The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, August 16, 2016 at 9:35 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

THE MINUTES

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 7/19/16. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw asked for a motion to move executive session to the end of the meeting. Member Purcell moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol. Motion carried 8-1.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Martin mentioned that on August 11 they had puppies taken from the Newark area. With the help of social media the puppies were recovered.

County Clerk

Revenue Report 7/1/16-7/31/16   7/1/15-7/31/15   7/1/14-7/31/14

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>7/1/16-7/31/16</th>
<th>7/1/15-7/31/15</th>
<th>7/1/14-7/31/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td></td>
<td>$826.00</td>
<td>$976.00</td>
<td>$717.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$1,980.00</td>
<td>$1,500.00</td>
<td>$1,710.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td></td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td></td>
<td>$1,921.00</td>
<td>$2,240.50</td>
<td>$2,527.65</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td></td>
<td>$27,819.00</td>
<td>$33,202.00</td>
<td>$24,515.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td></td>
<td>$32,546.00</td>
<td>$37,918.50</td>
<td>$29,469.65</td>
</tr>
<tr>
<td>County Revenue</td>
<td></td>
<td>$32,537.50</td>
<td>$49,751.00</td>
<td>$30,862.50</td>
</tr>
<tr>
<td>Doc Storage</td>
<td></td>
<td>$16,546.00</td>
<td>$19,760.00</td>
<td>$15,061.00</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td></td>
<td>$27,808.00</td>
<td>$33,219.00</td>
<td>$25,416.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td></td>
<td>$3,470.00</td>
<td>$4,145.00</td>
<td>$3,176.00</td>
</tr>
<tr>
<td>Interest</td>
<td></td>
<td>$27.69</td>
<td>$34.53</td>
<td>$45.08</td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td></td>
<td>$4,199.75</td>
<td>$5,580.75</td>
<td>$4,065.75</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td></td>
<td>$14,868.00</td>
<td>$17,568.00</td>
<td>$12,906.00</td>
</tr>
<tr>
<td>CK # 18070</td>
<td>To KC Treasurer</td>
<td>$132,002.94</td>
<td>$167,976.78</td>
<td>$121,001.98</td>
</tr>
</tbody>
</table>

County Clerk Debbie Gillette informed the board that the Clerk’s Office has begun to accept vote by mail ballot applications with ballots to be ready at the end September or early October. Early voting starts September 29 assuming there are not any problems with who can or cannot be on the ballot.
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 EIGHT MONTHS ENDED 07/31/2016**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2016 YTD Actual</th>
<th>2016 YTD %</th>
<th>2015 YTD Actual</th>
<th>2015 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$406,460</td>
<td>$296,597</td>
<td>72.97%</td>
<td>$336,596</td>
<td>90.97%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,650,000</td>
<td>$1,560,676</td>
<td>58.89%</td>
<td>$1,881,987</td>
<td>78.74%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$470,000</td>
<td>$537,739</td>
<td>114.41%</td>
<td>$361,391</td>
<td>80.31%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$545,492</td>
<td>$261,069</td>
<td>47.86%</td>
<td>$517,305</td>
<td>62.70%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$225,600</td>
<td>63.02%</td>
<td>$229,881</td>
<td>64.21%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$590,794</td>
<td>62.19%</td>
<td>$646,091</td>
<td>68.01%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$475,000</td>
<td>$250,889</td>
<td>52.82%</td>
<td>$322,687</td>
<td>64.54%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$59,500</td>
<td>$41,164</td>
<td>69.18%</td>
<td>$42,562</td>
<td>77.39%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$25,359</td>
<td>84.53%</td>
<td>$10,701</td>
<td>35.67%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,250,141</td>
<td>$761,743</td>
<td>60.93%</td>
<td>$760,716</td>
<td>68.27%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,698,000</td>
<td>$1,845,226</td>
<td>68.39%</td>
<td>$1,792,247</td>
<td>69.60%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$396,420</td>
<td>$229,356</td>
<td>57.86%</td>
<td>$220,000</td>
<td>88.00%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$766,500</td>
<td>$370,520</td>
<td>48.34%</td>
<td>$513,258</td>
<td>57.03%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$355,000</td>
<td>$169,484</td>
<td>47.74%</td>
<td>$221,313</td>
<td>38.49%</td>
</tr>
</tbody>
</table>

**TOTALS**

<table>
<thead>
<tr>
<th></th>
<th><strong>$11,410,513</strong></th>
<th><strong>$7,166,216</strong></th>
<th><strong>62.80%</strong></th>
<th><strong>$7,856,734</strong></th>
<th><strong>69.27%</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Sales Tax</td>
<td><strong>$4,800,000</strong></td>
<td><strong>$3,220,849</strong></td>
<td><strong>67.10%</strong></td>
<td><strong>$3,141,585</strong></td>
<td><strong>73.06%</strong></td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td><strong>$4,500,000</strong></td>
<td><strong>$3,220,849</strong></td>
<td><strong>71.57%</strong></td>
<td><strong>$3,141,585</strong></td>
<td><strong>73.06%</strong></td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 8 months the revenue and expense should be at 66.64%
Treasurer Jill Ferko stated that revenues are not great; but they do continue to keep coming in. She feels that we should be ok with the income tax; it seems to be a timing issue when we receive the payments. The state sales tax is a bit behind. The second installment of property taxes is due on September 7th. The tax sale date has been set to October 27, 2016.

Clerk of the Court

Circuit Clerk, Robyn Ingemunson said she submitted her report. The Clerk’s office signed up with the Comptroller to collect unpaid fines and fees. They sent over $350,000 of unpaid fees two weeks ago; so far they have retrieved $500.

State’s Attorney

State’s Attorney’s Office has a prosecutor leave to go back into the military. They are working with law enforcement regarding the bill signed by the Governor dealing with the decriminalization of small amounts of cannabis.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2016 Statistics</th>
<th>Stats for Same Period in 2015</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Total Deaths…</td>
<td>183</td>
<td>179</td>
</tr>
<tr>
<td>Autopsies to Date…</td>
<td>14</td>
<td>14</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>20</td>
<td>19</td>
</tr>
<tr>
<td>Cremation Permits…</td>
<td>101</td>
<td>105</td>
</tr>
</tbody>
</table>

- Deputy Coroner Purcell provided an orientation/training for Oswego Police Department Intern on July 20, 2016.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that all of the township books are in; they are in the process of balancing and equalizing them. The publication should occur on September 8, 2016. New construction is at $25.9 million.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 16-16

Member Gryder made a motion to approve Petition 16-16 for a request from Chris and Megan Jensen for a Special Use in the A-1 Agricultural District to operate a landscaping business at the property located at 7225 Caton Farm Road in Kendall Township (PIN 05-05-06-400-004; pt 05-26-400-005). Member Koukol 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 Ordinance 16-12 is available in the office of the County Clerk.

Tanglewood Trails Expenditure

Member Gryder made a motion to approve an expenditure from the Tanglewood Trails escrow account in the amount of $4,424 for services provided by 4 Seasons Landscaping. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Public Safety

Member Prochaska stated that they met on August 8, 2016.

Administration/HR

Agreement with Current Technologies

Member Cullick made a motion to approve an agreement with Current Technologies to purchase wireless link at an amount not to exceed $24,891.24. Member Gilmour seconded the motion. **Motion carried.**

Technology Director Scott Koeppel explained the new equipment that will be installed and the amount of speed the county will now have.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
A complete copy of IGAM 16-36 is available in the office of the County Clerk.

Highway

Land Exchange – Subat Forest Preserve

Member Koukol made a motion to approve the Intergovernmental Agreement between the County of Kendall and the Kendall County Forest Preserve District regarding the exchange of 1.6 acres of District owned property at Subat Forest Preserve with an appraised value of $16,100 for 1.9 acres of county owned property adjacent to Hoover Forest Preserve with an appraised value of $32,000 as part of the Eldamain Road improvement project, including approval of associated temporary construction easements. Member Gilmour 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 IGAM16-37 is available in the office of the County Clerk.

Preliminary Engineering Agreement – HR Green

Member Koukol made a motion to approve the supplement to the preliminary engineering agreement between Kendall County and HR Green in the amount of $344,419.49 to be taken from the Transportation Sales Tax Fund. Member Gilmour seconded the motion. County Engineer Fran Klaas explained that the costs have come from splitting the project into two projects; this allowed for the county to get $5 million in Federal money for one of the projects.

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

Facilities

Member Davidson reviewed the minutes in the packet from the August 8, 2016 meeting.

Economic Development

Member Koukol said that they meet on August 26, 2016.

Finance

Member Davidson moved to approve the claims submitted in the amount of $405,075.66. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT $109,779.57, B&Z $1,350.83, CO CLK & RCDR $121.30, SHRFF $15,434.00, CRRCTNS $14,764.66, MERIT $317.36, EMA $1,083.65, CRCT CT CLK $688.10, JURY COMM $235.58, CRCT CT JDG $3,310.94, CRNR $1,209.80, CMB CRT SRV $440.64, PUB DFNDR $1,179.50, ST ATTY $1,281.72, CO TRSR $269.67, EMLPY HLTH INS $155.71, PPOST $130.38, OFF OF ADM SRV $434.44, GNRL INS & BNDG $162.00, CO BRD $626.76, TECH SRV $3,516.22, PRPRTY TX SRV $13,860.00, ECON DEV EXP $565.00, LIABL INSUR EXP $2,951.18, CO HWY $18,403.52, CO BRDG $65,020.18, TRANSPRT SALES TX $51,053.38, HLTH & HNAN SRV $21,735.64, FRST PRSRV $746.72, ELLIS HS $839.69, ELLIS GRNDS $188.71, ELLIS CMPs $120.00, CO RD $1,083.65, ENV ED SCHL $8.53, ENV ED CMPS $98.79, ENV ED LWS OF NTR $27.82, GRNDS & NTRL RSRCS $3,486.03, ANML CNTRL $103.20, RCDR DOC STRG $6,058.34, DRG ABS EXP $576.30, HIDTA $3,671.88, CMSRY FND $258.55, CRT SEC FND $160.73, LAW LBRY $2,854.00, PRBTN SRV EXP FND $10,976.84, GIS $282.89, ENG/CNSLNTG ESCRW $10,224.00, PUB SFTY EXP $23,645.50, SHRFF FTA FND $2,425.63, VAC $1,895.06, CRNR SPCL FND $901.25, FP BND PRUCDS '07 $2,687.00, CTHS DBT SRV $475.00

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

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the August 11, 2016 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol 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.

BREAK

RECONVENE
SPECIAL COMMITTEE REPORTS

Public Building Commission
Member Wehrli stated that they did not have a meeting; they will be meeting one last time.

VAC
Member Wehrli said that they will meet in September.

Historic Preservation
Member Wehrli said that they did not meet.

Board of Health
Member Wehrli reported that they met on August 16, 2016.

Juvenile Justice Council
Member Gilmour informed the board that they met on July 29, 2016 and approved amended by-laws, they assigned committees for the next year and officers. Schools supplies will be collected until the end of August. The 5K SKY run had a total collected of $13,702, after expenses they had a profit of $8,912. They had 212 people sign up, 20 volunteers; with the money they are giving out grants to schools and other organizations that help with truancy issues. They gave 2 scholarships this year.

CHAIRMAN’S REPORT

Appointments
Mark Luettich – Yorkville-Bristol Sanitary District (reappointment) – 3 year term – expires July 2019
Martin Myre – Big Slough Drainage District (reappointment) – 3 year term – expires July 2019
Kenneth Walker – Public Aid Appeals Committee, Kendall Township Rep (reappointment) – 2 year term – expires September 2018

Member Davidson moved to approve all of the appointments. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Announcements
Bill Ashton – (Chair) Plan Commission (reappointment) – 3 year term – expires September 2019
Megan Andrews - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019
Bill Ashton - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019
John Church - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019
John A. Shaw - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019
David Stewart - Farmland Protection Commission (reappointment) – 3 year term - expires September 2019
Nels Moe - Big Slough Drainage District (reappointment) – 3 year term - expires September 2019
Frank Carreno III - Public Aid Appeals (Little Rock)(reappointment) – 2 year term - expires September 2018
Jim Detzler - Public Aid Appeals (Oswego Township)(reappointment) – 2 year term - expires September 2018
Bob Walker - Public Aid Appeals (Alternate)(reappointment) – 2 year term - expires September 2018

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, (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, (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 except Davidson. Motion carried 8-1.

Member Purcell was excused at 12:00pm.

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

Approved and submitted this 31st day of August, 2016.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk