

**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, June 2, 2009 at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Determination of a Quorum
5. Approval of Minutes
6. Approval of Agenda
7. Citizens to be Heard
8. Correspondence and Communications – County Clerk
9. New Business
 - A. Resolution: IDOT Grant Application 5311 Program
10. Standing Committees
 - A. Judicial / Legislative Committee
 - B. Animal Control
 - C. Budget & Finance
 1. Combined Supplemental Claims
 2. FY 2010 Budget Guidelines
 3. Distribute final FY 2009 Levy Allocation
 - D. Standing Committee Minutes Approval
11. Special Committee and Other Liaison Reports
 - A. Courthouse Ad Hoc Committee
12. Chairman's Report
 - A. Announcements
 - Zoning Board of Appeals – William Ford – 5 Year Term – July 2014
 - Zoning Board of Appeals – Donna McKay – 5 Year Term – July 2014
 - Zoning Board of Appeals – Scott Cryder – 5 Year Term – July 2014
 - T.B. Board – Dawn Friel – 3 Year Term – July 2012
 - Board of Health – Dr. Joseph W. Gruber III – 3 Year Term – July 2012
 - Board of Health – Anette K. Schilling Mnahbi – 3 Year Term – July 2012
13. Executive Session –
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED MAY MEETING
May 5, 2009**

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 5, 2009 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Anne Vickery, Bob Davidson, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, and Jeff Wehrli. Members absent: Elizabeth Flowers and John Shaw.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of April 7, 2009. Member Parr seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda. Member Parr seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville, had a few questions about the paperless initiative and if the county was on track with that and would like someone to look into retaining emails for more than 30 days and the policy for retaining the emails.

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Petrella informed the Board of the next meeting date of May 27, 2009 at 3:00.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$3,366,274.76. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT 30,582.68, B&Z 15.00, ELECTION 169.80, SHRFF 21,789.20, CRCTNS 16,225.67, MERIT 237.50, CRCT CT CLK 686.00, JURY COMM 1903.00, CRCT CT JDG 4,445.36, CRNR 345.00, CMB CRT SRV 20,867.29, ST ATTY 2,206.54, SPRV OF ASSMNT 573.38, TRSR 17,500.00, EMPLY HLTH INS 249,081.88, PPPOST 211.00, OFF OF ADM SRV 111.83, CO BRD 547.78, TECH SRV 1,629.31, KENCOM 4,517.47, CONTINGEN 332.20, CAP EXPEND 1,043.66, LIABIL INSUR EXPS 3,034.22, HLTH & HMN SRV 31,813.31, FRST PRSRV 9,258.90, FP BND PROC 12,329.90, ANML CNTRL 2,511.03, CO RCDR DOC STRG 1,023.90, SHRFF PRV ALC CRM 6,750.00, CRT SECURITY 30.20, LAW LBRY 434.09, PRBTN SRV 4,221.63, GIS 17,826.30, ADMIN DEBT SERV \$108,818.75, JAIL BOND DEBT \$39,868.75, KC LAND & CATTLE \$18,048.00, ANML POP CNTRL 1,240.00, ECO \$1,440.00, VAC 10,803.91, FP BND PROC 2007 795,032.20, CRTHSE EXPNSN 1,926,768.12

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

Member Purcell moved to approve the claims submitted in the amount of \$55,245.52 for election costs. Member Martin seconded the motion.

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

Member Purcell moved to approve the recommendations for Senior Tax Levies as follows: Salvation Army Golden Diners \$17,955, Fox Valley Older Adult Services \$54,600, Visiting Nurses Assoc \$2,000, Fox Valley YMCA \$3,150, Prairie State Legal Services \$8,500, Village of Oswego \$19,269, Senior Services \$123,113, KC Health Dept \$66,413, CNN \$5,000. Member Hafenrichter seconded the motion. Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell moved to approve the Request for Proposals for Professional Audit Services. Member Martin seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE AND OTHER LIAISON REPORTS

Courthouse Ad Hoc

Member Wehrli reported that there are items that the county will need to purchase private witness testimony system, owner supplied furniture, high density storage shelving, two high scan x-ray inspection systems, and radio communication systems.

CHAIRMAN'S REPORT

Chairman Vickery informed the board that the health department gave a good presentation on the H1N1 virus. Senior Summit at the Beecher Center and answered questions about how the county was relating to the seniors and how we are helping them.

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

APPOINTMENTS

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Board of Review – Alternate
Dawn Hanson

River Valley Workforce Investment Board
Richard R. Healy

River Valley Workforce Investment Board
Tim Meyer

River Valley Workforce Investment Board
Christopher David Mehochko

ANNOUNCEMENTS

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River Valley Workforce Investment Board
Mary Ensor

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Housing Authority
Jessie Hafenrichter – 5 Year Term – June 2014

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River Valley Workforce Investment Board
Suzanne Petrella - 3 Year Term – June 2012

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Kendall County Preservation Commission
Gregg Ingemunson - 3 Year Term – May 2012

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Kendall County Preservation Commission
Fred Dickson - 3 Year Term – May 2012

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Kendall County Preservation Commission
One - 3 Year Term – May 2012

OTHER BUSINESS

Member Petrella gave an update from the UCCI meeting held in Springfield. Director of IDOT described the formula used for funding our roads. No capital bill passed this session per the belief of the Chairman of IL House Finance Committee.

Member Martin spoke about "green" and the amount of trash by the side of the road.

EXECUTIVE SESSION

Member Petrella made a motion to go into Executive Session for personal and union negotiations/bargaining units. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Vickery reconvened the Board into regular session.

Jeff Wilkins addressed the fact that one individual has passed the Supervisor of Assessment's test. There have been calls for the county to issue the test to individuals. The next time a Supervisor of Assessment is hired the board agrees that there will be a contract for them. The number of candidates for the position will increase if the county offers the test. The test will be offered and advertisements will be run.

ADJOURNMENT

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

Approved and submitted this 9th day of May, 2009.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

Resolution No. _____

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).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas, and

WHEREAS, grants for said funds require the recipient to provide local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Kendall County.

Section 2. That while participating in said operating assistance program Kendall County will provide all required local matching funds.

Section 3. That the County Administrator of Kendall County is hereby authorized and directed to execute and file on behalf of Kendall County such request for funding.

Section 4. That the County Administrator of Kendall County is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the County Administrator of Kendall County is hereby authorized and directed to execute and file on behalf of Kendall County all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under provision of Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the County Administrator of Kendall County is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 1st day of June, 2009.

Anne Vickery
Kendall County Board Chairman

Attest

Date

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

May 27, 2009

3:00 PM

New Courthouse – Law Library

Present at the meeting were Committee Chair Petrella, Jessie Hafenrichter, and Bob Davidson. Others present were Vicki Chuffo, Eric Weis, Rob Leinen, Nikki Kollins, Tina Varney, Becky Morganegg and Judge Wegner.

I. CALL TO ORDER

The meeting was called to order in the Law Library by Ms. Petrella

II. APPROVAL OF MINUTES OF LAST MEETING

Ms. Hafenrichter moved to approve the minutes of meetings of April 22, 2009. Mr. Davidson seconded the motion. Motion passed by voice vote.

III. STATUS REPORTS –

Probation – Tina Varney reported negotiations are in mediation. There will be a Suicide Prevention Training held at the Courthouse on Thursday, May 28, 2009 at 2PM. During the month of March 2009 Kendall County had five admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 117 totaling \$10,530. The number of days paid to Kane County \$100/day was zero for a grand total of \$10,530 paid for the month. During the month of April 2009 Kendall County had two admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 53 totaling \$4,770. The number of days paid to Kane County at \$100/day was zero for a grand total of \$4,770 paid for the month.

Circuit Clerk – Ms. Morganegg had no report.

State's Attorney – Eric Weis had no report.

Courthouse – Judge Wegner reported Dave Lemon has been hired as a new bailiff. He will begin on June 15th.

Public Defender – Ms. Chuffo had no report.

County – Review Legislative Update for Metro Counties – Ms. Petrella reviewed the Legislative Update provided by Kip Kolkmeier. In regards to HB146, Judge Wegner remarked Kendall County does not anticipate an increase in the Circuit Court filing fees in support of county law libraries. At this point, the county is not expending what it is taking in so there is no need to increase the fees.

V. ADJOURNMENT - Mr. Davidson moved to adjourn at 3:20 with a second from Ms. Hafenrichter. Motion passed.

Respectfully submitted,
Mimi Bryan, Administrative Asst.

**CONTROL COMMITTEE
ANIMAL MEETING MAY 20, 2009 FACILITES MANAGEMENT
BOARDROOM**

CALL TO ORDER:

Meeting was called to order by Anne Vickery at 9 am. In attendance: Anne Vickery, Nancy Martin, John Purcell, Jeff Wilkins, Joe Trupiano, Gary Schlapp, Chris Johnson, Kristy Markhardt and Carol Jost

APPROVAL OF AGENDA:

A motion was made to approve the agenda by Anne Vickery and 2nd by Nancy Martin. Motion passed and agenda was approved.

STAFFING:

Chris Johnson reported that everything is good. Ray May will be having surgery and will be out a few days. Some extra hours may occur due to people working extra hours.

WARDENS REPORT:

Chris Johnson reported: Total Pickups for April was 7 dogs. Total Bites was 8 Dogs 7 and 1 cat bit its owner. Total animals in KCAC as of May 20, 2009 is Dogs 14 + 3 Great Danes Cats 17 + 3 kittens

ACCOUNTING REPORT:

Joe Trupiano reported that the number of Rabies Tags sold has slowed down and is now comparable to last year's sales.

Total Revenues for April 09 was \$9,969.00 and Expenditures were \$13,374.86. A yearly expenditure of \$1455.00 for micro-chips, \$550.00 for training is included in the April Report. Revenues are over budget and Expenditures are under budget.

Revenues after five months this year are at \$92,952.00 compared to \$84,951.62 last year. Expenditures are at \$60,275.62. Joe said that things are at or near budget.

NEW BUSINESS:

States Attorney Eric Weis spoke at this meeting about the part that Animal Control and the Police Depts. from within the County will be playing in the reporting of dog bites .We will need to work together in gathering information. When a dog bites a person or another animal the family of the person or animal being hurt is to call the police and make a report. The police are to send the report to Animal Control who will keep a file on biting dogs. It is very important that the police forward the information so Animal Control can document it and see if there is a continuing problem. 1 Bite and a dog can be deemed dangerous. After a dog bites 3 times it can be deemed vicious and this is where the States Attorneys Office will get involved along with Dr. Gary Schlapp (County Administrator Vet).

Hope Sinese is the contact person at the States Attorney's office that will be handling any reports of a dog biting 3 times. Hope Sinese will be contacting Animal Control with further information.

ADJOURNMENT:

A motion was made by John Purcell to adjourn and was 2nd by Nancy Martin. Motion passed and meeting was adjourned at 9:50 am.

**RECORDER
Carol Jost**

Kendall County
Budget and Finance Committee Meeting
May 29, 2009 at 8:00 AM
MINUTES

1. **Call to Order** – 8:05am by Chairman Purcell. Full committee present – J. Purcell, J. Hafenrichter, J. Shaw, B. Davidson and N. Martin. Also present were Eric Weiss, Jeff Wilkins, Janet Kaiser, Jim Smiley, Joe Trupiano, Lynette Bergeron, Jackie Marcellis, Latreese Caldwell.
2. **Claims Review and Approval** – J. Hafenrichter moved to forward the Combined Supplemental Claims of \$2,303,990.23 to the County Board for payment. J. Shaw made the second. Motion passed unanimously.
3. **Other Items of Business**
 - Review Final FY09 Levy Allocation – Levies as stated show \$21,161 deficit across 13 levies, save the General Fund. N. Martin made a motion to leave the levies as they are and look at them at the end of the year. J. Hafenrichter made the second. J. Purcell and B. Davidson voted aye. J. Shaw voted nay.
 - Multi-year Projections - L. Caldwell presented PTELL Calculations for 2009-10 using .1% CPI and projected \$497,761 in new dollars for the property tax levy; year 2010-11 using 2% CPI and projected \$628,728 in new dollars; year 2011-12 2.7% and projected \$778,323. The amount of new dollars has declined from a high of \$2million in 2005-06.
 - Discuss Budget Guidelines - J. Wilkins reminded committee of FY08-09 guidelines of overall department budget increase of 3.4%; 3% increase for your overall department salary line items with maximum increase for an individual staff of 4.99% N. Martin began discussion for salary increases in the range of 2.5 – 3%. B. Davidson said increases for non-union employees should be in line with union increases, a maximum of 3% should be given and then revisited once union contracts are settled. J. Hafenrichter made a motion for a 2% increase in salaries and a 2% increase in the overall budget. N. Martin made a second. Motion passed unanimously.
4. **Items from Other Committees** - N. Martin: vouchers from Board Members and mileage should be made readily available to the Budget and Finance Committee. There are no good guidelines for what Board Members should be paid. I don't think \$85 per diem should be paid for every meeting. B. Davidson: paychecks to County Board should be made available. J. Shaw: agrees that there should be transparency. J. Purcell: all check are available in the Treasurer's Office. J. Hafenrichter: will take this issue to Human Resources and review the manual. Will look at the rules in the HRA Committee.
5. **Actions Items**
 - Combined Supplemental Claims for May 29, 2009
 - Budget Guidelines for 2% increase in salaries and a 2% increase in the overall budget.
7. **Executive Session** – Held for the purpose of discussion on Personnel.
- 8 **Adjournment** – N. Martin moved to adjourn the meeting at 9:05am. J. Hafenrichter seconded. Motion passed.

Latreese Caldwell, Recorder

Tax Year: 2008

PTELL Worksheet
Kendall County

Taxing District C001 - County

Adjusted EAV \$ 3,277,539,459

Name	County Recorder		Original Budget	Levy Request	Variance
	DEVNET	DEVNET			
	Limited Rate	Levy Calculation			
CORPORATE (\$9,297,328)	0.2775	9,095,172.00		8,997,328	97,844
I.M.R.F.	0.0604	1,979,633.83		1,978,024	1,610
COUNTY HIGHWAY	0.0427	1,399,509.35		1,400,000	(491)
BRIDGES	0.0182	596,512.18		600,000	(3,488)
MENTAL HEALTH	0.0273	894,768.27		893,114	1,654
TB	0.0004	13,110.16		13,680	(570)
FEDERAL AID MATCHING	0.0002	6,555.08		6,840	(285)
COUNTY HEALTH	0.0228	747,279.00		748,404	(1,125)
LIABILITY INSURANCE	0.0202	662,062.97		665,735	(3,672)
SOCIAL SECURITY	0.0357	1,170,081.59		1,183,973	(13,891)
EXTENSION ED	0.0053	173,709.59		173,730	(20)
VETERANS ASSISTANCE	0.0106	347,419.18		348,223	(804)
LEASE PBC	0.0414	1,356,901.34		1,355,000	1,901
SR CITIZEN SOC SERV	0.0097	317,921.33		318,000	(79)
	0.531000	17,403,734.53		17,327,051.00	76,683.53

June 2, 2009 COUNTY BOARD MEETING

ANNOUNCEMENTS

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Zoning Board of Appeals

William Ford - 5 Year Term - July 2014

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Zoning Board of Appeals

Donna McKay – 5 Year Term – July 2014

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Zoning Board of Appeals

Scott Cryder – 5 Year Term – July 2014

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T.B. Board

Dawns Friel – 3 Year Term – July 2012

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Board of Health

Dr. Joseph W. Gruber III – 3 Year Term – July 2012

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Board of Health

Anette K. Schilling Mnabhi – 3 Year Term – July 2012