STATE OF ILLINOIS  )
COUNTY OF KENDALL  ) SS

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 1, 2018 at 6:55 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matthew Prochaska, and John Purcell.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/3/18. Member Hendrix 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 amended agenda, striking items 6A and 6B. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Chairman Gryder commented on the paroled release of an inmate that murdered several people in Kendall County.

CITIZENS TO BE HEARD

Todd Milliron spoke about the nominations for appointments to the Fire Districts, he would like to see new faces and cost conscious individuals. Mr. Milliron also said that the ethics ordinance is not citizen friendly and tweaks need to be made to it.

Jim Williams would like to know what the procedure is for Building & Zoning violations. He would like the complaint based process changed, there is no teeth in the process.

NEW BUSINESS

Historic Preservation Month

Member Prochaska moved to approve the proclamation declaring May Historic Preservation month in Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

APROCLAMATION

Declaring Historic Preservation Month in Kendall County, Illinois

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “This Place Matters” is the theme for National Preservation Month 2018, cosponsored by Kendall County and the National Trust for Historic Preservation.

 THEREFORE, the Board of Kendall County do proclaim May as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 1ST DAY OF May, 2018.
HiDTA Agreement

Member Prochaska moved to approve the HiDTA Agreement with the University of Chicago with Kendall County as the fiduciary agent effective May 1, 2018 through April 30, 2019 in the amount of $85,000. 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 REPORTS

Highway

Grove Road Bridge

Member Gryder moved to approve the Intergovernmental Agreement between Kendall County, Illinois, Seward Township Road District, Illinois, and the Village of Plattville, Illinois, relating to the Grove Road Bridge Project over the Aux Sable Creek, associated detour routes and the asphalt resurfacing on portions of Brisbin Road. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. Motion carried 7-1.

A complete copy of IGAM 18-11 is available in the Office of the County Clerk.

Finance

CLAIMS

COMBINED CLAIMS: FCLT MGMT $14,619.71, B&Z $990.49, CO CLK & RCDR $496.23, ELECTION $19,748.68, ED SRV REG $353.09, SHRFF $2,979.13, CRRCTNS $5,728.44, MERIT $208.00, EMA $99.89, CRCT CT CLK $931.08, CRCT CT JGD $1,430.96, CRNR $1,529.30, CMB CRT SRV $22,707.50, PUB DFNDR $775.64, ST ATTY $2,459.68, SPRV OF ASSMNT $111.30, TRSR $17,008.72, EMPLY HLTH INS $375,160.32, CO BRD $99.13, TECH SRV $37,369.63, FAC MGT UTLTS $45,856.92, CO HWY $94,418.31, CO BRDG $8,253.65, TRNSPRT SALES TX $7,969.50, KC TRANSP ALT PRGM $33,900.00, HLTH & HMN SRV $52,701.60, FRST PRSRV $1,534.99, ELLIS HS $125.76, ELLIS BRN $51.84, ELLIS GRNDS $56.66, ELLIS CMPS $177.50, ELLIS RDNG LS/SNS $355(360.00), ELLIS BDAY PRTIES $177.50, ELLIS WDDNGS $59.99, HOOVER $4,201.32, GRNDS & NTRL SRV $223.52, ANML MED CR FND $150.00, ANML CNTRL EXP $1,232.22, CO RCRDR DOC STRG $233.52, HiDTA $54,119.66, SHRFF RING FND $813.22, CO CMSSRY FND $29.58, COOK CO REIMB FND $3,658.44, CRT SEC FND $38.99, LAW LBRY $349.00, JVNL JSTC CNCL $1,000.00, CRNR $70.44, PRBTN SRV $11,236.59, KC DRG CT FND $3,551.48, GIS $2,070.91, ENG CNSLTG ESCRW $2,416.16, EMPLY BNFT PRGM $2,234.77, PUB SFTY $7,046.66, CO ANML POP CNTRL $1,427.16, VAC $3,235.67, SHRFF VHCL FND $19,715.00, CRNR SPOL FND $692.09, FP BND PDRCDS ’07 $10,619.10

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

Coroner Claims

Chairman Gryder stated that member Purcell has recused himself from the discussion and under the Board Rules of Order shall be treated as if not present.

Member Cullick moved to approve the Coroner claims in an amount not to exceed $2,291.83. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Senior Levy

Member Cullick made a motion to approve a resolution establishing the distribution of grants from the 2017 payable 2018 Senior Citizen Social Services Levy in an amount not to exceed $334,801.96. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2018-23

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2017 PAYABLE 2018 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County; and
WHEREAS, the Kendall County Board has appropriated $334,801.96 for grants to agencies to benefit the senior citizens in Kendall County; and

WHEREAS, the Kendall County Board has determined the allocation of grants to agencies to benefit the senior citizens in Kendall County.

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2017, Fiscal Year 2018 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

- Community Nutrition Network: $26,000
- Fox Valley Older Adult Services: $58,500
- Kendall County Health Department: $56,000
- Oswegoland Seniors, Inc.: $53,301.96
- Prairie State Legal Service: $9,000
- Senior Services Associates, Inc.: $122,000
- VNA Health Care: $10,000

Approved and adopted by the County Board of Kendall County, Illinois, this 1st day of May 2018.

Attest:

Scott R. Gryder
County Board Chair

Debbie Gillette
County Clerk & Recorder

Animal Control

Fence Gate Replacement

Member Hendrix moved to approve a fence gate replacement of the existing wooden gate with a chain link gate by Ideal Fence in an amount not to exceed $900.00. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Economic Development

Small Business Week

Member Cullick moved to approve the resolution supporting Small Business Week from April 29 to May 5, 2018. 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
Resolution 18 – 24

RESOLUTION SUPPORTING SMALL BUSINESS WEEK FROM APRIL 29 TO MAY 5, 2018

WHEREAS, America’s progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation’s promise; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country’s 30 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, KENDALL COUNTY supports and joins in this national effort to help America’s small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall do hereby proclaim April 29 through May 5, 2018 as NATIONAL SMALL BUSINESS WEEK

PRESENTED and ADOPTED by the County Board, this 1 day of May 2018.

Co Board 5/1/18 - 3 -
Welcoming Lions Club International

Member Cullick moved to approve the resolution welcoming Lions Club International to Kendall County on May 9, 2018. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

RESOLUTION WELCOMING LIONS CLUB INTERNATIONAL TO KENDALL COUNTY ON MAY 9, 2018

WHEREAS, In 1917, Melvin Jones, a 38-year-old Chicago business leader, told members of his local business club they should reach beyond business issues and address the betterment of their communities and the world, and established the first Lions Club; and

WHEREAS, currently Lions Club International has 1.35 million members in more than 46,000 clubs in over 200 countries; and

WHEREAS, their goal is to empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions clubs; and

WHEREAS, Lions Club International has tackled issues such as working with the blind and visually impaired, and creating youth programs for personal development through volunteering; and

WHEREAS, Lions Clubs have been active in Kendall County communities such as Sandwich, Yorkville, and Owego.

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall do hereby welcome Lions Club International to Kendall County.

PRESENTED and ADOPTED by the County Board, this ___ day of ____ May 2018.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 announced that it was National Safety Telecommuter’s Week April 8 – 14, 2018. The employee appreciation and service awards dinner was held on April 13th.

Housing Authority

Member Prochaska stated that they will meet later this month and they have put in a request for additional office space.

Historic Preservation

Member Flowers stated that they are working on the ordinance and summer events.

Chairman’s Report

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

Appointments

Dr. Gary Schlapp – Bristol-Kendall Fire District Trustee – 3 year term – expires April 2021
Phyllis Yabsley – Bristol-Kendall Fire District Trustee – 3 year term – expires April 2021
Jeff Wehrli – Ethics Commission Advisor – 2 year term – expires April 2020
Floyd Dierzen – Newark Fire District Trustee – 3 year term – expires April 2021
Chairman Gryder recognized Alderman Joel Frieders from Yorkville for raising awareness on suicide prevention. Chairman Gryder brought up the Weis Creek request from the US Board on Geographic Names; the small stream is in Hoover Forest Preserve. The consensus of the board is to defer this to the Forest Preserve.

Chairman Gryder mentioned that we are always looking for any interested residents of the communities that would like to serve on the various boards and commissions and that there is an application on the website.

**OTHER BUSINESS**

**Health & Environment**

Member Gilmour reviewed the minutes in the packet from the April 16, 2018 meeting.

**ADJOURNMENT**

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

Approved and submitted this 2nd day of May, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk