

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
September 19, 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, September 19, 2017 at 9:43 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/15/17. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Dave Ulrich and Tim Comrady from the American Legion Post 49 spoke about the current raffle ordinance and asked if the board would consider amending the ordinance to include a longer time period for the permits.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird gave the board an update on the security system. The office is running on or under budget.

County Clerk

Revenue Report		8/1/17-8/31/17	8/1/16-8/31/16	8/1/15-8/31/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$971.50	\$1,026.50	\$918.50
	County Clerk Fees - Marriage License	\$2,040.00	\$2,010.00	\$1,530.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,999.50	\$2,175.00	\$1,758.00
	County Clerk Fees - Recording	\$33,373.00	\$35,447.00	\$30,343.00
01010061205	Total County Clerk Fees	\$38,384.00	\$40,658.50	\$34,549.50
01010001185	County Revenue	\$46,851.25	\$46,097.25	\$38,476.50
38010001320	Doc Storage	\$19,882.50	\$20,551.50	\$18,559.50
51010001320	GIS Mapping	\$33,563.00	\$34,552.00	\$31,234.00
37010001320	GIS Recording	\$4,193.00	\$4,312.00	\$3,898.00
01010001135	Interest	\$23.59	\$32.99	\$30.90
01010061210	Recorder's Misc	\$9,282.75	\$2,146.50	\$5,186.50
81010001320	RHSP/Housing Surcharge	\$17,487.00	\$18,477.00	\$16,533.00
37210001575	Tax Certificate Fee	\$560.00		
37210001576	Tax Sale Fees	\$899.00		
37210001577	Postage Fees	\$0.00		

CK # 18303

To KC Treasurer

\$171,126.09

\$166,827.74

\$148,467.90

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 NINE MONTHS ENDED 08/31/2017

<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	\$345,889	93.48%	\$304,411	74.89%
State Income Tax	\$2,400,000	\$2,087,072	86.96%	\$1,724,177	65.06%
Local Use Tax	\$625,000	\$473,614	75.78%	\$585,741	124.63%
State Sales Tax	\$480,000	\$393,035	81.88%	\$299,422	54.89%
County Clerk Fees	\$330,000	\$295,069	89.41%	\$258,146	72.11%
Circuit Clerk Fees	\$950,000	\$552,521	58.16%	\$656,264	69.08%
Fines & Foreits/St Atty.	\$430,000	\$229,659	53.41%	\$282,144	59.40%
Building and Zoning	\$62,000	\$60,536	97.64%	\$47,156	79.25%
Interest Income	\$37,500	\$72,289	192.77%	\$29,838	99.46%
Health Insurance - Empl. Ded.	\$1,266,058	\$878,817	69.41%	\$856,361	68.50%
1/4 Cent Sales Tax	\$2,920,000	\$2,149,118	73.60%	\$2,093,243	77.58%
County Real Estate Transf Tax	\$396,420	\$317,842	80.18%	\$261,893	66.06%
Correction Dept. Board & Care	\$875,000	\$898,137	102.64%	\$375,080	48.93%
Sheriff Fees	\$255,000	\$160,620	62.99%	\$190,538	53.67%
TOTALS	\$11,396,978	\$8,914,219	78.22%	\$7,964,413	69.80%
Public Safety Sales Tax	\$5,068,000	\$3,752,191	74.04%	\$3,657,232	76.19%
Transportation Sales Tax	\$4,750,000	\$3,752,191	78.99%	\$3,657,232	81.27%

*Includes major revenue line items excluding real estate taxes which are

to be collected
later.

To be on Budget after 9 months the revenue and expense should at 75.00%

Treasurer, Jill Ferko stated that the second installment due date went well and thanked the Sheriff's office for the security. The tax sale will be held on October 26, 2017.

Clerk of the Court

Report is in the packet.

State's Attorney

State's Attorney Eric Weis did not have anything new to report.

Coroner

Description	**	Month: August 2017	Fiscal Year-to-Date	August 2016
Total Deaths		24	243	197
Natural Deaths		19	212	28
Accidental Deaths				
Overdose	*	3	11	0
Motor Vehicle		1	5	0
Other		1	3	1
Pending		0	3	0
Suicidal Deaths	*	0	8	2
Homicidal Deaths		0	1	0
Toxicology		4	28	1/15
Autopsies		3	26	3/23
Cremation Authorizations		12	141	20/121

**

Accidental Death(s) (Overdose)

1. 08/09/2017 – Oswego – 46yo Female, Heroin Toxicity
2. 08/09/2017 – Sandwich – 69yo Male, Traumatic Asphyxiation Due to Tractor Rollover
3. 08/13/2017 – Plainfield – 45yo Male, Fentanyl Intoxication
4. 08/20/2017 – Oswego – 46yo Male, Heroin Toxicity
5. 08/23/2017 – Yorkville – 26yo Male, Blunt Force Trauma Due to Auto vs. Auto Collision

Supervisor of Assessments

Andy Nicoletti stated that assessment notice have been sent out. There will be a meeting on how to appeal your assessment at the Yorkville Library tonight from 7:00 – 8:30pm.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 17-16

Member Davidson made a motion approve Petition 17-16 text amendment to Section 13.06.D of the Kendall County Zoning Ordinance reducing the number of votes necessary for the Zoning Board of Appeals to reverse or affirm, wholly or partly, or modify the order, requirement decision or determination of the Zoning Administrator from four to three on boards consisting of five members and from five to four on boards consisting of seven members. Member Prochaska seconded the motion.

Members discussed the Zoning Administrator duties and circumstances where a decision would be overturned.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Gilmour, and Kellogg. Members voting nay include Gryder, Hendrix, and Prochaska. Member Purcell voted present. **Motion carried.**

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

Petition 17-19

Member Davidson made a motion approve Petition 17-19 request by Pulte Group and Dave Hamman to renew the special use permit granted by Ordinance 2004-03 allowing the placement of a commercial off-premise advertising structure (billboard) on the parcel identified as 03-01-127-006 and revoking the special use permit for the placement of a commercial off-premise advertising structure (billboard) on the parcel identified as 03-01-127-004 and located in the 600 block of Route 34 on the east side of the street near the intersection of Route 34 and Hafenrichter (Farnsworth) in Oswego 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 17-14 is available in the Office of the County Clerk.

Petition 17-21

Member Davidson made a motion approve Petition 17-21 request by Tom McNelis for a map amendment rezoning the property identified by parcel identification number 04-15-200-023 located in the 14000 block of Budd Road approximately 0.98 miles from Millbrook Road on the north side of Budd Road in Fox Township from A-1 Agricultural District to R-1 One-Family Residential District. 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 17-15 is available in the Office of the County Clerk.

Petition 17-22

Member Davidson made a motion approve Petition 17-22 - request by Stor-Mor, Inc. (Robert Schneider) for Major Amendments to the Special Use Permit Granted by Ordinance 2016-15 Allowing an Enclosed Self Storage Facility and an Outdoor Storage Facility at 1317 Route 31 (Parcel Identification Numbers 03-07-278-011, 03-07-278-010 and 03-07-278-009) in Oswego Township. Petitioner Requests the Following Amendments:

1. Construct One (1) 1,650 Square Foot Building
2. Construct One (1) 4,300 Square Foot Building
3. Reduce the Number of Vehicles Stored Onsite from Twenty-Nine (29) to Sixteen (16)
4. Amend the Landscaping Plans by Removing the Proposed Vegetation South of the Proposed 4,300 Square Foot Building.

Members discussed the landscaping material to be used and the location of the area to be landscaped.

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 17-16 is available in the Office of the County Clerk.

Petition 17-24

Member Davidson made a motion approve Petition 17-24 - request by the City of Plano for a Variance to Section 203.1 of the Kendall County Stormwater Management Ordinance Regarding Applicability of Site Runoff Storage Requirements for the Property Identified by Parcel Identification Number 01-27-276-002 Located in the 800 Block of South Hale Street, Little Rock Township, City of Plano and Owned by the City of Plano and More Commonly Known as Foli Park. 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 17-17 is available in the Office of the County Clerk.

Petition 17-26

Member Davidson made a motion approve Petition 17-26 request by Charles and Carol Allen for the Revocation of a Special Use Permit Awarded by Ordinance 2007-18 Allowing Agricultural Labor House (Mobile Home) at 3875 Van Dyke Road and Identified by Parcel Identification Number 09-04-300-016 in Seward Township. Member Cullick seconded the motion.

Members discussed the renewal of the special use which is required every year and issues if the special use is not renewed.

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

A complete copy of Ordinance 17-18 is available in the Office of the County Clerk.

Designating Senior Planner

Member Davidson made a motion to designate the Senior Planner as the Zoning Administrator Deputy. Member Cullick seconded the motion.

Members discussed the circumstances where the Zoning Administrator is contacted and circumstances where staff helps individuals.

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

BREAK

RECONVENE

Law, Justice & Legislation

Member Prochaska did not have report.

Administration/HR

Member Cullick stated that they will discuss the health insurance renewal projections at the next meeting.

Highway

Eldamain Road Phase 3 Engineering

Member Kellogg moved to approve the agreement between Kendall County and HR Green to provide Phase 3 engineering services for Eldamain Road – Contract A in the amount of \$722,249.62; 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 17-29 is available in the Office of the County Clerk.

Galena Road Preliminary Engineering

Member Kellogg moved to approve the agreement between Kendall County and Engineering Enterprises Inc to provide preliminary engineering services for the Galena Road Corridor Study in the amount of \$65,906; said funds to be taken from the Transportation Sales Tax Fund. 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 17-30 is available in the Office of the County Clerk.

5 year Surface Transportation Plan

Member Kellogg moved to approve the Kendall County 5 year Surface Transportation Program; 2018-2022. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities

Snow and Ice Removal Contract

Member Kellogg moved to approve the snow and ice removal contract for the Fox St and Route 34 campuses for one (1) year, with two (2) one (1) year extensions in the amount of \$41,500.00 per season with Winninger Excavating Inc. 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 17-31 is available in the Office of the County Clerk.

Paving Contract

Member Davidson moved to approve the paving contract with Builders Paving LLC for the Public Safety Center lot as listed in the FRB dated August 10, 2017 in the amount of \$29,059.00 from line number 010-2-100-9101 including striping. 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 IGAM 17-32 is available in the Office of the County Clerk.

Economic Development

Revolving Loan Fund Recapture Strategy

Member Hendrix moved to approve the revolving loan fund recapture strategy. Member Cullick seconded the motion.

Members discussed loaning money to municipalities and the changes that were made since the board last saw the document.

Member Davidson moved to refer the item to the Committee of the Whole meeting. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Davidson, Gilmour, Kellogg and Purcell. Members voting nay include Cullick, Flowers, Gryder, Hendrix and Prochaska. **Motion failed 4-5.**

Chairman Gryder asked for a roll call vote on the original motion. Members voting aye include Cullick, Flowers, Gryder, Hendrix and Prochaska. Members voting nay include Davidson, Gilmour, Kellogg and Purcell. **Motion carried 5-4.**

A complete copy of Ordinance 17-19 is available in the Office of the County Clerk.

Manufacturing Day

Member Hendrix moved to approve the proclamation declaring October 6, 2017 as Manufacturing Day. 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 Resolution 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 \$1,564,797.83 and Grand Juror Claims in an amount not to exceed \$ 523.84. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$38,829.39, B&Z \$4,609.27, CO CLK & RCDR \$1,614.32, ELECTION \$224.74, ED SRV REG \$5,900.17, SHRFF \$23,478.09, CRRCTNS \$12,022.68, MERIT \$1,030.00, EMA \$1,917.48, CRCT CT CLK \$488.92, JURY COMM \$2,632.18, CRCT CT JDG \$6,284.09, CRNR \$456.76, CMB CRT SRV \$12,688.15, PUB DFNDR \$5,789.56, ST ATTY \$6,201.87, SPRV OF ASSMNT \$131.34, TRSR \$1,297.72, UNEMPLY CMP \$19,428.00, EMPLY HLTH INS \$82.50, PPOST \$1,155.00, OFF OF ADM SRV \$287.59, GNRL INS & BNDG \$108.00, CO BRD \$1,231.25, TECH SRV \$16,111.61, CAP EXPND \$450.00, ECON DEV \$40.00, CAP IMPRV FND \$42,497.75, CO HWY \$46,660.43, CO BRDG \$28,332.98, TRNSPRT SALES TX \$774,645.37, HLTH & HMN SRV \$25,113.44, FRST PRSRV \$732.11, ELLIS HS \$905.53, ELLIS BRN \$55.36, ELLIS GRNDS \$106.00, ELLIS RDNG LSSNS \$24.36, SNRSE CNTR \$279.55, ELLIS WDDNGS \$2,350.76, HOOVER \$4,968.03, ENV ED CMPS \$1,327.37, ENV ED NTRL BGNNGS \$606.47, ENV ED LWS OF NTR \$21.94, GRNDS & NTRL RSRCS \$3,819.91, ANML CNTRL EXPS \$398.87, CO RCDR DOC STRG \$5,500.00, DRG ABS EXP \$24.48, HIDTA \$34,933.68, CMSRY FND \$14,963.40, COOK CO REIMB FND \$4,313.56, CRT SEC FND \$3,918.48, LAW LBRY \$2,854.00, CRNR \$1,876.73, PRBTN SRV EXP FND \$9,624.61, GIS \$54.73, KAT \$197,787.83, PUB SFTY \$179,764.00, SHRFF FTA FND \$2,081.49, VAC \$2,164.96, CRNR SPCL FND \$76.50, FP BND PRCD \$9,618.04

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 \$ 2,409.99. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. **Motion carried.**

Uninterrupted Power Supply System

Member Cullick moved to approve an amount not to exceed \$7,000 from Courthouse Restoration fund line 850-2-000-6650 to be used for a larger uninterrupted power supply (UPS) system for the Historic Courthouse instead of adding a backup generator as approved in the FY2017 budget. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Budget Amendment – Treasurer’s Office

Member Cullick moved to approve a budget amendment in the 2017 Fiscal Budget in the amount of \$25,000 from the General Fund Contingency line 0102-037-6999 to the Kendall County Treasurer’s Deputy Salary line 0102-025-6102. 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 Resolution 17-27 is available in the Office of the County Clerk.

Budget Amendment – Administration Office

Member Cullick moved to approve a budget amendment in the 2017 Fiscal Budget in the amount of \$9,000 from the General Fund Contingency line 0102-037-6999 to the Office of Administrative Services Administrative Assistant line 0102-030-6102. 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 17-28 is available in the Office of the County Clerk.

Fund Reclassification – County Board – Settlement, Arbitration and Attorney Fees

Member Cullick moved to approve the reclassification of funds in the amount of \$53,053.76 from the General Fund Contingency line 0102-037-6999 to the County Board – Settlement, Arbitration and Attorney Fees line 0102-032-6582. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Health & Environment

Member Gilmour reviewed the minutes in the packet from the August 21, 2017 meeting.

Committee of the Whole

No report.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers 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

Olivia Laschober spoke about the number of veteran suicides and informed the board of Veteran Week events they are planning for next year.

Historic Preservation

Member Flowers stated that they are waiting for better conditions to get better pictures of centennial and sesquicentennial homes. They are working on the coordinated meeting scheduled for February 14, 2018. They are also working on an ordinance.

Board of Health

No report.

Boards & Commission Review Ad Hoc

Expiration Extension

Member Prochaska moved to approve the Boards and Commissions Ad Hoc Committee expiration extension to December 31, 2017 from September 30, 2017. 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 8-1.**

OTHER BUSINESS

The Oswego Historic Preservation Committee is looking for members.

Chairman's Report

Appointments

Dr. Ken Kavanaugh – Tuberculosis Board – 2 year term – expires September 2019
Scott Gryder – Oswego Visitors Bureau – 3 year term – expires November 2020

Member Hendrix moved to approve the appointments. Member Kellogg seconded the motion. Chairman Gryder asked for a voice 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 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 21st day of September, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk