

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 15 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, May 15, 2018 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Judy Gilmour, Audra Hendrix (9:05 a.m.), Matt Kellogg, Matt Prochaska and John Purcell. Member absent: Elizabeth Flowers and Tony Giles.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/17/18. Member Gilmour 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 to remove items B1, B2, B3 and B4.

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

SPECIAL RECOGNITION

Juvenile Justice Scholarship Winners

State's Attorney Eric Weis recognized scholarship winners Samantha Snider and Hailey Torres-Turnage.

Voluntary Action Center

Mike Neuenkirchen from the Voluntary Action Center presented the board with an award recognizing the support the Board has given to the VAC.

CITIZENS TO BE HEARD

Todd Milliron spoke about the proposed vote on raises to the elected officials; it weakens the bargaining position with the unions.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird gave a presentation on the jail and courthouse security system completion.

Village of Newark Agreement

Member Hendrix moved to approve the Intergovernmental Agreement between the County of Kendall, Illinois and the Village of Newark, Illinois for police service. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 18-12 is available in the Office of the County Clerk.

Sheriff Baird reported that Deputy Lechowicz was Officer of the Year.

County Clerk

Revenue Report

4/1/18-4/30/18 4/1/17-4/30/17 4/1/16-4/30/16

Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$739.50	\$701.00	\$752.00

	County Clerk Fees - Marriage License	\$1,200.00	\$1,050.00	\$1,080.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,797.00	\$1,337.00	\$1,815.50
	County Clerk Fees - Recording	\$24,190.00	\$24,097.00	\$25,633.00
01010061205	Total County Clerk Fees	\$27,926.50	\$27,185.00	\$29,280.50
01010001185	County Revenue	\$31,164.75	\$32,860.00	\$22,829.75
38010001320	Doc Storage	\$14,662.50	\$14,131.00	\$15,394.00
51010001320	GIS Mapping	\$24,750.00	\$23,788.00	\$25,928.00
37010001320	GIS Recording	\$3,096.00	\$2,970.00	\$3,238.00
01010001135	Interest	\$18.48	\$20.97	\$33.96
01010061210	Recorder's Misc	\$4,031.25	\$3,573.50	\$1,178.00
81010001320	RHSP/Housing Surcharge	\$13,311.00	\$12,618.00	\$13,536.00
37210001575	Tax Certificate Fee	\$1,200.00	\$1,640.00	
37210001576	Tax Sale Fees	\$25.00	\$30.00	
37210001577	Postage Fees	\$0.00	\$0.00	
CK#18849	To KC Treasurer	\$120,185.48	\$118,816.47	\$111,418.21

County Clerk Debbie Gillette informed the board that there is a court hearing going on now regarding the Aurora Election Commission.

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 04/30/2018

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2018 YTD Actual</u>	<u>2018 YTD %</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>
Personal Property Repl. Tax	\$400,000	\$159,667	39.92%	\$214,203	57.89%
State Income Tax	\$2,470,000	\$948,769	38.41%	\$964,937	40.21%
Local Use Tax	\$630,000	\$301,384	47.84%	\$231,523	37.04%
State Sales Tax	\$550,000	\$236,555	43.01%	\$33,996	7.08%
County Clerk Fees	\$400,000	\$132,021	33.01%	\$164,612	49.88%
Circuit Clerk Fees	\$850,000	\$274,282	32.27%	\$281,742	29.66%
Fines & Foreits/St Atty.	\$380,000	\$116,080	30.55%	\$130,048	30.24%
Building and Zoning	\$65,000	\$30,976	47.66%	\$27,544	44.43%

Interest Income	\$86,500	\$76,275	88.18%	\$32,208	85.89%
Health Insurance - Empl. Ded.	\$1,299,440	\$456,294	35.11%	\$481,719	38.05%
1/4 Cent Sales Tax	\$2,950,000	\$1,267,408	42.96%	\$1,210,113	41.44%
County Real Estate Transf Tax	\$440,000	\$146,830	33.37%	\$156,642	39.51%
Correction Dept. Board & Care	\$832,200	\$642,712	77.23%	\$312,237	35.68%
Sheriff Fees	\$245,000	\$75,500	30.82%	\$86,775	34.03%
TOTALS	\$11,598,140	\$4,864,753	41.94%	\$4,328,298	37.98%
Public Safety Sales Tax	\$5,068,000	\$2,202,012	43.45%	\$2,135,279	42.13%
Transportation Sales Tax	\$4,750,000	\$2,202,012	46.36%	\$2,135,279	44.95%

*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%

Treasurer Ferko stated that the tax bills have been mailed out.

State's Attorney

State's Attorney Weis said that through the Adult Redeploy Illinois a grant was received to reimburse one of their assistants to be in drug court.

Coroner

Description	**	Month: April 2018	Fiscal Year-to-Date	April 2017
Total Deaths		20	122	22
Natural Deaths		19	115	21
Accidental Deaths		1	3	1
Pending		0	2	0
Suicidal Deaths		0	2	0
Homicidal Deaths		0	0	0
Toxicology		3	10	1
Autopsies		3	10	1
Cremation Authorizations		15	75	11

UPDATED 05/15/2018

Accidental: 27 yo female, Fentanyl, Acetyl Fentanyl, Heroin, Alprazolam and Diazepam Intoxication

PERSONNEL/OFFICE ACTIVITY:

1. Coroner Purcell and Chief Deputy Coroner Gotte attended the training, "Homicide in America" on April 5, 2018.
2. Illinois Violent Death Reporting System personnel reviewed case files for statistical gathering on April 27, 2018.
3. Coroner Purcell attended the training "Protocol for Law Enforcement: Elder Abuse and Abuse of People with Disabilities" on April 30, 2018.
4. Coroner Purcell and Dr. Amaal Tokars hosted an Opioid Study on April 30, 2018. All 2017 opioid related deaths were reviewed.

Coroner Jacquie Purcell discussed tracking opioids with the board members.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated the Farmland Review Committee will meet on June 4, 2018.

He explained the calculation of farmland assessments.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Map Amendment – Keith and Kathleen Warpinski

Member Davidson moved to Petition 18-05 request from Keith and Kathleen Warpinski for a map amendment for a 6.57 acre +/- parcel located approximately 0.31 miles east of Route 47 on the north side of Walker Rd and identified by parcel identification number 05-21-400-011 in Kendall Township rezoning the subject property from A-1 Agricultural to R-1 One-Family Residential. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Kellogg who voted nay. **Motion carried 7-1.**

A complete copy of Ordinance 18-09 is available in the Office of the County Clerk.

Release of Claims

Member Davidson moved to approve the resolution to release all claims on a bank account owned by Whitetail Ridge Golf Club, LLC at First National Bank in the amount of \$3,000.00 pursuant to condition 18 of Ordinance 2016-11 (Granting a Special Use permit at 9111 Ashley Rd in Kendall Township to operate a banquet hall). Member Cullick seconded the motion.

Members discussed the conducting of an appraisal on the property.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried 7-0-1.**

A complete copy of Resolution 18-26 is available in the Office of the County Clerk.

Administration/HR

Section 5311

Member Cullick moved to approve a resolution authorizing application for public transportation financial assistance under section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311) for State Fiscal Year 2019. Member Hendrix seconded it. Chairman Gryder asked for a roll call vote on the motion. **Motion carried.**

Roth Amendment

Member Cullick moved to approve the Roth amendment to the Nationwide plan. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Loan Amendment

Member Cullick moved to approve the loan amendment to the Nationwide plan. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Percentage Base Amendment

Member Cullick moved to approve the percentage base amendment to the Nationwide plan. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Cyber Security Audit

Member Cullick moved to approve of a one-time cyber security audit from WIPFLI with a cost not to exceed \$2,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administrative Services Administrative Assistant Job Description

Member Cullick moved to approve the Administrative Services Department Administrative Assistant job description. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. **Motion carried 7-1.**

Economic Development and Special Project Coordinator Job Description

Member Cullick moved to approve the Economic Development and Special Project Coordinator job description. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 7-1.**

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,111,455.27. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$18,310.24, B&Z \$2,477.17, CO CLK & RCDR \$1,410.48, ELECTION \$140.10, ED SRV REG \$6,112.92, SHRFF \$34,200.25, CRRCTNS \$36,087.97, EMA \$416.94, CRCT CT CLK \$242.97, JURY COMM \$407.56, CRCT CT JDG \$1,109.67, CRNR \$269.26, CMB CRT SRV \$163.00, PUB DFNDR \$1,150.00, ST ATTY \$1,424.48, TRSR \$572.23, PPOST \$20,000.00, OFF OF ADM SRV \$146.34, GNRL INS & BNDG \$54.00, CO BRD \$1,101.03, TECH SRV \$20,924.34, PRPTY TX SRV \$16,690.26, FAC MGT UTLTS \$10,623.41, CO HWY \$30,280.50, CO BRDG \$8,319.78, TRANSPRT SALES TX \$268,276.94, HLTH & HMN SRV \$79,156.39, FRST PRSRV \$1,437.91, ELLIS HS \$1,276.50, ELLIS GRNDS \$139.94, ELLIS RDNG LSSNS \$465.08, ELLIS WDDNGS \$387.08, HOOVER \$920.38, ENV ED SCHL \$256.32, ENV ED CMPS \$185.00, ENV ED NTRL BGNNGS \$291.93, ENV ED LWS OF NTR \$59.00, GRNDS & NTRL RSRCS \$3,594.08, PCKRLL-PGTT FP \$442.96, ANML CNTRL EXPND \$257.45, ANML CNTRL EXPS \$239.34, CO RCDR DOC STRG \$5,500.00, HIDTA \$27,729.91, SHRFF RNG FND \$1,133.83, CO CMSSRY FND \$47.39, COOK CO REIMB \$848.34, CRT SEC FND \$1,719.72, CRCT CT DOC STRG \$139.62, JVNL JSTC CNCL \$5,628.33, CRT AUTOMA \$1,406.20, CRNR \$1,100.00, PRBTN SRV \$3,669.86, GIS \$34,631.51, KAT \$184,743.37, ADMN DBT SRV \$58,752.50, JAIL EXP BND DBT \$109,200.00, PUB SFTY \$30,604.77, SHRFF FTA FND \$786.66, CRTHS RNVTNS \$100.00, VAC \$2,261.06, SHRFF VHCL FND \$250.00, CRNR SPCL FND \$330.00, FP BND PRCD \$276.00, CTHS DBT SRV \$70,575.00

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; he shall be treated as if not here.

Member Cullick moved to approve the coroner claims in the amount not to exceed \$1,699.26. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Sheriff Salary

Member Purcell moved to approve the resolution establishing the salary for the Kendall County Sheriff; effective December 1, 2018 \$122,408; effective December 1, 2019 \$125,468; effective December 1, 2020 \$128,604; effective December 1, 2021 \$131,820. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour and Hendrix. **Motion carried 6-2.**

A complete copy of Resolution 18-28 is available in the Office of the County Clerk.

County Clerk and Recorder Salary

Member Purcell moved to approve the resolution establishing the salary for the Kendall County Clerk and Recorder; effective December 1, 2018 \$97,974; effective December 1, 2019 \$100,423; effective December 1, 2020 \$102,934; effective December 1, 2021 \$105,507. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour. **Motion carried 7-1.**

A complete copy of Resolution 18-29 is available in the Office of the County Clerk.

Treasurer and Collector Salary

Member Purcell moved to approve the resolution establishing the salary for the Kendall County Treasurer and Collector; effective December 1, 2018 \$97,974; effective December 1, 2019 \$100,423; effective December 1, 2020 \$102,934; effective December 1, 2021 \$105,507. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour. **Motion carried 7-1.**

A complete copy of Resolution 18-30 is available in the Office of the County Clerk.

County Board

Member Purcell moved to approve the resolution to establish the compensation, mileage reimbursement and health benefits for County Board Members elected to a term beginning December 1, 2018 and County Board Members elected to terms beginning December 1, 2020; salary effective December 1, 2020 \$17,500; salary effective December 1, 2021 \$17,763; stipend for County Board Chairman effective December 1, 2020 \$350 per month. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson. Member Gilmour abstained. **Motion carried 6-1-1.**

A complete copy of Resolution 18-31 is available in the Office of the County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

VAC

Chairman Gryder stated that they are having a golf outing on May 24, 2018.

UCCI

Member Prochaska stated that they will meet on May 21, 2018.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked the status of the solar arrays at the Courthouse campus – still with the City of Yorkville for their review.

ADJOURNMENT

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

Approved and submitted this 18th day of May, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk