

**KENDALL COUNTY BOARD
AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, June 7, 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. Rick Jansen
8. Correspondence and Communications – County Clerk
9. Special Recognition
10. New Business
 - A. Presentation by Illinois Clean Energy Community Foundation – Thomas Pence
 - B. Amendment to Liquor Control Ordinance to Increase Number of Class C Liquor Licenses by 1
11. Old Business
12. Standing Committees
 - A. Public Safety
 1. HIDTA Funds Fiscal Agent
 - B. Judicial / Legislative Committee
 - C. Animal Control
 - D. Budget & Finance
 1. Approval of Claims
 2. Void all FY2011 Transfers from Public Safety Sales Tax Fund
 - E. Economic Development Committee
 - F. Redistricting Committee
 1. Resolution Approving Kendall County Reapportionment Plan (55ILCS 5/2-3001 et. seq.)
 - G. Administration
 1. Prevailing Wage Resolution
 2. Employee Picnic
 - H. Standing Committee Minutes Approval
13. Special Committee and Other Liaison Reports
14. Chairman's Report
 - A. Announcements
 - Kendall County Zoning Board of Appeals – Scott Cherry – 5 year term – expires July 2016
 - Kendall County Board of Health – Jan Kellogg – 3 year term – expires July 2014
 - Kendall County Board of Health – Pat Gunnerson – 3 year term – expires July 2014
 - Kendall County Board of Health – Dr. John O. Palmer – 3 year term – expires July 2014
 - Kendall County Tuberculosis Board – Dr. John O. Palmer - 3 year term – expires July 2014
15. Executive Session
16. Other Business
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 3, 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, May 3, 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, John Shaw, Jeff Wehrli and Anne Vickery.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/6/11. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Chrisi Vineyard, 39 Settlers Ln, Oswego said thanks for being allowed to speak at the redistricting meeting. She would like to see a 5 or 10 district map put together for the next redistricting meeting. Ms. Vineyard requested that all meetings be videotaped.

NEW BUSINESS

Health Department Annual Report

Cheryl Johnson presented the Health Department's Annual Report.

STANDING COMMITTEE REPORTS

Public Safety

Member Flowers reviewed the minutes in the packet.

Judicial/Legislative

Member Koukol reviewed the reports given by those in attendance.

Animal Control

Chairman Vickery reported that the minutes are in the packet, they did hire an office and kennel assistant.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of \$621,229.61. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$16,392.49, B&Z \$6,748.09, CO CLK & RCDR \$382.83, ELECTION \$2,924.96, ED SRV REG \$1,076.78, SHRFF \$33,075.11, CRRCTNS \$18,330.01, ESDA \$175.08, CRCT CT CLK \$4,173.24, JURY COMM \$426.62, CRCT CT JDG \$2,613.87, CRNR \$2,666.82, CMB CRT SRV \$21,384.82, ST ATTY \$2,842.23, SPRV OF ASSMNT \$12.99, EMPLY HLTH INS \$292,570.23, PPPOST \$242.99, OFF OF ADM SRV \$1,210.66, CO BRD \$733.78, TECH SRV \$11,550.95, CAP IMPRV FND \$26,053.85, LIABIL INSUR EXPS \$14,855.13, CO HWY \$198.80, TRANSPRT SALES TX \$8,000.00, HLTH & HMN SRV \$ 85,149.28, FRST PRSRV \$9,707.25, KENCOM \$5,570.68, ANML CNTRL \$4,312.00, CO RCDR DOC STRG \$172.90, DRG ABS EXP

\$6,806.41, CRT SEC FND \$1,890.00, LAW LBRY \$4,641.97, PRBTN SRV \$4,579.27, GIS \$1,129.46, JAIL BOND \$85.75, ENGRER/ CONSULT \$1,177.50, ANML POP CNTRL \$576.00, VAC \$ 7,044.01,CRNR \$968.08, FP BOND PROCESS 2007 \$18,776.72

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

Member Vickery moved to approve the Senior Tax Levies as follows: CNN \$8,500, Prairie State Legal Service \$8,500, Senior Services \$119,500, KC Health Dept \$64,000, FVOAS \$54,600, VNA \$7,500, Oswego Senior Center \$39,000, Fox Valley YMCA \$1,500, and Community Meals for Seniors – Plano \$15,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers and Wehrii who voted present. Motion carried.

Economic Development

Member Koukol reported that they had a representative from the development company in Minooka that build the Macy's building to give the Committee an update on how they are doing. On 5/11/11 the Ad Hoc Committee and EDC is having a round table business breakfast. EDC has an email set up now and the phone number is 630-385-3000.

Redistricting

Member Flowers reviewed the minutes in the packet. A public hearing has been set for 5/12/11 at 6:00.

STANDING COMMITTEE MINUTES APPROVAL

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

CHAIRMAN'S REPORT

MAY 2011 COUNTY BOARD MEETING ANNOUNCEMENTS

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Kendall County Housing Authority
Vacancy – 5 year term – expires May 2016

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Newark Sanitary District
Vacancy

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. 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.

CITIZENS TO BE HEARD

George Jones, 510 Truman, Oswego looked for clarification on the redistricting guidelines that have been put out.

Chrisi Vineyard, 39 Settlers Ln, Oswego stated that she felt that the redistricting minutes from 4/8/11 meeting were too generic.

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about redistricting and the number of districts in the County.

QUESTIONS FROM THE PRESS

Barb Nadeau from WSPY asked for the EDC website/email address.

ADJOURNMENT

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

Approved and submitted this 13th day of May, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

KENDALL COUNTY LIQUOR CONTROL COMMISSION
ORDINANCE NO. _____

WHEREAS, the duly adopted Ordinance Regulating Liquor Licenses and Liquor Sales in Kendall County limits the number of licenses to be issued as Class C Licenses to 1 , and

WHEREAS, all licenses in said category are issued and outstanding, and

WHEREAS, an application for Liquor License in Class C has been filed with
The County Clerk by **Sunny Simon dba Boulder Hill Liquor and Tobacco** and

WHEREAS, it is in the best interest of Kendall County to increase the permissible number of Licenses in said category to 2 .

NOW, THEREFORE BE IT ORDAINED that Article V, Section 1, be amended as follows

The maximum number of licenses for retail sale of alcoholic beverage is as follows:

Class A - <u> 6 </u>	Class F - <u> 0 </u>
Class B - <u> 3 </u>	Class G - <u> 0 </u>
Class C - <u> 2 </u>	Class H - <u> 1 </u>
Class D - <u> 2 </u>	Class I - <u> 10 </u>
Class E - <u> 0 </u>	

In the event any license issued hereunder is surrendered, for any reason whatsoever, the maximum number of licenses authorized in that class is accordingly reduced by the number of licenses surrendered. No further licenses may be issued until action of the Kendall County Board appropriately increases the maximum number allowed.

ADOPTED and APPROVED this _____ day of _____, 2011.

John Purcell, Chairman, Kendall County Board

ATTEST: _____
Kendall County Clerk

JUDICIAL / LEGISLATIVE COMMITTEE MEETING

May 25, 2011

3:00 PM

New Courthouse –Jury Assembly Room

Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter and Ms. Flowers. Also present were Ms. Martin, Mr. Shaw, Eric Weis, Vicki Chuffo, Becky Morganegg, Tina Varney, Nikki Kollins, Deputy Commander Leinen, Sgt. Scott Valencik and Commander Rob Wollwert. Mr. Davidson and Ms. Petrella arrived after the meeting was adjourned.

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. Hafenrichter moved to approve the minutes of the April 27, 2011 meeting. Ms. Flowers made the second. Motion passed unanimously.

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

IV. NEW BUSINESS – Deputy Commander Leinen introduced Sgt. Scott Valencik, Court Security, who will be in charge of day-to-day operations in the New Courthouse.

V. STATUS REPORTS –

Probation – Tina Varney reported contract negotiations are on-going in the 16th Judicial Circuit. There are currently 9 GPS units in use. The Probation Office has two interns for the summer. During the month of March 2011 Kendall County had eight (8) admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 72 totaling \$6,480.00 The number of days paid to Kane County at \$100/day was zero (0) for a grand total of \$6,480 paid for the month. During the month of April 2011 Kendall County had eight (8) admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at \$90/day was 52 totaling \$4,680.00 The number of days paid to Kane County at \$100/day was zero (0) for a grand total of \$4,680 paid for the month.

Circuit Clerk –Becky Morganegg reported 561 foreclosure filings for 2011 to-date as compared to 684 in 2010 for the same time period. Her staff is working some overtime in order to keep up with the filings.

Public Defender – Vicki Chuffo reported case loads in all categories are up over 2010 especially in felony and juvenile cases. She also reported Kendall County has a large heroine problem.

State's Attorney – Eric Weis reported his office has filed its first Drug Induced Homicide case. His office is also experiencing triple overtime in the civil division.

Courthouse –Judge McCann was not present. Nikki Kollins presented on his behalf. Judge McCann has announced the establishment of a bailiff pool of seven (7) people to rotate. Jurors made recommendations to hang pictures of Kendall County landmarks, parks etc. in the Jury Selection room. Nikki showed a photo of the Historic Courthouse received from Jason Pettit as a sample of what's to come

Sheriff's Office – Commander Wollwert deferred to Commander Leinen who reported on the direct lightening hit on the Public Safety Center on May 24th. Four systems were potentially damaged which included 1) the fire alarm system; Commander Leinen reported fire watches are being conducted; 2) intrusion alarm; 3) cameras; and 4) call box system. Repairs are in progress.

Court Security - No report.

V. ADJOURNMENT - The next meeting is scheduled for June 22, 2011 at 3PM.

Ms. Flowers moved to adjourn at 3:20 PM with a second from Ms. Hafenrichter.

Respectfully submitted,
Mimi Bryan

Animal Control Meeting
May 18, 2011
Facilities Management Board Room

Call to Order: Meeting was called to order at 9:00 am by Ms. Vickery

In attendance: Suzanne Petrella, Nancy Martin, Christine Johnson, Dr. Schlapp, Latreese Caldwell, Jeff Wilkins and Mimi Bryan.

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

Staffing Report:

Christine Johnson reported everything is going well; they have not been set up on Quickbooks yet.

Warden Report:

Report ending April, 2011 showed a total of five pickups: one from Yorkville; three from Oswego, and one from Minooka; total number of bites – five; currently have a Boxer X, Pit bull, 3 labs and a chihuahua Total number of animals in house: dogs – 11; cats – 7; kittens – 1

The canine intake showed one hound at 37 days. Christine stated that would be dealt with today. No notables in feline intake.

Accounting Report:

Latreese Caldwell distributed the Financial Statement for April, 2011. Revenues are at 39.66% YTD percent of budget; Expenditures are at 39.46% YTD percent of budget. Revenues are \$4,190.46 under expenditures for the month. The cumulative year cash fund balance is \$25,168.18. Monthly disbursements payable in April was \$4,944.46.

New Business:

Ms. Vickery shared a letter from Kayla Leinen, a 7th grader at Yorkville Middle School who expressed her concern about the animals' safety and well-being in such a small facility. Her desire is to persuade the County/Animal Control to expand the facility. Ms. Vickery requested Jeff Wilkins respond to the letter on behalf of Animal Control.

Other Business: Request for review of Executive Session minutes at the June meeting.

ADJOURNMENT:

Ms. Martin moved to adjourn the meeting at 9:21 a.m. Ms. Petrella seconded.

Recorder
Mimi Bryan

**Kendall County
Budget and Finance Committee Meeting
May 26, 2011 at 9:00 AM
MINUTES**

1. **Call to Order** – The meeting was called to order at 9:00 AM by Chair Anne Vickery. Committee members present were Ms. Hafenrichter, Ms. Martin, Ms. Petrella and Mr. Davidson. Also present were John Shaw, Jim Smiley, Chief Deputy Koster, Sheriff Randall, John Sterrett, Steve Lord, Latreese Caldwell, Todd Milliron, Debie Blocker, Matt Schury, Stan Laken, Jeff Wilkins, Janet Kaiser and Joe Trupiano

2. **Claims Review and Approval** – Mr. Davidson moved to forward the May 26, 2011 Combined Supplemental Claims of \$1,056,005.77 to the County Board for payment pending receiving proper documentation from one department. Ms. Martin amended the motion to pay the entire amount. Ms. Petrella made the second. Motion passed unanimously. Ms. Vickery will follow up in requesting all documentation for vouchers submitted.

3. **Elected Officials/Department Heads**
 - Sheriff's Office – Chief Deputy Koster had a response to a question posed at the last Finance meeting concerning medical contracts for Corrections. He reported that 50% is paid from the Contractual Services line item for Corrections for the first six months and 50% is paid from the Commissary Fund for the next six months. It is broken up into equal monthly payments.
Chief Deputy Koster further reported they experienced a lightning strike at or between the Courthouse and the PSC. Remediation work has been on-going for the past 24-hours. A number of components for electrical systems have been knocked out. The cost of all repairs is not known yet but an estimate is in excess of \$10,000.00.
 - Sheriff Randall reported on the Chicago HIDTA (High Intensity Drug Trafficking Agency) who has asked the Sheriff and county to be a fiduciary of the Chicago HIDTA fiduciary. This is a grant program where funds will be channeled through the Sheriff's Office to the Treasurer's Office. The county will receive 1% of the funds for participation. The Sheriff's Office will have a resolution prepared for presentation at the June 7th Board meeting.
 - Facilities Management – Jim Smiley reported the fire panel at the Courthouse remained operational after the storm. KenCom experienced some failures in equipment. One main board was lost (for intrusion system; only 1 month old).

4. **Other Items of Business:**
 - Debie Blocker – Director of CASA was present to request funding from the Kendall County Board in order to keep their doors open and help fund the county's Court Appointed Special Advocate programs. Ms. Blocker explained that if the organization does not come up with \$20,000 by the end of July, its doors would have to be closed. She further explained CASA is a not-for-profit organization that provides court advocates for children in cases of abuse and neglect. CASA's caseloads have increased while funding has decreased. The organization was receiving about \$27,000 toward its annual budget of \$58,000 from a combination of the State of Illinois, United Way, 708 Mental Health Board, the State's Attorney's Office and fund raising. At this time, the state has cut its \$17,000 to CASA and United Way's funding has gradually decreased. Ms. Blocker reported there is a need to add a second Advocate Supervisor which will increase the present budget from \$58,000 to \$78,000 – an additional \$20,000 for each of the next two years. These additional monies are being requested from Kendall County. Mr. Davidson moved to support CASA in the amount of \$25,000 taken from Contingency Funds. His motion died for lack of a second. Ms. Petrella amended the motion to support CASA in the amount of \$20,000.00. Mr. Davidson seconded the motion. Mr. Shaw made a personal commitment to donate \$10,000 and Ms. Vickery committed \$2,000. Sheriff Randall suggested using the new money from the HIDTA

(High Intensity Drug Trafficking Agency). CASA predicts it may take up to 3 years in order to be self-funding again. Ms. Hafenrichter reported she will request the 708 Mental Health Board look at additional funding for this year as well. Ms. Petrella asked to withdraw her motion and then asked to amend the motion to request \$10,000. Mr. Davidson rose to point of order because he had not removed his second from her original motion. Ms. Martin called the question. Ms. Vickery calculated \$10,000 from Mr. Shaw, \$2,000 from Ms. Vickery & unofficially \$10,000 from the 708 Mental Health Board (which will not be available until June) and \$25,000 from HIDTA. She calculated \$23,000 would be requested from Kendall County in 2012. Motion died.

Jeff Wilkins reviewed the Public Safety Sales Tax Fund with the committee stating it is not coming in the way it was projected a few years back. Jeff stated if everything was left as it is currently the impact would be an increase in the GF Balance of \$724,000 to \$1.2M. The estimated Year End General Fund balance would be \$15.2 to \$15.7M giving a fund balance in months of 7.7 to 7.88. If an adjustment is made to eliminate a transfer and keep money in the Public Safety Sales Tax Fund the General Fund balance would decrease between (\$952,353) to (\$455,395). The estimated year end General Fund balance would be between \$13.6M to \$14.1M. This would give a fund balance of 6.86 to 7.04 months. The county is not meeting what the original projections were estimated to be (2% increase current projections as opposed to 6-7% increase of original projections). If the county chose not to make the transfer to the General Fund this year (\$1,167,000) the impact would be in 2013 instead of having a (-\$708,000) the county would be \$967,000 with no deficit until 2016. It would only affect this year's budget. The consensus of the committee (Ms. Hafenrichter, Ms. Martin, Mr. Davidson, Ms. Petrella and Ms. Vickery) was to recommend no transfer this year for the June 7th County Board meeting.

5. Actions Items

- Combined Supplemental Claims for May 26 , 2011
- Void all FY2011 transfers from Public Safety Sales Tax Fund

6. Executive Session – None.

7. Adjournment – Ms. Martin moved to adjourn with a second from Ms. Petrella. The meeting adjourned at 10:26 AM.

Mimi Bryan, Administrative Asst.

General Fund Year End Projection

Status Quo

With Transfer to GF

GF Balance Increase	\$724,352 - \$1,221,310
Estimated Year End GF Fund Balance	\$15,290,544 - \$15,757,503
Fund Balance in Months	7.7 mos. - 7.88 mos.

Adjustment

Eliminate Transfer. Keep \$ in PSST Fund

GF Balance Decrease	(\$952,353) - (\$455,395)
Estimated Year End GF Fund Balance	\$13,613,839 - \$14,110,798
Fund Balance in Months	6.86 mos. - 7.04 mos.

PUBLIC SAFETY SALES TAX FUND

CASH FLOW with transfer to GF

Beginning Balance

Tax Revenue: 4 months DEC-APR

Debt Service: APR Transfer for Jail & Courthouse

Balance After Debt Service Transfer

<i>ESTIMATE</i> 2011	<i>BUDGET</i> 2012	<i>BUDGET</i> 2013	<i>BUDGET</i> 2014	<i>BUDGET</i> 2015	<i>BUDGET</i> 2016
928,811	740,285	278,843	283,582	83,223	(253,275)
1,527,384	1,422,900	1,451,358	1,480,385	1,509,993	1,540,193
<u>(1,396,821)</u>	<u>(1,786,971)</u>	<u>(2,439,027)</u>	<u>(2,763,413)</u>	<u>(3,019,938)</u>	<u>(3,430,388)</u>
1,059,374	376,214	(708,826)	(999,445)	(1,426,722)	(2,143,471)

Tax Revenue: 8 months MAY-NOV

Transfer to General Fund - decline by 2%

Transfer to PS Capital & PBC

Ending Balance

2,657,616	2,845,800	2,902,716	2,960,770	3,019,986	3,080,385
<u>(1,676,705)</u>	<u>(1,643,171)</u>	<u>(1,610,308)</u>	<u>(1,578,101)</u>	<u>(1,546,539)</u>	<u>(1,515,609)</u>
<u>(1,300,000)</u>	<u>(1,300,000)</u>	<u>(300,000)</u>	<u>(300,000)</u>	<u>(300,000)</u>	<u>(300,000)</u>
740,285	278,843	283,582	83,223	(253,275)	(878,694)

ANNUAL

Current Projections for PSST - Sales Tax increase by 2%

Original Projections for PSST - Sales Tax increase by 6-7%

Difference

4,185,000	4,268,700	4,354,074	4,441,155	4,529,979	4,620,578
<u>4,726,201</u>	<u>5,040,966</u>	<u>5,376,694</u>	<u>5,734,782</u>	<u>6,116,719</u>	<u>6,524,092</u>
<u>(541,201)</u>	<u>(772,266)</u>	<u>(1,022,620)</u>	<u>(1,293,627)</u>	<u>(1,586,740)</u>	<u>(1,903,514)</u>

PUBLIC SAFETY SALES TAX FUND

CASH FLOW without transfer to GF

Beginning Balance

Tax Revenue: 4 months DEC-APR

Debt Service: APR Transfer for Jail & Courthouse

Balance After Debt Service Transfer

<i>ESTIMATE</i> 2011	<i>BUDGET</i> 2012	<i>BUDGET</i> 2013	<i>BUDGET</i> 2014	<i>BUDGET</i> 2015	<i>BUDGET</i> 2016
928,811	2,416,990	1,955,548	1,960,287	1,759,928	1,423,430
1,527,384	1,422,900	1,451,358	1,480,385	1,509,993	1,540,193
(1,496,821)	(1,786,971)	(2,439,027)	(2,763,413)	(3,019,938)	(3,430,388)
1,059,374	2,052,919	967,879	677,260	249,983	(466,766)

Tax Revenue: 8 months MAY-NOV

Transfer to General Fund - decline by 2%

Transfer to PS Capital & PBC

Ending Balance

2,657,616	2,845,800	2,902,716	2,960,770	3,019,986	3,080,385
(1,300,000)	(1,300,000)	(300,000)	(300,000)	(300,000)	(300,000)
2,416,990	1,955,548	1,960,287	1,759,928	1,423,430	798,011

ANNUAL

Current Projections for PSST - Sales Tax increase by 2%

Original Projections for PSST - Sales Tax increase by 6-7%

Difference

4,185,000	4,268,700	4,354,074	4,441,155	4,529,979	4,620,578
4,726,201	5,040,966	5,376,694	5,734,782	6,116,719	6,524,092
(541,201)	(772,266)	(1,022,620)	(1,293,627)	(1,586,740)	(1,903,514)

PUBLIC HEARING

KENDALL COUNTY REDISTRICTING COMMITTEE MINUTES

May 12, 2011

Meeting called to order at 6:00 pm. with a roll call.

Committee Members Present: Elizabeth Flowers (chair), Anne Vickery, Jeff Wehrli; Other Board members: Jessie Hafenrichter, Dan Koukol, Nancy Martin and Bob Davidson Mr. Shaw arrived late.

Other Staff and Elected Officials Present: Eric Weis, Jeff Wilkins, Don Clayton, Brian LaBardi, Matt Schury and Steve Lord

Chairman's Remarks – Ms. Flowers opened the meeting by reviewing Guidelines for the public hearing on redistricting today.

1. This public hearing is in regard to Kendall County redistricting and all comments made by the public should be relevant to the topic. This is not the forum to discuss issues regarding opinions of a personal nature regarding board members, county staff or the public at large.
2. If any speaker has more information than time will allow for, he or she has the opportunity to provide any written information to the clerk for inclusion in the public record of the meeting.
3. Any citizen or group of citizens that has submitted a redistricting plan in advance will receive 15 minutes to present that proposal.
4. Each speaker will be given 5 minutes to voice their thoughts.
5. In the interests of allowing all attendees to have their time to speak, there will be no option for deferring time to another attendee.
6. There will be an officer present to maintain an orderly meeting.
7. Board members may have the opportunity to ask questions regarding the proposals presented.
8. As stated on the website, all attendees who have signed up in advance to speak or to present a proposal will be given first opportunity to do so based on a first come first serve basis.

Citizens Presentations of Proposals

- Todd Milliron, 61 Cotswold, Yorkville, IL – gave a Power Point presentation showing 5 proposed districts; verified population; 0 precincts to be split; all districts contiguous with a map and explanation submitted.
- George Jones, 510 Truman Drive, Oswego, IL – gave a Power Point presentation showing 10 proposed districts; verified population; 10 precincts to be split; all districts contiguous with a map and explanation submitted
- Mike Becker, 111 N. Hampton Drive, Oswego – gave oral report on 10 proposed districts; population was not verified; 5 precincts to be split; all districts are contiguous; map was submitted with explanation
- Cory Johnson, 1152 Grace Drive, Yorkville – read from prepared script “Citizens for a United Kendall County”; proposed 5 districts with verified population; 0 precincts split and all districts are contiguous; map and explanation submitted
- Ryan Morton (not present) submitted a proposed 5 district plan with verified population; 0 precincts were split and all districts are contiguous; a map with explanation were submitted
- Frank Iacovella (not present) submitted a proposal with 9 districts and verified population; 0 precincts were split but all districts were not contiguous (district 1 was split by district 9); at this time no map or explanation were submitted

Other Citizens Heard

- Mike O'Connell, 1308 Chestnut Circle, Yorkville – requested answers to diverse questions
- Robin Sutcliffe, 412 Park Street, Yorkville – read comments
- Ben Mullenbach, 420 Kensington Drive, Oswego appreciates those who took the time to draw proposals to be submitted
- Jim Burch, 17 Highview Drive, Yorkville proposes 10 districts
- Chrisi Vineyard, 39 Settlers Lane, Oswego spoke on public meetings and minutes
- Sam O'Connell, 1308 Chestnut Circle, Yorkville posed questions to committee concerning minority representation
- Nancy Martin, 14255 River Road, Plano – gave a statement concerning her opinion of how Board members represent entire county not just District 1 or District 2

Mr. Wehrli thanked the citizens for their presentations and interest in the Redistricting structure. Ms. Hafenrichter moved to adjourn at 7:23 pm. Mr. Wehrli seconded. Public Hearing adjourned.

Action Items: none

The next Redistricting Committee meeting is set for May 16, 2011 at 4:00PM in the County Board Room.

Respectfully submitted,

Mimi Bryan
Kendall County Administrative Assistant

**KENDALL COUNTY
REDISTRICTING COMMITTEE MINUTES
May 27, 2011**

Meeting called to order at 3:30 pm. with a roll call.

Committee Members Present: Elizabeth Flowers (chair), Anne Vickery, Jeff Wehrl, Suzanne Petrella and John Shaw; Other Board members: Jessie Hafenrichter, Bob Davidson and Nancy Martin

Others Present: Eric Weis, Jeff Wilkins, Don Clayton, Brian LaBardi, Matt Schury, Debbie Gillette, Matt Prochaska, Chrisi Vineyard, George Jones, Todd Milliron, Renetta Mickelson, Cory Johnson, Jerry Bannister, Mike O'Connell and Steve Lord

Ms. Vickery moved to approve the minutes of the May 16, 2011 Redistricting Committee meeting. Ms. Petrella seconded. Motion passed.

Measurement of District Diversity – The committee was provided with all the district scenarios and proposals. They were also provided with information concerning Illinois County Boards. There are 52 multi-member districts with an average board size of 6-28; 2-14 districts; and 2-8 members per district. There are 25 one at-large district with 3-11 board members; 1 district and 3-11 members per district. There are 25 single member districts with 5-29 members on a board; 5-29 districts with 1 member per district. Mr. Wilkins explained the Normalized Herfindahl Index, which is a measure that compares racial diversity across districts. The index ranges from 0 to 1 with zero being highly diverse (heterogeneous) and 1 being least diverse (homogeneous). The 2011 Kendall County demographics showed a normalized Herfindahl index of 0.48. In looking at the proposed scenarios, scenario 1 showed the normalized index of 0.50 (standard deviation of 0.05) and scenario 2's index was an average of 0.50 (standard deviation of 0.04). Both scenarios are very indicative of the overall diversity of the county as a whole.

Committee Discussion – Ms. Flowers reviewed the proposals submitted

- Frank Iacovella – 9 districts; not doable per the State's Attorney's Office statute; requires election of board members by district or at-large; it cannot be a combination of the two
- Scenario 1 – precinct 15 is in District 2
- Scenario 2 – precinct 15 is in District 1
- Scenario 3 – precinct 15 is in District 1; Lisbon is in District 2; member Wehrl was not in favor because it moves an entire township
- Cory Johnson – Ms Vickery feels it splits the townships in too many ways; have been encouraged to maintain township lines; Ms. Petrella is concerned about the 14% difference
- Todd Milliron – Ms. Petrella posed concerns about contiguity
- Ryan Morton – no comments
- Michael Becker – no comment
- George Jones – no comments

Ms. Vickery recommended Scenario 2; Mr. Shaw recommended Scenario 1; Ms. Flowers recommended Cory Johnson's; another round of comments

<u>Scenario 2</u>	<u>Scenario 1</u>	<u>Cory Johnson</u>
Ms. Vickery	Mr. Wehrl	Ms. Flowers
Ms. Petrella	Mr. Shaw	
Ms. Martin (non committee member)		

Ms. Hafenrichter (non committee member) Mr. Davidson did not cast a vote

Mr. Wehrl moved these three proposals be taken before the Board for further discussion. Motion died for lack of a second. Ms. Petrella moved to send Scenario 2 to the Board for consideration. Ms. Vickery seconded. Motion failed 2-3 (aye Vickery/Petrella); nay (Wehrl/Shaw/Flowers). Mr. Shaw seconded Mr. Wehrl's original motion of sending all three proposals to the Board for consideration. Motion passed by voice vote. All three proposals will be reviewed by the County Board on June 7th.

Todd Milliron, Mike O'Connell, Chrisi Vineyard and George Jones were given the opportunity to make public comments.

Ms. Vickery moved to adjourn at 4:22 pm. Ms. Petrella seconded.

Action Items: Review 3 proposals at County Board on June 7th

Respectfully submitted,

Mimi Bryan
Kendall County Administrative Assistant

RESOLUTION NUMBER _____

**KENDALL COUNTY BOARD
PREVAILING WAGE RESOLUTION**

Whereas, the State of Illinois has enacted “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

Whereas, the aforesaid Act requires that the Kendall County Board investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality, as defined by the Act, of Kendall County employed in performing construction of public works, for said Kendall County Board; and

Now, therefore, be it ordained by the Kendall County Board, Kendall County, Illinois, as follows:

SECTION 1

To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the Kendall County Board is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kendall County area as determined by the Department of Labor of the State of Illinois in the month of June every year, and is published as the prevailing wage schedule on the Department of Labor’s official website and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Kendall County Board to the extent required by the aforesaid Act.

SECTION 3

The Kendall County Clerk will file and keep this Resolution and make available for inspection by any interested party in the main office of the Kendall County Clerk.

SECTION 4

The Kendall County Clerk will promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 5

The Kendall County Clerk will provide notice to be published in a newspaper of general circulation within Kendall County area that the determination of prevailing wages has been made by the Kendall County Board. The publication will state the Kendall County Board accepts the Department of Labor's prevailing rate of wages for Kendall County as published on the official website of the Department of Labor of the State of Illinois in the month of June each year effective until the Department of Labor determines and publishes changes to the prevailing wages for Kendall County.

Resolution approved by the Kendall County Board this ____ day of _____, 2011.

By: _____
John Purcell, County Board Chair

Attest: _____
Debbie Gillette, County Clerk and Recorder