The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 4, 2018 at 6:30 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Tony Giles (excused 6:40pm), Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers.

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

THE MINUTES

Member Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/7/18. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Gryder recognized the new board members and thanked them for their service.

NEW BUSINESS

County Board Committee Assignments

Member Hendrix moved to approve the Committee Assignments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2018 - NOVEMBER 2020

ADMINISTRATION/HR
Judy Gilmour, Chair
Elizabeth Flowers
Tony Giles
John Purcell
Robyn Vickers

HEALTH & ENVIRONMENT
Elizabeth Flowers, Chair
Judy Gilmour
Scott Gryder
Matt Prochaska
Robyn Vickers

ANIMAL CONTROL
Amy Cesich, Chair
Robyn Vickers
Elizabeth Flowers
Matthew Prochaska
John Purcell

HIGHWAY
Scott Gryder, Chair
Amy Cesich, Vice Chair
Judy Gilmour
Matt Kellogg
Matthew Prochaska

ECON DEVELOPMENT
Audra Hendrix, Chair
Amy Cesich
Scott Gryder
Matthew Prochaska
Robyn Vickers

LABOR & GRIEVANCE
Robyn Vickers, Chair
Tony Giles
Elizabeth Flowers
Audra Hendrix
John Purcell
FACILITIES MANAGEMENT
Matt Kellogg, Chair
Amy Cesich
Tony Giles
Judy Gilmour
Audra Hendrix

Law, Justice & Legislation
Tony Giles, Chair
Judy Gilmour
Audra Hendrix
Matthew Prochaska
Robyn Vickers

FINANCE
John Purcell, Chair
Matt Kellogg, Vice Chair
Amy Cesich
Audra Hendrix
Matthew Prochaska

PBZ
Matthew Prochaska, Chair
Elizabeth Flowers
Judy Gilmour
Matt Kellogg
John Purcell

OTHER APPOINTMENTS

708 MENTAL HEALTH BOARD – Robyn Vickers, Judy Gilmour (Alt)

CMAP MPO POLICY COMMITTEE – Scott Gryder, Matthew Prochaska, County Administrator

CMAP TRANSPORTATION COMMITTEE – Scott Gryder, Fran Klaas

COUNTY BOARD CHAPLAIN – Matt Prochaska

HEALTH DEPARTMENT LIAISON – Tony Giles

HOUSING AUTHORITY – Matt Prochaska

ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) BOARD TRUSTEE – John Purcell

JUVENILE JUSTICE COUNCIL – Judy Gilmour

KC HISTORIC PRESERVATION COMMITTEE – Elizabeth Flowers, Board Representative

KENCOM REPRESENTATIVE – Matthew Prochaska; Judy Gilmour (Alt)

MAYORS/MANAGERS – Scott Gryder, Matthew Prochaska, County Administrator

METRO COUNTIES – Scott Gryder, Matthew Prochaska (Alt)

NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD – Audra Hendrix, Scott Gryder (Alt)

OSWEGO VISITORS BUREAU – Tony Giles, Scott Gryder (Alt)

COMPREHENSIVE LAND PLAN AND ORDINANCE – Scott Gryder, Matt Prochaska

RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS) – David Guritz

RIVER VALLEY WORKFORCE DEVELOPMENT BOARD – Audra Hendrix

SOIL & WATER CONSERVATION DISTRICT LIAISON – Matt Kellogg, Scott Gryder

UCCI – Scott Gryder, Matthew Prochaska, Amy Cesich

UNIVERSITY OF ILLINOIS EXTENSION BOARD – Judy Gilmour, Scott Gryder, Robyn Vickers

VAC LIAISON – Scott Gryder, Matt Kellogg (Alt)

FOREST PRESERVE COMMISSION AND COMMITTEE OF THE WHOLE
Judy Gilmour, President
Amy Cesich
Elizabeth Flowers
Tony Giles
Scott Gryder
Matthew Prochaska, Vice President
Audra Hendrix
Matt Kellogg
John Purcell
Robyn Vickers

FOREST PRESERVE FINANCE COMMITTEE
Matt Kellogg, Chair
Amy Cesich
Judy Gilmour
Scott Gryder
Audra Hendrix

FOREST PRESERVE OPERATIONS COMMITTEE
Elizabeth Flowers, Chair
Judy Gilmour
Matthew Prochaska
John Purcell
Robyn Vickers
Predictable Recording Fee Schedule

Member Hendrix moved to approve the Ordinance to Adopt and Implement the Predictable Recording Fee Schedule. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**  

A complete copy of Ordinance 18-24 is available in the Office of the County Clerk.

State’s Attorney Appellate Prosecutor

Member Hendrix moved to approve the State’s Attorney Appellate Prosecutor Resolution for Fiscal Year 2019 (December 1, 2018 to November 30, 2019). Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**  

A complete copy of Resolution 18-24 is available in the Office of the County Clerk.

Public Defender Salary

Member Hendrix moved to set FY 2018-2019 salary for Kendall County Public Defender in the amount of $153,154.06. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Supervisor of Assessments Salary

Member Purcell moved to set FY 2018-2019 salary for Kendall County Supervisor of Assessments in the amount of $87,618.00. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Administration/HR

IMRF Participation

Member Flowers moved to approve the resolution establishing requirements for continued IMRF participation by current county board members pursuant to Public Act 099-0900. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Levies

HEALTH FUND LEVY

Member Hendrix moved to adopt the Health Fund levy 2018 payable 2019 in an amount not to exceed $757,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

VETERAN’S ASSISTANCE COMMISSION FUND LEVY

Member Hendrix moved to adopt the Veteran’s Assistance Commission Fund levy 2018 payable 2019 in an amount not to exceed 370,800. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

TUBERCULOSIS FUND LEVY

Member Hendrix moved to adopt the Tuberculosis Fund levy 2018 payable 2019 in an amount not to exceed $15,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

LIABILITY INSURANCE FUND LEVY

Member Hendrix moved to adopt the Liability Insurance Fund levy 2018 payable 2019 in an amount not to exceed $1,242,780. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Member Hendrix moved to adopt the Social Security Fund levy 2018 payable 2019 in an amount not to exceed $1,407,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

Member Hendrix moved to adopt the Illinois Municipal Retirement Fund levy 2018 payable 2019 in an amount not to exceed $2,950,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY BRIDGE FUND LEVY

Member Hendrix moved to adopt the Bridge Fund levy 2018 payable 2019 in an amount not to exceed $500,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

Member Hendrix moved to adopt the Highway Fund levy 2018 payable 2019 in an amount not to exceed $1,500,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EXTENSION EDUCATION FUND LEVY

Member Hendrix moved to adopt the Extension Education Fund levy 2018 payable 2019 in an amount not to exceed $183,800. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

Member Hendrix moved to adopt the Social Services for Senior Citizens Fund levy 2018 payable 2019 in an amount not to exceed $350,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

Member Hendrix moved to adopt the 708 Mental Health Fund levy 2018 payable 2019 in an amount not to exceed $932,000. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

GENERAL FUND LEVY

Member Hendrix moved to adopt the General Fund Levy 2018 payable 2019 in an amount not to exceed $11,502,524. Member Kellogg 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 Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated that the new CAD program will go live on December 11, 2018.

Historic Preservation

Member Flowers stated that they are planning the February meeting and working on awards.

UCCI

Member Prochaska informed the board of the 3 upcoming seminars.
CHAIRMAN’S REPORT

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

Appointments
John A. Shaw - Regional Plan Commission - 3-yr term - Expires January 2022
Larry Nelson - Regional Plan Commission - 3-yr term - Expires January 2022
Ruben Rodriguez - Regional Plan Commission - 3-yr term - Expires January 2022

Chairman Gryder informed the board of the annual Joint Review Board meeting with the Village of Montgomery on December 11, 2018.

Chairman Gryder stated that Sandy Davis from the Kendall County Extension office will be retiring in January.

Chairman Gryder said that he has spoken with County Administrator Scott Koeppel about adjusting the board rules of order to have the committee assignments moved to coincide with the committee meeting requirement which is the 2nd meeting.

OTHER BUSINESS

State’s Attorney Eric Weis spoke about new member orientation and the binder provided to each member. Mr. Weis also spoke about anti-harassment training.

ADJOURNMENT

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

Approved and submitted this 7th day of December, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk