

Kendall County Office Building County Board Room 210 111 W. Fox Street Yorkville IL

Wednesday, July 26, 2017 – 8:30a.m. A G E N D A

- 1. Call to Order
- 2. Roll Call: Matthew Prochaska, John Purcell, Elizabeth Flowers (Chair), Lynn Cullick (Vice Chair), Matt Kellogg
- 3. Approval of Agenda
- 4. Approval of Minutes from June 28, 2017
- 5. Monthly Reports
 - Census Log
 - Bite Report
 - Operations Report
 - Accounting Report
- 6. Old Business
 - > Fence Installation Update
- 7. New Business
 - For safety purposes, Animal Control is looking into acquiring 3 radio devices.
 - > Seeking to amend Standard Operating Procedure for adopted dogs and cats section 8, page 23 to include a 72-hour return policy.
 - > Animal Control Trailer
- 8. Public Comment
- 9. Executive Session
- 10. Action Items for County Board
- 11. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time



Wednesday, June 28, 2017 at 8:30AM Historic Courthouse, East Wing Conference Room 109 W. Ridge Street, Yorkville, IL

MEETING MINUTES

Call to Order - The meeting was called to order by Vice Chair Lynn Cullick at 8:30a.m.

Roll Call

Committee Members Present: Matt Kellogg, Lynn Cullick, Matthew Prochaska. With three members present, a quorum was established to conduct committee business.

Member Purcell arrived at 8:34a.m., and Member Flowers arrived at 8:36a.m.

Others present: Laura Pawson

<u>Approval of Agenda</u> – Motion made by Member Prochaska to approve the agenda, second by Member Kellogg. <u>With all in agreement, the motion carried</u>.

<u>Approval of Minutes</u> – Member Prochaska made a motion to approve the May 24, 2017 meeting minutes, second by Member Kellogg. <u>With all in agreement, the motion carried</u>.

<u>Monthly Report</u> – Laura Pawson reviewed the census report with the committee. Written reports provided.

Available Dogs for Adoption: 3

Available Cats for Adoption: 11 (6 cats, 5 kittens)

Bite Report – 19 Total: 2 cats, 17 dogs

Visitors – May: 83

Events/News

July 8 Pet Supplies Plus Adoption Event 11:00a.m.-2:00p.m.

July 11 Volunteer Orientation 6:30-8:00p.m.

July 22 Oswego NAPA Store Adoption Event 10:00a.m. - Noon

Weekly "Pet of the Week" ad in Shaw Media Newspapers

Monthly adoption appearance on WSPY Television

Operations Report

Hire of 2 Part-Time Kennel Technicians – Ms. Pawson reported she has hired two part-time kennel technicians and the office is now fully staffed.

<u>Accounting Report</u> – The committee reviewed the financial report.

Discussion on using the Animal Control Capital Fund #340 for replacing the boilers, installation of a new air exchange system, roof repair, daily operation and functionality of the current building and trailer. The committee asked Ms. Pawson to draft a list of building concerns and issues for discussion at the July meeting.

Old Business

Update on the Fence Construction behind Trailer (South side) – Ms. Pawson is awaiting an installation date from the fence company. Ms. Pawson will contact the company again to get the installation scheduled as soon as possible.

New Business - None

EXECUTIVE SESSION – Member Purcell made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2, second by Member Prochaska.

Roll Call: Member Purcell – present, Member Cullick – yes, Member Kellogg – yes, Member Prochaska - yes, Member Flowers - yes. With five members present voting ave, the committee entered into Executive Session at 9:09a.m.

Date of Executive Session	Retained	Released
May 19, 2010	X	
July 29, 2011	X	
July 29, 2015	X	
July 31, 2015	X	
August 13, 2015	X	
September 16, 2015	X	
December 16, 2015	X	

With all in agreement, the committee reconvened in Open Session at 9:12a.m.

Action Items for the County Board - None

Public Comment - None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Kellogg. With all in agreement, the meeting was adjourned at 9:13a.m.

Respectfully Submitted,

Valarie McClain, Recording Clerk



Financial Statements FY17
June 2017

KENDALL COUNTY ANIMAL CONTROL Statement of Revenues And Expenditures 6/30/2017

			CURRE	NT Y	EAR		PR	RIOR YEAR	V.	ARIANCE
Animal Control Fund #350	FY17 Budget		June Actual		YTD Actual	YTD Percent of Budget		6/30/16 YTD		Y17 YTD V. Y16 YTD
Revenues Rables Tags Sold Fines & Fees (Total) Donations Intact Registration Fee Miscellaneous	\$ 184,000 25,000 5,000 12,000 300	\$	16,615 5,230 75 1,170 259	\$	124,025 19,990 2,544 7,355 262	67.4% 80.0% 50.9% 61.3%	\$	115,975 14,751 2,143 8,789 165		8,050 5,239 401 (1,434) 97
Total Revenues	\$ 226,300	\$	23,349	\$	154,176	68.1%	\$	141,823	\$	12,353
Expenditures Salary - Animal Control Warden Salary - Assistant Warden Salary - Other Supplies Postage Training Telephone & Pager Equipment Vehicle Expense & Gasoline Uniforms Volunteers/Public Relations Neuter/Spay Fees Rables Tags Transportation, Board & Care Kennel Improvements Observation/Disposal Microchips Capital Expenditures	\$ 47,800 29,120 61,906 6,500 2,000 1,100 1,500 250 4,000 2,500 1,000 2,500 15,000	*	5,515 9,324 750 151 102 41 34		29,230 8,398 35,996 3,992 509 492 638 151 686 376 39 648	61.2% 28.8% 58.2% 61.4% 25.4% 44.8% 60.6% 17.2% 15.0% 7.9% 64.8%	\$	19,846 4,454 33,950 3,623 602 560 393 87 1,527 688 599 106 1,701 4,290 333 150 1,738	S	9,384 3,944 2,046 369 (93) (68) 245 64 (841) (312) 39 49 (106) (1,701) 2,662 (333) (150) (1,738) 34
Total Operating Expenditures	\$ 180,376	\$	17,861	\$	88,142	48.9%	\$	74,647	\$	13,495
Transfer to General Fund for Health Ins. Transfer to IMRF & SS Fund Transfer to Building Fund	\$ 8,491 25,890 10,000	\$	710 2,629	\$	7,442 13,528	87.7% 52.3%	\$	5,011 9,885	s	2,431 3,643
Total Transfers Out	\$ 44,381	\$	3,339	\$	20,971	47.3%	\$	14,896	\$	6,075
Total Expenditures & Transfers Out	\$ 224,757	\$	21,200	\$	109,112	48.6%	\$	89,543	s	19,569
Total Revenues Over/(Under) Expenditures	\$ 1,543	\$	2,149	\$	45,064	···	\$	52,280	s	(7,216)

KENDALL COUNTY ANIMAL CONTROL FUND #350 FUND (CASH) BALANCE FY 2017

MONTH	FY17 Monthly REVENUE OVER/(UNDER) EXPENSES	FY17 FUND (CASH) BALANCE	FY16 Monthly REVENUE OVER/(UNDER) EXPENSES	FY16 FUND (CASH) BALANCE
Beginning Fund (Cash) Balance		\$ 128,837	· ·	\$ 112,935
December-16	\$ (2,667)	126,170	\$ (2,409)	110,526
January-17	7,513	133,683	25,397	135,923
February-17	16,915	150,597	4,876	140,799
March-17	10,076	160,673	2,813	143,611
April-17	6,042	166,715	9,724	153,335
May-17	5,036	171,751	5,475	158,810
June-17	2,149	173,900	6,406	165,216
July-17			3,596	168,812
August-17			9,143	177,955
September-17			7,081	185,036
October-17			2,861	187,896
November-17			(59,060)	128,837
Fund (Cash)	\$ 45,063		\$ 15,901	
YTD Fund Balance		\$ 173,900		\$ 128,837

KENDALL COUNTY ANIMAL CONTROL FUND #350 VOUCHERS PAID

June-2017

LINE	VENDOR	DESCRIPTION	AMOUNT
3502-000-6201	POSTAGE Postage Postage	April Postage May Postage	79.01 72.36 151.37
3502-000-6206	TRAINING First National Bank of Omaha IL Dept of Agriculture	Conference/Lodging License Renewal	77.34
3502-000-6207	TELEPHONE & PAGER Sprint Sprint	April Cellular Phone Bill May Cellular Phone Bill	13.82 27.52 41.34
3502-000-6217	VEHICLE EXPENSE & GASOLINE Kendall County Highway	Fuel Purchase	<u>34.01</u> 34.01
3502-000-6897	TRANSPORTATION, BOARD & CARE Countryside Veterinary Clinic Jeffers, Inc. Pethealth Services (USA) Inc. Shaw Media	Board & Care Board & Care Supplies Micro Chips Adoption Ad	394.22 1,066.68 476.25 5.00 1,942.15
		TOTAL	\$ 2,271.21

KENDALL COUNTY ANIMAL CONTROL Statement of Revenues And Expenditures 6/30/2017

Animal Control Capital Fund #340

Allinial Colletol Capital I und #5-10	FY17 Budget	June Actual	YTD Actual	YTD Percent of Budget	Fund i	Balance
Beginning Balance	125,571		125,571		FY10 FY11	\$70,000 87,769
Revenue Other Revenue	(*)				FY12 FY13	41,062 46,762
Total Revenue Expenditure	727	0	-	· -	FY14 FY15	51,661 69,276
Expense - Building Improvements Total Expenditure	17,800 17,800	252 252	1,767 1,767	9.9% 9.9%	FY16 FY17	125,571 123,804
<u>Transfers In</u> Transfers In - from Animal Control Fund Total Transfers In	10,000 10,000	-				
Ending Balance	\$ 117,771	\$ (252)	123,804			

Animal Medical Care Fund #341

Falling modical calcil and re-	FY17 Budget	June Actual	YTD Actual	YTD Percent of Budget	Fund Balance	
Beginning Balance	32,810		32,810		FY13 \$2 FY14 21,8	250 935
Revenue Donations & Receipts Total Revenue	35		930		FY15 33,4 FY16 32,4 FY17 32,1	497 810
Expanditure					1717 32,0	3U-1
Animal Medical Care Expenses Heartworm Testing FeLuk/FIV Testing	3,000	300 95	741 95	24.7%		
Total Expenditure	3,000	395	836	27.9%		
Ending Balance	\$ 29,810	\$ (395) \$	32,904			

KENDALL COUNTY ANIMAL CONTROL Statement of Revenues And Expenditures 6/30/2017

State Pet Population Fund #860

•	FY17 Budget	June Actual	YTD Actual	YTD Percent of Budget	Fund B	alance
Beginning Balance Revenue	9,830		9,830		FY10 FY11 FY12	\$4,750 850 260
Fees: Dogs Running at Large Total Revenue	1,500 1,500	260 260	920 920	61.3% 61.3%	FY13 FY14 FY15	4,020 5,865
Expenditure Remittance to State of IL Total Expenditure	9,490				FY16 FY17	7,990 9,830 10,750
Ending Balance	9,490 \$ 1,840	- \$ 260 \$	10,750			

Animal Population Control Fund #870

	FY17 Budget	June Actual	YTD Actual	YTD Percent of Budget	Fund E	Balance
Beginning Balance	97,935		97,935		FY10	\$29,314
Payanua					FY11	46,246
Revenue Fees	16.000	1.975	9,690	60.6%	FY12 FY13	60,939 64,358
Total Revenue	16,000	1,975	9,690	60.6%	FY14	71,549
		-	-		FY15	83,094
<u>Expenditure</u>					FY16	97,935
Spay/Neuter Adopted Dogs/Cats	4,500	380	2,805	62.3%	FY17	103,867
Spay/Neuter Targeted Dogs/Cats	2,500	140	954	38.1%		
Total Expenditure	7,000	520	3,759	53.7%		
Ending Balance	\$ 106,935	\$ 1,456	\$ 103,867			



Animal Adoption Contract

Date:	Ad	loption Fee:	Receipt #: _	File #:
Rabies Tag	; #:	Microchip #:_		Manufacturer:
		☐ Neutered Male		
Breed:		A	ge:	Color / Markings:
Animal's N	lame:			
paperwork	Kendall C	ounty Animal Conf	animal's Heal rol has for thi	th Record as well as any other medical
				to the control, care, and treatment of this
RITT TOT SITO	mer maivid	g the animal stated lual. I am adopting og for a business, m	! this animal a	ale, illegal functions, medical research, or as a s a part of the family and not for utilitarian m).
I will	keep the an	imal primarily ind	oors and will	not allow it to roam free.
my househo temperamendefend and liability for Kendall Con	old have been to of the anisave harmle damages to unity Anima	ing, behavior, or te en afforded full op mal and I accept th ess Kendall County person or property	mperament of cortunity to de animal at my Animal Conty hereafter cau guarantee the	ol makes no claims or representations to the the animal stated above; that I and members of etermine the suitability of the behavior and y own risk, and hereby release, indemnify, rol from and against any and all claims or sed by said animal. I further acknowledge that health of any animal, nor assume any financial

WIIDIT

I understand that dogs adopted from Kendall County Animal Control may be returned if I reside in Kendall County. No adoption fees will be refunded and I will be charged the appropriate owner surrender fee. I understand that cats adopted from Kendall County Animal Control may not be returned as Kendall County Animal Control does not accept owner surrender cats.

A copy of our policy regarding warranties, refunds, or returns is available upon request. (225 ILCS 605/3.5a5)

My signature certifies that I have read, understood, and agree to abide by all the terms of this contract.

Name of Person(s) Adopting:

Street Address:

City, State, Zip Code:

Phone:

Driver's License #:

Signature:

Date:

KCAC Staff Printed Name:

Date:

Date:

Current

Kendall County Animal Control does everything in its power to evaluate the animals in their care and place them in appropriate homes. However in the case an animal is returned, the following policy applies:

- Animals adopted from Kendall County Animal Control may be returned to Kendall County Animal Control.
- No adoption fees will be refunded.
- If the animal is returned after 72 hours from time of adoption, the owner will be charged the owner relinquishment fee.
- If the animal is returned within 72 hours from time of adoption due to severe medical or behavior issues, at the discretion of the Director, the adopter may be issued a certificate of adoption. The adopter may use the certificate for the adoption of another animal from the facility within a 3 month period. No adoption fee will be refunded.



Animal Adoption Contract

Date:	Ad	option Fee:	Receipt #:	File #:
				Manufacturer:
		□ Neutered Male		
Breed:		A ₂	ge:(color / Markings:
Animal's N	lame:			
I hav	e been prov Kendall Co	ounty Animal Cont	animal's Healt rol has for this	h Record as well as any other medical
I will animal.	comply wi	th all applicable la	ws pertaining t	o the control, care, and treatment of this
RITH TOT WITH	MICL MIGIALS	g the animal stated lual. I am adopting g for a business, m	this animal as	e, illegal functions, medical research, or as a a part of the family and not for utilitarian n).
I will	keep the an	imal primarily ind	oors and will n	ot allow it to roam free.
my househo temperamendefend and liability for Kendall Con	old have been to of the ani save harmle damages to unity Anima	ing, behavior, or te en afforded full opposed mal and I accept the ess Kendall County operson or property	mperament of cortunity to det e animal at my Animal Control hereafter caus guarantee the l	In makes no claims or representations to the the animal stated above; that I and members of the animal stated above; that I and members of the suitability of the behavior and own risk, and hereby release, indemnify, old from and against any and all claims or ed by said animal. I further acknowledge that health of any animal, nor assume any financial



I understand that dogs and cats adopted from Kendall County Animal Control may be accepted as returns only if returned within the first 72 hours from the date of the adoption contract. No adoption fees will be refunded. Kendall County residents may owner surrender a dog after 72 hours by paying the owner surrender fee. I understand that cats adopted from Kendall County Animal Control may not be returned after 72 hours as Kendall County Animal Control does not accept owner surrender cats.

A copy of our policy regarding warranties, refunds, or returns is available upon request. (225 ILCS 605/3.5a5)

My signature certifies that I have read, understood, and agree to abide by all the terms of this contract.

Name of Person(s) Adopting:

Street Address:

City, State, Zip Code:

Phone:

Alternate Phone:

Driver's License #:

Signature:

Date:

KCAC Staff Printed Name:

Date:

Date:

Revised

Kendall County Animal Control does everything in its power to evaluate the animals in their care and place them in appropriate homes. However in the case an animal is returned, the following policy applies:

- Animals adopted from Kendall County Animal Control may be accepted as returns if returned within the first 72 hours from the date of the adoption contract.
- No adoption fees will be refunded.
- If the animal is returned within 72 hours from time of adoption due to severe medical or behavior issues, at the discretion of the Director, the adopter may be issued a certificate of adoption. The adopter may use the certificate for the adoption of another animal from the facility within a 3 month period. No adoption fee will be refunded.



July 26, 2017 Kendall County Animal Control

June Visitors AM: 12 June Visitors PM: 32

Total: 44

June 2017 Dog

Dog Intakes: 25
Dogs Adopted: 7
Reclaimed: 16
Transferred: 0

Euthanized: 2 6/16/17 "Kane" Pit Bull Mix, Reason: Behavior

6/28/17 "Ruffy" German Shepherd Mix, Reason: Behavior

June 2017 Cat

Cat Intakes: 14
Cats Adopted: 1
Cats Reclaimed: 0
Transferred: 0

Euthanized: 1 6/6/17 "Grey" DSH Cat, Reason: Health

<u>July 2017 Dog - Month to Date/Year to Date/2016 Comparison YTD</u>

Dog Intakes to Date: 24/176/158

Dogs Adopted: 4/42/39 Reclaimed: 14/108/102

Transferred to Rescue: 2/13/16

Euthanized: 2/9/4

Total Available Dogs for Adoption: 4/6

Total Unavailable Dogs: 10/3

Cat Intakes to date: 11/65/50

Cats Adopted: 4/22/17 Cats Reclaimed: 0/3/2

Transferred to Rescue: 5/8/12

Euthanized: 2/5/10

Total Adoptable Cats: 14 (9 cats / 5 kittens)/ 2 (2 cats)

Total Unavailable Cats: 9 (2 cats/7 kittens - including 1 Mom and 5 kittens in foster) /14 (5 cats/9 kittens)

EVENTS AND MEDIA:

Upcoming: Pet of the Week, Record Newspaper "Marge" Domestic Shorthair cat Upcoming: Saturday, August 12, 2017 Pet Supplies Plus Adoption Event 11am-2pm

Upcoming: Tuesday, August 15, 2017 Volunteer Orientation 6:30-8pm



JUNE 2017

ANIMAL BITES TO HUMANS REPORTED TO KCAC

DATE	OWNER	BITING ANIMAL	PERSON BITTEN
6/2/17 6/3/17 6/9/17 6/10/17 6/10/17 6/12/17 6/13/17 6/15/17 6/16/17 6/14/17 6/19/17 6/22/17 6/24/17	OWNER	UNKNOWN "JANE" PIT BULL (ALTERED/UTD) "PHOEBE" CAT (ALTERED/UTD) "ACHILLES" HUSKY (ALTERED/UTD) "ROSITA" TERRIER (ALTERED/UTD) "COCOA"CHOW CHOW (ALTERED/UTD) "ROXY" LABRADOR MIX (ALTERED/UTD) "ROSCO" HOUND MIX (UTD/ALTERED) "PRINCESS" POODLE (UTD/INTACT) "SOPHIE" COCKER SPANIEL (UTD/ALTERED) "NOVA" CAT (UTD/INTACT) "FITZGERALD" PITBULL (UTD/ALTERED) "MELODY" HUSKY (UTD/INTACT) "DOZER"BULL MASTIFF(UTD/INTACT)	OTHER OTHER OWNER OWNER OTHER OTHER OTHER OTHER OTHER OWNER OWNER OWNER OTHER
6/25/17	OWNER	"ROSIE" CAT (UTD/ALTERED)	OWNER OWNER

Page 2 of 2

Total:	15
CATS	3
UNKNOWN DOG	1
BULL MASTIFF	1
COCKER SPANIEL	1
POODLE	1
HOUND MIX	1
LABRADOR MIX	1
CHOW CHOW	1
TERRIER	1
HUSKY	2
PIT BULL	2

Multiple Bites: 0



MOBILE OFFICE SALE AGREEMENT AS IS SALE – SOLD WITHOUT WARRANTY

	THIS MOBILE OFFICE SALE			
July	, 20 <u>17</u> , by and betwe	en Acton Mobile Ind Kendali County Anima	ustries (hereinafter known Control	as "Seller") and
	2 John Street, Yorkville, IL 60560			(hereinafter
known a	s "Buyer"). Buyer and Seller sh	all collectively be kn	own herein as "the Parties	99
agrees to	For good and valuable considers sell and Buyer agrees to buy the is in this Mobile Office Sale Ag	e Mobile Office ident	and receipt of which are h ified below (the "Trailer")	ereby acknowledged, Seller pursuant to the terms and
AMI	One (1) 10 x 40 relocatable r	nodular building com	prised of (_1) unit(s) iden	atified by serial number(s):
REGARIZONINO SPECIF MERCHARISIN	SELLER EXPRESSLY DISCL. DING THE TRAILER AND CO GORDINANCES (CODES ANI ICALLY INCLUDES, BUT IS IANTABILITY AND FITNES G FROM COURSE OF PERF JACE WITH ALL CODES AN	MPLIANCE WITH OORDINANCES). 7 NOT LIMITED TO SFOR A PARTICU ORMANCE, COU	ANY FEDERAL, STATE THIS DISCLAIMER OF D, THE WARRANTIES TLAR PURPOSE, AND A RSE OF DEALING, OR	, OR LOCAL CODES OR WARRANTIES OF ANY WARRANTIES USAGE OF TRADE.
TRAILE LIQUID. PROFIT	BUYER ACKNOWLEDGES T NTIES NOR ASSUME ANY L R. SELLER ASSUMES NO LI ATED, SPECIAL, OR PUNITIV S, LOSS OF SALES, OR COST UIPMENT OR ITS DELIVERY	IABILITY WITH RI ABILITY FOR ANY /E DAMAGES, INC S OR EXPENSES RI	GARD TO THE TRAIL! INCIDENTAL, CONSECUTIONS WITHOUT LIN	ER OR THE SALE OF THE QUENTIAL, SITATION, ANY LOSS OF
Thouse "Purchas connection review." I condition	The total purchase price to be pa and, eight hundred e Price"). The Purchase Price is on charges and site preparation, v Buyer must notify Seller in writi as that may otherwise affect delive	subject to availabilit which are the sole res ng prior to delivery o very, installation or ti	dollars (\$_9,800.00 y and excludes taxes, licer ponsibility of Buyer. Buy f Trailer of potentially haz	er may be subject to a credit ardous site conditions or
and cond Agreeme Customer State of N the courts RIGHT 1 ARISING	IN WITNESS WHEREOF, by so itions of this Mobile Office Sale not made by Buyer shall be effect or or elsewhere, unless accepted in Maryland without regard to configure of Baltimore County, Maryland TO TRIAL BY JURY OF ALL CO FROM OR RELATING TO TOMOBILE INDUSTRIES, SELLIMOBILE INDUSTRIES, SELLIMOBILE INDUSTRIES, SELLIMOBILE INDUSTRIES,	igning below, the Par Agreement. No alte ive against Seller, win writing by Seller. The ict of laws principles of for the purposes of CLAIMS, DEFENSE HIS AGREEMENT.	rations, additions, exception tether made hereon, contain this Agreement shall be got. Buyer consents and substantioning this Agreement.	ons, or changes to this ined in any printed form of overned by the laws of the mits to the jurisdiction of BUYER WAIVES ALL
NAME:		DATE	NAME:	DATE