

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
November 21, 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, November 21, 2017 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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

THE MINUTES

Member Hendrix moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/17/17. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Donna McKay

The Board presented Donna McKay a plaque for her 19 years of service on the Zoning Board of Appeals representing Kendall Township.

Veteran's Assistance Commission

Member Prochaska moved to approve the resolution honoring the Veteran's Assistance Commission of Kendall County for 15 years of service to Kendall County Veterans. Member Hendrix seconded the motion.

Superintendent of the VAC Chad Lockman, Mike Wilson, Jerimy Weatherly, Bill Beasue, Barb Mounce and Dave Ralston spoke about the Veteran's Commission.

**County of Kendall, Illinois
Resolution 2017-31**

WHEREAS, Kendall County is proud to support and seeks to improve the quality of life for those who have served honorably in the United States Armed Forces thereby recognizing the significant contribution they have made to their families, community, and nation; and

WHEREAS, Illinois State Statute as specified in Illinois Compiled Statutes, Chapter 330, Sections 45.01 to 45.11. allows counties to create Veterans Assistance Commissions to serve for the benefit of honorably discharged veterans, dependents, and widows; and

WHEREAS, of the Veterans Assistance Commission of Kendall County (VACKC) is a legally authorized assistance agency as specified in Illinois Compiled Statutes, Chapter 330, Sections 45.01 to 45.11; and

WHEREAS, the VACKC has been helping veterans with everything from shelter and utility assistance to representation before the Department of Veterans Affairs; and

WHEREAS, the VACKC seeks to serve beyond the initial assistance provided by other governmental agencies by serving as the central hub in the county for veterans' assistance, the VACKC has access to a multitude of resources with which services may be coordinated for veterans in need; and

WHEREAS, the VACKC is currently composed of the Superintendent and two full-time county veterans service officers, which are accredited and recertified annually with the Department of Veterans Affairs to represent and advocate on behalf of veterans seeking benefits; and

WHEREAS, the VACKC also employs two part-time drivers who provide veteran transportation to VA medical centers and various other local medical facilities; and

WHEREAS, the VACKC has been able to secure the following benefits for Kendall County Veterans, but are not limited to disability compensation for injuries incurred during service, pension for low-income veterans or widows, education, employment, burial, and VA healthcare; and

WHEREAS, the VACKC was formally organized in December of 2002 and is currently celebrating its 15th anniversary; and NOW THEREFORE BE IT RESOLVED, by the citizens of Kendall County as represented by the Kendall County Board, that we give our thanks to the Veterans Assistance Commission of Kendall County for their services to the citizens of Kendall County; and

BE IT FURTHER RESOLVED, that the Kendall County Board instructs the County Administrator to prepare a copy of this resolution suitable for framing be presented to the Veterans Assistance Commission of Kendall County.

Signed and approved on this 21st day of November, 2017.

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

Law Enforcement Memorial

Chief Burgner from the Oswego Police Department presented the County a check for \$10,000 for the law enforcement memorial.

RECESS

RECONVENE

NEW BUSINESS

City of Yorkville TIF

Member Prochaska moved to approve the letter of support for the United City of Yorkville's current downtown TIF District extension. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. Members voting aye include Cullick, Flowers, Gryder and Prochaska. Members voting nay include Davidson, Gilmour and Hendrix. Member Kellogg voting present. Member Purcell abstaining. Motion failed 4-4.

HIDTA Grant

Member Cullick moved to approve the modification to HIDTA Grant releasing additional funds in the amount of \$476,290.00. Member Kellogg seconded the motion. 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

Sheriff Baird gave an update on the security system.

County Clerk

Revenue Report		10/1/17-10/31/17	10/1/16-10/31/16	10/1/15-10/31/15
Line Item	Fund			
	County Clerk Fees	\$800.50	\$823.00	\$798.00
	County Clerk Fees - Marriage License	\$1,500.00	\$1,620.00	\$1,110.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,070.50	\$2,260.50	\$2,504.00
	County Clerk Fees - Recording	\$26,987.00	\$28,540.00	\$27,252.00
01010061205	Total County Clerk Fees	\$31,358.00	\$33,243.50	\$31,664.00
01010001185	County Revenue	\$33,679.25	\$31,000.75	\$60,487.50
38010001320	Doc Storage	\$15,938.50	\$16,575.00	\$16,397.00

51010001320	GIS Mapping	\$26,866.00	\$27,919.00	\$27,659.00
37010001320	GIS Recording	\$3,356.00	\$3,487.00	\$3,455.00
01010001135	Interest	\$15.51	\$28.52	\$34.37
01010061210	Recorder's Misc	\$3,342.00	\$3,879.75	\$4,062.25
81010001320	RHSP/Housing Surcharge	\$14,409.00	\$14,814.00	\$14,364.00
37210001575	Tax Certificate Fee	\$480.00		
37210001576	Tax Sale Fees			
37210001577	Postage Fees			
CK # 18324	To KC Treasurer	\$129,444.26	\$130,947.52	\$158,123.12

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 ELEVEN MONTHS ENDED 10/31/2017

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$390,305	105.49%	\$365,463	89.91%
State Income Tax	\$2,400,000	\$2,523,933	105.16%	\$2,093,403	79.00%
Local Use Tax	\$625,000	\$574,227	91.88%	\$682,966	145.31%
State Sales Tax	\$480,000	\$500,207	104.21%	\$367,914	67.45%
County Clerk Fees	\$330,000	\$364,236	110.37%	\$334,671	93.48%
Circuit Clerk Fees	\$950,000	\$673,004	70.84%	\$789,700	83.13%
Fines & Foreits/St Atty.	\$430,000	\$296,214	68.89%	\$341,839	71.97%
Building and Zoning	\$62,000	\$85,757	138.32%	\$63,222	106.26%
Interest Income	\$37,500	\$98,735	263.29%	\$39,257	130.86%
Health Insurance - Empl. Ded.	\$1,266,058	\$1,059,786	83.71%	\$1,023,761	81.89%
1/4 Cent Sales Tax	\$2,920,000	\$2,633,672	90.19%	\$2,599,568	96.35%
County Real Estate Transf Tax	\$396,420	\$398,549	100.54%	\$341,608	86.17%
Correction Dept. Board & Care	\$875,000	\$1,077,457	123.14%	\$507,520	66.21%

Sheriff Fees	\$255,000	\$188,935	74.09%	\$237,362	66.86%
TOTALS	\$11,396,978	\$10,865,018	95.33%	\$9,788,256	85.78%
Public Safety Sales Tax	\$5,068,000	\$4,637,224	91.50%	\$4,541,478	94.61%
Transportation Sales Tax	\$4,750,000	\$4,637,224	97.63%	\$4,541,478	100.92%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 11 months the revenue and expense should at 91.63%

State’s Attorney

No report.

Health Department

No report.

Supervisor of Assessments

Andy Nicoletti stated that Board of Review hearings have started. There have been 333 appeals filed which is down 41% from last year.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 17-31

Member Davidson made a motion to approve Petition 17-31 request from Roger Schmidt and Nancy Heaton to revoke the Special Use Permit awarded by Ordinance 2001-26 allowing the operation of a group home at 1151 Simons Road (Parcel 03-26-400-009) in Oswego Township. Member Kellogg 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 Ordinance 17-22 is available in the Office of the County Clerk.

Petition 17-32

Member Davidson made a motion to approve Petition 17-32 request from Carol Christian and Robert Toftoy to revoke the Special Use Permit awarded by Ordinance 72-12 allowing the operation of a private landing air strip in the 10000 block of Walker Rd on the North side of Walker Rd on the properties identified by parcels 05-20-300-004 (Christian Property) and 05-20-300-005 (Toftoy Property) in Kendall Township. 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 Ordinance 17-23 is available in the Office of the County Clerk.

Petition 17-34

Member Davidson made a motion to approve Petition 17-34 request from Commonwealth Edison to revoke a portion of the Special Use Permit awarded by Ordinance 72-8 allowing the operation of a gravel mine in Sections 6 and 7 of Bristol Township and identified by parcels 02-06-400-002 and 02-07-200-003. 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 Ordinance 17-24 is available in the Office of the County Clerk.

Petition 17-35

Member Davidson made a motion to approve Petition 17-35 request from Donald and Colleen Zitt, Gene Revocable Living Trust 1 Whitfield and Joanne Whitfield, and R W And K J Whitfield to revoke a portion of the Special Use Permit awarded by Ordinance 86-12 for a planned unit development at the Northwest corner of Crimmin Rd and Fox Rive Dr, including 10123 Fox River Dr, and identified by parcel 04-29-100-005 (Zitt Property), 04-19-400-009, 04-30-200-002, 04-20-300-003, 04-29-200-001 (Gene Revocable Living Trust 1 Whitfield and Joanne Whitfield Property), and 04-20-300-002 (R W and K J

Whitefield Property) in Fox Township. Member Purcell 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 Ordinance 17-25 is available in the Office of the County Clerk.

Noxious Weed Annual Report

Member Davidson made a motion to approve the 2017 Kendall County Noxious Weed Annual Report. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Tanglewood Trails

Member Davidson made a motion to authorize David Jensen Construction to remove brush piles and overgrowth in the retention ponds in the Tanglewood Trails Subdivision in an amount not to exceed \$8,900; future invoice(s) to be paid from the Tanglewood Trails Settlements Escrow Account (5902-000-049). Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Law, Justice & Legislation

Member Prochaska did not have report.

Administration/HR

Worker's Compensation Bid

Member Cullick moved to approve the worker's compensation insurance bid with ICRMT in an amount not to exceed \$171,411. Member Hendrix seconded the motion.

Members discussed that there are services that are offered by ICRMT and not IPRF; this is an Intergovernmental Agreement and therefore not subject to the same bidding requirements.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Gryder. **Motion carried 7-2.**

Highway

Intergovernmental Agreement Millington Road Bridge

Member Kellogg made a motion to approve the Intergovernmental Agreement between Kendall County and LaSalle County pertaining to the repair of the Millington Road Bridge over the Fox River. 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 17-37 is available in the Office of the County Clerk.

Appropriating Funds for Millington Road Bridge

Member Kellogg made a motion to approve the resolution appropriating \$1,000,000 from the Transportation Sales Tax Fund to pay Kendall County's share of the cost of the repair of the Millington Road Bridge over the Fox River. Member Hendrix 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 17-32 is available in the Office of the County Clerk.

Jurisdiction and Maintenance Agreement for Millington Road Bridge

Member Kellogg made a motion to approve the Jurisdiction and Maintenance Agreement between Kendall County and LaSalle County pertaining to the Millington Road Bridge. 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 IGAM 17-38 is available in the Office of the County Clerk.

Railroad Quiet Zone – Cannonball Trail

Member Kellogg made a motion to approve the preliminary engineering service agreement with Engineering Enterprises, Inc. in an amount not to exceed \$10,955 to establish a railroad quiet zone on Cannonball Trail at the BNSF crossing in Bristol IL. Member Davidson seconded the motion.

Members discussed the study and the establishment of a quiet zone.

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

A complete copy of IGAM 17-39 is available in the Office of the County Clerk.

Long Range Transportation Plan

Member Kellogg moved to approve the Long Range Transportation Plan Update. Member Davidson seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

No report.

Economic Development

Revolving Loan Fund Recapture Strategy

Member Hendrix moved to approve an ordinance suspending the implementation of the 2017 revolving loan fund recapture strategy adopted by Ordinance 17-19 and reinstating the 2006 Kendall County revolving loan fund recapture strategy previously approved by the Illinois Department of Commerce and Economic Opportunity until June 30, 2018, and placing an agenda item on the June 2018 Economic Development Committee to revisit and review this ordinance. Member Davidson seconded the motion.

Member Hendrix explained that they asked the Illinois Department of Commerce to review. The county is allowed to loan to our own county and to municipalities however a piece of administrative law needs to be fixed by the state before the new strategy is put into place.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. **Motion carried 8-1.**

A complete copy of Ordinance 17-26 is available in the Office of the County Clerk.

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$2,424,679.68 and Petit Juror Claims in an amount not to exceed \$ 2,716.83. Member Kellogg seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$35,964.52, B&Z \$2,054.54, CO CLK & RCDR \$3,589.69, ELECTION \$304.90, ED SRV REG \$5,900.17, SHRFF \$32,137.51, CRRCTNS \$23,518.51, MERIT \$880.40, EMA \$2,901.08, CRCT CT CLK \$11,100.66, JURY COMM \$2,891.17, CRCT CT JDG \$9,162.08, CRNR \$2,867.17, CMB CRT SRV \$11,034.81, PUB DFNDR \$4,010.80, ST ATTY \$12,556.88, TRSR \$2,849.65, UNEMPTY CMP \$9,781.00, OFF OF ADM SRV \$140.95, CO BRD \$6,012.83, TECH SRV \$71,211.54, CONTINGEN \$12,240.00, CAP EXPND \$9,000.00, ECON DEV \$118.84, CAP IMPRV FND \$6,182.28, LIABIL INS EXPS \$17,909.84, CO HWY \$29,393.72, CO BRDG \$31,148.18, TRANSPRT SALES TX \$113,460.27, HLTH & HMN SRV \$174,129.21, FRST PRSRV \$1,389.30, ELLIS HS \$1,368.30, ELLIS BRN \$185.54, ELLIS CMPS \$18.99, ELLIS BDAY PRITIES \$653.00, ELLIS PUB PRGMS \$9.98, SNRS CNTR \$408.67, ELLIS WDDNGS \$1,100.76, ELLIS 5K \$276.28, HOOVER \$3,927.22, ENV ED SCHL \$13.41, ENV ED NTRL BGNNGS \$72.70, ENV ED OTHR PUB PRGMS \$109.99, ENV ED LWS OF NTR \$19.90, NTRL AREA VLNTR \$104.41, GRNDS & NTRL RSRCS \$4,684.63, FP BND PRCD \$19,605.05, ANML CNTRL EXPS \$217.52, CO RCDR DOC STRG \$5,500.00, HIDTA \$32,611.06, CO CMSSRY FND \$1,823.24, COOK CO REIMB FND \$3,095.57, CRT SEC FND \$1,576.23, LAW LBRY \$9,623.97, CRCT CT DOC STRG \$5,898.00, CRT AUTOMA \$65,296.00, CRNR \$19.99, PRBTN SRV \$6,977.98, KC CT DRG FND \$173.86, GIS \$1,071.78, ADMIN DBT SRV \$230,452.50, JAIL EXP BND DBT \$1,078,200.00, ENG/CNSLTG ESCRW \$2,544.75, PUB SFTY \$167,923.00, SHRFF FTA FND \$2,084.22, CRTHS RNVNTNS \$5,779.60, VAC \$4,816.98, CRNR SPCL FND \$1,238.81, FP BND PRCD \$125,936.72, CTHSE DBT SRV \$259.37

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 \$ 4,125.97. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained and Davidson who voted nay. **Motion carried.**

Highway Department Credit Card

Member Cullick moved to approve a Highway Department credit card for Fran Klaas with a credit limit of \$5,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Next meeting is November 22, 2017.

STANDING COMMITTEE MINUTES APPROVAL

Member Cullick 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

Historic Preservation

Member Flowers stated that there will be a resolution coming forward.

OTHER BUSINESS

Member Gilmour told the board that the solid waste committee had a meeting and they gave an update on the solid waste plan.

Member Cullick reminded everyone of the benefits fair and they are working on a wellness program form.

Member Prochaska stated that UCCI will have its legislative reception on February 27-28, 2018 and the summer conference on July 22-24, 2018.

CHAIRMAN'S REPORT

Appointments

Judy Gilmour – Northwest Water Planning Area Alliance Executive Board (Alternate) – replacing John Purcell - expires November 2018

Matthew Prochaska – CMAP MPO Policy Committee (Alternate) – replacing Lynn Cullick – expires November 2018

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

EXECUTIVE SESSION

Member Purcell 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; (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and (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 Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Davidson 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 except Prochaska. **Motion carried.**

Approved and submitted this 30th day of November, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk