

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 16, 2019**

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, April 16, 2019 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, John Purcell and Robyn Vickers. Members absent: Elizabeth Flowers and Tony Giles.

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 3/19/19. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**SPECIAL RECOGNITION**

Former County Board Chairman Anne Vickery thanked John Purcell for all the years he has served. Ms. Vickery spoke about the vote for chairman in 2010 when it was between the two of them and how they came to a compromise. Ms. Vickery recognized some of the things that happened in Mr. Purcell's tenure; including renovations and buildings.

County employees were recognized for their years of service.

**BREAK**

**RECONVENE**

**NEW BUSINESS**

**Public Hearing for Public Transportation Financial Assistance under Section 5311**

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). There were not any comments from the public. The public hearing was closed.

**Mutual Ground**

Member Hendrix moved to approve the Memorandum of Understanding between Mutual Ground and the Kendall County Sheriff's Office and Kendall County for services to victims of sexual assault who are in custody of the Kendall County Jail in accordance with the Prison Rape Elimination Act (PREA). 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 IGAM 19-13 is available in the Office of the County Clerk.

**Agreement with Stanard & Associates, Inc.**

Member Cesich moved to approve the agreement with Stanard & Associates, Inc. to conduct an assessment for KCSO Operations Sergeant testing, in an amount not to exceed \$7,600. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Chief Deputy Peters informed the board that the body scanner has been installed, the transport van is in and they are working on getting the emergency equipment on it. The Police memorial will be on May 8, 2019.

**County Clerk**

<b>Revenue Report</b>		<b>3/1/19-3/31/19</b>	<b>3/1/18-3/31/18</b>	<b>3/1/17-3/31/17</b>
<b>Line Item</b>	<b>Fund</b>		<b>Revenue</b>	<b>Revenue</b>
	County Clerk Fees	\$661.50	\$691.00	\$693.00
	County Clerk Fees - Marriage License	\$810.00	\$870.00	\$990.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$1,489.00	\$2,138.08	\$2,403.42
	County Clerk Fees - Recording	\$23,483.00	\$22,931.00	\$23,800.00
01010061205	Total County Clerk Fees	\$26,443.50	\$26,630.08	\$27,916.42
01010001185	County Revenue	\$29,991.50	\$30,276.75	\$25,442.50
38010001320	Doc Storage	\$13,615.50	\$13,822.00	\$14,252.00
51010001320	GIS Mapping	\$23,028.00	\$23,344.00	\$24,004.00
37010001320	GIS Recording	\$2,880.00	\$2,918.00	\$2,996.00
01010001135	Interest	\$18.75	\$16.80	\$25.41
01010061210	Recorder's Misc	\$2,826.00	\$2,277.00	\$7,924.00
81010001320	RHSP/Housing Surcharge	\$11,907.00	\$12,438.00	\$12,474.00
37210001575	Tax Certificate Fee	\$1,720.00	\$1,720.00	\$1,720.00
37210001576	Tax Sale Fees	\$220.00	\$731.00	\$60.00
37210001577	Postage Fees	\$143.43	\$453.56	\$39.54
CK # 18672	To KC Treasurer	\$112,793.68	\$114,627.19	\$116,853.87

County Clerk, Debbie Gillette stated that vote by mail ballots will be counted and the election will be finished up by April 23, 2019.

**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 FOUR MONTHS ENDED 03/31/2019

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2019 YTD Actual</u>	<u>2019 YTD %</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$72,171	19.51%	\$86,955	21.74%
State Income Tax	\$2,221,490	\$751,889	33.85%	\$735,833	29.79%

Local Use Tax	\$685,000	\$297,297	43.40%	\$253,616	40.26%
State Sales Tax	\$550,000	\$208,192	37.85%	\$206,320	37.51%
County Clerk Fees	\$325,000	\$89,345	27.49%	\$105,391	26.35%
Circuit Clerk Fees	\$800,000	\$168,249	21.03%	\$201,553	23.71%
Fines & Foreits/St Atty.	\$325,000	\$59,272	18.24%	\$81,844	21.54%
Building and Zoning	\$68,000	\$18,727	27.54%	\$24,339	37.44%
Interest Income	\$150,000	\$94,833	63.22%	\$46,687	53.97%
Health Insurance - Empl. Ded.	\$1,265,420	\$367,853	29.07%	\$365,015	28.09%
1/4 Cent Sales Tax	\$3,105,000	\$1,086,372	34.99%	\$1,056,161	35.80%
County Real Estate Transf Tax	\$425,000	\$110,608	26.03%	\$116,553	26.49%
Federal Inmate Revenue	\$1,618,750	\$645,825	39.90%	\$513,792	61.74%
Sheriff Fees	\$177,340	\$51,544	29.07%	\$59,718	24.37%
<b>TOTALS</b>	<b>\$12,086,000</b>	<b>\$4,022,178</b>	<b>33.28%</b>	<b>\$3,853,777</b>	<b>33.23%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,220,000</b>	<b>\$1,919,414</b>	<b>36.77%</b>	<b>\$1,839,740</b>	<b>36.30%</b>
<b>Transportation Sales Tax</b>	<b>\$5,000,000</b>	<b>\$1,919,414</b>	<b>38.39%</b>	<b>\$1,839,740</b>	<b>38.73%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 4 months the revenue and expense should at 33.32%

County Treasurer Jill Ferko informed the board that she has completed the mandatory Treasurer's training. They are starting to get into the conversion. Conversation was had regarding Raintree.

#### **Clerk of the Circuit Court**

Clerk of the Circuit Court Robyn Ingemunson stated that the fines and fees will be changing July 1<sup>st</sup> and a resolution will be brought forward regarding the changes. AI Smart bench is up and running and they are working with the Union.

#### **State's Attorney**

State's Attorney Eric Weis said that the Respect for Law banquet is on May 3<sup>rd</sup>. There is a community forum at the Plano High School on April 29, 2019 discussing mental health, drugs and vaping regarding teens with a mock teenager's bedroom.

**Coroner**

Description	**	Month: March (FY 2019)	Fiscal Year-to-Date	March 2018
Total Deaths		21	98	22/102
<b>Natural Deaths</b>		20	94	21/96
<b>Accidental Deaths</b>		0	0	1
<b>Pending</b>		0	0	0
<b>Suicidal Deaths</b>		1	3	0
<b>Homicidal Deaths</b>		0	0	0
<b>Undetermined</b>		0	1	0
<b>Toxicology</b>		1	6	2
<b>Autopsies</b>		1	6	2
<b>Cremation Authorizations</b>		11	45	12/60

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
2	1	1

**PERSONNEL/OFFICE ACTIVITY:**

- On March 5, Coroner Purcell provided a presentation for the Medical Careers class at Yorkville High School.
- On March 6, Coroner Purcell facilitated the 'Lights of Hope' support group for families and friends who have been impacted by an overdose related death.
- On March 7, Chief Deputy Coroner Gotte provided a presentation to the Law Enforcement Class and Health Occupations Class at Indian Valley Vocational Center.
- On March 11, Coroner Purcell provided a presentation to the Law Enforcement Class at Oswego High School.
- On March 12, Chief Deputy Coroner Gotte attended training for 'Lost Person Behavior' presented by IL Search and Rescue Council.
- On March 14, Coroner Purcell provided a presentation for Operation Impact at Oswego East High School.
- There were a total of 13 community service hours served throughout the month of March.

**FINANCIAL ACTIVITY:**

- EXPENSES
  - General Budget Total Expenses: \$6481.49
  - SUDORS Grant Expenditures: \$52.23
  - Death Certificate Surcharge Expenditures: \$372.35
  - Special Fees Expenditures: 761.17
- REVENUE
  - Special Fees Revenue: \$450.00

**Health Department**

Dr. Tokars announced that there will be a Solid Waste Planning Committee meeting on May 28, 2019.

**Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti stated that senior paperwork is being turned in.

**STANDING COMMITTEE REPORTS**

**Planning, Building and Zoning**

**NPDES Annual Report**

Member Prochaska moved to approve the proposal from WBK Engineering for work related to the submittal of the annual report for the 2019 NPDES – MS 4 requirements in an amount of \$1,800 plus reimbursable costs (Costs + 10%); related invoices to be paid from Planning, Building and Zoning Department's Consultants line item (010-2-002-6363). Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Teska Associates, Inc.

Member Prochaska moved to approve a request from Teska Associates, Inc. to extend the contract for completing the Zoning Ordinance project update (IGAM 18-29 dated October 16, 2018) from March 29, 2019 until June 28, 2019. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

## Administration/HR

### Section 5311 Grant Agreement

Member Gilmour moved to approve the Kendall Area Transit Resolution authorizing the execution and amendment of Section 5311 Grant Agreement. 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 Resolution 19-14 is available in the Office of the County Clerk.

## Highway

### Approving Low Bids

Member Kellogg moved to approve a resolution approving the low bids from March 29, 2019 letting for road and bridge construction projects on county routes and for those township projects funded with Township MFT Funds. 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 Resolution 19-15 is available in the Office of the County Clerk.

## Finance

### CLAIMS

Member Kellogg moved to approve the claims submitted in the amount not to exceed \$936,628.39 and Election Judge Pay in the amount of \$43,736.22. Member Hendrix seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$14,046.10, B&Z \$384.90, CO CLK & RCDR \$867.09, ELECTION \$70,608.22, ED SRV REG \$6,247.84, SHRFF \$19,239.25, CRRCTNS \$5,565.21, MERIT \$80.50, EMA \$1,339.38, CRCT CT CLK \$371.18, JURY COMM \$837.84, CRCT CT JDG \$2,636.23, CRNR \$418.98, CMB CRT SRV \$338.70, PUB DFNDR \$1,114.50, ST ATTY \$2,046.63, SPRV OF ASSMNT \$593.23, TRSR \$162.28, PPPOST \$1,155.00, OFF OF ADM SRV \$57.21, CO BRD \$8,631.51, TECH SRV \$7,452.42, FAC MGT UTLTS \$158.94, ECON DEV \$12.22, CO HWY \$16,052.43, CO BRDG \$65,031.82, TRNSPRT SALES TX \$8,923.20, HLTH & HMN SRV \$140,477.23, FRST PRSRV \$1,257.62, ELLIS HS \$1,307.06, ELLIS GRNDS \$50.70, ELLIS RDNG LSSNS \$115.00, SNRSE CNTR \$613.64, ELLIS WDDNGS \$278.11, HOOVER \$1,841.98, ENV ED SCHL \$10.72, ENV ED CMPS \$51.54, ENV ED NTRL BGNNGS \$190.34, ENV ED OTHR PUB PRGMS \$69.03, ENV ED LWS OF NTR \$20.97, NTRL AREA VLNTR \$48.64, GRNDS & NTRL RSRCS \$2,992.49, PCKRLL PGTT FP \$675.52, ANML CNTRL EXPND \$692.19, ANML CNTRL EXPS \$723.34, DRG ABS EXP \$799.99, HIDTA \$51,993.99, CMSRY FND \$872.18, COOK CO REIMB FND \$192.57, AAA TRFFC SFTY EQUIP \$18,000.00, CRT SEC FND \$10,727.93, LAW LBRY FND \$2,998.08, JVNL JSTC CNCL \$750.00, PRBTN SRV \$2,362.21, GIS \$1,080.00, KAT \$488,716.00, PUB SFTY \$595.92, SHRFF FTA FND \$3,004.61, VAC \$9,003.06, FP BND PRCDS '07 \$10,366.00

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.

Member Kellogg moved to approve the coroner claims in the amount not to exceed \$418.98. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Acceptance of Audit

Member Purcell moved to accept the Audited FY 2017-2018 financial statements and reports by Mack & Associates. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. Motion carried.

## Senior Citizen Social Services Levy

Member Purcell moved to approve the resolution establishing distribution of grants from the 2018 payable 2019 Senior Citizen Social Services Levy (a) Community Nutrition Network in an amount not to exceed \$26,546; (b) Fox Valley Older Adult Services in an amount not to exceed \$59,729; (c) Kendall County Health Department in an amount not to exceed \$57,176; (d) Oswegoland Seniors, Inc. in an amount not to exceed \$54,421; (e) Prairie State Legal Services in an amount not to exceed \$9,189; (f) Senior Services Associates, Inc. in an amount not to exceed \$124,562; and (g) VNA Health Care in an amount not to exceed \$10,210. Member Hendrix seconded the motion.

Member Purcell explained that they took last year's amounts and increased it by 2.1%. One entity received more than they requested.

Chairman Gryder asked for a roll call vote on the motion. All members present voting except Prochaska who voted nay. Motion carried 7-1.

A complete copy of Resolution 19-16 is available in the Office of the County Clerk.

## Abating the Taxes Levied

Member Purcell moved to approve the ordinance abating the taxes levied for the year 2018 payable 2019 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2010, 2011, 2016 and 2017 for the County of Kendall, Illinois. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. Motion carried.

A complete copy of Ordinance 19-08 is available in the Office of the County Clerk.

## STANDING COMMITTEE MINUTES APPROVAL

Chairman Gryder spoke to the Admin/HR minutes from April 1, 2019 regarding the item that the State's Attorney not being inclined to send staff to the Admin HR Meetings even if it is moved to during the work day. State's Attorney Weis stated that they are not unwilling to attend, with limited resources they would like to know what the need or assistance that is required to make best use of resources.

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

Member Prochaska asked that the Planning, Building and Zoning minutes from April 8, 2019 under the Update on Zoning Violation at 790 Eldamain Road be amended to change the word consensus to majority of the Committee was to grant the property owner a one (1) month extension.

## SPECIAL COMMITTEE REPORTS

### UCCI, Other State Associations and Organizations

Member Prochaska stated that the next UCCI meeting is May 20, 2019. ISACo is keeping track of state legislation; HB3596 there is opposition to this because powers would be taken from the County Board and given to the County Chairman.

### Historic Preservation

County Administrator Scott Koeppel reported that they are continuing to work on the ordinance and have approved a plaque for the historic preservation award winner for this year.

### Juvenile Justice Council

Member Gilmour stated that they are gearing up for the SKY race on April 27, 2019.

### Chairman's Report

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

### **Appointments**

Elizabeth Holmberg – 708 Mental Health Board - 4 year term – Expires February 2023

Jon Conover – 708 Mental Health Board – 4 year term – Expires April 2023

Lynn Cullick – Board of Health – 3 year term – Expires April 2022

Scott Cryder – Lisbon-Seward Fire District – 3 year term – Expires April 2022

### **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked what the presentation that was made by the Finance Committee to the Health Department was, a copy will be provided to him. Mr. Wyman asked the amount abated on taxes. Which one of the Senior Services got more than was asked for on the senior levy, the Health Department received more.

### **ADJOURNMENT**

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

**Motion carried.**

Approved and submitted this 17th day of April, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk