

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 5, 2019**

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, March 5, 2019 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Prochaska, John Purcell and Robyn Vickers. Members absent: Matt Kellogg

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/5/19. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Gryder asked that Item 11 C 1 be removed so the State's Attorney can look at it.

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

CITIZENS TO BE HEARD

MaryJo Klaus spoke about the overpayment of her property taxes. She added the 65 year old exemption in the Assessment Office, it was discovered that she did not have owner occupied. Ms. Klaus' ownership status was not entered. She has filed a complaint with the Illinois Attorney General's Office for an audit of policies and procedures that need to be done when someone is changing an owner exemption on paperwork that they are entering.

Todd Milliron spoke about an email he sent to the board members and State's Attorney Weis regarding his concerns about the gun range being insured. Mr. Milliron made statements regarding the formal approval of the gun range.

Chris Paluch stated that his request for the 2019 gun range schedule was denied. He believes he has the right to know where the sound of gun fire is coming from. After April 1st the shooting will be daily. Mr. Paluch said that there is not a permit for the gun range to exist.

Renee and Mary Paluch were in front of the board to defend their legitimate complaints on hearing loud gun fire that rattles their windows. They played audio of gun fire at their home.

EXECUTIVE SESSION

Member Purcell made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

NEW BUSINESS

Auditor Report

Mack and Associates presented the annual financial report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Noxious Weed Notice

Member Prochaska moved to approve the publishing of the Annual Noxious Weed Notice in the Kendall County Record at a cost not to exceed \$110.00; related invoice(s) to be paid from the PBZ legal publications line item (010-2-002-6209). Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Cesich moved to approve claims submitted in the amount not to exceed \$849,345.29. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$5,267.20, B&Z \$529.30, CO CLK & RCDR \$233.12, ELECTION \$35,220.33, SHRFF \$3,742.96, CRRCTNS \$285.04, MERIT \$250.00, EMA \$237.14, CRCT CT CLK \$124.70, JURY COMM \$4,716.40, CRCT CT JDG \$4,428.73, CRNR \$1,231.35, CMB CRT SRV \$12,306.95, ST ATTY \$3,163.98, SPRV OF ASSMNT \$1,677.20, TRSR \$390.16, UNEMPLY CMP \$619.50, EMPLY HLTH INS \$385,678.66, AUD & ACCT \$49,200.00, OFF OF ADM SRV \$457.13, GNRL INS & BNDG \$220.85, CO BRD \$462.07, TECH SRV \$5,767.63, FAC MGT UTLTS \$67,197.75, ECON DEV \$275.00, CO HWY \$35,314.77, TRNSPRT SALES TX \$12,188.91, HLTH & HMN SRV \$114,604.42, FRST PRSRV \$363.37, ELLIS HS \$630.78, ELLIS BRN \$124.90, ELLIS GRNDS \$211.93, ELLIS BDAY PRTIES \$125.21, ELLIS WDDNGS \$160.00, HOOVER \$3,595.94, NTRL AREA VLNTR \$416.56, GRNDS & NTRL RSRC \$462.08, ANML CNTRL EXPS \$4,507.57, CO RCDR DOC STRG \$5,770.69, DRG ABS EXP \$880.00, HIDTA \$21,823.93, SHRFF RNG FND \$125.00, CO CMSRY FND \$3,375.84, COOK CO REIMB FND \$1,711.00, CRT SEC FND \$841.10, LAW LBRY FND \$62.00, JVNL JSTC CNCL \$500.00, CRT AUTOMA \$44,036.00, CRNR \$51.75, PRBTN SRV FND \$8,918.71, GIS \$186.19, ENG/CNSLTG ESCRW \$1,498.40, ANML POP CNTRL \$200.00, VAC \$2,975.09

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 Cesich moved to approve the coroner claims in the amount not to exceed \$1,283.10. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Kendall Area Transit Advanced Funds Request

Member Purcell explained that the Kendall Area Transit is waiting on funding from the State. The County has budgeted and have the funds available to advance them the funds. The transfer has been made in order for them to make payroll. They expect to receive funding from the State within 45 days.

Animal Control

Chameleon Software

Member Cesich moved to approve the purchase of Chameleon software for the Animal Control Facility in an amount not to exceed \$21,000. Member Hendrix seconded the motion.

County Administrator Scott Koeppel explained that the software will run the entire Animal Control Facility from bookkeeping, tracking rabies tags, putting in information about adoptable animals and investigations.

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

Law, Justice and Legislation

Drug Court

Member Giles moved to approve the agreement with Gateway Foundation, Inc. and the Kendall County Drug Court. Member Gilmour seconded the motion.

County Administrator Scott Koeppel explained that the agreement to provide a service for inpatient service for part of the Drug Court.

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

Health and Environment

Member Gilmour moved to approve a resolution reducing behavioral health conditions in jails. Member Purcell seconded the motion.

County Administrator Scott Koeppel explained that this is an effort to improve upon intake and procedures and protocols. Dr. Tokars explained that the resolution was custom written to reflect what the Health Department wants to see in place; like the struggle with addiction and mental health issues. They are looking to see if there is screening that connects people to a need and does that need get them connected to a service if they need that service.

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

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Housing Authority

Member Prochaska stated that they have submitted the SEMAP resolution.

Board of Health

Member Giles stated that they are working finding a long term resolution to the Health Department contribution to the budget.

Member Hendrix stated that she was asked to represent Kendall County at the Joint Executive Committee for nominations for the Fox Valley Workforce Board as well as One Stop Oversight. She brought up the need to track the long term effects of all of the workforce net programs. Ms. Hendrix mentioned taking people out of drug court programs to give them job training and education.

Chairman's Report

Chairman Gryder stated that the Solid Waste Committee has met for the first time. Member Gilmour said they are reviewing and adding to the current plan.

Chairman Gryder and County Administrator Scott Koeppel informed the board about the Export Pitch program through the Chicago Regional Growth Corporation.

OTHER BUSINESS

Member Gilmour spoke about the SKY run to be held on April 27, 2019; sponsorships are available.

Member Prochaska informed the board about the NACO meeting he attended.

CITIZENS TO BE HEARD

Todd Milliron spoke about the credit card usage and checks and balances. He also spoke about a biometric payroll system.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if the Kendall County gun range that the Sheriff maintains is insured.

ADJOURNMENT

Member Flowers 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 7th day of March, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Co Board 3/5/19