

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
August 7, 2018**

STATE OF ILLINOIS     )  
                                  ) SS  
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, August 7, 2018 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick (6:22pm), Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg and Matthew Prochaska.

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

**THE AGENDA**

Member Flowers 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 the health insurance increase and how he is a big advocate of HRA's. Mr. Milliron also stated that the GIS data should be charged for and not given away.

**STANDING COMMITTEE REPORTS**

**Administration/HR**

**Advisory Referendum – Vehicle Mile Tax**

Member Gilmour moved to approve the advisory referendum regarding opposition to the Vehicle Mileage Tax for the General Election on November 6, 2018. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COUNTY OF KENDALL, ILLINOIS  
RESOLUTION 18-39  
SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY  
TO THE ELECTORS OF KENDALL COUNTY**

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that a County Board, by a vote of a majority of its members, may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the County; and

WHEREAS, Section 28-2(c) of the Election Code, 10 ILCS 5/28-2 (c), provides that resolutions of a unit of local government which initiate the submission of public questions pursuant to law must be adopted not less than 79 days before a regularly scheduled election to be eligible for submission on the ballot at such election; and

WHEREAS, the next regularly scheduled election in Kendall County is the General Election to be held on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the County of Kendall, a unit of local government, by and through the Kendall County Board, as follows:

**SECTION ONE:**

The following advisory question of public policy shall be submitted to the qualified electors of the County of Kendall at the General Election on November 6, 2018:

<b>SHOULD KENDALL COUNTY OPPOSE THE CREATION OF A VEHICLE MILEAGE TAX AS PROPOSED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING ON ALL MOTORISTS ON A PER MILE BASIS?</b>	<b>YES</b> _____ <b>NO</b> _____
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**SECTION TWO:**

That this advisory question of public policy, as fully set forth in Section One of this Resolution, is authorized and shall be submitted to the qualified electors of Kendall County at the General Election to be held on November 6, 2018, in accordance with all applicable provisions of Illinois law.

**SECTION THREE:**

That the County Clerk is hereby directed to certify said advisory question of public policy to the election authority in Kendall County, the Kendall County Clerk, in accordance with the Illinois Election Code on or before August 22, 2018.

**SECTION FOUR:**

That the ballot to be used at the November 6, 2018 General Election, for the advisory question of public policy shall be in substantially the same form as set forth in Section One herein, with such alterations, changes, insertions and deletions as are required by Article 24A of the Illinois Election Code, if an electronic, mechanical, or electric voting system is used in said election.

**SECTION FIVE:**

That this Resolution shall be in full force and effect from and after passage and approval pursuant to law.

Enacted and approved this 7<sup>th</sup> day of August, 2018 in Kendall County, Illinois.

Approved:  
Scott R. Gryder, County Board Chairman

Attest:  
Debbie Gillette, County Clerk and Recorder

**Advisory Referendum – Statewide Property Tax**

Member Gilmour moved to approve the advisory referendum regarding opposition to the Statewide Property Tax for the General Election on November 6, 2018. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**COUNTY OF KENDALL, ILLINOIS  
RESOLUTION 18-40  
SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY  
TO THE ELECTORS OF KENDALL COUNTY**

WHEREAS, Section 5-1005.5 of the Counties Code, 55 ILCS 5/5-1005.5, provides that a County Board, by a vote of a majority of its members, may authorize an advisory question of public policy to be placed on the ballot at the next regularly scheduled election in the County; and

WHEREAS, Section 28-2(c) of the Election Code, 10 ILCS 5/28-2 (c), provides that resolutions of a unit of local government which initiate the submission of public questions pursuant to law must be adopted not less than 79 days before a regularly scheduled election to be eligible for submission on the ballot at such election; and

WHEREAS, the next regularly scheduled election in Kendall County is the General Election to be held on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED by the County of Kendall, a unit of local government, by and through the Kendall County Board, as follows:

**SECTION ONE:**

The following advisory question of public policy shall be submitted to the qualified electors of the County of Kendall at the General Election on November 6, 2018:

<p><b>SHOULD KENDALL COUNTY OPPOSE THE CHICAGO FEDERAL RESERVE'S PROPOSAL FOR THE CREATION OF A STATEWIDE 1% PROPERTY TAX TO FUND THE STATE'S PENSION PROGRAMS?</b></p>	<p>YES _____ NO _____</p>
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**SECTION TWO:**

That this advisory question of public policy, as fully set forth in Section One of this Resolution, is authorized and shall be submitted to the qualified electors of Kendall County at the General Election to be held on November 6, 2018, in accordance with all applicable provisions of Illinois law.

**SECTION THREE:**

That the County Clerk is hereby directed to certify said advisory question of public policy to the election authority in Kendall County, the Kendall County Clerk, in accordance with the Illinois Election Code on or before August 22, 2018.

**SECTION FOUR:**

That the ballot to be used at the November 6, 2018 General Election, for the advisory question of public policy shall be in substantially the same form as set forth in Section One herein, with such alterations, changes, insertions and deletions as are required by Article 24A of the Illinois Election Code, if an electronic, mechanical, or electric voting system is used in said election.

**SECTION FIVE:**

That this Resolution shall be in full force and effect from and after passage and approval pursuant to law.

Enacted and approved this 7<sup>th</sup> day of August, 2018 in Kendall County, Illinois.

Co Board 8/7/18

Approved:  
Scott R. Gryder, County Board Chairman

Attest:  
Debbie Gillette, County Clerk and Recorder

## Facilities

### Public Safety Center Air Conditioner

Members discussed the air conditioner bid received for the replacement of the system at the Public Safety Center. Members discussed the Energy Performance Contracting program and legislation. Members discussed the vote taken at the June 20, 2017 meeting regarding rescinding the Leopardo energy proposal.

Member Cullick made a motion to approve a recommendation to proceed with a design, bid and build option for a chiller system at the Public Safety Center to hire an architect who we have agreements with at this point.

Member Cullick withdrew her motion.

Member Cullick made a motion for recommendation for staff to choose an architect that the county has worked with in the recent past and/or have an agreement with to design, bid and build a system at the Public Safety Center that would encompass the chiller system and other items that need to be replaced.

Member Prochaska suggested to reach out to the US Communities Purchasing Program.

Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Gilmour, Gryder and Prochaska. Members voting nay include Davidson, Flowers, Hendrix and Kellogg. Motion failed 4-4.

Member Davidson stated that he had information from the City of Yorkville from March 27<sup>th</sup> which had the dates for the solar field as April 12th, May 1st, and May 9th City Council votes May 22<sup>nd</sup>. The July and August meetings were cancelled looking at November. County Administrator Scott Koeppel spoke with Bart Olson from the City of Yorkville and the Plan Council meeting August 9th, Economic Development Committee meeting September 4th, Planning & Zoning Commission public hearing October 10<sup>th</sup> and the City Council vote November 13th.

## Finance

### CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,034,301.65 and Petit Jurors in an amount not to exceed \$616.60. Member Kellogg seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$6,295.86, B&Z \$1,801.44, CO CLK & RCDR \$553.80, ELECTION \$91.19, ED SRV REG \$352.84, SHRFF \$4,139.83, CRRCTNS \$14,195.04, MERIT \$456.00, EMA \$247.37, CRCT CT CLK \$38.01, JURY COMM \$736.60, CRCT CT JDG \$2,555.63, CRNR \$1,308.80, CMB CRT SRV \$12,664.43, ST ATTY \$2,051.19, SPRV OF ASSMNT \$40.30, EMPLY HLTH INS \$625.00, OFF OF ADM SRV \$200.11, GNRL INS & BNDG \$183.00, CO BRD \$48.32, TECH SRV \$19,585.02, FAC MGT UTILS \$78,792.54, CO HWY \$34,097.98, TRNSPRT SALES TX \$439,939.54, KC TRANSP ALT PRGM \$1,000.00, HLTH & HMN SRV \$44,710.13, FRST PRSRV \$394.83, ELLIS HOUSE \$165.00, ELLIS BRN \$165.00, ELLIS GRNDS \$1,009.11, ELLIS CMPS \$45.00, ELLIS BDAY PARTIES \$134.18, HOOVER \$2,534.63, ENV ED SCHL \$9.00, ENV ED CMPS \$145.75, ENV ED NTRL BGNNGS \$31.44, ENV ED LWS OF NTR \$28.00, GRNDS & NTRL RSRCS \$1,814.06, ANML MED CR FND \$435.86, ANML CNTRL EXPS \$182.93, CO RCDR DOC STRG \$672.85, HIDTA \$16,002.51, CO CMSRY FND \$460.65, COOK CO REIMB FND \$538.65, CRT SEC FND \$88.68, LAW LBRY FND \$57.00, CRCT CT DOC STRG \$825.75, CRT AUTOMA \$10,000.00, CRNR \$3,042.48, PRBTN SRV \$9,820.86, KC DRG CT FND \$2,338.20, GIS \$16,280.39, ENG/CNSLTG ESCRW \$1,287.88, CO RSRV FND \$692.73, PUB SFTY \$281,107.90, CRTHS RNVNTNS \$100.00, ANML POP CNTRL \$644.50, VAC \$3,208.00, CRCT CLK OP/ADMIN \$1,248.75, CRNR SPCL FND \$845.71, FP BND PRCDs '07 \$11,850.00

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

### Coroner Claims

Chairman Gryder stated that member Purcell has recused himself from the discussion and under the Board Rules of Order shall be treated as if not present.

Member Cullick moved to approve the Coroner claims in an amount not to exceed \$5,196.99. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Finance Committee Recommendations

Members spoke about the budget and health insurance costs as it relates to the budget and a budget short fall. Members will be looking to the Department Heads and Elected Officials for help to reduce the budget. Members discussed the biggest hit on the budget is salaries and discussed how to reduce staff costs.

Member Cullick made a motion to approve the Finance Committee's recommendations of a two percent FY2019 budget decrease county-wide, and up to a three percent salary increase for non-union employees. Member Kellogg seconded the motion.

Member Cullick withdrew her motion. Member Kellogg withdrew his second.

This will be reviewed again at a Finance Committee meeting.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Flowers 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 that they will meet on August 23, 2018.

#### **Housing Authority**

Member Prochaska stated that they will meet on August 24, 2018.

#### **Historic Preservation**

Member Flowers informed the board that they drafted a letter regarding the Millbrook Bridge and are working on the ordinance.

#### **Highway**

Member Kellogg stated that the meeting is cancelled and there will be an update on projects at the COW meeting.

### **CHAIRMAN'S REPORT**

Chairman Gryder informed the board that the Antos Bridge has been completed.

Member Cullick moved to approve the appointments. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### **Appointments**

Sarah Herbig – Historic Preservation Commission – 3 year term – Expires August 2021

Shawn Flaherty – Sheriff's Merit Commission – 3 year term – Expires August 2021

Don Marrone – Sheriff's Merit Commission – 4 year term – Expires August 2022

Cliff Fox – Zoning Board of Appeals – 5 year term – Expires August 2023

Audra Hendrix – Workforce Development Board – 2 year term – Expires September 2020

#### **Announcement**

Dr. Anette K.S. Mnabhi – TB Board – 2 year term – Expires August 2020

### **CITIZENS TO BE HEARD**

Todd Milliron told the board that they can find \$100,000, the Undersheriff salary.

### **EXECUTIVE SESSION**

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

### **ADJOURNMENT**

Member Prochaska 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 15th day of August, 2018.

Respectfully submitted by,  
Debbie Gillette, Kendall County Clerk

Co Board 8/7/18