THE MINUTES

Member Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/21/17. 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 Kellogg asked to strike Highway item #1 and Chairman Gryder would like to strike executive session #9 and add Senator Rezin under Special Recognition. Member Cullick moved to approve the amended agenda. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Chairman Gryder asked that the board take a moment of silence for Anjum Coffland, former county employee, who lost her family this last week.

Senator Rezin spoke about working on the budget in the Senate and the amount of bills that still need to be paid. Senator Rezin informed the board that they have been working on pension, education funding and worker's comp reform bills and gave an overview of discussion that they are having in Springfield.

NEW BUSINESS

Welcome Home Vietnam Veteran's Day

Member Gilmour moved to approve the Proclamation in Recognition of Welcome Home Vietnam Veteran's Day 2017. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL, ILLINOIS
A Proclamation in Recognition of the Vietnam War Veterans
17-08

WHEREAS, our Nation's Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 – May 15, 1975; and

WHEREAS, organizations across America join with the Department of Defense as a Commemorative Partner to honor our Nation's Vietnam Veterans, including all 105 Chapters of the Illinois State Organization, National Society Daughters of the American Revolution; and

WHEREAS, the commemoration includes nine million Americans, with approximately 7.2 million of them living today, and makes no distinction as to who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and
WHEREAS, Veteran’s Affairs Secretary Robert A. McDonald designated March 29, 1973, the day the last U.S. combat troops, and the last prisoners of war held in North Vietnam left Vietnam and arrived on American soil.

THEREFORE, the County of Kendall, Illinois, does hereby proclaim March 29, 2017 as

WELCOME HOME VIETNAM VETERAN’S DAY

And we humbly thank our Vietnam Veterans for standing strong when they were needed and answering the challenge when they were called; and we reaffirm one of our most fundamental obligations: to show all who have worn the uniform of the United States the respect and dignity they deserve, and to honor their sacrifice by serving them as well as they served us.

Approved this 21st day of March, 2017

Attest:

Scott R. Gryder, County Board Chair
Debbie Gillette, County Clerk and Recorder

Public Hearing
Chairman Gryder opened the public hearing to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). With no comments from the public the hearing was closed.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff
No report.

County Clerk

Revenue Report

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$642.50</td>
<td>$617.50</td>
<td>$620.00</td>
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<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$810.00</td>
<td>$810.00</td>
<td>$600.00</td>
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<td>County Clerk Fees - Civil Union</td>
<td>$30.00</td>
<td>$0.00</td>
<td>$30.00</td>
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<tr>
<td>County Clerk Fees - Misc</td>
<td>$2,017.50</td>
<td>$1,421.50</td>
<td>$3,717.04</td>
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<td>County Clerk Fees - Recording</td>
<td>$21,818.00</td>
<td>$21,373.00</td>
<td>$21,175.00</td>
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<tr>
<td>Total County Clerk Fees</td>
<td>$25,318.00</td>
<td>$24,222.00</td>
<td>$26,142.04</td>
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<tr>
<td>County Revenue</td>
<td>$24,301.75</td>
<td>$18,821.25</td>
<td>$14,438.00</td>
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<tr>
<td>Doc Storage</td>
<td>$13,101.50</td>
<td>$12,629.50</td>
<td>$12,981.00</td>
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<td>GIS Mapping</td>
<td>$22,043.00</td>
<td>$21,278.00</td>
<td>$21,908.00</td>
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<td>GIS Recording</td>
<td>$2,751.00</td>
<td>$2,656.00</td>
<td>$2,736.00</td>
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<tr>
<td>Interest</td>
<td>$26.26</td>
<td>$34.78</td>
<td>$33.88</td>
<td></td>
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<tr>
<td>Recorder’s Misc</td>
<td>$2,350.00</td>
<td>$4,264.75</td>
<td>$4,313.61</td>
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<td>RHSP/Housing Surcharge</td>
<td>$11,565.00</td>
<td>$11,115.00</td>
<td>$11,160.00</td>
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<td>Tax Certificate Fee</td>
<td>$1,560.00</td>
<td>$1,560.00</td>
<td>$1,560.00</td>
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<tr>
<td>Tax Sale Fees</td>
<td>$1,470.01</td>
<td>$1,470.01</td>
<td>$1,470.01</td>
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<tr>
<td>Postage Fees</td>
<td>$863.29</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>CK # 18196</td>
<td>To KC Treasurer</td>
<td>$105,349.81</td>
<td>$95,021.28</td>
<td>$93,712.53</td>
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</table>
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 THREE MONTHS ENDED 02/28/2017

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2017 YTD Actual</th>
<th>2017 YTD %</th>
<th>2016 YTD Actual</th>
<th>2016 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$76,622</td>
<td>20.71%</td>
<td>$69,845</td>
<td>17.18%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,400,000</td>
<td>$499,916</td>
<td>20.83%</td>
<td>$300,649</td>
<td>11.35%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$625,000</td>
<td>$152,074</td>
<td>24.33%</td>
<td>$235,436</td>
<td>50.09%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$480,000</td>
<td>$150,362</td>
<td>31.33%</td>
<td>$98,738</td>
<td>18.10%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$330,000</td>
<td>$111,378</td>
<td>33.75%</td>
<td>$78,305</td>
<td>21.87%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$134,430</td>
<td>14.15%</td>
<td>$210,213</td>
<td>22.13%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$430,000</td>
<td>$58,270</td>
<td>13.55%</td>
<td>$83,770</td>
<td>17.64%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$62,000</td>
<td>$16,375</td>
<td>26.41%</td>
<td>$5,080</td>
<td>8.54%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$37,500</td>
<td>$13,550</td>
<td>36.13%</td>
<td>$7,816</td>
<td>26.05%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,266,058</td>
<td>$304,159</td>
<td>24.02%</td>
<td>$292,350</td>
<td>23.39%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,920,000</td>
<td>$715,133</td>
<td>24.49%</td>
<td>$712,895</td>
<td>26.42%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$396,420</td>
<td>$106,898</td>
<td>26.97%</td>
<td>$80,984</td>
<td>20.43%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$875,000</td>
<td>$140,917</td>
<td>16.10%</td>
<td>$139,320</td>
<td>18.18%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$255,000</td>
<td>$50,165</td>
<td>19.67%</td>
<td>$58,159</td>
<td>16.38%</td>
</tr>
</tbody>
</table>

**TOTALS** | $11,396,978 | $2,530,248 | 22.20% | $2,373,558 | 20.80% |

| Public Safety Sales Tax | $5,068,000 | $1,258,290 | 24.83% | $1,239,988 | 25.83% |
| Transportation Sales Tax | $4,750,000 | $1,258,290 | 26.49% | $1,239,988 | 28.84% |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 3 months the revenue and expense should at 24.99%

Treasurer Jill Ferko informed that the majority of the revenues received in March are for January.
State's Attorney

State’s Attorney Eric Weis stated that the Open Meeting Act training with the Attorney General’s Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse.

Coroner

<table>
<thead>
<tr>
<th>Description</th>
<th>**</th>
<th>Month: February 2017</th>
<th>Fiscal Year-to-Date</th>
<th>February 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>27</td>
<td>95</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>Natural Deaths</td>
<td>25</td>
<td>83</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>Accidental Deaths</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overdose</td>
<td>0</td>
<td>4</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Motor Vehicle</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Pending</td>
<td>**1</td>
<td>1</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Suicidal Deaths</td>
<td>**1</td>
<td>4</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Homicidal Deaths</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td></td>
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<tr>
<td>Toxicology</td>
<td>3</td>
<td>13</td>
<td>2</td>
<td></td>
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<tr>
<td>Autopsies</td>
<td>3</td>
<td>13</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Cremation Authorizations</td>
<td>19</td>
<td>60</td>
<td>14</td>
<td></td>
</tr>
</tbody>
</table>

** Pending Deaths:
1. 02/06/2017 – Oswego Police – Pending Investigation

Suicidal Deaths:
1. 02/19/2017 – Plano Police – 52yo, male – Gunshot Wound to the Head

PERSONNEL/OFFICE ACTIVITY:
3. Coroner Purcell was appointed to the PSA 2 Fatality Review Team and attended a meeting on February 16, 2017.
4. Coroner Purcell was appointed a luncheon meeting of the IL Coroners from District 1 on February 17, 2017.
6. Coroner Purcell provided a morgue tour to the Oswego High School Law Enforcement Class on February 24, 2017.
7. Coroner Purcell attended the 40-Hour Mandatory Coroner’s Training in Springfield, IL from February 27-March 3.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Flood Plain Storage Easement Grant

Member Davidson moved to approve the resolution to Accept and Execute the Flood Plain Storage Easement Grant from the Fox Metro Water Reclamation District. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting yea. Motion carried.

A complete copy of Resolution 17-10 is available in the Office of the County Clerk.

Public Safety

Housing of Additional Prisoners Agreement

Member Prochaska moved to approve the housing of additional prisoners agreement between the County of DuPage on behalf of the Sheriff of DuPage County and the County of Kendall on behalf of the Sheriff of Kendall County. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting yea. Motion carried.

A complete copy of IGAM 17-09 is available in the Office of the County Clerk.

Administration/HR

Resolution Authorizing Application for Public Transportation
Member Cullick moved to approve the resolution authorizing the application for public transportation financial assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). 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 17-11 is available in the Office of the County Clerk.

**Technology Analyst Job Description**

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

**Highway**

**Supplemental Agreement with HR Green**

Member Kellogg moved to approve the supplemental agreement between Kendall County and HR Green related to the Eldamain Road project reassigning $58,140.55 of Phase II engineering costs for new tasks required by the Illinois Department of Transportation. Member Hendrix 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 17-10 is available in the Office of the County Clerk.

**KC-TAP Award**

Member Kellogg announced the award of $17,500 of KC-TAP funds to the Village of Millington for the construction of sidewalks on Vine Street within the corporate limits.

**County Engineer’s Salary**

Member Kellogg moved to approve the resolution appropriating funds for the payment of the County Engineer’s salary of $111,150 and authorizing IDOT to transfer $55,575 of Federal Surface Transportation Funds in return for an equal amount of State funds. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 17-12 is available in the Office of the County Clerk.

**Facilities**

Member Davidson stated that they had no action for today.

**Economic Development**

**Modification of Revolving Fund Recapture Strategy**

Member Hendrix stated that at the COW meeting they did not want to just approve the amendment to the recapture strategy that would allow the county to lend to municipalities; they wanted to change the verbiage to say local governments.

Member Hendrix moved to amend the language in item E to say local governments of the revolving fund recapture strategy modification. Member Flowers seconded the motion.

Members discussed what the parameters would be in place before any loans were approved.

Member Cullick made a motion to make an Economic Development Committee of the Whole meeting on March 23, 2017. Member Gilmour seconded the motion.

BREAK

RECONVENE

Member Cullick withdrew her motion and Member Gilmour withdrew the second.

Member Cullick made a motion to amend the motion make an Economic Development Committee of the Whole meeting on March 24, 2017. Motion dies for lack of a second.

Member Cullick made a motion to refer the item to the Committee of the Whole meeting on April 13, 2017. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members present voting aye include Cullick, Davidson, Gilmour and Purcell. Members voting nay include Flowers, Gryder, Hendrix, Kellogg and Prochaska. Motion failed 4-5.
Chairman Gryder asked for a roll call vote on the original motion to approve the modification of the revolving fund recapture strategy as outlined by Ms. Hendrix so that we are now allowed to loan to local governments. Members present voting aye include Flowers, Gryder, Hendrix, Kellogg and Prochaska. Members voting nay include Cullick, Davidson, Gilmour and Purcell. Motion carried 5-4.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed $1,099,881.69. Grand Juror Claims in an amount not to exceed $622.41, and Petit Juror Claims from in an amount not to exceed $1,745.72. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT $76,113.45, B&Z $4,552.73, CO CLK & RCDR $205.00, ELECTION $45,477.29, ED SRV REG $5,900.17, SHRFF $22,812.11, CRRECTNS $33,301.82, MERIT $600.00, EMA $1,409.90, CRCT CT CLK $970.50, JURY COMM $1,784.72, CRCT CT JUDG $4,369.11, CRNR $2,186.11, CMB CRT SRV $10,002.07, PUB DFNDR $236.20, ST ATTY $9,734.97, SPRV OF ASSMNT $53.00, TRSR $2,279.92, EMPLY HLTH INS $4,375.00, AUD & ACCT $27,250.00, OFF OF ADM SRV $159.28, GNRL INS & BNDG $193.00, CO BRD $841.41, CAP EXPEND $64,152.11, ECON DEV $89.00, CAP IMPRV FND $45.00, LIABIL INS $5,380.52, CO HWY $27,492.05, CO BRDG $125,628.53, TRNSRPT SALES TX $245,893.80, HLTH & HMRN SRV $84,319.84, PRBTN SRV $5,755.55, ELLIS HS $556.03, ELLIS BRN $436.20, ELLIS GRNDS $38.40, ELLIS CMPS $26.00, ELLIS RDNG LSSNS $385.60, ELLIS BDAY PRTIES $212.47, ELLIS WDDNGS $516.73, ELLIS 5K $100.00, HOOVER $706.68, ENV ED SCHL $9.00, ENV ED CMPS $54.09, ENV ED NTRL BGNNGS $373.45, ENV ED OTHER PUB PRGMS $107.61, ENV ED LWS OF NTR $122.84, NTRL AREA VLNTR $539.31, GNDS & NTRL RSRCS $3,908.62, ANML CNTRL $1,157.99, CO CLK DTH SRCHRG $1,459.00, HIDTA $55,878.59, CMSRY FND $871.05, COK CO REIMB FND $3,334.24, CRT SEC FND $916.99, LAW LBRY $2,854.00, JVNLRJSTCNCL $102.80, CRT AUTOMA $2,850.00, PUB SFTY $110,690.00, SHRRFF FTA FND $1,776.97, ANML POP CNTRL $540.00, VAC $2,495.40, FP BND PRCD $89,724.50

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

Coroner Claims

Member Cullick moved to approve the coroner claims in the amount not to exceed $2,186.11. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Compensation for Technology Analyst Position

Member Cullick moved to approve the compensation for Technology Analyst position with a starting salary of $77,000 beginning 4/1/17. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Committee of the Whole

Chairman Gryder reviewed the minutes in the packet from the March 16, 2017 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers 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

VAC

Chairman Gryder stated that they did not have a meeting.

Historic Preservation

Member Flowers stated that they did not have a meeting.

Juvenile Justice Council

Member Gilmour stated that they will be meeting on April 11, 2017. The SKY run is on April 29, 2017.
Member Prochaska stated that they will be meeting on March 27, 2017 and stated that the educational seminar will include the topics of Illinois privacy laws, social media and governments, and worker’s compensation.

OTHER BUSINESS

Chairman Gryder informed the board that a notice was received from IEPA that a permit application has been submitted for a solid waste project at 1996 Cannonball Trail for Semper Fi Land. The board has 21 days to comment.

Chairman’s Report

APPOINTMENT

Clifton Eichelberger – Little Rock-Fox Fire District Trustee – 3 year term – expires April 2020

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

ANNOUNCEMENT

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

EXECUTIVE SESSION

Member Purcell made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

Member Hendrix 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 12th day of April, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk