

**KENDALL COUNTY BOARD  
AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210  
Tuesday, May 4, 2010 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. Correspondence and Communications – County Clerk
8. New Business
9. Old Business
10. Standing Committees
  - A. Judicial / Legislative Committee
  - B. Animal Control
  - C. Budget & Finance
    1. Approval of Claims
    2. Award of Senior Levy Grants
  - 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 – Whitney French – 3 year term – expires May 2013
    - Kendall County Preservation Commission – Ken Boyer - 3 year term – expires May 2013
    - Kendall County Preservation Commission – vacant - 3 year term – expires May 2013
    - Housing Authority – James Dirst – 5 year term – expires June 2015
    - River Valley Workforce Investment Board – 3 year term – expires June 2013
    - Richard Healy – Christopher Mehochko – Tim Meyer
13. Executive Session
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Adjournment

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 6, 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 Tuesday, April 6, 2010 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Anne Vickery, Elizabeth Flowers, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw and Jeff Wehrli. Member absent was Bob Davidson.

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

**MINUTES**

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of March 3, 2010 and March 8, 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 Hafenrichter moved to approve the agenda. Member Flowers seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

**STANDING COMMITTEE REPORTS**

**Administration – Human Resources**

Jeff Wilkins, County Administrator explained that the County needed to approve the Ordinance to Provide Public Transportation for the Illinois Department of Revenue. This is proof that the County is a participant.

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

**ORDINANCE NUMBER 10-07**

**AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION IN KENDALL COUNTY, ILLINOIS**

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Kendall County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the County limits:

NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County that:

Section 1. Kendall County shall provide public transportation within the County limits.

Section 2. Kendall County may also provide service to eligible service extensions beyond the County's territorial boundaries, where one end of the passenger trip, either origin or destination, is within the County's territorial boundaries.

Section 3. The County Clerk of Kendall County shall file a certified copy of this Ordinance, within thirty days after passage of this ordinance.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 5. That the County Administrator of Kendall County is hereby authorized and directed to execute and file on behalf of Kendall County a Grant Application to the Illinois Department of Transportation.

Section 6. 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.

PASSED by the County Board of Kendall County on the 6th day of April, 2010, and deposited and filed in the office of the County Clerk of Kendall County on that date.

Elected Board Members   10  

AYE   9              NAY                   PRESENT       

APPROVED by the County Board of Kendall County on the 6<sup>th</sup> day of April, 2010.

Anne Vickery, Chairman, County Board of Kendall County, Illinois

Attest: Debbie Gillette, County Clerk of Kendall County, Illinois

**Economic Development**

Jeff Wilkins, County Administrator, presented a letter from the Illinois International Port District regarding the Foreign Trade Zone.

Member Martin moved to approve the correspondence letter to foreign Trade Zones Board. Member Hafenrichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

March 22, 2010

Mr. Anthony Ianello  
Executive Director  
Illinois International Port District  
3600 East 95<sup>th</sup> Street  
Chicago, IL 60617-5193

Dear Mr. Ianello:

The purpose of this letter is to document the support of this county for inclusion within the Service Area of Foreign-Trade Zone (FTZ) No. 22. We understand that this means that the Grantee, the Illinois International Port District, will be able to apply to the Foreign-Trade Zones Board for authority to serve sites located within this county based on businesses' trade-related needs. We also note that the zone will be made available on a uniform basis to companies within this county, in a manner consistent with the legal requirement that each FTZ be operated as a public utility.

Sincerely,  
Anne Vickery  
Kendall County Board Chair

**Judicial/Legislative**

Member Petrella presented a Resolution that was presented by the Illinois Association of County Board Members.

Member Hafenrichter moved to approve the Resolution Opposing Reduction of Local Government Distributive Fund. Member Martin seconded the motion.

Discussion involved the dollar amount of the impact to the County would be around \$500,000 - \$600,000.

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

10-09  
**A RESOLUTION OPPOSING  
REDUCTION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND**

**WHEREAS**, Illinois counties are currently experiencing a tremendous decline in revenues during this great recession; and

**WHEREAS**, counties are in fiscal turmoil and unable to provide vital services to citizens including police, courts, record processing, road maintenance; and

**WHEREAS**, Illinois taxpayers live in counties throughout the state and contribute income tax of which 90% goes to the state and 10% goes to local government services; and

**WHEREAS**, Governor Quinn proposed in his March 10, 2010 budget address to withhold 30% of this shared revenue keeping \$300 million of that for the state budget; and

**WHEREAS**, this proposed withholding of county revenue will cost local governments \$23.10 per resident, which could be used to provide services the local taxpayer needs; and

**WHEREAS**, this reduction compounds on the state's late payments of Local Government Distributive Fund amounts to counties by \_\_\_\_\_ months causing shortfalls in meeting county bills; and

**WHEREAS**, local taxpayers deserve to have these tax dollars returned to their communities to pay for local community employees, to provide local community services and to not see local tax increases;

**NOW THEREFORE BE IT RESOLVED BY the Kendall County Board, AS FOLLOWS:**

**SECTION 1:** The County of Kendall, Illinois strongly opposes any reduction of the Local Government Distributive Fund due counties and demands the 10% be kept whole.

**SECTION 2:** The County of Kendall, Illinois requests every Senator and Representative to reject this diminution of desperately needed revenue due counties.

**SECTION 3:** The County of Kendall, Illinois will be financially impacted by (\$23.10 x population) and will be forced to make local budget cuts and reductions of services.

**SECTION 4:** The Clerk is hereby directed to send copies of this Resolution to Governor Quinn, the legislative leaders of both chambers of the Illinois General Assembly and members representing this county.

ADOPTED this 6th day of April, 2010.

AYES: Flowers, Hafenrichter, Martin, Parr, Petrella, Purcell, Shaw, Vickery and Wehri

NAYS:

ABSENT: Davidson

APPROVED this 6th day of April, 2010.

Chairman of the Board

**Animal Control**

Member Vickery informed the Board that they are low on animals. Revenues are down.

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,344,995.05. Member Hafenrichter seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$58,584.54, B&Z \$516.83, CO CLK & RCDR \$1,607.98, ELECTION \$940.00, ED SRV REG \$1,512.89, SHRFF \$37,505.55 CRRCTNS \$3,596.15, ESDA \$180.88, CRCT CT CLK \$2,498.02, JURY COMM \$2,559.00, CRCT CT JDG \$518.91, CRNR \$1,240.82, CMB CRT SRV \$11,643.01, ST ATTY \$2,273.69, BRD OF RVW \$1,058.85, SPRV OF ASSMNT \$1,679.29, EMPLY HLTH INS \$266,552.12, OFF OF ADM SRV \$174.21, CO BRD \$1,502.00, TECH SRV \$3,154.04, KENCOM \$859.29, CAP EXPEND \$27,941.04, TB EXPND FND \$210.00, CO HWY \$22,754.78, HLTH & HMN SRV \$36,469.17, FRST PRSRV \$12,631.29, ANML CNTRL \$185.72, DRG ABS EXP \$ 729.14, CRT SEC FND \$237.19, LAW LBRY \$3,440.32, CRCT CT DOC STRG \$2,132.00, CRT AUTO \$22,277.00, PRBTN SRV \$1,473.24, GIS \$300.00, AREA TRANS \$ 10,868.50, ENGR CNSUL \$524.00, CO RSRV \$33.00, VAC \$11,635.40, FP BOND PROCEEDS 2007 \$8,613.32, CRTHSE EXPNSN \$782,381.87

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

Approval of salaries for elected officials will be before the end of May. Senior Tax Levy Hearing will be held at the second meeting of the month.

STANDING COMMITTEE MINUTES APPROVAL

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

ANNOUNCEMENTS

Yorkville-Bristol Sanitary District  
Mark A. Luettich — 3 year term — expires May 2013  
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Newark Sanitary District  
Vacancy — 3 year term — expires May 2013  
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Lisbon-Seward Fire District  
Robert Vickery - 3year term - expires May 2013  
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Little Rock-Fox Fire District  
Donald Brummel — 3 year term — expires May 2013  
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Little Rock-Fox Fire District  
Randall Scott Wade —3 year term — expires May 2013  
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Bristol-Kendall Fire District  
Richard W. Dickson — 3 year term — expires May 2013  
\*

Oswego Fire District  
Richard J. Kuhn —3 year term — expires May 2013  
\*

Newark Fire District  
Bradley Mathre — 3 year term — expires May 2013  
\*

Board of Review  
Pamela Gegenheimer —2 year term — expires May 2012  
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Board of Review  
Darell Gaar —2 year term —expires May 2012  
\*

Kendall County Preservation Commission  
Whitney French —2 year term- expires May 2012  
\*

Kendall County Preservation Commission  
Ken Boyer — 2 year term — expires May 2012  
\*

Kendall County Preservation Commission  
Vacant —2 year term — expires May 2012

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Ken Corn Executive Board  
Tony Giles Delegate-Village of Oswego  
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Ken Corn Executive Board  
Judy Sollinger Alternate-Village of Oswego  
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Ken Corn Executive Board  
Aldersperson Melody Herreid Alternate-City of Piano  
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Ken Corn Executive Board  
Marty Munns-Alternate-United City of Yorkville  
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Ken Corn Executive Board  
James A. McCarty-Bristol-Kendall Fire District

#### **SPECIAL COMMITTEE AND OTHER LIAISON REPORTS**

##### **Courthouse Ad Hoc**

Member Wehrli reported that the Courthouse steps have had their intermittent railings installed. Last meeting should be next month.

#### **EXECUTIVE SESSION**

Member Martin made a motion to go into Executive Session for the purpose of 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 and for review of Executive Session minutes. Member Flowers seconded the motion. Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### **RECONVENE**

Chairman Vickery reconvened the Board meeting.

#### **CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville wanted to know if the meeting was being tape recorded and who sets the agenda for the meeting.

#### **ADJOURNMENT**

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

Approved and submitted this 8th day of April, 2010.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk

**Kendall County  
Budget and Finance Committee Meeting  
April 29, 2010 at 8:00 AM  
MINUTES**

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1. **Call to Order** – The meeting was called to order at 8:00 AM by Chair John Purcell. Committee members present were Ms. Hafenrichter, Ms. Martin, Mr. Shaw and Mr. Davidson. Also present were Elizabeth Flowers, Anne Vickery, Suzanne Petrella, Pam Parr, Janet Kaiser, Latreese Caldwell, Lynette Bergeron, Jill Ferko, Jim Feeley, Andy Nicoletti, Stan Laken, Debbie Gillette, Jeff Wilkins and Joe Trupiano
  
2. **Claims Review and Approval** – Ms. Hafenrichter moved to forward the April 29, 2010 Combined Supplemental Claims of \$812,476.87 to the County Board for payment. Ms. Martin made the second. Motion passed unanimously.
  
3. **Other Items of Business**
  - Final Tax Extension for the Tax Year 2009 - Jeff Wilkins reviewed the PTELL Worksheet for the Tax Year 2009 with committee members. This also included discussion on the funds, levy requests and total extensions. An illustrative tax bill was included for review and noted the county has the same tax rate as last year. Jeff also spoke about the 2010 Disclosure for Kendall County relating to six bonds. This included information of General Obligation Bonds debt information, showed representative tax rates, ranked principal county taxpayers, and included specific financial information on the statement of net assets and activities.
  - Elected Officials Salaries FY 2011-2014 – Mr. Purcell reported that more information is forthcoming from the Sheriff.

**4. Senior Tax Levy Presentations:**

Name	'09 Request/Granted	2010 Request	2010 Granted
CNN	\$5,000      \$5,000	\$11,000	\$8,500
Prairie State Legal Service	\$8,500      \$8,500	\$8,500	\$8,500
Senior Services	\$136,112    \$123,112	\$102,113 \$20,000	\$117,500
KC Health Dept	\$71,301      \$66,413	\$66,413	\$65,000
FVOAS	\$50,000      \$54,600 \$30,000	\$60,000	\$54,600
VNA	\$2,000      \$2,000	\$10,000	\$7,500
Oswego Senior Center	\$40,000      \$19,269	\$41,565	\$32,000
Fox Valley YMCA	\$3,500      \$3,150	\$4,866	\$2,500
Community Meals for Seniors - Plano	N/A            N/A	\$30,000	\$9,500

FY10 budgeted amount is \$305,655      FY10 Requested \$354,457.00

Ms. Hafenrichter moved the recommended amounts totaling \$305,600 be forwarded to the County Board for discussion and approval. It was seconded by Mr. Davidson. Ms. Martin moved to amend the recommendation and grant the Health Dept. \$62,500 and add the \$2,500 difference to Oswego Senior Center. The motion died for lack of a second. Roll call vote on the original motion: Mr. Davidson, Mr. Shaw, Ms. Hafenrichter, Ms. Martin and Mr. Purcell voted aye/ 0 nay. Motion passed.

**5. Actions Items**

- Combined Supplemental Claims for April 29, 2010
- Senior Tax Levy Recommendations

**6. Executive Session – None.**

**7. Adjournment – Ms. Hafenrichter moved to adjourn the meeting at 12:30 PM. Ms. Martin seconded. Motion passed.**

Mimi Bryan, Administrative Asst.

# **May 4, 2010 COUNTY BOARD MEETING**

## **ANNOUNCEMENTS**

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**Kendall County Preservation Commission  
Whitney French – 3 year term- expires May 2013**

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**Kendall County Preservation Commission  
Ken Boyer – 3 year term – expires May 2013**

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**Kendall County Preservation Commission  
Vacant – 3 year term – expires May 2013**

\*

**Housing Authority  
James Dirst – 5 year term – expires June 2015**

\*

**River Valley Workforce Investment Board  
3 Year Term – expires June 2013**

**Richard Healy**

**Christopher Mehochko**

**Tim Meyer**