

#### COUNTY OF KENDALL, ILLINOIS ADMIN HR COMMITTEE

County Office Building County Board Room 210 Wednesday, April 17, 2019 at 5:30p.m.

#### MEETING AGENDA

- 1. Call to Order
- 2. Roll Call: Elizabeth Flowers (Chair), Judy Gilmour, Scott Gryder, Matthew Prochaska, Robyn Vickers
- 3. Approval of Agenda
- 4. Approval of Minutes from April 1, 2019
- 5. Department Head and Elected Official Reports
- 6. Public Comment
- 7. Committee Business
  - Discussion and Approval of Amendment to Kencom Agreement for Technology Services
  - Discussion and Approval of Resolution Authorizing Application for Financial Assistance from the Regional Transportation Authority Under Section 5310 of the Federal Transit Act.
  - > Discussion of Codification
  - Discussion of Kendall County Complete Count Committee
- 8. 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
- 9. Items for Committee of the Whole
- 10. Action Items for County Board
- 11. Adjournment

#### COUNTY OF KENDALL, ILLINOIS ADMIN HR MEETING

#### County Office Building

#### 111 W. Fox Street, Room 210; Yorkville

Monday April 1, 2019

CALL TO ORDER - Committee Chair Elizabeth Flowers called the meeting to order at 5:30p.m.

#### ROLL CALL

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Present		
Judy Gilmour	Here		
Scott Gryder		5:40pm	
Matthew Prochaska	Here		
Robyn Vickers	Here		

Others in Attendance: Bob Jones, Scott Koeppel, Laura Czekanski-The Horton Group, Todd Gianvito-CHC Wellbeing, Samantha Voltz-CHC Wellbeing

APPROVAL OF AGENDA – Motion made by Member Prochaska second by Member Gilmour to approve the agenda. With four members voting aye, the agenda was approved by a 4 -0 vote.

APPROVAL OF MINUTES – Motion made by Member Gilmour, second by Member Prochaska to approve the March 20<sup>th</sup>, 2019 minutes. With four members voting aye, the minutes were approved by a 4-0 vote.

#### DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

Administration Department- Mr. Koeppel briefed the Board on insurance implications for the Dental Clinic at the Health Department. Costs for covering the dental equipment would be nominal. Coverage for a Dental Hygienist would be about \$250 a year. The County cannot cover the Dentist. They would have to obtain their own coverage.

The Kencom Agreement for IT services was sent for legal review. Direction is needed as the amendment would be to an outdated Treasury & Administration Agreement which references the handbook and other administrative factors that have changed. Also, this IT Services Agreement and the Treasury & Administrative Agreement have separate termination dates and terms for renewal. They can either be separated or could be adjusted into one agreement. The Committee agreed to have two separate agreements. Mr. Koeppel will bring two separate agreements for review.

#### **PUBLIC COMMENT - None**

#### **COMMITTEE BUSINESS**

- Wellness Program Presentation by CHC Wellbeing Laura Czekanski from the Horton Group introduced Todd Gianvito and Samantha Voltz from CHC Wellbeing to review a potential Wellness Program for County employees. Mr. Gianvito and Ms. Voltz reviewed the online portal, reward systems, nutrition, health and financial wellbeing classes and a potential health screening program. They also reviewed a discounted fitness tracker program. Member Gryder asked about the data from the screenings. Ms. Voltz indicated that only aggregate data would be used. Also, participants would be informed via HIPPA what exactly would be shared and permission needs to be granted. Mr. Jones asked if the current physical affidavit for the health insurance discount program could be administered through this program. Ms. Voltz confirmed that it could. Mr. Koeppel asked if the Committee wanted the State's Attorney to include the Wellness Program in union negotiations. Member Flowers indicated that the program would be great for all employees, so getting the unions on board is key. Member Gryder thought at the very least we should start with non-union employees.
- ➤ Kendall Area Transit Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement Mike Neuenkirchen from Kendall Area Transit (KAT) indicated that they are preparing for fiscal year 2020. The 5311 grant would be for \$1,109,000 from the State of Illinois and \$55,000 from the Federal government. As part of the process the attached resolution and public hearing needs to come to this committee and be approved by the County Board. Motion made by Member Gilmour second by Member Prochaska to forward the resolution to the County Board. With five members voting aye, the resolution was approved to be forwarded by a 5-0 vote
- Discussion of Monthly Meeting Dates & Times Member Flowers explained that the State's Attorney is not inclined to send staff to the Admin HR Meetings even if it is moved to during the work day. So both monthly meetings would remain at their current time of 5:30pm.
- Discussion of Employee Recognition Mr. Koeppel explained that Administrative Services received a request from an ROE employee about the Employee Recognition Program. Research shows that an employee was recognized in 2013. Member Gryder asked what was the criteria for recognition. Mr. Koeppel stated it was years of service determined by IMRF and payroll records. Member Vickers thought recognition should be given to those on our payroll. Member Gryder agreed, if ROE would like to recognize their employees at a County Board Meeting that could be arranged, however recognition should be limited to employees on the County payroll. There was consensus from the committee to recognize employees on the County's payroll for years of service.

**EXECUTIVE SESSION** – Not needed

ITEMS FOR COMMITTEE OF THE WHOLE - None

**ACTION ITEMS FOR COUNTY BOARD** 

> Kendall Area Transit Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement - April 16th County Board Meeting

ADJOURNMENT – Member Vickers made a motion to adjourn the meeting, second by Member Prochaska. With five members voting aye, the meeting was adjourned at 6:44 p.m.

Respectfully Submitted,

Mera Johnson HR Risk Management & Compliance Coordinator

# MONTHLY BENEFITS SUMMARY REPORT March FY 19

Retress/COBRA (12/1/18 - 11/30/19) (42 Retress / 1 COBRA)	2/1/18 - 11/30/19)	(42 Retirea	s/1 COBRA)
Vision	Family	7	\$396.12
Vision	Single	10	\$319.26
Medical	Family	2	\$4,521.09
Medical	Single	11	\$19,075.76
Dental	Family	34	
Dental	Single	13	\$4,484.08
TOTAL	AL .	11	\$33,250.71

Deposit 516,000 1,250 6,875 1,250

-BENEFITWALLET HISA FUNDING

Month

December

January February

March April

RGES 2019					
UNEMPLOYMENT CHARGES 2019	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	TOTAL

			2	(21 22 11
	Nev	New Hires	Resign	Resignations/Terms
DEPARTMENT	Œ,	Current Blooth	ξ	Current Month
Administration				
Animal Contr				
Assessment	1			
Circuit Clerk	m		2	
Coroner				
County Clerk				
Facilities				
Fonest Pres			-	
Health Dept.	1			
HWY				
Kencom	100	27	-	
PBZ				
Probation	1		1	
Public Defender				
Sheriff	5	5	60	
State's Att	1			
Technology				
VAC	Ţ		1	
Totals	65	rt2	G,	0

525,376

November Total

September

August

June July October

Totals	S1.232 689	\$1.513	\$96.202	\$2 34B	\$525.375	S	30 M	2367		\$1,858,537
November	_									2
October		Ī		ľ						28
August September	-									25
August										8
July										3
June		-								8
May										9
April	-	-		-						<b>9</b>
March	353709	0	24138	832	1250	0	105	105		\$380,239
February	359064	1513	23852	1383	6875	0	0	24		\$382,771
January	164572	0	48213	0	1250	0	0	94		\$214,119
December	355324	0	0	0	518000	0	0	7		\$671,408
	BCBS Medical Premium	UHC Final Bill	Met Life Dental Premium	Met Life Life Premium	Health Savings Account	Insurance Refunds	HRA Admin Fee	FSA Admin Fee	0102-027-85-17	TOTALS

FY 18 MONTHLY MEDICAL INSURANCE INVOICES

(BUDGETED: \$5,502,000) \* 94.72 % of Budget

12/31/2017 1	2/28	33	4/30/2018	5/31/2018	6/30/2018	7/31/2018	8/31/2018	9/30/2018	10/31/2018	11/30/2018	Totals
742810 386253	K	358682	347181	359265	366182	362562	372862	363407	358938	358725	\$4.356.865
54544 26965		5 27327	27145	Z7734	27607	27412	27691	27858	26978	27495	\$328,755
		955	264	561	268	0	1133	260	260	583	\$6.748
10500 3825	400	0	0	0	4125	625	1250	750	375	750	\$517,000
0 0		0	0	0	0	0	Ó	0	0	0	8
0 63	-	165	22	0	165	0	0	0	0	0	\$278
168	_	376	188	0	393	0	Q	0	168	2	\$1,566
	Н										
\$807,854 \$388,792	Ļ	\$387,108	\$375,160	\$387,559	\$399,040	\$390,599	\$402,935	\$392,575	\$387,017	2367,617	\$5.211.508
	I										

SES SICES	
ANCE	
28	
Z Z Z	
Ĭ	I
ZOZ	
7 17	
_	I

(BUDGETED: \$5,106,257)\*96.84% of Budget

12/31/2016	- 1	- 4	2/28/2017	3/31/2017	4/30/2017	5/31/2017	6/30/2017	7/31/2017	8/31/2017	9/30/2017	10/31/2017	11/30/2017	Totals
350000 366848	366848	J	346172	347668	346995	355552	357994	358354	355637	353212	365533	356453	\$4,280,420
	0	ļ	2200	0	0	0	0	0	0	0	0	0	\$5,200
25364 25684	25884		27025	24302	26197	25788	25670	25842	25579	25525	72884	25604	\$308,783
792 840	840		616	725	672	734	227	727	718	716	732	728	\$8,721
443800 1750	1750		4375	0	0	1750	0	3625	2000	875	0	250	\$458,425
271 0	0		0	0	142	785	0	0	1430	0	Ó	0	22,446
0 83	22		83	83	83	22	83	63	8	23	22	60	808\$
311 0	0		323	162	0	339	170	170	170	170	170	170	\$2,153
\$820,558 \$395,405 \$383	22	\$38	83,793	\$373,029	\$374,090	\$384,840	\$384,639	\$388,800	\$385,625	\$380,581	\$382,412	\$383.285	\$5.047.057
							A						

CES
ANCE
ISUR
SALB
MEDI
THLY
ZOZ
۲ 16

(BUDGETED: \$5,063,813)\* 93.8% of Budget

Totals	\$4,099,996	\$283.648	\$8.637	\$353.500	\$1,834		\$4,747,584
11/30/2016	341085	23365	713	0	156		\$365,318
10/31/2016	338151	23196	202	0	156		\$362,211
9/30/2016	335258	23330	714	0	126		\$309,458
8/31/2016	333821	23049	708	0	156		\$357,833
7/31/2016	342917	23721	723	0	156		\$367,516
6/30/2016	342333	23560	716	0	156		\$386,765
5/31/2016	344748	23806	725	10000	128		\$379,435
4/30/2016	342557	23921	721	0	148		\$367,347
3/31/2016	347588	23782	727	0	148		\$372,256
2/26/2016	344322	24192	725	0	148		\$369,387
1/31/2016	339/15/	24220	732	0	148		\$364,251
12/31/2015	347954	23478	726	343500	148		\$715,806
	BlueCross Medical Premium	Lincoln Life Dental Premlum	Lincoln Life Premium	Health Sevings Account	FSA Admin Fee	(	TOTALS

#### **MONTHLY MEDICAL INSURANCE REPORT**

March FY 19

	Man			Total	Enre	belled		
	Non- Union	Union	<u>Mar-18</u>	<u>Apr-18</u>		<u>Mar-19</u>	<u>Apr-19</u>	Annual Plan Cost
HMO EE HMO FAM	20	15 14	37 22	37		37 20	35 21	\$6,510.56 \$12,297.46
H.S.A. \$1500 EE H.S.A. \$1500 FAM	62 48	61	111	112		104 108	104 109	\$9,794.18 * \$18,666.61 *
H.S.A. \$2800 EE H.S.A. \$2800 FAM	5	3	6	6		8	8	\$8,991.53 * \$17,150.72 *
Total Enrolled	144	137	290	287		281	281	

Dental	EE	165
Dental	Family	181

346 **Total Enrolled** 

- 1) Premiums and headcount paid as of monthly report date
  2) Includes Employer HSA contribution \*
  3) 2018 H.S.A. \$2800 are old PPO plan numbers

#### **MONTHLY ADMINISTRATION / HR SUMMARY REPORT**

March 31, 2019

	20	15-16	2	016-17	2	017-18	2018-19	= 4	1.61.1
	Po	olicy		Policy		Policy	Policy	I OTE	ıl Claims
December	\$	228	\$	1,987	\$	2,164		S	4,378
January		446		5,609		220	1,351		7,626
February		770		4,657		742	64		6,234
March		6,636		1,641		2,542	610		11,430
April									0
Мау									٥
June							· ·		0
July									0
August									0
September									0
October									0
November									0
Total Claims Expense	s	8,080	s	13,894	s	5,668	\$ 2,026	s	29,668

TOTAL CHARACTER STATE OF THE ST	<u></u>	0,000	4	13,007	Ψ.	2,000	1	2,020
PEDA Payments (included in Total Claims Expe PEDA Reimbursements YTD	mse)						\$	15,297
W.C. Annual Premium W.C. Premium	\$	131,080	\$	139,096	\$	171,411	\$	175,442
Self Insured Retention (SIR) Self Insured Amount	\$	250,000	\$	250,000	\$	250,000	\$	250,000
No. of claims >\$250k		0		0		0		0
No. of claims >\$100k & <\$250k		0		2		Õ		Ô
No. of claims <\$100k		40		44		20		8
Total claims paid		40		46		20		9
		2015-16		2016-17		2017-18		2018-19
W.C. Claims		Policy		Policy		Policy		Policy
W.C. Claims paid prior year	\$	308,024	S	560,320	\$	14,430	2	- 01103
W.C. Claims paid current year		8,080	*	13,894	_	5,668	*	2,026
Total claims pald	\$	316,104	\$	574,214	\$	20,099	\$	2,026
			_					

			Policy Year		
Workers' Comp. Claims	2015-16 Policy	2016-17 Policy	2017-18 Policy	2018-19	Policy
	Prior Year	Prior Year	Prior Year		
	Total	Total	Total	DEC-FEB	MAR
Administration	1				
Animal Control	6	1	4		
Circuit Cierk	1	1	1	1	
Coroner					
County Clerk	1	2			
Facilities					1
Forest Preserve	3	2		1	
Health Dept.	3	2	2	1	
Highway	1	2	1	1	
Judiciary					
PBZ					
Probation	1				
Public Defender					
Sheriff - Corrections	5	18	2	1	
Sheriff - Patrol	16	16	10	3	
State's Attorney	2	2	10		
Technology					
/AC					
Totals	40	46	20	8	4

#### illinois Counties Risk Management Trust Claims Analysis 4/1/2019

#### **Worker's Compensation**

FY19 - Current Year's Total Claims

	TILD - CONTONE	rear a rotal Claima				
	Incident Date	Department/Office	Status	Pald	Missed > 3 Days Work	Returned to Work
1	12/9/2018	Corrections	closed	1,416	N	Y
2	1/5/2019	Forest Preserve	closed	-	N	γ
3	1/23/2019	Sheriff	closed	-	N	Y
4	1/25/2019	Shertff	open	-	N	Y
5	1/28/2019	Health	open	361	N	Υ
6	2/12/2019	Highway	open	-	N	Y
7	2/17/2019	Sheriff	open	7,255	Y	N
8	2/21/2019	Circuit Clerk	closed	-	N	Y
9	3/8/2019	Facilities	open	-	N	Y

Total FY19 Claims Paid To Date \$ 9,031

#### **Worker's Compensation**

Prior Years' Active Claims

	Incident Date	Department/Office	Status	Pald	Missed > 3 Days Work	Returned to Work
	2011-12 Policy					
1	6/30/2012	Forest Preserve	re-opened	190,701	Y	Terminated
				190,701		
	2015-16 Policy					
2	4/12/2016	Shertff	ореп	91,361	Υ	Υ
3	9/13/2016	Shertff	open	106,270	Y	Y
				197,630		
	2016-17 Policy					
4	2/28/2017	Corrections	open	29,163	Υ	Y
5	10/26/2017	Corrections	open	156,362	Υ	Y
6	4/19/2017	Sheriff	open	86,742	Υ	Y
7	11/21/2017	Sheriff	open	132,110	Y	Y
				404,378		
	2017-18 Policy					
8	12/12/2017	Corrections	open	5,963	Y	У
9	5/2/2018	Sheriff	closed	3,319	N	Υ
0	8/3/2018	Sheriff	re-opened	2,007	N	Υ
1	11/1/2018	Corrections	open	766	N	Y
2	11/18/2018	Sheriff	open	1,782	N	Y
				13,838		

Total Prior Year's Active Claims \$ 806,547

#### Illinois Counties Risk Management Trust Claims Analysis 4/1/2019

#### **Property & Casualty**

#### FY19 - Auto PC

	Incident Date	Department/Office	Status	Pald	Coverage Type
1					Auto PD - Collision

Total FY19 Auto Claims \$ -

#### FY19 - General Liability

	Incident Date	Department/Office	Status	Pald	Coverage Type
1	1/25/2019	Courthouse	closed		
2	12/5/2018	Circuit Clerk	open		

Total FY19 General Liability Claims \$ -

#### **Prior Years'- General Liability**

	1110110000	erieral manual			
	Incident Date	Department/Office	Status	Paid	Coverage Type
1	2013-14 Policy				
	5/15/2014	Sheriff	open	\$ 535,463	Errors & Omissions
				535,463	
	2015-16 Policy				
2	8/9/2016	Shertff	open	12,728	Law Enforcement Liability
3	11/4/2016	Sheriff	open	9,158	Law Enforcement Liability
				21,886	
	2016-17 Policy				
4	9/23/2014	Various	open	12,651	General Liability
				12,651	
	2017-18 Policy				
5	7/1/2018	Shertff	open		General Liability

Total Prior Year's General Liability Claims \$ 570,000





Ph: 630-882-6970

Fax: 630-882-6971

To: Scott Koeppel

Latreese Caldwell

From: Mike Neuenkirchen, Program Director-KAT

Date: April 11, 2019

RE: RTA 5310 Application FFY18 & 19

The Voluntary Action Center, in conjunction with Kendall County Administration, is preparing an application on behalf of the Kendall Area Transit program to secure up to \$320,000.00 in federal operating assistance administered through the Regional Transit Administration (RTA). These funds would be disbursed over a two-year period. As part of the project process, the RTA requires the board pass a resolution that authorizes the submittal of an application for the project.

This grant, under the auspices of the Federal Transit Administration's 5310 program, offers transit operators in the RTA region the ability to receive reimbursement for the costs involved in providing transportation for seniors and individuals who are disabled.

This grant request is part of our initiative to seek supplemental funding for the KAT program to ensure local transit operations will have a more diversified financial base. Federal dollars through this RTA 5310 grant help us maximize our local funding sources to help increase transit options for the KAT ridership.

If you have any questions regarding this grant application, feel free to contact me.

County of Kendall,	IL
Resolution 19 -	

#### RESOLUTION AUTHORIZING APPLICATIONS FOR AND EXECUTION OF A GRANT AGREEMENT FOR FINANCIAL ASSISTANCE FROM THE REGIONAL TRANSPORTATION AUTHORITY UNDER SECTION 5310 OF THE FEDERAL TRANSIT ACT

Whereas, the Regional Transportation Authority (the "Authority"), is authorized make such grants as the designated recipient of the FY2018 and FY2019 Section 5310 program for Northeastern illinois; and

Whereas, the Authority has the power to expend funds for use in connection with FY2018 and FY2019 Section 5310 projects, and

Whereas, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

Whereas, approval for said funds will impose certain financial and reporting obligations upon the recipient.

#### NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

**Section 1.** That KENDALL COUNTY finds that the Kendali Area Transit project is consistent with official plans for developing the community.

**Section 2.** That the County Board Chairman is authorized to execute and file applications on behalf of KENDALL COUNTY with the Regional Transportation Authority for a FY2018 and FY2019 Section 5310 grant for Kendali Area Transit.

Section 3. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information, assurances, certifications, and amendments as the Regional Transportation Authority may require in connection with this Federal Fiscal Year 2018 and 2019 Section 5310 grant agreement application.

Section 4. That the Kendall County Board certifies that KENDALL COUNTY will provide the required local matching funds.

Section 5. That the County Board Chairman is authorized and directed on behalf of KENDALL COUNTY to execute and deliver grant agreements and all subsequent amendments thereto between KENDALL COUNTY and the Regional Transportation Authority for FY2018 and FY2019 Section 5310 grant, and the County Clerk and Recorder is authorized and directed on behalf of KENDALL COUNTY to attest said agreements and all subsequent amendments thereto.

**Section 6.** That the County Administrator is authorized and directed to provide such information and to file such documents as may be required to perform the Agreement and all subsequent amendments thereto and to receive the grant on behalf of KENDALL COUNTY.

PRESENTED and ADOPTED by the County Board, this day of May, 2019					
Approved:	Attest:				
Scott R. Gryder, County Board Chairman	Debbie Gillette, County Clerk and Recorder				

Why use a codifier? – What I will be listing is what a codifier should do — not all codification companies do the following.

- A codifier's purpose is to review and organize your laws.
  - O Having your ordinances (ords) organized into a usable easy to find document (a code book), allows for a more efficiently ran organization. Someone pulling an ord out of the file cabinet and quoting a regulation could jeopardize the county, if they are not quoting the most current legislation.
  - Having all your ords reviewed allows for concerns and discrepancies to be brought to the county's attention so that they can be fixed before an issue arises.
  - Not all ords are drafted by the same author. Sometimes the author of a document reads into what they want in the ord, however the outcome is not always what they want.
  - Having a second set of eyes reviewing ords helps ensure the true intent of the ord is being codified.
  - Administration of a county can change. Using a codifier allows for your code to stay constant no matter the change in administration.
- We want our ordinances on the internet.
  - Having your ords accessible to not only county staff but also citizens is a great thing

     HOWEVER I strongly recommend to clients that the code/ords be gone through
     first, making sure everything is accurate before putting them out there for everyone
     to see. If the code is not accurate, it doesn't matter how good your website is.

     Focus first on the accuracy of your laws and then the web page will fall into place.
- Will we have to pass individual laws to clean up our code?
  - The laws of codification allow you to make changes to your code without passing individual laws (this is not the case with zoning laws). Once the code is completed you will pass what is called an adopting ord that will make all your changes valid.
- What will this cost?
  - All codification companies base the cost of a project on the final number of pages in a code book. The cost range can be anywhere from \$15 to \$32 per finished page. Some charge extra for charts, diagrams, tables, etc. Remember just because a codifier charges more, doesn't mean you are getting more for your money. Lower cost usually are a result of a codifier trying to buy your business and the end product is usually a cut and paste of what you provided them. Just remember you get what you pay for.
  - o To determine a ballpark figure, ½ of a code is made up of building regulations, zoning and flood control. Add those pages up, take times 2 (for the rest of the code) and then times \$20 and that should give you a ballpark. The reason I used \$20 is because it is a good middle of the road figure.
  - After the code is completed, then codifiers like to maintain your code going forward.
     Cost associated with this are in the same ballpark as stated above. However if your

original codification is done correctly, then future cost should be minimal as you would have been able to address most everything in the initial codification project. That is not to say there won't be future cost, there will be — with the changing of times, your laws need to change also. Future cost are dependent on how many laws the commission passes. Not all ords go in a code book — annexations, vacations, variances, etc. don't go in a code. A way to think about what goes in a code (which is not 100% true but close) only those ords that you can violate go in a code. Of course you can't violate the library board, or a definition section, etc., however they would go in a code.

- All codifiers charge an annual hosting fee to have the code on the internet. This is separate from the cost of codifying your ords. Costs range from \$395 to \$800 (Sterling's cost is \$500 per year) --- range is based off of services they offer you. Again, don't be fooled that a higher price gives you more --- just because you have bells and whistle in your online code, doesn't mean the code was done accurately.
- How long will this process take?
  - This does depend on a number of factors number of ords, size of ords, complexity
    of ords, codifier's time to do your project, city's time to review project, etc. We
    have experienced in a perfect world our projects take on average 1 year. However
    this can vary widely on the above factors.
- How do we choose the best codifier?
  - As originally stated, not all codifiers are the same. You can call on references, and most will tell you "our codifier was great" however in most cases what the county now has is better than what they use to have, so no wonder it is great. Here is the one question you can ask of other counties in helping to determine what codifier to go with "how many times did the codifier call you with concerns in your ords OR how many discrepancies with your ords did they find?" This question is the only question that will let you know if a codifier really reviewed your ords. Some out there just cut and paste and give you back what you provided them in a different font and format.

#### Things to always keep in mind:

- #1 The accuracy of your code is what is most important.
- #2 Not all codifiers are equal.
- #3 A law suit because of a misquoted law is more expensive than codification.

Listed below is a brief overview of the process in doing a codification.

First we would take the current code (if there is one) and all the ordinances (ords) that have been passed and list each one out and determine what has been repealed or amended.

We would then create a draft codebook for your organizing ords by subject matter. Once the draft has been created, we will go through it looking for concerns or discrepancies and embed questions in the draft code with these concerns.

We will provide you the draft copy where you will go through and answer the questions we have and then you will also have the opportunity to change anything else you see needs changing (zoning is a different issue – you will have to pass individual ords to make those changes).

You will return the draft to us, we will make the changes and produce your new code.

When you receive your new code, you will pass what is called an adopting ordinance – this ord makes all the changes you made valid (you don't have to pass individual ords for each change).

Cost and turnaround time depend on a number of variables – amount of legislation, size of ords, concerns we find, your time to review and our time to finish.

In a perfect world, the turnaround time would be 1 year – in reality, it usually takes about 18 months – again depending on the variables.

Cost – it is hard to determine cost without actually seeing the ordinances. However being in this business for almost 25 years, I have an idea of what you have for legislation.

If you want to send me your code and ordinances — without any obligation — I would be happy to look through them and arrive at a cost and a contract.

I hope this answers most of your questions.

Let me know if you have any questions.

# Sterling Codifiers Illinois County Clients

Grundy County

Jo Daviess County

Kane County

Lee County

**Ogle County** 



# Illinois Complete Count Commission Subcommittees

State/Local Government
Business Community
Hard-to-Count Populations
Community & Falth-Based
Organizations/Social Services
Schools/Higher Education Institutions
Media/Social Media

Be a part of the process.

Join a subcommittee today.

For more information, visit: www.IllinoisCensus2020.com

# Census 2020 MAKE SURE ILLINOIS COUNTS.



**Illinois Complete Count Commission** 

# SUBCOMMITTEE INFORMATION



#### **GREETINGS:**

On Aug. 25, 2017, the Illinois General Assembly enacted the Illinois Complete Count Commission Act. This commission has been charged with developing and implementing a public education plan and campaign to emphasize the importance of the 2020 census, to encourage participation and to actively pursue historically undercounted and hard-to-count populations. The commission strives for a complete count of all Illinoisans and is establishing subcommittees dedicated to this mission. Please consider becoming a subcommittee member.

Blesse White
Illinois Secretary of State

Illinois Complete Count Commission Chairman

## Who is an Illinois Complete Count Commission (ILCCC) Subcommittee member?

Any community leader or trusted voice who has expertise, influence and experience in his or her local community.

Members serve as an extension of the state's Complete Count Commission.

#### Subcommittees can include:

- Elected state and local government officials.
- Educational leaders of universities, high schools and elementary/secondary schools, including private institutions and home schooling.
- Faith-based and community organizations consisting of leaders from all religious denominations; ministerial alliances; community organizers; and civic group leaders.
- Statewide and local chambers of commerce, business associations, financial institutions, business owners (including small and minorityowned businesses) and utility companies.
- Organizations and leaders representing all aspects of minority and historically undercounted communities, as well as leaders in the LGBTQIA, immigrants, homeless, veterans, senior citizens and disabled persons communities.

### What are the functions of an ILCCC Subcommittee?

- Establish methods to communicate the importance of an accurate count of all illinoisans in the 2020 Census.
- Develop strategies to motivate people to respond.
- Publicize participation in the census at community and civic events, job fairs, civic organization meetings, university/school events, church events, etc.
- Educate and encourage those who feel threatened by the government collection of their personal information.
- Recognize historically undercounted populations (including, but not limited to, immigrant communities; children under the age of 5; students; the homeless; and the geographically isolated).
- ✓ Understand the pulse of the local community.
- Ensure that Illinois leads the nation in response rates.
- Distribute materials to the public, including hard-to-count areas and communities.
- Build coalitions with community organizations and community leaders associated with the specialty subcommittee.
- Act as a speaker at organized events and meetings to educate and promote the importance of census participation in an effort to recruit additional participants.
- Enilst other "trusted voices" to act as census ambassadors.
- Disseminate information about census job openings for the 2020 Census.

Census Day is April 1, 2020





**Updated 10/11/2018** 

#### LOCAL COMPLETE COUNT COMMITTEES The What, Why and How of Forming a Successful Local Complete Count Committee

#### What is a Local Complete Count Committee?

A Local Complete Count Committee (LCCC) is an organization established by local and/or community leaders to help with outreach and awareness for the upcoming 2020 Census. They work in conjunction with the U.S. Census Bureau and the state-wide Complete Count Commission. They work best when the membership reflects a good cross section of their community including but not limited to government, education, business, religious organizations and the media.

#### LCCCs are usually government or community sponsored.

- Government sponsored LCCCs usually operate within the jurisdiction of the highest elected official serving on or organizing the Committee. This is usually the mayor/village president/county board chair but may be any elected official willing to take on the responsibility. Government LCCCs can be multijurisdictional based on the makeup of their membership. Membership size is dependent upon the size of the community. It can be 3-5 members for a small community while larger communities may have 50 or more members.
- Community sponsored LCCCs may be organized by local community, religious or civic organization leaders.

#### Why Should I (Or My Community) Form a Local Complete Count Committee?

It is very important that all Illinois residents are counted in the 2020 Census. An LCCC should be formed to:

- Help increase the census response rate for members of your community through a targeted campaign in your community.
- Use the knowledge, expertise and influence of your LCCC membership to implement an awareness campaign to suit your community's needs.
- Bring community members together to focus on 2020 Census awareness.
- Develop ways to reach the hard-to-count residents and build trust of the Census among the members of your community.

#### What Are The Keys To A Successful LCCC?

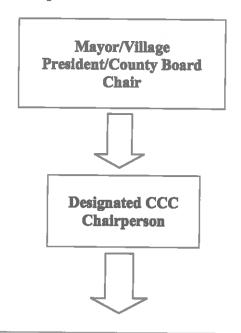
- Goals should be clear and achievable.
- Develop good community outreach to access as many people in your community as possible (i.e., school functions, sport events, parades/festivals.)
- Partner with important and respected organizations in your community to get their involvement and support.
- Plan your outreach efforts. Target specific hard-to-count populations in your community to ensure their Census participation.





#### How Do I Develop an LCCC In My Town/Organization?

- Have the highest elected official in your community (usually the mayor/village president/county board chair) official form a committee and schedule your first organizational meeting.
- Register your LCCC with the state-wide Complete Count Commission at <a href="www.IllinoisCensus2020.com">www.IllinoisCensus2020.com</a> so the Commission can keep track of all the local efforts throughout the state.
- Recruit members from your community to serve on the LCCC including civic organizers, educators and business and religious leaders representing the demographics of your community.
- Here is a sample of a government sponsored LCCC structure:



Subcommittees:
Government
Faith Based & Community Organizations
Education (local schools and universities)
Business Community
Religious Organizations
Media/Social Media

#### County of Kendail

Resolution	19		
------------	----	--	--

A RESOLUTION CREATING A CENSUS 2020 COMPLETE COUNT COMMITTEE TO PLAN AND CONDUCT LOCAL EDUCATIONAL INITIATIVES, PUBLICITY AND PROMOTIONAL ACTIVITIES TO INCREASE COMMUNITY AWARENESS AND PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States of America has performed a nationwide census every ten years since 1790, with the last census being in 2010; and

WHEREAS, an accurate census is essential for the allocation of representatives to serve in the legislative bodies of the U.S. House of Representatives, the Illinois State Legislature, and within Kendall County voting districts; and

WHEREAS, a complete and accurate population count is crucial to the well-being of the County. Federal officials rely on population data to allocate billions of dollars in federal funds to local communities; and

WHEREAS, accurate census information is critical to planning for future growth, development, and the social needs of Kendali County; and

WHEREAS, the more informed that residents become about the 2020 census operations, the better their understanding of the census process becomes, thus increasing their willingness to the 2020 Census; and

WHEREAS, the Census Bureau is not permitted to publicly release responses furnished by any Individual, or on behalf of an individual, or release information to other governmental agencies, including the Internal Revenue Service, the Immigration and Naturalization Service, law enforcement agencies or welfare agencies. In addition, per the Federal Cybersecurity Enhancement Act of 2015, census data is protected from cybersecurity risks through screening of the systems that transmit this data; and

WHEREAS, the purpose of the Complete Count Committee will be to advise and assist Kendall County in obtaining the most accurate and complete population count for Census 2020 by increasing the number of County responses through a focused, timely and comprehensive census outreach plan to educate the population on the importance of census having a complete and accurate count. Strategic focus will be placed on addressing hard to count underserved communities that the census historically missed in the years prior to the census decennial. The Committee shall be activated and budget line item appropriated, empowering the Committee to perform its work. The Committee will also utilize the local knowledge, expertise and influence of each committee member to design and implement a census awareness campaign targeted to Kendall County communities; and

#### NOW THEREFORE, BE IT HEREBY RESOLVED BY THE KENDALL COUNTY BOARD,

- 1. A Census 2020 Complete Count Committee is hereby established to advise and assist Kendall County communities in obtaining the most accurate and complete population count for Census 2020.
- 2. The Committee shall discuss and formulate strategies and techniques, working with County staff and census bureau officials, to enhance and increase the response rate to Census 2020. The Committee shall be responsible for planning and conducting local educational initiatives, and for preparing of obtaining posters,

flyers and handouts for use by the media and others. The Committee will also prepare materials for public service announcements on radio and social media.

3. The Committee shall consist of thirteen (13) members including: The Chairman of the Kendall County Board, two (2) Kendall County Board Members who shall serve as Chair and Co-Chair of the Committee appointed by the Chairman of the County Board, six (6) of the Commission members shall be selected and appointed by the Chairman of the County Board which shall be public sector representatives.

One from the Village of Oswego

One from the United City of Yorkville

One from the City of Plano

One from the Village of Millbrook, Village of Plattville, Village of Lisbon, or the Village of Newark

One from the City of Sandwich, City of Aurora, City of Joliet, Village of Plainfield, Village of Montgomery, Village of Millington, or the Village of Minooka

One from unincorporated Kendall County

Four (4) members of the Committee shall be appointed by the Chairman of the County Board which may include but not be limited to: civic leaders, business leaders or private sector representatives.

Kendall County shall appoint a staff member to serve on said Committee.

- 4. The Committee members shall serve from June 2019 through and including June 2020 at which time the Committee, having completed its work, shall dissolve, unless extended by the Kendall County Board. No resolution dissolving or rescinding the Commission is necessary.
- 5. Meetings. The Committee shall meet at least every three months (quarterly) but may meet more often as needed. The Commission will advise the County Board Chairman and the County Board not less than quarterly on its recommendations. Six months prior to the decennial census the Committee will advise the Chairman and the County Board on a monthly basis.

<b>BE IT FURTHER RESOLVED;</b> that the County Board directs Resolution to Illinois Complete Count Commission,	with the Illinois Complete Count Commission to
PRESENTED and ADOPTED by the County Board, this	Day of May 2019
Approved:	Attest:
Scott R. Gryder, County Board Chairman	Debbie Gillette, County Clerk and Recorder