STATE OF ILLINOIS  
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, April 18, 2017 at 10:15 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Matt Prochaska and John Purcell.

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 3/21/17. Member Gilmour 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 item 11c from the agenda. Member Cullick moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron spoke about the Circuit Clerk’s appointment, nepotism, and what line item the COBRA payment will come out of and who is included in the coverage.

EXECUTIVE SESSION

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

RECONVENE

Member Davidson made a motion to move finance, highway and facilities reports to number 10 on the agenda. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed $557,649.54, Election Judge claims in an amount not to exceed $50,623.08, and Grand Juror Claims from in an amount not to exceed $280.26. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT $48,640.52, B&Z $958.66, CO CLK & RCDR $900.63, ELECTION $15,919.32, ED SRV REG $5,900.17, SHRFF $18,902.87, CRRCRTNS $28,267.05, EMA $1,217.21, CRCT CT CLK $1,693.01, JURY COMM $66,38, CRCT CT JDG $4,667.64, CRNR $2,207.24, CMB CRT SRV $1,984.12, PUB DFNR $3,140.14, ST ATTY $3,608.32, SPRV OF ASSMT $1,268.19, TRSR $17,415.31, AUD & ACCT $12,125.00, PPPOST $86.08, OFF OF ADM SRV $229.69, GNRL INS & BNDG $54.00, CO BRD $879.45, TECH SRV $9,109.43, CAP EXPEND $1,280.00, ECON DEV $100.00, CO HWY $15,744.80, CO BRDG $5,043.09, TRNSPRT SALES TX $23,487.08, HLTH & HMN SRV $86,927.37, FRST PRSRV $4,202.21, ELLIS HS $940.53, ELLIS BRN $206.35, ELLIS RDNG LSSNS $1,158.82, ELLIS WDDNGS $130.34, HOOVER $3,025.37, ENV ED CMPS $2.79, ENV ED OTHR PUB PRGMS $89.94, ENV ED LWS OF NTR $23.34, NTRL AREA LNTR $54.09, GNDS & NTRL RSRC $3,188.64, ANML CNTRL $401.71, HIP $92,846.80, SHRFF RNG FND $404.97, CMSRY FND $45.00, COOK CO REIMB FND $3,895.70, KAT $37,290.87, PUB SFTY $76,842.78, SHRFF FTA FND $2,323.57, VAC $3,978.98, CRNR SPCL FND $594.05, FP BND PRD $300.00

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.
Coroner Claims

Member Cullick moved to approve the coroner claims in the amount not to exceed $2,801.24. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Highway

KC-TAP Funding

Member Cullick moved to approve the increase in the KC-TAP funding for the Kennedy Road Path from the current $50,000 to a proposed $80,000. Member Purcell seconded the motion.

Members discussed the rules for funding and what will be accomplished with the project.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour who abstained and Kellogg who voted present. Motion carried.

County and Township Motor Fuel Tax Projects

Member Kellogg moved to approve the resolution awarding all County and Township motor fuel tax projects to the low bidders, as identified on said resolution. 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 Resolution 17-15 is available in the Office of the County Clerk.

West Side Tractor

Member Kellogg moved to award the bid to West Side Tractor in the amount of $151,824.69 for a new 2017 John Deere 624K II front end loader. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

WIKADUKE Trail

Member Kellogg moved to approve the preliminary engineering agreement between Kendall County and Cemcon, Ltd. to study the alignment of the WIKADUKE Trail at a cost of $49,117; said funds to be taken from the Transportation Sales Tax Fund. Member Davidson seconded the motion.

Members discussed who is going to take the lead on this and the alignment plan.

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

A complete copy of IGAM 17-11 is available in the Office of the County Clerk.

Little Rock Road

Member Kellogg moved to approve the preliminary engineering services agreement between Kendall County and Willett Hofmann & Associates for replacement of a double box culvert on Little Rock Road at a cost not-to-exceed $103,436.47; said funds to be taken from the Transportation Sales Tax Fund. Member Davidson 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 17-12 is available in the Office of the County Clerk.

Facilities

Janitorial Services

Member Davidson moved to approve the three (3) year janitorial services contract with Cleaner Living Services, Inc. in the amount of $16,185.12 per month. Member Purcell seconded the motion.

Members discussed the bids that were received and how the bids were made comparable.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gryder and Purcell. Motion carried 5-2.

A complete copy of IGAM 17-13 is available in the Office of the County Clerk.
Meeting Time

Member Davidson moved to approve the change to the monthly facilities management committee meeting time from 3:30 pm to 4:00 pm on the first Monday of each month. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

National Police Week

Member Purcell moved to approve the National Police Week Proclamation. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy is available in the Office of the County Clerk.

Security Automation System Change Order

Member Purcell moved to approve the change order from Security Automation Systems for $41,406.68 for the security system project. Member Prochaska seconded the motion.

Undersheriff Martin explained that field devices were needed.

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

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Martin stated that they have deduct change orders in the amount of $141,850.

County Clerk

Revenue Report

<table>
<thead>
<tr>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$693.00</td>
<td>$673.50</td>
<td>$784.50</td>
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<td>County Clerk Fees - Marriage License</td>
<td>$990.00</td>
<td>$1,020.00</td>
<td>$930.00</td>
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<td>County Clerk Fees - Civil Union</td>
<td>$30.00</td>
<td>$0.00</td>
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<td>County Clerk Fees - Misc</td>
<td>$2,403.42</td>
<td>$1,718.00</td>
<td>$1,792.94</td>
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<td>County Clerk Fees - Recording</td>
<td>$23,800.00</td>
<td>$23,153.00</td>
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<td>Total County Clerk Fees</td>
<td>$27,916.42</td>
<td>$26,564.50</td>
<td>$30,662.44</td>
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<td>County Revenue</td>
<td>$25,442.50</td>
<td>$24,014.00</td>
<td>$15,887.00</td>
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<td>Doc Storage</td>
<td>$14,252.00</td>
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<td>GIS Mapping</td>
<td>$24,004.00</td>
<td>$23,335.00</td>
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<td>GIS Recording</td>
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<td>$2,911.00</td>
<td>$3,517.00</td>
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<td>Recorder's Misc</td>
<td>$7,924.00</td>
<td>$4,215.00</td>
<td>$2,161.50</td>
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<td>RHSP/Housing Surcharge</td>
<td>$12,474.00</td>
<td>$12,123.00</td>
<td>$14,121.00</td>
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<tr>
<td>Tax Certificate Fee</td>
<td>$1,720.00</td>
<td></td>
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<tr>
<td>Tax Sale Fees</td>
<td>$60.00</td>
<td></td>
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<tr>
<td>Postage Fees</td>
<td>$39.54</td>
<td></td>
<td></td>
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<tr>
<td>Total</td>
<td>$116,853.87</td>
<td>$107,078.29</td>
<td>$111,230.79</td>
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</table>

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector

Co Board 4/18/17 - 3 -
**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/2017

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2017 YTD Actual</th>
<th>2017 YTD %</th>
<th>2016 YTD Actual</th>
<th>2016 YTD %</th>
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<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$115,406</td>
<td>31.19%</td>
<td>$91,305</td>
<td>22.46%</td>
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<tr>
<td>State Income Tax</td>
<td>$2,400,000</td>
<td>$964,937</td>
<td>40.21%</td>
<td>$728,392</td>
<td>27.49%</td>
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<tr>
<td>Local Use Tax</td>
<td>$625,000</td>
<td>$231,523</td>
<td>37.04%</td>
<td>$352,380</td>
<td>74.97%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$480,000</td>
<td>$201,009</td>
<td>41.88%</td>
<td>$128,402</td>
<td>23.54%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$330,000</td>
<td>$136,696</td>
<td>41.42%</td>
<td>$102,527</td>
<td>28.64%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$204,719</td>
<td>21.55%</td>
<td>$290,074</td>
<td>30.53%</td>
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<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$430,000</td>
<td>$94,375</td>
<td>21.95%</td>
<td>$116,667</td>
<td>24.56%</td>
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<tr>
<td>Building and Zoning</td>
<td>$62,000</td>
<td>$21,043</td>
<td>33.94%</td>
<td>$11,891</td>
<td>19.99%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$37,500</td>
<td>$21,497</td>
<td>57.32%</td>
<td>$11,182</td>
<td>37.27%</td>
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<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,266,058</td>
<td>$393,069</td>
<td>31.05%</td>
<td>$380,322</td>
<td>30.42%</td>
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<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,920,000</td>
<td>$1,014,256</td>
<td>34.73%</td>
<td>$995,298</td>
<td>36.89%</td>
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<tr>
<td>County Real Estate Transf Tax</td>
<td>$396,420</td>
<td>$131,199</td>
<td>33.10%</td>
<td>$99,805</td>
<td>25.18%</td>
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<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$875,000</td>
<td>$265,057</td>
<td>30.29%</td>
<td>$185,340</td>
<td>24.18%</td>
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<tr>
<td>Sheriff Fees</td>
<td>$255,000</td>
<td>$68,422</td>
<td>26.83%</td>
<td>$84,109</td>
<td>23.69%</td>
</tr>
</tbody>
</table>

**TOTALS**

$11,396,978 | $3,863,208 | 33.90% | $3,577,693 | 31.35%

Public Safety Sales Tax

$5,068,000 | $1,792,976 | 35.38% | $1,741,235 | 36.28%

Transportation Sales Tax

$4,750,000 | $1,792,976 | 37.75% | $1,741,235 | 40.49%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%
State’s Attorney

Assistant State’s Attorney Leslie Johnson stated that the Open Meeting Act training with the Attorney General’s Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse. Ms. Johnson stated the anti-harassment training will be available online.

Coroner

<table>
<thead>
<tr>
<th>Description</th>
<th>**</th>
<th>Month: March 2017</th>
<th>Fiscal Year-to-Date</th>
<th>March 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>21</td>
<td>116</td>
<td>22</td>
<td></td>
</tr>
<tr>
<td>Natural Deaths</td>
<td>19</td>
<td>101</td>
<td>21</td>
<td></td>
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<tr>
<td>Accidental Deaths</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overdose</td>
<td>**</td>
<td>1</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Motor Vehicle</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Pending</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Suicidal Deaths</td>
<td>**</td>
<td>1</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Homicidal Deaths</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Toxicology</td>
<td>2</td>
<td>15</td>
<td>1</td>
<td></td>
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<tr>
<td>Autopsies</td>
<td>2</td>
<td>15</td>
<td>2</td>
<td></td>
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<tr>
<td>Cremation Authorizations</td>
<td></td>
<td>7</td>
<td>68</td>
<td>12</td>
</tr>
</tbody>
</table>

**

Overdose Death(s):
1. 03/09/2017 – Kendall County Sheriff’s Office – 57yo, male – Cocaine & Hydrocodone Toxicity

Suicidal Death(s):
1. 03/23/2017 – Joliet Police – 16 yo, male – Asphyxiation due to Hanging

PERSONNEL/OFFICE ACTIVITY:
1. New Hires: Deputy Coroner David Yahnke was hired on March 23.
3. Coroner Purcell was appointed as the Director of District 1 of the Illinois Coroner’s and Medical Examiner’s Association.
5. The Coroner’s Office received an in-service on March 15, 2017 with Gift of Hope and Eversight to develop a program for tissue and cornea donation.

Member Flowers was excused at 12:30 pm.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Building Safety Month

Member Gryder moved to approve the proclamation declaring May as Building Safety Month. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy is available in the Office of the County Clerk.

Member Purcell moved to move #3 to #2. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Map Amendment Rezoning

Member Kellogg moved to approve the ordinance – map amendment rezoning an 8.8 acre parcel located at 790 Eldamain Road from A-1 to M-1. Member Prochaska seconded the motion.

Member Davidson stated that there is a legal objection that has been filed and ¾ of the full board is needed to take action.

Member Prochaska moved to postpone the item until the May 2, 2017 meeting. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**
Member Purcell moved to go to the Chairman’s report. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Chairman’s Report

APPOINTMENT

Joe Steffen – Newark Sanitary Board – 3 year term – expires May 2020
Tom LeCuyer – Zoning Board of Appeals – 5 year term – expires July 2017
Jim Horton – Lisbon Seward Fire District – 3 year term – expires April 2020
Paul Anderson – Oswego Fire Protection District – 3 year term – expires April 2020
Rodger Long – Oswego Fire Protection District – 3 year term – expires April 2020
Robert Tripp – Oswego Fire Protection District – 3 year term – expires April 2020
Ken Johnson – Bristol Kendall Fire Protection District – 3 year term – expires April 2020
David Stewart – Bristol Kendall Fire Protection District – 3 year term – expires April 2020
Judy Gilmour replacing Elizabeth Flowers on the Highway Committee
Elizabeth Flowers replacing Bob Davidson on the Admin HR Committee

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

Approved and submitted this 21st day of April, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk