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

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

MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/1/11. Member Flowers 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 under Old Business the item Dynegy Agreement can be discussed in open session or executive session, the Board can decide where they want to discuss it when they get to that part of the agenda.

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

CITIZENS TO BE HEARD

Mary Terese Davison, 7947 State Route 71, Yorkville spoke to the Board to gain support to eliminate the shared use path in the IDOT plans from Shadow Creek Lane to Van Emmon Road.

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette reported that the Election Day turnout was 16%

OLD BUSINESS

Dynegy Agreement

Chairman Purcell informed the Board that there are 3 areas of concern that need to be addressed regarding the agreement. The Board opted to discuss the agreement in Executive Session.

EXECUTIVE SESSION

Member Flowers made a motion to go into Executive Session for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson. Motion carried 9-1.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

OLD BUSINESS

Liquor Ordinance Language

Chairman Purcell explained that the Liquor Ordinance is cumbersome for the caterers at Ellis. Each applicant has to have a public hearing and use a Court Reporter; the Court Reporter fee is expensive – this seems to be a barrier to the new applicants. The Board is considering changing the Ordinance to eliminate the requirement to have a Court Reporter.
Judicial/Legislative

Member Koukol reported that everyone gave a report and they learned a lot at the meeting and toured the Courthouse.

Animal Control

Chairman Vickery said they are doing better, revenues are up. They are going to be making some positive changes that have to do with the processes that are going on and paperwork.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $595,827.66. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,261.04, B & Z $7,987.86, CO CLK & RCDR $1,378.69, ELECTION $66,460.14, ED SRV REG $5,807.92, SHRFF $2,926.86, CRRCTNS $14,489.11, MERIT ESDA $263.01, CRCT CT CLK $161.15, JURY COMM $2,078.36, CRCT CT JCDG $2,332.86, CRNR $1,556.53, CMB CRT SRV $15,246.31, ST ATTY $1,881.71, TRSR $957.45, EMPLY HLTH INS $295,635.31, OFF OF ADM SRV $4,123.44, GNRL INS & BNDG $180.00, CO BRDG $1,391.40, TECH SRV $2,786.66, CONTINGEN $300.00, CAP IMPRV FND $67,149.00, CO HWY $190.67, HLTH & HMN SRV $67,127.31, FRST PRSRV $8,554.36, KENCOM $3,849.34, ANML CNTRL $403.42, CO RCDR DOC STRG $164.90, DRG ABS EXP $425.00, CRT SEC FND $55.95, LAW LBRY $3,825.08, PRBTN SRV $8,416.53, GIS $160.29, JAIL BOND $162.49, TOTAL $484.00, ANML POP CNTRL $477.00, ECO $2,460.00, VAC $10,804.10, FP BOND PROCEEDS 2007 $13,340.62

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

Member Vickery stated that they are working on the time sheet requirements which are mandated by the State and Federal Governments and the no lag time in the pay periods.

Economic Development

Member Koukol gave a report on the Yorkville TIFs. The Fox Industrial Park TIF will be closed out at the end of this year; the County should get 7%.

STANDING COMMITTEE MINUTES APPROVAL

Chairman Purcell attended the Metra West Annual lunch.
James J. Horton – 3 Year Term expires May 2014
Bristol-Kendall Fire District
David L. Stewart – 3 Year Term expires May 2014
Bristol-Kendall Fire District
James A. McCarty – 3 Year Term expires May 2014
Yorkville-Bristol Sanitary District
Brent Ekwinski – 3 Year Term expires May 2014
Kendall County Preservation Commission
Michael Garrigan – 3 Year Term expires May 2014
Kendall County Preservation Commission
Richard Scheffrahn – 3 Year Term expires May 2014
Kendall County Preservation Commission
Stephanie Todd – 3 Year Term expires May 2014
Board of Review
Jessie Hafenrichter – 2 Year Term expires May 2013

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville asked if the openings will be posted in the newspaper and he asked about renting camping sites at Hoover online.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked what the three area of concern were about for the Dynegy Agreement.

ADJOURNMENT

Member Petrella 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 18th day of April, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk