STATE OF ILLINOIS
COUNTY OF KENDALL

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 20, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli. The Deputy Clerk reported to the Chairman that a quorum was present to conduct business.

MINUTES

Member Martin moved to approve the submitted minutes from the County Board meeting of November 15, 2011 as presented. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Vickery asked to have Finance be heard prior to PBZ. Member Martin moved to approve the agenda as amended. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Employee Recognition Awards

Chairman Purcell announced that forty-seven employees were to receive recognition awards for their service to the County of Kendall.

EMPLOYEE RECOGNITION AWARDS

10 Years of Service

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mickelson, Rennetta</td>
<td>County Clerk</td>
</tr>
<tr>
<td>White, Lynne</td>
<td>County Clerk</td>
</tr>
<tr>
<td>Spiegelhalter, Rich</td>
<td>Facilities</td>
</tr>
<tr>
<td>Bielemo, Keith</td>
<td>Health</td>
</tr>
<tr>
<td>Rybski, Aaron</td>
<td>Health</td>
</tr>
<tr>
<td>Serby, Amy</td>
<td>Health</td>
</tr>
<tr>
<td>VanGundy, RaeAnn</td>
<td>Health</td>
</tr>
<tr>
<td>Burscheid, John</td>
<td>Highway</td>
</tr>
<tr>
<td>Kollins, Nicole</td>
<td>Judiciary</td>
</tr>
<tr>
<td>Caviness, Kay</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Hanks, Kevin</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Hassler, Jonathan</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Langston, Jason</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Mellish, Shawn</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Moore, Michael</td>
<td>Sheriff</td>
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<tr>
<td>Moran, Scott</td>
<td>Sheriff</td>
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<tr>
<td>Pearson, Richard</td>
<td>Sheriff</td>
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<tr>
<td>Peters, Michael</td>
<td>Sheriff</td>
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<tr>
<td>Stricker, Steven</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Chesney, Therese</td>
<td>State's Attorney</td>
</tr>
</tbody>
</table>

15 Years of Service

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diehl, Marlene</td>
<td>Circuit Clerk</td>
</tr>
<tr>
<td>Runkle, Pamela</td>
<td>Circuit Clerk</td>
</tr>
<tr>
<td>Chronister, Kathy</td>
<td>Health</td>
</tr>
<tr>
<td>Goldsmith, Ben</td>
<td>Highway</td>
</tr>
<tr>
<td>Welter- Fichtel, Jennette</td>
<td>Ken Com</td>
</tr>
<tr>
<td>Jahp, Melinda</td>
<td>Ken Com</td>
</tr>
<tr>
<td>Bunting, Mark</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Graham, Charles</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Kramer, Brian</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Leinen, Robert</td>
<td>Sheriff</td>
</tr>
<tr>
<td>Rasmussson, Garth</td>
<td>Sheriff</td>
</tr>
</tbody>
</table>

20 Years of Service

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bleecker, Claudia</td>
<td>Health</td>
</tr>
</tbody>
</table>
Johnson, Cheryl  
Klaas, Fran  
Hartline, Ruth  
Vaillancourt, Dianne  
Jennings, Sabrina  
Smith, Phil  

Gates, James  
Jackson, Ricky  
Kuntz, Sharon  
Roseth, James  
Reinboldt, Daniel  

Gavin, Sharen  
Krause, Shirley  
Ebersole, Danielle  
Trupiano, Joseph  

Health  
Highway  
Ken Com  
Ken Com  
Sheriff  
Sheriff  

Highway  
Sheriff  
Treasurer  
Sheriff  
Highway  

CORRESPONDENCE AND COMMUNICATION

None to be presented.

CITIZENS TO BE HEARD

Todd Milliron of Cotswold Drive read from and provided copies of, a handout he prepared apparently primarily questioning whether the current legal descriptions for the previously approved Reapportioned County Board Districts matched the maps that were presented at the time of that approval.

Jeremy Ly of 602 Mahoney in Minooka, introduced himself as a life-long Minooka resident running for Illinois State House 75th District and current Grundy County Board member. His father escaped communist Vietnam, came to America and learned the language because he had heard if you work hard & play by the rules you can get ahead.

OLD BUSINESS

Chairman Purcell said the Devnet contract is not ready to be voted on.

NEW BUSINESS

State’s Attorney Appellate Prosecutors Resolution

St. Atty Weis indicated that it is time to pass the annual State’s Attorney’s Appellate Prosecutors Resolution. He noted that due to the increase in population the amount would be $27,000 from his budget, but that it was still a very good service as they handle, among other things, conflict issues and have special prosecution units. A copy of this document is in the Board packet.

Member Martin moved to approve the State’s Attorney’s Appellate Prosecutors Resolution. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried. A copy of this document is on file in the Office of the County Clerk as Resolution 11-33.

Supervisor of Assessments Salary Reimbursement

Member Hafnrichter moved to approve the Supervisor of Assessments salary of $72,084.00 in conjunction with the Department of Revenue’s 50% reimbursement. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Vacation of County Board Seat

The Chair indicated that although the seat would be considered vacated, Ms. Petrella would continue to act as any Board Member, having the same duties and right to vote. Member Wehrli moved to declare the vacation of the County Board seat of Suzanne Petrella. Member Shaw seconded the motion. Member Petrella explained that after contacting the State, the State’s Attorney’s Office and others it does not appear there is a clearly definitive interpretation of the law. She also stated she is now compliant. Chairman Purcell asked for a roll call vote on the motion. Members voting aye were: Purcell, Davidson, Koukol, Shaw and Wehrli. Members voting no were Flowers, Hafnrichter, Martin and Vickery. Member Petrella initially abstained. Motion carried on a 5 to 4 vote.
ELECTED OFFICIALS & OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall gave a verbal overview of his year-end report. He invited Chief Deputy Scott Koster to report some of the accomplishments of the Department. Some items on Deputy Koster's list were revamping of the work organizational structure, changes to the layout and use of the PSC office space, instituted a new policy review and development team, major changes in records section, had award winning year in traffic safety, housed hundreds of out-of-county inmates. He also spoke of perfect inspections. All commissary records are filed with the County Clerk's office. To clarify misinformation in the press, Deputy Koster also said he has worked for the County Sheriff's office for 22 years. He concluded his comments by thanking the public, the Board and others for their support of the department.

County Clerk

The County Clerk's office has been busy preparing for the upcoming election and work related to the property tax cycle.

Kendall County Clerk Revenue Report

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$33,712.00</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$17,337.75</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$18,859.50</td>
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<tr>
<td>01010071205</td>
<td>Election</td>
<td>$-</td>
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<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$31,814.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$3,976.00</td>
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<tr>
<td>01010001135</td>
<td>Interest</td>
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<tr>
<td>01010001170</td>
<td>Raffle License</td>
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</tr>
<tr>
<td>01010001210</td>
<td>Recorder's Misc</td>
<td>$4,067.50</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$17,037.00</td>
</tr>
<tr>
<td>01010001160</td>
<td>St Comp - Elec Judge</td>
<td>$-</td>
</tr>
<tr>
<td>CK # 16957</td>
<td>To KC Treasurer</td>
<td>$126,855.18</td>
</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $462.00 ck # 16955
Dom Viol Fund sent from Clerk's office $130.00 ck 16956

Treasurer

Treasurer Jill Ferko presented her reports to the Board and also stated that her Annual Report was ready to be placed on file in the office of the County Clerk. The General Fund had an approximate 1.17 million deficit for the year.

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR TWELVE MONTHS ENDED 11/30/2011

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>CoBrd 12-20-2011</td>
<td>Page 3 of 14</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Personal Property Repl. Tax $304,000 $397,747 130.84% $327,941 92.38%
State Income Tax $1,400,000 $1,982,412 141.60% $1,454,167 85.54%
Local Use Tax $220,000 $380,441 172.93% $252,264 74.20%
State Sales Tax $700,000 $1,018,383 145.48% $888,621 71.09%
County Clerk Fees $380,000 $387,549 101.99% $413,700 100.90%
Circuit Clerk Fees $1,400,000 $1,295,663 92.55% $1,436,704 119.73%
Fines & Forei ts/St Atty. $580,000 $565,998 101.07 % $601,735 109.41%
Building and Zoning $30,000 $49,777 165.92% $27,784 92.61%
Interest Income $80,000 $61,314 76.64 % $108,649 76.64%
Health Insurance - Empl. Ded. $853,650 $949,038 111.17 % $802,457 61.09%
1/4 Cent Sales Tax $2,229,000 $2,401,185 107.72% $2,279,799 106.04%
County Real Estate Transf Tax $174,000 $227,557 130.78% $232,112 116.06%
Correction Dept. Board & Care $985,500 $794,940 80.68% $644,720 147.20%
Sheriff Fees $650,000 $374,646 57.64% $735,883 154.92%

TOTALS $9,966,150 $10,886,649 109.24% $10,206,535 100.29%

Public Safety Sales Tax $4,000,000 $4,310,480 107.76% $4,166,244 104.16%
Transportation Sales Tax $4,000,000 $4,310,480 107.76% $4,166,244 104.16%

*Includes major revenue line items 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

$23,925,425 $24,371,968 101.87% $23,143,455 97.91%

Clerk of Court
Circuit Clerk Becky Morganegg will be presenting her annual case filing totals in February.

St Atty
State's Attorney Eric Weis informed the Board that the anti-harassment training had been performed again. The Judges of the 16th Circuit have asked the SAO to prepare the training for them as well. He also noted collections for the food pantry items would be immediately following Christmas.

Coroner
Deputy Coroner Jacqui Purcell presented the Coroner's Annual Report indicating that while on leave an error in the log numbers caused a discrepancy in the amount listed as total number of deaths, which should be 256.

Coroner Report November 2011FY

Statistics:
2011 Statistics Stats for Same Period in 2010 Difference
2011 Total Deaths..... 246 Total Deaths...... 215 14% 14%
Autopsies to Date.......... 24 Autopsies.... 20 20%
Toxicology Samples. 26 Toxicology Samples.. 31 -16%
Cremation Permits.... 112 Cremation Permits... 76 47%

Coroner's Office Personnel Update
- Deputy Coroner Purcell presented to and provided a morgue tour to the Oswego East High School

CoBrd 12-20-2011
Law Enforcement Class on November 2.

Coroner's Office Personnel Update Cont.
• Coroner Toftoy presented to 'Snowball' on Saturday, November 5.
• Deputy Coroner Amy Mitchell completed the 40-Hour Mandated Firearms Training on November 20.
• Coroner Toftoy attended the County Board Meeting on November 15, 2011
• Coroner Toftoy attended the IACO Fall Conference in Chicago on November 20-23, 2011

Other Information:
RE: 1108196
The decedent's estate was managed by the appointed guardian and an estate sale/auction was held on December 4, 2011. On November 28, 2011 the decedent's brother filed an appearance claiming power-of-attorney.

Health Dept
Executive Director Cheryl Johnson did not present a report.

Assessing
CAO Andy Nicoletti said there are 999 parcels involved in their caseload for Board of Review which translates to 798 dockets as some people file on multiple parcels.

STANDING COMMITTEE REPORTS

Finance
Claims
Member Vickery moved to approve the Claims in the amount of $1,051,957.21. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $112,181.96, B&Z $4,608.83, CO CLK & RCDR $220.72, ELECTION $1,429.50, ED SRV REG $5,581.84, SHRFF $32,428.35, CRRCRTNS $25,575.15, ESDA $83.49, JURY COMM $624.18, CRCT CT JDG $9,574.83, CRNR $5,876.77, ST ATTY $30,756.72, SPRV OF ASSMNT $4,809.94, TRSR $597.17, EMPLOY HLTH INS $30,908.00, OFF OF ADM SRV $334.50, GNRL INS & BNDG $45.00, CO BRDG $747.24, TECH SRV $12,942.84, CONTINGEN $750.00, ECON DEV $1,000.00, CAP EXPEND $24,633.00, CO HWY $9,219.59, CO BRDG $40,298.35, TRNSPRT SALES TX $75,517.63, HLTH & HN MNGMNT $57,189.57, EXPENSE $59,118.76, FIRST PRSRV $14,968.34, ADMIN BLDG BND $25,752.19, FP DBT SRV 2009, $65,310.00, FP DBT SRV $291,442.50, KEN COM $1,157.84, ANML CNTRL $1,072.29, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $2,611.36, HIDTA $547,630.00, CRT SEC FND $223.67, LAW LBRY $2,242.92, PROBTS SRV $442.96, KEN TRANS $22,500.00, ADMIN DBT $510.00, JAIL BOND $510.00, RSV FND $1,272.26, ANML POP CNTRL $225.00, VAC $4,268.42, FRST PRSRV 2007 $82,125.44, FP DBT SERV 2007 1,243,987.50

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

During her update Member Vickery noted that the County's rating is AA stable and pensions are fully funded.

PBZ

Petition 11-20 Fox Metro Special Use

Senior Planner Angela Zubko presented the petition to the Board indicating that variances had also been issued. Member Martin moved to approve Petition 11-20 Granting An R-1 Special Use & Overall Ordinance to 682 Route 31 Fox Metro Water Reclamation District as presented. Member Petrella seconded the motion.

ORDINANCE # 2011 - 35

GRANTING A R-1 SPECIAL USE & OVERALL ORDINANCE to 682 ROUTE 31 FOX METRO WATER RECLAMATION DISTRICT

WHEREAS, Fox Metro Water Reclamation District has filed a petition for a Special Use within the R-1 Single-Family Residential District for a 25.88 acre property located on the east side of State Route 31, commonly known as 682 Route 31, (PINs 03-05-353-002; 03-05-353-003; 03-05-353-004; 03-05-353-006; 03-05-353-009 & 03-05-353-010), in Oswego Township; and

WHEREAS, Fox Metro Water Reclamation District has filed a petition for an overall Ordinance for their 90.46 acre property located on the east side of State Route 31, commonly known as 682 Route 31, (PINs 03-05-127-005; 03-05-178-001; 03-05-178-002; 03-05-302-001; 03-05-302-002; 03-05-302-003; 03-05-302-004; 03-05-353-001; 03-05-353-002; 03-05-353-003; 03-05-353-004; 03-05-353-006; 03-05-353-009 & 03-05-353-010), in Oswego Township; and
WHEREAS, said petition is to approve a special use for the future expansion of the Fox Metro Water Reclamation District for 25.88 acres and to have an overall ordinance for the whole site consisting of 90.46 acres; and

WHEREAS, said property is currently zoned M-1 and will stay M-1, (PINs 03-05-127-005 & 03-05-176-001); and

WHEREAS, said property is currently zoned R-1 SU, (PINs 03-05-176-002; 03-05-302-001; 03-05-302-002; 03-05-302-003; 03-05-302-004; 03-05-353-001); and

WHEREAS, said property is currently to be zoned R-1 SU, (PINs 03-05-353-002; 03-05-353-003; 03-05-353-004; 03-05-353-006; 03-05-353-009 & 03-05-353-010); and

WHEREAS, said property is legally described in "Exhibit A";

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, presentation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on December 5, 2011; and

WHEREAS, the Zoning Board of Appeals granted two variances and prepared the findings of fact on December 5, 2011; the first variances was to delete the 10% lot coverage rule and the second was to reduce the front yard setback from Route 31 to 50' excluding the cemetery; and

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assignees of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit per section §8.01.C.12 (R-1 Special Uses – Public Service Uses) to allow for the future expansion as indicated on the submitted concept plan prepared by Walter E. Deuchler Associates Inc., dated 5/5/11, included as Exhibit “B” attached hereto and incorporated herein, subject to the following conditions:

1. The wells must be sealed prior to demolition of single family homes.
2. Must work with our engineers to figure out wetland protection, floodplain issues and detention requirements.
3. No construction, alteration, or reconfiguration to the existing access within the Route 31 R.O.W. shall commence until approval from IDOT has been obtained.
4. Must go through the site plan review process and get other variances approved once a final site plan has been decided upon.
5. During the site plan review a landscape plan and photometric plan must also be approved.
6. Approval of the site development permit shall occur prior to the release of a building permit.
7. Dedication of any additional R.O.W., as determined by IDOT.
8. Add reasonable technologies to mitigate odors.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on December 20th, 2011.

John Purcell                Debbie Gillette
Kendall County Board Chairman  Kendall County Clerk

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

Petition 11-28 Zoning Ordinance Changes Manufacturing Districts

Following the presentation of Petition 11-28 which Member Martin indicated brought clarification, Member Martin moved to approve the Amendment To The Kendall County Zoning Ordinance Section 10.00 “Manufacturing Districts.” Member Wehrli seconded the motion.

ORDINANCE # 2011 - 36

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE SECTION 10.00 “Manufacturing Districts”

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

CoBrd 12-20-2011
WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on October 31, 2011.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 10.00 “Manufacturing Districts” of the Kendall County Zoning Ordinance as provided in attached Exhibit “A”.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 20th day of December, 2011.

John Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

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

Public Safety

Member Elizabeth Flowers presented the Public Safety committee minutes. Sheriff Randall read a complimentary letter from an ex-inmate regarding the handling of a grievance.

Admin, HR, Revenue

Member Hafenrichter noted the Revenue minutes should be changed to read County Clerk/Recorder – Debbie Gillette was attending a County required anti sexual harassment class. She presented the committee minutes and expressed particular interest in a program by Don Clayton which tracks foreclosures.

Administrator Jeff Wilkins presented information related to first-time homebuyers for the Assist 2011 Homebuyer Assistance Federal Program. Member Hafenrichter moved to approve the Ordinance authorizing the execution and delivery of an Intergovernmental Agreement and certain documents in connection therewith, and related matters. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried. A copy of the presented document is on file with the County Clerk as Ordinance 11-34.

Member Hafenrichter moved to approve Kendall County signing the Intergovernmental Cooperation Agreement with various units of Government. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried. A copy of the document is on file with the County Clerk as IGAM11-29.

Also mentioned; information in the packet regarding a discount prescription program which may be available to county residents and on-going discussions with the Village of Oswego regarding a park and ride program.

RECESS

Chairman Purcell recessed the County Board for 10 minutes.

RECONVENE

Chairman Purcell Reconvened the County Board.

Finance

Per the December committee minutes Member Vickery made a second motion to approve the Combined Claims in the amount of $3,034,433.22. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried. The bills included bond payments.

Highway

Property Annexation to YB Sanitary District

Member Davidson explained that due to recent EPA regulations the Highway Department needs to annex to the Yorkville-Bristol Sanitary District or face fines. The sanitary district is offering a reduced fee. Documentation is not yet available.

Member Davidson moved to authorize the Chair to sign the annexation agreement between the Highway Department and the Yorkville-Bristol Sanitary District in the amount of $4,550.00 when it becomes available. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Authorizing Real Estate Purchase from YB Sanitary District

Member Davidson moved to approve the Resolution Authorizing the Purchase of Real Estate from Yorkville Bristol Sanitary District to Improve River Road over Blackberry Creek in the amount of $7,700.00. Member Martin seconded the motion.

CO.BRD 12/20/2011
WHEREAS, the County of Kendall (the 'County') is a unit of local government formed under the laws of the State of Illinois; and

WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and

WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and

WHEREAS, the County desires to purchase both property and temporary easements ('Property') from Yorkville Bristol Sanitary District ('Owner'), which are legally described as follows:

SEE EXHIBIT A – LEGAL DESCRIPTIONS

WHEREAS, the purchase of the Property described in Exhibit A is necessary for future construction and improvements to River Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owner have negotiated a price of $7,700 for the Property described herein, which is considered fair market value for the Property; and

WHEREAS, a plat of the Property is attached as Exhibit B and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

1. The above listed recitals are incorporated by reference.
2. The County shall purchase from the Owners, the described Property for $7,700, excluding title insurance, closing costs and other applicable fees.
3. The Chairman of the Kendall County Board, the Chairman of the Kendall County Board Highway Committee, the County Engineer and the Kendall County State's Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State's Attorney.
4. The Kendall County Treasurer is hereby authorized to pay $7,700 to purchase the Property and to pay other associated closing costs and fees.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20th day of December, 2011.

John P. Purcell
Kendall County Board Chairman
Debbie Gillette
Kendall County Clerk

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

Authorizing Real Estate Purchase from Speckman re: River Rd

Member Davidson moved to approve the Resolution Authorizing the Purchase of Real Estate from Richard O. Speckman & Andrea I. Speckman to Improve River Road over Blackberry Creek in the amount of $5,700.00. Member Martin seconded the motion.

KENDALL COUNTY Resolution No. 11-35

A Resolution Authorizing the Purchase of Real Estate from Richard O. Speckman & Andrea I. Speckman to Improve River Road over Blackberry Creek, Kendall County, Illinois

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WHEREAS, the County of Kendall (the 'County') is unit of local government formed under the laws of the State of Illinois; and

WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and

WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and

WHEREAS, the County desires to purchase property ('Property') from Richard O. Speckman & Andrea I. Speckman ('Owners'), which are legally described as follows:

SEE EXHIBIT A – LEGAL DESCRIPTION

WHEREAS, the purchase of the Property described in Exhibit A is necessary for future construction and improvements to River Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owners have negotiated a price of $5,700 for the Property described herein, which is considered fair market value for the Property; and

WHEREAS, a plat of the Property is attached as Exhibit B and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

5. The above listed recitals are incorporated by reference.

6. The County shall purchase from the Owners, the described Property for $5,700, excluding title insurance, closing costs and other applicable fees.

7. The Chairman of the Kendall County Board, the Chairman of the Kendall County Board Highway Committee, the County Engineer and the Kendall County State's Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State's Attorney.

8. The Kendall County Treasurer is hereby authorized to pay $5,700 to purchase the Property and to pay other associated closing costs and fees.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20th day of December, 2011.

John P. Purcell  
Kendall County Board Chairman  

Debbie Gillette  
Kendall County Clerk

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye with the exception of Chairman Purcell who abstained. Motion carried.

Authorizing Real Estate Purchase from Hage re: Grove Rd

Member Davidson moved to approve the Resolution Authorizing the Purchase of Real Estate from Myrna Hage to Improve Grove Road, County Highway 2 in the amount of $18,250.00. Member Wehrli seconded the motion. Responding to discussion Member Davidson indicated that after the intersection is completed a study would be done to determine if traffic signals will be needed.

KENDALL COUNTY Resolution No. 11-36

A Resolution Authorizing the Purchase of Real Estate from Myrna Hage to Improve Grove Road, County Highway 2, Kendall County, Illinois

WHEREAS, the County of Kendall (the 'County') is unit of local government formed under the laws of the State of Illinois; and
WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and

WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and

WHEREAS, the County desires to purchase property (‘Property’) from Myrna Hage (‘Owner’), which said Property is legally described as follows:

SEE EXHIBIT A – LEGAL DESCRIPTION

WHEREAS, the purchase of the Property described in Exhibit A is necessary for future construction and improvements to Grove Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owner have negotiated a price of $18,250 for the Property described herein, which is within the appraised value for the Property; and

WHEREAS, a copy of plat of the Property is attached as Exhibit B and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

9. The above listed recitals are incorporated by reference.

10. The County shall purchase from the Owner, the described Property for $18,250, excluding title insurance, closing costs and any other applicable fees.

11. The Chairman of the Kendall County Board, the Chairman of the Kendall County Board Highway Committee, the County Engineer and the Kendall County State's Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State's Attorney.

12. The Kendall County Treasurer is hereby authorized to pay $18,250 to purchase the Property and to pay other associated closing costs and fees.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20th day of December, 2011.

John P. Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye with the exception of Member Petrella who was temporarily absent. Motion carried.

Authorizing Real Estate Purchase from Shaw re: Grove Rd

Member Davidson moved to approve the Resolution Authorizing the Purchase of Real Estate from Marjorie Lynn Shaw et al to Improve Grove Road, County Highway 16 in the amount of $4,000.00. Member Wehri seconded the motion.

KENDALL COUNTY Resolution No.11-37

A Resolution Authorizing the Purchase of Real Estate from Marjorie Lynn Shaw et al to Improve Grove Road, County Highway 16, Kendall County, Illinois

WHEREAS, the County of Kendall (the ‘County’) is unit of local government formed under the laws of the State of Illinois; and

WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and
WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and

WHEREAS, the County desires to purchase property ('Property') from Marjorie Lynn Shaw et al ('Owners'), which said Property is legally described as follows:

SEE EXHIBIT A – LEGAL DESCRIPTION

WHEREAS, the purchase of the Property described in Exhibit A is necessary for future construction and improvements to Grove Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owners have negotiated a price of $4,000 for the Property described herein, which is within the appraised value for the Property; and

WHEREAS, a copy of plat of the Property is attached as Exhibit B and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

1. The above listed recitals are incorporated by reference.
2. The County shall purchase from the Owners, the described Property for $4,000, excluding title insurance, closing costs and other applicable fees.
3. The Chairman of the Kendall County Board, the Chairman of the Kendall County Board Highway Committee, the County Engineer and the Kendall County State's Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State's Attorney.
4. The Kendall County Treasurer is hereby authorized to pay $4,000 to purchase the Property and to pay other closing costs and fees.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20th day of December, 2011

John P. Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye with the exception of Member Shaw who abstained. Motion carried.

Authorizing Real Estate Purchase from Central Land Mgmt re: Grove Rd

Member Davidson moved to approve the Resolution Authorizing the Purchase of Real Estate from Central Land Management, Inc. to Improve Grove Road, County Highway 16 in the amount of $180,000.00. Member Koukol seconded the motion.

KENDALL COUNTY Resolution No. 11-38

A Resolution Authorizing the Purchase of Real Estate from Central Land Management, Inc. to Improve Grove Road, County Highway 16, Kendall County, Illinois

WHEREAS, the County of Kendall (the 'County') is unit of local government formed under the laws of the State of Illinois; and

WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and

WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and
WHEREAS, the County desires to purchase property ("Property") from Central Land Management, Inc. ("Owners"), which said Property is legally described as follows:

SEE EXHIBIT A – LEGAL DESCRIPTION

WHEREAS, the purchase of the Property described in Exhibit A is necessary for future construction and improvements to Grove Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owners have negotiated a price of $180,000 for the Property described herein, which is within the appraised value for the Property; and

WHEREAS, a Location Map of the Property is attached as Exhibit B and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

1. The above listed recitals are incorporated by reference.

2. The County shall purchase from the Owners, the described Property for $180,000 excluding title insurance, closing costs and other applicable fees.

3. The Chairman of the Kendall County Board, the Chairman of the Kendall County Board Highway Committee, the County Engineer and the Kendall County State’s Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State’s Attorney.

4. The Kendall County Treasurer is hereby authorized to pay $180,000 to purchase the Property and to pay other closing costs and fees.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20th day of December, 2011.

John P. Purcell
Kendall County Board Chairman
Debbie Gillette
Kendall County Clerk

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

Facilities

Contract Approval for Public Safety Center Buildout

FM Director Jim Smiley reviewed the committee report for the Board. The contract with Lite Construction has been reviewed by the State’s Attorney. The contract needs signatures from the PBC Chairman and the County Board Chairman. Member Martin moved to approve the General Contractor Contract for the Kendall County Public Safety Center Build Out with Lite Construction, Inc. in the amount of $1,062,100.00. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried. A copy is on file in the Office of the County Clerk as IGAM 11-30.

Economic Dev

Adoption of Economic Development Plan to LRMP

Member Koukol provided a report regarding the Economic Development Plan and noted that it is available online. Member Koukol moved to approve the Kendall County Community Economic Development Plan Dated December 2011 As An Addendum To The Kendall County Land Resource Management Plan. Member Martin seconded the motion.

RESOLUTION 2011-39

A RESOLUTION ADOPTING THE KENDALL COUNTY COMMUNITY ECONOMIC DEVELOPMENT PLAN DATED DECEMBER 2011 AS AN ADDENDUM TO THE KENDALL COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the economic recession has negatively impacted job opportunities employment throughout the County; and

WHEREAS, the loss of job opportunities for the residents of the County is a serious menace to health, safety, morals and general welfare of the people of Kendall County. In fact, a 2010 County-wide survey revealed that jobs and related economic development issues were the top priority for County residents; and

WHEREAS, a vigorous, growing economy is the basic fundamental of job opportunities; and

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WHEREAS, protection against the economic burdens associated with the loss of permanent job opportunities, the consequent spread of economic stagnation and the resulting harm to the tax base of the County can best be provided by promoting, attracting, stimulating, retaining, and revitalizing industry, manufacturing, and commerce within the County; and

WHEREAS, Kendall County has a commitment to promote and support job creation within the County for a healthy and sound economic environment; and

WHEREAS, the Kendall County Economic Development Committee has developed a specific plan known as the Kendall County Community Economic Development Plan to promote and support Economic Development within the County; and

WHEREAS, the Kendall County Regional Plan Commission conducted a public hearing on November 30th, 2011 for the Kendall County Community Economic Development Plan to be incorporated as an addendum to the Kendall County Land Resource Management Plan and have recommended adoption of the plan by the County Board;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, as follows:

The Kendall County Community Economic Development Plan dated December 2011, attached hereto as Group Exhibit "A" and made a part hereof, is hereby adopted as an addendum to the Kendall County Land Resource Management Plan.

ADOPTED BY THE COUNTY BOARD THIS 20th DAY OF December, 2011.

John P. Purcell        Debbie Gillette
Kendall County Board Chairman       Kendall County Clerk

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

Judicial/Legislative

Member Koukol indicated the next meeting is on Wednesday.

Animal Control

Member shared that the new Director has contributed to insightful and professional meetings. Donations have been up. They are working on collections. Seven of ten dog bites were owner related.

Health & Environment

Member Petrella reviewed the committee’s minutes. Cheryl Johnson mentioned that the scare related to vaccines causing autism had been debunked as the COW

None presented.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

PBC

Member Wehrli said the PBC met on the 14th and reviewed the audit.

VAC

Member Martin indicated everything is going well at this time.

Stormwater

Member Wehrli said a plan has been approved and will be brought to the Board after further recommendations.

UCCI

No meeting.

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Historic Preservation

Member Wehrli indicated the plaque program is almost solidified.

River Valley WIB

Member Petrella presented the committee reports noting that WIB provides jobs for the community.

Housing

No report.

CHAIRMAN’S REPORT

The Chair indicated that the following are actually re-appointments.

Appointments

1. River Valley Workforce Investment Board – 2 yr term – expires October 2013
   Richard Healy, Christopher Mehochko, Brian Johnson, Betty Schoenholtz
2. KenCom Executive Board – County Alternate; John Purcell
   John Kellogg, Jim Brummell
4. Mental Health Board – 4 yr term – expires December 2015
   Pat Gillen, Sue Thill

Member Petrella indicated her name had not been included with the WIB. The Chair indicated that this was an apparent oversight, but she is still serving. Member Martin moved to accept the Appointments presented by the Chairman. Member Wehrli seconded the motion. The Chair asked for a voice vote on the motion. All members present voting aye with the exception of Member Petrella who voted no. Motion carried 9 to 1.

Announcements

1. Plan Commission – Fill remainder of 3 yr term – expires January 2014; Tom Martin

CITIZENS TO BE HEARD

Judy Gilmore of Foxglove Drive thanked the Finance Committee with regard to allowing the gathering of spent toners.

QUESTIONS FROM PRESS

Ryan Morton had a question regarding the vacation of the Board seat. St. Atty. Weis indicated that once a vacation has occurred they can’t back-track over it.

ADJOURNMENT

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

Approved and submitted this 17th day of January, 2012.

Respectfully submitted by,
Rennetta Mickelson
Kendall County Clerk