1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications - County Clerk
7. Citizens to be Heard
8. Special Recognition
9. Old Business
   A. Landfill Siting Appeal Process
10. New Business
11. Elected Official Report and Other Department Reports
    A. Sheriff
    B. Treasurer
    C. Clerk of the Court
    D. State's Attorney
    E. Coroner
    F. Health and Human Services
    G. ROE
    1. Annual Report
12. Executive Session
13. Standing Committee Reports
    A. Planning, Building & Zoning
       1. 05-43 High Grove Plat Extension
       2. 08-38 Floodplain Ordinance
       3. 08-47 West Lisbon Church
    B. Public Safety
    C. Administration
    D. Highway
    E. Facilities Management
    F. Economic Development
    G. Finance
       1. Approval of Claims
    H. Judicial/Legislative
       1. Process to Review Executive Session Tape Recordings
    I. Animal Control
    J. Health & Environment
    K. Committee of the Whole
       1. CMAP Policy Committee Appointments
    L. Standing Committee Minutes Approval
15. Special Committee Reports
    A. Public Building Commission
    B. VAC
    C. Solid Waste Advisory
    D. Courthouse Ad-Hoc
    E. UCCI
    F. Historical Preservation Commission
16. Other Business
17. Chairman's Report
A. Appointments:
   Plan Commission:
   Randy Mohr – January 2012 – 3 Year Term
   Plan Commission:
   Tim Sidles – January 2012 – 3 Year Term
   Plan Commission:
   Larry Nelson – January 2012 – 3 Year Term
   Plan Commission:
   Bill Lavine – January 2012 – 3 Year Term
B. Announcements:
   Vacancy Tuberculosis Board – July 2010 – 3 Year Term
18. Citizens to be Heard
19. Questions from the Press
20. Adjournment
The Kendall County Board Special Meeting was held at the Kendall County Historic Courthouse in the City of Yorkville on Tuesday, December 02, 2008 at 6:00 p.m.

INTRODUCTIONS

Hon. Tim McCann welcomed everyone. He called upon Rev. Bob Reid from Cornerstone Christian Church in Oswego to do the invocation for the evening.

SWEARING IN OF ELECTED OFFICIALS

Hon. Tim McCann swore in the elected officials: Ms. Becky Morganegg, Mr. Eric Weis, Mr. Ken Toftoy, and Ms. Debbie Gillette.

SWEARING IN OF COUNTY BOARD MEMBERS

Hon. Tim McCann then swore in the following County Board members: Mr. John Shaw, Mr. Bob Davidson, Ms. Suzanne Petrella, Mr. Jeff Wehrli and Ms. Elizabeth Flowers.

ROLL CALL

The Clerk called the roll. Present were: Bob Davidson, Elizabeth Flowers, Jessie Hafenhrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, Anne Vickery, Jeff Wehrli.

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

ELECTION OF COUNTY BOARD CHAIRMAN

Member Martin moved to nominate Anne Vickery as Chairman of the Kendall County Board. Member Purcell seconded the motion.

Member Parr moved to nominate Jeff Wehrli as Chairman of the Kendall County Board. Member Davidson seconded the motion.

Member Shaw moved to close the nominations. Member Davidson seconded the motion.

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

Member Parr asked if the 2 nominees could voice their vision for the future since there are 3 new members to the Board and several audience members in attendance. Member Martin commented that this has never been done before. The Clerk granted each nominee an opportunity to speak. Member Vickery spoke of her 11 years of service on the Board as well as her service on various other committees. She said she would navigate through the tough financial times and that the county was going to have to be on red alert with the economy the way that it is. Member Wehrli’s vision of the county moving forward would be to acknowledge the tough times by being able to budget for what we do. He understands that many need health care help and there are a lot of things that need consideration. The capabilities of GIS and the ability to share information are very important for our county. Member Wehrli commented that he would like to open up communication between the County Board and other community leaders in the county.

Member Martin made a motion to elect Anne Vickery as County Board Chairman. Member Purcell seconded the motion.

The Clerk then asked for a roll call vote on the motion to elect Anne Vickery as County Board Chairman. Motion carried in an 8-2 vote.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN
Member Martin moved to elect John Purcell Vice-Chairman of the Kendall County Board. Member Vickery seconded the motion.
Member Parr moved to elect Jeff Wehrli Vice-Chairman of the Kendall County Board. Member Davidson seconded the motion.
Member Davidson moved to elect John Shaw Vice-Chairman of the Kendall County Board. Member Parr seconded the motion.

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

Member Martin made a motion to elect John Purcell as County Board Vice-Chairman. Member Hafenrichter seconded the motion.

The Clerk then asked for a roll call vote on the motion to elect John Purcell as County Board Vice-Chairman. **Motion carried in a 7-3 vote.**

**ELECTION OF FOREST PRESERVE PRESIDENT**

Member Hafenrichter moved to nominate Pam Parr as Forest Preserve President. Member Wehrli seconded the motion.
Member Vickery moved to nominate Nancy Martin as Forest Preserve President. Member Davidson seconded the motion.
Member Vickery moved to close the nominations. Member Hafenrichter seconded the motion. On a voice vote all members voting aye. **Motion carried.**

Member Wehrli made a motion to elect Pam Parr as Forest Preserve President. Member Hafenrichter seconded the motion.

The Clerk then asked for a roll call vote on the motion to elect Pam Parr as Kendall County Forest Preserve President. **Motion carried in a 6-4 vote.**

**ELECTION OF FOREST PRESERVE VICE-PRESIDENT**

Member Parr moved to nominate Jeff Wehrli as Vice-President of the Forest Preserve. Member Purcell seconded the motion.

Member Davidson moved to nominate Nancy Martin as Vice-President of the Forest Preserve. Member Flowers seconded the motion.
Member Davidson moved to close the nominations. Member Martin seconded the motion. On a voice vote all members voting aye. **Motion carried.**

Member Parr made a motion to elect Jeff Wehrli as Vice-President of the Forest Preserve. Member Martin seconded the motion.

The Clerk then asked for a roll call vote on the motion to elect Jeff Wehrli as Vice-President of the Forest Preserve. **Motion did not carry in a 4-6 vote.**

Member Hafenrichter made a motion to elect Nancy Martin as Vice-President of the Forest Preserve. Member Purcell seconded the motion.

The Clerk asked for a roll call vote on the motion to elect Nancy Martin as the Forest Preserve Vice-President. **Motion carried in a 8-2 vote.**

**ELECTION OF FOREST PRESERVE SECRETARY**

Member Purcell moved to nominate Jeff Wehrli as Forest Preserve Secretary. Member Parr seconded the motion.

Member Martin moved to nominate John Purcell as Forest Preserve Secretary. Member Vickery seconded the motion.
Member Flowers moved to close the nominations. Member Martin seconded the motion. On a voice vote all members voting aye. **Motion carried.**
The Clerk asked for a roll call vote on the motion to elect Jeff Wehrli as the Forest Preserve Secretary. Motion carried in a 6-4 vote.

APPOINTMENT OF FOREST PRESERVE TREASURER

Kay Hatcher, Forest Preserve President, suggested appointing Jill Ferko Treasurer of the Kendall County Forest Preserve. Member Hafenrichter moved to appoint Jill Ferko as Treasurer of the Forest Preserve. Pam Parr seconded the motion. On a roll call vote. Motion carried in a 10-0 vote.

OTHER BUSINESS

Chairman Vickery thanked everyone for coming out to show their support. She acknowledged the various other elected officials in the audience. Committee responsibilities for the board will need to be submitted by Friday, December 05, 2008. She encouraged the board members to contact her before this time to review their suggestions before she makes her selections. A special meeting will be held on December 8, 2008 at 3:00pm.

ADJOURNMENT

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

Respectfully submitted by

Debbie Gillette
County Clerk
The Kendall County Board Special Meeting was held at the Kendall County Office Building, Room 209 in the City of Yorkville on Monday, December 08, 2008 at 3:00 p.m.

INTRODUCTIONS

Chairman Vickery welcomed everyone to the Special Meeting.

ROLL CALL

The Clerk called the roll. Present were: Chairman Anne Vickery, Bob Davidson, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, Jeff Wehrli. Absent from the meeting: Elizabeth Flowers.

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

THE AGENDA

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

COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS

Member Parr asked for an explanation of the Labor & Grievance Committee. Chairman Vickery explained that there are several contracts that are up this year. This committee will be able to attend the meetings along with Jeff Wilkins and be there for him if he has concerns or questions. Information will come to full board and the role of the board is to assume and make a final decision.

Member Martin made a motion to accept the Committee Assignments and Special Appointments. Member Davidson seconded the motion. The Clerk took a roll call vote on the motion to accept the Committee Assignments and Special Appointments. Motion carried 7-2 with Members Parr and Wehrli voting nay.

Kendall County Board
Committee Assignments and Special Appointments
December 2008 to November 2010

Finance
John Purcell – Chair
Jessie Hafenrichter
Nancy Martin
John Shaw
Bob Davidson
Pam Parr – alternate

Economic Development
Elizabeth Flowers – Chair
Bob Davidson
John Purcell

Public Safety
John Shaw – Chair
Jessie Hafenrichter
Suzanne Petrella
Pam Parr
Nancy Martin
John Purcell – alternate

Judicial Legislative
Suzanne Petrella – Chair
Elizabeth Flowers
Jeff Wehrli
Jessie Hafenrichter
Bob Davidson
John Purcell – alternate

Planning, Building & Zoning
Nancy Martin – Chair

Animal Control
Anne Vickery – Chair
John Purcell
John Shaw  
John Purcell  
Jeff Wehrli  
Elizabeth Flowers  
Bob Davidson - alternate  

**Highway**  
Bob Davidson – Chair  
John Purcell  
Nancy Martin  
Jeff Wehrli  
Suzanne Petrella  
Pam Parr – alternate  

**Facilities Management**  
Jeff Wehrli – Chair  
Jessie Hafenrichter  
Pam Parr  
Bob Davidson  
Elizabeth Flowers  
Nancy Martin – alternate  

**Administration**  
(includes Human Resources, Revenue, GIS/Tech)  
Jessie Hafenrichter – Chair  
Suzanne Petrella  
Pam Parr  
Nancy Martin  
Jeff Wehrli  
Elizabeth Flowers – alternate  

Nancy Martin – Vice Chair  
Dr. Gary Schlapp, ex officio  

**Health & Environment**  
John Shaw - Chair  
Pam Parr  
Elizabeth Flowers  
Suzanne Petrella  
Bob Davidson  
John Purcell - alternate  

**Solid Waste Committee**  
Committee of the Whole - County Board  

**Labor & Grievance Committee**  
Nancy Martin - Chair  
John Shaw  
John Purcell  
Jessie Hafenrichter - alternate  

**Courthouse Ad Hoc**  
Jeff Wehrli - Chair  
Nancy Martin  
John Purcell  
Jessie Hafenrichter  
Pam Parr  
Bob Davidson - alternate  

**Other Appointments:**  
Health Board Liaison – Jeff Wehrli  
Liaison to 708 Mental Health Board & Housing Authority Board – Jessie Hafenrichter  
Board Representative to SWCD – Bob Davidson & John Shaw  
Liaison to Department Head meetings – Anne Vickery  
UCCI Board delegate – Anne Vickery & Suzanne Petrella (alt.)  
Metro Counties – Anne Vickery, Jeff Wilkins and Suzanne Petrella  
Mayors/Managers meetings – John Purcell and Anne Vickery  
Aurora Visitors Bureau – Suzanne Petrella and Pam Parr (Forest Preserve President)  
Workforce Investment Board – Suzanne Petrella  
UIR VDA – Jeff Wilkins  
CATS representative – Bob Davidson and Fran Klaas (alt.)  
Regional Water Supply Planning Group (RWSPG) – Jeff Wehrli, John Shaw and Suzanne Petrella  

2
Kendall County Children’s Advocacy Center liaison – Anne Vickery

PBZ Ad Hoc – Nancy Martin, Anne Vickery, Jeff Wehrli and John Shaw

Ken Com representative – Nancy Martin

Public Building Commission (staggered appts.) – Jeff Wehrli, Anne Vickery, Nancy Martin, Bill Wykes and Dick Whitfield

Farmland Protection Commission (staggered appt.) – Jessie Hafenrichter

VAC Liaison – Nancy Martin

Oswego Visitors Bureau – Elizabeth Flowers and Pam Parr (Forest Preserve President)

County Board Chaplain – Suzanne Petrella

Board Parliamentarian – Eric Weis and John Purcell (alt.)

Ethics Officer – Eric Weis

RC&D Board Representative – Jason Pettit

Kendall County Preservation Commission – Jeff Wehrli, Board Rep., Suzanne Petrella

OTHER BUSINESS

State’s Attorney Eric Weis mentioned that one representative from the State’s Attorney will be at PBZ, COW, and County Board meetings. They will not send someone to committee meetings unless a request has been made or a specific issue is present. Good news - the case of Dr Alfred vs. the county Health Dept & Ms. Johnson has been dismissed in Federal Court. Case against Circuit Clerk regarding a warrant arrest has been dismissed with prejudice. Any one can get on the County Board agenda.

ADJOURNMENT

Member Martin moved to adjourn the Special Board meeting. Member Hafenrichter seconded the motion. The Chair asked for a voice vote on the motion. All members present voting aye. Motion carried.

Respectfully submitted by
Debbie Gillette
County Clerk
# Kendall County General Fund

## QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES

**FOR TWELVE MONTHS ENDED 11/30/2008**

### REVENUES*

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Annual Budget</th>
<th>2008 YTD Actual</th>
<th>2008 YTD %</th>
<th>2007 YTD Actual</th>
<th>2007 YTD %</th>
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</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$425,000</td>
<td>$430,881</td>
<td>101.38%</td>
<td>$416,730</td>
<td>115.76%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,000,000</td>
<td>$2,032,685</td>
<td>101.63%</td>
<td>$1,716,827</td>
<td>90.36%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$280,000</td>
<td>$518,234</td>
<td>185.08%</td>
<td>$282,223</td>
<td>100.79%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$1,020,000</td>
<td>$1,231,790</td>
<td>120.76%</td>
<td>$976,924</td>
<td>102.30%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$650,000</td>
<td>$418,949</td>
<td>64.45%</td>
<td>$724,004</td>
<td>103.43%</td>
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<tr>
<td>Circuit Clerk Fees</td>
<td>$1,080,000</td>
<td>$1,186,521</td>
<td>109.86%</td>
<td>$1,107,892</td>
<td>123.10%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$525,000</td>
<td>$622,025</td>
<td>118.48%</td>
<td>$555,153</td>
<td>103.77%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$125,500</td>
<td>$87,540</td>
<td>69.75%</td>
<td>$130,962</td>
<td>65.48%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$500,000</td>
<td>$558,995</td>
<td>111.80%</td>
<td>$681,168</td>
<td>194.62%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$650,000</td>
<td>$717,580</td>
<td>110.40%</td>
<td>$676,437</td>
<td>96.34%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,125,000</td>
<td>$2,412,311</td>
<td>113.52%</td>
<td>$2,118,620</td>
<td>104.99%</td>
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<tr>
<td>County Real Estate Transf Tax</td>
<td>$750,000</td>
<td>$296,714</td>
<td>39.56%</td>
<td>$840,588</td>
<td>88.48%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$1,249,020</td>
<td>166.54%</td>
<td>$869,775</td>
<td>132.39%</td>
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<tr>
<td>Sheriff Fees</td>
<td>$190,000</td>
<td>$372,614</td>
<td>196.11%</td>
<td></td>
<td></td>
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<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,070,500</strong></td>
<td><strong>$12,135,860</strong></td>
<td><strong>109.62%</strong></td>
<td><strong>$11,097,304</strong></td>
<td><strong>105.62%</strong></td>
</tr>
</tbody>
</table>

*Includes those line items having a budget of $150,000 or more excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100.00%.

### EXPENDITURES

**All General Fund Offices/Categories**

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>$22,786,347</th>
<th>$21,690,466</th>
<th>95.19%</th>
<th>$20,054,550</th>
<th>97.36%</th>
</tr>
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</table>
## KENDALL COUNTY CORONER

November FY 2008 Monthly Report

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-Nov-08</td>
<td>0811197</td>
<td>2:00 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>2-Nov-08</td>
<td>0811198</td>
<td>4:50 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>2-Nov-08</td>
<td>0811199</td>
<td>8:00 PM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>6-Nov-08</td>
<td>0811200</td>
<td>3:55 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>6-Nov-08</td>
<td>0811201</td>
<td>1:11 PM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>7-Nov-08</td>
<td>0811202</td>
<td>6:55 PM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>8-Nov-08</td>
<td>0811203</td>
<td>8:30 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>8-Nov-08</td>
<td>0811204</td>
<td>9:50 PM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
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<td>9-Nov-08</td>
<td>0811205</td>
<td>10:50 AM</td>
<td>Natural</td>
<td>Residence</td>
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<tr>
<td>12-Nov-08</td>
<td>0811206</td>
<td>3:40 AM</td>
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<td>13-Nov-08</td>
<td>0811207</td>
<td>11:45 PM</td>
<td>Natural</td>
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<td>15-Nov-08</td>
<td>0811208</td>
<td>12:05 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
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<tr>
<td>16-Nov-08</td>
<td>0811209</td>
<td>10:08 PM</td>
<td>Natural</td>
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<tr>
<td>21-Nov-08</td>
<td>0811210</td>
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<tr>
<td>22-Nov-08</td>
<td>0811211</td>
<td>8:00 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>22-Nov-08</td>
<td>0811212</td>
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<td>Residence</td>
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<tr>
<td>24-Nov-08</td>
<td>0811213</td>
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<td>Homicide</td>
<td>Residence</td>
</tr>
<tr>
<td>24-Nov-08</td>
<td>0811214</td>
<td>10:10 AM</td>
<td>Suicide</td>
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<tr>
<td>24-Nov-08</td>
<td>0811215</td>
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<td>Natural</td>
<td>Residence</td>
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</tbody>
</table>

### 2008 Statistics

<table>
<thead>
<tr>
<th>Description</th>
<th>2008</th>
<th>2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008 Total Deaths.....</td>
<td>218</td>
<td>260</td>
</tr>
<tr>
<td>Autopsies to Date.......</td>
<td>20</td>
<td>18</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>27</td>
<td>20</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>82</td>
<td>109</td>
</tr>
</tbody>
</table>

### Stats for Same Period in 2007

- Total Deaths: 260
- Autopsies: 18
- Toxicology Samples: 20
- Cremation Permits: 109

*Coroner Toftoy held inquests at the Kendall County Courthouse on November 6.

*Coroner Toftoy attended the IACO Conference in Chicago November 24 through November 26.*
Grundy Kendall Regional Office of Education

While the population of school children has doubled over the last decade, the Grundy-Kendall Regional Office of Education has been fortunate to work with excellent school administrators and teachers, while at the same time receiving outstanding cooperation from both the Grundy and Kendall county boards and county service agencies.

The Regional Office of Education is a multi-faceted intermediate agency of the state. Its two main functions are supervision and service.

In its supervisory role it oversees the public schools of the region and assures the state that, at the least, the schools are meeting legal requirements, rules and regulations.

Supervision extends over a wide variety of laws and regulations of which the most commonly known are teacher certification and life-safety conditions of the school buildings.

In its service function, the ROE provides a variety of services suggested by the ROE itself or implemented at the request of the schools within the region. Services range from serving as administrative agent for a variety of cooperative programs to providing professional development activities and programs for the teachers and administrators within the region. Two major agencies under the auspices of the Regional Office of Education in conjunction with the Will County Regional Office of Education are the Education Service Network, under Executive Director Jeffrey May, and the Professional Development Alliance under Director Jay Linksman.

The ROE also provides training for all school bus drivers, provides testing which leads to the awarding of the GED certificate to those who did not complete their high school education, maintains a database of substitute teachers for the school districts of both counties, fingerprints school employees, and maintains a job bank database.

The Grundy-Kendall Regional Office of Education is responsible for 18 public school districts which educate students in 18 high schools, 11 middle schools, and 37 elementary schools, and 2 early childhood centers. In addition, there are 6 private schools, 8 alternative schools, 1 cooperative vocational center, and one outdoor education center. With these additional facilities the number of students in the region has doubled to over 36,000 from the 18,000 students back in 1997-1998. There are also 2 well respected special education cooperatives providing a myriad of services for students. All of these facilities lie in an area covering over 752 square miles.

This report is intended to familiarize the reader with some of the services provided by the Grundy-Kendall Regional Office of Education.
Regional Office of Education Staff/Support

The Kendall/Grundy Regional Office of Education has developed a very strong reputation for having friendly, knowledgeable support staff. Support staff for the Regional Office of Education consists of one Administrative Assistant/Certification Officer in the Morris office and one Administrative Assistant/Certification Officer and one Bookkeeper in the Yorkville office. It has not been uncommon to hear positive comments about their contributions to the ROE.

Basic support of the day-to-day functions of supervision and service to the schools and people of the two-county region is, per law, provided by the two counties. Assessment is based upon a ration of the total assessed property valuation of each county. That ratio stood at 38% for Grundy County and 62% for Kendall County.

The Regional Office operated on a “county budget” of $156,081 for Fiscal Year 2008.

Kendall County Outdoor Education Center

The Kendall County Outdoor Education Center is located at Hoover Forest Preserve in Yorkville, Illinois. The mission of the KCOEC is to provide students the opportunity for experiential learning in an outdoor setting. During the program day, the teacher or teachers give a great deal of support to the students through the employment of small working groups. In addition to enhancing a standard curriculum, the KCOEC offers the opportunity for student decision-making, self-confidence development, team building, risk taking, leadership development, and personal adventure. A common thread woven into most outdoor education activities is a strong stewardship responsibility, conservation ethic, and environmental harmony.

The KCOEC is funded through a cooperative that includes the school districts of Plano, Sandwich, Somonauk and Yorkville, Illinois. The Center provides services for the students within this cooperative. The Regional Office of Education acts as the administrative agent for the center and employs one full-time director and an assistant director.

The KCOEC also welcomes groups outside of the cooperative interested in outdoor education opportunities.

The Center provides one-day, outdoor education experiences for as many as 7,000 students a year with participants ranging in age from pre-kindergarten through adults. Each program day is developed with the classroom teacher and is designed to enrich the classroom curriculum. Program areas include Environmental Science, Map and Compass, Living History and Team Building.

The KCOEC has been providing quality outdoor learning experiences for the students of the Oswego, Yorkville, Plano, Sandwich, and Somonauk school districts for the last 38 years. We look forward to continuing the adventure into the future.
Education Service Network

The Education Service Network (ESN) is a network of grant-funded programs administered by the Grundy-Kendall Regional Office of Education (ROE) in cooperation with the Will County ROE. This arrangement provides services to the students of all three counties in an economical and efficient manner by reducing administrative costs and enabling both ROEs to dedicate more money to services rendered.

In Fiscal Year 2009, ESN is using over $7.1 million in grants to provide services at no cost to school districts, counties, and communities. ESN employs 95 salaried and hourly staff housed in various locations throughout the three-county area and provides the following programs:

Attendance Assistance Program

The purpose of the Attendance Assistance Program is to improve school attendance and performance of educationally at-risk students. This program works in prevention and intervention modes and works with schools, truant students and their families to decrease absenteeism. The program serves 46 school districts throughout Grundy, Kendall and Will Counties. This program has served as a model for the State of Illinois and is funded through the Illinois State Board of Education (ISBE) Truants' Alternative and Optional Education Program. During the 2007-08 school year, the program served 906 students through formal referral.

Employment/GED Programs

Education Service Network (ESN) implements one year-round program for youth under Title I of the Federal Workforce Investment Act (WIA). The Career Seekers Program in Will County focuses on training and education for eligible youth ages 16 to 21. Career Seekers is designed to provide assistance in employment and academic success through skill-building activities, connection to the workplace, and ongoing workplace mentoring and support. The main component of the Career Seekers program is a work experience. The program then combines this work experience with career leadership skill training, assistance with academic skills improvement, and workplace mentoring.

Who Can Participate in Career Seekers?
- Resident of Will County
- Age 16 through 21
- Economically Disadvantaged
• No longer attending school and has not received a secondary diploma or its recognized equivalent
• Has received a secondary school diploma or its equivalent but is basic skills deficient, unemployed, or under-employed.
• Has one or more of the following barriers to employment:
  • Deficient in basic literacy skills
  • An individual who computes or solves problems, reads, writes or speaks English at or below a grade level of 8.9
  • Homeless, runaway, or foster child
  • Pregnant or parenting teen
  • An offender
  • An individual who requires additional assistance to complete an educational program, or to secure and hold employment

Youth must qualify for services based upon federal barrier and income guidelines. The programs are designed to remove barriers so that students can concentrate on furthering their education. They also assist students with career counseling and career placement. Career Seekers funding is provided by the U.S. Department of Labor and administered by the Illinois Department of Commerce and Economic Opportunity, the Workforce Investment Board of Will County.

**Grundy County No Tolerance Task Force (NTTF)**

This program is funded by the Grundy County Sheriff's Police and the Illinois Department of Human Services (DHS) Comprehensive Prevention Grant. It provides substance abuse prevention and anti-gang education, while working cooperatively with county and local law enforcement, and school districts, and other community sectors. The NTTF exists to further its mission of building a strong and healthy partnership between family, school, business, and community to promote individuals making positive life choices, taking pride in themselves and in their community. This program serves the 12 school districts of Grundy County.

**Homeless Liaison**

U.S. McKinney-Vento Homeless Education Assistance Act and the Illinois Education for Homeless Children Act are designed to protect the rights of homeless children to a free public education. The Grundy-Kendall Regional Superintendent appoints a liaison to work with local school districts to help eliminate barriers that may prevent homeless students from receiving immediate and full participation in educational activities and to provide public awareness regarding the issues of homelessness. ESN is responsible for providing these services in Kendall and Grundy counties.
Illinois Steps AHEAD

Funded by the Illinois Department of Human Services, this program serves 6th – 12th grade students in Mazon-Verona-Kinsman Middle School and Premier Academy–Morris in Grundy County and Seneca Grade School–South Campus and Seneca High School in LaSalle County. The mission is to empower and enable students to enroll, attend, and succeed in some type of post-secondary education upon high school graduation. Students are offered academic assistance and tutoring, academic enrichment, and career and college exploration activities. Parents and families are also offered support services to help their students succeed.

Parent University

The primary goal of Parent University is to strengthen parent-child relationships, reinforce parenting skills, and promote child growth and development so that all children develop a strong foundation for learning. Parent University operates two programs that assist at-risk families in Will and Grundy counties. The Joliet Community Even Start Program is a free educational program for low-income families with children ages birth to 5, designed to improve literacy and academic achievement of young children and their parents. Parent University’s Jump Start Parental Training Program is a parenting enrichment program offered in Grundy and Will counties. The free program offers parent education and family support services from pregnancy until the child enters kindergarten. These programs are currently funded through the Illinois State Board of Education (ISBE) from the Early Childhood Block Grant and Even Start Family Literacy programs. Additional funding for the Grundy County Jump Start Program is provided by the Community Foundation of Grundy County.

Substance Abuse Prevention Services

The ESN provides alcohol, tobacco, and other drug abuse (ATODA) prevention services to schools and communities in Grundy, Kendall, and Will Counties. ESN Substance Abuse Prevention Services are funded by the Illinois Department of Human Services (DHS) through its Comprehensive Prevention Grant. The prevention staff members work to build partnerships among schools and communities to increase and improve prevention services and promote effective policies. The preventionists use a four-phase process called the Strategic Prevention Framework (SPF) to assess, plan, implement strategies, and evaluate results. The process includes assessing local risk factors that encourage substance abuse, as well as the protective factors that are shown to reduce these problems. When determining how to address a particular issue, ESN
preventionists refer to Best Practices, which have been researched for effectiveness. One such practice is youth prevention education curricula, which ESN prevention staff deliver in the classroom. Research-based model programs are designed to give youth the knowledge and skills they need to understand the dangers of alcohol, tobacco, and other drugs and resist becoming involved with them. In some instances, these programs also teach youth to become strong advocates for healthy, drug-free lifestyles.

**Regional Safe Schools Program**

This is a special program created by the State Legislature (PA 89-383) and is intended to provide eligible students with an alternative learning opportunity that will allow them to break the cycle of disruptive behavior and attain positive education and career objectives. The Regional Safe School Program is, by law, the responsibility of the Regional Superintendent of Schools. Nine sites operate cooperatively in the three-county area. Grundy County sites are located at Minooka High School (Project Indian) and at Premier Academy in Morris. The program at Premier Academy serves students from the Morris, Coal City and Gardner-South Wilmington High School Districts. Kendall County sites are located at Plano, Oswego, Oswego East, and Yorkville High Schools.
The Professional Development Alliance

Overview
The Professional Development Alliance (PDA) is a cooperative agency of the Grundy-Kendall Regional Office of Education and the Will County Regional Office of Education to provide professional development programs; consulting, facilitation, and planning services; and technical assistance to schools and other educational agencies in those three counties. This cooperative agreement provides the most service for Grundy and Kendall County schools for the money available.

The PDA is supported through state funding, a variety of grants, and fees for services. The Grundy-Kendall ROE contributes its share of state and grant funding toward the operation of the PDA.

Professional Development Offerings
In addition to workshops and trainings held at individual schools or districts, the PDA offers a variety of open registration workshops and courses with open registration in its three training rooms.

During the period between December 1, 2007 and November 30, 2008, these offerings included:

- 48 Workshops for Administrators
- 83 Workshops for Teachers
- 25 Graduate Classes
- 11 Professional Meetings
- 167 Total Offerings

Conferences
During the same time period, the PDA organized and hosted two large conferences.

The Middle and High School Math Conference was held on June 19 and 20, 2008. There were a total of 167 participants in attendance.

The What's Working for Special Education Students Conference was held January 24, 2008. There were a total of 136 participants in attendance.

Graduate Cohort Programs
The PDA works with several universities in the Chicagoland Area to bring Masters and Doctoral programs for educators to sites in Grundy, Kendall, and Will counties at reduced rates.

At this time, the PDA is serving 221 educators working toward graduate degrees.
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Run Date: 11/26/2008
## Registrations by County (Day/Night/Total)
### 12/1/2007 - 11/30/2008

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**DISTRIBUTIVE FUND**
**Expenses by Vendor Summary**
*July 2007 through June 2008*

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# DISTRIBUTIVE FUND

## INTEREST ALLOCATION SHEET

**July 2007 through June 2008**

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### DISTRIBUTIVE FUND

**Custom Summary Report**  
**July 2007 through June 2008**

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**Custom Summary Report**

*July 2007 through June 2008*

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<tr>
<td><strong>Supervisory Expense</strong></td>
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<tr>
<td></td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>Total 3745</td>
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**EXPENSE TOTALS**

<table>
<thead>
<tr>
<th>RSA Revenue</th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>35.30</td>
<td>35.30</td>
<td></td>
</tr>
<tr>
<td>40.34</td>
<td>75.64</td>
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<tr>
<td>80.08</td>
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<tr>
<td>70.99</td>
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<tr>
<td>173.85</td>
<td>400.56</td>
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<tr>
<td>58.35</td>
<td>458.91</td>
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<tr>
<td>54.97</td>
<td>513.88</td>
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<tr>
<td>49.65</td>
<td>563.53</td>
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<tr>
<td>51.30</td>
<td>614.83</td>
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<tr>
<td>34.60</td>
<td>649.43</td>
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<tr>
<td>41.75</td>
<td>691.19</td>
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**TOTAL RSA Revenue**

|       | 691.19 |         |

**REVENUE TOTALS**

|       | 691.19 |         |
|       | 0.00   | 691.19  |
# GRUNDY - KENDALL
## GENERAL SCHOOL FUNDS

**December 1, 2007 - November 30, 2008**

<table>
<thead>
<tr>
<th>Category</th>
<th>Balance 12-01-07</th>
<th>Receipts</th>
<th>Expenditures</th>
<th>Balance 11-30-08</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CERTIFICATION</strong></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>180.23</td>
<td>16,178.00</td>
<td>(16,178.00)</td>
<td>180.23</td>
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<tr>
<td><strong>CO-TRUSTEES</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>225.07</td>
<td>0.00</td>
<td>0.00</td>
<td>225.07</td>
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<tr>
<td><strong>CONTRACTED</strong></td>
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<td></td>
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</tr>
<tr>
<td></td>
<td>346.15</td>
<td>4,315.00</td>
<td>(1,275.00)</td>
<td>3,386.15</td>
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<tr>
<td><strong>CAPITAL OUTLAY</strong></td>
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<tr>
<td></td>
<td>3,538.99</td>
<td>2,297.35</td>
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<td>5,836.34</td>
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<td><strong>DISCRETIONARY FUND</strong></td>
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<td></td>
<td></td>
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<tr>
<td></td>
<td>4,496.69</td>
<td>0.00</td>
<td>(51.15)</td>
<td>4,445.54</td>
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</table>
### GRUNDY - KENDALL
### GENERAL SCHOOL FUNDS

**December 1, 2007 - November 30, 2008**

<table>
<thead>
<tr>
<th>Category</th>
<th>Balance 12-01-07</th>
<th>Receipts</th>
<th>Expenditures</th>
<th>Balance 11-30-08</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GED</strong></td>
<td>2,515.37</td>
<td>9,437.50</td>
<td>(5,294.26)</td>
<td>6,658.61</td>
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<tr>
<td><strong>INSTITUTE FUND</strong></td>
<td>16,085.14</td>
<td>38,025.68</td>
<td>(41,696.57)</td>
<td>12,414.25</td>
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<tr>
<td><strong>MISCELLANEOUS</strong></td>
<td>21,974.31</td>
<td>679,580.15</td>
<td>(674,206.82)</td>
<td>27,347.64</td>
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<tr>
<td><strong>POSTAGE</strong></td>
<td>(1,382.29)</td>
<td>373.49</td>
<td>0.00</td>
<td>(1,008.80)</td>
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<tr>
<td><strong>TRANSPORTATION</strong></td>
<td>3,265.39</td>
<td>3,096.00</td>
<td>(1,255.50)</td>
<td>5,105.89</td>
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</table>
## GRUNDY - KENDALL
### GENERAL SCHOOL FUNDS

**December 1, 2007- November 30, 2008**

### RECYCLING

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance 12-07-07</td>
<td>3,502.09</td>
</tr>
<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
<tr>
<td>Expenditures</td>
<td>0.00</td>
</tr>
<tr>
<td>Balance 11-30-08</td>
<td>3,502.09</td>
</tr>
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### OTHER INTEREST INCOME:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance 12-01-07</td>
<td>4,137.97</td>
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<tr>
<td>Receipts</td>
<td>0.00</td>
</tr>
<tr>
<td>Expenditures</td>
<td>0.00</td>
</tr>
<tr>
<td>Balance 11-30-08</td>
<td>4,137.97</td>
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### GRUNDFY CO. NATIONAL BANK INTEREST

<table>
<thead>
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<th>Description</th>
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<tr>
<td>Balance 12-01-07</td>
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<tr>
<td>Receipts</td>
<td>341.44</td>
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<td>Expenditures</td>
<td>0.00</td>
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<tr>
<td>Balance 11-30-08</td>
<td>11,737.73</td>
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### TOTAL GENERAL SCHOOL FUND 2008

- **83,668.71**

---

## GRUNDY-KENDALL E-PAY ACCOUNT

### INSTITUTE FUND E-PAY ACCT.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Balance 12-01-07</td>
<td>19,275.34</td>
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<tr>
<td>Receipts</td>
<td>6,495.00</td>
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<tr>
<td>Interest</td>
<td>461.53</td>
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<tr>
<td>Balance 11-30-08</td>
<td>26,231.87</td>
</tr>
</tbody>
</table>
# GRUNDY KENDALL REGIONAL OFFICE OF EDUCATION

Annual Institute Fund Report
July 1, 2007 to June 30, 2008

<table>
<thead>
<tr>
<th>Balance on Hand: July 1, 2007</th>
<th>$177,199.81</th>
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<tbody>
<tr>
<td>Receipts:</td>
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<tr>
<td>Registration</td>
<td>24,923.00</td>
</tr>
<tr>
<td>E-Pay Interest</td>
<td>655.23</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>25,578.23</strong></td>
</tr>
<tr>
<td>Expenses:</td>
<td></td>
</tr>
<tr>
<td>Dues &amp; Conferences</td>
<td>815.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,848.99</td>
</tr>
<tr>
<td>In-Services</td>
<td>24,009.20</td>
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<tr>
<td>Publications</td>
<td>144.20</td>
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<tr>
<td>Supplies</td>
<td>1,942.75</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>29,760.14</strong></td>
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<tr>
<td>Total Institute Funds on Hand</td>
<td></td>
</tr>
<tr>
<td>July 1, 2008</td>
<td>$173,017.90</td>
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</table>

<table>
<thead>
<tr>
<th>Assets:</th>
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<tr>
<td>Account Balance</td>
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<tr>
<td>CD #3740</td>
<td>125,000.00</td>
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<tr>
<td>Interest</td>
<td>13,108.31</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>173,017.90</strong></td>
</tr>
</tbody>
</table>
CALL TO ORDER
The meeting was called to order by Nancy Martin at 6:31 p.m.

ROLL CALL
Present were: Chairman Nancy Martin, John Shaw, John Purcell (left at 7:04 pm), Elizabeth Flowers, Jeff Wehrli and Alternate: Bob Davidson
Also present were: Director Jerry Dudgeon, Planner John Sterrett, Senior Planner Angela Zubko

APPROVAL OF AGENDA
John Shaw motioned, seconded by Jeff Wehrli to approve the agenda. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from November 10, 2008, John Shaw seconded the motion.
All agreed and the minutes were approved.

TREASURER’S REPORT
Jeff Wehrli motioned, seconded by John Shaw to approve the bills for meeting minutes from Christine Paulan in the amount of $70.00 to be paid and $2,000 for funding for CMAP for Regional Water Supply. All agreed by roll call and the motion passed.

PETITIONS

#08-38
Floodplain Ordinance
Planner John Sterrett have a presentation over his staff report stating that these updated regulations written by IDNR (Illinois Department of Natural Resources) must be adopted by the Kendall County Board prior to February 4, 2009. Failure to adopt these will result in the County’s suspension from the National Flood Insurance Program. Along with the adoption of the maps and study, the County must also update the current floodplain ordinance which was last updated on May 22, 2002 and amended on August 17, 2004 to incorporate the code hearing unit provisions. Staff is wishing to rescind section 4.18 of the zoning Ordinance which deals with development in floodplains. The bulk of the revisions made to the current floodplain ordinance include the addition of several definitions. The ordinance will also outline specific criteria for the need for a State permit in order to develop within a floodplain. The new language being added is underlined in the ordinance. A member from the audience, Marty Flowers asked if this would affect municipalities. Planner Sterrett stated it would not, it is left up to the individual municipalities to accept floodplain regulations. Member John Purcell was a little confused as to what is changing and how this would be considered a minor amendment if a whole section is being rescinded. Planner Sterrett explained what is changing and
what is staying the same and stated IDNR wrote this document, it was just changed a little to reflect Kendall County’s procedures. Jeff Wehrli made a motion to approve the text amendment to the floodplain ordinance, Elizabeth Flowers seconded the motion. No other questions or concerns were heard, all approved, motion was approved.

#08-47

West Lisbon Church

Senior Planner went over the report stating that West Lisbon Church is seeking a stormwater management variance to section 301.0.3 of the Stormwater Ordinance. The church is looking to buy 0.394 acres of land to the west to add additional parking and eliminate the parking on Joliet Road. Since there currently is no site plan to show exactly how much impervious vs. pervious land there will be staff has put a cap of 38% of the developable land (1.35 acres) to be impervious. The petitioner understands and said the parking lot will be 50’ wide and have a berm on the west side of the parking lot to prevent water run-off. Planner Zubko also stated that the petitioner knows the church will need to come back through the process to amend their special use to expand their current acreage and parking area. Member Purcell asked if they have to go through the whole process or if this can be expedited. Planner Zubko stated the previous PBZ Committee was working on that same issue currently. John Purcell made a motion to approve the stormwater variance, John Shaw seconded the motion. No other questions or concerns were heard, all approved, motion was approved.

NEW BUSINESS

Contribution to the Aux Sable 319 project

Just stating this was the $2,000 contribution to the Regional Water Supply Planning Group and that this would conclude our funding the County agreed upon.

High Grove Plat Extension

Senior planner Angela Zubko gave the history of the High Grove project and stated it was approved in 2006 but no final plat has been recorded yet. According to the Subdivision Regulations if the plat is not recorded within six months of the approval the project shall be null and void. Staff has been asked by the petitioner’s attorney to keep this project active as the petitioner is making some decisions in this economically hard time. Planner Angela Zubko is just wondering what the PBZ committee would like to do at this time; staff suggests we give the petitioner 6 months and then re-evaluate the economy and the feasibility of the project. Member Wehrli stated he knows the petitioner is trying and sees no problem with giving an extension. Member Davidson stated they might need more than 6 months, maybe a year. Wehrli made a motion to allow the petitioner of High Grove to have a 6 month extension and come back to the PBZ Committee at that time to discuss how to proceed and/or possibly give another extension. The motioned was seconded by Elizabeth Flowers. All agreed and the extension of 6 months was granted.

Tammy Self- Plattville Road Special use proposal

Planner John Sterrett stated that the PBZ office received a petition for an A-1 special use permit for a property located at 9396 Plattville Rd, Lisbon Township, just east of Rt 47. The property is approximately 3.5 acres and has a two story frame house, frame garage, metal pole barn, corn crib, two frame sheds and a frame barn. The applicants would like to operate this property for an event location, for events such as weddings, graduations, meetings and all other types of parties. The existing corn crib would be used as a wedding chapel, the pole barn would be used for a retail shop (that would include floral arrangements and wedding invitations), and a framed shed would be converted to a tea room and lounge. This property is zoned as A-1, therefore it would require a special use permit. The only problem is that this type of special use is not permitted as a special use right now in the zoning ordinance, so staff cannot recommend approval of this without a specific category that would allow for something like this. A text amendment would need to be
approved to allow this type of use, or the petitioners could pursue a rezoning from B-2 to B-3 with a special use for a
meeting hall, which is what staff would consider to be the closest existing classification for what has been proposed.
The only problem with rezoning this is that the county’s land resource management plan right now calls for that whole
area to remain as ag, so amending the LMRP would be necessary if they were to rezone to a business district. Staff took
this matter to Ad Hoc to discuss the potential of a text amendment to allow this type of special use to the ag district. At
that time, the text amendment was not favorable by the Ad Hoc Committee. Staff alerted the petitioners, who stated
that they still wished to pursue it, so this is brought to PBZ to find out whether or not the committee wants to explore
the possibility of a text amendment or if they think they should go along with a commercial rezoning.

Nancy Martin asked if the Emerson place is the same special use as this. Planner Sterrett stated that this is a different
kind of special use. Anne Vickery expressed her concern that the forest preserve would need this type of special use
also when they decide to do this same type of thing. Bob Davidson agreed. Member Vickery also stated that she had
talked with some of the Ad Hoc members who expressed an interest in reviewing this matter. Mr and Mrs Self were
present. There are roughly 75 parking spaces in the landscaping design that will be graveled at first. Anne Vickery
remembered that Plattville may be annexing this property and they may have to deal with Plattville instead of the
county. Member Davidson stated that this will need to be done for the forest preserve anyway, so he made a motion to
send this back to Ad Hoc to be reviewed at the January 28, 2009 meeting. John Shaw seconded the motion, all agreed,
the motion passed.

Wagner Refund
Planner John Sterrett explained that we had a petition submitted to us last year to rezone a 15 acre parcel from A-1 to R-
1 zoning, with a fee of $1,500.00. Because this was located within Plattville and there were a number of issues that
came up, and their attorney, Dan Kramer, was no longer interested in doing this kind of thing, the petitioner requested
that we close out this file and refund the fee. There are 5 steps in the process. Petitioner only went through one
meeting, ZPAC, which is one fifth of the process. Staff feels that a refund of $1,200.00 would be an appropriate amount
to refund to petitioner. Because PBZ actually determines what the refund would be, staff is seeking PBZ
recommendation. Member Davidson asked if Planner Sterrett could justify the $300.00 used, to which Mr Sterrett
replied yes. Member Wehrli made a motion to refund the $1,200.00, seconded by Member Davidson. With a roll call of
all yes, the motion was passed.

OLD BUSINESS

Fee Study- Zoning Fees – Continued to January 12, 2009.

Letters of Credit – Member Jeff Wehrli brought up that there were questions regarding a letter of credit for Estates of
Millbrook and Joe DePaolo. He stated that he had done some research on that and talked with Paul Nordstrom the
Regional Superintendent of Schools, and in Mr Nordstrom’s opinion (based on Joe Wywrot of the city of Yorkville) he
had absolutely no reason to want to further the letter of credit. He went on to explain that the letter of credit that he
put out there is basically totally useless and unusable because it can never be collected unless there are building permits
given out without being paid for, and that will never happen. Member Wehrli said also spoke with Joe Wywrot who said
that the reason the letter of credit was started was because they were very concerned about the infrastructure to the
subdivisions being put in and approved, but once the final approval was done, the letters of credit were no longer
needed, and were to be dissolved. Member Wehrli stated that from the school standpoint and the village’s standpoint,
there is no reason to keep the LOC going, and he is suggesting that we bring this back into PBZ and release at least this
one LOC. Jerry Dudgeon stated that this was to be brought up at Ad Hoc, but they ran out of time, so it will be brought
up at the next meeting. Member Davidson requested that Joe DePaulo put something in writing stating his point and requesting this. Angela Zubko stated that all of the Superintendents are going to be invited to the January Ad Hoc meeting to talk about this matter and get all of their opinions.

Chatham Issues – Member Wehrli stated that he understands that the Chatham issues have to be related to a specific piece of property, so these issues will only come up one at a time. His question is, however, because the state has changed this law, do we officially get notification of any time one of these issues comes so that we have time to be an objector? Both Chairman Martin and Jerry Dudgeon stated that we do not, we just have to look in the paper every time they do annexation hearings etc., they are only required by state law to notify surrounding property owners within a certain radius and then provide notice in the paper when a municipality is considering annexation. The actual annexation hearing takes place in front of the village board or the city council.

PROJECT STATUS REPORT
PERMIT REPORT
No new homes. Jerry Dudgeon went over what permits were received last month and how many of each permit for the whole year.

REVENUE REPORT
EXPENDITURE REPORT
Jeff Wehrli made a motion and John Shaw seconded to approve the expenditure report and forward it onto the finance committee. All were in favor, the report was approved.

CORRESPONDENCE
None

PUBLIC COMMENTS
None

EXECUTIVE SESSION
None

ADJOURNMENT
Jeff Wehrli made a motion and Elizabeth Flowers seconded the motion to adjourn the meeting. Nancy Martin adjourned the meeting at 7:44 pm

Submitted by,

Christine Paulan Angela Zubko
Recording Secretary & Senior Planner
Present were Chairman John Shaw and members Suzanne Petrella, Jesse Hafenrichter, and Nancy Martin. Also present were Kendall County Chairperson Anne Vickery, Sheriff Richard Randall, Chief Deputy Terry Tichava, KenCom Director Dave Farris, Coroner Ken Toftoy and Facilities Management Director Jim Smiley.

Shaw called for the KenCom Report. Farris stated that four newer dispatchers continue training and will successfully complete their training in late January or early February. He continued that one dispatcher completed the computer-based training for Emergency Medical Dispatch (EMD). Farris continued that the next negotiations session is scheduled for December 17th at 2:00 p.m. Farris stated that he and Assistant Director Bergeron traveled to Westchester to receive a demonstration of the Plant Equipment Patriot E-9-1-1 telephone system. Farris went on to say that KenCom will be going to Northwest Central Dispatch at some point to assess space needs. Farris stated that 66% of the 9-1-1 calls were wireless.

Shaw called for the Coroner’s Report. Toftoy stated that there were 22 deaths in the month of November with one suicide and one considered a homicide. Toftoy went on to say that the homicide was a man who was shot in the Navy when he was 19 and was paralyzed. This gentleman died as a result of the paralysis, which was a result of the gunshot wound, so it is considered a homicide. Toftoy stated that there was talk at the IACO Conference to raise cremation permits from $10.00 to $50.00 and that this would be set by the State of Illinois.

Shaw called for the EMA report. Tichava stated that the Siren test was November 4, Kendall County declared for public assistance from the September flooding on November 18, the business and training meeting November 18th, the Strategic National Stockpile meeting at the Health Department with local law enforcement and school districts on November 20th, and two HAZMAT spills in which the reports were made to Springfield.

Shaw called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of November: 347 new intake bookings on a total of 551 charges. They released 325 inmates on 545 charges and 129 inmates were held over from the month before. The average daily population was 144, they served 12,986 meals with an average of $1.38 per meal and logged 4,708 miles during the month and transported 90 inmates, 10 of which were Juveniles. The medical staff saw 95 inmates and he continued that they housed 89 inmates from other counties and billed out $101,760.00 for 1696 days of confinement. Randall added that there were 22 video bond call days with 80 inmates.

Shaw called for the Operations Division Report. Randall stated that the reports were attached, of which the following statistics were included for the month of November: The Sheriff’s Office had 636 calls for service, 1,616 officers initiated for activity, 390 police reports, 9 felonies, 111 misdemeanors, and 72 warrants for a total of 192 total arrests. Randall continued that there were 946 traffic contacts, 572 traffic citations, 10 DUI arrests, 1 zero tolerance, 48 property damage, 5 personal injuries, and no fatal accidents. The Operations Division drove 42,875 miles in the month of November.
Shaw asked if the Sheriff’s Office record and keep track of situations related to gang members. Randall stated that when the people are run through Kencom it shows the affiliation to any gangs. Tichava added that the officers make out a gang contact card when they make contact with any affiliated gang members.

Shaw called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of November: Court Security had 15,885 entries, they X-rayed 5,945 articles, 27 arrests with 181 contraband seized. There were 68 at bond call and 147 prisoner transports. Support Services went to 1,571 hours of training in the month of November. The Auxiliary volunteered 128 hours in the month of November. Randall continued that they had a few criminal sexual assault cases ongoing, so it has been a busy time. He reported that the year end inventory for the Evidence Room has been completed and everything was in order. Randall added that the weapon that was reported missing from the Courthouse was recovered at the Deputy’s home.

Shaw called for the Administrative Report. Randall stated that the reports were attached, of which the following statistics were included for the month of November: They served 165 papers and 188 defendants were served. There were 14 evictions scheduled with 7 cancelled, 30 Sheriff’s Sales scheduled and 33 were cancelled, so he stated that they seem to be slowing down a bit. There were 148 warrants issued, 217 warrants served and there were 1438 total warrants on file. The total fees were $24,391.56. The mileage for the Administrative division was 2002 for the month of November.

Randall added that the Sheriff’s Office billed out 1.3 million dollars in the fiscal year 2007-2008. He stated that Kendall County was ahead of the game as far as planning for the jail expansion. Randall added that the Sheriff’s Office came in under budget with 99.93% for the Sheriff’s side and 97.89% for the Corrections side. He also added that money was never transferred into the Sheriff’s Office budget from contingency to cover the two new hires in October.

Randall continued that there were four minor workman’s comp claims and one squad hit a deer and had minor damage in the month of November.

Randall invited the new Board members to tour the Public Safety facility.

Martin made a motion to adjourn the meeting, seconded by Hafenrichter. All ayes approved the motion. The meeting was adjourned at 1646 hours.

The next Public Safety Committee meeting will be January 12, 2009 at 1600 hours at the Public Safety Center.

Respectfully Submitted,

Kate Rasmussen
Recording Secretary
I CALL TO ORDER

The meeting was called to order by Jessie Hafenrichter, at 3:50 p.m. in Room 209 County Board Room.

II ROLL CALL

Attending the meeting were Jessie Hafenrichter, Nancy Martin, Jeff Wilkins and Jim Pajauskas.

III CBIZ - Jim Pajauskas

Jim discussed medical insurance changes that will take place in 2009. Students will no longer have to certify as student status as of June 1, 2009 and will be covered up to the age of 26 and unmarried military up to age 30. In 2009 Blue Cross will introduce their Prior Authorization/Step Therapy Program. The prior authorization/step therapy program will be added to all prescription drug benefit plans for the affected groups.

Prior Authorization is designed to promote patient safety and use of the drug as intended by the manufacturer and the U.S. Food and Drug Administration, this program helps reduce the potential for medication misuse and abuse, and encourages cost-effective medication use. The PA program requires the member's physician to obtain authorization from Blue Cross Blue Shield of Illinois before the member can receive coverage for certain medications and drug categories. In the event that prior authorization is not obtained, the member will then be responsible for the first $1,000.00 or 50% of the Eligible Charge, whichever is less. The following drug categories will be included in the PA program: anabolic steroids, growth hormones, hepatitis C medications and oral fentanyl.

Step Therapy, a type of prior authorization, is designed to encourage the initial use of alternative medications generally recognized as safe and effective, which are also lower-cost. Under this program, in order to receive coverage the member may need to first try a proven, cost-effective medication before progressing to a more costly treatment. After the member has a prescription history for a lower-cost alternative medication, coverage will automatically be provided for a more costly medication included in the program.

Step therapy is automatic for new groups with effective dates on or after 1/1/2009. For renewing groups, all initial claims submitted for a drug included in the ST program after your renewal date will be processed under the program. Continued coverage will be provided for members who have a claims history for a drug included in this program prior to the PA/ST program becoming part of the prescription drug program. Drugs
included in the ST program are hypertension (ACE inhibitors/ARBs), insomnia and rheumatoid arthritis/psoriasis.

Jim discussed some employee’s request to investigate the possibility of a Voluntary Vision Plan where the employee pays the entire premium based on a group setting discount. Jim will report on his findings next month.

IV MONTHLY REPORT – Linda Meyer - See attached report

V MONTHLY REPORT - Jeff Wilkins- none

VI OTHER BUSINESS

VII ACTION ITEMS FOR COUNTY BOARD MEETING-none

VIII EXECUTIVE SESSION – None

IX ADJOURNMENT

Nancy Martin moved to adjourn the meeting at 4:32 P.M. Jessie Haffenrichter seconded the motion.

The next regularly scheduled meeting will be held on January 8, 2008 at 4:00 P.M. in the County Office Building.

Submitted by:

Linda D. Meyer, Recorder
## MONTHLY MEDICAL INSURANCE REPORT

**11/30/2008**

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<td>Ameritas Dental</td>
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<tr>
<td>Fort Dearborn</td>
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</table>

12/1/2008 BlueCross Monthly Premium $241,088.78  
12/1/2008 Ameritas Dental Monthly Premium $19,908.16  
12/1/2008 Fort Dearborn Monthly Premium $850.20

e - Monthly Medical Report
ADMINISTRATION/REVENUE & GIS COMMITTEE MINUTES
December 9, 2008

1. Call to Order: 9 AM

2. Roll Call: Ms. Hafenrichter called the meeting to order with Nancy Martin, Suzanne Petrella and Pam Parr in attendance.
Others Present: Don Clayton, Stan Laken, Debbie Gillette and Jill Ferko

3. County Treasurer – Jill Ferko reported FY08 has been wrapped up and the auditors will arrive the week of December 15th. Interest will be distributed to the taxing districts soon. The Three Rivers Library District issue has been settled. Three Rivers agreed to a settlement of $9,000 as a rebate to the affected taxpayers.

4. County Clerk/Recorder – Debbie Gillette joined the committee for the first time. She is becoming acclimated to the new position. At this time there was no report from her office.

5. Chief County Assessor – In David’s absence Ms. Hafenrichter reported the date for final complaints is Monday, December 15th. They will be docked by January 15, 2009.

6. GIS: Don Clayton reported:
   • Tax maps are needed by the township assessors. The GIS department is doing quality control on them and is also experiencing some difficulty with printing from Sidwell.
   • GIS is creating trail maps for the Forest Preserve which will ultimately be on the website.
   • The KenCom dispatch information for Oswego and Plano was incorrect and a solution for the problem is in process.
   • The New World system in the Sheriff’s Office will be undergoing an upgrade soon.
   • Interviews are being conducted for the GIS Analyst position. The ad for the position is currently on the employee website and will go to the county website and papers shortly.
   • Work is being done with Devnet on the alternate pin numbers.
   • The software for the map plotter has been ordered. This will help in creating the new map books for the townships.
   • Document workflow meetings are being held within the department. This should help to eliminate a duplication of work efforts.
   • Ms. Martin moved to continue supplying maps to individual township assessors at no cost for FY09. Ms. Petrella seconded the motion. Motion passed with 3 ayes and one nay from Ms. Hafenrichter.
   • Don is working on a price model for all available data. This has proven to be difficult based on the variety of information being requested.

7. Technology Update: Stan Laken reported:
   • PSC New World software is being switched out for new, free software. Training will ensue.
   • The Kendall County website is being revamped and improved. There will be a "show and tell" at the COW meeting on Thursday, December 11th.
   • Purchase of the 2007 Office Word and Excel were budget approvals for FY08. We will be moved from the 03 to the 07 versions and staff will be trained on the new software.
   • An additional license for the self-study on-line courses has been purchased. This additional license will allow two at a time to use the materials.
   • There is new technology on the west campus for disaster recovery.
   • The soils program needs to be up-loaded on the Devnet system.
   • The county has adopted the United States Postal standard address program.

8. Adjournment: Ms. Parr moved to adjourn at 10:10 AM. Ms. Martin seconded the motion.

Mimi Bryan       Administrative Assistant
HIGHPWAY COMMITTEE MINUTES

DATE: December 9, 2008
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Chairman Davidson, Martin, Petrella, Purcell & Wehrli
STAFF PRESENT: Klaas & McNelis
ALSO PRESENT: Bill Dunn of Engineering Enterprises

The Highway Committee convened at 4:00 P.M.

A list of recommendations for intergovernmental agreements with area municipalities was again reviewed by the committee. The list was populated to serve as a template for future intergovernmental agreements that will govern construction and maintenance responsibilities on county highways within corporate limits. Several items on the list are already covered under existing county ordinances or municipal ordinances, including the Access Regulation Ordinance and Transportation Development Fees. An intergovernmental agreement that is being discussed right now involves Eldamain Road north of Menards; which is the boundary line between Yorkville and Plano. With the recent announcement that Mayor Bill Roberts will not seek another term, there was some sentiment to try to get an agreement worked out before he leaves office. The committee discussed several of the bullet points, including a discussion about the need to sleeve water mains under the roadway, placement of sidewalks, the timing and coordination of traffic signals, and the energy costs for street lights. Chairman Davidson informed the committee that he would be meeting with Plano in the near future to discuss the Eldamain Road issue.

The Brummel’s recently gave a 10’ easement to Kendall County along the east side of Orchard Road just north of BNSF so that Com Ed could install power poles. In return, the Brummel’s were hoping to get cooperation from the County to utilize the existing pond along their south property line for storm water purposes. The committee was generally in favor of working with the Brummel’s, but was not in favor of selling the pond to the Brummel’s. Further, they were hesitant to try to work out any specific details with the pond issue until the Brummel’s or others come forward with a proposal to develop the property.

The County Engineer informed the committee that the 20-Year Transportation Plan will have to be updated soon to comply with Illinois Law, which requires annual updates for counties that have a transportation sales tax. Due to falling gas prices, sales tax receipts for 2009 and beyond may be lower than estimated last year. This will undoubtedly have an impact on the long-range plan, as well as the 5-year plan. Orchard Road is scheduled to be the major project for 2009, while Ridge Road is planned for 2010, and Eldamain Road in the years 2011 and 2012. If revenues are short, Ridge Road may be broken into 2 contracts, with the first contract including underground and earthwork construction. In any case, the 5-year plan will have to be adjusted to make revenues match expenditures.

Chicago Metropolitan Agency for Planning (CMAP) is requiring that Kendall County re-designate our representative on the CMAP Policy Committee. Chairman of the Transportation Committee has typically been the designee, while the County Engineer and a representative from
the Kane/Kendall Council are alternates. The committee recommended that Bob Davidson be named Kendall's representative with Fran Klaas and Mike Sullivan to be named as alternates. This recommendation will be made to the County Board Chairman.

Motion Martin, 2nd Wehrli to forward payroll and bills for the month of December to the Finance Committee. Motion carried unanimously.

Next meeting is scheduled for Tuesday, January 13, 2009 at 4:00 P.M.

Meeting adjourned at 4:50 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer
1. **Call to Order** – The meeting was called to order at 2:35 PM by Chair John Purcell. Committee members present were Ms. Hafenrichter, Mr. Shaw and Ms. Martin. Also present were Elizabeth Flowers, Suzanne Petrella, Janet Kaiser, Joe Trupiano, Jim Smiley, Dave Farris, Debbie Gillette, Kate Rasmussen, Dave Thompson and Latreese Caldwell.

2. **Claims Review and Approval** – Ms. Martin moved to forward the December 16, 2008 Combined Claims of $5,854,911.24 to the County Board for payment. Ms. Hafenrichter made the second. Motion passed.

3. **Elected Officials & Department Head Comments**
   **Assessor’s Office** – David Thompson reported Monday, December 15\(^{th}\) is the last day to file an appeal to the Board of Review. He also reported a tentative 1.

4. **Other Items of Business**
   Audit Service FY08 – A letter was received from Echols, Mack & Associates confirming the understanding of services to be provided for Kendall County for the ended November, 2008. Mr. Purcell noted this is the second year of a 2-year contract. He will work with Latreese Caldwell to compare this year’s contract with the one for FY07. If all is in order it will be signed and returned.

   The committee has scheduled the second Finance Committee for December 23 at 3pm. It will be posted on the county calendar.

5. **Actions Items**
   - Approve Claims in the amount of $5,854,911.24

6. **Adjournment** – Ms. Martin moved to adjourn the meeting at 3 p.m. Ms. Hafenrichter seconded. Motion passed.

   Mimi Bryan
   Administrative Asst.
Present at the meeting were Committee Chair Parr and committee members Mr. Wehrli, Ms. Hafenrichter, Mr. Wykes and Ms. Hatcher. Others present were Tina Varney, Nikki Kollins, Vicki Chuffo, Becky Morganegg, Eric Weis and Amaal Tokars

I. CALL TO ORDER
The meeting was called to order in the County Board Room at 3:00 PM by Ms. Parr

II. APPROVAL OF MINUTES OF LAST MEETING
Motion to approve the minutes for October 22, 2008 was made by Ms. Hatcher and seconded by Ms. Hafenrichter. Motion passed.

III. OLD BUSINESS

IV. NEW BUSINESS
The committee discussed the issue of storage and/or review of Executive Session tapes for the County Board. Eric mentioned the requirements are meetings must be recorded and kept for 18 months before review/release. There was discussion on ownership of the tapes, procedures to access the tapes with a sign in and check-out procedure and who would/could be allowed to listen to the tapes. Eric will prepare a recommendation for storage and/or review of Executive Session tapes for the December 16th County Board meeting.

V. STATUS REPORTS –
Probation – Tina Varney reported contract negotiations are on-going. The next meeting will be December 16th. The Teamsters have been retained. There will be a Recognition Ceremony held in the Courthouse Law Library at 3 pm on December 5th. Committee members were invited to attend.
The Kane County JJC Monthly report showed during the month of October 2008 Kendall County had twenty (20) admissions to the Kane County Juvenile Justice Center. The number of days paid to Kane County at $90/day was 131 totaling $11,790. The number of days paid to Kane County at $100/day was eight (8) for a grand total of $12,590 paid for the month.
Circuit Clerk – No report.
State's Attorney – Eric Weis reported the number of felony cases has increased while misdemeanors have dropped. There is much work being done in the civil area.
Courthouse – Nikki Kollins reported that Judge Mueller's last day in Kendall County will be January 9th and Judge Wegner will return to Kendall County on January 12th.
Public Defender – Ms. Chuffo spoke briefly about the pending bill to increase the age for misdemeanors from 17 to 18. If passed, their office will deal with more juvenile cases.
County – No report
Other Departments – No report.

VI. ACTION ITEMS

VII. EXECUTIVE SESSION – None was held.

VIII. ADJOURNMENT
Ms. Hatcher moved to adjourn the meeting at 3:30 PM. It was seconded by Ms. Hafenrichter.
Respectfully submitted,
Mimi Bryan, Administrative Asst.
“Executive Session Tape Recording Review – In order to preserve the integrity and privacy of Executive Session tape recordings and the conversations contained therein, all Executive Session tape recordings shall remain in the possession of the County Clerk and shall be released only with approval of the County Board or when required by law. In the event that a member of the Kendall County Board wishes to review an Executive Session tape recording, the review shall be done in Executive Session unless a majority of the County Board votes to listen and release the recording in open session. The tape recording shall be played by the County Clerk or his/her designee. With prior approval, the County Board may allow legal counsel to review an Executive Session tape recording outside of a County Board meeting.”
CALL TO ORDER:
Meeting was called to order at 9am by Anne Vickery. In attendance: Anne Vickery, Nancy Martin, John Purcell, Joe Trupiano, Jeff Wilkins, Chris Johnson, Kristy Markhardt and Carol Jost.

APPROVAL OF AGENDA:
Nancy Martin made a motion to approve the agenda, it was 2nd by John Purcell. Motion passed, the agenda was approved.

STAFFING REPORT:
Chris Johnson reports that things are going well. Not much else to report.

WARDEN REPORT:
Chris Johnson reported that there were 12 dogs picked up in October. Total bites in October was 2, both bit the owners. Breed of dogs biting: 1- Golden and 1-Aussie/Shep x. Total of animals as of today: Dogs-24 and cats- 14. Chris reports that Jim Smiley has taken care of most of the improvements that were been scheduled have been done or are in the process of being finished.

ACCOUNTING REPORT:
Joe Trupiano reported that the sale of rabies tags is doing very well. The number of rabies tags sold is $30,000 higher than last year. Transportation, Board and Care cost is up by $3000. The Prices for board and care has gone up and also the bills are being paid on time. Two transfers have been made, $25,000 to the General Fund and $15,000 to the Building Fund. A transfer of $13,000 to IMRF and SS Funds still needs to be transferred this month. The beginning cash fund balance from Jan. 08 was $33,203.31. Year end cash fund balance after the transfers is $57,238.16. There has been a discussion about transferring more monies to the Building Fund in 2009.

ADJOURNMENT:
A motion was made to adjourn by Nancy Martin and 2nd by John Purcell. Motion passed. Meeting was adjourned at 9:25 am.

RECORER
CAROL JOST
Call to Order: Chair Pam Parr called the meeting to order at 3:35 pm. Ms. Hafenrichter and Mr. Davidson were present. Also present were Cheryl Johnson, Stefanie Johnson and Todd Milliron.

Ms. Hafenrichter moved to approve the minutes of October 17, 2008 meeting with a spelling correction. Mr. Davidson seconded the motion. Motion carried.

Status Reports

- Solid Waste – There have been three meetings held and the committee is reviewing the 5-Year Plan.
- Public Health
  Health Issues – Cheryl Johnson reported on the Public Health warning on an increased number of cases of pertussis. There are approximately 270 cases in Illinois currently. This is due, in large part, to children not being immunized.

  Stefanie Johnson, Food Program Coordinator, distributed a copy of a Power Point presentation being given on “Countdown to the Holiday: Preparing a turkey with Food Safety in Mind.” She reviewed facts about when to purchase a turkey, size, thawing, cooking times, how to determine when the bird is cooked and how to store leftovers. She also named some of the new restaurants that have recently opened in Kendall County.

- Ground Water & Surface Water – Jerry Dudgeon reported the next meeting for the Water Supply Planning Group is scheduled for next week. Storm Water Committee meeting is December 3rd. Approximately eight municipalities will participate on some level.

Adjourn – Ms Hafenrichter moved to adjourn the meeting at 4:15 pm. Mr. Davidson seconded.

Respectfully Submitted
Mimi Bryan
To: Kendall County Board
From: Kendall County Office of Solid Waste Management
Subject: November 2008 Solid Waste Program Activity Report

The following unexhausted list of Solid Waste Program activities were performed during the month of November 2008.

- Mr. Hartman authored and submitted to local media a news article explaining the results of the County’s recently held Household Hazardous Waste and E-Waste collection events; both considered to be a great success. To recap, in October the Health Department served 405 carloads of residents (representing 442 households) within 7 hours, approximately 1 car per minute, having collected over 5,000 gallons of hazardous chemicals. The total cost of the event, $35,304. The County’s August E-Waste collection event, run with the help of local partner, Vintage Tech Recycling, netted over 17,000 pounds of used electronics.

- The County’s recently launched “Unused and Expired Medicines” collection program, run jointly with the United City of Yorkville, has already netted more than 30 gallons of unused and expired meds. These “chemicals”, potentially destined for household waste drains or landfills, and in essence eventually ending up in regional surface and groundwater supplies, have been and will continue to be incinerated for energy in a safe and proper manner.

- Mr. Hartman has made several unsuccessful attempts to speak with select representatives of the Illinois Environmental Protection’s Bureau of Land (IEPA) in an effort to acquire written information on the IEPA’s fall inspection activities and related findings with respect to Hamman Farms (yard waste land application operation). The State’s Attorney’s Office was notified of these failed attempts.

- Mr. Hartman continues to research alternative technologies and new approaches to the time-honored method of solid waste disposal, land fills. Much of this information will be presented and discussed at the next Solid Waste Plan Update Community Advisory Committee meeting, February 24, 2009, where this topic will take center stage.

Marlin Hartman, Solid Waste Coordinator  
Steve Curatti, Environmental Health Director

cc: Cheryl Johnson, Executive Director/Public Health Administrator
    Board of Health
### Kendall County Courthouse AD-HOC Meeting Meeting 13

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<td>03:55 PM</td>
<td>11/25/2008</td>
<td>03:30 PM</td>
<td>Koita, Husain</td>
<td>Gilbane Building Company</td>
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**Purpose:** Owner (AD-HOC) / Construction Manager / Meeting

**Location:** Kendall County Courthouse - Law Library

**Next Location:** Kendall County Courthouse - Law Library

**General Notes:**

**Attended By**
- Gilbane Building Company - Driscoll, Brian
- Gilbane Building Company - Koita, Husain
- Kiuber, Skahan & Associates, Inc. - Hansen, Chris
- County of Kendall - Smiley, Jim
- Kendall County Board - Wehrli, Jeff
- Court Administration (Judicial) - Kollins, Nicole
- Kendall County Board - Hafenrichter, Jessie
- Kendall County Board - Davidson, Bob
- Kendall County Board - Church, John
- Court Administration (Judicial) - McCann, Tim
- Kendall County Board - Wykes, William
- Kendall County Board - Parr, Pam

**Non-Attendees**

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<th>Due Date</th>
<th>Compl'd</th>
<th>Cla'd</th>
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**New Business**

**Determine Quorum - Committee members present**

013-001 The Kendall County Courthouse Expansion Ad-Hoc meeting was called to order at 3:32 PM in the Law Library of the Kendall County Courthouse 807 W. John Street. Chairman Jeff Wehrli called the Courthouse Ad-Hoc Committee meeting to order with John Church, Jessie Hafenrichter, and himself present. After the meeting started Bob Davidson, Bill Wykes, and Pam Perr attended to form a quorum.

**Construction Schedule Update**

013-002 Summary of Anticipated Completion Dates:
- 2nd fl Load Baring Masonry - 11/14/08
- 1st fl Steel / Joist / Deck - 11/21/08
- 1st fl Roofing - 11/28/08
- 2nd fl Roofing - 12/1/08
- 2nd fl Joist / Deck - 12/30/08
- 2nd fl Metal Roofing - 1/7/09
- Building Dry-In - 1/15/09

**Resp:** Wehrli, Jeff (Kendall)

**Status:** For Record

**Due Date:**

**Compl'd:** No

**Cla'd:** No
Meeting Minutes
Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

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<td>ix. Owner Move-in - 9/09</td>
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<td>x. Interior Renovation - 2/10</td>
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GBCo stated:

- Plumbing - Sump Pumps connected and running in basement
- Electrical - running overhead conduits on 1st fl and basement area, site poles to be installed next week
- Steel - setting columns, beams and joist in the 1 story area. Decking to start early next week on 1 story. 2nd story joist to start by 11/24/08
- Masonry - completing load bearing CMU walls for 2nd story. interior / basement walls, installing stone on 1 story north elevation
- Mechanical - Installing main piping and ductwork in basement area
- Framing - Metal stud framing starting at window openings, light gauge trusses to start week of 11/17/08
- Windows - Released all of the 1st story windows for fabrication, installation to start week of 11/24/08
- Sprinkler - rough-in of main lines in basement in progress

In October GBCo worked over 10,000 man hours on the job. GBCo is currently 34% billed on the job.

Bill Wykes asked if there was a back up on the sump pumps that were recently installed.

GBCo stated they are tied into permanent power and there is a temp construction sump pump. GBCo also stated that the pumps will eventually be backed up by the generator power.

Jessie Hafenrichter asked if the AHU equipment has been adjudicated by the insurance company.

GBCo stated that the AHU's have been removed and the new equipment has been released and should be here by the end of January.

Jessie asked if we had qualified for 75% to be picked up by the insurance company.

Jim Smiley stated the insurance company has agreed to replace the air handling equipment. Jim also stated he had not officially heard that FEMA will cover the deductible of 25K. Jim stated if FEMA covers the deductible they will only pay 80% of the 25K.

Jessie Hafenrichter asked how GBCo would handle the windows in the law library area.

KSSA stated that the windows would be removed and openings would be created for the departments to expand.

Jeff Wehrli stated interior signage is currently being looked at, AV system is being reviewed, and the move is also being looked at.

Budget & Contingency Update
New Business

013-003  GBCo stated we have received pricing on the DDC controls for $5K. GBCo is currently trying to see if this can come from within the contract if funds are remaining.

Jessie Hafenrichter asked about the poke-thru's that were discussed at a previous meeting.

GBCo stated we have received pricing and will try to have this cost taken from within the contract if there are remaining funds left before tapping the contingency.

GBCo stated that we still have not used any of the contingency at this stage in the project.

Access to Construction Site / Site Logistics

013-004  GBCo is coordinating responsibilities for snow plowing with facilities management. GBCo is plowing all plowing located within the fence area.

Jessie Hafenrichter asked if the road was open behind the courthouse?

GBCO stated there is a 50 foot section that still needs to be completed but it is sufficient for the fire department access.

Bob Davidson asked if we'd be completing John Street paving before the winter.

GBCo stated we wont be completing paving and final surfacing of this area until spring.

Jeff Wehrli stated that there is no resolution with Rush Copley at this time in regards to the detention pond, but they are working on resolving this.

Round Table for Questions and Other Discussion Items

013-005  Bill Wykes asked if there had been any problems with access or coordination with Gilbane?

Judge McCann stated that everything was going very smoothly and that communication has been very good.

Jim Smiley said the water heat was an issue but was resolved before it got too cold.

Judge McCann stated one concern was that was raised by the State’s Attorney was the flow of the cars at the west end of the building. SA felt that this was a very tight intersection and should be looked at.

Bob Davidson suggested we should looking to make a change now while we are in the construction stages.

KS&A will review this concern with EEI (Civil Engineer).

Judge McCann asked once the floors were in if we could set up a walk-thru for all the staff at the courthouse.
Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business'

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<tr>
<th>Item</th>
<th>Meeting Item Description</th>
<th>Resp</th>
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<th>Comp'd</th>
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<tbody>
<tr>
<td>New Business</td>
<td>GBCo stated in approximately one month we be ready for a walk-thru and that we'd only ask for it to be later in the afternoon after construction was over for the day.</td>
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<td>GBCo reminded the board that the next meeting was moved up one day to November 25, 2008.</td>
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<tr>
<td>Adjournment</td>
<td>Jeff Wehrli asked if there was a motion to adjourn the Courthouse Ad-hoc committee meeting. Bob Davidson motioned to adjourn the meeting at 3:55 p.m. Jessie Hafenrichter seconded the motion. All members voted aye.</td>
<td>Wehrli, Jeff (Kendall)</td>
<td>For Record</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>013-007</td>
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</tr>
</tbody>
</table>

Cc: Company Name Contact Name Copies Notes
---
County of Kendall Smiley, Jim 1
Gilbane Building Company Driscoll, Brian 1
Gilbane Building Company Schkurko, Wally 1
Gilbane Building Company Koita, Husain 1 File PC-06-01
Gilbane Building Company Lim, Doug 1
Kluiber Skahan & Associates, Inc. Hansen, Chris 1

"All parties should review the information and comment if the information contained herein is not accurate. Responses should be in writing and submitted within 48 hours of receipt of these meeting minutes."
### Kendall County Courthouse AD-HOC Meeting Meeting 14

<table>
<thead>
<tr>
<th>Date</th>
<th>Start</th>
<th>End</th>
<th>Next Meeting</th>
<th>Next Time</th>
<th>Prepared By</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/25/2008</td>
<td>03:38 PM</td>
<td>04:15 PM</td>
<td>12/10/2008</td>
<td>03:30 PM</td>
<td>Koita, Husain</td>
<td>Gilbane Building Company</td>
</tr>
</tbody>
</table>

#### Purpose
- Owner (AD-HOC)/Construction Manager/Meeting

#### Location
- Kendall County Courthouse - Law Library
- 804 W. John Street
- Yorkville, IL 60560

#### Next Location
- Kendall County Courthouse - Law Library
- 804 W. John Street
- Yorkville, IL 60560

#### General Notes
- Construction Schedule Update
- Prolog Manager
- Printed on: 12/5/2008
- MWRO Kendall County Courthouse

### Attended By
- Gilbane Building Company - Driscoll, Brian
- Gilbane Building Company - Koita, Husain
- Kluber, Skahan & Associates, Inc. - Hansen, Chris
- County of Kendall - Smiley, Jim
- Kendall County Board - Wehrli, Jeff
- Court Administration (Judicial) - Kollins, Nicole
- Kendall County Board - Church, John
- Court Administration (Judicial) - McCann, Tim
- Kendall County Board - Wykes, William
- Kendall County Board - Church, John
- Kendall County Board - Davidson, Bob
- Kendall County Board - Hafenrichter, Jessie
- Kendall County Board - Martin, Nancy
- Kendall County Board - Parr, Pam
- Probation Department - Varney, Tina
- Public Defender - Chuffo, Vicky
- States Attorney - Weis, Eric
- Circuit Clerk - Morganegg, Becky
- Citizen - Petrella, Suzanne
- Health & Human Services - Trupiano, Joe

### Item Meeting Item Description

#### New Business

<table>
<thead>
<tr>
<th>Item</th>
<th>Meeting Item Description</th>
<th>Resp</th>
<th>Status</th>
<th>Due Date</th>
<th>Compl'd</th>
<th>Ctl'd</th>
</tr>
</thead>
<tbody>
<tr>
<td>014-001</td>
<td>The Kendall County Courthouse Expansion Ad-Hoc meeting was called to order at 3:38 PM in the Law Library of the Kendall County Courthouse 804 W. John Street. Chairman Jeff Wehrli called the Courthouse Ad-Hoc Committee meeting to order with Jessie Hafenrichter, Bob Davidson, Bill Wykes, Pam Parr, and himself present to form a quorum.</td>
<td>Wehrli, Jeff (Kendall)</td>
<td>For Record</td>
<td></td>
<td></td>
<td>No</td>
</tr>
</tbody>
</table>

### Construction Schedule Update

| Prolog Manager | Printed on: 12/5/2008 | MWRO Kendall County Courthouse | Page 1 of 3 |
New Business

**014-002** Summary of Anticipated Completion Dates:
- 1st fl Metal Decking - 12/02/08
- 1st fl Roofing - 12/10/08
- 1st fl Windows 12/12/08
- 2nd fl Load Bearing Masonry - 12/05/08
- 2nd fl Joist / Deck - 12/12/08
- 2nd fl Roofing - 12/30/08
- 2nd fl Metal Roofing - 1/7/09
- Building Dry-In - 1/15/09
- Addition Completion - 9/09
- Owner Move-In - 9/09
- Interior Renovation - 2/10

Temporary Heat - Heaters for the basement and masonry enclosure delivered, gas hoses to be run on Friday - units to start up next week.

-Masonry - completing load bearing CMU walls for 2nd story, basement walls, installing brick on 1 story north elevation. Cold weather has delayed the completion of the 2nd fl load bearing, hopefully complete by 12/5/08.

Metal Stud Framing - Metal stud layout / framing ongoing, light gauge trusses arrived on 11/20/08

Windows - installation to start week of 12/1/08 on 1st fl SW corner pending weather

Roofing - contractor to start 12/1/08 on 1 story - pending weather

Budget & Contingency Update

**014-003** GBCo stated that we still have not used any of the contingency at this stage in the project. GBCo is currently 40% billed to the end of this month.

-November Pay Request

Jeff Wehrli asked if there was a motion to pay the pay request for the amount of $1,509,739.72. Bob Davidson made a motion to pay request in the amount of $1,509,739.72. Pam Parr seconded the motion and all members vote aye. Jeff Wehrli also asked for a role call. All of the board members stated "Yes".

-Short Form Contract - Insurance Claim

Jeff Wehrli spoke about the flood issue that incurred damage. Jeff Wehrli stated we have already received money to allow for the equipment to be ordered from the insurance company and there is a 25K deductible on this claim. Jeff Wehrli stated we'd like to pay the contractors. GBCo has offered to pay 1/2 of the 25K. We also may get money from FEMA that we are looking into which would reduce the 25K amount.

Jeff Wilkins summarized the additional work completed by contractors after the water damage occurred.

Jeff Wehrli asked for a motion to approve the short form contract to pay the contractors that have done clean up work and repair work.

Numerous comments were made in regards to the insurance claim and adjusting the short form contract.
New Business

In the end, it was agreed to approve the short form contract with a revision made by Eric Weis. Once the FEMA pay out is determined, SA will be able to make final revision to the contract.

Jeff Wehrli again asked for a motion to approve the short form contract with a revision made by the SA. Jeff asked if all were in favor. All voted aye. Jeff asked if anyone opposed. Nobody opposed.

-Flagpoles

Jeff Wehrli asked the board if they wanted to use the existing flagpoles and receive a 2K credit or have new flagpoles installed which were already included in the contract. The board agreed to reuse the existing flagpoles.

GBCo will issue a change order for the 2K credit.

Round Table for Questions and Other Discussion Items

014-004 Jeff Wehrli brought up the traffic issue at the entrance of the courthouse and stated that we are currently looking into solutions for resolving this to avoid future issues. For Record No

Jeff asked about having a meeting on December 18th or December 19th for funding. The board agreed to have the meeting on Thursday December 18th at 3:00 PM.

Review Action Items for County Board

014-005 No action items were discussed. For Record No

Adjournment

014-006 Jeff Wehrli asked if there was a motion to adjourn the Courthouse Ad-hoc committee meeting. Bob Davidson motioned to adjourn the meeting at 4:15 p.m. Jessie Hallenrichter seconded the motion. All members voted aye. Wehrli, Jeff (Kendall) For Record No

Cc: Company Name | Contact Name | Copies | Notes
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Kluber, Shahan & Associates, Inc. | Hansen, Chris | 1 | 

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APPOINTMENTS

* Plan Commission
  Randy Mohr – 3 Year Term – January 2012

* Plan Commission
  Tim Sidles – 3 Year Term – January 2012

* Plan Commission
  Larry Nelson – 3 Year Term – January 2012

* Plan Commission
  Bill Lavine – 3 Year Term – January 2012
December 16, 2008 COUNTY BOARD MEETING

ANNOUNCEMENTS

* Vacancy Tuberculosis Board
  3 Year Term Expires July 2010