1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
   A. Employee Recognition Awards
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
   A. Audra Hendrix
9. Executive Session
10. Old Business
    A. Approve County Board Oversight Restoration Ordinance
11. New Business
    A. Approval of Resolution Declaring December 2015 as Kendall County Food Pantry Awareness Month
    B. Approval of the State’s Attorney Appellate Prosecutor Resolution for Fiscal year 2016 (December 1, 2015 to November 30, 2016) and authorization of payment for services in the amount not to exceed $ 32,000.00
    C. Set FY 2015-2016 salary for Kendall County Public Defender in the amount of $ 149,857.00
    D. Set FY 2015-2016 salary for Kendall County Supervisor of Assessments in the amount of $ 83,000.00
12. Elected Officials Report and Other Department Reports
    A. Sheriff
       1. Annual Report
       2. Approve HIDTA Grant Award in the amount of $125,000.00
    B. County Clerk
    C. Treasurer
    D. Clerk of the Court
    E. State’s Attorney
    F. Coroner
    G. Health Department
    H. Supervisor of Assessments
13. Standing Committee Reports
    A. Planning, Building & Zoning
    B. Public Safety
    C. Administration/HR
    D. Highway
    E. Facilities
    F. Finance
       1. Approve Claims in an amount not to exceed $ 3,041,914.94
       2. Approve General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
       3. Approve County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
       4. Approve County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
       5. Approve Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
       6. Approve Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
       7. Approve Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
       8. Approve Federal Aid Matching Fund Levy due for Fiscal Year 2015-2016 in amount of $5,000
       10. Approve Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
       11. Approve Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
       12. Approve Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
       13. Approve Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
       14. Approve Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
       15. Approve Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789
    G. Judicial/ Legislative
    H. Committee of the Whole
    I. Standing Committee Minutes Approval
14. Special Committee Reports
A. Public Building Commission
B. VAC
C. Historic Preservation
D. Board of Health
E. 708 Mental Health Board
F. Juvenile Justice Council

15. Other Business
16. Chairman’s Report

Appointments
Angela Zubko – Regional Plan Commission – Oswego Township Rep – 3 year term – Expires December 2018

Announcements

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 17, 2015 at 9:40 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/20/15. Member Wehrli 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 with moving the executive session to the end of the meeting. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Epilepsy & SUDEP Awareness Month

Member Gryder made a motion to proclaim November 2015 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Kendall County RESOLUTION No. 15-45
Proclamation of November 2015 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois

WHEREAS, epilepsy is a neurological condition that causes seizures affecting approximately 3,000,000 people in America and is the 4th most common neurological disorder in the U.S., and more prevalent than cerebral palsy, multiple sclerosis, Parkinson's disease and autism – combined.

WHEREAS, a seizure is a disturbance in the electrical activity of the brain within a broad range of intensity, and one in every ten Americans will suffer at least one seizure;

WHEREAS, 200,000 new cases of seizures and epilepsy are diagnosed each year, 3% of Americans will develop epilepsy by the time they are 75, and 41% of people who currently have epilepsy experience persistent seizures;

WHEREAS, many people are unaware that epilepsy can at times, be fatal, and that even people with infrequent seizures are at increased risk to succumb to SUDEP [Sudden Unexpected Death in Epilepsy];

WHEREAS, a death is considered as SUDEP when a seemingly healthy person with epilepsy dies unexpectedly and no clear reason can be determined;

WHEREAS, a survey conducted by the Centers for Disease Control and Prevention demonstrated that the hardships imposed by epilepsy are comparable to those imposed by cancer, diabetes, and arthritis;

WHEREAS, epilepsy in children and adults remains a formidable barrier to leading a normal life, affecting education, socialization, daily life activities and personal fulfillment;

WHEREAS, the social stigma surrounding epilepsy continues to fuel discrimination, and isolates people who suffer from seizure disorders from mainstream life;

WHEREAS, in spite of these formidable obstacles, people with epilepsy can live healthy and productive lives and make significant contributions to society;

WHEREAS, the designation of November as “Epilepsy & SUDEP Awareness Month” would help to focus attention on, and increase understanding of, epilepsy and those people who suffer from it, and

Co Board 11/17/2015
Promote **SUDEP** [Sudden Unexplained Death In Epilepsy] **Awareness** to aid in providing patients and families with the necessary tools and information to make informed decisions, as well as to encourage the development of preventative treatments and measures.

**THEREFORE BE IT RESOLVED** by the County Board of Kendall County this 17th day of November, 2015:

1. November 2015 is hereby declared **Epilepsy & SUDEP Awareness Month**;
2. Citizens of the County are urged to observe **Epilepsy & SUDEP Awareness Month** with appropriate programs and activities.

Attest: County Clerk

**CORRESPONDENCE & COMMUNICATIONS**

County Clerk, Debbie Gillette stated that the Election Judge training will take place on January 28, 2016.

**CITIZENS TO BE HEARD**

Todd Milliron spoke about the health insurance costs and that the board members should become educated on the benefits and the costs associated with them.

**OLD BUSINESS**

**Revised Settlement Alex P. Dyche and Olsson Roofing Company Inc**

Member Purcell made a motion to approve the resolution authorizing execution of a revised settlement for Alex P. Dyche and Olsson Roofing Company, Inc vs. County of Kendall, Kendall County Circuit Court Case Number 11 L 22, for the amount of $15,000. Member Cullick seconded the motion.

State's Attorney Eric Weis explained that the plaintiff added verbiage that did not affect the County.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Gryder and Prochaska. **Motion carried 7-2.**

A complete copy of Resolution 15-46 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird did not have anything to report.

**County Clerk**

**Revenue Report**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>12/1/15-12/31/15</th>
<th>12/1/14-12/31/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$ 798.00</td>
<td>$ 682.50</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$ 1,110.00</td>
<td>$ 990.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$ -</td>
<td>$ 30.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$ 2,504.00</td>
<td>$ 1,534.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$ 27,252.00</td>
<td>$ 23,235.00</td>
<td></td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$ 31,664.00</td>
<td>$ 26,471.50</td>
<td></td>
</tr>
<tr>
<td>County Revenue</td>
<td>$ 60,487.50</td>
<td>$ 20,427.75</td>
<td></td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$ 16,397.00</td>
<td>$ 14,161.50</td>
<td></td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$ 27,659.00</td>
<td>$ 23,886.00</td>
<td></td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$ 3,455.00</td>
<td>$ 2,982.00</td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>$ 34.37</td>
<td>$ 39.10</td>
<td></td>
</tr>
</tbody>
</table>

Co Board 11/17/2015
### Kendall County General Fund

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR ELEVEN MONTHS ENDED 10/31/2015**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2015 YTD Actual</th>
<th>%</th>
<th>2014 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$412,804</td>
<td>111.57%</td>
<td>$388,907</td>
<td>106.55%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,390,000</td>
<td>$2,484,908</td>
<td>103.97%</td>
<td>$2,397,963</td>
<td>99.50%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$450,000</td>
<td>$405,525</td>
<td>90.12%</td>
<td>$416,614</td>
<td>105.47%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$825,000</td>
<td>$596,522</td>
<td>72.31%</td>
<td>$741,440</td>
<td>82.38%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$333,454</td>
<td>93.14%</td>
<td>$296,032</td>
<td>65.49%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$779,290</td>
<td>82.03%</td>
<td>$859,480</td>
<td>78.13%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$500,000</td>
<td>$396,485</td>
<td>79.30%</td>
<td>$405,505</td>
<td>77.98%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$55,000</td>
<td>$69,841</td>
<td>126.98%</td>
<td>$68,729</td>
<td>171.82%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$15,145</td>
<td>50.48%</td>
<td>$16,163</td>
<td>46.18%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,114,336</td>
<td>$996,408</td>
<td>89.42%</td>
<td>$1,063,601</td>
<td>95.64%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,575,000</td>
<td>$2,534,561</td>
<td>98.43%</td>
<td>$2,380,969</td>
<td>96.79%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$250,000</td>
<td>$341,398</td>
<td>136.56%</td>
<td>$279,184</td>
<td>84.60%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$900,000</td>
<td>$709,758</td>
<td>78.86%</td>
<td>$913,940</td>
<td>107.52%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$575,000</td>
<td>$297,810</td>
<td>51.79%</td>
<td>$417,397</td>
<td>64.21%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,342,336</strong></td>
<td><strong>$10,373,908</strong></td>
<td><strong>91.46%</strong></td>
<td><strong>$10,645,925</strong></td>
<td><strong>91.62%</strong></td>
</tr>
</tbody>
</table>

| Public Safety Sales Tax       | $4,300,000    | $4,420,975      | 102.81% | $4,149,632     | 96.50%   |
| Transportation Sales Tax      | $4,300,000    | $4,420,975      | 102.81% | $4,149,632     | 96.50%   |
Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 11 months the revenue and expense should at 91.66%

Clerk of the Court

Circuit Clerk Robyn Ingemunson did not have a report.

State’s Attorney

State’s Attorney Eric Weis stated that they are installing the new camera system in the Child Advocacy Center.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2015 Statistics</th>
<th>Stats for Same Period in 2014</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths.....</td>
<td>258</td>
<td>259</td>
</tr>
<tr>
<td>Autopsies to Date.........</td>
<td>18</td>
<td>20</td>
</tr>
<tr>
<td>Toxicology Samples..</td>
<td>27</td>
<td>25</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>145</td>
<td>148</td>
</tr>
</tbody>
</table>

- Deputy Jacquie Purcell presented at Operation Impact at Oswego East High School on October 15
- Deputy Jacquie Purcell presented for Oswego East High School – Law Enforcement Class on October 28.
- Deputy Jacquie Purcell presented at Operation Impact at Yorkville High School on October 29.
- Deputy Jacquie Purcell provided a morgue tour for the Oswego East High School – Law Enforcement Class on October 30.

Health Department

No report.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they have started hearings and they should be done by the first of the year.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Amendment to Historic Preservation Ordinance

Member Gryder made a motion to approve an amendment to the Kendall County Historic Preservation Ordinance to reduce the minimum required number of commissioners from nine to seven. Member Cullick seconded the motion.

Members discussed reducing the number of members in order to have a quorum and the need for the commission.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 8-1.**

State of Illinois
County of Kendall

Petition #15-16

ORDINANCE # 2015-17

AMENDMENT TO THE KENDALL COUNTY HISTORIC PRESERVATION ORDINANCE: ARTICLE II.1 “Organization”

WHEREAS, the Kendall County Preservation Commission, an agency of the Kendall County Board is invested with certain powers and duties pursuant to the Ordinance; and

WHEREAS, the Kendall County Historic Preservation Ordinance may propose landmarks & historic districts for designation by the County Board; and

Co Board 11/17/2015 - 4 -
WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends ARTICLE II.1 “Organization” of the Kendall County Historic Preservation Ordinance as presented in Exhibit “A”, attached hereto and made a part hereof.

IN WITNESS OF, this Amendment to the Kendall County Historic Preservation Ordinance was approved by the Kendall County Board on November 17, 2015.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

Tanglewood Escrow Account Expenditure

Member Gryder made a motion to approve S&K Excavating & Trucking, Inc for expenditure in the amount of $19,200.00 from the Tanglewood escrow account for dirt and vegetation clearing. 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

Advanced Correctional HealthCare

Member Prochaska made a motion to approve Advanced Correctional HealthCare for Inmate Medical Services. Member Gryder seconded the motion.

Member Prochaska stated that they are switching vendors; the anticipated savings will be roughly $7,300.00.

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

Administration/HR

Renewal with IL Counties Risk Management Trust

Member Cullick made a motion to authorize Fiscal Year 2016 renewal with IL Counties Risk Management Trust for property, liability and worker’s compensation coverage with self insurance retention of $250,000 for worker’s compensation. Member Gilmour seconded the motion.

Members discussed changing the deductible from $100,000 to $250,000 and the impact it has on the Forest Preserve.

Member Wehrli made a motion to table the motion to authorize Fiscal Year 2016 renewal with IL Counties Risk Management Trust for property, liability and worker’s compensation coverage with self insurance retention of $250,000 for worker’s compensation. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Employee Evaluation Form

Member Gryder made a motion to approve the employee evaluation form as written with the addition of item 4 on page 4 – Unacceptable (U): Performance was frequently below in all or almost all competencies and/or reasonable progress toward critical goals was not made. Significant improvement is needed in all or almost all competencies. A performance improvement plan must be outlined, including timelines and monitored to measure progress. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Highway

Low Bid from Elburn Co-op

Member Koukol made a motion to approve the low bid from Elburn Co-op to supply 16,000 gallons of 87-octane gas at $1.91271 per gallon and 25,000 gallons of diesel fuel at $2.0279 per gallon. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Use of Eminent Domain

Member Koukol made a motion to approve the use of eminent domain to acquire approximately 0.06 acres of road right-of-way in the northwest corner of the intersection of Caton Farm Road and Ridge Road. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour. Motion carried.
Long Range Transportation Plan

Member Koukol made a motion to approve the Kendall County Long Range Transportation Plan. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Purchase Kubota Tractor

Member Davidson made a motion to approve the purchase of a Kubota tractor, brush, cab & heater from DEKANE Equipment Corp in the amount of $19,700.00 from the Facilities Management Capital Fund. Member Koukol seconded the motion.

Members discussed the funds set aside in the Facilities Management Capital Fund that were for parking lot improvements and are now being used to purchase the tractor.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Koukol, and Wehrli. Members voting nay include Gilmour, Gryder, Prochaska and Purcell. **Motion carried 5-4.**

Maintenance Agreement with Konica Minolta

Member Davidson made a motion to approve the 1 year maintenance agreement for leased copiers with Konica Minolta for $1,943.00 monthly. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Temporary Full time Position

Member Davidson made a motion to approve the hiring of one (1) temporary full time Facilities Management Technician Level 1 position at $18.00 per hour, starting on December 1, 2015 through March 15, 2016. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Davidson, Gilmour, Koukol, Prochaska, Shaw and Wehrli. Members voting nay include Cullick, Gryder, and Purcell. **Motion carried 6-3.**

**BREAK**

**RECONVENE**

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $2,102,184.67 and Grand Juror claims in an amount not to exceed $750.00. Member Davidson seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $41,518.73, B&Z $2,960.63, CO CLK & RCDR $1,725.60, ELECTIONS $6,745.80, ED SRV REG $6,023.92, SHRFF $40,215.89, CRRCTNS $13,248.12, MERIT $72.10, EMA $1,015.85, CRCT CT CLRK $1,341.44, CRCT CT JGD $6,257.11, CRNR $1,589.19, CMB CRT SRV $1,059.64, PUB DFNDR $1,381.17, ST ATTY $19,155.61, BRD OF RVW $368.15, SPRV OF ASSMNT $333.26, CO TRSR $3,398.09, OFF OF ADMIN SRV $72.10, GNRL INS & BNDG $59.00, CO BRD $528.13, TECH SRV $33,687.99, CONTINGEN $81,030.88, PRPRTY TX SRV $27,790.00, CAP EXPNED $384.00, ECON DEV $249.02, CO HWY $18,654.11, CO BRDG $40,805.40, TRNSPRT SALES TX $511,958.30, HLTH & HNM SRV $108,115.05, FRST PRRSRV $9,940.18, ANML MED CR FND $597.23, ANML CNTRL $1,033.66, RCRDRT DOC STRG $94.71, HIDTA $41,413.81, CRT SEC FND $385.04, LAW LBRY $517.31, CRCT CT CLRK DOC STRG $1,087.66, PRBTN SRV $4,315.13, GIS $5,114.00, KAT $13,292.00, ADMIN DBT SRV $218,602.50, JAIL EXP/BND DBT EXP $824,000.00, ENG/CNSLTING ESCRW $281.66, SHRFF FTA FND $1,225.12, VAC $4,345.91, SHRFF VHCL FND $187.57, FP BND PRDCS ’07 $2,687.00, CRTHS DBT SRV $675.00, JURY COMM $1,394.90

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

Authorization of Engagement Letters for Audit of Financial Statements

Member Purcell made a motion to approve the authorization of engagement letters for audit of financial statements of County, Circuit Clerk and Downstate Operating Assistance Program. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Budget Transfer

Member Purcell made a motion to authorize the budget transfer of $13,921.74 from General Fund contingency line item 01-02-037-6999 to General Fund Admin Services line item 01-02-030-6572 for Baxa vs. Kendall County Settlement. Member
Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Prochaska who abstained. **Motion carried.**

**Fixed Asset Capitalization Policy**

Member Purcell made a motion to approve the Resolution establishing a Fixed Asset Capitalization Policy. Member Prochaska seconded the motion.

Members discussed that this item was a recommendation from the auditors.

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

**RESOLUTION NO. 15-47**

**RESOLUTION ESTABLISHING A FIXED ASSET CAPITALIZATION POLICY**

WHEREAS, the County of Kendall, Illinois, is in receipt of recommendation from its auditors, suggesting that the County establish a policy whereby all purchases over a specific dollar amount and which have a useful life of two years or more are capitalized; and

WHEREAS, the County Board of the County of Kendall has reviewed and considered the recommendations of the auditors and desires to establish a capitalization policy.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Kendall, Illinois, as follows:

Section 1. The Capitalization Policy attached hereto and incorporated herein is and shall be the policy of the County of Kendall, until such time as it is amended by action of the County Board.

Section 2. All Resolutions and parts of Resolutions in conflict herewith are to the extent of such conflict hereby repealed.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval.

Passed by the County Board of the County of Kendall, on the 17th day of November, 2015.

Approved: John A. Shaw, County Board Chairman

Attest: Debbie Gillette, County Clerk

**STANDING COMMITTEE MINUTES APPROVAL**

Member Koukol moved to approve all of the Standing Committee Minutes and Reports. Member Davidson seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL COMMITTEE REPORTS**

**Public Building Commission**

Member Wehrli stated that they are working on closing out the commission.

**VAC**

Member Wehrli reported that the VAC will be at the Plano Walmart on November 22nd from 9:00am to 3:00pm to raise awareness to the office and services they provide. The highlights of the event are toys for Tots donations, cold weather gear donations, nonperishable food donations, free troop ribbons and assistance with veterans’ benefits.

**Historic Preservation**

Member Wehrli stated that they have three vacancies and plan to meet on November 18th.

**Board of Health**

Member Wehrli reported that they are meeting tonight.

**Juvenile Justice Council**

Member Gilmour reported that they have awarded two scholarships of $500 each. There was a bullying presentation at Newark High School; the State’s Attorney’s office conducted a hazing and bullying presentation. The presentation will also be held at the Oswego High School. A youth/parent anti drinking campaign has started, they will be advertising to get the word out.
CHAIRMAN’S REPORT

No report.

CITIZENS TO BE HEARD

Todd Milliron encouraged the board members to understand the basics principles of insurance. Mr. Milliron stated that maybe the County could enter into an intergovernmental agreement with Forest Preserve to share the Kubota tractor instead of buying two.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked the date of the VAC event at Walmart – November 22, 2015.

Steve Lord from the Beacon News asked how many election judges the county was looking for.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for 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, 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 and litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Member Gryder was excused from the meeting.

ADJOURNMENT

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

Approved and submitted this 20th day of November, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
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, November 24, 2015 at 6:14 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, 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 AGENDA

NEW BUSINESS

Farm Lease

Member Gryder made a motion to approve a Cooperative Farm Lease Agreement #15-11-001 by and between the Kendall County Forest Preserve District and Trenton Toftoy for the lease of 99.42 acres of Forest Preserve property for a total amount of $29,826, and 18.44 acres of Kendall County property for a total amount of $5,532. Member Prochaska 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 IGAM 15-39 is available in the Office of the County Clerk.

OLD BUSINESS

Renewal with IL Counties Risk Management Trust

Member Gryder made a motion to approve the Fiscal Year 2016 renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention of an amount not to exceed $250,000 for workers’ compensation. Member Prochaska seconded the motion.

Members discussed the how the Forest Preserve can afford to put in the $250,000. The Finance Committee had the suggestion for the County to cover the difference between the $100,000 which is what it is currently at and $250,000.

Member Purcell made a motion to amend the motion for the Fiscal Year 2016 renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention of an amount not to exceed $250,000 for workers’ compensation with the stipulation the county will pay any worker’s compensation deductible for the Forest Preserve and VAC above the current $100,000 deductible up to $250,000 deductible for the Forest Preserve and VAC. The reserve (savings) in the premium will remain in the insurance liability reserve. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the amended motion. All members present voting aye except Davidson. Motion carried 9-1.

Chairman Shaw asked for a roll call vote on the original motion with the amendment. All members present voting aye except Davidson. Motion carried 9-1.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $1,405,329.89 and additional claims in the amount of $13,397.14 and Petit and Grand Juror claims in an amount of $2,675.00. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT $58,307.01, B&Z $2,425.30, CO CLK & RCDR $907.32, ELECTION $2,821.50, ED SRV REG $5,431.38, SHRFF $38,085.03, CRRCTNS $28,221.80, EMA $8,671.09, CRCT CT CLK $443.89, JURY COMM $2,696.51, CRCT CT JDG $3,656.75, CRNR $1,218.50, CMB CRT SRV $21,223.53, PUB DFNDR $935.82, ST ATTY $1,370.99, SPRV OF ASSMNT $48.00, CO TRSR $1,276.43, EMPLY HLTH INS $342,120.89, OFF OF ADMIN SRV $7,169.54, GNRL INS & BNDG $98.00, CO BRD $562.66, TECH SRV $7,893.06, CAP EXPND
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**FY 2015-2016 Combined Annual Budgets and Appropriations Ordinance**

Member Purcell made a motion to approve the FY 2015-2016 Combined Annual Budgets and Appropriation Ordinance for all funds in an amount not to exceed $76,144,426. Member Gryder seconded the motion.

Members discussed the Health Department contributing to the county, the fund balances, and the levy for the Health Department.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gryder, Koukol, Prochaska, Purcell and Shaw. Members voting nay include Flowers, Gilmour and Wehrli. **Motion carried 7-3.**

**Benefits Reimbursement Policy**

The committee will continue to talk about this item.

**Public Safety**

**Extension of Sheriff’s Office Vehicle Maintenance Agreement**

Member Gryder moved to approve a 2 year extension of the current Vehicle Maintenance Agreement between the County of Kendall, the Kendall County Sheriff and Gjoviks Ford, Inc for Vehicle Maintenance Services effective December 1, 2015 through November 30, 2017 not to exceed the Kendall County Sheriff’s Office Vehicle Maintenance Service RFP awarded amounts of: $18.89 per vehicle periodic maintenance/oil change/filter/lube/safety inspection performed; $16.89 per vehicle tire rotation performed; $39.89 per vehicle wheel alignment performed; 26% parts discount on repairs performed and a labor rate of $58.75 per hour. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Animal Control**

**Part-time Office Assistant Job Description**

Member Wehrli stated that this item will be moved to the first meeting in December.

**Proposed FY 2016 Budget**

Member Wehrli stated that this item was approved with all of the other budgets.

**STANDING COMMITTEE MINUTES APPROVAL**

Member Davidson moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**CHAIRMAN’S REPORT**

Chairman Shaw stated to keep up the good work.

**EXECUTIVE SESSION**

Member Davidson made a motion to go into Executive Session for 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, 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 and litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder and Purcell. **Motion carried 8-2.**

**RECONVENE**
ADJOURNMENT

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

Approved and submitted this 3rd day of December, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
A RESOLUTION DECLARING DECEMBER 2015 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

Resolution No. _______

WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2015 shall be “Kendall County Food Pantry Month” in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours through January 15th, 2016.

Passed and adopted by the County Board of Kendall County, Illinois this _____ day of ______________________, 2015.

________________________________________
Chairman
Kendall County Board

ATTEST: ________________________________
Kendall County Clerk
RESOLUTION

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 15 day of December 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of $32,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Kendall County, Illinois, this ______ day of __________, 20__.

Chairman _______________________

ATTEST: ____________________________

County Clerk
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue 11/15-11/30/15</th>
<th>Revenue 11/14-11/30/14</th>
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</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$ 645.50</td>
<td>$ 621.50</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$ 840.00</td>
<td>$ 690.00</td>
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<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$ -</td>
<td>$ -</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$ 1,744.00</td>
<td>$ 1,584.50</td>
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<tr>
<td>County Clerk Fees - Recording</td>
<td>$ 21,791.00</td>
<td>$ 21,712.00</td>
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<tr>
<td>Total County Clerk Fees</td>
<td>$ 25,020.50</td>
<td>$ 24,608.00</td>
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</tr>
<tr>
<td>County Revenue</td>
<td>$ 22,302.25</td>
<td>$ 38,507.50</td>
<td></td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$ 13,359.50</td>
<td>$ 13,351.50</td>
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<tr>
<td>GIS Mapping</td>
<td>$ 22,528.00</td>
<td>$ 22,580.00</td>
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<tr>
<td>GIS Recording</td>
<td>$ 2,812.00</td>
<td>$ 2,820.00</td>
<td></td>
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<tr>
<td>Interest</td>
<td>$ 34.78</td>
<td>$ 30.51</td>
<td></td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td>$ 4,047.25</td>
<td>$ 1,705.80</td>
<td></td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$ 11,618.00</td>
<td>$ 11,167.00</td>
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</tr>
<tr>
<td>CK # 17916</td>
<td>$ 101,721.28</td>
<td>$ 114,790.11</td>
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</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $728.00 ck # 17915
Dom Viol Fund sent from Clerk's office $140.00 ck 17916
### Kendall County General Fund

#### QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR TWELVE MONTHS ENDED 11/30/2015

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2015 YTD Actual</th>
<th>2015 YTD %</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$412,804</td>
<td>111.57%</td>
<td>$388,907</td>
<td>108.55%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,390,000</td>
<td>$2,886,356</td>
<td>120.77%</td>
<td>$2,397,963</td>
<td>99.50%</td>
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<tr>
<td>Local Use Tax</td>
<td>$450,000</td>
<td>$405,525</td>
<td>90.12%</td>
<td>$455,805</td>
<td>99.39%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$625,000</td>
<td>$626,905</td>
<td>75.99%</td>
<td>$812,682</td>
<td>90.30%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$385,118</td>
<td>101.99%</td>
<td>$329,428</td>
<td>72.88%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$920,345</td>
<td>96.88%</td>
<td>$935,493</td>
<td>85.04%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$500,000</td>
<td>$465,017</td>
<td>93.00%</td>
<td>$441,005</td>
<td>84.81%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$55,000</td>
<td>$75,852</td>
<td>137.81%</td>
<td>$71,696</td>
<td>179.24%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$18,813</td>
<td>62.71%</td>
<td>$20,746</td>
<td>59.27%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,114,336</td>
<td>$1,076,589</td>
<td>96.51%</td>
<td>$1,152,604</td>
<td>103.85%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,575,000</td>
<td>$2,775,859</td>
<td>107.80%</td>
<td>$2,817,119</td>
<td>106.39%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$250,000</td>
<td>$401,885</td>
<td>160.75%</td>
<td>$313,851</td>
<td>95.11%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$900,000</td>
<td>$746,238</td>
<td>82.92%</td>
<td>$1,019,740</td>
<td>119.97%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$575,000</td>
<td>$316,833</td>
<td>55.45%</td>
<td>$441,735</td>
<td>87.24%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,342,336</strong></td>
<td><strong>$11,496,119</strong></td>
<td><strong>101.36%</strong></td>
<td><strong>$11,398,769</strong></td>
<td><strong>100.10%</strong></td>
</tr>
</tbody>
</table>

| Public Safety Sales Tax | $4,300,000 | $4,833,270 | 112.40% | $4,561,453 | 106.08% |
| Transportation Sales Tax | $4,300,000 | $4,833,270 | 112.40% | $4,561,453 | 106.08% |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100%

#### EXPENDITURES

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th></th>
<th>2015 YTD Actual</th>
<th>2014 YTD Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td>$26,975,402</td>
<td>$25,676,900</td>
<td>$27,299,405</td>
</tr>
</tbody>
</table>
Attached is a modification to HIDTA grant G15CH0002A, releasing additional funds in the amount of $125,000.00. I am requesting the County Board approve the additional grant monies to be released for allowable HIDTA expenditures. The HIDTA Board would then vote to approve expenditures up to the amount of the award by Kendall County for allowable (HIDTA) expenses with the understanding that those expenditures, in the amount up to the grant award, would be reimbursed to Kendall County by the HIDTA Program. As previously stated in a memorandum from January 15, 2015 there will be additional award amount coming forward for approval. The previous amount approved for this grant was $747,284.00.

If you have any questions please do not hesitate to contact me.
CALL TO ORDER
The meeting was called to order by Admin HR Committee Chair Lynn Cullick at 9:00a.m.

ROLL CALL
Committee Members Present: John Purcell - present, Lynn Cullick - here, John A. Shaw - aye, Judy Gilmour - here

Committee Members Absent: Dan Koukol

Others present: Glenn Campos, Scott Koeppel, Becki Rudolph, Jeff Wilkins

APPROVAL OF AGENDA: Member Gilmour made a motion to approve the agenda as presented, second by Member Shaw. With all in agreement, the motion carried.

APPROVAL OF MINUTES: Member Purcell made a motion to approve the November 5, 2015 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

MONTHLY REPORTS
a. CBIZ Update – Jim Pajauskas reported that the insurance plan renewal process is now in place, and the paperwork has been provided. Mr. Pajauskas said that they hosted two meetings, with an attendance of 20-30 in each informational and presentation meetings. Mr. Pajauskas suggested having a mandatory meeting beginning next year for all employees once a year so that insurance and benefit information can be shared accurately, and employees can be fully informed and understand the different plans and benefits each year.

Mr. Pajauskas also suggested reviewing ways at the January meeting to continue to educate employees on how to better utilize their insurance programs. If everyone continues to use the programs in the same way, it won’t help the issue of high claims.

Mr. Pajauskas also briefed the committee on the affordable care act taxes and penalties, the potential 40% premium penalty for every dollar above the threshold that the county would be required to pay, and the risk the county could face if the other plans reach those same thresholds.

Mr. Pajauskas will attend the December 10th Committee of the Whole meeting to update the full board on health insurance.
b. **County Administrator** - Jeff Wilkins reported that KenCom has selected to go on their own stand-alone policy with Travelers for worker’s compensation and with ICRMT for property and casualty insurance.

Mr. Wilkins reported that that the City of Yorkville is considering the development of senior housing apartments, and invited the County to participate in the meeting. Mr. Wilkins will update the committee following the meeting on any progress.

Mr. Wilkins reported that Jim Olson notified him that he is moving out of the building that he has been renting from the County at the end of December 2015. Mr. Wilkins will proceed with the process to revise the assessment on the building through the County Assessment office and the State of Illinois. The County will have to pay the building taxes for this year.

Mr. Wilkins stated that CMAP updated the county on the Industrial Market Analysis last evening, and that the county will meet with them again in January, and then provide a final report at the March 2016 Mayors Managers meeting.

Mr. Wilkins also reported that there have been discussions about ways to utilize the county website to provide additional information, videos, etc. to county employees.

Mr. Wilkins said that he reviewed the employee evaluations with Scott and Jim, and will probably have training on how to conduct the evaluations in May and then implement the evaluations in July.

Mr. Wilkins also briefly reviewed the annual Human Resource reports with the committee.

c. **Department Heads and Elected Officials** – Technology Director Scott Koeppel reported that they have added building footprints to the GIS website when you bring up the various aerial views, which should be a help for assessments and the Board of Review.

Mr. Koeppel also reported that Technology worked with Facilities on swap out old copiers with new ones in some county offices. They will default the copiers to black and white copies for additional cost savings for the county.

Technology has been installing new computers and printers that were purchased at the end of the fiscal year. Some of the equipment was eight or nine years old.

Technology completed installing a new camera system in the Child Advocacy Center in the Courthouse.

Technology has met with the 708 Mental Health Board regarding the development of a 708 Mental Health webpage on the County website.

Member Purcell expressed his frustration in using the county GIS website. He stated that the information should be more user-friendly for the average citizen to use. Member Purcell stated that he was looking for specific parcels, the sales data for the neighborhood, when things sold and the selling price. Technology Director Scott Koeppel stated that he will
review the program and see if there are ways to improve the ease of usage for the general public.

OLD BUSINESS - none

NEW BUSINESS

- Resolution to Change the Length of Time a Journal Copy of Email is kept by Technology Services – Scott Koeppel said that journal copy of email is currently only stored for 30 days. Mr. Koeppel stated that he feels that they are not correctly using the technology that is available, and are at approximately 1% capacity on the archiver. As a result, employees are keeping emails in their inboxes because they feel they might need to reproduce them for FOIA or lawsuits. Mr. Koeppel said the appropriate place would be to store those emails on the actual archiver, thus eliminating the need to purchase additional storage. Employees have access to their own archiver if they need access, and technology would have access to all emails archived. Mr. Koeppel proposed keeping county business emails for five years. There was consensus to table this item until the next month’s meeting.

- Approve a Form to Request Archived Emails from the Journal Copy – Mr. Koeppel reviewed a form that Technology would maintain for personnel to obtain a copy of another employee’s email. The form would require department head or elected official signature approving the request. There was consensus to table this item until the next month’s meeting.

- County Organizational Chart – Item tabled until the next meeting

- Employee Handbook – Item tabled until the next meeting

EXECUTIVE SESSION – None needed

ACTION ITEMS FOR COUNTY BOARD

ITEMS FOR COMMITTEE OF THE WHOLE - None

PUBLIC COMMENT – None

The committee will not meet on December 22, 2015

ADJOURNMENT – Member Gilmour moved to adjourn the meeting at 10:29a.m., Member Purcell seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
HIGHWAY COMMITTEE MINUTES

DATE: December 8, 2015
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, Jeff Wehrli, Judy Gilmour and Matt Prochaska
STAFF PRESENT: Ginger Gates, Fran Klaas, Andy Myers, and John Burscheid
ALSO PRESENT: PJ Fitzpatrick

The committee meeting convened at 4:00 P.M. with roll call of committee members. All present. Quorum established.

Motion Gryder; second Prochaska, to approve the agenda as presented. Motion carried unanimously.

Motion Koukol; second Gilmour to approve the Highway Committee minutes from the November 10, 2015 meeting. Motion carried unanimously.

The Committee discussed a recent request from the Village of Montgomery to advance an intersection improvement at U.S. Route 30 and Orchard Road. The intersection is part of a larger project to improve Route 30 from Route 47 to the Fox River; but the Village President believes that the intersection improvement should be separated out and reconstructed ahead of the rest of the proposed improvement due to poor level of service. Southbound dedicated right turn lane and southbound dual left turn lanes would help to improve the current conditions. Future improvement would also include 3 thru-lanes for both southbound and northbound traffic. The overall project on Route 30 is currently not funded for construction in IDOT’s multi-year plan. The County Engineer indicated that there may be some financial consequences for Kendall County if the intersection is improved because the south leg of the intersection in under Kendall’s jurisdiction. Gryder asked if Kane County was on board with an improvement. Klaas did not know. Koukol asked about the status of the crosswalks and funding for same at the intersection of Orchard Road and Caterpillar Drive. Klaas stated that the project is being designed now and will be constructed next summer. Koukol asked the County Engineer to check with Kane County about the Ochard/Route 30 project and put this matter back on the January 2016 agenda.

Koukol asked for an update of all construction projects that the County Highway Department worked on in 2015. John Burscheid, Engineer for the Highway Department, presented information to the Committee on road and bridge projects completed in 2015. Gilmour asked about the status of the Speedway at the intersection of Route 47 and Galena Road. Klaas indicated that the petitioner may be in litigation with the Department of Transportation. Wehrli asked about the status of the stop signs at Route 126 and Old Ridge Road. That project seems to be in limbo due to uncertainty with the intersection sight distance. IDOT will decide when any further work is completed. Committee also discussed status of Eldamain improvement from Menards to Galena Road. That project should be opened to traffic next week. Prochaska indicated that he had heard Grundy County might be backing out of their plan to improve Sherrill Road. Klaas said that it would not have any impact on Kendall’s plan to improve Sherrill Road; and that project is scheduled for a February 26, 2016 letting. Wehrli asked if Sherrill Road would
be completely closed. Klaas indicated that 1-mile sections of Sherrill would be closed during construction. Committee also discussed status of Mitchell Road. County Engineer stated that he would be discussing matter with the Little Rock Township Highway Commissioner on December 11, 2015. Koukol asked about the status of the Collins Road Extension project. A preliminary engineering agreement should be coming to the Committee in January. Finally, the Committee discussed the status, alignment and funding for the WIKADUKE Trail in the area of Rance Road. Wehrli discussed particulars of the various alignments and his concern about the County having to fund and maintain greater parts of the Trail. Koukol discussed storm water drainage problems in the area of this part of the Trail. It was the general consensus of the Committee that Kendall County should keep the lines of communication open with the Village of Oswego to determine the best route and the best plan for determining jurisdiction of the roadway.

Gryder asked about Millington and Rogers Road… the location of a couple recent accidents. Myers stated that some fence posts and debris were removed from the intersection. Additional signing has been placed.

Gryder asked why the Highway Department installed 43 LED lights. Myers stated that these were for Orchard Road overhead lighting. It will reduce energy consumption by 50%. They also discussed the purchase of LED arrows for traffic signals and overall conversion of lighting and traffic signals to LED products.

Motion Koukol; second Prochaska to forward Highway Department bills for the month of November in the amount of $1,859,067.58 to the Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:40P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:34 p.m.

Committee Members Present: Scott Gryder - here, John Purcell - present, Bob Davidson - here, Matthew Prochaska – present

Elizabeth Flowers arrived at 6:28 p.m.

Others Present: Latreese Caldwell, Dan Koukol, John A. Shaw, Jeff Wilkins

Claims Review and Approval – Member Prochaska made a motion to forward for approval in an amount not to exceed $1,405,329.89, approval of additional claims in an amount not to exceed $13,397.14 and approval of Petit and Grand Juror Claims in an amount not to exceed $2,675.00, second by Member Gryder. With all in agreement, the motion carried.

Department Heads and Elected Official Reports – None

Items from Other Committees - None

Items of Business

Recommend Approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation - Member Gryder made a motion to forward to the County Board for approval, second by Member Prochaska.

Discussion on the savings per year by switching to $250,000 versus $100,000 premium; previous claims over $100,000; and the Forest Preserve District claims for the past eight years.

Member Gryder made a motion to forward the approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation, with separate inter-governmental agreement with the Forest Preserve District of Kendall County, and explore entering into an intergovernmental agreement with KenCom, keeping them as a rider on the County policy at $100,000, and agreeing that the County would cover any of their worker’s comp claims between $100,000 and $250,000.

With Members Gryder, Prochaska and Purcell voting aye, and Member Davidson voting nay, the motion carried by a 3-1 vote.
Benefits Reimbursement Policy – Member Purcell explained his reasoning for including this item on the agenda by saying that the County Board needs to look at the sustainability of staff being hired, whether as ongoing staff or through grants, and as part of sustainability of how are the benefits being funded for any position hired through grants or outside funds, that somehow the general fund or IMRF and Social Security funds get reimbursed a portion or all of those benefits associated with all of those staff positions.

Member Prochaska supplied information showing that the five counties higher and five counties lower than Kendall County in population Health Departments reimburse their counties for health insurance, ranging in amounts between $82,000 and $1,600,000. Kendall County is the only one in all of those counties that does not receive any form of reimbursement from their County Health Department for IMRF, Social Security or health benefits. When talking about Tax Levy dollars for all of those counties, Kendall County is in the middle. Member Prochaska said there isn’t a large ram up in the levies for them to be reimbursing.

Member Gryder said that in his reviewing of Kendall County Board minutes from the early 1970’s when they decided to go to a referendum, that it was implied and intended that the County would not continue to pay for the Health Department benefits out of the general fund, but that benefits should be paid out of the Health Levy. Member Gryder said that when the finances of the County were good, it was easier for the County to pay more toward the Health Department benefits than in years that are not as financially sound.

Member Purcell stated that a benefits reimbursement policy might establish what percentage of benefits or what types of benefits are covered for all departments or offices within the county. Member Purcell said that some offices that have received grant funding have ensured that the grant would pay for the salary and the benefits of those positions. Member Gryder stated that having a policy would make it more clear to everyone in the county.

Member Davidson made a motion to refer to the next Finance Committee for discussion a Benefits Reimbursement Policy that any office or department that receives a tax levy and/or any outside grant funding will be billed and pay for their employee IMRF, Health Insurance and Social Security, and that funds from those grants would be used to pay for those benefits, second by Member Gryder. The motion carried by a 3-1 vote.

Recommend Approval of Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000 –

Member Davidson made a motion to change the budget to have the Health Department pay all of their employees IMRF, Social Security and Health Insurance benefits in an amount not to exceed $985,000, second by Member Gryder.
**Voice Vote Roll Call:** Member Flowers – no, Member Gryder – yes, Member Prochaska – no, Member Purcell – no, Member Davidson – yes. **With a vote of 2-3, the motion failed.**

Member Prochaska made a motion to forward the approval of the Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000 to the County Board for approval, second by Member Gryder.

Chair Purcell called for a roll call for approval of the original motion of recommending for approval of the Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000.

**Roll Call:** Member Prochaska – aye, Member Purcell - yes, Member Davidson – yes, Member Flowers – no, Member Gryder – yes. **With Members Prochaska, Purcell, Davidson and Gryder voting yes, and Member Flowers voting no, the motion passed with a 4-1 vote.**

**Other Business** – Member Gryder briefed the committee that at the last Planning, Building and Zoning committee meeting, the Health Department attended, and they proposed an increase in building project site evaluations and demolition site evaluations. They have been doing this in conjunction with the County Code Official for the last two years. The Code Official raised concerns because the County Board has never passed the fee, and therefore he isn’t authorized to collect the fee. The Health Department wanted to do this collaboratively, and hold up the building permit process in order to get those site evaluations back. It was discussed at the PBZ meeting that they would discuss creation of an ordinance regarding this fee at a future meeting. Mr. Gryder said they received an email today that the Health Department has already begun charging that fee.

Member Prochaska presented a proposed Kendall County Board Oversight Restoration Ordinance that would regulate private sewage disposal systems, the construction, alteration, or repair of such systems; and requiring an annual registration certificate for private sewage disposal installers and pumpers; and regulating water supplies, the construction and modification of water wells, construction of closed loop geothermal wells; the sealing abandoned wells, and the inspection of water supplies and their components; and the establishment of requirements for food sold in retail stores, food equipment and utensils, food service personal, food protection and food service establishments by regulating the inspection of food operations and providing for the enforcement of this ordinance; in Kendall County, Illinois.

Member Prochaska said that the statutes of the State of Illinois grant the Kendall County board the power to enact such ordinances to protect the public health of the citizens. Discussion on the Health Department charging the fee for the building project site evaluations and demolition site evaluations. **There was consensus by the committee that the proposed ordinance should go to the Judicial Legislative Committee for review, discussion and action.**
Public Comment – None

Questions from the Media – None

Action Items for County Board

➢ Approval of Claims in an amount not to exceed $1,405,329.89, approval of additional claims in an amount not to exceed $13,397.14 and approval of Petit and Grand Juror Claims in an amount not to exceed $2,675.00

➢ Recommend Approval of Fiscal Year 2016 Renewal with IL Counties Risk Management Trust for Property, Liability and Worker’s Compensation coverage with self insurance retention in an amount not to exceed $250,000 for worker’s compensation

➢ Approval of Kendall County Fiscal Year 2015-2016 Combined Annual Budgets and Appropriations Ordinance for all funds in an amount not to exceed $77,000,000

Items for Committee of the Whole – None

Executive Session – None needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Flowers. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:30 p.m.

Committee Members Present: Scott Gryder, John Purcell, Bob Davidson, Matthew Prochaska

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Undersheriff Harold Martin, RaeAnn VanGundy, Jeff Wilkins

Claims Review and Approval – Member Davidson made a motion to forward for approval of the claims in an amount not to exceed $3,041,914.94, second by Member Gryder. With all in agreement, the motion carried.

Department Heads and Elected Official Reports - None

Items from Other Committees – Bob Davidson informed the committee that the fan has broken in the Courthouse, and will need to be replaced at an estimated cost of $10,000. Member Davidson stated that there is still airflow in the courthouse. He will keep the committee updated.

Items of Business

Approve Property Tax Levies due for Fiscal Year 2015-2016
- Approve General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
- Approve County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approve County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
- Approve Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
- Approve Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approve Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
- Approve Federal Aid Matching Fund Levy due for Fiscal Year 2015-2016 in amount of $5,000
- Approve Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
- Approve Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
- Approve Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
- Approve Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approve Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approve Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

➤ Member Prochaska made a motion to forward the Approval of Property Tax Levies due for Fiscal Year 2015-2016 as follows:
- Approval of General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
- Approval of County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
- Approval of Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
- Approval of Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
- Approval of Federal Aid Matching Fund Levy due for Fiscal Year 2015-2016 in amount of $5,000
- Approval of Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
- Approval of Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
- Approval of Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
- Approval of Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approval of Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approval of Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

Second to the motion by Member Gryder. **With all in agreement, the motion carried.**

➤ **Benefits Reimbursement Policy** – Item tabled to a future meeting

**Other Business** - None

**Public Comment** – None

**Questions from the Media** – None
Action Items for County Board

- Approval of the claims in an amount not to exceed $3,041,914.94
- Approval of General Fund Levy due for Fiscal Year 2015-2016 in amount of $10,677,390
- Approval of County Highway Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of County Bridge Fund Levy due for Fiscal Year 2015-2016 in amount of $550,000
- Approval of Illinois Municipal Retirement Fund Levy due for Fiscal Year 2015-2016 in amount of $2,810,000
- Approval of Social Security Fund Levy due for Fiscal Year 2015-2016 in amount of $1,500,000
- Approval of Health and Human Services Fund Levy due for Fiscal Year 2015-2016 in amount of $757,000
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- Approval of Liability Insurance Fund Levy due for Fiscal Year 2015-2016 in amount of $1,200,000
- Approval of Community 708 Mental Health Fund Levy due for Fiscal Year 2015-2016 in amount of $932,000
- Approval of Extension Education Fund Levy due for Fiscal Year 2015-2016 in amount of $187,527
- Approval of Social Services for Senior Citizens Fund Levy due for Fiscal Year 2015-2016 in amount of $350,000
- Approval of Tuberculosis Fund Levy due for Fiscal Year 2015-2016 in amount of $15,000
- Approval of Veteran’s Assistance Commission Fund Levy due for Fiscal Year 2015-2016 in amount of $403,789

Items for Committee of the Whole – None

Executive Session – None needed

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk
**GENERAL FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

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<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
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<td>Juror Per Diem</td>
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<td><strong>KenCom IGA</strong></td>
<td>Intergovernmental Agreement</td>
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<td><strong>State’s Attorney</strong></td>
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Sheriff
Salaries - Deputies 33,454
Salary - Sheriff 112,568
Salaries - Chief/Commander 334,010
Salaries - Clerical 384,566
864,598

Technology Services
Salaries 267,266
Contractual/Capital 170,322
437,588

Total $10,677,390

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($10,677,390) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

______________________________________________
Finance Committee Chairman

______________________________________________
Finance Committee Member

______________________________________________
Finance Committee Member

______________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS ($10,677,390).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the ____ day of ________ A.D., 2015.

__________________________________________  _______________________________________
Chairman of the Board                        Debbie Gillette
                                                County Clerk and Clerk of the
                                                County Board of Kendall
                                                County, State of Illinois
COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
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<th>Purpose</th>
<th>Amount</th>
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<td>Pavement &amp; Striping</td>
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<td>Traffic Signal Maintenance</td>
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<tr>
<td>Road &amp; Bridge Maintenance</td>
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<tr>
<td>Gasoline &amp; Oil</td>
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<td>Highway Maintenance Material</td>
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<td>Sign Supplies</td>
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<tr>
<td>Capital Equipment</td>
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<td></td>
<td>$1,500,000</td>
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</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______________ day of __________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ________ A.D., 2015.

___________________________  ______________________________
Chairman of the Board        Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction of Bridges/Bridge Program</td>
<td>$550,000</td>
</tr>
<tr>
<td>Total</td>
<td>$550,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS ($550,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

_________________________________________
Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS ($ 550,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of _______ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Payments to Illinois Municipal Retirement System</th>
<th>$ 2,810,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 2,810,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS ($ 2,810,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

__________________________________________
Finance Committee Chairman

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Finance Committee Member  Finance Committee Member

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Finance Committee Member  Finance Committee Member
ILLINOIS MUNICIPAL RETIREMENT FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of _____ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS ($ 2,810,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _____ A.D., 2015.

___________________________
Chairman of the Board

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Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Contribution to Social Security System</th>
<th>$ 1,500,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 1,500,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($ 1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

________________________________________
Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2015 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS ($ 1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$ 757,000</td>
</tr>
<tr>
<td>Total</td>
<td>$ 757,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

________________________________________
Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the ____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ________ A.D., 2015.

___________________________
Chairman of the Board

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Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road construction</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS ($5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the __________ day of __________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS ($ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015.

___________________________
Chairman of the Board

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Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance premiums and claims</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,200,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS ($1,200,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
LIABILITY INSURANCE FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS ($1,200,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of ________ A.D., 2015.

______________________________  __________________________
Chairman of the Board              Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling $804,000
Contractual services - other agencies 128,000

Total $932,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS ($932,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

Finance Committee Chairman

Finance Committee Member
Finance Committee Member
Finance Committee Member
Finance Committee Member
RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ____ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS ($932,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ________ A.D., 2015.

______________________________  ______________________________
Chairman of the Board                  Debbie Gillette
Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Payments to Kendall County</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooperative Extension</td>
<td>$187,527</td>
</tr>
<tr>
<td>Total</td>
<td>$187,527</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS ($187,527) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of ______ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS ($ 187,527).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of _______ A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 350,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 350,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______ day of __________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2015.

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Chairman of the Board  Debbie Gillette

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 15,000</th>
</tr>
</thead>
</table>

Total $ 15,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS ($15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______ day of ________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS ($15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ________ A.D., 2015.

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Chairman of the Board

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Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
VETERAN’S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>VAC</td>
<td>$403,789</td>
</tr>
<tr>
<td>Total</td>
<td>$403,789</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member
RESOLUTION: TAX LEVY, VETERAN’S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of __________ A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of __________ A.D., 2015.

________________________________________  ______________________________
Finance Committee Chairman                      Debbie Gillette
Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2015 and ending November 30, 2016, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, inclusive", a certified copy of which is attached hereto.

Dated this ____ day of ________, A.D., 2015.

Chairman of the Board

Finance Committee Chairman
Chief Fiscal Officer
COUNTY OF KENDALL, ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Courthouse Jury Assembly Room
807 W. John Street, Yorkville IL

Monday, November 30, 2015
Meeting Minutes

Call to Order
The Judicial Legislative Committee was called to order by Committee Chair Matthew Prochaska at 3:01 p.m.

Roll Call
Committee Members Present: John Purcell – yes, Dan Koukol - present, Matthew Prochaska - here

Committee Members Absent: Bob Davidson, Judy Gilmour

Present: Vicki Chuffo, Robyn Ingemunson, Judge Krentz, Chief Judge Tim McCann, Eric Weis

Approval of Agenda - Member Koukol made a motion to approve the agenda, second by Member Purcell. With all in agreement, the motion carried.

Approval of Minutes – Member Prochaska made a motion to approve the August 26, 2015 meeting minutes, second by Member Purcell. Minutes adopted with all in agreement.

Status Reports

Circuit Clerk – Robyn Ingemunson reported that they are nearing the approval process for the e-citation and e-filing. Ms. Ingemunson stated that the Sheriff’s Deputies will scan the driver’s license and the information will be automatically downloaded into the system, hopefully eliminating human error. Ms. Ingemunson said that funds from the e-file account will cover the installation and annual maintenance costs. Ms. Ingemunson will continue to update the committee.

Courthouse – Judge McCann informed the committee that the 23rd Circuit Court will have a new chief judge, Judge Robbin Stickert, as of December 7, 2015. Judge McCann stated that there will likely be some changes in judicial assignments. Judge McCann will likely become the Kendall County presiding judge overseeing daily operations of the Kendall County courthouse. Judge Montgomery will likely return to DeKalb County, and Judge Pilmer will likely return to Kendall County.

Judge McCann reported that no funds have been made available for the Drug Court due to Illinois budget issues. Judge McCann said that

Judge McCann said he was approached by the Art Guild who would like to a mural in the courthouse, which would be funded through the Art Guild 501-3c.
Judge McCann also reported that there are two large bronze plaques in the building break room that were originally located to the Courthouse when the old courthouse was under construction. Judge McCann was approached by a staff member that expressed concern that the historic plaques should be on display for citizens to view them. Judge McCann said that the plaques should be returned to the Historic Courthouse for proper viewing.

**Court Services/Probation** – No report

**Public Defender** – Vicki Chuffo distributed the monthly reports and stated that their caseload continues to increase each month.

**Sheriff’s Office/Court Security** – No report

**State’s Attorney** – No report

**Legislative Report and Update** – Chair Prochaska briefly summarized the latest report, highlighting items that might have an impact on Kendall County.

**Old Business** – None

**New Business**

- **Discussion of Court Judicial Facilities Fee** – Member Prochaska reported that Kane and Will Counties have been granted permission to implement a Judicial Facilities fee that can be used for expansion of the courthouse. The fee would be added to all court cases. **There was consensus by the committee to not add any additional fees to court cases.**

- **County Board Oversight Restoration Ordinance** – Member Prochaska briefed the committee on the proposed ordinance and the reason for the proposed ordinance that would address the Health Department enactment of building. Member Purcell made a motion to forward the item to the County Board, second by Member Koukol. Roll Call: Member Purcell - yes, Member Koukol - yes, Member Prochaska – aye. **With all members in agreement, the motion carried.**

- **Discussion on Ordinances regarding Raffles and Poker Runs** – There was consensus by the committee to forward this item to the Administrative HR Committee for review.

**Items for Admin HR Committee** - Discussion on Ordinances regarding Raffles and Poker Runs

**Actions Items for County Board** – Approval of the County Board Oversight Restoration Ordinance

**Public Comments** - None

**Executive Session** – None

The Committee took a brief recess at 3:26 p.m. to tour the proposed Art Guild Mural site, and the two bronze plaques that need to be returned to the Historic Courthouse. The committee reconvened at 3:52 p.m.
**Adjournment** – A motion was made by Member Purcell, second by Member Koukol to adjourn the Judicial Legislative Committee at 3:55p.m. *With all in agreement, the meeting adjourned.*

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
CALL TO ORDER AND PLEDGE OF ALLEGIANCE
The meeting was called to order by Vice County Board Chair Scott R. Gryder at 4:00 p.m. who led the committee in the Pledge of Allegiance.

ROLL CALL
Scott Gryder – present, Lynn Cullick - here, Jeff Wehrli - here, Bob Davidson - yes, Judy Gilmour - here, Dan Koukol - here, John Purcell - yes, Matthew Prochaska - here

Committee Members Absent: Elizabeth Flowers, John A. Shaw

Others present: David Berault, Glenn Campos, Scott Koeppel, Undersheriff Harold Martin, Dr. Amaal Tokars, Jeff Wilkins

ITEMS OF BUSINESS

Health Insurance Update - CBIZ representative Jim Pajauskas reported that they hosted two insurance informational and benefit fair meetings recently with an attendance of 20-30 at each meeting, and he felt the meetings were well received. Mr. Pajauskas suggested hosting a mandatory annual informational meeting beginning next year for all employees so that insurance and benefit information can be shared accurately, and employees can be fully informed and understand the different plans and benefits.

Mr. Pajauskas also suggested reviewing ways to continue to educate employees on how to better utilize their insurance programs. If everyone continues to use the programs in the same manner, it won’t resolve the issue of high claims, and high premiums.

Mr. Pajauskas also briefed the committee on the affordable care act taxes and penalties, explained the Cadillac tax and the thresholds, and the potential 40% premium penalty for excess above the threshold that the county would be required to pay for the affordable care act, and the risk the county could face if the other healthcare plans reach those same thresholds.

EXECUTIVE SESSION

Member Cullick made a motion to enter into executive session for the purpose of 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, second by Member Gilmour.

Roll Call: Member Cullick - yes, Member Prochaska - aye, Member Davidson - yes, Member Gilmour - yes, Member Koukol – yes, Member Wehrli – yes, Member Purcell – yes, Member Gryder - yes

With all in agreement, the committee entered into Executive Session at 4:21 p.m.
Member Davidson made motion to reconvene into open session at 5:10 p.m., second by Member Cullick. **With all in agreement, the motion carried.**

- **County Board Oversight Restoration Ordinance** – This item was discussed at the last County Board meeting and was sent to the Committee of the Whole for further discussion. Discussion on the document verbiage, the fee schedules, fees versus taxes, County board representation on the Board of Health, and the costs of performing inspections.

  Member Purcell stated the need for consistency of the County Board’s authorization of approving all fees in the county, and that the County Board has always approved the fees in GIS, and the Sheriff’s Office, County Clerk’s Office, Circuit Clerk’s Office, which are all run by Elected Officials.

  Member Wehrli noted that unlike the Health Department which has its own Finance committee and its own Board to provide oversight of the operations of the Health Department, those other offices do not have that same oversight.

**PUBLIC COMMENT** – Audra Hendrix

**QUESTIONS FROM THE MEDIA** – None

**CHAIRMAN’S REPORT** - None

**REVIEW BOARD ACTION ITEMS** – Vice Chair Gryder asked the committee to review the County board agenda for any changes or additions.

**ACTION ITEMS FOR COUNTY BOARD**

**ITEMS FOR COMMITTEE OF THE WHOLE** - None

**ADJOURNMENT** – Member Davidson moved to adjourn the meeting at 5:36 p.m., Member Koukol seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary