

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 5, 2017**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Wednesday, April 5, 2017 at 6:15 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Tony Giles, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell.

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 3/7/17. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

NEW BUSINESS

Rain Barrel Month

Member Hendrix moved to approve the resolution declaring May as Rain Barrel Month in Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PROCLAMATION

County of Kendall, Illinois
Rain Barrel Month
April 5, 2017
Resolution # 17-13

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Whereas, water is a valuable, limited natural resource; and

Whereas, municipal and rural residents in Kendall County depend on water for numerous home and commercial uses; and

Whereas, conserving and protecting water supplies is of benefit to all residents of Kendall County; and

Whereas, many residents are interested in methods to personally practice conservation of this valuable resource; and

Whereas, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

Whereas, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainage ways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

Whereas, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

Whereas, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

Whereas, The Conservation Foundation (TCF), in cooperation with local communities, such as Kendall County, promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

Whereas, TCF and Kendall County encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

Whereas, Kendall County endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents;

Be it Hereby Resolved, the Kendall County Board proclaims the month of May, 2017 as *Rain Barrel Promotion month* in Kendall County.

Passed and adopted on this 5th day of April, 2017.

Scott R. Gryder, County Board Chair

Debbie Gillette, County Clerk & Recorder

Release of Property Damage Claims

Member Kellogg moved to authorize the Chairman of the Board to sign release of all property damage claims against C.R. England, Inc. et al related to traffic accident on Orchard Road on January 12, 2017 in consideration of payment to the Kendall County Highway Department in the amount of \$25,970.11. Member Prochaska seconded the motion.

Assistant State's Attorney Leslie Johnson explained that there was a traffic accident on Orchard Road. The truck involved in the accident hit a traffic control cabinet and damaged the equipment held inside of the cabinet. The company is agreeing to reimburse the county for the cost of the repair to the equipment in exchange for a release from the county.

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

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Davidson reviewed the minutes in the packet from the Ad Hoc Zoning meeting and the Regional Plan Commission meeting.

Public Safety

Member Prochaska stated that the final Public Safety report is the packet.

Economic Development

Member Hendrix did not have anything new to report.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount of \$786,369.54. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$35,764.46, B&Z \$148.67, CO CLK & RCDR \$281.45, ELECTION \$30,350.89, ED SRV REG \$915.12, SHRFF \$3,130.84, CRRCTNS \$2,270.71, MERIT \$95.51, EMA \$224.08, CRCT CT CLK \$1,459.29, JURY COMM \$383.67, CRCT CT JDG \$5,083.11, CRNR \$5,891.65, CMB CRT SRV \$15,272.47, PUB DFNDR \$550.30, ST ATTY \$2,276.70, EMPLY HLTH INS \$372,946.98, OFF OF ADM SRV \$474.89, GNRL INS & BNDG \$162.00, CO BRD \$259.26, TECH SRV \$17,262.93, CAP EXPEND \$475.00, ECON DEV \$172.31, CO HWY \$30,634.63, CO BRDG \$23,313.30, TRNSPRT SALES TX \$87,228.41, HLTH & HMN SRV \$66,832.00, FRST PRSRV \$1,319.08, ELLIS HS \$625.96, ELLIS BRN \$135.00, ELLIS WDDNGS \$536.75, HOOVER \$2,759.79, ENV ED NTRL BGNNGS \$42.26, ENV ED OTHR PUB PRGMS \$63.20, GRNDS & NTRL RSRCS \$1,326.85, ANML CNTRL EXPND \$252.45, CO RCDR DOC STRG \$6,981.25, HIDTA \$14,889.96, CMSRY FND \$5,870.91, COOK CO REIMB FND \$10,006.00, CRT SEC FND \$45.30, LAW LBRY \$2,652.00, CRCT CT DOC STRG \$2,649.50, CRT AUTOMA \$6,514.38, PRBTN SRV EXP FND \$8,403.62, KC DRG CT FND \$2,536.67, GIS \$13,910.73, ENG/CNSLTNG ESCRW \$2,335.18, EMPLY BNFT PRGM \$1,698.88, CRTHS RNVNTNS \$100.00, VAC \$2,750.84, CRNR SPCL FND \$1,560.79

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

Coroner Claims

Member Cullick moved to approve the Coroner claims in an amount not to exceed \$7,458.44. Member Gilmour 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.**

Audited Financial Statements

Member Cullick moved to approve the 2016 FY audited financial statements. Member Davidson 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.**

Administration/HR

IMRF

Member Cullick moved to approve the recertifying resolution for the participation of elected officials in IMRF. 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 Resolution 17-14 is available in the Office of the County Clerk.

County Board Rules of Order

Member Cullick moved to approve the County Board Rules of Order with revision approved on March 7, 2017. Member Purcell seconded the motion.

Member Cullick stated that the revision is the merger of the Public Safety and Judicial Legislative Committees.

Member Cullick withdrew the motion. Member Purcell withdrew the second.

Member Cullick made a motion to refer the item to the Administration/HR Committee. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Member Flowers reviewed the minutes in the packet from the March 29, 2017 meeting.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the March 20, 2017 meeting.

Labor & Grievance

Member Giles stated that they did meet.

Highway

Member Kellogg informed the board that they had bid openings; total bids came in for all county projects at 16.2% below the estimates for the townships and 12.5% below for county bids.

Committee of the Whole

No meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Gilmour seconded the motion. Chairman Gryder 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 May 25th.

Housing Authority

Member Prochaska did not have a report.

Juvenile Justice Council

Member Gilmour reported that they meet on April 11th.

Health Department

Member Giles spoke about the installation of dental equipment; the goal is to have a free clinic with volunteer dentists. They are going to go out to bid on the safety glass project.

CHAIRMAN'S REPORT

Appointments

Nanci Reiland – TB Board – 3 year term – expires April 2020

Gary Popp – Tax Board of Review – 2 year term – expires April 2019

Brent Ekwinski – Yorkville Bristol Sanitary District – 3 year term – expires April 2020

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

Chairman Gryder stated that Caterpillar will be shipping all of its manufacturing jobs out of the Aurora plant effective at the end of 2018.

ADJOURNMENT

Member Cullick 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 13th day of April, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk