

**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Monday, January 3, 2011 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
 - A. Todd Milliron
8. Correspondence and Communications – County Clerk
9. New Business
 - A. Intergovernmental Agreement Creating Kendall County Emergency Phone Service & Communications Board
 - B. 2010 Annual VAC Report – Ed Dixon
10. Old Business
11. Standing Committees
 - A. Judicial / Legislative Committee
 - B. Animal Control
 - C. Budget & Finance
 1. Approval of Claims
 - D. Standing Committee Minutes Approval
12. Special Committee and Other Liaison Reports
13. Chairman's Report
 - A. Announcements
 - Plan Commission – Walter Werderich – 3 yr. – January 2014
 - Plan Commission – Terry Larson – 3 yr. – January 2014
 - Plan Commission – Claire M. Wilson – 3 yr. – January 2014
14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment

Kendall County Calendar
3rd Draft

January 2011

January 2011							February 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
30	31												

	Monday	Tuesday	Wednesday	Thursday	Friday
Jan 3 - 7	Jan 3 9:00am ZPAC; County Board Room 6:00pm County Board ; CBR 6:00pm Forest Preserve; County Board Room 7:00pm ZBA; Board Conference Room	4	5	6 VOUCHERS DUE 4:00pm Administration/HR; County Board R 5:30pm KenCom Exec. Board; SPECIAL MEE	7 8:30am EDC; County Board Room
Jan 10 - 14	10 10:00am Public Safety; PSC 4:00pm Facilities Management; County Boar 7:00pm PBZ; County Board Room	11 9:00am Administration/Revenue; 3rd Floor (4:00pm Highway Committee; Highway Dept	12 2:00pm KenCom Operations Board; PSC 4:30pm PBC; County Board Room 5:30pm Forest Preserve; County Board Room	13 2:30pm Finance Committee; County Board F 4:00pm COW; County Board Room	14 10:00am Health & Environment; County Boar
Jan 17 - 21	17 COUNTY OFFICES CLOSED	18 9:00am County Board ; County Board Room 9:00am Forest Preserve; County Board Room 7:00pm Board of Health ; Health Dept	19 9:00am Animal Control; Fac Mgt Conference 7:00pm Historic Preservation; County Board	20 VOUCHERS DUE	21
Jan 24 - 28	24	25 1:00pm TAC; County Board Room 3:00pm Stormwater Planning Quarterly ; Co 5:30pm Forest Preserve F&O; HCH	26 3:00pm Judicial/Legislative; New Courthouse 5:00pm Zoning Ad Hoc; County Board Room 7:00pm RPC; County Board Room	27 9:00am Finance Committee; County Board F	28
Jan 31 - Feb 4	31 7:00pm ZBA; County Board Room	Feb 1	2	3	4

**KENDALL COUNTY BOARD
REORGANIZATIONAL MEETING
DECEMBER 6, 2010**

STATE OF ILLINOIS)
)SS
COUNTY OF KENDALL)

The Kendall County Board Special Meeting was held at the Kendall County Historic Courthouse in the City of Yorkville on Monday, December 6, 2010 at 6:00 p.m.

INTRODUCTIONS

Member Vickery welcomed everyone. She called upon Rev. Bruce Bohr did the invocation for the evening.

SWEARING IN OF COUNTY BOARD MEMBER

Hon. Melissa Barnhart swore in the following County Board member: Mr. Dan Koukol.

ROLL CALL

The Clerk called the roll. Present were: Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Purcell, John Shaw, Anne Vickery, and Jeff Wehrli.

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

The moderation of the elections was turned over to the County Clerk.

County Clerk, Debbie Gillette stated that in the past the process to nominate a Chairman and Vice Chairman has traditionally been taken from the floor. Member Vickery had a procedural question – if a motion is made and two people are selected to be nominated and there is a tie does the nominating process begin again? State’s Attorney, Eric Weis answered yes, the process will start over again beginning with a nomination.

Member Davidson made a motion to accept all nominations from the floor. Member Martin seconded the motion. Clerk, Debbie Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTION OF COUNTY BOARD CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Chairman.

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

Member Petrella nominated John Shaw.

Member Davidson made a motion to close the nominations. Member Wehrli seconded the motion. The Clerk asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 0-10.

The Clerk then called the roll for John Shaw for the position of County Board Chairman. Motion failed 0-10.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 2)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 0-10.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 3)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 2-8.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 4)

Member Martin nominated Jeff Wehrli.

Member Koukol nominated John Purcell.

Member Hafenrichter nominated Anne Vickery.

The Clerk closed the nominations.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 2-8.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 5)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 6)

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

Member Hafenrichter nominated Anne Vickery.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 7)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 8)

Member Martin nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Flowers nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 9)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Flowers nominated Suzanne Petrella.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Suzanne Petrella for the position of County Board Chairman. Motion failed 3-7.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 10)

Member Koukol nominated John Purcell.

Member Hafenrichter nominated Anne Vickery.

Member Flowers nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 11)

Member Hafenrichter nominated Anne Vickery.

Member Martin nominated Jeff Wehrli.

Member Koukol nominated John Purcell.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 12)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Petrella nominated Elizabeth Flowers.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Elizabeth Flowers for the position of County Board Chairman. Motion failed 4-6.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 13)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 14)

John Purcell was nominated.

Anne Vickery was nominated.

Bob Davidson was nominated.

Jeff Wehrli was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Bob Davidson for the position of County Board Chairman. Motion failed 3-7.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 15)

John Purcell was nominated.

Anne Vickery was nominated.

Jeff Wehrli was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 36)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 37)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Member Vickery moved to recess.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 16)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 17)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 18)

John Purcell was nominated.

Anne Vickery was nominated.

John Shaw was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Shaw for the position of County Board Chairman. Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 19)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 20)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 21)

John Purcell was nominated.

Anne Vickery was nominated.

Jessie Hafenrichter was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jessie Hafenrichter for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 22)

John Purcell was nominated.

Anne Vickery was nominated.

Jessie Hafenrichter was nominated.

Dan Koukol was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jessie Hafenrichter for the position of County Board Chairman. Motion failed 4-6.

The Clerk then called the roll for Dan Koukol for the position of County Board Chairman. Motion failed 1-9.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 23)

John Purcell was nominated.

Anne Vickery was nominated.

Nancy Martin was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Nancy Martin for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 24)

Suzanne Petrella was nominated.

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Suzanne Petrella for the position of County Board Chairman. Motion failed 2-8.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 25)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 26)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 27)

John Purcell was nominated.

Anne Vickery was nominated.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Elizabeth Flowers for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 28)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 29)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 30)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 31)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 32)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 33)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 34)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 35)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 36)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 37)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 38)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 39)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 40)

Anne Vickery was nominated.

John Purcell was nominated.

Nancy Martin was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Nancy Martin for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 41)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 42)

John Purcell was nominated.

Anne Vickery was nominated.

Bob Davidson was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Bob Davidson for the position of County Board Chairman. Motion failed 2-8.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 43)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 44)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 45)

John Purcell was nominated.

Member Martin made a motion to close the nominations. Member Hafenrichter seconded the motion. The Clerk took a roll call vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion carried 10-0.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Vice Chairman.

Anne Vickery was nominated.

John Shaw was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Vice Chairman. Motion carried 6-4.

ELECTION OF FOREST PRESERVE PRESIDENT

The Clerk opened the floor for nominations for the office of Forest Preserve Chairman.

Jeff Wehrli was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Jeff Wehrli for the position of Forest Preserve Chairman. Motion carried 10-0.

ELECTION OF FOREST PRESERVE VICE-PRESIDENT

The Clerk opened the floor for nominations for the office of Forest Preserve Vice Chairman.

Nancy Martin was nominated.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Nancy Martin for the position of Forest Preserve Vice Chairman. Motion carried 7-3.

ELECTION OF FOREST PRESERVE SECRETARY

The Clerk opened the floor for nominations for the office of Forest Preserve Secretary.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Elizabeth Flowers for the position of Forest Preserve Secretary. Motion carried 10-0.

APPOINTMENT OF FOREST PRESERVE TREASURER

Member Purcell made motion to appoint the County Treasurer as the Forest Preserve Treasurer. Member Flowers seconded the motion. The Clerk called the roll on the motion. All members present voting aye. Motion carried 10-0.

CHAIRMAN'S COMMENTS

Chairman Purcell thanked everyone and reminded the members that there is a meeting on 12/7/10 at 6:00.

ADJOURNMENT

Member Martin moved to adjourn. Member Flowers seconded the motion. The Clerk asked for a voice vote on the motion. All members present voting aye. Motion carried.

Respectfully submitted by
Debbie Gillette
County Clerk

**KENDALL COUNTY BOARD
TRUTH IN TAXATION PUBLIC HEARING
December 7, 2010**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

A Truth in Taxation Public Hearing was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 7, 2010 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli. The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

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

TRUTH IN TAXATION

Member Hafenrichter made a motion to open the hearing for public comment. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

There was no public comment heard.

Member Martin made a motion to close the hearing from public comment. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Member Martin made a motion to adjourn. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 14th day of December, 2010.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 7, 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, December 7, 2010 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrl.

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

MINUTES

Member Petrella moved to approve the submitted minutes from the Adjourned County Board Meetings of November 4, 2010. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell stated that there are a couple of changes to the agenda; there will be no committee assignments and appointments are on hold.

Member Martin moved to approve the agenda as amended. Member Koukol seconded the motion.

The Board discussed scheduling a special meeting to approve the committee assignments so that committee meetings could continue.

Member Flowers made a motion to schedule a meeting on Friday at 4:00. Member Koukol seconded the motion.

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

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Petrella reported that the minutes are in the packet. HB5055 failed so the Sheriff's office will still handle the mortgage foreclosure sale process. State's Attorney, Eric Weis reminded members of the harassment training dates.

Animal Control

Member Vickery reported that they will have their regular meeting next month.

Finance

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Facilities Management

Salaries	\$ 421,919
Contractual	500,500
Utilities	<u>287,000</u>
	1,209,419

Planning, Building and Zoning

Salaries	<u>289,564</u>
	289,564

County Clerk and Recorder

Salaries	<u>142,271</u>
	142,271

County Board

Salaries – Chairman	12,000	
Salaries – Board members	21,600	
Mileage	12,000	
Per diem		<u>97,000</u>
		142,600

Educational Services Region

Salaries and benefits	69,695	
Expense reimbursements – Grundy County	<u>23,171</u>	
		92,866

Sheriff

Salaries – Deputies	2,994,501	
Salary – Sheriff	106,080	
Salaries – Chief/Commander	293,864	
Salaries – Clerical	<u>313,771</u>	
		3,708,216

Corrections

Food Management	80,280	
Contractual Services	93,105	
Medical Expense	63,240	
Food Service	<u>153,000</u>	
		389,625

Circuit Court Clerk

Salaries	<u>200,000</u>	
		200,000

Coroner

Salaries	<u>103,007</u>	
		103,007

Treasurer

Salaries	<u>285,631</u>	
		285,631

Chief County Assessing Officer

Salaries	187,499	
Contractual	<u>72,600</u>	
		260,099

Election Costs

Salaries	106,637	
Election judges mileage	2,500	
Supplies	50,000	
Training	1,500	
Election judges per diem	50,000	
Legal publications	2,500	
Ballots	75,000	
Contractual Services	75,000	
Registration Supplies	4,000	
Polling place costs	<u>3,000</u>	
		370,137

Auditing and Accounting

Auditing Services	<u>34,975</u>	
		34,975

Property Tax Services

Contractual Services	<u>65,000</u>	
		65,000

Health Insurance

Premiums		<u>515,922</u>	
			515,922
<u>Administrative Services</u>			
Salaries		272,461	
Contractual		<u>165,477</u>	
			437,938
<u>Technology Services</u>			
Salaries		310,263	
Contractual/Capital		<u>200,000</u>	
			510,263
<u>Contingency</u>			
Contingency		<u>162,000</u>	
			162,000
<u>Capital Expenditure</u>			
Capital expenditure		<u>86,200</u>	
			86,200
<u>Board of Review</u>			
Salaries – board members		<u>47,135</u>	
			47,135
<u>Public Defender</u>			
Salaries		<u>300,000</u>	
			300,000
<u>Circuit Court Judge</u>			
Salaries		<u>132,944</u>	
			132,944
<u>Jury Commission</u>			
Salaries		5,740	
Juror – per diem		<u>27,500</u>	
			33,240
<u>Combined Court Services</u>			
Salaries		<u>450,000</u>	
			450,000
Total			<u>\$ 9,969,052</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE MILLION NINE HUNDRED SIXTY-NINE THOUSAND FIFTY-TWO DOLLARS (\$9,969,052) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 7th day of December A.D., 2010, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of

NINE MILLION NINE HUNDRED SIXTY-NINE THOUSAND FIFTY-TWO DOLLARS (\$9,969,052).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 7th day of December A.D., 2010.

John Purcell
Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Flowers moved to adopt the General Fund levy in the amount of \$9,969,052. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 746,200
Equipment maintenance	70,000
Building & grounds maintenance	50,000
Street light maintenance	24,000
Pavement and striping	35,000
Traffic signal maintenance	20,000
Road & Bridge maintenance	35,000
Gasoline/oil	100,000
Highway maintenance materials	335,000
Sign supplies	25,000
Capital Equipment	<u>25,000</u>
Total	<u>\$1,465,200</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED SIXTY-FIVE THOUSAND TWO HUNDRED DOLLARS (\$1,465,200) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Flowers moved to adopt the County Highway Fund levy in the amount of \$1,465,200. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program	\$ 594,000
Total	<u>\$ 594,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED NINETY-FOUR THOUSAND DOLLARS (\$ 594,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Martin moved to adopt the County Bridge Fund levy in the amount of \$594,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	<u>\$ 2,155,504</u>
Total	<u>\$ 2,155,504</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION ONE HUNDRED FIFTY-FIVE THOUSAND FIVE HUNDRED FOUR DOLLARS (\$ 2,155,504) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Martin moved to adopt the Illinois Municipal Retirement Fund levy in the amount of \$2,155,504. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	<u>\$ 1,290,746</u>
Total	<u>\$ 1,290,746</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED NINETY THOUSAND SEVEN HUNDRED FORTY-SIX DOLLARS (\$ 1,290,746) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Petrella moved to adopt the Social Security Fund levy in the amount of \$1,290,746. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	<u>\$ 757,000</u>
Total	<u>\$ 757,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Martin moved to adopt the Health and Human Services Fund levy in the amount of \$757,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery. Motion carried 9-1.

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Road construction	\$ 5,000	
Total		<u>\$ 5,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS (\$ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Petrella moved to adopt the Federal Aid Matching Fund levy in the amount of \$5,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	\$ 737,900	
Total		<u>\$ 737,900</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED THIRTY SEVEN THOUSAND NINE HUNDRED DOLLARS (\$ 737,900) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Flower moved to adopt the Liability Insurance Fund levy in the amount of \$737,900. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2010 to November 30, 2011, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling	\$ 792,748	
Contractual services - other agencies	<u>135,644</u>	
Total		<u>\$ 928,392</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED TWENTY-EIGHT THOUSAND THREE HUNDRED NINETY-TWO DOLLARS (\$928,392) be levied on all property subject to taxation in the said County, as the same is assessed and equalized

for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Flowers moved to adopt the Community 708 Mental Health Fund levy in the amount of \$928,392. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Petrella and Vickery. Motion carried 8-2.

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2010 to November 30, 2011 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County Cooperative Extension	<u>\$ 182,058</u>	
Total		<u>\$ 182,058</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-TWO THOUSAND FIFTY-EIGHT DOLLARS (\$ 182,058) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011, inclusive.

Member Martin moved to adopt the Extension Education Fund levy in the amount of \$182,058. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2010 to November 30, 2011 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 343,678</u>	
Total		<u>\$ 343,678</u>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS (\$343,678) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2010 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Flowers moved to adopt the Social Services for Senior Citizens Fund levy in the amount of \$343,678. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

TUBERCULOSIS FUND LEVY

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2010 to November 30, 2011 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 25,000</u>	
Total		<u>\$ 25,000</u>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWENTY-FIVE THOUSAND DOLLARS (\$25,000) be levied on all property subject to taxation in the said Co. Board 12/7/10

County, as the same is assessed and equalized for in the year 2010 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Martin moved to adopt the Tuberculosis Fund levy in the amount of \$25,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

PUBLIC BUILDING COMMISSION FUND LEVY

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County Public Building Commission Fund Levy purposes for the year December 1, 2010 to November 30, 2011 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Public Building Commission	<u>\$ 1,744,000</u>
Total	<u>\$ 1,744,000</u>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND DOLLARS (\$1,744,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Flowers moved to adopt the Public Building Commission Fund levy in the amount of \$1,744,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

VAC FUND LEVY

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2010 to November 30, 2011 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	<u>\$ 371,007</u>
Total	<u>\$ 371,007</u>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED SEVENTY-ONE THOUSAND SEVEN DOLLARS (\$371,007) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2010, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2010 to November 30, 2011 inclusive.

Member Martin moved to adopt the VAC Fund levy in the amount of \$371,007. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A copy of this document was duly filed in the Office of the Kendall County Clerk.

STANDING COMMITTEE MINUTES APPROVAL

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

OTHER BUSINESS

Member Vickery read the letter that was sent to the unions regarding the budget situation of Kendall County. Member Vickery called attention to the one time compensation given to Health & Human Services employees.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked for an explanation as to why the Board could not take action on committee appointments. Chairman Purcell informed Mr. Lord that the item was not posted in time to action on it.

ADJOURNMENT

Member Petrella 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 15th day of December, 2010.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

INTERGOVERNMENTAL AGREEMENT
CREATING KENDALL COUNTY EMERGENCY PHONE SERVICE
AND COMMUNICATIONS BOARD

November 18, 2010

WHEREAS, the voters of Kendall County have approved the development of an Enhanced 9-1-1 (E-9-1-1) Emergency Telephone Service, and;

WHEREAS, the County of Kendall, Kendall County Sheriff's office, as well as each unit of local government therein dealing with emergency services, viz. The County of Kendall, the City of Plano, the United City of Yorkville, the Village of Oswego, the Village of Newark, Lisbon-Seward Fire Protection District, Newark Fire Protection District, Little Rock-Fox Fire Protection District, Bristol-Kendall Fire Protection District and Oswego Fire Protection District, have an interest in the creation and operation of a communications system to dispatch and communicate regarding the usual and customary functions of said bodies dealing with police, fire and emergency medical services (EMS) functions and;

WHEREAS, the County of Kendall is willing to provide the physical location for such system and all of the participating units of local government will provide the costs of operations and provide operations necessary therefore in excess of that provided by the telephone surcharge imposed upon the users within the County as outlined in Exhibit 1 attached, and;

WHEREAS, To the extent permitted under 50 ILCS 750, the Emergency Telephone Systems Act, the KenCom Executive Board shall direct the disbursement of all 9-1-1 surcharge funds collected.

IT IS HEREBY AGREED AS FOLLOWS:

1. That the County of Kendall shall appoint a board, hereinafter called the KenCom Executive Board to perform the following functions:

- a. Create and operate an Enhanced 9-1-1 Emergency Telephone System as provided by 50 ILCS 750, the Emergency Telephone Systems Act.
 - b. Operate a conventional dispatch system for police, fire and EMS services.
 - c. Employ such persons necessary to effectuate the above.
 - d. Determine from time to time the surcharge rate to be charged and recommend any changes thereto to the County Board.
2. That the board to be appointed shall consist of twelve members who shall have the following qualifications:
- a. All members shall have the ability or experience to administer the E-9-1-1 Service, under the Statute.
 - b. One member shall be the Sheriff of Kendall County. The Alternate for the Sheriff shall be the Chief Deputy. The alternate will serve in the absence of the Sheriff.
 - c. One member and one alternate shall be appointed by the Chairman of the County Board with the advice and consent of the County Board and shall be a County Board Member. The alternate will serve in the absence of the primary member.
 - d. One member and one alternate from each of the four municipalities of the City of Plano, the United City of Yorkville, the Village of Oswego, and the Village of Newark shall be appointed by the City/Village Mayor/President; and approved by the Chairman of the County Board with the advice and consent of the County Board.

The Chairman of the County Board shall approve such persons and alternates from the respective municipalities as designated by the Mayor or Village

President, and shall be Alderman, Trustees, Mayors or Village Presidents. The alternates will serve in the absence of the primary member.

- e. One member and one alternate from each of the five Fire Protection Districts of Lisbon-Seward, Newark, Little Rock-Fox, Bristol-Kendall, and Oswego shall be appointed by the President of the Fire Protection District with the advice and consent of the Fire Protection District Board of Trustees and approved by the Chairman of the County Board with the advice and consent of the County Board. The primary Fire Protection District member shall be a Trustee of the respective Fire Protection District.

The alternates will serve in the absence of the primary member. Alternates shall be a trustee or chief officer of the respective Fire Protection District.

- f. One member shall be a Member-At-Large who is a registered voter of Kendall County who shall be appointed by the Chairman of the County Board with the advice and consent of the County Board.
- g. Only one person from each governmental agency and the member-at-large represented by this agreement may cast a vote. Alternates may only vote in the absence of the member appointed to the KenCom Executive Board. When the member is present, the alternate may not vote nor may they constitute a member for purpose of determination of a quorum.

- 3. All actions taken by the KenCom Executive Board will follow procedures established in Roberts Rules of Order, except that a veto of any action may occur as follows:

- a. By the Member representing the County Board
- b. By two of the four members representing the four cities and villages.

- c. By three of the five members representing the Fire Protection Districts.

It is further agreed, however, that any veto exercised hereunder may be overridden by an affirmation vote of eight (8) members of the KenCom Executive Board.

4. That in design of the E9-1-1 System, a backup or secondary Public Safety Answering Point (PSAP) is necessary. The parties hereto agree that such PSAP shall be designed within the constraints of the primary 9-1-1 telephone service provider for Kendall County.
5. In design of the E-9-1-1 System, the parties agree, within design constraints of the primary 9-1-1 telephone service provider for Kendall County, all lines coming from the respective four cities and villages to the Central PSAP, including all future annexations to said cities and villages shall be grouped to permit exclusion from the System if in the future any of said cities or villages should choose to operate independent of the countywide system.
6. That each of the municipalities or fire protection districts hereto may, by giving 1,460 days notice to the Chairman of the County Board, withdraw from KenCom providing that compliance be made with 83 Illinois Administrative Code, Part 725. Said notice shall be in writing and signed by the President of the Fire Protection District or the Mayor or Village President of the municipality.
7. Members of the KenCom Executive Board may only be removed by the Chairman of the County Board with the advice and consent of the Mayor or Village President of a city or village, or President of the Board of Trustees of the Fire Protection District who appointed the member to the Board.

The parties do further agree that upon request by the Mayor, Village President, or

Fire Protection District President, any such respective member will be removed. Any vacancy on the KenCom Executive Board must be filled within 90 days, or the County Board Chairman will appoint a member from that unit of local government who meets the same qualifications as set forth above.

8. That the KenCom Executive Board as appointed hereunder shall meet and organize in accordance with the rules of organization in Robert's Rules of Order, including but not limited to the election of a President, Secretary and such other officers as the Board may deem from time to time necessary. It is expressly agreed, however, that all members of the KenCom Executive Board as hereinabove structured shall be eligible for the office of President except for the Sheriff of Kendall County.
9. That the parties expressly acknowledge that protocols may differ for dispatch between units of local government and the County Sheriff's office. It is the intent of this Agreement that central dispatch shall accommodate the individual needs of all parties to this Agreement to the extent standardization requirements of the Illinois Commerce Commission permit.
10. Upon creation of this KenCom Executive Board there is simultaneously created an Operations Board hereafter referred to as Operations Board. The purpose of the Operations Board is to coordinate, monitor and oversee the actual operation of all communications under the jurisdiction of the KenCom Executive Board subject only to policy being established by KenCom Executive Board. The members of the Operations Board shall be determined from time to time by the units of local government who are signatories to this Agreement, or as approved by the Executive Board. The Operations Board shall contain representatives from

each unit of local government. Such members shall be persons who work on a day to day basis with the users of the E-9-1-1 system. Such membership of the Operations Board is allocated as follows:

<u>Name of Unit of Local Government</u>	<u>Number of Members</u>
Kendall County Sheriff's Office	1
United City of Yorkville	1
Village of Newark	1
City of Plano	1
Village of Oswego	1
Lisbon-Seward Fire Protection District	1
Newark Fire Protection District	1
Little Rock-Fox Fire Protection District	1
Oswego Fire Protection District	1
Bristol-Kendall Fire Protection District	1

Appointment as a member or alternate to the KenCom Operations Board shall be made by the units of local government being served by KenCom, and approved by the KenCom Executive Board.

The statutory responsibility of the Emergency Telephone Systems Board (ETSB) shall, upon ratification of this Agreement by all participating units of local government, be assumed by the KenCom Executive Board. Thereafter, the KenCom Executive Board shall delegate to the Operations Board the responsibility of the planning, design and operation of the E-9-1-1 system. It is the intention of this Agreement that the KenCom Executive Board shall continue to operate as the fiscal and policy oversight Board for the E-9-1-1 system.

As part of the fiscal responsibility of the KenCom Executive Board, a 9-1-1 surcharge budget shall be prepared and approved by the Board. The KenCom Operations board shall review and authorize payment of bills as they become due, on a monthly basis, as long as they are a part of the approved budget. At the quarterly meeting of the KenCom Executive Board, a report will be presented by the Board's appointed Treasurer, listing all bills paid for their review and approval.

The Parties hereto further expressly agree that the Director of Communications shall be selected by the KenCom Executive Board and that fiscal and policy jurisdiction shall be executed by the KenCom Executive Board. It is further agreed that the employed Director of Communications shall not be an appointed member of the KenCom Executive Board.

11. Any unit of local government hereunder may hereafter choose to operate dispatch locally providing all E-9-1-1 dispatch shall continue under the auspices and operation of KenCom.
12. That the parties hereto agree that this Agreement shall be reviewed annually from the date that this agreement is signed by all parties.
13. No compensations shall be paid to any member of the KenCom Executive Board for official duties as a member of the KenCom Executive Board.
14. The Kendall County Emergency Phone Service and Communications Board shall comply with and be subject to the Open Meetings Act and the Freedom of Information Act. The Executive Board shall meet quarterly and shall comply with the statutes of the State of Illinois regarding meetings.

This agreement shall be successor to all prior Agreements and all prior Agreements are hereby nullified and repealed.

15. If any provision of this Agreement is held to be invalid, that provision shall be stricken from this Agreement and the remaining provisions shall continue in full force and effect to the fullest extent possible.

Adopted this _____ day of _____, ____.

County of Kendall

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Kendall County Sheriff's Office

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

City of Plano

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

United City of Yorkville

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Village of Newark

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Village of Oswego

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Lisbon-Seward Fire Protection District

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Newark Fire Protection District

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Little Rock-Fox Fire Protection District

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Bristol-Kendall Fire Protection District

By: _____

Attest: _____

Adopted this _____ day of _____, ____.

Oswego Fire Protection District

By: _____

Attest: _____

EXHIBIT 1

1. That the County of Kendall shall pay the sum of 1.6395 million dollars each year towards the Cost of Ken Com dispatching services.

2. That all Costs as provided herein (are described in the attached Exhibit 1a) in excess of that provided for in paragraph one (1) shall be divided in accordance with actual usage of the system allocating the shared cost proportionately based upon the three year average of the actual CAD ticket count calls made by the jurisdiction of the participating agencies.

3. That the three year average of the CAD ticket count shall be made based upon the July 1st to June 30th dates for each respective year and the ensuing allocation of cost would be based upon the average CAD ticket count calls made for the three year averaging preceding July 1st of each respective year beginning on July 1, 2010.

4. That commencing on the 1st day of December 2011 the County of Kendall as one of the agencies will make its annual contribution in the amount of 1.6395 million dollars (payable in the same manner as all the agencies). Commencing on the 1st day of May, 2012, each of the participating agencies, including the Kendall County Sheriff's office, shall pay its respective "Percentage" (as defined in Exhibit 1b) for the costs of operation in excess of the 1.6395 million dollars based upon the three year average CAD ticket count calls as above described. Each of the obligations of the respective agencies may be paid in full on May 1st or equally allocated over the ensuing months prior to the next yearly annual contribution obligation.

Providing however that the Village of Oswego, the City of Yorkville and the City of Plano will pay nothing the first year commencing on December 1, 2011 and in the two (2) years thereafter namely December 1, 2012 and December 1, 2013, shall pay the following sums on May 1st of the applicable year: Oswego Thirty Seven Thousand (\$37,000.00) Dollars; Yorkville Twenty Two Thousand (\$22,000.00); Plano Sixteen (\$16,000.00) Dollars. Thereafter the foregoing Municipalities shall pay in the same manner as the other participating agencies based upon their calculated share.

With regard to any budget deficiencies for the two (2) budget years beginning December 1, 2012 and December 1, 2013, the ETSB will pay the amount necessary to balance the budget up to the sum of One Hundred Fifty Thousand (\$150,000.00) Dollars for the two (2) years.

5. On or before November 1st of each year hereafter, the Ken Com Executive Board, shall have adopted the Ken Com dispatch services budget for the next fiscal year beginning May 1st and shall notify each of the participating agencies herein of the total of budgetary costs to be divided among the participating agencies for the next fiscal year beginning May 1st of the following year.

Exhibit 1a - Details of Expense Sharing Accounting

County board pays full expenses:	Dec, 2010 – Nov 2011
Complete the county budget and <i>estimated</i> excess on \$1.6395 million. Calculate and distribute sharing amounts:	by Dec 1, 2011
Fire Districts budget for sharing amounts:	approx. May 1, 2012
Fire Districts & Sheriff pay calculated shares (3 police agencies exempt):	May 1, 2012 or eql pmts by Dec 1, 2012
<hr/>	
Calculate any overpayments made by the entities from previous year based on actual expenses and create "credit" statements:	by Dec 1, 2012
Complete the county budget and <i>estimated</i> excess on \$1.6395 million (plus CPI). Calculate and distribute sharing amounts:	by Dec 1, 2012
ETSB budgets for the difference between total county budget and total of all entities sharing amounts – up to \$150,000:	approx Dec 1, 2012
Fire Districts budget for sharing amounts:	approx. May 1, 2013
Police agencies budget as follows: Oswego \$37,000; Plano \$16,000; Yorkville \$22,000:	approx. May 1, 2013
All entities pay fixed and calculated shares (less any prior credits):	May 1, 2013 or eql pmts by Dec 1, 2013
<hr/>	
Calculate any overpayments made by the entities from previous year based on actual expenses and create "credit" statements:	by Dec 1, 2013
Complete the county budget and <i>estimated</i> excess on \$1.6395 million (plus CPI). Calculate and distribute sharing amounts:	by Dec 1, 2013
ETSB budgets for the difference between total county budget and total of all entities sharing amounts – up to \$150,000:	approx Dec 1, 2013
Fire Districts budget for sharing amounts:	approx. May 1, 2014
Police agencies budget as follows: Oswego \$37,000; Plano \$16,000; Yorkville \$22,000:	approx. May 1, 2014
All entities pay fixed and calculated shares (less any prior credits):	May 1, 2014 or eql pmts by Dec 1, 2014
<hr/>	
Calculate any overpayments made by the entities from previous year based on actual expenses and create "credit" statements:	by Dec 1, 2014
Complete the county budget and <i>estimated</i> excess on \$1.6395 million (plus CPI). Calculate and distribute sharing amounts:	by Dec 1, 2014
All entities budget for sharing amounts:	approx. May 1, 2015
All entities pay fixed and calculated shares (less any prior credits):	May 1, 2015 or eql pmts by Dec 1, 2015
<hr/>	
...duplicate thereafter	
<hr/>	

Payment Received	Wireless Payment For Month Of	Wireless	Wired & VOIP
November 2009		\$0.00	\$2,901.75
December	Jul-09	\$48,278.49	\$60,318.28
December	Aug-09	\$48,473.30	
January	Sep-09	\$48,549.53	\$30,684.58
February		\$0.00	\$1,227.42
March	Oct-09	\$48,945.51	\$60,498.39
March	Nov-09	\$48,184.36	
April	Dec-09	\$51,456.91	\$30,196.23
May	Jan-10	\$48,735.17	\$22,373.53
June	Feb-10	\$46,663.28	\$18,798.81
July	Mar-10	\$53,775.95	\$48,299.74
August	Apr-10	\$48,908.74	\$11,144.93
September	May-10	\$69,114.82	\$28,534.32
October	Jun-10	\$51,088.76	\$46,840.24
November	Jul-10	\$48,904.55	\$27,919.05
December			
Total		\$661,079.37	\$389,737.27

Percentage of revenue from Wireless
58.95%

Total 12 month Income for	\$1,050,816.64
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Sunset for the WETSA surcharge (Wireless Surcharge Revenue) is April 2013 unless extended by the State.

Illinois HB5336 that would extend repeal of the WETSA to January 1, 2019 died in the Rules Committee.

Wired 9-1-1 is governed by 50 ILCS 750
Wireless 9-1-1 is governed by 50 ILCS 751

[Consumers](#)[Public Utility](#)[Transportation](#)[about ICC](#)[ICC](#) ▶ [Public Utility](#) ▶

WETSA Program

The Wireless Emergency Telephone Safety Act designates the Illinois Commerce Commission (ICC) as the agency to administer the collection and distribution of fees collected by wireless carriers for the purpose of funding emergency access to wireless 911 services. The rate is 73 cents, per subscriber, per month, as of January 1, 2008.

For Ambulance, Fire, or Police

Dial 911

This site is being provided to Wireless 911 Provider jurisdictions and Wireless Carriers for access to WETSA related state Laws and the Administrative Rules governing their implementation.

Documents and Links

- ▶ [Carrier Remittance Form](#)
- ▶ [Carrier Sworn Affidavit for Reimbursement](#)
- ▶ [Comptroller Payments](#)
- ▶ [Public Act 095-0063 adds penalty provisions](#)
- ▶ [Public Act 095-0698 changing surcharge rate](#)
- ▶ [Rules for the Wireless Emergency Telephone Safety Act](#)
- ▶ [Wireless Emergency Telephone Safety Act \[50 ILCS 751/\]](#)

Contact Information

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Allison Nance
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Illinois WETSA
Illinois Commerce
Commission
527 East Capitol Ave
Springfield, IL 62701
[E-mail](#)

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

December 22, 2010

3:00 PM

New Courthouse – Grand Jury Room

Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter, Ms. Flowers, and Ms. Petrella. Also present were Eric Weis, Tina Varney, Vicki Chuffo, Nikki Kollins, Becky Morganegg, Judge McCann and Commander Rob Wollert.

I. CALL TO ORDER

The meeting was called to order in the Grand Jury Room by Mr. Koukol at 3:00PM.

II. APPROVAL OF MINUTES OF LAST MEETING

Ms. Hafenrichter moved to approve the minutes of the November 30, 2010 meeting. Ms. Petrella made the second. Motion passed unanimously.

III. OLD BUSINESS – Ms. Petrella shared a newspaper article on the banning of the K2 spice drug effective in 2011.

IV. NEW BUSINESS – Judge McCann introduced Commander Wollert who will be in regular attendance at these meetings since his promotion. Mr. Koukol asked attendees to introduce themselves for his benefit. Eric Weis reported the stairs in front of the courthouse are cracking and flaking. The issue will be addressed at the next Facilities Management Committee meeting.

V. STATUS REPORTS –

Probation – Tina Varney distributed the Kane County JJC Monthly Report to committee members. During the month of October 2010 Kendall County had ten (10) admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 117, totaling \$10,530.00. The number of days paid to Kane County at \$100/day was three (3), for a grand total of \$10,830.00 paid for the month. During the month of November 2010 Kendall County had six (6) admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 118, totaling \$10,620.00. The number of days paid to Kane County at \$100.00 per day was zero (0) for a grand total of \$10,620.00 paid for the month.

Fiscal Year 2010 Summary – During FY2010, Kendall County had 112 total admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County was 1,596 with an average length of stay at 14.25 days. The total cost for juvenile detention for Kendall County FY2010 was \$144,490.00.

Probation has filled two support staff positions and has received \$74,000 in reimbursement monies from the State of Illinois. They are current through June 2010.

Circuit Clerk –Becky Morganegg had no report, but will have a FY2010 report available in January.

Public Defender – Vicki Chuffo had no report, but will have a FY2010 report available in January.

State's Attorney – Eric Weis reported the anti-harassment training for Department Heads/Elected Officials and support staff has been done. DVD's are available or staff may access the training on-line on the county website. Eric has not hired a replacement for retired Bev Borneman at this point in time.

Courthouse –Judge McCann reported there will be an Evidence Based Practices training session on January 20th for all judges, States Attorneys, Public Defenders and Probation Officers. He will share information at the January meeting.

Judge McCann also reported that a FT bailiff has resigned his position. Consideration is being given to replacing that FT position with 4 PT positions thereby saving the county money by not paying for benefits. Consideration is also being given to change from a flat rate of \$60/1/2 day to an hourly rate. Judge McCann will conduct interviews and update the committee on his recommendations.

V. ADJOURNMENT - The next meeting is scheduled for January 26, 2011 at 3PM.

Ms. Petrella moved to adjourn at 3:22 PM with a second from Ms. Flowers. Motion passed.

Respectfully submitted,
Mimi Bryan

Animal Control Meeting
December 22, 2010
Facilities Management Board Room

Call to Order: Meeting was called to order at 9:05 am by Anne Vickery.

In attendance: Anne Vickery, Suzanne Petrella, Nancy Martin, Joe Trupiano, Christine Johnson, and Mimi Bryan.

Approval of Agenda: Ms. Martin moved to approve the agenda with a second from Ms. Petrella. Motion passed and the agenda was approved.

Staffing Report:

Christine Johnson reported *staff help is needed* due to the fact that the young men currently employed will be returning to NIU in January. Ms. Martin recommended advertising for the positions and posting a "help wanted ad" on Animal Control's website.

Warden Report:

Report ending November, 2010 showed a total of four pickups from Montgomery; total number of bites – two; currently have a shepherd and a lab mix. Total number of animals in house: dogs – 10; cats – 16; kittens - 0

Accounting Report:

Joe Trupiano distributed the Financial Statement for November, 2010 and FY2010. A few items pointed out were: rabies tags sold are at 78.15% of budget which accounts for the revenue drop. Total Revenues are at 78.77% while expenditures are at 74.97% of budget. There was no Building Fund transfer made this year. The year-to-date loss is \$14,866.92. Fund balance at the end of the year is \$2,110.63

New Business:

Foster Program – Foster homes must be licensed through the state and are limited to a certain number of animals.

Other Business:

- ✓ Christine Johnson is planning to accept a check today from Old Second as a donation to Animal Control.
- ✓ Ms. Petrella questioned placing ads in papers concerning adoption. After discussion, it was determined Christine Johnson will write a description of the animal and send it along with a photo of the animal to Ms. Petrella. Ms. Petrella will then make sure it is passed to the Beacon and Record papers by their deadlines.
- ✓ Home Pages advertising – committee has chosen not to advertise

ADJOURNMENT:

Ms. Petrella moved to adjourn at 9:30 a.m. Ms. Martin seconded the motion.

Recorder
Mimi Bryan

**Kendall County
Finance Committee Meeting
December 30, 2010 at 9:00 AM
MINUTES**

1. **Call to Order** – 9:00 A.M. by Chairman Vickery. Present – Ms. Martin, Mr. Davidson and Ms. Hafenrichter. Also present were Dan Koukol, Jeff Wilkins, Janet Kaiser, Fran Klaas , Stan Laken, Angela Zubko, Latreese Caldwell, Dave Farris, Sheriff Randall, Chief Deputy Koster, Jill Ferko and Renee Mason.
2. **Claims Review and Approval** – Ms. Hafenrichter moved to forward the December 29, 2010 Combined Supplemental Claims of \$598,353.75 to the County Board for payment. Ms. Martin made the second. Motion passed unanimously.
3. **Department Heads/ Elected Officials**
 - Treasurer’s Office – Jill Ferko thanked all departments for the cooperation given while the county audit was being performed. Tawnya Mack will be ready for presentations at COW, Finance, PBC & Forest Preserve meetings in January.
 - Sheriff’s Office – Sheriff Randall reported his department will have an approximate \$48,000 deficit in the salaries line item due to the overtime/holiday pay for Thanksgiving.
 - PBZ – Angela Zubko reported the department came in under budget for FY10 due to higher revenues than expected. There were 205 building permits and 167 violations.
4. **Items from Other Committees**
 - Ms. Hafenrichter reported LS Power is considering selling their property and wants to clear up the property tax issues as soon as possible. The Minooka School District will be the driver in the settlement agreement. Kendall County has been putting money in reserve for the share owed to LS Power from the county.
 - Dave Farris answered questions concerning installation of towers and KenCom revenues. An Intergovernmental Agreement Creating Kendall County Emergency Phone Service & Communications Board will be under discussion at the County Board meeting on January 3, 2011. He was asked to provide a report of payments received for landlines & wireless over the past 12 months.
5. **Other Items of Business**
 - Committee members viewed a 20 minute broadcast aired on December 19, 2010 from 60 Minutes called “Can New Jersey’s Finances be Fixed? “ It also included reports on the economy in the State of Illinois.
6. **Action Items for County Board**
 - Forward Claims in the amount of \$598,353.75
7. **Executive Session** – There was no need for Executive Session.
8. **Adjournment** – Ms. Martin moved to adjourn the meeting at 10:00 am. Ms. Hafenrichter seconded. Motion passed.

Mimi Bryan, Recorder