

**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, July 5, 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
8. Correspondence and Communications – County Clerk
9. Special Recognition
10. New Business
 - A. Increase in IRS Mileage to \$0.55.5 per mile effective 07/01/11
 - B. Workforce Investment Board Agreement
11. Old Business
12. Standing Committees
 - A. Public Safety
 - B. Judicial / Legislative Committee
 - C. Animal Control
 - D. Budget & Finance
 1. Approval of Claims
 - E. Economic Development Committee
 - F. Standing Committee Minutes Approval
13. Special Committee and Other Liaison Reports
14. Chairman's Report
 - A. Announcements
 - Kendall County Housing Authority – Mario Echols – fill vacancy – expires June 2012
 - Kendall County Housing Authority – Matt Prochaska – 5 year term – expires June 2016
 - B. Appointment
 - Newark Sanitary District – Duane Christian – fill vacancy – expires May 2012
15. Executive Session
16. Other Business
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 7, 2011**

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, June 7, 2011 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, and Anne Vickery.

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

MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/3/11. Member Hafenrichter seconded the motion. Vice Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Rick Jansen, 31 Patricia Ln, Yorkville brought forward his concerns about an abandoned home in his neighborhood. The home has holes in the roof, is without power, and has several junk vehicles in the driveway. Mr. Jansen stated that there is no liaison between the Building and Zoning Department and the State's Attorney's Office.

George Jones, 510 Truman, Oswego, requested that the Board refrain from voting on the redistricting plan until an analysis was done on the Herfindahl index of racial diversity for all plans that have been submitted.

Chrisi Vineyard, 39 Settlers Ln, Oswego wants direct contact with Board members and not have to go through Admin. Ms. Vineyard requested that all meetings be videotaped and please listen to having more than two districts.

Geri Pecato, Montgomery thinks it is time for a change and multiple districts are a great idea.

Todd Milliron, 61 Cotswold Dr, Yorkville likes the idea of more districts – it will make campaigning more affordable and regular folks can run for office.

NEW BUSINESS

Presentation by Illinois Clean Energy Community Foundation

Tom Pence presented a check for \$96,960 to the County for the LED lighting project.

Amendment to Liquor Ordinance

Member Davidson moved to approve the amendment to the Liquor Control Ordinance. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Public Safety

Member Hafenrichter moved to approve the Resolution authorizing the Sheriff's Office to enter into an Agreement with the Office of National Drug Control Policy. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Member Koukol gave highlights from the meeting and the minutes are in the packet.

Animal Control

Chairman Vickery reported that the financial report from the month of May shows they had a great month.

Finance

CLAIMS

Member Martin moved to approve the claims submitted in the amount of \$1,056,005.77. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$26,572.57, B&Z \$6,870.77, ELECTION \$640.00, ED SRV REG \$572.70, SHRFF \$30,290.79, CRRCTNS \$672.41, ESDA \$38.71, CRCT CT CLK \$1,223.72, JURY COMM \$1,903.52, CRCT CT JDG \$3,598.58, CRNR \$490.02, CMB CRT SRV \$17,037.88, PUB DFNDR \$2,423.40, ST ATTY \$3,085.51, EMPLY HLTH INS \$292,944.87, OFF OF ADM SRV \$2,103.01, GNRL INS & BNDG \$90.00, CO BRD \$4,400.69, TECH SRV \$62,159.57, CONTINGEN \$20,800.00, TB EXPND FND \$ 547.00, CO HWY \$188.67, HLTH & HMN SRV \$ 53,243.18, FRST PRSRV \$5,176.72, KEN COM \$204.07, ANML CNTRL \$1,230.00, DRG ABS EXP \$5,675.00, CRT SEC FND \$3,204.85, LAW LBRY \$ 4,042.27, CHLD SUP COL EXP \$590.96, PRBTN SRV \$2,880.08, GIS \$8.83, CO RSRV \$9,854.91, ST PET POP CNTRL \$4,750.00, ANML POP CNTRL \$732.00, VAC \$ 8,105.20, FP BOND PROCESS 2007 \$43,399.56 CRTHSE DEBT SRV \$434,253.75

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

Chairman Vickery discussed the lightning strike which took out part of the Public Safety Center and the Courthouse and there was a presentation from CASA explaining their need for additional funds.

Member Martin moved to void all FY2011 transfers from the Public Safety Sales Tax Fund to the General Fund. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Economic Development

Member Koukol reported that they had a meeting and Fran Klaas from the Highway Department was there to discuss the long term EDC plan they found the corridors in the County for light industrial and commercial. They have received a Letter of Intent from a company that will employ 50 people.

Redistricting

Member Flowers stated that the minutes were in the packet, they discussed all of the different proposals. Three proposals are being brought forward – scenario 1, scenario 2 and Mr. Johnson proposal.

Member Vickery moved to approve scenario 2. Member Martin seconded the motion.

Member Davidson moved to table the vote. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Hafenrichter, Martin, Petrella, Purcell and Vickery. Motion failed 3-5.

Chairman Purcell asked for a roll call vote on the original motion. All members present voting aye except Davidson, Flowers, and Koukol. Motion carried 5-3.

Administration

Prevailing Wage

Member Hafenrichter moved to adopt the Prevailing Wage Ordinance. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Employee Picnic

Member Martin moved to have an employee picnic. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE AND OTHER LIAISON REPORTS

UCCI

Member Petrella reported on the May 23rd meeting, they discussed pending legislation and redistricting.

Housing Authority

Member Hafenrichter informed the Board that DuPage County has a new Board and they have given Kendall County a six month extension on the Intergovernmental Agreement.

CHAIRMAN'S REPORT

June 2011 COUNTY BOARD MEETING ANNOUNCEMENTS

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Kendall County Zoning Board of Appeals
Scott Cherry – 5 year term – expires July 2016

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Kendall County Board of Health
Jan Kellogg – 3 year term – expires July 2014

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Kendall County Board of Health
Pat Gunnerson – 3 year term – expires July 2014

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Kendall County Board of Health
Dr. John O Palmer – 3 year term – expires July 2014

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Petrella seconded the motion.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked the vote total from the Motion to Table motion.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville asked about the majority vote total since a full Board was not present at this meeting.

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

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 17th day of June, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, June 27, 2011
1000 hours

Present were Chairman Elizabeth Flowers members John Shaw, Jesse Hafenrichter, Dan Koukol, and Nancy Martin. Also present were Chief Deputy Scott Koster KenCom Director Dave Farris, Coroner Ken Toftoy and Director of Facilities Management Jim Smiley. Members of the Public were Robert Welch of Yorkville.

Flowers called for the KenCom Report. Farris stated that the second shift supervisory vacancy has been filled and they remain with one telecommunicator position vacant. He continued that requests for proposals were published for the construction for two radio tower sites in Newark and Oswego as well as a tower building at the Public Safety Center and they are due by 1600 hours on July 8th. He continued the fire agencies and KenCom will continue to meet weekly on Thursday afternoons to work on issues related to updating the fire CAD and Miner Electronics has completed the replacement of the lightning suppressors on the Public Safety Tower. He concluded with the fact that 76% of the calls for the month of May were wireless.

Flowers called for the Coroner's Report. Toftoy reported that the calls for May were 28 with all natural except for two accidental overdoses and one suicide. He thanked Facilities Management for their assistance with a body.

Flowers called for the EMA report. Koster stated that the EOC was open for storms on the 11th, 22nd, 25th, 29th and 31st and that the Auxiliary and EMA volunteers assisted with road patrol for trees down, etc. EMA had their siren test on May 3rd and there was a monthly business meeting on May 17th.

Flowers called for the Corrections Report. Koster stated that the reports were attached, of which the following statistics were included for the month of May: 315 new intake bookings on a total of 417 charges. They released 327 inmates on 457 charges and 116 inmates were held over from the month before. The average daily population was 120 they served 10,746 meals with an average of \$1.24 per meal and logged 8,817 miles during the month and transported 222 inmates, 14 of which were Juveniles. The medical staff saw 111 inmates and he continued that they housed 41 inmates from other counties and billed out \$58,560.00 for 976 days of confinement. There were 28 video bond call days with 88 inmates. Koster stated that Cook County has made contact with us to house some of their prisoners. It was asked what type of inmates we took from Cook County and Koster responded that we took inmates anywhere from minimum security to maximum security. He stated that we were staffed to handle either.

Flowers called for the Operations Division Report. Koster stated that the reports were attached, of which the following statistics were included for the month of May: The Sheriff's Office had 747 calls for service, 1,870 officers initiated for activity, 450 police reports, 20 felonies, 100 misdemeanors, and 64 warrants for a total of 191 total arrests. Koster continued that there were 787 traffic contacts, 593 traffic citations, 8 DUI arrests, and two zero tolerance, 41 property damage, 7 personal injuries, and no fatal accidents. The Operations Division drove 62,052 miles in the month of May.

Koster continued that investigations had been busy and one incident involved a woman who claimed that someone had forced their way into her home and inflicted stab wounds to her. This was later found out to be false and that the wounds were self inflicted. He stated that the investigators worked with the State's Attorney's Office on a 2009 case where there was a heroin overdose and a suspect was indicted on charges of drug induced homicide, a class X felony, and unlawful delivery of a controlled substance while within 1,000 feet of a public park for supplying the heroin that killed the subject.

Koster added that the sex offender registration laws are being changed and this will affect how often certain sex offenders have to register, so he expects this to increase in the next 6-8 months.

Flowers called for the Support Services Report. Koster stated that the reports were attached, of which the following statistics were included for the month of May: Civil Process served 154 papers, there were 26 evictions scheduled and 15 cancelled, 8 Sheriff's Sales conducted and he commented that these were dropping in number. He continued that the Records Division brought in a total of \$24,466 in the month of May. Court Security had 18,669 entries, they X-rayed 6,905 articles, 23 arrests with 198 contraband seized. There were 58 at bond calls. Support Services reported to 821 hours of training in the month of May. There was 130 new items into the Property Room, 111 items disposed of, 8 items sent to the crime lab for processing and 9 items processed by the Evidence Technician. Koster stated that there was a lightning strike at the Courthouse and all damage is fixed and up and running.

Flowers asked about the academy and Koster stated that they have two deputies starting the academy on July 8 and they had physical agility testing Saturday to start establishing a new eligibility list.

Flower asked about Deputy Dial and Koster responded that he should be back to work after 30 days.

Koster added that there was one minor Workman's Comp event in May with only 5 days of work missed.

Smiley added that the funding for the building out in back of the Public Safety Center was approved by the PBC up to \$300,000 with a \$15,000 contingency. He also stated that the KenCom build out was awarded to FMG and bids close on July 22, 2011. There will be a walk through on Friday, July 1, 2011 at 1000 hours at the Public Safety Center for those who are interested.

Shaw asked if the three municipalities don't sign the agreements by the July 28th deadline to participate in KenCom will there be a need for the build out of the basement for KenCom. Farris stated that there was still a need for the build out.

Flowers asked that the Executive Session minutes be reviewed at the next meeting.

Martin made a motion to adjourn, seconded by Shaw. All ayes approve the motion. The meeting adjourned at 1026 hours.

The next Public Safety Committee meeting will be July 25, 2011 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Kate Rasmussen
Recording Secretary

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

June 22, 2011

3:00 PM

New Courthouse –Jury Assembly Room

Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter, Ms. Petrella, Mr. Davidson and Ms. Flowers. Also present were Ms. Martin, Eric Weis, Vicki Chuffo, Becky Morganegg, Judge McCann, Nikki Kollins and Deputy Commander Leinen.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES OF LAST MEETING

Ms. Petrella moved to approve the minutes of the May 25, 2011 meeting. Ms. Hafenrichter made the second. Motion passed unanimously.

III. OLD BUSINESS – There was no old business to discuss.

IV. NEW BUSINESS – There was no old business to discuss.

V. STATUS REPORTS –

Probation – Tina Varney was not present – no report.

Circuit Clerk –Becky Morganegg reported the Circuit Clerk's Office is approximately 2% under budget for General Expenditures. Revenues are currently at 49.67%. Currently there have been 702 foreclosures filed to date this fiscal year.

Public Defender – Vicki Chuffo reported work is being done on the budget.

State's Attorney – Eric Weis reported his office is becoming a part of the Tri-County Elder Fatality Review Team along with DeKalb and Kane County's State's Attorney offices. The Elder Fatality Review Team will take on cases referred to them through law enforcement channels within individual counties. The work of the team will create a safer society for the elderly by increasing awareness about the signs of abuse or neglect and increases the capability for information gathering. The SAO has also begun work on the budget process.

Courthouse –Judge McCann spoke on the split of the 16th Judicial Circuit and the creation of the 23rd Judicial Circuit to include Kendall and DeKalb counties. SB63 has been signed; but not yet signed by Governor Quinn. If signed by Gov. Quinn, effective the 1st Monday in December, 2012 the 16th Circuit will be split into the 16th and 23rd Circuits. Our Probation staff is pleased to split off for union/contract purposes. Contract for bed spaces for juveniles expired a long time ago and although Kendall County has been requesting to renew there has been no forward movement toward that end. Will County has asked Kendall to consider using their new facility. Diagnostic Center use, where evaluations for fitness to stand trial are performed, is paid for by Kendall County, but other options are available to research before December 2012. In terms of judges, salaries are paid by the State of Illinois. The number of judges assigned to a county is determined by the Administrative Office of the Illinois Courts – an arm of the Illinois State Supreme Court and handle all administrative functions. Judge positions are determined by census. There will be a new Circuit Judge position in Kendall County effective the 1st Monday in December, 2012. Every year Kendall County budgets money for operating expenses of the administration for court services. That payment will no longer have to be made. There will be some nominal expenses – stationery with new letterhead and expenses to attend meetings for the Chief Judge. The downsides to the split include: some administrative headaches, will need to modify local rules and the Emergency Operations Plan that was just recently implemented. It appears there will more work, but not necessarily more expense.

Sheriff's Office – Commander Wollwert was not present – no report.

Court Security - No report.

V. ADJOURNMENT - The next meeting is scheduled for July 27, 2011 at 3PM.

Ms. Flowers moved to adjourn with a second from Ms. Hafenrichter.

Respectfully submitted, Mimi Bryan

Animal Control Meeting
June 22, 2011
Facilities Management Board Room

Call to Order: Meeting was called to order at 9:00 am by Ms. Vickery
In attendance: Nancy Martin, Jeff Wilkins and Mimi Bryan.

Approval of Agenda: Ms. Martin moved to approve the agenda.

Staffing Report: Christine Johnson was absent for a report. Ms. Martin reported Animal Control has a good article in the Valley Free Press; still nothing appears in the Beacon News.

Warden Report:

Report ending May, 2011 showed a total of four pickups: three from Montgomery; and one from Newark; total number of bites – ten; currently have a fox hound, Pomeranian, 3 pit bulls and a blood hound Total number of animals in house: dogs – 10; cats – 13; kittens – 4

Accounting Report:

Jeff Wilkins distributed the Financial Statement for May, 2011. YTD Revenues are at 62.8% of budget for the month. Total Expenditures are at 36.17% YTD of budget. Total Revenues over expenditures are 1110.84%. The cumulative year cash fund balance is \$44,455.73. Monthly disbursements payable in April was \$1,297.52. Committee discussed transfer of monies to General Fund. No action recommended at this time. Total Intakes are down from this time last year.

New Business: None brought forward.

Other Business: None brought forward.

Executive Session: Ms. Vickery moved to go into Executive Session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Ms. Martin seconded. Ms. Martin moved to release Executive Session minutes for August 21, 2003; April 20, 2005; November 9, 2006 and October 24, 2008.

ADJOURNMENT:

Ms. Vickery adjourned the meeting at 9:32 a.m.

Recorder
Mimi Bryan

**Kendall County
Budget and Finance Committee Meeting
June 30, 2011 at 10:00 AM
MINUTES**

1. **Call to Order** – The meeting was called to order at 10:00 AM by Chair Anne Vickery. Committee members present were Ms. Hafenrichter, Ms. Martin, Ms. Petrella and Mr. Davidson. Also present were Jim Smiley, Chief Deputy Koster, Steve Lord, Latreese Caldwell, Stan Laken, Rennetta Mickelson, Andy Nicoletti, Jill Ferko, Tom Thomas, Janet Kaiser and Joe Trupiano
2. **Claims Review and Approval** – Ms. Hafenrichter moved to forward the June 30, 2011 Combined Supplemental Claims of \$542,320.84 to the County Board for payment. Ms. Martin made the second. Motion passed unanimously.
3. **Elected Officials/Department Heads**

Facilities Management – Jim Smiley reported on the estimate of lightning damage to the Public Safety Center, Courthouse, Animal Control and Facilities Management on May 25, 2011. Committee members were provided with a list of the items, location, description of equipment, date of most recent replacement or repair and cost. The total estimated cost to replace or repair is \$54,970.51. The County has a \$10,000.00 deductible.

Jim Smiley also reported on the air conditioner compressor that recently failed in the County Office Building. Total cost of repair is \$28,000. While Ms. Martin recommended the cost be taken from the Contingency Fund, Mr. Davidson, Ms. Hafenrichter and Ms. Petrella recommended the bill be paid from Facilities Management. They will be observant of his funds.
4. **Other Items of Business**
5. **Actions Items**
 - Combined Supplemental Claims for June 30, 2011
6. **Executive Session** – None.
7. **Adjournment** – Ms. Martin moved to adjourn with a second from Ms. Hafenrichter. The meeting adjourned at 9:17 AM.

Mimi Bryan, Administrative Asst.

KENDALL COUNTY
ECONOMIC DEVELOPMENT COMMITTEE MINUTES
June 24, 2011

Committee Chairman Dan Koukol called the meeting to order at 8:35am.

Committee Members Present: Dan Koukol (chair), Bob Davidson, Elizabeth Flowers

Others Present: County Board Member Nancy Martin; County Board Member Jessie Hafenrichter; Associate Planner John Sterrett

New Business

Prospective Loan

Chairman Koukol briefly went over an application for a loan he received. Chairman Koukol stated that there was little detail within the loan application and the Committee requested that more information be sought from the applicant before they moved forward with consideration of the loan.

Update on County Projects

Mr. Sterrett briefly explained some current economic development projects being worked on. One of which, included working with Opus North to help fill a vacant structure in the Minooka Ridge Business Center in Minooka. Mr. Sterrett stated that a tax abatement for a potential leaser of this building could be submitted in the very near future. Mr. Sterrett also went over the first part to the economic development plan including demographic information. This contains general statistics of the County and how it has progressed the last decade.

There was brief discussion among committee members about potentially bringing in all various communities within Kendall County for more open communication and reorganization. The Committee decided to continue this discussion at a later time.

Chairman Koukol and Mr. Sterrett explained a new trade show displayed the County obtained from the Oswego Economic Development Corporation. This will be used for such trade shows as the AIRE show in September at Rosemont. To go along with this trade show, Mr. Sterrett is working on a brochure for economic development within the County.

At the last Zoning Ad-Hoc Committee, the next Economic Development business roundtable breakfast was discussed and proposed to occur on Tuesday, October 4th. The Economic Development Committee did not have any objections to this date would consider it.

Chairman Koukol described a meeting that is being schedule with the Illinois DCEO to present a topic on utility grants offered by DCEO. This meeting is anticipated to occur at the end of August and will take place at the Village Hall in Oswego. Mr. Sterrett also provided a few more updates including a potential Economic Development newsletter the County would put out and possibly locating a "Welcome to Kendall County" sign along major routes at the County line.

Finally, Chairman Koukol updated the Committee that he has been in contact with the owner of an existing business in the Village of Oswego on assistance. The owner is not seeking financial assistance but has reached out to the County for assistance with a business plan as well as his transition to a new location. Chairman Koukol said it has been a positive experience.

Old Business

Update of New Loan

Mr. Koukol stated that the recently approved loan for "Can-Man, Inc." has not been funded yet because the State's Attorney's Office is still working on the loan agreement paperwork. Mr. Koukol commended Assistant State's Attorney Leslie Johnson for all her work preparing this loan agreement.

Update of Existing Loan

Mr. Sterrett briefly went over the existing loans including the Custard Cup loan and the WB Holdings loan.

With no further business to discuss, Elizabeth Flowers made a motion, seconded by Bob Davidson, to adjourn. With a voice vote of all ayes, the motion carried.

The meeting was adjourned at 9:13am.

Submitted by,
John Sterrett
Associate Planner