

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 2, 2018**

STATE OF ILLINOIS     )  
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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 2, 2018 at 6:15 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell. Member absent: Elizabeth Flowers.

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 Meetings of 11/27/17 and 12/5/17. 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 Hendrix moved to approve the agenda. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**CITIZENS TO BE HEARD**

Todd Milliron spoke about his concerns about the Liquor Control Commission administration. Mr. Milliron spoke about an application received from The Confessional.

**NEW BUSINESS**

**HIDTA Writers Service Contract**

Member Gilmour moved to approve the HIDTA Writers Service Contract with Kendall County as the fiduciary agent effective January 2, 2018 through project completion in the amount of \$5,000.00. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Collective Bargaining Agreement**

Member Hendrix moved to approve the collective bargaining agreement between Kendall County, Illinois, the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Patrol Sergeants) from December 1, 2015 through November 30, 2019. Member Purcell seconded the motion.

Assistant State's Attorney Leslie Johnson reviewed the terms of the contract regarding length of contract, dispute resolution and grievance procedures, seniority, using sick time in conjunction with their separation date, utilization of 12 hour shifts, health insurance, time off, in house training days, equipment, and wages.

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

**STANDING COMMITTEE REPORTS**

**Finance**

**CLAIMS**

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,737,087.67 and Petit Jurors claims in an amount not to exceed \$2,248.80. Member Kellogg seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$14,250.80, B&Z \$373.50, CO CLK & RCDR \$334.15, ED SRV REG \$1,523.55, SHRFF \$4,321.46, CRRCTNS \$2,381.43, EMA \$196.65, CRCT CT CLK \$1,483.24, JURY COMM \$2,393.79, CRCT CT JDG \$5,859.35, CRNR \$445.07, CMB CRT SRV \$15,471.79, PUB DFNDR \$660.46, ST ATTY \$711.60, SPRV OF ASSMNT \$28.00, EMPLY HLTH INS \$252.09, OFF OF ADM SRV \$1,548.83, GNRL INS & BNDG \$54.00, CO BRD \$760.00, TECH SRV \$7,829.51, FAC MGT UTLTS \$8,954.68, LIABIL INS EXPS \$735,476.00, CO HWY \$6,310.17, CO BRDG \$1,955.52, TRNSPRT SALES TX \$307,861.87, HLTH & HMN SRV \$92,343.99, FRST PRSRV \$850.95, ELLIS HS \$452.24, HOOVER \$1,299.59, ENV ED NTRL BGNNGS \$218.80, ENV ED OTHR PUB PRGMS \$3.00, ENV ED LWS OF NTR \$16.99, GRNDS & NTRL RSRCS \$903.20, ANML CONT EXPND \$257.45, ANML MED CR FND \$291.38, ANML CNTRL EXPS \$1,235.73, DRG ABS EXP \$1,700.00, HIDTA \$490,599.17, CO CMSSRY FND \$408.49, LAW LBRY \$4,189.08, CRNR \$49.60, PRBTN SRV \$2,412.09, KC CT DRG FND \$2,917.51, GIS \$295.45, ENG/CNSLTG ESCRW

\$1,176.31, PUB SFTY \$12,074.84, CRTHS RNVNTNS \$100.00, VAC \$3,560.27, CRNR SPCL FND \$412.94, FP BND PRCDs '07 \$1,037.50

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 an amount not to exceed \$907.61. Member Kellogg seconded the motion.

Chairman Gryder recused member Purcell from the vote and shall be treated as if he was not here.

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

#### **Administration/HR**

##### **IMRF Resolution**

Member Cullick moved to approve the resolution to adopt the annual 1,000 hour standard for IMRF participation. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

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

#### **Health & Environment**

Member Gilmour stated that the minutes are in the packet from the December 18, 2017 meeting; next meeting will be in March.

#### **Committee of the Whole**

Chairman Cullick reviewed the minutes in the packet from the December 14, 2017 meeting.

#### **STANDING COMMITTEE MINUTES APPROVAL**

Member Cullick 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**

##### **Kencom Executive Board**

Member Gilmour stated the next meeting will be on January 25, 2018.

##### **Housing Authority**

Member Prochaska stated that they meet in February.

#### **CITIZENS TO BE HEARD**

Todd Milliron spoke about fiduciary responsibility and that the county should form a liquor control committee.

#### **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked what the status was for the liquor license application submitted for The Confessional; status is that a signed has not been received from the applicant and nothing has been approved.

#### **ADJOURNMENT**

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

Approved and submitted this 5th day of January, 2018.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk