

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 18, 2017**

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, April 18, 2017 at 10:15 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Matt Prochaska and John Purcell.

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 3/21/17. 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 strike item 11c from the agenda. Member Cullick moved to approve the amended agenda. Member Gilmour 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 Circuit Clerk's appointment, nepotism, and what line item the COBRA payment will come out of and who is included in the coverage.

**EXECUTIVE SESSION**

Member Cullick made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**RECONVENE**

Member Davidson made a motion to move finance, highway and facilities reports to number 10 on the agenda. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**Finance**

**CLAIMS**

Member Cullick moved to approve the claims submitted in the amount not to exceed \$557,649.54, Election Judge claims in an amount not to exceed \$50,623.08, and Grand Juror Claims from in an amount not to exceed \$280.26. Member Kellogg seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$48,640.52, B&Z \$958.66, CO CLK & RCDR \$900.63, ELECTION \$15,919.32, ED SRV REG \$5,900.17, SHRFF \$18,902.87, CRRCTNS \$28,267.05, EMA \$1,217.21, CRCT CT CLK \$1,693.01, JURY COMM \$66.38, CRCT CT JDG \$4,667.64, CRNR \$2,207.24, CMB CRT SRV \$1,984.12, PUB DFNDR \$3,140.14, ST ATTY \$3,608.32, SPRV OF ASSMNT \$1,268.19, TRSR \$17,415.31, AUD & ACCT \$12,125.00, PPPOST \$86.08, OFF OF ADM SRV \$229.69, GNRL INS & BNDG \$54.00, CO BRD \$879.45, TECH SRV \$9,109.43, CAP EXPEND \$1,280.00, ECON DEV \$100.00, CO HWY \$15,744.80, CO BRDG \$5,043.09, TRANSPRT SALES TX \$23,487.08, HLTH & HMN SRV \$86,927.37, FRST PRSRV \$4,202.21, ELLIS HS \$940.53, ELLIS BRN \$206.35, ELLIS RDNG LSSNS \$1,158.82, ELLIS WDDNGS \$130.34, HOOVER \$3,025.37, ENV ED CMPS \$2.79, ENV ED NTRL BGNNGS \$270.42, ENV ED OTHR PUB PRGMS \$89.94, ENV ED LWS OF NTR \$23.34, NTRL AREA VLNTR \$54.09, GNDS & NTRL RSRCs \$3,188.64, ANML CNTRL EXPS \$401.71, HIDTA \$92,846.80, SHRFF RNG FND \$404.97, CMSRY FND \$45.00, COOK CO REIMB FND \$9,365.00, CRT SEC FND \$92.22, CRT AUTOMA \$145.00, PRBTN SRV EXP FND \$4,007.33, KC DRUG CT FND \$3,895.70, KAT \$37,290.87, PUB SFTY \$76,842.78, SHRFF FTA FND \$2,323.57, VAC \$3,978.98, CRNR SPCL FND \$594.00, FP BND PRCDS '07 \$300.00

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

## Coroner Claims

Member Cullick moved to approve the coroner claims in the amount not to exceed \$2,801.24. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

## Highway

### KC-TAP Funding

Member Cullick moved to approve the increase in the KC-TAP funding for the Kennedy Road Path from the current \$50,000 to a proposed \$80,000. Member Purcell seconded the motion.

Members discussed the rules for funding and what will be accomplished with the project.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour who abstained and Kellogg who voted present. **Motion carried.**

### County and Township Motor Fuel Tax Projects

Member Kellogg moved to approve the resolution awarding all County and Township motor fuel tax projects to the low bidders, as identified on said resolution. Member Gilmour 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 Resolution 17-15 is available in the Office of the County Clerk.

### West Side Tractor

Member Kellogg moved to award the bid to West Side Tractor in the amount of \$151,824.69 for a new 2017 John Deere 624K II front end loader. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### WIKADUKE Trail

Member Kellogg moved to approve the preliminary engineering agreement between Kendall County and Cemcon, Ltd. to study the alignment of the WIKADUKE Trail at a cost of \$49,117; said funds to be taken from the Transportation Sales Tax Fund. Member Davidson seconded the motion.

Members discussed who is going to take the lead on this and the alignment plan.

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

A complete copy of IGAM 17-11 is available in the Office of the County Clerk.

### Little Rock Road

Member Kellogg moved to approve the preliminary engineering services agreement between Kendall County and Willett Hofmann & Associates for replacement of a double box culvert on Little Rock Road at a cost not-to-exceed \$103,436.47; said funds to be taken from the Transportation Sales Tax Fund. Member Davidson 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 17-12 is available in the Office of the County Clerk.

## Facilities

### Janitorial Services

Member Davidson moved to approve the three (3) year janitorial services contract with Cleaner Living Services, Inc. in the amount of \$16,185.12 per month. Member Purcell seconded the motion.

Members discussed the bids that were received and how the bids were made comparable.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gryder and Purcell. **Motion carried 5-2.**

A complete copy of IGAM 17-13 is available in the Office of the County Clerk.

**Meeting Time**

Member Davidson moved to approve the change to the monthly facilities management committee meeting time from 3:30 pm to 4:00 pm on the first Monday of each month. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**NEW BUSINESS**

**National Police Week**

Member Purcell moved to approve the National Police Week Proclamation. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

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

**Security Automation System Change Order**

Member Purcell moved to approve the change order from Security Automation Systems for \$41,406.68 for the security system project. Member Prochaska seconded the motion.

Undersheriff Martin explained that field devices were needed.

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

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Undersheriff Martin stated that they have deduct change orders in the amount of \$141,850.

**County Clerk**

Revenue Report		3/1/17-3/31/17	3/1/16-3/31/16	3/1/15-3/31/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$693.00	\$673.50	\$784.50
	County Clerk Fees - Marriage License	\$990.00	\$1,020.00	\$930.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$2,403.42	\$1,718.00	\$1,792.94
	County Clerk Fees - Recording	\$23,800.00	\$23,153.00	\$27,125.00
01010061205	Total County Clerk Fees	\$27,916.42	\$26,564.50	\$30,662.44
01010001185	County Revenue	\$25,442.50	\$24,014.00	\$15,887.00
38010001320	Doc Storage	\$14,252.00	\$13,876.50	\$16,677.50
51010001320	GIS Mapping	\$24,004.00	\$23,335.00	\$28,167.00
37010001320	GIS Recording	\$2,996.00	\$2,911.00	\$3,517.00
01010001135	Interest	\$25.41	\$39.29	\$37.35
01010061210	Recorder's Misc	\$7,924.00	\$4,215.00	\$2,161.50
81010001320	RHSP/Housing Surcharge	\$12,474.00	\$12,123.00	\$14,121.00
37210001575	Tax Certificate Fee	\$1,720.00		
37210001576	Tax Sale Fees	\$60.00		
37210001577	Postage Fees	\$39.54		
CK # 18225	To KC Treasurer	\$116,853.87	\$107,078.29	\$111,230.79

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector

**Kendall County General Fund**  
 QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
 FOR FOUR MONTHS ENDED 03/31/2017

<u>REVENUES*</u>	Annual <u>Budget</u>	2017 YTD <u>Actual</u>	2017 YTD <u>%</u>	2016 YTD <u>Actual</u>	2016 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$115,406	31.19%	\$91,305	22.46%
State Income Tax	\$2,400,000	\$964,937	40.21%	\$728,392	27.49%
Local Use Tax	\$625,000	\$231,523	37.04%	\$352,380	74.97%
State Sales Tax	\$480,000	\$201,009	41.88%	\$128,402	23.54%
County Clerk Fees	\$330,000	\$136,696	41.42%	\$102,527	28.64%
Circuit Clerk Fees	\$950,000	\$204,719	21.55%	\$290,074	30.53%
Fines & Foreits/St Atty.	\$430,000	\$94,375	21.95%	\$116,667	24.56%
Building and Zoning	\$62,000	\$21,043	33.94%	\$11,891	19.99%
Interest Income	\$37,500	\$21,497	57.32%	\$11,182	37.27%
Health Insurance - Empl. Ded.	\$1,266,058	\$393,069	31.05%	\$380,322	30.42%
1/4 Cent Sales Tax	\$2,920,000	\$1,014,256	34.73%	\$995,298	36.89%
County Real Estate Transf Tax	\$396,420	\$131,199	33.10%	\$99,805	25.18%
Correction Dept. Board & Care	\$875,000	\$265,057	30.29%	\$185,340	24.18%
Sheriff Fees	\$255,000	\$68,422	26.83%	\$84,109	23.69%
<b>TOTALS</b>	<b>\$11,396,978</b>	<b>\$3,863,208</b>	<b>33.90%</b>	<b>\$3,577,693</b>	<b>31.35%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,068,000</b>	<b>\$1,792,976</b>	<b>35.38%</b>	<b>\$1,741,235</b>	<b>36.28%</b>
<b>Transportation Sales Tax</b>	<b>\$4,750,000</b>	<b>\$1,792,976</b>	<b>37.75%</b>	<b>\$1,741,235</b>	<b>40.49%</b>

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

To be on Budget after 4 months the revenue and expense should at 33.32%

## State's Attorney

Assistant State's Attorney Leslie Johnson stated that the Open Meeting Act training with the Attorney General's Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse. Ms. Johnson stated the anti-harassment training will be available online.

## Coroner

Description	**	Month: March 2017	Fiscal Year-to-Date	March 2016
Total Deaths		21	116	22
<b>Natural Deaths</b>		19	101	21
<b>Accidental Deaths</b>				
Overdose	**	1	5	0
Motor Vehicle		0	1	0
Other		0	1	0
<b>Pending</b>		0	0	0
<b>Suicidal Deaths</b>	**	1	5	0
<b>Homicidal Deaths</b>		0	1	0
<b>Toxicology</b>		2	15	1
<b>Autopsies</b>		2	15	2
<b>Cremation Authorizations</b>		7	68	12

\*\*

Overdose Death(s):

1. 03/09/2017 – Kendall County Sheriff's Office – 57yo, male – Cocaine & Hydrocodone Toxicity

Suicidal Death(s):

1. 03/23/2017 – Joliet Police – 16 yo, male – Asphyxiation due to Hanging

### PERSONNEL/OFFICE ACTIVITY:

1. New Hires: Deputy Coroner David Yahnke was hired on March 23.
2. Senior Deputy Brian Leonard provided 2 presentations for Operation Impact at Oswego East High School on March 2, 2017.
3. Coroner Purcell was appointed as the Director of District 1 of the Illinois Coroner's and Medical Examiner's Association.
4. Coroner Purcell attended training on March 13, 2017, in preparation for the upcoming Dresden Drill in April.
5. The Coroner's Office received an in-service on March 15, 2017 with Gift of Hope and Eversight to develop a program for tissue and cornea donation.

Member Flowers was excused at 12:30 pm.

## STANDING COMMITTEE REPORTS

### Planning, Building and Zoning

#### Building Safety Month

Member Gryder moved to approve the proclamation declaring May as Building Safety Month. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

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

Member Purcell moved to move #3 to #2. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### Map Amendment Rezoning

Member Kellogg moved to approve the ordinance – map amendment rezoning an 8.8 acre parcel located at 790 Eldamain Road from A-1 to M-1. Member Prochaska seconded the motion.

Member Davidson stated that there is a legal objection that has been filed and ¾ of the full board is needed to take action.

Member Prochaska moved to postpone the item until the May 2, 2017 meeting. Member Davidson seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell moved to go to the Chairman's report. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## **Chairman's Report**

### **APPOINTMENT**

Joe Steffen – Newark Sanitary Board – 3 year term – expires May 2020  
Tom LeCuyer – Zoning Board of Appeals – 5 year term – expires July 2017  
Jim Horton – Lisbon Seward Fire District – 3 year term – expires April 2020  
Paul Anderson – Oswego Fire Protection District – 3 year term – expires April 2020  
Rodger Long – Oswego Fire Protection District – 3 year term – expires April 2020  
Robert Tripp – Oswego Fire Protection District – 3 year term – expires April 2020  
Ken Johnson – Bristol Kendall Fire Protection District – 3 year term – expires April 2020  
David Stewart – Bristol Kendall Fire Protection District – 3 year term – expires April 2020  
Judy Gilmour replacing Elizabeth Flowers on the Highway Committee  
Elizabeth Flowers replacing Bob Davidson on the Admin HR Committee

Member Purcell moved to approve the appointments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **ADJOURNMENT**

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

Approved and submitted this 21st day of April, 2017.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk