

**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Wednesday, March 3, 2010 at 5:00 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. Correspondence and Communications – County Clerk
8. New Business
 - A. FOIA Request Regarding GIS Data – States Attorney’s Office
9. Old Business
 - A. Solid Waste Plan
10. Standing Committees
 - A. Judicial / Legislative Committee
 - B. Animal Control
 - C. Budget & Finance
 1. Approval of Claims
 - D. Standing Committee Minutes Approval
11. Special Committee and Other Liaison Reports
 - A. Courthouse Ad Hoc Committee
12. Chairman’s Report
 - A. Announcements
 - Kendall County Preservation Commission – Ken Boyer – fill vacancy – term expires May 2010
 - Zoning Board of Appeals – Ed Sleezer – fill vacancy – term expires July 2010
13. Executive Session – Collective Negotiating Matters with Bargaining Unit
14. Other Business
 - A. Presentation by Village of Oswego
15. Citizens to be Heard
 - A. Todd Milliron
16. Questions from the Press
17. Adjournment

Kendall County Calendar
2nd

March 2010

March 2010							April 2010						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
7	1	2	3	4	5	6	4	5	6	7	1	2	3
14	8	9	10	11	12	13	11	12	13	14	15	16	17
21	15	16	17	18	19	20	18	19	20	21	22	23	24
28	22	23	24	25	26	27	25	26	27	28	29	30	

	Monday	Tuesday	Wednesday	Thursday	Friday
Mar 1	2	3	4	5	
Mar 1 - 5	<p>From Jan 4</p> <p>Board of Review; 3rd Floor COB</p> <p>VIEW POSTED AGENDAS BY CLICKING C</p> <p>9:00am ZPAC; County Board Room</p> <p>4:00pm Facilities Management; County Board</p> <p>5:00pm County Board ; County Board Room</p> <p>5:00pm Forest Preserve; County Board Room</p> <p>VOUCHERS</p> <p>4:00pm Administration - Human Resources;</p> <p>6:30pm EDC; County Board Room</p>				
8	9	10	11	12	
Mar 8 - 12	<p>From Jan 4</p> <p>Board of Review; 3rd Floor COB</p> <p>4:00pm Public Safety; PSC</p> <p>6:30pm PBZ; County Board Room</p> <p>9:00am Administration - Revenue/GIS; 3rd f</p> <p>4:00pm Highway; Highway Dept</p> <p>2:00pm KenCom Operations Board ; PSC</p> <p>3:30pm Courthouse Ad Hoc; Courthouse - Ji</p> <p>4:30pm PBC; County Board Room</p> <p>5:30pm Forest Preserve; County Board Room</p> <p>2:30pm Finance Committee; County Board F</p> <p>4:00pm COW; County Board Room</p>				
15	16	17	18	19	
Mar 15 - 19	<p>From Jan 4</p> <p>Board of Review; 3rd Floor COB</p> <p>9:00am County Board Mtg.; County Board R</p> <p>9:00am Forest Preserve; County Board Room</p> <p>7:00pm Board of Health ; Health Departmer</p> <p>9:00am Animal Control; Fac Mgt Conference</p> <p>3:30pm Health & Environment; County Board</p> <p>7:00pm Historic Preservation; County Board</p> <p>VOUCHERS</p> <p>10:00am CANCELLED KENCOM Finance; PSC</p> <p>5:30pm KENCOM Exec Board; PSC</p>				
22	23	24	25	26	
Mar 22 - 26	<p>From Jan 4</p> <p>Board of Review; 3rd Floor COB</p> <p>1:00pm Stormwater Tech Comm; County Bc</p> <p>5:30pm Forest Preserve Finance & Operator</p> <p>7:00pm ZBA; County Board Room</p> <p>3:30pm Courthouse Ad Hoc; Courthouse - Ji</p> <p>5:00pm Zoning Ad Hoc; County Board Room</p> <p>7:00pm RPC; County Board Room</p> <p>8:00am Finance; County Board Room</p> <p>3:00pm Judicial/Legislative; Courthouse - Ju</p>				
29	30	31	Apr 1	2	
Mar 29 - Apr 2	<p>From Jan 4</p> <p>Board of Review; 3rd Floor COB</p> <p>4:00pm</p>				

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 3, 2010**

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 Wednesday, February 3, 2010 at 6:06 p.m. The Clerk called the roll. Members present: Chairman Anne Vickery, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, and Jeff Wehrii.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of January 5, 2010. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CORRESPONDENCE AND COMMUNICATION

Chairman Vickery read a letter on behalf of the Kendall County Soil and Water Conservation District the Kendall County Board was congratulated in being selected as the recipient of the Conservation Partner Award in 2009.

NEW BUSINESS

Member Martin spoke of the sale of the old jail. Member Martin said that she cannot support the sale. There was an appraisal from IDOT for \$160,000. Member Davidson expressed that he was against taking over the street. Member Vickery feels that if the building can come to some good use she is for Yorkville having it.

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Petrella informed the Board the State's Attorney's Office hired Lisa Acardi to replace Andrew Nickel. Judge McCann is investigating the cost of a part-time bailiff. Public Defender advised the Committee that expenses could be more than budgeted in the Expert Witness line item.

Animal Control

Chairman Vickery said the dog and cat count has gone down. The will be receiving \$3,900.00 back on the Pit Bulls.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,003,091.00. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$60,832.11, CO CLK & RCDR \$2,373.59, ELECTION \$3,126.50, SHRFF \$21,950.17, CRRCTNS \$21,251.01, ESDA \$63.99, JURY COMM \$899.00, CRCT CT JDG \$ 3,165.68, CRNR \$2,551.93, ST ATTY \$1,900.07, BRD OF RVW \$490.77, EMPLY HLTH INS \$265,827.76, AUD & ACCT \$31,000.00, OFF OF ADM SRV \$9,724.64, GNRL INS & BNDG \$180.00, CO BRD \$1,155.00, TECH SRV \$8,345.69, KENCOM \$1,590.01, SOIL & WTR \$16,709.00, PRPTY TX SRV \$6,735.00, TB EXPND FND \$417.00, LIABIL INSUR EXPS \$9,753.94, CO HWY \$201.58, TRANSPRT SALES TX \$24,040.00, HLTH & HMN SRV \$5,875.00, FRST PRSRV \$12,790.37, ANML CNTRL \$947.33, CO RCDR DOC STRG \$164.90, DRG ABS EXP \$352.53, CRT SEC FUD \$3,172.64, LAW LBRY \$5,067.00, CRCT CT DOC STRG \$170.42, PRBTN SRV \$361.31, GIS \$76.88, CO TRANS FUND EXP \$23,970.00, CO RSRV \$33.00, VAC \$9,988.26, FP BOND PROCEEDS 2007 431,311.92, CRTHSE EXPNSN \$14,535.00

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

Jeff Wilkins, County Administrator, told the Board that this is the first step to refinance the 2002 Series A Capital Appreciation Bonds. The County may have an opportunity to save over \$300,000, an ordinance needs to be passed by the Board to allow the Bonds to be sold if certain conditions are met. The ordinance will authorize the Chairman to sign closing documents.

Member Davidson made a motion to allow for an S & P rating study and prepare an ordinance not to exceed \$7,000. Member Shaw seconded the motion. Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Courthouse Ad Hoc

Member Wehri reported that there have been several slip and falls on the steps of the Courthouse and the area just outside of the Courthouse. They are looking at solutions and prices to fix the problem.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville, had questions for Member Purcell.

QUESTIONS FROM THE PRESS

The Press asked if any claims had been filed on any of the slips and falls at the Courthouse. Member Wehri informed the Press that there have been no claims that he is aware of.

ADJOURNMENT

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

Approved and submitted this 10th day of February, 2010.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

February 25, 2010

3:00 PM

New Courthouse – Jury Assembly Room

Present at the meeting were Committee Chair Petrella, Ms Martin, Mr. Wehrli and Ms. Flowers. Also present were Vicki Chuffo, Nikki Kollins, Sgt. Rob Leinen, Eric Weis, Jeff Wilkins and Rebecca Morganegg.

I. CALL TO ORDER

The meeting was called to order in the Jury Assembly Room by Ms Petrella at 3:00PM.

II. APPROVAL OF MINUTES OF LAST MEETING

Ms. Flowers moved to approve the minutes of January 27, 2010. Mr. Wehrli seconded the motion. Motion passed.

III. OLD BUSINESS

There was no old business to discuss.

IV. NEW BUSINESS

Ms. Petrella attended the UCCI Annual Legislative Conference and briefly discussed HB4779 which amends the property tax code. Congratulations were also extended to Rob Leinen who received the Illinois Sheriff's Association 2009 Correctional Officer of the Year Award. A ceremony was held in February at the Abraham Lincoln Presidential Library & Museum in Springfield during the Association's annual Winter Conference.

III. STATUS REPORTS –

Probation – Tina Varney sent a report for the month of January 2010. During that month Kendall County has sixteen admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 104 totaling \$9,360. The number of days paid to Kane County at \$100/day was eight for a grand total of \$10,160 paid for the month.

Circuit Clerk – Becky Morganegg reported foreclosures are still occurring.

State's Attorney – Eric Weis had no report.

Courthouse – In Judge McCann's absence Nikki Kollins reported the needed furniture will be purchased in stages.

Public Defender – Vicki Chuffo had no report.

County – Jeff Wilkins highlighted some topics he felt Committee members might review in "*Counties at the Capitol*" provided in their packets. Suggested for review were HB3665 Health Workplace Act; HB4708 Counties Code – Special Notice; HB 4757 Water Authority Incorporation; HB4877 County Zoning – Telecommunication; HB4973 Fee for False Alarms and HB5182 IMRF – Suspended Annuity;

V. ADJOURNMENT - The next meeting is scheduled for March 24th at 3PM

Ms. Flowers moved to adjourn at 3:30 pm with a second from Mr. Wehrli. Motion passed.

Respectfully submitted,
Mimi Bryan

**ANIMAL CONTROL COMMITTEE
MEETING FEB.18, 2010
FACILITES MANAGEMENT BOARDROOM**

Call To Order:

Meeting was called to order at 9:05 am by Anne Vickery. In attendance: Anne Vickery, Nancy Martin, Jeff Wilkins, John Purcell , Joe Trupiano, Chris Johnson, Kristy Markhardt and Carol Jost.

APPROVAL OF AGENDA:

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

STAFFING REPORT:

Chris Johnson reports that every thing is going well.

WARDENS REPORT:

Chris Johnson said that things are good. Total animals picked up in Jan. 2010, was 3 dogs. Total animal bites=8 Dogs (2) bit owners Cats=6 (5) bit owners Breed of dogs that bit: American Bulldog Min Pin. Total Animals in House: Dogs=3 Pits left+ 8 other dogs 11 total. Cats=8 and 4 Kittens for a total of 12 It was disacussed and decided that the Pits be put down.

ACCOUNTING REPORT:

Joe Trupiano reported that finances were down \$29,000.00 from the same time last year. This could be due to the economy. People are giving up or just dumping dogs. Dogs are found outside more often the last few months. John Purcell asked about the salaries covered by (other). Chris Johnson told John that the new part time people have been working to fill in when Carol Jost has had to take a day here and there to take care of her daughter. Since Carol is back working her normal hours the hours for the part-time employees will be cut back.

ADJOURNMENT:

A motion was made to adjourn by Nancy Martin and was 2nd by John Purcell. Motion passed and meeting was adjourned at 9:20 am.

**RECORDER
CAROL JOST**

**Kendall County
Finance Committee Meeting
February 25, 2010 at 8:00 AM
MINUTES**

1. **Call to Order** – 8:15 AM by Vice-Chairman Martin. Present –Ms. Hafenrichter and Mr. Davidson. Also present were Jeff Wilkins, Amaal Tokars, Janet Kaiser, Latreese Caldwell Stan Laken, Jim Smiley, Andy Nicoletti and Jill Ferko.
2. **Claims Review and Approval** – Ms. Hafenrichter moved to forward the February 24, 2010 Combined Supplemental Claims of \$827,721.96 to the County Board for payment. Mr. Davidson made the second. Added to the claims is a request for payment to Gilbane for requisition #23 in the amount of \$666,746.90. Payment to Yorkville Chamber of Commerce Annual Membership Dinner in the amount of \$50 for a Board member was denied. Total amount of supplemental claims is \$1,494,418.86. Roll call vote. Motion passed unanimously.
3. **Other Items of Business**
 - Jim Smiley reported on three quotes received from vendors for the new UPS System on the second floor of the Health Department. Gibson Electric’s bid is for \$14,130; Computer Power Systems bid is \$25,477.00; and Lionheart Power Systems bid is \$23,458.45. Ms. Hafenrichter moved approval be given to proceed with the project at a cost not to exceed \$15,000. Mr. Davidson seconded the motion. Roll call vote. All eyes – motion passed unanimously. The project will be funded through the capital budget from savings from other projects.
 - Andy Nicoletti reported there are three hearings left after which the Board of Review will go into the cleanup phase.
 - Stan Laken reported he is working with Comcast for quotes.
4. **Items from Other Committees**
5. **Actions Items for County Board**
 - Claims
6. **Executive Session** –
7. **Adjournment** - Ms. Hafenrichter moved to adjourn at 8:45 AM. Mr. Davidson seconded. Motion passed.

Mimi Bryan, Administrative Asst.

March 3, 2010 COUNTY BOARD MEETING

ANNOUNCEMENTS

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**Kendall County Preservation Commission
Ken Boyer - replace vacancy - term expires May 2010**

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**Zoning Board of Appeals
Ed Sleezer – fill vacancy – term expires July 2010**