The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 18, 2018 at 9:00 am. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Judy Gilmour, Audra Hendrix, Matt Kellogg, John Purcell and Robyn Vickers. Members absent: Elizabeth Flowers, Tony Giles and Matt Prochaska.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjo urned County Board Meetings of 11/20/18 and 11/27/18. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Honoring Undersheriff Harold O. Martin, III

Member Purcell moved to approve the resolution honoring Harold O. Martin, III. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 18-54 is available in the Office of the County Clerk.

Honoring Terry F. Peshia

Members of the Peshia family were presented with a copy of the resolution.

RECESS

NEW BUSINESS

Meeting Schedule

Member Cesich moved to approve the 2019 county board meeting schedule. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.
Sheriff Baird updated the board on the installation of the tablets, annual report, Kencom Go live with the new CAD, and the Patrol division going paperless.

**Revenue Report**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>11/1/18-11/30/18</th>
<th>11/1/17-11/30/17</th>
<th>11/1/16-11/30/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td></td>
<td>$634.00</td>
<td>$719.00</td>
<td>$860.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$810.00</td>
<td>$720.00</td>
<td>$630.00</td>
</tr>
</tbody>
</table>
County Clerk Fees - Civil Union | $30.00 | $0.00 | $0.00  
County Clerk Fees - Misc | $1,727.00 | $2,203.50 | $2,054.00  
County Clerk Fees - Recording | $21,284.00 | $24,814.00 | $30,312.00

| 01010061205 | Total County Clerk Fees | $24,485.00 | $28,456.50 | $33,856.00  
| 01010001185 | County Revenue | $29,438.00 | $29,717.75 | $29,337.00  
| 38010001320 | Doc Storage | $12,649.00 | $14,575.00 | $17,374.00  
| 51010001320 | GIS Mapping | $21,359.00 | $24,546.00 | $29,256.00

| 37010001320 | GIS Recording | $2,671.00 | $3,064.00 | $3,652.00

| 01010001135 | Interest | $30.70 | $25.94 | $50.92

| 01010061210 | Recorder's Misc | $638.00 | $3,781.75 | $1,107.50

| 81010001320 | RHSP/Housing Surcharge | $11,412.00 | $12,942.00 | $15,480.00

| 37210001575 | Tax Certificate Fee | $4,880.00 | $3,240.00

| 37210001576 | Tax Sale Fees | $1,772.00 | $1,460.00

| 37210001577 | Postage Fees |

CK # 18555 | To KC Treasurer | $109,334.70 | $121,808.94 | $130,113.42

County Clerk, Debbie Gillette stated that bond documentation has been filed with the Circuit Court and sent to the Office of the Secretary of State for County Clerk & Records, County Sheriff and County Treasurer/Collector.

**Treasurer**

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR TWELVE MONTHS ENDED 11/30/2018

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2018 YTD Actual</th>
<th>2018 YTD %</th>
<th>2017 YTD Actual</th>
<th>2017 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$400,000</td>
<td>$348,693</td>
<td>87.17%</td>
<td>$390,305</td>
<td>105.49%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,470,000</td>
<td>$2,389,491</td>
<td>96.74%</td>
<td>$2,672,458</td>
<td>111.35%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$630,000</td>
<td>$692,968</td>
<td>109.99%</td>
<td>$626,562</td>
<td>100.25%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$550,000</td>
<td>$555,931</td>
<td>101.08%</td>
<td>$557,243</td>
<td>116.09%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$400,000</td>
<td>$351,296</td>
<td>87.82%</td>
<td>$395,594</td>
<td>119.88%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$850,000</td>
<td>$795,800</td>
<td>93.62%</td>
<td>$780,818</td>
<td>82.19%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$380,000</td>
<td>$322,137</td>
<td>84.77%</td>
<td>$341,067</td>
<td>79.32%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$65,000</td>
<td>$80,942</td>
<td>124.53%</td>
<td>$93,241</td>
<td>150.39%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$86,500</td>
<td>$259,791</td>
<td>300.34%</td>
<td>$128,780</td>
<td>343.41%</td>
</tr>
</tbody>
</table>

Co Board 12/18/18 - 3 -
Health Insurance - Empl. Ded.  $1,299,440  $1,187,738  91.40%  $1,190,343  94.02%
1/4 Cent Sales Tax  $2,950,000  $3,096,299  104.96%  $2,917,549  99.92%
County Real Estate Transf Tax  $440,000  $459,166  104.36%  $432,228  109.03%
Correction Dept. Board & Care  $832,200  $1,021,732  122.77%  $1,081,057  123.55%
Sheriff Fees  $245,000  $191,845  78.30%  $206,761  81.08%

TOTALS  $11,598,140  $11,753,830  101.34%  $11,814,006  103.66%

Public Safety Sales Tax  $5,068,000  $5,310,378  104.78%  $5,070,966  100.06%
Transportation Sales Tax  $4,750,000  $5,310,378  111.80%  $5,070,966  106.76%

*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 100.00%

Treasurer, Jill Ferko presented the annual report to the County Clerk for filing; there is around a $1.7 million surplus. Everything is in line for switching over to BlueCross BlueShield.

Clerk of the Court

Circuit Clerk, Robyn Ingemunson stated that they will have the report next month, union meeting will be on Tuesday, working on the AI Smart bench to get courtroom automated and paperless.

State’s Attorney

No report.

Coroner

<table>
<thead>
<tr>
<th>Description</th>
<th>**</th>
<th>Month: November 2018</th>
<th>Fiscal Year-to-Date</th>
<th>November 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>24</td>
<td>309</td>
<td>17/302</td>
<td></td>
</tr>
<tr>
<td>Natural Deaths</td>
<td>23</td>
<td>284</td>
<td>16/268</td>
<td></td>
</tr>
<tr>
<td>Accidental Deaths *</td>
<td>1</td>
<td>16</td>
<td>1/24</td>
<td></td>
</tr>
<tr>
<td>Pending</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Suicidal Deaths</td>
<td>0</td>
<td>6</td>
<td>0/9</td>
<td></td>
</tr>
<tr>
<td>Homicidal Deaths</td>
<td>0</td>
<td>1</td>
<td>0/1</td>
<td></td>
</tr>
<tr>
<td>Undetermined</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Toxicology</td>
<td>1</td>
<td>32</td>
<td>0/32</td>
<td></td>
</tr>
<tr>
<td>Autopsies</td>
<td>0</td>
<td>28</td>
<td>0/28</td>
<td></td>
</tr>
<tr>
<td>Cremation Authorizations</td>
<td>16</td>
<td>176</td>
<td>7/173</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Scenes Responded to:</th>
<th>Transported by Coroner’s Office:</th>
<th>External Examinations:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>0</td>
<td>1</td>
</tr>
</tbody>
</table>

**Accidental Death(s):
1. 11/15/2018 – Montgomery – 36-year-old, Male, Accidental Asphyxia due to Hanging

PERSONNEL/OFFICE ACTIVITY:
1. On November 2, Coroner Purcell attended the Drug Court Graduation ceremony.
2. On November 7, Coroner Purcell facilitated the first ‘Lights of Hope’ grief support group.
3. On November 15, Coroner Purcell attended the Elder Abuse Task Force meeting at the Kane County Sheriff’s Office.
4. On November 18, Coroner Purcell attended the Executive Board meeting for the Illinois Coroners & Medical Examiner’s Association in Chicago, Illinois.
5. On November 28, Coroner Purcell provided a presentation for Operation Impact at Oswego High School.

Coroner, Jacque Purcell reviewed the annual report.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that the Board of Review is done with in person hearings and will be working on reviewing the files that did not request a hearing.

STANDING COMMITTEE REPORTS

Administration/HR

Consultant Services for GIS Department

Member Hendrix moved to approve the contract for consultant services with Bruce Harris & Associates for the GIS Department in an amount not to exceed $3,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 18-36 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Kellogg moved to approve the claims in an amount not to exceed $5,679,436.07. Member Cesich seconded the motion.

COMBINED CLAIMS: FCLT MGMT $32,094.74, BAZ $1,488.47, CO CLK & RCDR $62.00, ELECTION $5,090.92, ED SRV REG $9,964.21, SHRFF $34,435.56, CRRCTNS $30,786.27, MERIT $420.00, EMA $1,242.47, CRCT CT CLK $473.01, JURY COMM $511.24, CRCT CT JDG $5,461.37, CRNR $1,133.99, PUB DFNDR $92.50, ST ATTY $34,125.99, BRD OF RVW $3,212.50, SPRV OF ASSMNT $3,783.50, TRSR $3,075.83, EMLY HLTH INS $513,084.00, OFF OF ADM SRV $433.33, INS & BNDG $2,216.00, CO BRD $1,151.25, TECH SRV $9,059.13, KENCOM $188,493.59, FAC MGT UTLTS $620.62, LIABL INSUR EXPS $6,132.00, CO HWY $62,314.73, CO BRDG $34,978.42, TRANSPRT SALES TX $307,739.18, HLTH & HMN SRV $394,194.71, FRST PRSRV $717.87, ELMIS HS $299.98, ELLIS GRNDS $139.70, ELLIS RDNG LSSNS $467.10, ELLIS WDDNGS $110.00, HOOVER $1,825.13, ENV ED NTRL & NTRL RSRCS $132.68, ENV ED LWS OF NTR $13.96, GRNDS & NTRL RSRCS $2,372.32, PCKRLL PGTT FP $424.57, FP DBT SRV $373,950.00, ANML CNTRL EXPD $310.49, ANML CNTRL EXPS $10.69, CNTY CLK AUTOMA EXPS $134.00, CO RCDR DOC STRG $5,687.85, HIDTA $217,320.38, SHRFF RNG FND $125.00, CO CMSRY FND $1,336.60, COOK CO REIMB FND $179.43, CTR SEC FND $1,035.80, LAW LIBRY FND $4,570.00, JVNL JSTC CNCL $2,650.00, KC DRG CT FND $606.90, KAT $135,095.23, ADMIN DBT SRV $475.00, ENG/CNSLTS ESCRW $2,136.18, SHRFF FTA FND $5,800.95, VAC $2,430.48, CRNR SPCL FND $462.00, FP BND PRCDS ’07 $119.00, FP DBT SRV ’07 $3,229,411.25

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

Coroner Claims

Chairman Gryder recused member Purcell from the vote; he shall be treated as if not here.

Member Kellogg moved to Approve Coroner Claims in an amount not to exceed $1,595.99. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

No reports.

Chairman’s Report

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

Appointments

Judith Burks – Ethics Commission - 2-yr term - Expires March 2021
County Engineer Fran Klaas informed the board that Eldamain Road will be open to traffic on December 19, 2018.

The board meeting scheduled for January 2, 2019 has been cancelled.

**ADJOURNMENT**

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

Approved and submitted this 28th day of December, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk