	324
Total Arrests	912	76
Cannabis Civil Law Citations Issued	30	3
Ordinance Citations Issued	7	1
Traffic Contacts	8,947	746
Traffic Citations Issued	2,062	172
DUI Arrests	53	4

Records Division

Sales Conducted	125	10
Papers Served/Executed	1,864	155
Subpoenas/FOIA Request	1,364	114
Civil Process Fees	\$ 65,992	\$5,499
Sheriff Sales Fees	\$ 94,200	\$7,850
Record Fees/Fingerprinting	\$ 3,285	\$274
Bond Processing Fees	\$ 10,782	\$899

Corrections Division

Federal Inmate ADP	89
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Kendall County Inmate ADP		63
Other Jurisdictions Inmate ADP		5
Average Daily Population		156
Number of Meals Prepared Consolidated Food	166,121	13,843
Total Inmate Transported	1,973	164
Amount Invoiced for Other Counties	\$107,800	\$8,983
Amount Invoiced for Federal Housing	\$2,440,685	\$203,390
Amount Invoiced for Federal Court Transport	\$186,143	\$15,512
Amount Invoiced for Federal Medical Transport	\$7,410	\$617
Total Invoiced	\$2,742,038	\$228,503

Court Security

Entries	160,726	13,394
Items X-rayed	58,877	4,906
Kendall Prisoners	893	74
Other Prisoners	344	29
Arrests made at Courthouse	299	25
Contraband Refused	917	76

12 Month Budget Results

Sheriff's Budget	\$6,042,594	Corrections Budget	\$4,727,137
Year to Date	\$5,927,985	Year to Date	\$4,583,272
Balance	\$114,609	Balance	\$ 143,865
Percent	98.10%	*Percent	97.95%

State's Attorney

STATE'S ATTORNEY 2019 REPORT

The Kendall County State's Attorney's Office issued its 2019 year-end report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State's Attorney's Office are dedicated to the prosecution of criminal cases. Eight assistant state's attorneys and the State's Attorney handled nearly 7,400 new criminal/traffic files last year, for crimes such as First Degree Murder, Aggravated Criminal Sexual Assault, and other serious violent offenses. A break down of the cases filed and the dispositions of those cases are detailed below:

Case type	2019	2018	2017
Felony *	414	436	420
Misdemeanor (Excluding DUI & CL)	645	653	749
CL Violations	87	128	226
DUI	201	220	190
Traffic	5969	6697	6049
Juv. Delinquency **	204	269	198
Juv. Abuse & Neglect	27	23	31
Juv. Truancy	10	9	19
Total cases filed ***	7,376	8,435	7,882

* Multiple counts are usually filed as one case number. ** Only includes cases referred to the State's Attorney's Office from Court Services. *** Does not include civil cases, child support enforcement cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution, Post Conviction Petitions).

Of felony cases disposed of, convictions resulted in 96% of the cases in 2018 and 95% of the cases in 2019 as of January 15, 2020.

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 ONE MONTH ENDED 12/31/2019

<u>REVENUES*</u>	Annual <u>Budget</u>	2019 YTD <u>Actual</u>	2019 YTD <u>%</u>	2018 YTD <u>Actual</u>	2018 YTD <u>%</u>
Personal Property Repl. Tax	\$390,000	\$17,338	4.45%	\$12,717	3.44%
State Income Tax	\$2,300,000	\$164,185	7.14%	\$142,794	6.43%
Local Use Tax	\$700,000	\$73,396	10.49%	\$63,992	9.34%
State Sales Tax	\$550,000	\$62,160	11.30%	\$64,048	11.65%
County Clerk Fees	\$325,000	\$32,150	9.89%	\$24,485	7.53%
Circuit Clerk Fees	\$1,350,000	\$98,701	7.31%	\$8,507	1.06%
Fines & Foreits/St Atty.	\$300,000	\$30,648	10.22%	\$2,753	0.85%
Building and Zoning	\$68,000	\$6,393	9.40%	\$4,836	7.11%
Interest Income	\$200,000	\$216	0.11%	\$225	0.15%
Health Insurance - Empl. Ded.	\$1,266,656	\$95,489	7.54%	\$84,291	6.66%
1/4 Cent Sales Tax	\$3,105,000	\$259,285	8.35%	\$264,956	8.53%
County Real Estate Transf Tax	\$425,000	\$69,533	16.36%	\$29,438	6.93%
Federal Inmate Revenue	\$2,044,000	\$204,400	10.00%	\$0	0.00%
Sheriff Fees	\$170,000	\$40,987	24.11%	\$6,249	3.52%
TOTALS	\$13,193,656	\$1,154,880	8.75%	\$709,292	5.87%

Public Safety Sales Tax	\$5,324,000	\$454,551	8.54%	\$462,318	8.86%
Transportation Sales Tax	\$6,000,000	\$454,551	7.58%	\$462,318	9.25%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 month the revenue and expense should at 8.33%

EXPENDITURES

All General Fund Offices/Categories

\$29,560,790	\$2,554,452	8.64%	\$2,561,799	8.96%
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Coroner

Description	**	Month: December 2019 (FY 2020)	Fiscal Year-to-Date	December 2018/FY19
Total Deaths		26	26	27
Natural Deaths		25	25	26
Accidental Deaths		0	0	0
Pending		0	0	0
Suicidal Deaths		1	1	1
Homicidal Deaths		0	0	0
Toxicology		1	1	1
Autopsies		1	1	1
Cremation Authorizations		14	14	17

**

(s):

1. 12/26/2019 – Plano – 53yo, Male, Asphyxiation due to Bag Over Head

PERSONNEL/OFFICE ACTIVITY:

1. On December 4, Coroner Purcell facilitated the ‘Lights of Hope’ support group for families and friends who have been impacted by an overdose related death.
2. On December 9, Coroner Purcell toured the Gift of Hope facility in Itasca, IL.
3. On December 11, Coroner Purcell presented for ‘Operation Impact’ at Oswego High School.
4. On December 14, Chief Deputy Coroner Gotte presented to IL Search & Rescue Council.
5. On December 15, Chief Deputy Coroner Gotte presented to the Newark Cub Scout troop.
6. On December 16, Lynsey Ingram was hired as a Coroner’s Assistant.
7. On December 23, Coroner Purcell provided an open-to-the-public morgue tour.
8. Throughout December, a total of 4.0 hours of community service hours were completed at the Kendall County Coroner’s Office.

Health Department

Dr. Tokars spoke about areas of challenge relating to behavioral health; opioid death rate in Illinois, prescription drug monitoring program, suicide trends, prescription drug drop offs and vaping.

Supervisor of Assessment

Supervisor of Assessment Andy Nicoletti stated that Board of Review will be done today and final notices should go out in early February.

STANDING COMMITTEE REPORTS

Law Justice and Legislation

Mail Screening

Member Giles moved to approve the VeroVision Mail Screening System in an amount of \$135,000. Member Hendrix 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 IGAM 20-04 is available in the Office of the County Clerk.

Planning, Building & Zoning

Petition 20-01

Member Prochaska moved to approve Petition 20-01 request from the Planning, Building and Zoning Committee to repeal and replace Kendall County's Recreational Vehicle Park and Campground Regulations. Member Hendrix seconded the motion.

Members discussed the change made in the citation authority and having the State's Attorney review it.

Member Gilmour moved to postpone pending State's Attorney review. Member Vickers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Admin/HR

Brite Computers

Member Hendrix moved to approve the purchase of Brite computers and accessories for the Sheriff's Office in an amount not to exceed \$140,000. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Federal Work Study Program

Member Hendrix moved to approve an agreement with Waubensee Community College regarding a Federal Work Study Program. Member Giles 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 IGAM 20-05 is available in the Office of the County Clerk.

Near Map Contract

Member Flowers moved to approve a Near Map Contract for aerial subscription for a term of 48 months for a total amount of \$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.**

A complete copy of IGAM 20-06 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

UCCI

Member Prochaska stated that they will have the open membership meeting on January 27, 2020. Legislative reception is on February 25-26, 2020. Leadership academy is open for enrollment.

ISACo

Member Prochaska said the legislative agenda approved for the upcoming year. Items from Kendall County included in the agenda are making the County Board Co Employer with the Circuit Clerk's Office and SB2466 giving the County Board increased zoning authority and revocation of special uses.

Juvenile Justice Council

Sky Run date has been set – May 9, 2020.

Census Complete Count

Member Vickers stated that a \$25,000 grant has been received and they will be meeting to review a budget.

QUESTIONS FROM THE PRESS

Jim Wyman asked who had the objection pending on the ballot and asked what the status is of the lawsuit the county entered into.

EXECUTIVE SESSION

Member Giles 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. Member Vickers seconded the motion. Chairman Gryder 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 Giles seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 30th day of January, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk