

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 16, 2018**

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, January 16, 2018 at 9:20 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 12/19/17. 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 Prochaska 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.**

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette read a letter from Marie Bracken the Little Rock Township Assessor regarding taxes and Mapping Department.

NEW BUSINESS

HIDTA Surveillance Platforms

Member Hendrix moved to authorize the Sheriff, on behalf of HIDTA, to purchase 2 surveillance platforms for an amount not to exceed \$318,639.45. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Global Release and Settlement Agreement

Member Cullick moved to approve the global release and settlement agreement in Crystal Avalos as administrator of the Estate of Luis Carlos Rodriguez v. Northville Township et al., case number 2016L63 (Kendall County Circuit Court) with a zero dollar contribution from Kendall County, Illinois. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

IMRF

Member Purcell moved to approve the resolution relating to participation by elected officials in IMRF – Clerk & Recorder, Treasurer and Sheriff. 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 18-02 is available in the Office of the County Clerk.

IMRF

Member Cullick moved to approve the resolution relating to participation by elected officials in IMRF – Circuit Clerk, Coroner and State’s Attorney. Member Prochaska 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.**

A complete copy of Resolution 18-03 is available in the Office of the County Clerk.

Liquor Control Ordinance

Member Purcell moved to approve the ordinance regulating the retail sale of alcoholic liquors outside the corporate limits of any city, village or incorporated town in Kendall County, Illinois. 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 Ordinance 18-01 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Annual Report

**Kendall County Sheriff's Office
12 Month Report
December 01, 2016 - November 30, 2017**

Records Division

Papers Served	2,433
Civil Process Fees	\$ 80,728.38
Record Fees	\$ 3,136.05
Sheriff's Sales	\$ 123,257.50
Bond Fees	\$ 12,125.71

Operations Division

Calls for Service	8,751
Police Reports	3,624
Total Arrests	1,073
Traffic Contacts	4,938
Traffic Citations Issued	2,281
DUI Arrests	60
Zero Tolerance	0
CAD Report	23,680

Court Security

Courthouse Entries	186,234
Arrests made at Courthouse	268

Corrections Division

Average Daily Population	147
Kendall County Average Daily Population	67
Total Bookings	2,755
Meals Served	149,767
Average price per meal	1.21
Inmates Housed from Other Jurisdictions	1,035
Total Inmate Transports	2,171
Out of County Housing Billed Out	\$1,551,465

Total Vehicle Mileage 710,517

12 Month Budget Results

Sheriff's Budget	\$5,721,448.00	Corrections Budget	\$4,443,715.00
Year to Date	\$5,714,843.17	Year to Date	\$4,763,632.66
Balance	\$6,604.83	Balance	-\$ 319,917.66
Percent	99.88%	*Percent	107.20%

*includes a 27th pay period which was not budgeted for

Sheriff Baird informed the board that the security update is on track.

County Clerk

Revenue Report	12/1/17-12/31/17	12/1/16-12/31/16	12/1/15-12/31/15
Line Item	Fund		
County Clerk Fees	\$765.50	\$1,053.00	\$705.00
County Clerk Fees - Marriage License	\$780.00	\$1,200.00	\$780.00

	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
	County Clerk Fees - Misc	\$1,095.50	\$2,194.85	\$1,494.47
	County Clerk Fees - Recording	\$25,228.00	\$38,504.00	\$24,292.00
01010061205	Total County Clerk Fees	\$27,869.00	\$42,981.85	\$27,271.47
01010001185	County Revenue	\$36,026.50	\$46,956.50	\$32,707.00
38010001320	Doc Storage	\$15,327.50	\$21,715.00	\$14,344.00
51010001320	GIS Mapping	\$25,842.00	\$36,574.00	\$24,196.00
37010001320	GIS Recording	\$3,228.00	\$4,564.00	\$3,022.00
01010001135	Interest	\$46.99	\$50.32	\$48.23
01010061210	Recorder's Misc	\$3,135.75	\$9,275.50	\$3,082.00
81010001320	RHSP/Housing Surcharge	\$13,779.00	\$18,954.00	\$12,690.00
37210001575	Tax Certificate Fee	\$1,880.00		
37210001576	Tax Sale Fees	\$156.75		
37210001577	Postage Fees	\$92.26		
CK # 18374	To KC Treasurer	\$127,383.75	\$181,071.17	\$117,360.70

County Clerk, Debbie Gillette stated that the annual report is in the packet.

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 ONE MONTH ENDED 12/31/2017

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$400,000	\$11,710	2.93%	\$16,246	4.39%
State Income Tax	\$2,470,000	\$130,759	5.29%	\$219,333	9.14%
Local Use Tax	\$630,000	\$55,154	8.75%	\$48,285	7.73%
State Sales Tax	\$550,000	\$55,834	10.15%	\$55,628	11.59%
County Clerk Fees	\$400,000	\$28,457	7.11%	\$33,856	10.26%
Circuit Clerk Fees	\$850,000	\$0	0.00%	\$0	0.00%
Fines & Foreits/St Atty.	\$380,000	\$0	0.00%	\$0	0.00%
Building and Zoning	\$65,000	\$2,288	3.52%	\$11,346	18.30%
Interest Income	\$86,500	\$871	1.01%	\$0	0.00%

Health Insurance - Empl. Ded.	\$1,299,440	\$90,560	6.97%	\$123,257	9.74%
1/4 Cent Sales Tax	\$2,950,000	\$249,790	8.47%	\$234,724	8.04%
County Real Estate Transf Tax	\$440,000	\$29,718	6.75%	\$29,337	7.40%
Correction Dept. Board & Care	\$832,200	\$117,600	14.13%	\$24,880	2.84%
Sheriff Fees	\$245,000	\$10,992	4.49%	\$17,811	6.98%
TOTALS	\$11,598,140	\$783,733	6.76%	\$814,704	7.15%
Public Safety Sales Tax	\$5,068,000	\$424,997	8.39%	\$410,963	8.11%
Transportation Sales Tax	\$4,750,000	\$424,997	8.95%	\$410,963	8.65%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 month the revenue and expense should at 8.33%

Treasurer, Jill Ferko stated that they have been busy with the yearend/audit, prepayment of property taxes, 3 benefit fairs and open enrollment.

State's Attorney

State's Attorney Eric Weis presented the yearend report.

STATE'S ATTORNEY 2017 REPORT

The Kendall County State's Attorney's Office issued its 2017 year-end report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State's Attorney's Office are dedicated to the prosecution of criminal cases. Eight assistant state's attorneys and the State's Attorney handled nearly 8,000 new criminal/traffic files last year including First Degree Murder and other serious violent offenses. A break down of the cases filed and the dispositions of those cases are detailed below:

Case type	2017	2016	2015
Felony *	420	419	404
Misdemeanor (Excluding DUI & CL)	749	990	1079
CL Violations	226	72	0
DUI	190	211	249
Traffic	6,049	7,800	9,202
Juv. Delinquency **	198	226	300
Juv. Abuse & Neglect	31	9	22
Juv. Truancy	19	10	16
Total cases filed ***	7,882	9,665	11,272

* Multiple counts are usually filed as one case number. ** Only includes cases referred to the State's Attorney's Office from Court Services. *** Does not include civil cases, child support enforcement cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution, Post Conviction Petitions).

Of felony cases disposed of, convictions resulted in 96% of the cases in 2016 and 98% of the cases in 2017 as of January 10, 2018.

State's Attorney, Eric Weis stated that they continue to use the Child Advocacy Center; they had 89 interviews last year. The Juvenile Justice Council continues to be a positive aspect that comes out of the State's Attorney's office. Several union contracts were ratified and approved. Mr. Weis stated that \$140,000 was saved last year and \$860,000 to date; having the State's Attorney's office handle negotiations.

Coroner

Description	**	Month: December 2017 (FY 2018)	Fiscal Year-to-Date	December 2016/FY17
Total Deaths		21	21	33
Natural Deaths		17	17	27
Accidental Deaths	*	1	1	4
Pending	*	2	2	
Suicidal Deaths	*	1	1	1
Homicidal Deaths		0	0	1
Toxicology		3	3	6
Autopsies		3	3	6
Cremation Authorizations		16	16	22

**

Accidental Death(s):

1. 12/09/2017 – Yorkville PD – 32 yo, white, female - Blunt Force Injuries due to Motor Vehicle Collision

Pending Death(s):

1. 12/20/2017 – Montgomery PD – 22yo, white female, Pending Investigation
2. 12/23/2017 – Kendall County – 46 yo, white male, Pending Investigation

Suicidal Death(s):

1. 12/20/2016 – Kendall County – 34 yo, Hispanic male, Asphyxiation due to Hanging

PERSONNEL/OFFICE ACTIVITY:

1. The Kendall County Coroner's Office presented at Montgomery Police Department's general staff meeting regarding investigative cooperation.
2. Coroner Purcell, Chief Deputy Gotte and Deputy Shockley performed annual firearm's qualifications at the Montgomery Police Department.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that Board of Review finished up for the year and will certify to the Clerk by the end of the month.

Regional Office of Education

Superintendent Chris Mehochko presented the board with an annual report.

BREAK

RECONVENE

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Revocation of Special Use

Member Kellogg moved to approve petition 18-01 request from Erich and Amy Kaiser for the revocation of a special use permit awarded by Ordinance 2008-09 allowing the operation of a landscaping business at 17609 Galena Road (01-06-100-006) in Little Rock Township. 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 Ordinance 18-02 is available in the Office of the County Clerk.

Law, Justice and Legislation

Member Prochaska stated that there was no report.

Administration/HR

Section 5311 Grant Agreement

Member Gilmour moved to approve the resolution authorizing 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 18-04 is available in the Office of the County Clerk.

Technology Services Director Job Description

Member Gilmour moved to approve the Technology Services Director job description. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Highway

Resolution Opposing SB 1451

Member Kellogg moved to approve the resolution opposing SB 1451. Member Davidson seconded the motion.

Members discussed the bill which would give telecom companies the right to put their facilities in our right-of-ways without the county's consent and without following the usual zoning process.

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

A complete copy of Resolution 18-05 is available in the Office of the County Clerk.

Facilities

NRG Curtailment Solutions

Member Davidson moved to approve the contract with NRG Curtailment Solutions to serve as the Kendall County demand response provider. Member Prochaska seconded the motion.

County Administrator, Scott Koeppel explained that the generator would be used on peak days when load gets high on the electrical grid. The county will receive about \$30,000 a year to do this. At a minimum we will have to generate an hour in August and any other time we are told to generate. This is a 6 year contract and they will upgrade our generator to meet current EPA requirements for the program.

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

A complete copy of IGAM 18-01 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount not to exceed \$441,067.01. Grand Juror Claims in an amount not to exceed \$232.28 and Petit Juror Claims from in an amount not to exceed \$1,686.31. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$36,912.33, B&Z \$328.98, CO CLK & RCDR \$1,442.65, ELECTION \$2,100.00, SHRFF \$28,588.77, CRRCTNS \$15,128.25, EMA \$381.42, CRCT CT CLK \$1,283.73, JURY COMM \$2,169.66, CRCT CT JDG \$12,922.80, CRNR \$793.76, CMB CRT SRV \$573.79, PUB DFNDR \$60.00, TRSR \$2,982.65, AUD & ACCT \$5,250.00, OFF OF ADM SRV \$99.52, GNRL INS & BNDG \$108.00, CO BRD \$128.72, TECH SRV \$7,113.70, PRPRTY TX SRV \$5,107.45, FAC MGT UTLTS \$62,937.42, LIABIL INS EXP \$2,972.16, CO HWY \$45,481.61, CO BRDG \$16,485.18, TRNSPRT SALES TX \$7,953.28, HLTH & HMN SRV \$49,646.79, FRST PRSRV \$1,199.05, ELLIS HS \$170.47, ELLIS RDNG LSSNS \$34.47, ELLIS PUB PRGMS \$131.84, SNRS CNTR \$287.52, ELLIS WDDNGS \$678.16, HOOVER \$915.20, ENV ED SCHL \$5.00, ENV ED CMPS \$100.16, ENV ED NTRL BGNNGS \$205.44, ENV ED OTHR PUB PRGMS \$80.85, ENV ED LWS OF NTR \$145.22, GRNDS & NTRL RSRCS \$3,801.36, ANML CNTRL EXPS \$110.62, CO RCDR DOC STRG \$5,885.20, SHRFF PRV ALC CRM \$425.00, DRG ABS EXP \$39.99, HIDTA \$56,828.21, CRT SEC FND \$1,638.19, LAW LBRY \$2,935.95, CRNR \$161.10, PRBTN SRV \$84.98, GIS \$31.92, ENG/CNSLTG ESCRW \$501.93, PUB SFTY \$53,871.66, SHRFF FTA FND \$1,952.56, VAC \$606.52, FP BND PRCD \$2,159.27

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 Cullick moved to approve the coroner claims in the amount not to exceed \$954.86. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye.
Motion carried.

Health & Environment

No report.

Labor & Grievance

No report.

Committee of the Whole

Chairman Gryder reviewed the minutes in the packet from the January 11, 2018 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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 Olivia Laschober's last day will be February 2, 2018, Mr. Gryder thanked her for her hard work she's done for our county.

UCCI

Member Prochaska stated that the legislative and education seminars are February 27-28, 2018.

Historic Preservation

They will be meeting on February 21, 2018.

Board of Health

Meeting is tonight, January 16, 2018.

Juvenile Justice Council

Member Gilmour stated that the SKY run is on April 21, 2018 and they are looking for sponsorships.

Chairman's Report

Aurora Election Commission

Chairman Gryder spoke about the abolishment of the Aurora Election Commission. The voters will have the question on the ballot which will read "Shall the City Election Law be Rejected?" the vote will be a yes or no. The County Clerk's office will be able to handle the additional voters if necessary. More primaries could happen and bilingual ballots may be necessary.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if Kendall County precincts have bilingual ballots, the answer was no.

ADJOURNMENT

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

Approved and submitted this 29th day of January, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk