

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 19, 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, February 19, 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 (9:02 am) 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 1/15/19. 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 Hendrix moved to approve the agenda. Member Gilmour 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 5 officers injured and 5 victims in the Aurora shooting. Mr. Gryder thanked the first responders. An Aurora Strong Community Fund has been established; #AuroraStrong.

CITIZENS TO BE HEARD

Todd Milliron thanked the board for the appointment to the Solid Waste Committee. Mr. Milliron spoke about transparency- audio of committee meetings should be available online.

Priscilla Gruber spoke of her disappointment and outraged for the February 11, 2019 vote on no limits for shooting in backyards at the Law, Justice Committee meeting. Homes are not safe and unsellable. She asked the board to adopt necessary limits on residential areas.

NEW BUSINESS

Farm License Agreement

Member Hendrix moved to approve a Farm License Agreement #19-02-003 with Rock Creek Land & Cattle, LLC (Jason Brummel, Don Brummel and Jeff Brummel) of Yorkville, Illinois, for the lease of 99.42 acres of district property at Fox River Bluffs Forest Preserve for a total amount of \$26,346.30, and 9.45 acres of Kendall County property, for a total amount of \$2,504.25. Member Cesich 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 19-03 is available in the Office of the County Clerk.

Facility Use Agreement

Member Vickers moved to approve a resolution granting the Kendall County Sheriff the authority to enter into facility use agreements on behalf of Kendall County. 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 19-04 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird spoke about Kendall County's response to call in Aurora and included the officers that were sent to Aurora. He thanked the board for the training that officers have received and the Health Department for critical incident debriefing.

HIDTA Drug Officer

Member Hendrix moved to approve the Chicago HIDTA Drug Intelligence Officer Service contract with Kendall County as the Fiduciary Agent effective March 12, 2019 through March 11, 2020 in the amount of \$84,975.00. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HIDTA Analyst

Member Hendrix moved to approve the Chicago HIDTA Deconfliction Analyst Service contract with Kendall County as the Fiduciary Agent effective March 3, 2019 through March 2, 2020 in the amount of \$75,000.00. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Clerk

Revenue Report		1/1/19-1/31/19	1/1/18-1/31/18	1/1/17-1/31/17
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$575.50	\$756.00	\$918.00
	County Clerk Fees - Marriage License	\$900.00	\$660.00	\$810.00
	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Misc	\$1,804.50	\$1,602.00	\$1,889.00
	County Clerk Fees - Recording	\$18,973.00	\$25,112.00	\$30,923.00
01010061205	Total County Clerk Fees	\$22,253.00	\$28,160.00	\$34,540.00
01010001185	County Revenue	\$29,256.25	\$31,026.25	\$30,604.00
38010001320	Doc Storage	\$11,580.50	\$15,012.00	\$18,520.00
51010001320	GIS Mapping	\$19,542.00	\$25,344.00	\$31,166.00
37010001320	GIS Recording	\$2,444.00	\$3,168.00	\$3,892.00
01010001135	Interest	\$28.23	\$50.26	\$55.16
01010061210	Recorder's Misc	\$4,674.50	\$3,064.00	\$5,971.72
81010001320	RHSP/Housing Surcharge	\$10,359.00	\$13,608.00	\$16,524.00
37210001575	Tax Certificate Fee	\$1,760.00	\$1,520.00	\$1,800.00
37210001576	Tax Sale Fees	\$835.00	\$620.00	\$1,585.00
37210001577	Postage Fees	\$542.70	\$406.23	\$1,006.69
CK #	To KC Treasurer	\$103,275.18	\$121,978.74	\$145,664.57

County Clerk, Debbie Gillette stated that early voting begins on February 21, 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 TWO MONTHS ENDED 01/31/2019

<u>REVENUES*</u>	Annual Budget	2019 YTD Actual	2019 YTD %	2018 YTD Actual	2018 YTD %
Personal Property Repl. Tax	\$370,000	\$55,354	14.96%	\$51,584	12.90%

State Income Tax	\$2,221,490	\$142,794	6.43%	\$321,323	13.01%
Local Use Tax	\$685,000	\$63,992	9.34%	\$109,924	17.45%
State Sales Tax	\$550,000	\$124,827	22.70%	\$117,327	21.33%
County Clerk Fees	\$325,000	\$46,768	14.39%	\$56,326	14.08%
Circuit Clerk Fees	\$800,000	\$63,167	7.90%	\$74,124	8.72%
Fines & Foreits/St Atty.	\$325,000	\$22,180	6.82%	\$29,855	7.86%
Building and Zoning	\$68,000	\$8,454	12.43%	\$8,041	12.37%
Interest Income	\$150,000	\$32,863	21.91%	\$21,453	24.80%
Health Insurance - Empl. Ded.	\$1,265,420	\$178,934	14.14%	\$185,088	14.24%
1/4 Cent Sales Tax	\$3,105,000	\$526,543	16.96%	\$495,549	16.80%
County Real Estate Transf Tax	\$425,000	\$62,066	14.60%	\$65,744	14.94%
Federal Inmate Revenue	\$1,618,750	\$140,025	8.65%	\$237,092	28.49%
Sheriff Fees	\$177,340	\$24,697	13.93%	\$24,515	10.01%
TOTALS	\$12,086,000	\$1,492,662	12.35%	\$1,797,944	15.50%
Public Safety Sales Tax	\$5,220,000	\$911,806	17.47%	\$849,815	16.77%
Transportation Sales Tax	\$5,000,000	\$911,806	18.24%	\$849,815	17.89%

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

To be on Budget after 2 months the revenue and expense should at 16.66%

Coroner

Description	**	Month: January (FY 2019)	Fiscal Year-to-Date	January 2018
Total Deaths		19	46	31
Natural Deaths		19	45	30
Accidental Deaths		0	0	0
Pending		0	0	0
Suicidal Deaths		1	0	1
Homicidal Deaths		0	0	0
Toxicology		0	1	2
Autopsies		0	1	2
Cremation Authorizations		11	28	13
Scenes Responded to:		Transported by Coroner's Office:	External Examinations:	
	4	0		0

PERSONNEL/OFFICE ACTIVITY:

1. On January 2, Coroner Purcell facilitated the 'Lights of Hope' support group for families and friends who have been impacted by an overdose related death.
2. On January 14, Coroner Purcell hosted the quarterly Opioid Study Group.
3. On January 17, Chief Deputy Gotte provided a New Hire Orientation to a KCSO Deputy.
4. Throughout January, a total of 10 hours of community service hours were completed at the Kendall County Coroner's Office.

FINANCIAL ACTIVITY:

1. EXPENSES
 1. General Budget Total Expenses: \$955.90
 2. Death Certificate Surcharge Expenditures: \$26.51
 3. Special Fees Expenditures: \$731.28
2. REVENUE
 1. Special Fees Revenue: \$1050.00

Health Department

Dr. Tokars presented the annual report and information on a family-centered prevention group.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that the Board of Review is finished. 2018 EAV 3514794834 almost back up to 2009. New construction \$40,480,918 up from last year. They will be sending out 5,836 senior renewal forms for exemptions.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 19-04

Member Prochaska moved to approve Petition 19-04-Request from Rodolfo and Georgina Nunez for a Special Use Permit to Operate a Landscaping Business at 6725 Route 71, Oswego Township (PINs:02-24-300-018 and 02-24-300-017). Member Cesich 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 19-02 is available in the Office of the County Clerk.

Member Kellogg was excused from the meeting at 9:55am.

Petition 19-05

Member Prochaska moved to approve Petition 19-05-Request from Specialty Oswego, LLC (Current Owners) and Stuart and Paula Weihler (Prospective Buyers) for a Special Use Permit to Operate a Banquet Facility and a Variance to Section 7.01.D.10.A of the Kendall County Zoning Ordinance to Allow a Banquet Facility to be Located off of a Non-Arterial or Non-Major Collector Roadway for a 10.0 Acre +/- Parcel Located in the 5100 Block of Schlapp Road on the East Side of Schlapp Road Approximately 0.48 Miles South of Plainfield Road on the South Ten Acres of the Property Identified by Parcel Identification Number 03-34-100-024 in Oswego Township. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Prochaska moved to amend the previously adopted motion to approve Petition 19-05-Request from Specialty Oswego, LLC (Current Owners) and Stuart and Paula Weihler (Prospective Buyers) for a Special Use Permit to Operate a Banquet Facility and a Variance to Section 7.01.D.10.A of the Kendall County Zoning Ordinance to Allow a Banquet Facility to be Located off of a Non-Arterial or Non-Major Collector Roadway for a 10.0 Acre +/- Parcel Located in the 5100 Block of Schlapp Road on the East Side of Schlapp Road Approximately 0.48 Miles South of Plainfield Road on the South Ten Acres of the Property Identified by Parcel Identification Number 03-34-100-024 in Oswego Township to include a minimum of 5' trees to provide a complete screen within 5 years. Member Hendrix 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 6-1.**

A complete copy of Ordinance 19-03 is available in the Office of the County Clerk.

Member Kellogg returned to the meeting at 10:00am.

Administration/HR

Cullen Agreement

Member Gilmour moved to approve an Independent Contractor Agreement for services to be rendered by Cullen, Inc. D/B/A Cullen and Associates for Kendall County, Illinois at a rate of \$5,000 per month for a term of one year. 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 19-04 is available in the Office of the County Clerk.

County Administrator Scott Koeppel introduced the new GIS portal.

Highway

Bid – Truck Centers

Member Cesich moved to approve low bid of Truck Centers, Inc. in the amount of \$90,183 for purchase of a tandem axle cab & chassis. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Bid – Koenig Body & Equipment

Member Cesich moved to approve a low bid of Koenig Body & Equipment in the amount of \$81,037 for purchase of a stainless steel box, plow, wing, spreader and miscellaneous equipment. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Intergovernmental Agreement Village of Minooka

Member Cesich moved to approve an Intergovernmental Agreement between Kendall County and Village of Minooka relating to the construction of the intersection of Ridge Road and Holt Road. Member Kellogg seconded the motion.

County Engineer Fran Klaas explained that the Intergovernmental Agreement deals with lighting and landscaping. The County will pay for and put up the lighting and Minooka will pay for the energy and maintenance forever. After the project Minooka will be able to install landscaping; they will be responsible for the installation and maintenance.

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

A complete copy of IGAM 19-05 is available in the Office of the County Clerk.

Road Improvement – Galena Road

Member Cesich moved to approve a Resolution appropriating \$1,250,000 of Motor Fuel Tax Funds for the improvement of Galena Road from Rock Creek Road to Illinois Route 47. Member Hendrix seconded the motion.

County Engineer Fran Klaas explained that this is a shoulder replacement and resurfacing; the length of the project is about 3.5 miles.

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

A complete copy of Resolution 19-06 is available in the Office of the County Clerk.

Road Improvement – Fox River Drive

Member Cesich moved to approve a Resolution appropriating \$1,900,000 of Motor Fuel Tax Funds for the improvement of Fox River Drive from Millington Road to Griswold Springs Road. Member Gilmour seconded the motion.

County Engineer Fran Klaas explained that this is widening and resurfacing; three foot safety shoulder.

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

A complete copy of Resolution 19-07 is available in the Office of the County Clerk.

Road Improvement – Caton Farm Road and Whitewillow Road

Member Cesich moved to approve a Resolution appropriating \$350,000 of Motor Fuel Tax Funds for the improvement of Caton Farm Road and Whitewillow Road. Member Hendrix seconded the motion.

County Engineer Fran Klaas explained that this is for tar and chip seal.

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

A complete copy of IGAM 19-07 is available in the Office of the County Clerk.

Feasibility Study

Member Kellogg moved to approve an Engineering agreement with Hutchison Engineering to perform an intersection feasibility study at U.S. Route 52 and Ridge Road for a not-to-exceed price of \$30,000; to be taken from the Transportation Sales Tax Fund. Member Cesich 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 19-06 is available in the Office of the County Clerk.

Preliminary Engineering

Member Cesich moved to approve an Engineering agreement with Hutchison Engineering to perform all preliminary engineering for Ridge Road widening between Theodore Street and Caton Farm Road for a not-to-exceed price of \$234,976; to be taken from the Transportation Sales Tax Fund. 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 19-07 is available in the Office of the County Clerk.

Spring Road Posting

Member Purcell moved to approve a Resolution providing for spring road postings of certain County Highways. Member Cesich 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 19-08 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 \$1,323,301.18. Member Cesich seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$49,211.26, B&Z \$1,688.77, CO CLK & RCDR \$1,459.22, ELECTION \$1,850.79, ED SRV REG \$6,509.75, SHRFF \$25,910.98, CRRCTNS \$30,372.75, EMA \$1,202.85, CRCT CT CLK \$543.93, JURY COMM \$211.92, CRCT CT JDG \$4,376.12, CMB CRT SRV \$5,722.03, PUB DFNDR \$1,108.00, ST ATTY \$3,678.06, SPRV OF ASSMNT \$1,040.56, TRSR \$4,827.40, EMPLY HLTH INS \$195,668.56, OFF OF ADM SRV \$155.00, INS & BNDG \$162.00, CO BRD \$2,070.69, TECH SRV \$12,414.16, CASA \$12,000.00, SOIL & WTR \$31,360.00, PRPTY TX SRV \$15,725.53, FAC MGT UTLTS \$10,931.92, ECON DEV \$5,314.23, CO HWY \$106,804.87, CO BRDG \$23,337.37, TRANSPRT SALES TX \$87,770.67, HLTH & HMN SRV \$92,892.71, FRST PRSRV \$11,079.34, ELLIS HS \$726.28, ELLIS BRN \$77.97, ELLIS GRNDS \$238.97, ELLIS CMPS \$50.33, ELLIS RDNG LSSNS \$237.25, ELLIS BDAY PRTIES \$50.34, ELLIS WDDNGS \$15,702.57, HOOVER \$3,360.40, ENV ED CMPS \$3.96, ENV ED NTRL BGNNGS \$296.22, ENV ED LWS OF NTR \$24.96, GRNDS & NTRL RSRCS \$3,719.46, PCKRLL PGTT FP \$1,054.18, ANML CNTRL EXPS \$1,634.18, CO RCRDR DO STRG \$895.00, HIDTA \$506,002.52, SHRRF RNG FND \$134.16, CMSRY FND \$418.98, COOK CO REIMB FND \$1,280.74, CRT SEC FND \$7,667.27, LAW LBRY FND \$2,911.00, JUV JSTC CNCL \$230.00, PRBTN SRV \$2,169.58, GIS \$2,714.33, PUB SFTY \$7,072.81, SHRFF FTA FND \$2,283.19, VAC \$3,328.43, CRCT CLK OP/ADMIN FND \$1,760.00, FP BND PRCDS '07 \$9,854.66

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

Bond Requirement

Member Kellogg moved to approve a Resolution setting the bond requirement for the Yorkville Bristol Sanitary District. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix. **Motion carried 7-1.**

A complete copy of Resolution 19-09 is available in the Office of the County Clerk.

Pet Population Fund

Member Kellogg moved to approve a transfer of the balance of the State Pet Population Fund to the Animal Control Fund. Member Cesich 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 Hendrix moved to approve all of the Standing Committee Minutes and Reports. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Regional Office of Education

Annual report in the packet.

KenCom

Member Prochaska stated that they will be meeting later in the month.

UCCI

Member Prochaska stated that they will be meeting on February 25, 2019.

Historic Preservation

They had the annual meeting at LaSalle Manor.

Juvenile Justice Council

Member Gilmour stated that the SKY run will be held on April 27, 2019. Truancy grants were given out.

Other Business

County Administrator Scott Koeppel stated that the county is currently working on a website revamp; adding audio is up to the board considering the amount of space required.

Chairman's Report

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

Appointments

Robert Bob HD Davidson – Raymond Drainage District – 3 year term – expires February 2022

John A Shaw – Raymond Drainage District – 3 year term – expires February 2022

Mary Ann Griffith – 708 Mental Health Board – 4 year term – expires February 2023

Lynn Cullick – 708 Mental Health Board – 4 year term – expires February 2023

Todd Milliron – Solid Waste Plan Committee – 5 year term – expires March 2025 (current term expires March 2020)

Stan Ludwikowski – Solid Waste Plan Committee – 5 year term – expires March 2025 (current term expires March 2020)

John A Shaw – Solid Waste Plan Committee – 5 year term – expires March 2025 (current term expires March 2020)

CITIZENS TO BE HEARD

Todd Milliron thanked the board for taking the request for audio seriously. Mr. Milliron spoke about the Yorkville TIF District map and coding of the parcels.

ADJOURNMENT

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

Approved and submitted this 5th day of March, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk