

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
March 21, 2017**

STATE OF ILLINOIS     )  
  ) SS  
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, March 21, 2017 at 9:29 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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 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 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 21<sup>st</sup> 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**

<b>Revenue Report</b>		<b>2/1/17-2/28/17</b>	<b>2/1/16-2/28/16</b>	<b>2/1/15-2/28/15</b>
<b>Line Item</b>	<b>Fund</b>			<b>Revenue</b>
	County Clerk Fees	\$642.50	\$617.50	\$620.00
	County Clerk Fees - Marriage License	\$810.00	\$810.00	\$600.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$2,017.50	\$1,421.50	\$3,717.04
	County Clerk Fees - Recording	\$21,818.00	\$21,373.00	\$21,175.00
01010061205	Total County Clerk Fees	\$25,318.00	\$24,222.00	\$26,142.04
01010001185	County Revenue	\$24,301.75	\$18,821.25	\$14,438.00
38010001320	Doc Storage	\$13,101.50	\$12,629.50	\$12,981.00
51010001320	GIS Mapping	\$22,043.00	\$21,278.00	\$21,908.00
37010001320	GIS Recording	\$2,751.00	\$2,656.00	\$2,736.00
01010001135	Interest	\$26.26	\$34.78	\$33.88
01010061210	Recorder's Misc	\$2,350.00	\$4,264.75	\$4,313.61
81010001320	RHSP/Housing Surcharge	\$11,565.00	\$11,115.00	\$11,160.00
37210001575	Tax Certificate Fee	\$1,560.00		
37210001576	Tax Sale Fees	\$1,470.01		
37210001577	Postage Fees	\$863.29		
CK # 18196	To KC Treasurer	\$105,349.81	\$95,021.28	\$93,712.53

**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

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$76,622	20.71%	\$69,845	17.18%
State Income Tax	\$2,400,000	\$499,916	20.83%	\$300,649	11.35%
Local Use Tax	\$625,000	\$152,074	24.33%	\$235,436	50.09%
State Sales Tax	\$480,000	\$150,362	31.33%	\$98,738	18.10%
County Clerk Fees	\$330,000	\$111,378	33.75%	\$78,305	21.87%
Circuit Clerk Fees	\$950,000	\$134,430	14.15%	\$210,213	22.13%
Fines & Foreits/St Atty.	\$430,000	\$58,270	13.55%	\$83,770	17.64%
Building and Zoning	\$62,000	\$16,375	26.41%	\$5,080	8.54%
Interest Income	\$37,500	\$13,550	36.13%	\$7,816	26.05%
Health Insurance - Empl. Ded.	\$1,266,058	\$304,159	24.02%	\$292,350	23.39%
1/4 Cent Sales Tax	\$2,920,000	\$715,133	24.49%	\$712,895	26.42%
County Real Estate Transf Tax	\$396,420	\$106,898	26.97%	\$80,984	20.43%
Correction Dept. Board & Care	\$875,000	\$140,917	16.10%	\$139,320	18.18%
Sheriff Fees	\$255,000	\$50,165	19.67%	\$58,159	16.38%
<b>TOTALS</b>	<b>\$11,396,978</b>	<b>\$2,530,248</b>	<b>22.20%</b>	<b>\$2,373,558</b>	<b>20.80%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,068,000</b>	<b>\$1,258,290</b>	<b>24.83%</b>	<b>\$1,239,988</b>	<b>25.83%</b>
<b>Transportation Sales Tax</b>	<b>\$4,750,000</b>	<b>\$1,258,290</b>	<b>26.49%</b>	<b>\$1,239,988</b>	<b>28.84%</b>

\*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

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

\*\*

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:

1. New Hires: Deputy Coroner Levi Gotte, Deputy Coroner Jessica Knowles and Deputy Coroner Katrina Busa.
2. Coroner Purcell provided a presentation to Wredling Jr. High School for career day on February 10, 2017.
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.
5. Coroner Purcell presented to the Oswego High School Law Enforcement Class on February 22, 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 aye. **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 aye. **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, CRRCTNS \$33,301.82, MERIT \$600.00, EMA \$1,409.90, CRCT CT CLK \$970.50, JURY COMM \$1,784.72, CRCT CT JDG \$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, TRANSPRT SALES TX \$245,893.80, HLTH & HMN SRV \$84,319.84, FRST PRSRV \$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 PRITIES \$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 OTHR PUB PRGMS \$107.61, ENV ED LWS OF NTR \$122.84, NTRL AREA VLNTR \$539.31, GNDS & NTRL RSRCS \$3,908.62, ANML CNTRL EXPS \$1,157.79, CO CLK DTH SRCHRG \$1,459.00, HIDTA \$55,587.59, CMSRY FND \$871.05, COOK CO REIMB FND \$3,334.24, CRT SEC FND \$916.99, LAW LBRY \$2,854.00, JVNL JSTC CNCL \$102.80, CRT AUTOMA \$2,850.00, PRBTN SRV EXP FND \$2,641.25, ST ATTY DRG ENFRC EXP \$3,265.00, ENG/CNSLTNG ESCRW \$1,889.75, PUB SFTY \$110,690.00, SHRFF FTA FND \$1,776.97, ANML POP CNTRL \$540.00, VAC \$2,495.40, FP BND PRCD \$789,724.50

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. **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 over 250 red shirts were ordered, VAC appointments are up, the Veteran's Court is under way and made announcements regarding the food drive, open house, moving wall fundraiser and BBQ at Bickford in Aurora.

#### 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.

## UCCI

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 a 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