KENDALL COUNTY BOARD
Committee of the Whole
SPECIAL MEETING

Friday, February 22, 2013 at 10:30 A.M.
COUNTY OFFICE BUILDING
County Board Room 209

AGENDA

1. Call to Order
2. Roll Call
3. Items of Business
   ➢ Evaluation of County Board Committees and Rules of Order
4. Old Business
5. Review Admin HRA Committee Items
6. Executive Session
7. Public Comment
8. Adjournment
# Kendall County, Illinois Meeting Schedule 2013

## Monday

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
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<tbody>
<tr>
<td>ZPAC</td>
<td>1st Monday of the month 9:00 am</td>
</tr>
<tr>
<td>Facilities Management</td>
<td>1st Monday of the month 3:30 pm</td>
</tr>
<tr>
<td>Health &amp; Environment</td>
<td>3rd Monday of the month 10:00 am</td>
</tr>
<tr>
<td>Labor &amp; Grievance</td>
<td>Last Monday of the month 3:00 pm</td>
</tr>
<tr>
<td>Planning, Building &amp; Zoning</td>
<td>Monday the week before 2nd Board Meeting 6:30 pm</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>1st Monday following Plan Commission Meeting 7:00 pm</td>
</tr>
<tr>
<td>Public Safety (PSC)</td>
<td>2nd Monday of the month 10:00 am</td>
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</tbody>
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## Tuesday

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
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</thead>
<tbody>
<tr>
<td>County Board (1st Meeting)</td>
<td>1st Tuesday of the month 6:00 pm</td>
</tr>
<tr>
<td>Forest Preserve Commission</td>
<td>1st Tuesday of the month 6:00 pm</td>
</tr>
<tr>
<td>Tax Board of Review (BOR)</td>
<td>2nd Tuesday of the month 10:30 am</td>
</tr>
<tr>
<td>Highway Department</td>
<td>2nd Tuesday of the month 4:00 pm</td>
</tr>
<tr>
<td>County Board (2nd Meeting)</td>
<td>3rd Tuesday of the month 9:00 am</td>
</tr>
<tr>
<td>Forest Preserve Commission</td>
<td>3rd Tuesday of the month 9:00 am</td>
</tr>
<tr>
<td>Board of Health (HHS)</td>
<td>3rd Tuesday of the month – no December meeting 7:00 pm</td>
</tr>
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## Wednesday

<table>
<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>VAC (HHS)</td>
<td>1st Wednesday of April, June, September &amp; December 7:00 pm</td>
</tr>
<tr>
<td>KenCom Operations Board (PSC)</td>
<td>2nd Wednesday of the month 2:00 pm</td>
</tr>
<tr>
<td>Animal Control (FMC)</td>
<td>Wednesday after 2nd County Board Meeting 9:00 am</td>
</tr>
<tr>
<td>Historic Preservation</td>
<td>3rd Wednesday of the month 7:00 pm</td>
</tr>
<tr>
<td>Judicial/Legislative (JAR)</td>
<td>4th Wednesday of the month 3:00 pm</td>
</tr>
<tr>
<td>Public Building Commission</td>
<td>Wednesday of the week before 2nd Board Meeting 4:30 pm</td>
</tr>
<tr>
<td>Forest Preserve Committee</td>
<td>Wednesday of the week before 2nd FP Commission 5:30 pm</td>
</tr>
<tr>
<td>Ad-Hoc Zoning</td>
<td>4th Wednesday of the month – no December meeting 5:00 pm</td>
</tr>
<tr>
<td>Regional Planning Commission</td>
<td>4th Wednesday of the month - no December meeting 7:00 pm</td>
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## Thursday

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<thead>
<tr>
<th>Event</th>
<th>Date/Time</th>
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<tbody>
<tr>
<td>Human Resources/ADMIN</td>
<td>1st Thursday of the month 4:00 pm</td>
</tr>
<tr>
<td>Finance (1st Meeting)</td>
<td>Thursday of the week before 2nd County Board Meeting 2:30 pm</td>
</tr>
<tr>
<td>Forest Preserve Finance (2nd Meeting)</td>
<td>Thursday of the week before 2nd County Board Meeting 3:30 pm</td>
</tr>
<tr>
<td>Committee of the Whole</td>
<td>Thursday of the week before 2nd County Board Meeting 4:00 pm</td>
</tr>
<tr>
<td>Finance (2nd Meeting)</td>
<td>Thursday of the week after the 2nd County Board Meeting 9:30 am</td>
</tr>
<tr>
<td>Forest Preserve Finance (1st Meeting)</td>
<td>Thursday of the week after the 2nd County Board Meeting 10:00 am</td>
</tr>
<tr>
<td>KenCom Finance (PSC)</td>
<td>3rd Thursday of the month 10:00 am</td>
</tr>
<tr>
<td>Tax Board of Review (BOR)</td>
<td>4th Thursday of the month 10:30 am</td>
</tr>
<tr>
<td>Stormwater Planning Commission</td>
<td>ON CALL (will meet 4th Thursday of the month) 3:00 pm</td>
</tr>
<tr>
<td>KenCom Executive Board</td>
<td>4th Thursday of the month 5:30 pm</td>
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## Friday

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<thead>
<tr>
<th>Event</th>
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<tbody>
<tr>
<td>Economic Development</td>
<td>4th Friday of the month 8:30 am</td>
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</table>

*Unless Otherwise Specified* - All meetings are held in the County Office Bldg; County Board Room 210; 111 W. Fox Street; Yorkville, IL.

**Other Locations:**
- **BOR** - Board of Review; County Office Building; 111 W. Fox Str; Room 302; Yorkville
- **FMC** - Facilities Management Conference Room; 804 W. John Str; Yorkville
- **HHS** - Health Department Bldg; 2nd Floor Conference Room; 811 W. John Str; Yorkville
- **JAR** - Jury Assembly Room; Courthouse; 807 W. John Str; Yorkville
- **Highway Department** - 6780 Route 47; Yorkville

*Updated 01.07.2013*
KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2012-2014

ANIMAL CONTROL
Amy Cesich, Chair
Elizabeth Flowers, Vice-Chair
Lynn Cullick
Matt Prochaska
John Purcell

HUMAN RESOURCES/ADMINISTRATION
Judy Gilmour, Chair
Dan Koukol, Vice-Chair
Elizabeth Flowers
Lynn Cullick
John Purcell

ECON DEVELOPMENT
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Lynn Cullick
Matt Prochaska
Amy Cesich

JUDICIAL/LEGISLATIVE
Lynn Cullick, Chair
Judy Gilmour, Vice-Chair
Amy Cesich
Matt Prochaska
John Purcell

FACILITIES MANAGEMENT
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Jeff Wehrli
Lynn Cullick
Matt Prochaska

LABOR & GRIEVANCE
Elizabeth Flowers, Chair
Judy Gilmour, Vice-Chair
Dan Koukol
Matt Prochaska
John Purcell

FINANCE
John Purcell, Chair
Judy Gilmour, Vice-Chair
Elizabeth Flowers
Amy Cesich
Lynn Cullick

PBZ
Scott Gryder, Chair
Judy Gilmour, Vice-Chair
Lynn Cullick
Amy Cesich
Jeff Wehrli

HEALTH & ENVIRONMENT
Judy Gilmour, Chair
Lynn Cullick, Vice-Chair
Dan Koukol
John Purcell
Matt Prochaska

PUBLIC SAFETY
John Shaw, Chair
Elizabeth Flowers, Vice-Chair
Matt Prochaska
Amy Cesich
Judy Gilmour

HIGHWAY
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Jeff Wehrli
Matt Prochaska
Amy Cesich
KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2012-2014

OTHER APPOINTMENTS

UCCI ICRMT – Matt Prochaska; Scott Gryder

KENCOM PRESENTATIVE – Judy Gilmour; John Purcell (Alternate)

HEALTH DEPARTMENT LIAISON – Jeff Wehrli

CMAP MPO POLICY COMMITTEE – John Shaw; Scott Gryder (Alternate); Jeff Wilkins (Sup Alt)

VAC LIAISON – Jeff Wehrli; John Shaw (Alternate)

708 MENTAL HEALTH BOARD – Judy Gilmour

HOUSING AUTHORITY – Matt Prochaska; Jessie Hafenrichter (Citizen at Large)

NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD – John Shaw; John Purcell (ALT)

METRO COUNTIES – John Shaw; Jeff Wilkins (Alternate)

MAYORS/MANAGERS – John Shaw; Jeff Wilkins

AURORA VISITORS BUREAU – Elizabeth Flowers; Scott Gryder (Alternate)

WORKFORCE INVESTMENT BOARD – Dan Koukol

UIRVD – Jeff Wilkins

PBZ AD HOC – Elizabeth Flowers, Jeff Wehrli, John Shaw and Scott Gryder

FARMLAND PROTECTION – John Shaw

OSWEGO VISITORS BUREAU – Scott Gryder; Elizabeth Flowers (Alternate)

COUNTY BOARD CHAPLAIN – Matt Prochaska

RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS) – Jason Pettit

KC HISTORIC PRESERVATION COMMITTEE – Jeff Wehrli, Board Representative

SOIL & WATER CONSERVATION DISTRICT LIAISON – John Shaw; Dan Koukol
KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2012-2014

FOREST PRESERVE COMMITTEE

Jeff Wehrli, President
Lynn Cullick
Judy Gilmour
Dan Koukol
John Purcell

Amy Cesich
Elizabeth Flowers
Scott Gryder
Matt Prochaska
John Shaw

FOREST PRESERVE FINANCE COMMITTEE

Lynn Cullick, Chair
Amy Cesich
Elizabeth Flowers
Judy Gilmour
John Purcell

ELLIS AD-HOC COMMITTEE

Elizabeth Flowers, Chair
Amy Cesich
Lynn Cullick
John Shaw
Jeff Wehrli
EXHIBIT “B”

COUNTY BOARD RULES OF ORDER
KENDALL COUNTY, ILLINOIS

BE IT RESOLVED, that the following rules are hereby adopted as the Rules of Order of the County Board of Kendall County, Illinois.

I. CODE OF CONDUCT

A. Each County Board member shall abide by the Code of Conduct provisions provided for herein:

1. No County Board member whether elected or appointed, shall:

   a. Directly or indirectly solicit or accept any service or item of value from any person, firm or corporation having dealings with the County except upon the same terms granted to the public generally.

   b. Receive any part of any fee, commission or other compensation paid or payable by the County or by any person in connection with any dealings or proceedings before any agency of the County.

   c. Directly or indirectly solicit or accept any service or item of value from the broker or agent who procures any type of bond or policy of insurance for the County, its officers, employees, persons or firms doing business with the County.

   d. Willfully and knowingly disclose, for direct or indirect financial gain, to any person, confidential information acquired by him or her in the course of and by reason of his or her official duties or use any such information for the purpose of individual, direct or indirect financial gain.

2. Any County Board member who has a financial interest, direct or indirect, in any contract with the County, or in the sale of land, material, supplies or services by or to the County or to a contractor supplying services by or to the County or in any resolution or ordinance proposed or pending before the Board shall make known that interest and shall refrain from voting upon or otherwise participating in the making of such contract or in the discussion, adoption or defeat of such resolution or ordinance. If the person or corporation contracting with or making a sale to or purchasing from the County knows, or has reason to know, that this subsection has been violated, then the contract or sale may be declared void by resolution of the County Board.

3. The Penalty for violation of any of these specific prohibitions of this
EXHIBIT “B”

Section of the rules shall be as provided by law.

II. ETHICS LAW

A. The Illinois General Assembly enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective December 9, 2003) making revisions to State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State and local officials and employees. As required by the Act, Kendall County adopted a similar ordinance in May of 2004. (Amended 11/18/2008)

B. County Board members are subject to the State statute and County ordinance. Penalty for violation of State statute or County ordinance shall be as provided by law or ordinance. (Amended 11/18/2008)

III. REGULAR & SPECIAL BOARD MEETINGS

A. Regular Meetings shall be held on the third Tuesday of June and September, as fixed by Statute. The Adjourned Meetings of the Board shall be held on the first and third Tuesday of each month, or such other day as the Board shall specify upon motion duly made, seconded and carried. If an Adjourned Meeting date falls on a Holiday or Election Day, it shall be held on the next working day, usually Wednesday. Meeting time shall be 6:00 p.m. on the first Tuesday and 9:00 a.m. on the third Tuesday or at such other time as the County Board determines, at the County Board Room of Kendall County, Illinois.

B. Swearing in and organization of the Board shall be held on the first Monday in December in the year of the election of Board Members. The County Clerk shall convene the organizational meeting and the County Board members shall select the County Board Chairman. (Amended 11/18/2008)

C. As required by Illinois Statute (ICS 55 ILCS 5/2-1002), special meetings of the County Board may be called at the written request of not less than one-third of the members of the County Board (four members) and filed with the County Clerk. A Special Meeting of the County Board shall be called to be held not earlier than five (5) days from the date written notice of such call was mailed by said Clerk to the Board Members. Only such business shall be transacted at any Special Meeting as has been stated in the notice of the call of such Special Meeting. However, during regular and adjourned meetings of the County Board, special meetings may be set by the members in accordance with the Open Meetings Act. (Amended 11/18/2008)

D. In accordance with the Illinois Open Meetings Act, public notice in the form of an agenda must be posted at the County Office Building and the building in which the meeting will occur if not the same building. The posting must be no less than 48
EXHIBIT "B"

hours prior to the start of the meeting. (Amended 11/18/2008)

IV. AGENDA (Amended 11/18/2008; 06/02/2012, Res. 2012-__)

A. The order of business coming before the County Board shall substantially be as follows:

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to be Heard
9. Old Business
10. New Business
11. Elected Official Reports & Other Department Reports
   A. Sheriff
   B. County Clerk and Recorder
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
   I. Board of Review
12. Executive Session
13. Standing Committee Reports
   A. Planning, Building and Zoning
   B. Public Safety
   C. Administration – Human Resources & Revenue/GIS
   D. Highway
   E. Facilities Management
   F. Economic Development
   G. Finance
   H. Judicial/Legislative
   I. Animal Control
   J. Health & Environment
   K. Labor and Grievance Committee
   L. Committee-of-the-Whole
   M. Standing Committee Minutes Approval

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14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation
   D. UCCI
   E. Board of Health
   F. Community 708 Mental Health Board
   G. KenCom Executive Board

15. Other Business
16. Chairman’s Report
   (Note: announcements of appointments typically made at least one
    meeting prior to appointment)
   A. Announcements / Appointments
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment

   B. All questions relating to the priority of business shall be decided without debate.

V. OFFICERS

   A. The County Board Chairman shall be elected for a two (2) year term by a simple
      majority.
   B. The County Board Vice-Chairman shall be elected for a two (2) year term by a
      simple majority to act in the absence of the County Board Chairman.
   C. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of
      the Board.

VI. DUTIES OF COUNTY BOARD CHAIRMAN

   A. The County Board Chairman shall vote on all motions, ordinances, amendments,
      thereto, or other matters coming before the County Board. (Amended 11/18/2008)
   B. The County Board Chairman shall preserve order and decide all questions of order,
      subject to an appeal to the County Board, without debate.
   C. Every member, prior to speaking shall respectfully address the County Board
      Chairman, avoid personalities and confine comment to the question under
      consideration. (Amended 11/18/2008)
   D. When two or more members wish to speak at the same time, the County Board
      Chairman shall name the member who may speak first.
   E. A member called to order, either by the County Board Chairman or member of the
      County Board, shall immediately take his seat, unless permitted to explain, and if
      there be no appeal the decision of the Chairman shall be conclusive.
   F. All committees, whether standing or special, shall be appointed by the County
      Board Chairman, and approved by the County Board, unless otherwise directed by
the County Board.

G. Based on State Statute, County Board Chairman appoints vacancies in the County Board and County Elected Officials, with the advice and consent of the County Board. (Amended 11/18/2008)

VII. DUTIES OF THE CLERK OF THE BOARD

The Clerk of the Board shall be the keeper of the records and the minutes of the County Board and its committees and shall be in attendance at all meetings of the County Board.

VIII. PARLIAMENTARIAN

The State’s Attorney or an Assistant State’s Attorney shall be in attendance at all meetings of the Board and shall be Parliamentarian of the Board and upon request of the Chairman, shall render to the Chairman advice or an opinion on questions of parliamentary law and procedure applicable to matters arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of Roberts Rules of Order, Revised shall govern the procedure of the Board in all cases applicable and in which the same are not inconsistent with these rules.

IX. RULES OF THE BOARD

A. Any question so put unless a Statute provides otherwise, shall be considered adopted if such question receives a majority favorable vote of all those who vote on the issue. Any person excused by the County Board Chairman from voting will be considered, for the purpose of that vote, to have voted either affirmatively or negatively and the abstention shall be treated as if a vacancy had occurred in office of such person.

On Zoning matters, any motion to reclassify property must receive a majority of voting members’ votes, not a majority of the County Board which unfairly causes abstaining members’ votes to count as a “no” vote. In the event an official objection has been filed with the County Clerk as prescribed by State Statutes, the reclassification shall not be passed except by a favorable vote of 3/4 of all members of the County Board (8 votes).

Map and text amendments shall require a simple majority of the elected County Board members. For purposes of cases where a formal protest has been filed, the rules should state that a favorable vote of 3/4 of the members holding office is required.

B. No motion shall be debated or put unless seconded. When seconded, it shall be stated by the Chairman before being debated.
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C. A motion to adjourn shall always be in order and shall be decided without debate.

D. No member shall absent himself before the formal closing of the day’s session, unless excused by the County Board Chairman.

E. After a motion is stated by the County Board Chairman or read by the Clerk, it shall be considered to be in possession of the Board, but may be withdrawn by the mover on consent of the second at any time previous to a decision or amendment thereon.

F. The Clerk shall call the names of the members of the Board when calling the roll, or polling a vote, in a rotating alphabetical order of members.

G. The County Board Chairman shall have the right to call for a vote by voice vote, or by leave to adopt a previous roll call vote, in all cases, unless there is an objection by one member, in which case a roll call vote shall be taken. The minutes shall reflect the results of each roll call.

H. All monetary expenditures require a roll call vote. (Amended 11/18/2008)

I. No alteration or amendment shall be made in any rules of the County Board without the consent of two-thirds of the members thereof. The rule may be suspended in any particular case by vote of two-thirds of the members present.

J. All questions not covered by these Rules of Order shall be decided by Roberts Rules of Order, Revised.

K. The County Board Chairman shall vote on all motions, ordinances, amendments thereto, or other matters coming before the Board.

L. All claims shall be signed by the officer or department head or designee who made the purchase or incurred the liability, and sworn to be claimant, and must be on file no later than 4:30 PM one week prior to the Budget and Finance Committee meeting, unless otherwise permitted by the Board, excepting the County Board Members bills for per diem and mileage. (Amended 11/18/2008)

M. In the case of the absence of the Chairman and the Vice Chairman at any County Board meeting, the Clerk of the County Board shall convene the meeting and the members shall choose one of their number as temporary Chairman.

X. EXECUTIVE SESSION MINUTES

Minutes of any executive session shall be reviewed at least semi-annually by the County
Board for continued confidentiality in accordance with the Illinois Open Meetings Act. Executive session minutes and corresponding tapes shall be kept secure in the County Clerk’s Office. Executive session matters are to be kept confidential until released.
(Amended 11/18/2008)

XI. SPECIAL COMMITTEES

A. Special Committees may be appointed by the County Board Chairman subject to approval of the County Board whenever such action is deemed necessary or required and such Committees shall exist only for the purpose for which they are appointed. The same per diem rules specified in Section XVI A. PER DIEM apply for appointed Board members. (Amended 11/07/2006)

XII. STANDING COMMITTEES

A. The Standing Committees of the Board shall consist of five members each. The County Board Chairman shall designate which county offices are assigned to these committees. Committees are to be appointed every two years with Board approval. (Amended 11/18/2008, 06/07/2012)

All standing committees shall be appointed by the Chairman at the first Adjourned Meeting after the Organizational meeting on the first Monday in December. Such members shall remain members of the respective committees at the pleasure of the Chairman. Further, should a vacancy exist in any Committee, the Chairman of the Board shall have the authority to fill such vacancy, subject to the approval of the County Board.

Such standing committees shall be as follows (see current Committee assignments in attachment):

1. HIGHWAY:

   This committee shall be responsible for the oversight and review of planning, acquisition, construction, improvement, modification and maintenance of the County's infrastructure, such as, but not limited to, roads, bridges, rights of way, water systems, and resource recovery systems. This committee shall be responsible for oversight and review of infrastructure to insure the health, safety and welfare of the citizens of the County.

   This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making
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recommendations for expenditures on behalf of the Highway Department. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

2. FACILITIES MANAGEMENT:

This committee shall be responsible for the overall operation, maintenance, scheduling and improvements to existing county buildings, owned or leased and county owned properties. They shall recommend to the County Board for approval and/or action those contracts, leases, purchases or other instruments necessary to accomplish the orderly functioning of County facilities. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures on behalf of the Facilities Management Department. Responsibilities also include those duties and projects assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

3. PUBLIC SAFETY:

This Committee shall be the County Board's liaison to the County Sheriff's Office, KenCom (including E-911 system) and E.M.A. (Emergency Management Agency), and Coroner. They shall review, analyze, examine and recommend for approval ordinances requested by the Sheriff's Office. This committee shall report to the Budget and Finance Committee on behalf of the Sheriff, E.M.A., KenCom and Coroner. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. Responsibilities also include those projects and duties assigned by Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

4. ECONOMIC DEVELOPMENT:

This committee shall be responsible for the oversight and control of the county's economic growth and development. They shall be responsible for economic needs of the County and other units of government located within the County. They shall employ and supervise such staff as established and provided for by the County Board. They shall act as the county's liaison to
EXHIBIT “B”

various state and federal agencies and programs dealing with local economic issues. They shall be responsible for making reports to the County Board regarding grants and programs, applications and progress. They shall be responsible for the preparation of necessary documents and data as may be required by governmental agencies, units of local government or local developers. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. Responsibilities also include those projects and duties assigned by the Committee of the Whole or County Board Chairman.

5. ADMINISTRATION – HUMAN RESOURCES:

This committee shall be responsible for the developments, implementation, oversight, adherence and administration of County personnel and policies. They shall oversee the County insurance needs and make recommendations to the County Board for action, modification or renewal of county insurance programs. They shall be responsible for the preparation and dissemination of information about progress, growth, development, operation and services available in the County to the media, press and public. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) oversee any revenue receipts and make recommendations for expenditures. Responsibilities also include those projects and duties assigned by the Committee-of-the-Whole and County Board Chairman.

This Committee also meets as needed to discuss the activities of the County Offices and Departments involved in the tax cycle and geographic information system (GIS). The Committee shall be the County Board’s liaison to the Tax Board of Review, County Treasurer, County Clerk, Chief County Assessing Officer, Administration, Technology and GIS. The Committee provides an opportunity to make certain that the activities involved in the tax cycle are coordinated and that the County Board is aware of the priorities, and needs of the Treasurer, County Clerk, Chief County Assessing Officer, Administration, Technology and GIS. (Amended 11/18/2008)

6. PLANNING, BUILDING AND ZONING:

This committee shall be responsible for the preparation, examination, review and analysis of the County comprehensive plan, including land use needs and requirements; for the review, modification and administration of the County's land use plans, zoning and mapping and platting ordinances. Responsible for the review, modification and recommendation to the
EXHIBIT "B"

County Board for the amendment to County construction guidelines, building codes and standards and zoning amendments and the review of all proposals for development within the County. Responsible for the review of all changes or modifications involving agricultural lands or flood plains and the supervision of the enforcement of county ordinances pertaining to land use and buildings. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) oversee any revenue receipts and make recommendations for expenditures. This committee shall be the County Board's liaison to the Building and Zoning Committee. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman.

7. BUDGET AND FINANCE:

This committee is responsible for making recommendations concerning County fiscal policies and administration, including overall coordination of the annual County budget. The committee shall examine, review, analyze and where appropriate and necessary make recommendations concerning the annual budget. They shall prepare with the County Board Chairman, the annual appropriation and levy ordinance. They shall review all internal and external audits of all County departments and offices of all elected County officials. They shall also review, recommend the disposition of state, federal and agency grant requests and the appropriation of salaries of all County employees, appointed officials and office holders. They shall review all matters of real estate, taxation, and finances for the purpose of generating new services for the County. They shall generate, in conjunction with the County Treasurer's office, monthly and year-to-date income statements, revenue projections, expense statements and projections, projected surpluses or shortfalls. They shall be responsible for all purchasing and inventory controls. This committee shall oversee the Chief County Assessing Officer and department. This committee shall review and evaluate the performance of the Chief County Assessing Officer. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman.

8. JUDICIAL/LEGISLATIVE:

This committee shall be responsible for maintaining open lines of communication between the judicial branch of the Kendall County Government and the Kendall County Board. The Judicial/Legislative Committee shall be the liaison to the Judiciary, State's Attorney's Office, the Circuit Clerk of the Court, and Probation/Combined Court Services.
EXHIBIT “B”

The Committee shall meet regularly to review the activities and needs of the Courthouse staff, as well as, the goals and activities of the Kendall County Board. The Judicial/Legislative Committee shall also monitor legislation proposed at the State and Federal level that may impact the operation of the Kendall County Government. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget. Responsibilities also include those duties and projects assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

9. ANIMAL CONTROL:

This committee shall be responsible for policies guiding the operations of the Animal Control department and facility.

10. LABOR & GRIEVANCE COMMITTEE

This committee shall be responsible for oversight of all collective bargaining contract negotiations for Kendall County. This committee shall provide recommendations and reports for union matters to the County Board. They shall also conduct employee grievance hearings as may be required and forward hearing findings to the County Board Chairman, department heads and elected officials, as appropriate. Responsibilities also include those projects and duties assigned by the Committee-of-the-Whole and County Board Chairman. (Amended 06/__/2012, Res. 2012-__)

11. HEALTH & ENVIRONMENT COMMITTEE

This committee shall be responsible for review and oversight of relevant health and environmental matters in Kendall County, Illinois. They shall be responsible for the preparation and dissemination of information about current health and environmental issues and resources in the County to the County Board, the media and the public. Responsibilities also include those duties and projects assigned by the Committee of the Whole and County Board Chairman. (Amended 06/__/2012, Res. 2012-__)

12. COMMITTEE-OF-THE-WHOLE:

This committee shall be responsible for: preparation of the County Board Meeting Agenda; consideration of County Board Chairman appointments;
EXHIBIT "B"

review matters affecting Board policies and rules; examination of State and Federal legislation; recommendations for the judicial and legal needs of the County; relations and negotiations with labor, personnel, union and collective bargaining groups; hearings on the issuance of County licenses; review matters not specifically assigned to other committees. The committee shall serve as the communication link between the County Board Chairman, the County Board, and the Standing Committees.

13. SPECIAL COMMITTEE ASSIGNMENTS:

The County Board Chairman shall appoint liaisons to various boards and committees including, but not limited to, the Community 708 Mental Health Board, the Housing Authority Board, the KenCom Executive Board, and the Board of Health, with the advice and consent of the County Board. The same per diem rules specified in Section XVI A. PER DIEM apply for appointed Board members. (Amended 11/07/2006, 06/____/2012, Res. 2012-__)

XIII. COMMITTEE VACANCIES

A. Whenever any member of any committee is either temporarily or permanently unable to perform the duties of such appointment due to resignation, death, disability, illness, or absence, the Chairman of the County Board may declare such position vacant and appoint another member to fill the vacancy, subject to the approval of the County Board. If the vacancy is temporary and not permanent, the appointment shall terminate once the incumbent member is able to return to perform the duties of the committee assignment. If a member misses three (3) consecutive meetings, the County Board Chairman may replace that member either permanently or temporarily, subject to the approval of the County Board. (Amended 11/07/2006, 06/____/2012, Res. 2012-__)

XIV. COMMITTEE POWERS

A. The various elected officials and department heads, in addition to the County Board staff, shall provide such assistance, information and support to the standing committees and to the Board as a whole as shall be required by said committees or by the Board. Information required by the Board or any of its standing committees shall be provided upon request of any board member or board staff. The staffing for the standing committees shall be provided by the County Board staff. All County Board Committees, in the exercise of their oversight and legislative functions and powers, shall have the right to summon employees and to review those documents and records necessary or helpful in the exercise of such
EXHIBIT "B"

responsibilities. Willful failure to respond to a written request issued to a County employee or appointed department head by a Board Committee shall be sufficient cause to authorize the Committee to apply to the County Board Chairman for an order of the failure of the employee to appear and to request an immediate redress of said grievance. Moreover, it shall be the policy of the County Board that the County Board staff shall be made available in their respective areas of expertise to the elected County officers and to the various department heads, to the extent that the said request is not in conflict with the priorities assigned by the County Board.

B. All Committees and Committee Chairmen shall be appointed by the Chairman of the County Board with approval of County Board. Each Committee Chairman shall appoint their committee vice chairman. (Amended 11/18/2008)

C. Meetings of all Committees may be held on a regular meeting date and place or may be called by three (3) days notice by the Committee Chairman or a majority of the Committee. When called, a copy of said notice shall be sent to the Office of Administrative Services.

D. Any Board Member is welcome and encouraged to attend Committee meetings other than Committees to which the Board Member is assigned. A Committee Chairman has the option of appointing other Board Members to meet the minimum level required for a quorum. If a Board Member is appointed to meet the Committee quorum, the Board Member is entitled to collect a per diem and to vote for the duration of the meeting. (Amended 12/15/2009)

E. The Committee Chairman shall designate a recorder to keep minutes of each meeting and shall file a copy thereof with the Clerk on or before the next regular County Board meeting date.

XV. COMMITTEE REPORTS:

A. Committee reports shall be made by the Chairman of each respective Committee, or, in his absence by the Vice-Chairman of said Committee. In the event of the absence of both the Chairman and Vice-Chairman of a Committee at a regular County Board Meeting, the Committee report may be made by any other member of said Committee.

B. All Committees shall report in writing giving the facts and opinions thereon, and every report will be approved by the County Board.

XVI. COUNTY BOARD MEMBERS SALARY AND PER DIEM

A. The salary of the County Board members, excluding the County Board Chairman,
shall be established by resolution of the County Board.
(Amended 06/__/2012, Res. 2012-__)

B. A County Board member may collect a per diem for attending County Board meetings and assigned County Board Committee meetings (as assigned pursuant to Sections XII and XIII above). A County Board member may also collect a per diem for attending meetings of other organizations for which the County Board member has been assigned to and approved to attend by the County Board. A per day or per diem compensation covers the entire 24 hours in a day. A County Board member who attended a meeting of the County Board as well as one or more other qualifying meetings on the same day may only receive one per diem of the amount established by resolution of the County Board. If the member attended two or more qualifying meetings on the same day, the member may receive only one per diem of the amount established by resolution of the County Board. (Amended 10/15/2002; 06/__/2012, Res. 2012-__)

XVII. COUNTY BOARD CHAIRMAN AND LIQUOR CONTROL COMMISSIONER COMPENSATION

A. The County Board Chairman’s salary shall be established by resolution of the Kendall County Board. Additionally, a stipend shall be established by resolution of the Kendall County Board for the role of Liquor Control Commissioner. Furthermore, the County Board Chairman shall receive an additional per diem for attendance at County Board Committee meetings for which the County Board Chairman has been assigned to and approved by the County Board, for attending Committee of the Whole (COW) meetings, and for attending meetings of other organizations for which the County Board Chairman has been assigned to and approved to attend by the County Board. The County Board Chairman shall not collect a per diem for attending County Board meetings. A per day or per diem compensation covers the entire 24 hours in a day. If the County Board Chairman attended two or more qualifying meetings on the same day, the County Board Chairman may receive only one per diem of the amount established by resolution of the County Board. (Amended 05/20/08; 06/__/2012, Res. 2012-__)

XVIII. MILEAGE REIMBURSEMENT AND HEALTH INSURANCE

A. The County Board Chairman and County Board members are allowed mileage reimbursements to attend committee meetings, subcommittee meetings, County Board meetings, county business meetings, seminars, conferences, and out of county travel for meetings assigned by the County Board Chairman. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions.

B. The type of coverage and cost of Health Insurance for the County Board Chairman
and the County Board members may be established by resolution of the County Board. (Amended 06/___/2012, Res. 2012-__)

XIX. ZONING MATTERS:

A. Anyone, including municipalities, deciding to speak on behalf of, or against, any zoning matter to be presented on the regular agenda, shall file their request to do so with the Zoning Officer not later than the Friday preceding the meeting of the County Board, at which said Zoning matter is to be presented. The presentation of evidence, debates and arguments by nonmembers of the County Board in support of, or in opposition to zoning petitions coming before the County Board shall be limited in time to a period of not more than five minutes for each side of said zoning matter; provided that the petitioner shall be permitted an additional three minutes of time for rebuttal, limited however, to any matters raised in opposition to the petition under consideration. Provided further, that an additional five minutes of time shall be allowed to any objecting municipality situated within one and one-half miles of the property which is the subject of the petition, or any part thereof. The time allowed to a municipality shall not be used by anyone other than the duly authorized representative of such municipality.

B. The time period allotted to each side shall be utilized by the parties on either side as they shall determine and apportion among themselves; provided, however, that the petitioner, or petitioners, shall have the absolute right to apportion the time allotted for the support of the petition, and provided further, that any person who desires to be heard in opposition to the petition, and who files his request to address the Board with the Zoning Officer, as is in Paragraph A above, shall be allowed an equitable portion of the time so allotted.

C. The County Board Chairman may require of the petitioners on either side of a zoning matter that a statement showing the name of the person who will address the County Board and time apportioned to each person to be filed with the County Board Chairman in advance of the consideration of the zoning matter by the County Board.

XX. ADDRESSING THE BOARD ON OTHER MATTERS:

A. Any person, entity, or municipality wishing to address the County Board on any other issue, shall file their request with the County Clerk not later than the Thursday at noon preceding the County Board Meeting they wish to address. The presentation of evidence and testimony shall be limited to five (5) minutes per speaker. The County Board Chairman shall have the ability with the consent of the majority of the County Board, to waive the pre-meeting filing requirement and amend the agenda to allow a speaker to address the County Board. Placement of
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speakers on the agenda shall be determined as follows:

1. Speakers desiring to address the County Board on an issue on which the County Board is expected to discuss or take action at that meeting, shall be allowed to speak at the beginning of the agenda, and prior to the County Board taking up the issues;

2. Speakers addressing the County Board on general items or issues not before the County Board at that meeting shall be placed on the agenda after regularly scheduled business.

3. Placement on Agenda shall be pursuant to the County Board’s Order of Business in Paragraph 2.

XXI. AMENDMENT & EFFECT OF RULES

A. No alteration or amendment shall be made in any rules of the County Board without the consent of 2/3 of the County Board members thereof. The rule may be suspended in any particular case by vote of 2/3 of the County Board members present.

B. All questions not covered by these Rules of Order shall be decided by Roberts Rules of Order, Revised.

C. All rules or parts of rules previously passed, or adopted by the County Board relating to Rules of Order, and the same are hereby, repealed.

D. The above and foregoing Rules shall be in full force and affect after their passage and approval by the County Board and until such times as such Rules are altered, changed, repealed or amended by appropriate action of the said County Board.

XXII. SEVERABILITY:

If any County Board Rules are in conflict with the Counties Act, Illinois Compiled Statutes, Chapter 55, Section 5/2-1001 through 5/2-1007, or any other State Statute, they shall be deemed null and void.

In the event that any of these Rules shall conflict with the provisions of Illinois law, that rule shall be deemed to be of no further force and effect. The determination of the invalidity of any such rule shall not affect the validity of the remainder of the rules.
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Adopted: May 9, 1972

Amended: December 14, 1976
December 12, 1978
March 8, 1983
January 12, 1988
April 9, 1991
November 16, 1999
October 15, 2002
November 7, 2006
May 20, 2008
November 18, 2008
December 15, 2009
June 19, 2012
Finance & Revenue Committee (5 Members)

This committee shall be responsible for making recommendations concerning County fiscal policies and financial administration and settlement recommendations. This committee shall also have the responsibility for the preparation of the annual appropriation and levy ordinances for the County of Kendall. The review of all internal and external audits of the county departments and the offices of all elected county officials. The review and disposition of grant request. The appropriation of salaries of all county employees, appointed officials and office holders.

This committee shall also receive monthly financial reports containing both monthly and year-to-date income statements, revenue projections, expense statements and projections and projected budget surplus and/or shortfalls.

To annually check with each county officer and department head relative to fees charged the public for services and to work with the said county officers and department heads to display a record of fees in each office where they are charged.

Prepare and present to the Board prior to the June meeting a report fixing the compensation for the members and hours of the office of the Board of Review.

Require that the sale of county assets be paid with certified check or cash.

Purchasing procedures as outlined in the County’s Procedure Manual shall be observed.

As per 50 ILCS 145/1, prepare and present to the Board at the May meeting of each even numbered year, a report fixing the salaries of such county officers as are to be chosen at the fall election of that year.

See that the report of money earned and spent by all county offices be reported to the County Board at the June and December meeting of each year covering the first and second half of the fiscal year respectively.

Examine and approve all claims that have been submitted to the committee by the County Treasurer.

Examine and, if found proper, approve all bonds submitted by county officers who are required to file bonds and see that these bonds are promptly submitted to and approved by the Board and filed with the appropriate statutory office.

See that bonds purchased on an annual basis are renewed before they default. Recommend to the Board the purchase of bonds for periods longer than one year, if in so doing a sufficient amount of money can be saved. Purchase all bonds through agencies doing business in Kendall County. Approve all claims of official bonds.

Receive and consider all bids for advertising coming before the Board and report on such bid to the Board. Authorize all legal publications. Approve all claims for advertising and legal publications.

Departments and Offices Reporting to Finance Committee:
• All Revenue Funds
• Assessment
• Board of Review
• Recorder
• Treasurer

Planning, Building, & Zoning (5 Members)

It shall be the duty of the Planning, Building, & Zoning Committee to act as an advisory committee to the planning department and zoning administrative officer in planning new zoning regulations or
changes in the zoning ordinance. Accept and consider advice and recommendations from any planning effort and in turn recommend to the Board.

Departments Reporting to Planning, Building, and Zoning:
  • GIS (Geographic Information System)
  • Planning, Building, & Zoning
  • Soil & Water

Highway (5 Members)
Advises the county board on all matters related to roads, bridges and other elements of public infrastructure. This committee is also responsible for intergovernmental issues related to transportation including coordination of efforts with the state, municipal and township road and bridge systems and participation in the Metropolitan Planning Organization.

Departments Reporting to Highway Committee:
  • Highway

Economic Development (5 Members)
Advises the county board on all matters related to Economic Development in Kendall County. Setup processes and the review of the Revolving Loan Fund. This committee shall serve as communication conduit between the board and local economic development agencies. This committee shall meet as deemed necessary by the committee.

Departments Reporting to Economic Development Committee:
  • Economic Development

Health & Human Services (5 Members)
This committee shall be responsible for the examination, review, analysis, and oversight of the County's health, education, and public welfare work of the County. To work with the associate judge assigned to the county division and his/her assistants to ensure dependent and delinquent children are properly cared for and that those who are under court order to pay for the care of those children make prompt payments as directed.

See that adequate records are kept, which will show briefly such court orders as have been issued in each case and such other information as will readily reveal the status of such cases as regards to expenses to the County, condition of accounts of those ordered to pay and such other information as may affect the interest of the County.

Recommend Veterans Assistance Commission policy changes when necessary.

Supervise and approve the Illinois Public Aid Commission monthly report prepared jointly by the Veterans Assistance Commission. Approve any changes in the relief allowance schedule. Keep the Finance & Economic Development Committee informed of the financial condition and future need. Carry out any other Veterans Relief duties specified by law and/or delegated to this committee by the Board.

Participate with the Kendall County Board of Health in the direction and supervision of the Health Department and provide the requisite liaison with the other appropriate committees of the Board including matters of expenditures and financing. Receive from the Board of Health annual and special budget requests, annual reports required by law to be submitted to the Board, County Board Chairperson reports or requests of concern to the Board.
It shall be the duty of this committee to see that all purchases, insofar as possible are made on a competitive basis, pursuant to the precise specifications, insofar as seems advisable and practical, consideration shall be given to vendors or manufacturers in Kendall County. In cases of urgent need, the committee may issue orders for supplies without competitive bidding with approval of a majority of its members. Uniform order blank must be used for all purchases.

Review annual farm property lease and recommend renewal or any necessary revisions to the Board at its September meeting, after consultation with the office of the State's Attorney.

Devise procedures to insure that newly hired County employees receive such physical exam as are required or allowed by law.

Departments Reporting to Health & Human Services Committee:
• Health Department
• Mental Health
• Regional Office of Education
• University of Illinois Cooperative Extension
• Veterans Assistance Commission

Law & Justice (5 Members)
Functions of Committee:

The Law & Justice Committee approves all office supplies and equipment required in the Courthouse, County Building, and Jail via purchase orders.

The Sheriff consults with the Committee regarding food obtained and furnished to prisoners at the Rock Island County Jail. The Sheriff provides a report each month with the number of meals furnished and the cost of the food. After proper examination by the Committee, this report is submitted to the Board for acceptance.

The Committee works with the Sheriff to make sure that proper and timely maintenance of the courthouse and jail is performed.

Based on money available, the Committee will make any recommendations for major improvements to the Courthouse, County Building, Jail and Jail Annex properties to the Board. The Committee consults with an architect regarding any major improvements and is responsible for making sure work is done according to plans and specifications. Progress of these improvements are reported to the Board.

Departments and Offices Reporting to Law & Justice Committee:
• Circuit Clerk
• Coroner
• Court Services
• Emergency Management Agency
• Judiciary
• Public Defender
• Sheriff
• State's Attorney

Administration & Government Affairs (5 Members)
This committee shall be responsible for the review, coordination and oversight of the state and federal legislative needs of the County. Such needs include, but are not limited to, legislation recommended by a standing committee, Board member or elected county official.
This committee shall serve as communication conduit between the board and its standing committees, and the various Kendall County legislators, for the purposes of obtaining necessary state and federal assistance to achieve statutory revisions and to foster better intergovernmental cooperation between all levels of government. This committee shall meet as deemed necessary by the committee.

Additional functions include County Clerk reporting, and County Administrator Reporting, and working with our legislators.

This committee shall prepare and submit to the Board a recommendation for polling places in election districts, work with the County Clerk in the purchasing of election supplies, and revise and establish election districts as provided by Statute and submit to the Board.

Departments and Offices Reporting to Administration Committee
• County Clerk - General and Election
• Facilities Management
• Administration
• Legislative Liaison

**Animal Control (5 Members)**
Advises the county board on all matters related to Animal Control. This committee is also responsible for the review of all policies and procedures and the review of Administration of the Kendall County Animal Control and report all such information and recommendations to the County Board.

Departments Reporting to Animal Control Committee:
• Animal Control
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