The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 6, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers (arrived late), Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/1/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell stated that there was a need for Executive Session. Member Martin moved to approve the amended agenda. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE AND COMMUNICATION

County Clerk, Debbie Gillette confirmed that the Board had received the letter from Gary Golinski, Mayor of the City of Yorkville regarding open burning of leaves.

NEW BUSINESS

Annual Meeting Schedule

Member Davidson moved to approve the annual meeting schedule with changes to Facilities regular time of 3:30 and the Board of Health is the third Tuesday of the month except no meeting in December. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Devnet Contract

Moved to next meeting.

STANDING COMMITTEE REPORTS

Economic Development

Member Koukol stated that they went over loans and the CanMan is doing well.

Electrolux Tax Abatement

Member Koukol stated that Electrolux will be coming into the County at Ridge and I80. It will create 32 jobs. The State's Attorney's Office has reviewed the abatement and did not make a legal recommendation to go forward.

Member Koukol moved to approve the resolution authorizing execution of an agreement regarding abatement of real property taxes for Electrolux. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell. Motion carried 8-1.

Member Koukol stated that they are working on a job fair.

Finance

GENERAL FUND LEVY
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

### Facilities Management
- **Salaries** $428,615
- **Contractual** 222,500
- **Utilities** 250,000

Total: $901,115

### Planning, Building and Zoning
- **Salaries** 191,524

Total: 191,524

### County Clerk and Recorder
- **Salaries** 138,165

Total: 138,165

### County Board

- **Salaries – Chairman** 12,000
- **Salaries – Board members** 21,600
- **Mileage** 12,000
- **Per diem** 97,000

Total: 142,600

### Educational Services Region
- **Salaries and benefits** 72,017
- **Expense reimbursements – Grundy County** 20,759

Total: 92,776

### Sheriff
- **Salaries – Deputies** 3,117,734
- **Salary – Sheriff** 108,732
- **Salaries – Chief/Commander** 396,016
- **Salaries – Clerical** 299,983

Total: 3,922,465

### Corrections
- **Food Management** 83,025
- **Contractual Services** 89,600
- **Medical Expense** 58,000
- **Food Service** 160,000

Total: 390,625

### Circuit Court Clerk
- **Salaries** 261,653

Total: 261,653

### Coroner
- **Salaries** 91,407

Total: 91,407

### Treasurer
- **Salaries** 294,615

Total: 294,615

### Chief County Assessing Officer
- **Salaries** 191,189
- **Contractual** 58,400

Total: 249,589

### Election Costs
- **Salaries** 110,483
- **Election judges mileage** 5,000
- **Supplies** 55,000

Total: 170,483
<table>
<thead>
<tr>
<th>Category</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Training</td>
<td></td>
<td>1,500</td>
</tr>
<tr>
<td>Election judges per diem</td>
<td></td>
<td>125,000</td>
</tr>
<tr>
<td>Legal publications</td>
<td></td>
<td>5,000</td>
</tr>
<tr>
<td>Ballots</td>
<td></td>
<td>100,000</td>
</tr>
<tr>
<td>Contractual Services</td>
<td></td>
<td>75,000</td>
</tr>
<tr>
<td>Registration Supplies</td>
<td></td>
<td>4,000</td>
</tr>
<tr>
<td>Polling place costs</td>
<td></td>
<td>7,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>487,983</strong></td>
</tr>
<tr>
<td>Auditing and Accounting</td>
<td>Auditing Services</td>
<td>39,950</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>39,950</strong></td>
</tr>
<tr>
<td>Property Tax Services</td>
<td>Contractual Services</td>
<td>70,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>70,000</strong></td>
</tr>
<tr>
<td>Health Insurance</td>
<td>Premiums</td>
<td>568,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>568,000</strong></td>
</tr>
<tr>
<td>Administrative Services</td>
<td>Salaries</td>
<td>281,779</td>
</tr>
<tr>
<td></td>
<td>Contractual</td>
<td>132,691</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>414,470</strong></td>
</tr>
<tr>
<td>Technology Services</td>
<td>Salaries</td>
<td>320,874</td>
</tr>
<tr>
<td></td>
<td>Contractual/Capital</td>
<td>58,842</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>379,716</strong></td>
</tr>
<tr>
<td>Contingency</td>
<td>Contingency</td>
<td>327,770</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>327,770</strong></td>
</tr>
<tr>
<td>Capital Expenditure</td>
<td>Capital expenditure</td>
<td>26,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>26,000</strong></td>
</tr>
<tr>
<td>Board of Review</td>
<td>Salaries – board members</td>
<td>48,747</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>48,747</strong></td>
</tr>
<tr>
<td>Public Defender</td>
<td>Salaries</td>
<td>287,165</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>287,165</strong></td>
</tr>
<tr>
<td>Circuit Court Judge</td>
<td>Salaries</td>
<td>125,669</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>125,669</strong></td>
</tr>
<tr>
<td>Jury Commission</td>
<td>Salaries</td>
<td>5,855</td>
</tr>
<tr>
<td></td>
<td>Juror – per diem</td>
<td>27,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>33,355</strong></td>
</tr>
<tr>
<td>Combined Court Services</td>
<td>Salaries</td>
<td>500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>500,000</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$ 9,985,359</strong></td>
</tr>
</tbody>
</table>
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND THREE HUNDRED FIFTY-NINE DOLLARS ($9,985,359) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 6th day of December A.D., 2011, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of NINE MILLION NINE HUNDRED EIGHTY-FIVE THOUSAND THREE HUNDRED FIFTY-NINE DOLLARS ($9,985,359).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 6th day of December A.D., 2011.

Chairman of the Board
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Vickery moved to adopt the General Fund levy in the amount of $9,985,359. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$757,000</td>
</tr>
<tr>
<td>Total</td>
<td>$757,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the Health and Human Services Fund levy in the amount of $757,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Martin, Petrella and Vickery. Motion carried 6-3.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual services - human counseling</td>
<td>$804,889</td>
</tr>
<tr>
<td>Contractual services - other agencies</td>
<td>123,000</td>
</tr>
<tr>
<td>Total</td>
<td>$927,889</td>
</tr>
</tbody>
</table>

Member Vickery moved to adopt the Community 708 Mental Health Fund levy in the amount of $927,889. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye.
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS ($927,889) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.

Member Vickery moved to adopt the Community 708 Mental Health Fund levy in the amount of $927,889. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY**

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2011 to November 30, 2012 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

| Payments to Other Agencies | $ 343,678 |
| Total                    | $ 343,678 |

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS ($343,678) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.

Member Vickery moved to adopt the Social Services for Senior Citizens Fund levy in the amount of $343,678. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**EXTENSION EDUCATION FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2011 to November 30, 2012 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

| Payments to Kendall County Cooperative Extension | $ 180,558 |
| Total                                         | $ 180,558 |

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED FIFTY-EIGHT DOLLARS ($180,558) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the Extension Education Fund levy in the amount of $182,558. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**COUNTY HIGHWAY FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:
Salaries $741,000
Equipment maintenance 70,000
Building & grounds maintenance 45,000
Street light maintenance 24,000
Pavement and striping 35,000
Traffic signal maintenance 20,000
Road & Bridge maintenance 50,000
Gasoline/oil 110,000
Highway maintenance materials 320,000
Sign supplies 20,000
Capital Equipment 50,000
Total $1,485,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND DOLLARS ($1,485,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the County Highway Fund levy in the amount of $1,485,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol. Motion carried 8-1.

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction of Bridges/Bridge Program</td>
<td>$565,000</td>
</tr>
<tr>
<td>Total</td>
<td>$565,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($565,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the County Bridge Fund levy in the amount of $565,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road construction</td>
<td>$4,000</td>
</tr>
<tr>
<td>Total</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR THOUSAND DOLLARS ($4,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the Federal Aid Matching Fund levy in the amount of $4,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Payments to Illinois Municipal Retirement System</th>
<th>$ 2,255,504</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 2,255,504</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION TWO HUNDRED FIFTY-FIVE THOUSAND FIVE HUNDRED FOUR DOLLARS ($2,255,504) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.

Member Vickery moved to adopt the Illinois Municipal Retirement Fund levy in the amount of $2,255,504. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Contribution to Social Security System</th>
<th>$ 1,290,746</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 1,290,746</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED NINETY THOUSAND SEVEN HUNDRED FORTY-SIX DOLLARS ($1,290,746) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.

Member Vickery moved to adopt the Social Security Fund levy in the amount of $1,290,746. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2011 to November 30, 2012, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Insurance premiums and claims</th>
<th>$ 774,795</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 774,795</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED NINETY-FIVE DOLLARS ($774,795) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012, inclusive.
Member Vickery moved to adopt the Liability Insurance Fund levy in the amount of $774,795. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson, Koukol and Shaw. **Motion carried 6-3.**

**TUBERCULOSIS FUND LEVY**

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2011 to November 30, 2012 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 15,000</strong></td>
</tr>
</tbody>
</table>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS ($15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2011 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.

Member Vickery moved to adopt the Tuberculosis Fund levy in the amount of **$15,000**. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**VAC FUND LEVY**

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2011 to November 30, 2012 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>VAC</th>
<th>$ 382,857</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 382,857</strong></td>
</tr>
</tbody>
</table>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED FIFTY-SEVEN DOLLARS ($382,857) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.

Member Vickery moved to adopt the VAC Fund levy in the amount of **$382,857**. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**PUBLIC BUILDING COMMISSION FUND LEVY**

We, the committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County Public Building Commission Fund Levy purposes for the year December 1, 2011 to November 30, 2012 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Public Building Commission</th>
<th>$ 1,447,410</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,447,410</strong></td>
</tr>
</tbody>
</table>

We, the committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED FORTY-SEVEN THOUSAND FOUR HUNDRED TEN DOLLARS ($1,447,410) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2011, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2011 to November 30, 2012 inclusive.
Member Vickery moved to adopt the Public Building Commission Fund levy in the amount of $1,447,410. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery. Motion carried 8-1.

A copy of this document was duly filed in the Office of the Kendall County Clerk.

**Bond Sale Results**

County Administrator, Jeff Wilkins explained Bond information included in the packet, Robert Baird was the winning bidder at 3.4510% and total savings is $671,228.

**Judicial/Legislative**

Member Koukol reviewed the minutes in the packet. It was stated that Court Security will give back $375,000 to the General Fund.

**Animal Control**

Anna Payton explained to the Board of the proposed adoption fee changes.

Member Martin moved to approve the adoption fee changes. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

They will be looking into getting a new van.

**Health and Environment**

Member Petrella discussed the November 21, 2011 minutes in the packet.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**CHAIRMAN’S REPORT**

**Appointments – KenCom Executive Board**

Yorkville, Gary Golinski, Yorkville Alternate – Rose Spears, Plano – Bob Hausler, Plano Alternate – Scott Mulliner

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

**EXECUTIVE SESSION**

Member Hafenrichter made a motion to go into Executive Session for litigation, when and action against, affecting or on behalf of the particular public body has been filed or is pending before a court or administrative tribunal. Member Martin seconded the motion.

**QUESTIONS FROM THE PRESS**

Matt Schury from the Kendall County Record asked when the Economic Development job fair would be held. The answer was they are still working out the details.

Steve Lord from the Beacon News asked how Court Security was able to give back $375,000 to the General Fund.

6:50 Member Flowers arrived at the meeting.

Matt Schury from the Kendall County Record asked what Electrolux did. The answer was a distribution center for vacuums, stoves, etc.

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

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 15th day of December, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk