

01010061205	Total County Clerk Fees	\$28,290.50	\$27,926.50	\$27,185.00
01010001185	County Revenue	\$42,870.25	\$31,164.75	\$32,860.00
38010001320	Doc Storage	\$14,254.00	\$14,662.50	\$14,131.00
51010001320	GIS Mapping	\$24,074.00	\$24,750.00	\$23,788.00
37010001320	GIS Recording	\$3,010.00	\$3,096.00	\$2,970.00
01010001135	Interest	\$18.24	\$18.48	\$20.97
01010061210	Recorder's Misc	\$3,125.25	\$4,031.25	\$3,573.50
81010001320	RHSP/Housing Surcharge	\$12,726.00	\$13,311.00	\$12,618.00
37210001575	Tax Certificate Fee	\$1,280.00	\$1,200.00	\$1,640.00
37210001576	Tax Sale Fees	\$40.00	\$25.00	\$30.00
37210001577	Postage Fees	\$0.00	\$0.00	\$0.00
CK#18698	To KC Treasurer	\$129,688.24	\$120,185.48	\$118,816.47

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 FIVE MONTHS ENDED 04/30/2019

<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	\$155,790	42.11%	\$159,667	39.92%
State Income Tax	\$2,221,490	\$993,979	44.74%	\$948,769	38.41%
Local Use Tax	\$685,000	\$349,868	51.08%	\$301,384	47.84%
State Sales Tax	\$550,000	\$236,419	42.99%	\$236,555	43.01%
County Clerk Fees	\$325,000	\$115,789	35.63%	\$132,021	33.01%
Circuit Clerk Fees	\$800,000	\$241,797	30.22%	\$274,282	32.27%
Fines & Foreits/St Atty.	\$325,000	\$79,686	24.52%	\$116,080	30.55%
Building and Zoning	\$68,000	\$26,051	38.31%	\$30,976	47.66%
Interest Income	\$150,000	\$123,602	82.40%	\$76,275	88.18%
Health Insurance - Empl. Ded.	\$1,265,420	\$464,190	36.68%	\$456,294	35.11%
1/4 Cent Sales Tax	\$3,105,000	\$1,284,579	41.37%	\$1,267,408	42.96%
County Real Estate Transf Tax Co Board 5/21/19	\$425,000	\$140,599	33.08%	\$146,830	33.37%

Federal Inmate Revenue	\$1,618,750	\$645,825	39.90%	\$642,712	77.23%
Sheriff Fees	\$177,340	\$70,457	39.73%	\$75,500	30.82%
TOTALS	\$12,086,000	\$4,928,631	40.78%	\$4,864,753	41.94%
Public Safety Sales Tax	\$5,220,000	\$2,266,475	43.42%	\$2,202,012	43.45%
Transportation Sales Tax	\$5,000,000	\$2,266,475	45.33%	\$2,202,012	46.36%

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

To be on Budget after 5 months the revenue and expense should at 41.65%

Clerk of the Circuit Court

Clerk of the Circuit Court Robyn Ingemunson stated that they are meeting with the Union to go over wages. Ms. Ingemunson has been appointed to the Finance Committee for the Circuit Clerk's Association.

State's Attorney

State's Attorney Eric Weis did not have a report.

Coroner

Description	**	Month: April (FY 2019)	Fiscal Year-to-Date	April 2018
Total Deaths		21	119	20/122
Natural Deaths		20	114	18/115
Accidental Deaths	**	1	1	0
Pending		0	0	2
Suicidal Deaths		0	3	0
Homicidal Deaths		0	0	0
Undetermined		0	1	0
Toxicology		2	8	3
Autopsies		2	8	3
Cremation Authorizations		11	67	15/75

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
4	3	2
** Accidental - April 11, 2019, 33-year-old, white, male, Newark, Fentanyl Intoxication		

PERSONNEL/OFFICE ACTIVITY:

- On April 3, Coroner Purcell facilitated the 'Lights of Hope' support group for families and friends who have been impacted by an overdose related death.
- On April 8-10, Coroner Purcell attended the Illinois Association of County Officials to meet with the Illinois County Coroners working group.
- On April 9, Coroner's staff facilitated a tissue donation to Eversight of Illinois and Gift of Hope.
- On April 18, Chief Deputy Coroner Gotte provided a new-hire orientation to a Sheriff's Office patrol deputy.
- On April 25, Chief Deputy Coroner Gotte gave a tour of the Kendall County Morgue to 3 members of the public.
- There were a total of 32 community service hours served throughout the month of April.

FINANCIAL ACTIVITY:

- EXPENSES
 - General Budget Total Expenses: \$1,153.98
 - SUDORS Grant Expenditures: \$47.87
 - Death Certificate Surcharge Expenditures: \$56.99
 - Special Fees Expenditures: \$0.00

2. REVENUE

1. Special Fees Revenue: \$450.00

Health Department

Dr. Tokars provided the board with information on breast cancer awareness. The Solid Waste Planning meeting will be on May 28, 2019.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that the Farmland Review Committee will be having the annual meeting on May 30, 2019 to approve the assessments for farmland.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

NPDES Annual Report

Member Prochaska moved to approve the Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (010-2-002-6367). Member Hendrix seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Petition 19-20

Member Prochaska moved to approve Petition 19-20 request from the Kendall County Planning, Building and Zoning Committee to repeal and replace Kendall County's Junk and Debris Ordinance. Member Kellogg seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 19-12 is available in the Office of the County Clerk.

Law, Justice & Legislation

Invitation to Bid

Member Prochaska moved to approve the Sheriff's Office to issue invitation to bid for food service. Member Hendrix seconded the motion.

Commander Richardson explained that the length of the term on page 2 was changed after it was previously presented at LJJL.

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

Agreement with United States Marshall's Office

Member Prochaska moved to approve the amendment to the agreement with the United States Marshall's Office to provide housing for Federal inmates. Member Hendrix seconded the motion.

Sheriff Baird stated that they have been negotiating with the US Marshall's Office on the contractual rate; the rate will increase for the next contract. Sheriff Baird said that they are on track to come in at \$2 million for housing outside inmates, this goes to helping pay the bond payment.

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

Mutual Aid Agreement

Member Prochaska moved to approve the resolution authorizing the execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiner's Association. Member Hendrix seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 19-21 is available in the Office of the County Clerk.

Administration/HR

GIS Cloud

Member Vickers moved to approve the GIS cloud readiness assessment contract in an amount not to exceed \$5,000. Member Kellogg seconded the motion.

State's Attorney Eric Weis stated that this was not sent to the State's Attorney's Office for legal review. Mr. Weis let the board know that if they are sued for this it will be in the State of Alabama and they will also indemnify them. They will be giving up the right to court it will all be by arbitration. It is not the recommendation of the State's Attorney's Office for it to be approved as it stands.

Member Vickers withdrew the motion to approve the GIS cloud readiness assessment contract in an amount not to exceed \$5,000. Member Kellogg withdrew the second to the motion.

Release of Executive Session Minutes

Member Vickers moved to approve the release of Admin/HR Executive Session minutes from August 28, 2018. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Highway

Preliminary Engineering Agreement – Caton Farm Road

Member Kellogg moved to approve the Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. for a bridge replacement on Caton Farm Road over Aux Sable Creek in an amount not to exceed \$142,421.28; said funds to be taken out of the County Bridge Fund. Member Vickers seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-20 is available in the Office of the County Clerk.

Preliminary Engineering Agreement – Chicago Road

Member Kellogg moved to approve the Preliminary Engineering Services Agreement with Patrick Engineering, Inc. to design a storm sewer system along Chicago Road in Plattville, IL in an amount not to exceed \$47,499.73; said funds to be taken out of the Transportation Sales Tax Fund. Member Hendrix seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-21 is available in the Office of the County Clerk.

Facilities

Animal Control Facility Upgrade

Member Kellogg moved to approve the engineering proposal from Healy Bender for the Animal Control Facility Upgrade in an amount not to exceed \$16,000.00. Member Vickers seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-22 is available in the Office of the County Clerk.

Public Safety Center Update

Facilities Director Jim Smiley updated the board on the H.V.A.C. system; original project budget \$699,108, the board approved the amount not to exceed \$769,019 with a 10% contingency factor. They applied for two ComEd grants in the amounts of \$14,586 and \$13,750. A change order for control update in the amount of \$20,768. The total committed to is \$719,876 with the awards of \$28,368 the project total is \$691,090. The chiller is being checked out and possibly up and running today.

The solar field has been approved.

Finance

CLAIMS

Member Kellogg moved to approve the claims submitted in the amount not to exceed \$1,653,641.47. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$30,515.79, B&Z \$2,026.10, CO CLK & RCDR \$259.32, ED SRV REG \$6,247.84, SHRFF \$25,779.22, CRRCTNS \$47,365.54, MERIT \$3,170.52, EMA \$1,126.65, CRCT CT CLK \$110.57, JURY COMM \$283.45, CRCT CT JDG \$6,324.00, CRNR \$1,128.65, CMB CRT SRV \$6,079.51, PUB DFNDR \$1,586.75, ST ATTY \$3,346.53, CO TRSR \$19.72, UNEMPLY CMP \$1,239.00, EMPLY HLTH INS \$2,622.50, OFF OF ADM SRV \$305.60, CO BRD \$1,223.25, TECH SRV \$18,188.16, PRPRTY TX SRV \$15,725.53, FAC MGT UTLTS \$8,699.56, ECON DEV \$150.00, CAP IMPRV \$18,198.26, LIABIL INS \$12,250.00, CO HWY \$51,060.19, CO BRDG \$32,721.91, TRNSPRT SALES TX \$55,312.61, HLTH & HMN SRV \$127,065.79, FRST PRSRV \$377.09, ELLIS HS \$595.06, ELLIS BRN \$212.54, ELLIS GRNDS \$643.10, ELLIS CMPS \$184.00, ELLIS RDNG LSSNS \$757.31, ELLIS BDAY PRITIES \$224.00, ELLIS PUB PRGMS \$84.23, ELLIS OTHR RNTLS \$120.00, HOOVER \$3,053.27, ENV ED SCHL \$216.86, ENV ED NTRL BGNNGS \$53.25, ENV ED OTHR PUB PRGMS \$148.41, ENV ED LWS OF NTR \$35.91, GRNDS & NTRL RSCS \$3,910.94, PCKRLL PGTT FP \$158.15, ANML CNTRL EXPND \$305.84, ANML MED CR FND \$22.00, ANML CNTRL EXPS \$2,520.78, CO RCDR DO STRG \$187.85, DRG ABS EXP \$3,807.00, HIDTA \$69,738.54, SHRFF RNG FND \$1,815.32, CMSRY FND \$6,205.17, K9 DNTNS \$499.27, SCAAP GRNT FND \$3,918.57, CRT SEC FND \$373.92, LAW LBRY FND \$2,998.08, JVNL JSTC CNCL \$1,000.00, CRT AUTOMA \$37,462.64, PRBTN SRV \$15,628.50, KC DRG CT FND \$2,569.21, ST ATTY DRG ENFRC EXP \$1,129.59, GIS \$35.50, KAT \$5,221.00, ADMIN DBT SRV \$56,127.50, JAIL EXP BND DBT \$88,700.00, ENG/CNSLTG ESCRW \$839.48, PUB SFTY \$411,653.66, SHRFF FTA FND \$3,018.47, CO ANML POP CNTL \$539.50, VAC \$2,287.60, FP BND PRCDs '07 \$24,729.84, CTHS DBT SRV \$419,400.00

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

Clerk of the Circuit Court Fees

Member Kellogg moved to approve the ordinance establishing civil fees and criminal and traffic assessments to be charged by the Clerk of the Circuit Court. Member Hendrix seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 19-13 is available in the Office of the County Clerk.

Release of Executive Session Minutes

Member Vickers moved to approve the release of Finance Executive Session minutes from September 13, 2018 and May 16, 2019. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Committee of the Whole

Release of Executive Session Minutes

Member Prochaska moved to approve the release of COW Executive Session minutes from October 11, 2018 and May 16, 2019. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

KenCom

Member Prochaska stated that the next meeting is May 23, 2019.

UCCI, Other State Associations and Organizations

Member Prochaska stated that the UCCI conference is July 21-23. ISACo meets on June 14, 2019. NACO convention July 11-16.

Historic Preservation

Member Flowers said they are working on the ordinance.

Juvenile Justice Council

State's Attorney Weis said the run in April was very successful and they had the most number of runners this year.

OTHER BUSINESS

State's Attorney Weis announced the Open Meetings Act training is scheduled for September 19, 2019 at 5:30 pm.

Member Prochaska stated that the SEMAP score for the Housing Authority was updated to 135 of 135.

Chairman's Report

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

Appointments

Terry Olson – KenCom Executive Board (Oswego Police Alternate)
Melissa Maye – Historic Preservation Commission – 3 year term – expires May 2022
Karin McCarthy-Lange – Regional Plan Commission (Oswego Township) – 3 year term – expires 2022
Brian DeBolt (reappointment) – Little Rock Fox Fire Protection District – Expires April 2020

ADJOURNMENT

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

Approved and submitted this 28th day of May, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk