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, April 16, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/19/13. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw asked to move the executive session to after other business. Member Wehrli moved to approve the amended agenda. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville brought to the board’s attention that another month has gone by and the forensic audit is not done.

OLD BUSINESS

Approval of Official Bond and Oath for Christopher Mehochko

County Clerk, Debbie Gillette informed the board that Grundy County will forward the bond to the State once it is approved by the board.

Member Purcell moved to approve the official bond and oath for Christopher Mehochko, Regional Superintendent of Schools. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Collective Bargaining Agreement with Facilities

Member Flowers moved to approve the Ratification of Collective Bargaining Agreement between Teamsters local 330 and Kendall County Illinois (Facilities) effective December 1, 2012 through November 30, 2016. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol and Prochaska. Motion carried 8-2.

Collective Bargaining Agreement with Planning, Building & Zoning

Member Flowers moved to approve the Ratification of Collective Bargaining Agreement between Teamsters local 330 and Kendall County Illinois (Planning, Building & Zoning) effective December 1, 2012 through November 30, 2016. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol and Prochaska. Motion carried 8-2.

Collective Bargaining Agreement with County Clerk, Recorders & Assessors

Member Flowers moved to approve the Ratification of Collective Bargaining Agreement between Teamsters local 330 and Kendall County Illinois (Assessors) and Kendall County Clerk and Recorders effective December 1, 2012 through November 30, 2016. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol and Prochaska. Motion carried 8-2.
Inmate Health Care Services

Member Purcell moved to approve the agreement for Inmate Health Care Services with Correctional Healthcare Companies. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Public Hearing for public transportation assistance under Section 5311 of Federal Transit Act of 1911

County Administrator, Jeff Wilkins explained that part of Kendall Area Transit Program and the application process for 5311 dollars, a public hearing is required. The public hearing is to allow public comment and to consider the economic, social and environmental effects of the project in the community. Member Flowers asked what the average ridership is. Paul LaLonde from Voluntary Action Center operators of Kendall Area Transit responded that they service 86-100 riders per day. Todd Milliron stated that the Kendall Area Transit has been expanded to Oswego; city residents feel they are paying twice. Mr. LaLonde stated that a bulk of the ridership is from senior and individuals with disabilities. Sheriff Randall stated that they do not have a service to pick up the homeless at the PADS program; he hopes they will consider this in the future. Chairman Shaw concluded the public hearing.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall stated that citizen involvement is important to keep country safe.

County Clerk

Revenue Report 3/1/13-3/31/13

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>902.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>810.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>90.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,758.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>29,585.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>33,145.50</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>13,705.50</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>18,380.50</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>31,026.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>3,876.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>18.38</td>
</tr>
<tr>
<td>Recorder’s Misc</td>
<td>$</td>
<td>1,788.50</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>16,245.00</td>
</tr>
<tr>
<td>CK # 17311</td>
<td>To KC Treasurer</td>
<td>$ 118,185.38</td>
</tr>
</tbody>
</table>

County Clerk, Debbie Gillette stated that the election will be wrapped up next week and the tax extension has been rolled to the Treasurer’s office.

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/2013
## REVENUES*  

<table>
<thead>
<tr>
<th></th>
<th>Annual Budget</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$87,297</td>
<td>27.71%</td>
<td>$76,301</td>
<td>24.22%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,950,000</td>
<td>$628,472</td>
<td>32.23%</td>
<td>$588,084</td>
<td>32.67%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$148,270</td>
<td>43.61%</td>
<td>$128,495</td>
<td>37.79%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$947,000</td>
<td>$301,316</td>
<td>31.82%</td>
<td>$341,329</td>
<td>35.19%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$400,000</td>
<td>$161,759</td>
<td>40.44%</td>
<td>$132,477</td>
<td>34.86%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,200,000</td>
<td>$394,356</td>
<td>32.86%</td>
<td>$393,678</td>
<td>30.28%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$550,000</td>
<td>$188,945</td>
<td>34.35%</td>
<td>$166,048</td>
<td>29.65%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$8,297</td>
<td>20.74%</td>
<td>$5,403</td>
<td>15.44%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$7,403</td>
<td>21.15%</td>
<td>$10,831</td>
<td>21.66%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,100,464</td>
<td>$386,106</td>
<td>35.09%</td>
<td>$368,138</td>
<td>37.50%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$870,029</td>
<td>36.25%</td>
<td>$849,504</td>
<td>35.40%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$190,000</td>
<td>$118,615</td>
<td>62.43%</td>
<td>$68,806</td>
<td>40.47%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$805,000</td>
<td>$315,060</td>
<td>39.14%</td>
<td>$415,383</td>
<td>55.38%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$702,000</td>
<td>$243,590</td>
<td>34.70%</td>
<td>$240,667</td>
<td>53.48%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,974,464</strong></td>
<td><strong>$3,859,514</strong></td>
<td><strong>35.17%</strong></td>
<td><strong>$3,785,144</strong></td>
<td><strong>36.04%</strong></td>
</tr>
</tbody>
</table>

### Public Safety Sales Tax
- **Budget**: $4,200,000  
- **2013 YTD Actual**: $1,555,980  
- **2012 YTD Actual**: $1,525,101  
- **Difference**: 38.13%

### Transportation Sales Tax
- **Budget**: $4,200,000  
- **2013 YTD Actual**: $1,555,980  
- **2012 YTD Actual**: $1,525,101  
- **Difference**: 38.13%

Treasurer, Jill Ferko reported that they are proofing the tax bills with targeted due dates of June 5th and Sept 5th.

**State’s Attorney**

State’s Attorney, Eric Weis informed the board that the open meetings act training will be held on May 15, 2013 at 6:00pm at the Courthouse in the Jury Assembly room.

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>2013 Statistics</th>
<th>Stats for Same Period in 2012</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Total Deaths…..</td>
<td>96</td>
<td>Total Deaths……</td>
</tr>
<tr>
<td>Autopsies to Date…………….</td>
<td>6</td>
<td>Autopsies….</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>3</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>40</td>
<td>Cremation Permits…</td>
</tr>
<tr>
<td>Co Board 4/16/2013</td>
<td>-</td>
<td>3</td>
</tr>
</tbody>
</table>
Coroner Toftoy attended a public safety meeting on March 11th.
Deputy coroner Purcell conducted a morgue tour for Oswego High School Law Enforcement Class on March 13th.
Coroner Toftoy presented to the Oswego High School Impact Panel for Driver’s Ed on March 14th.
Coroner Toftoy and Deputy Coroner Purcell met with Life Legacy on March 26th regarding full body donations.

Health Department

Amaal Tokars commented on the trends in violence, morbidity and mortality.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented an estimate of the 2013 EAV.

\[
\begin{align*}
\text{2012 final gross EAV} & = 2,897,820,640 \\
\text{2012 farmland & farm buildings EAV} & = 51,041,285 \\
\text{2012 non-farm EAV} & = 2,846,809,355 \\
\text{2013 equalization factor} & = .9482 \\
\text{2013 equalized adjusted gross EAV} & = 2,699,344,630 \\
\text{2012 farmland plus 2013 increase} & = 54,988,898 \\
\text{Estimated new construction} & = 15,351,649 \\
\text{Estimated BOR reductions} & = 14,576,461 \\
\text{2013 equalized gross EAV} & = 2,755,108,716
\end{align*}
\]

\[
\begin{align*}
\text{2013 equalized gross EAV} & = 2,755,108,716 - 2,897,820,640 \times .9507 - 1.0 = 4.93\% \text{ Reduction in EAV from 2012 to 2013} \\
\text{If this estimate holds true, the EAV will be less than the 2006 total of 2,791,433,184. The total taxable parcel count in 2006 was 48,661. The current parcel count is 51,957.}
\end{align*}
\]

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder reviewed the minutes in the packet from the April 8, 2013 meeting.

Public Safety

Chairman Shaw stated that the meeting was cancelled.

Administration, HR, Revenue

Member Gilmour reviewed the minutes in the packet from the April 4, 2013 meeting.

Employment Application

Member Gilmour moved to approve the Kendall County Employment Application. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Website Transparency Policy

Member Gilmour moved to approve the Kendall County Website Transparency Policy. Member Koukol seconded the motion.

Members discussed the additional language of videotaping.

Member Prochaska moved to amend paragraph 2 of the Kendall County Website Transparency Policy to include the language the website shall include agendas, packets, minutes, audio and video recordings of all open sessions of county board meetings. The video provision shall only come into effect when the county board passes a video policy that deals with the recording of and disposal of video records. Member Gryder seconded the motion.

Members discussed the amendment and ability to add video recording in the future.

Chairman Shaw asked for a roll call vote on the amendment. Members voting aye include Cesich, Cullick, Flowers, Gilmour, Gryder and Prochaska. Members voting nay include Koukol, Purcell, Shaw and Wehrli. Motion carried 6-4.

Member Purcell made a motion to move to send the policy back to committee for clarification. Member Wehrli seconded the motion. Motion is withdrawn.
Member Prochaska asked about paragraph 8 contracts and the memberships to boards and commissions.

Chairman Shaw asked for a roll call vote on the original motion for the website transparency policy with the first amendment attached to it. All members voting aye except Purcell. **Motion carried 9-1.**

**County of Kendall**

**RESOLUTION 2013-09**

**A RESOLUTION ADOPTING THE**

**KENDALL COUNTY WEBSITE TRANSPARENCY POLICY**

*WHEREAS*, the Kendall County Board recognizes the importance and the need for an open and transparent government to serve its residents; and

*WHEREAS*, the Kendall County Board is committed to transparency in the conduct of the public's business; and

*WHEREAS*, the Kendall County Board has developed standards for the Kendall County website to provide the public with information in an accountable and transparent manner; and

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

The Kendall County Website Transparency Policy, attached hereto and made a part of as Exhibit “A”, is hereby adopted by the County Board of Kendall County.

ADOPTED BY THE COUNTY BOARD OF TRUSTEES OF KENDALL COUNTY THIS 16th DAY OF April, 2013.

Attest:

John Shaw  
County Board Chairman

Debbie Gillette  
County Clerk

**Application for Public Transportation Financial Assistance**

Member Gilmour moved to approve the Resolution authorizing the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**County of Kendall**

**Resolution 13-10**

**RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C. § 5311).**

*WHEREAS*, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

*WHEREAS*, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

*WHEREAS*, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:**

Section 1. That KENDALL COUNTY finds that the Kendall Area Transit project is consistent with official plans for developing the community.

Section 2. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of KENDALL COUNTY.

Section 3. That while participating in said operating assistance program KENDALL COUNTY will provide all required local matching funds.

Section 4. That the County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY such application.
Section 5. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 6. That the County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of the KENDALL COUNTY all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 7. That the County Administrator of KENDALL COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

Section 8. That KENDALL COUNTY agrees to comply with all Federal statutes and regulations, and follow applicable Federal guidance, and that the County Administrator of KENDALL COUNTY is hereby authorized to execute the Federal Fiscal Year 2013 FTA Certifications and Assurances.

PRESENTED and ADOPTED this 16th day of April 2013.

Attest:
John Shaw, County Board Chairman               Debbie Gillette, County Clerk and Recorder

Section 5333(b) Special Warranty

Member Flowers moved to accept Section 5333(b) Special Warranty as condition of the receipt of Section 5311 regarding fair and equitable arrangements to protect the interests of employees affected by such assistance. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, KENDALL COUNTY hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the KENDALL COUNTY BOARD on the 16th day of April 2013.

John Shaw, County Board Chairman

Highway

Member Koukol reviewed the minutes in the packet from the April 9, 2013 meeting.

Farm Lease bid

Member Koukol stated that the lease is on hold it is still being worked out between the farmer and the State’s Attorney’s Office.

Intergovernmental Agreement with Joliet

Member Flowers made a motion to approve the Intergovernmental Agreement with Joliet for the Caton Farm Rd/Ridge Rd Intersection Reconstruction. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
A complete copy of IGAM 13-8 Intergovernmental Agreement with Joliet is available in the Office of the County Clerk.

**Engineering Agreement with WBK**

Member Koukol made a motion to approve the engineering agreement with WBK for Minkler and Collins Roads in the amount of $33,000. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Engineering Supplement with Hutchison Engineering**

Member Koukol made a motion to approve the engineering supplement with Hutchison Engineering in the amount of $15,000.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**County and Township Road and Bridge Project Bids**

Member Koukol made a motion to approve the Resolution for county and township road and bridge projects. Member Wehrli seconded the motion.

Members discussed the protest from the Laborer’s District counsel regarding the Whitewillow Road project and the two other projects that were protested which are not included in the resolution.

Member Gilmour made a motion to amend the resolution to remove the Whitewillow project. Member Flowers seconded the motion.

Highway Engineer, Fran Klaas explained that the county board would make the decision on the protest because the county board is the awarding authority for any project that involves county motor fuel or township motor fuel. The Whitewillow bid is being protested for apprenticeship and training certification, A.C. Pavement Striping Company was the lowest bidder on the project. Mr. Klaas explained that there is no requirement for apprenticeship and training when using non MFT funds.

Chairman Shaw asked for a roll call vote on the amendment to remove the Whitewillow project. Members voting aye include Cesich, Cullick, Flowers, and Gilmour. Members voting nay include Gryder, Koukol, Prochaska, Purcell, Shaw and Wehrli. **Motion fails 4-6.**

Member Purcell made a motion to deny the protest. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich, Cullick, Flowers and Gilmour. **Motion carried 6-4.**

The protest was denied and the item remains on the resolution.

Chairman Shaw asked for a roll call vote on the original motion. All members voting aye except Cesich, Cullick, and Flowers. **Motion carried 7-3.**

**KENDALL COUNTY Resolution No. 13-11**

**WHEREAS,** bids were received at the County Highway Office on April 5, 2013 on the following listed projects:

- Sec. 07-00100-00-FP, Ridge Road, C. H. #11, approve the low bid of S & K Excavating & Trucking in the amount of $1,014,249.40.
- Sec. 11-00114-00-BR Fox River Drive over Hollenback Creek, C. H. #1, approve the low bid of Herlihy Mid-Continent Company in the amount of $810,289.27.
- Sec. 11-00118-00-BR, Fern Dell Road, Big Grove Road District approve the low bid of Riber Construction, Inc. in the amount of $202,723.00.
- Sec. 12-00121-00-FP, Church Street / Millington, approve the low bid of S & K Excavating & Trucking in the amount of $297,000.00.
- Sec. 13-00000-00-GM, Whitewillow Road, C. H. #18, approve the low bid of A. C. Pavement Striping Company in the amount of $108,216.80.
- Sec. 13-00000-01-GM, Fox River Drive & Millington Road, C. H. #1 & C. H 3, approve the low bid of Hardin Paving Services in the amount of $89,643.00.
Sec. 13-00124-00-RS, Grove Road, C. H. #2, approve the low bid of Hardin Paving Services in the amount of $2,042,424.00.

Sec. 13-01000-00-GM, Big Grove Road District, Seal Coat, approve the low bid of Steffen’s 3-D Construction, Inc. in the amount of $130,201.40.

Sec. 13-01000-00-GM, Big Grove Road District, Aggregate, F.O.B., approve all bids; Central Limestone Company, LaFarge Aggregate and Vulcan Construction Material in the amount of $11,500.00.

Sec. 13-04000-00-GM, Kendall Road District, Gr. III, approve the low bid of Steffen’s 3-D Construction, Inc. in the amount of $111,253.86. Gr. IV, the low bid of Hardin Paving Services in the amount of $79,495.00.

Sec. 13-05000-00-GM, Lisbon Road District, approve the low bid of Steffen’s 3-D Construction, Inc. in the amount of $65,040.00.

Sec. 13-08000-00-GM, Oswego Road District, approve the low bid of Hardin Paving Services in the amount of $498,498.00.

Sec. 13-09000-00-GM, Seward Road District, approve the low bid of D Construction, Inc. in the amount of $45,366.55.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 16th day of April 2013.

Debbie Gillette - County Clerk

BREAK

RECONVENE

Facilities

Member Koukol reviewed the minutes in the packet from the April 1, 2013 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $516,901.02. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT $69,499.76, B&Z $490.86, CO CLK & RCDR $1,044.47, ELECTION $39,252.08, ED SRV REG $5,871.42, SHRFF $13,117.78, CRRCRTNS $21,623.53, MERIT $161.50, EMA $190.30, CRCT CT CLK $3,301.33, JURY COMM $253.90, CRNR $2,444.74, CMB CRT SRV $738.06, PUB DFNDR $410.68, ST ATTY $1,001.94, SPRV OF ASSMNT $1,086.74, TRSR $15,947.43, EMPLOY HLTH INS $12,875.00, OFF OF ADM SRV $351.44, GNRL INS & BNDG $147.00, CO BRD $538.29, TECH SRV $11,760.03, CAP EXPEND $4,021.90, ECON DEV $21.13, CO HWY $85,133.77, CO BRDG $3,923.34, TRNSPRT SALES TX $14,736.71, HLTH & HMN SRV $149,742.72, FRST PRSRV $10,671.24, ANML CNTRL $936.87, CO CLK SUR $1,353.95, CO RCDR DOC STRG $1,293.40, DRG ABS EXP $7,000.00, HIDTA $36,538.23, KEN CO COMM FND $307.29, CRT SEC FND $507.73, CRT AUTOMA $8,400.00, CHLD SUP COL EXP $466.82, CRNR $1,296.12, PRBTN SRV $2,426.56, KEN AREA TRAN FND $3,101.00, SHRFF FTA $3,300.70, CRTSHSE RENO $100.00, VAC $5,912.33, FP BND PRO 2007 $85.93, CRTHSE DEBT $515.00

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Coroner’s Budget for Indigent Expenses

Member Purcell explained that under state statute the county is responsible for any unclaimed body.

Member Purcell made a motion to amend the Coroner’s budget and add a line for indigent expenses in the amount of $2,000.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Ordinance Abating Taxes levied for Year 2012 payable 2013


County of Kendall, Illinois
ORDINANCE NO. 13-09


WHEREAS, the County Board (the “Board”) of The County of Kendall, Illinois (the “County”), by ordinance adopted:

Ordinance 02-18 (the “Bond Ordinance”) on the 19th day of November, 2002 which did provide for the issue of Not To Exceed $7,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2002A (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 02-32 (the “Amendment to the Bond Ordinance”) on the 17th day of December, 2002 which did amend an ordinance adopted by the County Board of the County on November 19, 2002 entitled: “Supplemental Ordinance Authorizing the Issuance of General Obligation Bonds, Alternate Revenue Source Series 2002A, of The County of Kendall, Illinois” (the Bond Ordinance); also

Ordinance 02-17 (the “Bond Ordinance”) on the 19th day of November, 2002 which did provide for the issue of $4,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2002B (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 02-33 (the “Amendment to the Bond Ordinance”) on the 17th day of December, 2002 which did amend an ordinance adopted by the County Board of the County on November 19, 2002 entitled: “Supplemental Ordinance Authorizing the Issuance of General Obligation Bonds, Alternate Revenue Source Series 2002B, of The County of Kendall, Illinois” (the Bond Ordinance); also

Ordinance 07-49 (the “Bond Ordinance”) on the 16th day of October, 2007 which did provide for the issue of Not To Exceed $10,000,000 General Obligation Bonds (Alternate Revenue Source), of The County of Kendall, Illinois (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 08-29 (the “Bond Ordinance”) on the 5th day of August, 2008 which did provide for the issue of $10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 09-11 (the “Bond Ordinance”) on the 17th day of March, 2009 which did provide for the issue of $10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2009 (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 10-15 (the “Bond Ordinance”) on the 15th day of June, 2010 which amended Ordinance 10-05 Adopted on March 16, 2010 which provided for the issuance of not to exceed $10,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010 (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; also

Ordinance 11-28 (the “Bond Ordinance”) on the 1st day of November, 2011 which did provide for the issuance of not to exceed $4,750,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2011 (the “Bonds”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on:
The 19th day of November, 2002, a duly certified copy of Bond Ordinance 02-18 was filed in the office of the County Clerk of the County (the “County Clerk”); also
The 19th day of November, 2002, a duly certified copy of Bond Ordinance 02-17 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 17th day of December, 2002, a duly certified copy of Bond Ordinance Amendment 02-32 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 17th day of December, 2002, a duly certified copy of Bond Ordinance Amendment 02-33 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 5th day of November, 2007, a duly certified copy of Bond Ordinance 07-49 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 5th day of August, 2008, a duly certified copy of Bond Ordinance 08-29 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 17th day of March, 2009, a duly certified copy of Bond Ordinance 09-11 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 15th day of June, 2010, a duly certified copy of Bond Ordinance 10-15 was filed in the office of the County Clerk of the County (the “County Clerk”); also

The 1st day of November, 2011, a duly certified copy of Bond Ordinance 11-28 was filed in the office of the County Clerk of the County (the “County Clerk”); and

WHEREAS, the County has Pledged Revenues (as defined in the Bond Ordinances) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2012 levy; and

WHEREAS, the Pledged Revenues are hereby directed to be deposited into the “Debt Service Fund” established pursuant to the Bond Ordinances for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2012 payable 2013 to pay the debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the County Board of The County of Kendall, Illinois, as follows:


Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2012 payable 2013 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted this 16th day of April, 2013, by roll call vote as follows:

Ayes: Nays: Absent:

Chairman of the County Board of County of Kendall, Illinois

ATTEST:
County Clerk
County of Kendall, Illinois

Senior Tax Levy Grant Awards

Member Purcell made a motion to approve the resolution establishing the distribution of grants from the 2013 Senior Citizen Social Services Levy. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2013-12

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2013 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County; and

WHEREAS, the Kendall County Board has appropriated $318,178 for grants to agencies to benefit the senior citizens in Kendall County; and

Co Board 4/16/2013
WHEREAS, the Kendall County Board has determined the allocation of grants to agencies to benefit the senior citizens in Kendall County.

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2012, Fiscal Year 2013 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

- Community Nutrition Network $15,750
- Prairie State Legal Service $6,500
- Senior Services Associates, Inc. $119,500
- Department of Health & Human Services $59,178
- Fox Valley Older Adult Services $54,250
- Visiting Nurses Association $8,000
- Oswegoland Seniors, Inc. $38,500
- Fox Valley YMCA $1,000
- Community Meals for Seniors $15,500

Approved and adopted by the County Board of Kendall County, Illinois, this 16th day of April, 2013.

Attest:
John Shaw, Chairman
Debbie Gillette
County Board
County Clerk

Animal Control

Member Cesich presented the highlights from the March 20, 2013 meeting. The highlights included the census log, adoptions that happened at the “pitty party”, bite report, number of visits to the facility, and the accounting report. Anna Payton has been asked to write a weekly blog for Voices of Yorkville, she attended a conference in Texas. The staff went to the Petsmart distribution center to load donated items.

Labor & Grievance

Member Flowers stated that the next meeting is on March 22, 2013.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the April 11, 2013 meeting.

Members Flowers was excused from the meeting at 12:00 pm.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they did not meet.

VAC

Member Wehrli stated that they met on April 3, 2013 and they have a group that is very committed to helping the Veterans.

Historic Preservation

Member Wehrli reviewed the minutes in the packet from the March 20, 2013 meeting.

708 Mental Health

Member Gilmour stated that the next meeting is on June 5, 2013.

UCCI

Member Prochaska reported that they met on March 15, 2013 and the next full meeting is on May 27, 2013. Members Cesich, Cullick, Gryder and Prochaska are attending the Leadership Academy.
Rivervalley Workforce Investment Board

Member Koukol stated that there is gridlock between Kane, DeKalb and Kendall counties. A budget was voted on but they don’t know how much money they have exactly, they are trying to get the information from Kane County. The board consists of 40 people, mandated by the Federal Government. They did vote on a couple of programs in the area to help some businesses. If someone gets laid off or displaced from work they can get help by contacting the Health Department.

Housing Authority

Member Prochaska stated that the next meeting is on May 24, 2013.

CMAP MPO Policy Committee

Member Gryder reported that the next meeting is in June.

CHAIRMAN’S REPORT

Member Purcell moved to approve the appointments. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Appointments
Amy Cesich – Labor & Grievance Committee - fill vacancy
Jessie Hafenrichter – Farmland Protection – 2 year term – expires December 2014

Announcements

OTHER BUSINESS

Member Koukol reminded everyone of the Job Fair on June 7, 2013 9:00am at the Plano Waubonsee Community College campus.

EXECUTIVE SESSION

Member Purcell made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, and for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked if the line item for the Coroner’s budget was for cremation services.

ADJOURNMENT

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

Approved and submitted this 21st day of April, 2013.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk