1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Old Business
   A. Approve Change order for Fire Panel as part of PSC Basement Project
   B. KenCom Lease
10. Executive Session
11. New Business
    A. Resolution adopting the Kendall County Multi-Hazard Mitigation Plan
    B. Liquor Control Ordinance Revisions
    C. Intergovernmental Agreement between County of Kendall, on behalf of the Sheriff’s Office, and the City of Plano on behalf of the Plano Police Department, for New World Computer System
12. Elected Officials Report and Other Department Reports
    A. Sheriff
    B. County Clerk – Township Bridge Fund Audit for the period January 1, 2008 to December 31, 2011
    C. Treasurer
    D. Clerk of the Court
    E. State’s Attorney
    F. Coroner
    G. Health Department
    H. Supervisor of Assessments
13. Standing Committee Reports
    A. Planning, Building & Zoning
       1. 12-06 Section 12 of the Zoning Ordinance – Signs- Changeable copy signs for Places of Worship, Schools, and Government Uses
       2. Resolution to draw upon the subdivision bond for Fields of Farm Colony Unit 3 to the County of Kendall
       3. Resolution to draw upon the subdivision bond for Fields of Farm Colony Unit 4 to the County of Kendall
       4. Resolution adopting the Blackberry Creek Watershed Action Plan
    B. Public Safety
    C. Administration, HR, Revenue
    D. Highway
       1. Protest of Contractor for Faxon Road, Plano
       2. Protest of Contractor for Lisbon Road and Millington Road
       3. Resolution – Bids for County and Township Road and Bridge Projects
    E. Facilities Management
    F. Economic Development
    G. Finance Committee
       1. Approve Claims
       2. Ordinance Abating Taxes Levied for the year 2011 payable 2012 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source)
       3. Eliminate $3,000 stipends for PBZ and Finance Committee Chairs effective 12/1/2012
       4. Increase Board per diem to $90.00 effective 12/1/2016 and $95.00 effective 12/1/2020
    H. Judicial/Legislative
    I. Animal Control
14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. County Stormwater Committee
   D. UCCI
   E. Historic Preservation Commission
   F. River Valley Workforce Investment Board
   G. Housing Authority

15. Other Business
16. Chairman's Report
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 21, 2012

STATE OF ILLINOIS  )
COUNTY OF KENDALL  ) SS

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 21, 2012 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, 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 1/17/12. 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 is a need for Executive Session. Member Hafenrichter moved to approve the amended agenda. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Cheryl Johnson, Executive Director / Public Health Administrator, Kendall County Health Department was presented a plaque in grateful appreciation for dedicated and thoughtful service to the citizens of Kendall County from the Kendall County Board from 1991 to 2012.

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette made mention to the letters included in the packet from the Illinois Environmental Protection Agency and Illinois Department of Transportation.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville presented the State’s Attorney a written walk in complaint in regards to the Kendall County Sheriff’s Department commissary checking account and savings account. Mr. Milliron passed out research he has done regarding Coroner expenses.

Judy Gilmour, 23 Fox Glen Dr, Yorkville thanked Cheryl Johnson for her many years of service.

Jessica Bannister, 110D Riverwood Dr, Oswego spoke about identity theft, the Recorder’s website, redaction, and notification to those put at risk.

Jerry Bannister, 110D Riverwood Dr Oswego spoke about the separation of the Clerk/Recorder offices, notification per Public Act, DD214 pictures he has taken, current bond on the Clerk/Recorder, oaths and records filed in Recorder’s department, the Identity Protection Act, and the recording of Sheriff’s deeds.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall stated that the Polar Plunge will occur on 3/4/12 at Loon Lake and the Respect for Law Banquet will be held on 3/10/12. While in Washington DC Sheriff Randall had the opportunity to meet with Lance Corporal Kyle Moser who was blown up by an IED (Improvised Explosive Device).

County Clerk

Revenue Report 1/12-1/31/12

Co Board 2/21/12
Chairman Purcell clarified that the Clerk & Recorder salary is set by the Board by state statute for 4 years. If the Recorder’s office is created as a separate office there would be an increase in salary for that position, money cannot be pulled away from a salary that has been set for 4 years. Clerk/Recorder, Debbie Gillette stated that the Recording Department receives $9.50 for each recorded document to operate the department. There was discussion that services may have to be cut to help fund new offices.

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 TWO MONTH ENDED 01/31/2012

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$62,216</td>
<td>19.75%</td>
<td>$108,047</td>
<td>35.54%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$133,411</td>
<td>7.41%</td>
<td>$391,773</td>
<td>27.98%</td>
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<td>Local Use Tax</td>
<td>$340,000</td>
<td>$53,140</td>
<td>15.63%</td>
<td>$81,645</td>
<td>37.11%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$168,547</td>
<td>17.38%</td>
<td>$156,489</td>
<td>22.36%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$68,191</td>
<td>17.94%</td>
<td>$79,692</td>
<td>20.97%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$188,200</td>
<td>14.48%</td>
<td>$224,548</td>
<td>16.04%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$78,027</td>
<td>13.93%</td>
<td>$92,955</td>
<td>16.60%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$2,138</td>
<td>6.11%</td>
<td>$4,017</td>
<td>13.39%</td>
</tr>
</tbody>
</table>

Co Board 2/21/12

- 2 -
Interest Income $50,000 $5,229 10.46% $7,351 9.19%
Health Insurance - Empl. Ded. $981,698 $159,351 16.23% $145,830 17.08%
1/4 Cent Sales Tax $2,400,000 $394,973 16.46% $390,717 17.53%
County Real Estate Transf Tax $170,000 $36,770 21.63% $38,907 22.02%
Correction Dept. Board & Care $750,000 $157,323 20.98% $263,160 26.70%
Sheriff Fees $450,000 $129,759 28.84% $59,745 9.19%

TOTALS $10,501,698 $1,637,275 15.59% $2,044,276 20.51%
Public Safety Sales Tax $4,000,000 $706,196 17.65% $705,905 17.65%
Transportation Sales Tax $4,000,000 $706,196 17.65% $705,905 17.65%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 2 months the revenue and expense should at 16.66%

Treasurer, Jill Ferko stated that two Income Tax disbursements have been received. If the County has an elected Auditor the County will still be required to have an external audit. The position of Auditor is not required to have a CPA or financial or accounting background. The Auditor would make recommendations to the Board on policies and procedures.

State's Attorney

State's Attorney, Eric Weis expressed thanks to those that helped while the two murder trials were going on they included the Coroner's Office, GIS - Don Clayton, Deputy Commander Rob Leinen from the Sheriff's Office and the canine dog. State's Attorney Weis stated that he has enjoyed the nice partnership with Cheryl Johnson and the Health Department.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths...... 54</td>
<td>Total Deaths...... 50</td>
<td>8%</td>
</tr>
<tr>
<td>Autopsies to Date............. 4</td>
<td>Autopsies..... 3</td>
<td>33%</td>
</tr>
<tr>
<td>Toxicology Samples. 4</td>
<td>Toxicology Samples.. 4</td>
<td>0%</td>
</tr>
<tr>
<td>Cremation Permits.... 24</td>
<td>Cremation Permits... 23</td>
<td>4%</td>
</tr>
</tbody>
</table>

Coroner Ken Toftoy testified in a homicide trail at the Kendall County Courthouse on January 24.

Health Department

Cheryl Johnson presented the 2011 Annual Report. Ms. Johnson in her departing remarks stated that the guideline has been not about making people dependent on the Health Department but it is about using the forces of government for the greater good, to care for people, to acknowledge the fact that there are times when people need a safety net. Ms. Johnson expressed her thanks to the many that help with the department and staff.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that he expects the Board of Review later in the week. The Senior Renewals for Senior Exemptions will be going out the beginning of March.
STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin reviewed the February 14, 2012 minutes in the packet.

Fields of Farm Colony Bond

State’s Attorney, Eric Weis informed the Board on their options in pulling the bonds. One option is to authorize the State’s Attorney write a letter stating the intention to call the bonds based on what has occurred, this gives them time to respond and if they do not then there will be a resolution to call the actual bonds. It was discussed that Strand or another agency review the punch list to see what the cost is going to be so when the bond is called it is know what and why it is being called. The cost of the study and the use of Strand to do the study were discussed.

Member Martin made a motion for the State’s Attorney to write a letter of intention of calling the bonds. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Public Safety

Member Shaw had nothing to report.

BREAK

RECONVENE

EXECUTIVE SESSION

Member Vickery 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 and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Administration, HR, Revenue

Member Hafenrichter reviewed the February 2, 2012 and February 14, 2012 minutes in the packet.

Highway

Member Davidson reviewed the February 15, 2012 minutes in the packet.

Resolution Motor Fuel Tax – Walker Road Safety Shoulders

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $200,000 for Walker Road Safety Shoulders. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Walker Road Resurfacing

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $1,050,000 for Walker Road Resurfacing. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Galena Road Safety Shoulders

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $1,000,000 for Galena Road Safety Shoulders. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Galena Road Resurfacing

Member Petrella made a motion to approve the Motor Fuel Tax Resolution for $1,400,000 for Galena Road Resurfacing. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Intergovernmental Agreement with the Village of Newark

Member Davidson made a motion to go into an Intergovernmental Agreement with the Village of Newark relating to the maintenance of Townhouse Rd, Benton St and S East St within the Corporate Limits of the Village of Newark. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Spring Road Postings

Member Davidson made a motion to approve the Resolution providing for Spring Road Postings of Certain County Highways. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Resolution No. 12-07
A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

LIST OF POSTED ROADS – 2012
ELDAMAIN ROAD from River Road to U.S. Route 34
GROVE ROAD from Sherrill Road to Illinois Route 126
PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
WHITETWILL ROAD from Illinois Route 47 to Grove Road

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

Facilities Management

Member Shaw and Jim Smiley reviewed the February 6, 2012 minutes in the packet.

Economic Development

Member Koukol reminded the Board that 67% of the working people in Kendall County leave the County for work. He stated that the road things in Highway are connected to Economic Development. The Development Plan is available online. Economic Development Committee is involved with about every committee at the County.

Finance

Member Vickery reviewed the February 16, 2012 minutes in the packet.

Network Switches

Member Vickery made a motion to approve the cost allocation for network switches. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Martin. Motion carried 8-1.

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,434,979.98. Member Hafenrichter seconded the motion.
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Member Koukol stated that the next meeting is 2/22/12 at 3:00.

Animal Control

Member Vickery stated that the next meeting is 2/22/12 at 9:00.

Health and Environmental

Member Petrella reviewed the February 17, 2012 minutes in the packet.

Watersense Promotional Partner

Member Petrella made a motion to approve the Resolution to become a U.S. EPA Watersense Promotional Partner. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Vickery stated that two bills were paid in the amount of $9,496.50. They got an update on the Public Safety Center build out, the project is going well.

County Stormwater

Member Wehrli reported that on March 1st they are expecting input from the surrounding communities.

UCCI

Member Petrella reported that they discussed FOIA and the next meeting is 2/28/12.

Historic Preservation

Member Wehrli stated the minutes from the January 18, 2012 are in the packet. The Plainfield Historical District will be having training for Commissioners.

River Valley Workforce Investment Board

Member Petrella stated that they on 2/15/12, nothing to report.

Housing Authority

Member Hafenrichter stated there was not a meeting.
CHAIRMAN'S REPORT

ANNOUNCEMENT

Aurora Area Convention & Visitors Bureau - Suzanne Petrella – term expiring 11/30/12

Workforce Investment Board – Suzanne Petrella – term expiring September 2012

CITIZENS TO BE HEARD

Jessica Bannister, 110D Riverwood Dr, Oswego pointed out that it is absurd to say that the Recorder's Office will cost between $150,000 to $200,000 per year because the staff is sitting downstairs and there is no law to say that an office needs to be renovated.

ADJOURNMENT

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

Motion carried.

Approved and submitted this 3rd day of April, 2012.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
ADOPTING THE KENDALL COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Kendall County recognizes the threat that natural hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

WHEREAS, Kendall County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Kendall County Board hereby adopt the Kendall County Multi-Hazard Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Kendall County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Department of Homeland Security and the Federal Emergency Management Agency for final review and approval.


______________________________
County Board Chairperson

______________________________
Attested by: County Clerk
INTERGOVERNMENTAL AGREEMENT
Between the County of Kendall, on behalf of the Sheriff’s Office, &
City of Plano, on behalf of the Plano Police Department, for the New World Computer
System

THIS AGREEMENT is hereby entered into by and between the County of Kendall, on behalf of the Sheriff’s Office, 111 West Fox Street, Yorkville, Illinois, and the City of Plano, on behalf of the Plano Police Department, 17 E. Main Street, Plano, Illinois.

WHEREAS, the County of Kendall and the City of Plano are public agencies and are units of local government, organized and operated under the laws of the State of Illinois; and

WHEREAS, Illinois law provides that public agencies may share power through Intergovernmental Agreements pursuant to 5 ILCS 220/1 et. seq.; and

WHEREAS, The County of Kendall, on behalf of the Sheriff’s Office (hereinafter referred to as “Kendall”), has previously purchased computer software through New World Systems, (hereinafter referred to as “New World”); and

WHEREAS, said computer software includes multi-jurisdictional features which allow the sharing of said computer software amongst different law enforcement agencies; and

WHEREAS, Kendall operates the New World Aegis MSP standard software, the definition of computer is the MSP server(s) in use; and

WHEREAS, the City of Plano, on behalf of the Plano Police Department, (hereinafter referred to as “Plano”), and Kendall desire to enter into this Intergovernmental Agreement in order to provide an arrangement which would facilitate the use of New World Software by Plano through the use of the MSP server(s) operated by Kendall; and

WHEREAS, the parties to this Agreement agree that the MSP server(s) operated by Kendall has sufficient capacity at the present time to handle the New World computer software which New World intends to provide to Plano; and

WHEREAS, the parties that have executed this Agreement have the requisite authority to execute this Agreement, and intend by the execution of this Agreement to bind Kendall and Plano respectively to the terms of this Agreement; and
WHEREAS, the parties to this Agreement have each had ample opportunity to review this Agreement with their respective governing bodies, if any, and that this Agreement has been approved by legal counsel for the respective agencies and the respective governing bodies, if any.

Based on the foregoing, the undersigned mutually agree as follows:

1. The above recitals are incorporated herein by reference.

2. Plano will be permitted to use the Kendall County computer network to access the MSP server(s) operated by Kendall County for the purposes of the operation of New World Software.

3. All connectivity charges, including hardware, software, services, and security, incurred in connection with Plano’s access to and operation of New World software on the Kendall County computer network will be paid directly by Plano.

4. All Plano New World software data will be placed solely on the Kendall County MSP server(s).

5. Kendall will arrange for all backup and data recovery systems, in accordance with the regulations and operating procedures of Kendall.

6. Kendall will have no liability to Plano for data which is damaged or lost as a result of the operation and/or failure of the MSP computer server(s), or the Kendall County computer network.

7. Kendall will arrange for scheduled system downtime for maintenance with 24 hours confirmed notice to Plano designee.

8. Kendall will respond to any unscheduled downtime due to system failure or emergency situations as quickly as possible to minimize the impact to Plano.

9. Plano will administer all internal aspects of Plano’s use of New World software, including issuance of passwords, authorizing new users, discontinuing access of former users, assignment of security levels, and similar matters.

10. In addition to the payment to New World Systems of the sum of $41,380, representing payment of the Additional Software License Agreement fee per Agreement dated April 3, 2012, plus the estimated sum of $3,000.00, Travel Expenses, payable to New World Systems per said Agreement, Plano agrees to pay to each of the three existing partners, (Kendall, Village of Oswego, United City of Yorkville) an initial buy-in fee to cover the partners’ initial start-up costs the sum of $21,322.75 plus pay to Kendall the sum of 15% (fifteen percent) of Kendall’s annual maintenance cost for the New World software operated on said server(s).
Said amount will be billed on an annual basis, with copies of all documentation submitted to Plano. Plano will arrange for payment of its portion of said maintenance expense to Kendall within 60 days of the request of Kendall for reimbursement. Plano’s contribution to Kendall’s maintenance cost will be billed to Plano in July of each year.

11. This Agreement shall be in effect for a period of one (1) year from the date of execution, and shall automatically renew each year for a period of eight years unless either party gives written notice to the other party ninety (90) days prior to the date the agreement is schedule to be renewed.

12. Subject to the requirements of the Freedom of Information Act (FOIA) and/or other comparable applicable state law, each party shall hold all confidential information of the other party in trust and confidence for the party claiming confidentiality and not use such confidential information other than for the benefit of that party. The other party agrees not to disclose any such confidential information, by publication or otherwise, to any other person or organization.

13. Each party acknowledges and agrees that the New World software is confidential information and proprietary to New World. Each party agrees to implement all reasonable measures to safeguard New World’s proprietary rights in software. Each party agrees to indemnify and save the other party harmless from and against any and all judgments, suits, costs and expenses resulting from any alleged infringement of any patent or copyright of New World software by the indemnifying party.

14. The parties agree that any modification to this Agreement must be in writing, signed by authorized individuals on behalf of the undersigned agencies.

15. The parties agree that maintenance fees associated with future purchases of additional New World products will become part of Kendall’s annual maintenance cost for the New World software and subject to terms of the Agreement. Billing for any increase in maintenance cost as a result of the purchase of additional New World products shall be deferred until the 1st day of July following the purchase and shall be paid within 60 (sixty) days after July 1st.

16. The parties agree that Kendall may allow additional jurisdictions use of the New World software. Any jurisdiction wishing use of New World software as maintained by Kendall after the execution date of this agreement shall be required to pay their fair share of the total upgrade cost for the New World Aegis MSP software and associated hardware as incurred by Kendall by dividing the said total costs by the number of participants. Said payment shall be distributed equally by Plano, Kendall and any other party that bore an equal portion of the total upgrade costs. In addition, each additional jurisdiction requesting the use of the New World software shall enter into a written Intergovernmental Agreement with terms and conditions similar to those set forth in this document and any written amendments.
17. This agreement shall not be assigned without the prior written consent of the parties. In any action with respect to this Agreement, the parties are free to pursue any legal remedies at law of in equity and the prevailing party in litigation shall be entitled to collect reasonable attorney fees and costs from the non-prevailing party as ordered by a court of competent jurisdiction. All terms and provisions of this Agreement shall be governed by the laws of the State of Illinois and are subject to good faith and fair dealing implied in all Illinois contracts. The parties agree that the proper venue for this Agreement shall be Kendall County, Illinois.

Agreed to this ______ day of ______________________, 2012

County of Kendall, on behalf of the Sheriff’s Office by

__________________________________________________________

(Name) (Title)

Agreed to this _____ day of _______________________, 2012

City of Plano, on behalf of the Plano Police Department by

__________________________________________________________

(Name) (Title)
April 11, 2012

Ms. Debbie Gillette  
Kendall County Clerk  
111 W. Fox Street  
Yorkville, IL 60560  

Dear Ms. Gillette:

Enclosed is a copy of Audit Report No. 56 covering the receipt and disbursement of Township Bridge funds by your county for the period beginning January 1, 2008 and ending December 31, 2011.

PLEASE REFER TO BLR 15102 OF THE AUDIT FOR THE AUDITOR'S COMMENTS.

This report should be presented to the County Board at its first regular meeting after the receipt of this letter and then filed as a permanent record in your office.

If you have any questions or require additional information, please contact Emily Bruck at 815-434-8421.

Sincerely,

Eric S. Therkildsen, P.E.  
Acting Deputy Director of Highways  
Region Two Engineer  

By: James R. Threadgill III, P.E.  
Project Implementation Engineer  

cc: Fran Klaas, Kendall County Engineer  
Emily Bruck, MFT Auditor  

EB:dd/KendallCoTBF2012
<table>
<thead>
<tr>
<th>Agency:</th>
<th>KENDALL CO ROAD DISTRICTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit for:</td>
<td></td>
</tr>
<tr>
<td>□ Motor Fuel Tax</td>
<td>Audit Year(s): 2008 - 2011</td>
</tr>
<tr>
<td>□ Township Bridge</td>
<td>Audit Number: 56</td>
</tr>
<tr>
<td>□ Special Assessment</td>
<td>Supplemental</td>
</tr>
<tr>
<td>□ G.O. Bond Issue</td>
<td></td>
</tr>
<tr>
<td>□ MFT Fund Bond Issue</td>
<td>Date: April 5, 2012</td>
</tr>
</tbody>
</table>
KENDALL CO ROAD DISTRICTS Township Bridge

We hereby certify that we have audited the books and records in so far as they pertain to the receipt and disbursement of the Township Bridge Fund of the KENDALL CO ROAD DISTRICTS for the period beginning Jan. 1, 2008 and ending Dec. 31, 2011, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the audit findings.

We further certify that we have verified entries in the claim registers with the original claims and cancelled warrants, that we have examined and checked the records of the County Clerk and County Treasurer and have compared the expenditures listed in the warrant registers of those offices against the minutes of the County maintained by the County Clerk and have found them to be in accordance therewith exceptions noted in the audit findings.

Date: 4/10/12

E. Brack  
Auditor

REVIEWED AND APPROVED BY

[Signature]
District Local Roads and Streets Engineer
KENDALL CO ROAD DISTRICTS Township Bridge

Audit Period: Jan. 1, 2008 to Dec. 31, 2011

Purpose of Audit: To determine the status of Township Bridge Funds as of Dec. 31, 2011

The other receipts to the Township Bridge Fund were $2,306.72 received as follows:

- Interest 2011: 0.00
- Reimbursement: 0.00
- Interest 2008: 2,187.92
- Interest 2009: 118.77
- Interest 2010: 0.03

Total received: $2,306.72

This audit was done on a selective sampling basis.

Final Reports were on file for:

06-05114-00-BR & 08-04113-00-BR.
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$976.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$900.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$3,857.56</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$31,950.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$37,683.56</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$18,415.25</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$19,755.00</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$33,344.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$4,166.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$72.19</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$3,911.50</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$17,568.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$18,415.25</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$37,683.56</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$33,344.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$4,166.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$72.19</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$3,911.50</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$17,568.00</td>
</tr>
<tr>
<td></td>
<td>CK # 17066</td>
<td>To KC Treasurer</td>
</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $620.00 ck # 17064
Dom Viol Fund sent from Clerk's office $150.00 ck 17065
Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/2012

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$76,301</td>
<td>24.22%</td>
<td>$128,299</td>
<td>42.20%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$588,084</td>
<td>32.67%</td>
<td>$816,661</td>
<td>58.35%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$128,495</td>
<td>37.79%</td>
<td>$147,551</td>
<td>67.07%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$341,329</td>
<td>35.19%</td>
<td>$322,769</td>
<td>46.11%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$132,477</td>
<td>34.86%</td>
<td>$144,798</td>
<td>38.10%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$393,678</td>
<td>30.28%</td>
<td>$449,055</td>
<td>32.08%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$166,048</td>
<td>29.65%</td>
<td>$206,987</td>
<td>36.96%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$5,403</td>
<td>15.44%</td>
<td>$7,742</td>
<td>25.81%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$10,831</td>
<td>21.66%</td>
<td>$18,050</td>
<td>22.56%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$368,138</td>
<td>37.50%</td>
<td>$291,647</td>
<td>34.16%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$849,504</td>
<td>35.40%</td>
<td>$842,410</td>
<td>37.79%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$68,806</td>
<td>40.47%</td>
<td>$60,911</td>
<td>35.01%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$415,383</td>
<td>55.38%</td>
<td>$379,980</td>
<td>38.56%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$240,667</td>
<td>53.48%</td>
<td>$110,191</td>
<td>16.95%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$3,785,144</strong></td>
<td><strong>36.04%</strong></td>
<td><strong>$3,927,251</strong></td>
<td><strong>39.41%</strong></td>
</tr>
</tbody>
</table>

Public Safety Sales Tax        | $4,000,000    | $1,525,101      | 38.13%      | $1,527,384     | 38.18%      |
Transportation Sales Tax       | $4,000,000    | $1,525,101      | 38.13%      | $1,527,384     | 38.18%      |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%.

EXPENDITURES
All General Fund Offices/Categories

$25,591,012          $8,172,956          31.94%          $7,153,082          29.90%
KENDALL COUNTY CORONER  
March FY 2012 Monthly Report  

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, March 02, 2012</td>
<td>1203077</td>
<td>12:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, March 03, 2012</td>
<td>1203078</td>
<td>8:47 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, March 05, 2012</td>
<td>1203079</td>
<td>7:45 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, March 07, 2012</td>
<td>1203080</td>
<td>7:05 AM</td>
<td>Suicide</td>
<td>Y</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, March 03, 2012</td>
<td>1203081</td>
<td>9:21 AM</td>
<td>Accident</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, March 07, 2012</td>
<td>1203082</td>
<td>10:30 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Thursday, March 08, 2012</td>
<td>1203083</td>
<td>8:21 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, March 10, 2012</td>
<td>1203084</td>
<td>1:55 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Saturday, March 10, 2012</td>
<td>1203085</td>
<td>12:46 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, March 12, 2012</td>
<td>1203086</td>
<td>12:10 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, March 04, 2012</td>
<td>1203087</td>
<td>7:22 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, March 17, 2012</td>
<td>1203088</td>
<td>10:10 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, March 17, 2012</td>
<td>1203089</td>
<td>10:45 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, March 18, 2012</td>
<td>1203090</td>
<td>8:23 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, March 19, 2012</td>
<td>1203091</td>
<td>5:51 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, March 21, 2012</td>
<td>1203092</td>
<td>8:22 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, March 23, 2012</td>
<td>1203093</td>
<td>9:05 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, March 25, 2012</td>
<td>1203094</td>
<td>6:11 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, March 26, 2012</td>
<td>1203095</td>
<td>6:01 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, March 27, 2012</td>
<td>1203096</td>
<td>8:40 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, March 29, 2012</td>
<td>1203097</td>
<td>9:45 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.
Percentage of calls which occurred outside of normal business hours 95% 20:21

Autopsies
There was one (1) Autopsy performed during the month of March.
One (1) autopsy was performed on Saturday, March 3.

Inquests
There were two (2) Coroner's Inquests held at the Kendall County Courthouse in March.

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths.....</td>
<td>97</td>
<td>91</td>
</tr>
<tr>
<td>Autopsies to Date...............</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Toxicology Samples..</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>Cremation Permits...</td>
<td>44</td>
<td>46</td>
</tr>
</tbody>
</table>

Coroner's Office Personnel Update:

Deputy Coroner Jacqui Purcell presented to Oswego High School Law Enforcement class on March 12.
Deputy Coroner Jacqui Purcell provided a morgue tour to the OHS Law Enforcement Class on March 14.
Coroner Ken Toftoy offered a presentation of the dynamics of the Coroner's Office at COW meeting on March 15.
CALL TO ORDER
The meeting was called to order by Vice-Chairman Jeff Wehrli at 6:30 p.m.

ROLL CALL
Present: Chairman Nancy Martin, John Shaw, Jeff Wehrli and Anne Vickery
Absent: Elizabeth Flowers
Also present: County Board Member Dan Koukal and Senior Planner Angela Zubko

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda. John Shaw seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Anne Vickery made a motion to approve the minutes from March 12, 2012. John Shaw seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT
Anne Vickery made a motion to approve the bills. Jeff Wehrli seconded the motion. All agreed and the bills were forwarded to the Budget and Finance Committee.

CITIZENS TO BE HEARD
There was one citizen to be heard about the fence issue that came up, Scott Luoma wanted to bring up the fence issue and the fact you can build a fence that is 6’ in height in the front of your house if your house is behind the front yard setback. He feels this language is confusing between front yard and required front yard. Chairman Martin asked about how everyone felt about changing the language in the Zoning Ordinance. Mr. Wehrli talked about a building envelope and front yard setbacks. Ms. Vickery does not have a problem changing it but it would need to go through the regular process to change it. Ms. Martin stated she talked to the homeowner and the homeowner will not put a 6’ fence in front of his house but Mr. Luoma would like to change the language still for future conflicts. Ms. Vickery would like to move this to the Ad-hoc to discuss changing the language, Mr. Shaw seconded the motion to forward this onto the Ad-hoc.

The homeowner, Edgar Archbold is the homeowner putting up the fence and stated he wanted to put up a fence to protect the fruit trees that were planted from deer. Mr. Archbold stated he would leave open the front instead of putting a fence across the front of the house. He did state that it is possible he will need a fence in the front yard but will have it 4’ and see-through. He apologized for the inconvenience and will work to be neighborly.

PETITIONS
#12-06 Section 12 of the Zoning Ordinance- Signs- Changeable copy signs for Places of Worship, schools and government uses

Planner Zubko stated this text amendment was written as two churches have inquired about electronic signs, not that they want a moving sign but they would like to change it remotely instead of changing the letters outside by hand. Staff has also thought maybe we should also allow changeable signs for schools and government uses as well. Planner Zubko stated that during the ZPAC meeting there was clarification that if a sign is not within 500' of a principle property the sign can be on all night which is true. At the Plan Commission meeting there was discussion about the 24 hour minimum time limit for signs. They decided definitely not flashing but allow a non-moving message every 5 minutes. The Plan Commission would like to add on something about the brightness. If we cannot find it, it will be added later. The Zoning Board of Appeals had a small discussion on how these are the signs everyone will want from now on. They liked the proposed language as is.

With no further suggestions or changes Anne Vickery made a motion, seconded by Jeff Wehrli to forward the amended petition onto the April 12th COW meeting and forward it onto the County Board. All were in favor.

CITIZENS TO BE HEARD
No citizens to be heard.

OLD BUSINESS
Land Cash Discussion- Ms. Martin stated we need to be looking at this.

NEW BUSINESS - None

PROJECT STATUS REPORT – Reviewed
PERMIT REPORT - Reviewed
REVENUE REPORT - Reviewed
CORRESPONDENCE – Planner Zubko wanted to bring up a community center being proposed in Boulder Hill and the fact a community center is not currently in the Zoning Ordinance. The PBZ Committee decided they would like this to be a special use and would like to take a text amendment to ZPAC and let the owners know it will need to go through the special use process.

PUBLIC COMMENTS – None
EXECUTIVE SESSION - None

ADJOURNMENT - Next meeting will be on April 9, 2012
John Shaw made a motion to adjourn the meeting. Anne Vickery seconded the motion. All agreed. Vice-Chair Wehrli adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
ORDINANCE # 2012-_____

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE

Section 12.00- “Signs”

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

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on April 2, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 12.00- “Signs” 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 17th day of April, 2012.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Purcell
Section 12.00 SIGNS

12.08 AGRICULTURAL DISTRICT

A. PERMITTED SIGNS. In all agricultural districts the following classes of signs are permitted in accordance with regulations set forth herein:

3. Changeable Copy Signs. Changeable Copy Signs are permitted as a part of Wall or Free-Standing Signs for places of worship, schools and government uses, subject to the following standards:

a. The size of the Changeable Copy Sign shall be counted towards the total sign area permitted for each sign type, and shall not exceed 60% of the total permitted sign area.

b. Anything displayed on the changeable copy sign shall remain illuminated and visible for a minimum of 5 minutes. No scrolling is permitted.

c. The message shall not flash. Any message that remains visible for less than 5 minutes shall be considered flashing.

d. Changeable Copy signs are prohibited within 100 feet of a principal residential structure if any part of the sign face could be visible from the principal residential structure.

e. The hours of illumination shall be limited to between 6:00am and 11:00pm for signs located less than 500 feet from any principal residence except on those days of the year when special services or events are held for the observance of religious holidays.

f. When adjacent to residential properties light levels shall not exceed 0.05 foot candles as measured along the residential property line.

g. All content shall only be permitted for the place of worship, school or government use and their events and functions only.

h. The changeable copy sign shall be equipped with an automatic dimming feature capable of adjusting the brightness of the sign according to ambient light levels at the install location.

12.09 RESIDENTIAL DISTRICTS

A. PERMITTED SIGNS. In all residential districts, the following signs are permitted in accordance with the regulations set forth hereinafter:

3. Changeable Copy Signs. Changeable Copy Signs are permitted as a part of Wall or Free-Standing Signs for places of worship, schools and government uses, subject to the following standards:
a. The size of the Changeable Copy Sign shall be counted towards the total sign area permitted for each sign type, and shall not exceed 60% of the total permitted sign area.
b. Anything displayed on the changeable copy sign shall remain illuminated and visible for a minimum of 5 minutes. No scrolling is permitted.
c. The message shall not flash. Any message that remains visible for less than 5 minutes shall be considered flashing.
d. Changeable Copy signs are prohibited within 100 feet of a principal residential structure if any part of the sign face could be visible from the principal residential structure.
e. The hours of illumination shall be limited to between 6:00am and 11:00pm for signs located less than 500 feet from any principal residence except on those days of the year when special services or events are held for the observance of religious holidays.
f. When adjacent to residential properties light levels shall not exceed 0.05 foot candles as measured along the residential property line.
g. All content shall only be permitted for the place of worship, school or government use and their events and functions only.
h. The changeable copy sign shall be equipped with an automatic dimming feature capable of adjusting the brightness of the sign according to ambient light levels at the install location.
RESOLUTION 2012-_______

A RESOLUTION TO DRAW UPON THE SUBDIVISION BOND FOR THE FIELDS OF FARM COLONY - UNIT 3 TO THE COUNTY OF KENDALL

WHEREAS, the Fields of Farm Colony, LLC, also doing business as Inland Capital Fund, L.P., Inland Land Appreciation Fund, and Inland Midwest Investment Corporation, hereinafter referred to as the “Developer”, requested and obtained approval for the Fields of Farm Colony, Unit 3, from the County of Kendall, hereinafter referred to as the “County”. Said development is located in unincorporated Kendall County, and;

WHEREAS, as part of the approval by the County, certain public improvements were required of the Developer upon completion of the development, and;

WHEREAS, as part of the approval by the County, the Developer was required and did in fact post a Subdivision Bond on August 17, 2001 to guarantee that the public improvements required by the County would be completed, and;

WHEREAS, the County has made multiple requests of the Developer to complete the public improvements which to date remain outstanding, and;

WHEREAS, additionally, certain public improvements attempted by the Developer have failed, including the collapse of a weir wall in April of 2009 to which no corrective action has been taken, and;

WHEREAS, the County has provided a detailed list of public improvements from Strand Engineering to the Developer to specify which public improvements need to be completed and which public improvements need to be reconstructed or replaced, a copy of which is attached hereto, and:

WHEREAS, as of the date of this Resolution, the Developer has failed to complete or repair the public improvements which the Developer was obligated to as part of this project, and;

WHEREAS, to date no remedial work has been done since the date the County provided the report from Strand Engineering and the safety of the residents is still a concern;

WHEREAS, the taxpayers of Kendall County should not be obligated to pay for the public improvements or repairs to the public improvements, and;

WHEREAS, the Subdivision Bond posted on August 17, 2001 naming Kendall County as Obligee, for the Fields of Farm Colony Unit 3, which named the Fields of Farm Colony, LLC (Inland Capital Fund, L.P. and Inland Land Appreciation Fund) as Principal, and;

WHEREAS, the County finds it is in the best interest of the residents of Kendall County that
the County pull the Subdivision Bond posted by the Developer and contract to finish the public improvements for the Fields of Farm Colony Unit 3, and;

**BE IT HEREBY RESOLVED** that the Kendall County Board does hereby adopt the above findings and authorizes the drawing upon Subdivision Bond, number B2183481 Scheers Incorporated (now Travelers), Gulf Insurance Company as Surety, Fields of Farm Colony, LLC (Inland Capital Fund, L.P. and Inland Land Appreciation Fund) as Principal for the full remaining amount of the bond and authorizes the completion to the remaining public improvements for the Fields of Farm Colony Unit 3 as set forth in the report from Strand Engineering hereto attached and incorporated by reference.

**ADOPTED BY THE COUNTY BOARD THIS _____ DAY OF April, 2012.**

Attest:

_____________________________  ______________________________
Debbie Gillette                John Purcell
Kendall County Clerk          Kendall County Board Chairman
RESOLUTION 2012-_______

A RESOLUTION TO DRAW UPON THE SUBDIVISION BOND FOR THE FIELDS OF FARM COLONY - UNIT 4 TO THE COUNTY OF KENDALL

WHEREAS, the Fields of Farm Colony, LLC, also doing business as Inland Capital Fund, L.P., Inland Land Appreciation Fund, and Inland Midwest Investment Corporation, hereinafter referred to as the “Developer”, requested and obtained approval for the Fields of Farm Colony, Unit 3, from the County of Kendall, hereinafter referred to as the “County”. Said development is located in unincorporated Kendall County, and;

WHEREAS, as part of the approval by the County, certain public improvements were required of the Developer upon completion of the development, and;

WHEREAS, as part of the approval by the County, the Developer was required and did in fact post a Subdivision Bond on February 4, 2002 to guarantee that the public improvements required by the County would be completed, and;

WHEREAS, the County has made multiple requests of the Developer to complete the public improvements which to date remain outstanding, and;

WHEREAS, additionally, certain public improvements attempted by the Developer have failed, including the collapse of a weir wall in April of 2009 to which no corrective action has been taken, and;

WHEREAS, the County has provided a detailed list of public improvements from Strand Engineering to the Developer to specify which public improvements need to be completed and which public improvements need to be reconstructed or replaced, a copy of which is attached hereto, and:

WHEREAS, as of the date of this Resolution, the Developer has failed to complete or repair the public improvements which the Developer was obligated to as part of this project, and;

WHEREAS, to date no remedial work has been done since the date the County provided the report from Strand Engineering and the safety of the residents is still a concern;

WHEREAS, the taxpayers of Kendall County should not be obligated to pay for the public improvements or repairs to the public improvements, and;

WHEREAS, the Subdivision Bond posted on February 4, 2002 naming Kendall County as Obligee, for the Fields of Farm Colony Unit 4, which named the Fields of Farm Colony, LLC (Inland Capital Fund, L.P. and Inland Land Appreciation Fund) as Principal, and;
WHEREAS, the County finds it is in the best interest of the residents of Kendall County that the County pull the Subdivision Bond posted by the Developer and contract to finish the public improvements for the Fields of Farm Colony Unit 4, and;

BE IT HEREBY RESOLVED that the Kendall County Board does hereby adopt the above findings and authorizes the drawing upon Subdivision Bond, number B21851500 Scheers Incorporated (now Travelers), Gulf Insurance Company as Surety, Fields of Farm Colony, LLC (Inland Capital Fund, L.P. and Inland Land Appreciation Fund) as Principal for the full remaining amount of the bond and authorizes the completion to the remaining public improvements for the Fields of Farm Colony Unit 4 as set forth in the report from Strand Engineering hereto attached and incorporated by reference.

ADOPTED BY THE COUNTY BOARD THIS _____ DAY OF April, 2012.

Attest:

Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman
RESOLUTION 2012-_____

A RESOLUTION ADOPTING THE BLACKBERRY CREEK WATERSHED ACTION PLAN

WHEREAS, the Blackberry Creek Watershed Planning group, representing a diversity of watershed stakeholders, has been working in a collaborative manner since 2010 to prepare a comprehensive watershed-based plan for the Blackberry Creek Watershed in Kane and Kendall Counties, Illinois; and

WHEREAS, stewardship of watershed resources including water quality is important to the prosperity of residents and landowners of Kendall County and elsewhere in the Blackberry Creek Watershed; and

WHEREAS, a purpose of the Blackberry Creek Watershed Action Plan is to identify opportunities for watershed communities to integrate watershed management goals and objectives in local planning, natural resource protection, and development activities; and

WHEREAS, a purpose of the Blackberry Creek Watershed Action Plan is to identify opportunities to protect and improve surface water and groundwater quality by implementing best management practices and programs; and

WHEREAS, the Blackberry Creek Watershed Action Plan offers reasoned guidance to urban and rural landowners and decision-makers alike for conserving the land, soil, and water resources of the Blackberry Creek Watershed.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board supports a collective effort to implement the projects, programs, and policies recommended in the Blackberry Creek Watershed Action Plan.

ADOPTED BY THE COUNTY BOARD THIS 17th DAY OF APRIL, 2012.

Attest:

______________________________       ________________________________
Debbie Gillette             John Purcell
Kendall County Clerk       Kendall County Board Chairman
Present were Members Jesse Hafenrichter and Dan Koukol. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, Deputy Coroner Jacquie Purcell, EMA Director Joe Gillespie, and Facilities Director Jim Smiley. Members of the public were Robert Welch.

Hafenrichter called the meeting to order at 10:01. There were not enough members present to make the quorum necessary for voting.

Hafenrichter called for the KenCom Report. Farris stated that there was nothing to report with personnel. He continued that he has been told by Facilities Management that there will be a significant change in the power system feeding critical systems at the Public Safety Center including KenCom. Farris stated they are working on plans to provide alternate power to critical systems and will be transferring operations to the Backup Center while these changes are taking place. Farris stated a temporary extension of the ACI alarm monitoring agreement through August 31st was approved and KenCom will no longer monitor alarms after August 31, 2012. He stated KenCom has purchased the new radio system consisting of four channels (two police and two fire) linked by microwave and it is expected to be installed sometime in the next two months. He continued that the Legion Road tower building and generator have been installed. He stated the Public Safety Center tower building is nearly complete with power being hooked up this week and restoration of the fencing. Farris stated the wireless 911 statistics for the month of February 2012 represented 76% of calls received. Hafenrichter asked for any questions. None.

Hafenrichter called for the Coroner’s Report. Purcell reported there were 22 deaths for the month of February, 2012, including two suicides near the middle of the month. Purcell stated there was quite a bit of training by personnel for the month of February at high schools in the area and Ken Toftoy attended an Illinois Coroner’s Association Executive Board Meeting in Springfield.

Member Nancy Martin joined the meeting at 1010 hours, creating the necessary quorum for voting purposes.

Hafenrichter called for the EMA Report. Gillespie reported that the Mobile Command Center went to Shorewood to assist with Mobile Field Force Training on February 2, 2012. He continued that this was to gear up for the NATO Summit if needed. Gillespie stated that the siren test was February 7. He continued that also on February 7, the KCEMA participated in the Great Central United States Shake Out, a multi-state earthquake drill. Gillespie reported they attended the Chicago Public Health and Medical Services Repose Region ESF-8 Team Meeting at the College of Dupage on February 17th. He stated they met with TransCanada Pipeline on the 27th and met with Exelon Nuclear and Fulton Technologies to discuss Siren Controller Relocation due to current construction project. Gillespie stated they continued with STARCOM testing and WSPY EAS testing the first Tuesday morning of the month. Gillespie then referred to the item on the agenda listed as Adoption of Hazard Mitigation Plan. He stated he would like to bring this
Hazard Mitigation Plan that has been in the works for the last two years to the Public Safety Committee. Gillespie stated this plan is a preplanned event or actions that would lessen the severity of an impact of any type of hazard that would happen to the county, be it a tornado, a flood, a man-made disaster, etc. Gillespie stated the plan has been initially approved by the State and FEMA and all he needs is a resolution to move forward stating we are willing to live by the plan. Martin asked how varied is this new plan in regards to the plan we already have for the nuclear people. Gillespie stated it actually falls right in line with that plan, very similar. Martin made a motion to bring the Hazard Mitigation Plan to the Committee of the Whole to inform the entire board so they can vote on it. The motion was seconded by Koukol. All members present voted aye. Motion carried. Hafenrichter asked Gillespie to email the plan and it will be put on the agenda for the next Committee of the Whole meeting. Hafenrichter asked for any other questions. None.

Hafenrichter called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: 279 new intake bookings on a total of 380 charges. They released 312 inmates on 407 charges and 125 inmates were held over from the previous month. They served 10,847 meals. They served an average number of 374 meals a day at a cost of $1.07 per meal. Randall stated Treber was tasked with looking into different ways of ordering milk, bread, and different commodities to save money and he is doing a great job with that. He stated we conducted 19 visitation days with 240 inmates seeing visitors. The Corrections Division logged 5,652 miles during the month and transported 178 inmates, 14 of which were juveniles. The medical staff saw 185 inmates. Randall stated there were 20 video bond call days with 58 inmates. Randall also stated the Corrections Division housed 52 inmates for other jurisdictions within the month and billed out $68,100.00 for 1135 days of confinement.

Hafenrichter called for the Operations Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: The Sheriff’s Office had 571 calls for service, 1,556 officer initiated activities, 349 police reports, 6 felonies, 110 misdemeanors, and 73 warrants for a total of 189 arrests. Randall continued that there were 772 traffic contacts, 450 traffic citations, 10 DUI arrests, 2 Zero Tolerances, 29 property damage accidents, 5 personal injury accidents, and no fatal accidents for a total of 34 accidents. The Operations Division drove 68,858 miles in the month of February. Randall stated that Auxiliary deputies logged 187 hours for the month of February. Koster added that the Auxiliary deputies volunteered 127 hours assisting with security at the Kendall County Courthouse for a homicide trial and it has been very much appreciated.

Hafenrichter called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: He stated that there were 109 papers served, 29 evictions scheduled with 22 cancelled, 45 Sheriff’s Sales, 90 FOIA requests filled and the total for warrants on file is 2,683. Randall stated there were 88 warrants issued for the month of February with 2 quashed and 47 served and 2,683 outstanding warrants. He continued that the total fees brought in by the Support Services were $58,756.00 for the month of February, which is a little bit higher than the previous month. Randall continued that Court Security had 16,880 entries, 7,481 articles x-rayed, 42 bond calls, 36 arrests, and 119 articles of contraband refused. Sheriff’s Office employees went to 761 hours of training in the month of February. A letter was read by Randall from Judge McCann stating that a lawyer
approached him and told him that he has been to all of the surrounding courthouses and that there is something different about coming to the Kendall County Courthouse, that the way court security staff and court staff treat him, he really likes coming here. Randall also reported that the courtrooms that are not being used in the courthouse are now being used for training purposes.

Randall reported one separation of a Corrections Sergeant as Sergeant Joseph Rousseau was separated after being unable to return from a non-duty related medical leave and two new part-time employees were hired for food service in the Corrections facility, Scott Wilson and Kimberly Holdiman. Randall stated there was one medical claim from a deputy being scratched by an inmate that was relatively minor and one report of squad damage that was minor.

Koster stated that this will be brought up in the Finance Committee Meeting on Thursday, but he wanted to bring it up in this meeting for information purposes. He continued stating an email was received from EO Electronics, the company that did the security systems and the systems integration over at the courthouse building. Koster stated that they claim that because we had to have another vendor come in on an emergency basis to get the system up and running before they could come down and fix the problem, we violated the terms of the warranty and that it is basically all our fault. He continued stating we disputed their billing on those two items and they are now sending the email stating they feel they should be paid for both of these. Koster stated we have turned this over to the State’s Attorney Office for review along with all of the background to the problems and they are going to recommend a course of action. Martin asked what the cost was that was in question. Koster stated around $4,000 to $4,500. Smiley indicated that this company has been difficult to deal with from day one. Discussion ensued. Randall asked if there were any other questions. None.

Hafenrichter asked for public comment. Welch wanted to know about possible gangs moving out here from Chicago. Koster stated that we continue to see an increased gang presence as Chicago continues to shut down and move out the high-density housing projects and move them out to the suburbs. He stated this in turn made cities like Maywood, Joliet, and Aurora put more pressure on the gangs and they continue to move west. Koster stated we have had a very proactive reaction to the gang problem starting as early as 1996 when our first Community Policing Unit was formed. He added that we have a Sergeant who runs the Cooperative Gang Intelligence Group, which includes Aurora, Joliet, and all municipalities within Kendall County.

Martin made a motion to adjourn, seconded by Koukol. All members present voted aye. Motion carried. The meeting was adjourned at 1045 hours.

The next Public Safety Committee meeting will be April 23, 2012 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Lisa Bowen
Recording Secretary
Call to Order
The Administration/Human Resources Committee met at 4:07pm and was called to order by Committee Chairman Jessie Hafenrichter.

Roll Call
Committee Members Present: Jessie Hafenrichter, Nancy Martin, Anne Vickery, Dan Koukol, Jeff Wehrli
Committee Members Absent: None
Others Present: County Administrator Jeff Wilkins, Jim Pajauskas of CBIZ, Associate Planner John Sterrett

Public Comment
None

Benefits Update – CBIZ
Mr. Pajauskas provided the Committee with examples of how claims would run through for the four insurance plans offered by the County including the PPO, HMOI, HMO BAE and the High Deductible Plan and the costs associated with each plan both for the County and for the employee using one of the plans. Mr. Pajauskas' purpose of putting together various scenarios of the four plans is to provide more education to the employees to determine possible savings by possibly switching plans. The idea is for employees to review four different examples for both employee coverage and for family coverage and to compare each plan to see what type of fees they will end up paying during a year. Mr. Pajauskas believes that some employees currently enrolled with the PPO plan could actually save money by switching to the High Deductible Plan.

There was discussion by the Committee on the Qualified High Deductible Plan and how much an employee would have to pay at the time of service out of their pocket. Mr. Pajauskas explained that there is no co-pay amount with a QHDP, rather an invoice from the doctor's office is sent to the health insurance agency to apply that agency's discount, then the invoice is sent back to the doctor's office at which time the doctor's office sends the final invoice to the employee. The Committee wanted this explanation to be provided to the employees. It was suggested by Mr. Pajauskas that presentations be given to employees for the education of these plans. The Committee agreed and also suggested that Mr. Pajauskas give a presentation to the wellness group, union representatives, and department heads to provide additional education on the plans and the benefits of the High Deductible Plan.

Monthly Report – Human Resources Associate
Mr. Wilkins briefly went over the Monthly Medical Insurance report. The numbers for enrollment are similar with few changes by comparison of last year. Mr. Wilkins also summarized the HR Report including new hires, property claims, resignations, workers comp., EAP, ComPsych, participation, and education reimbursements.

Monthly Report – County Administrator
Mr. Wilkins has narrowed down 144 applicants to 9 for the Administrative Assistant position. Eight interviews have taken place with one more to go. Mr. Wilkins believes a second round of interviews will occur after the first round takes place. The office switch has occurred and was actually moved up prior to the original date that it was going to occur. Mr. Wilkins went over some figures for insurance for KenCom.
The Intergovernmental Agreement with the Village of Oswego for KAT/Park ‘n Ride has been received from the State’s Attorney’s Office. The State’s Attorney suggested to Mr. Wilkins that the agreement between the County and the Voluntary Action Center be modified first to include the Park ‘n Ride before entering into an agreement with the Village. The SAO wanted some assurances from the Board that proceeding with the IGA is still the wishes of the board. The Committee believes that there is still a consensus from the full County Board to move forward with the agreement but wanted to bring the topic to the full Board for their information and for any questions.

Mr. Wilkins gave an update on the Kendall County Job Resource Fair taking place on June 1st. The Metro West Council of Governments State of the County luncheon is taking place on April 12th from 11:30am until 1:30pm at Timber Creek in Sandwich. There will be some discussion at the next Committee of the Whole meeting on the liquor ordinance and a potential new liquor license category. The RTA visited the County to inspect four of the KAT light duty vehicles last week as well as inspected paperwork for the vehicles. Information is being put together for the next Labor & Grievance Committee. There was a question on the abatement of the PBC levy. Mr. Wilkins will look into this issue. Joe Gillespie will give a presentation on a Hazard Mitigation Plan that was put together through a grant. Discussions will also begin on electric aggregation.

Ms. Hafenrichter stated that the April 10th Admin/Revenue/GIS meeting will occur in the Board room.

**Action Items for County Board Meeting**
None

**Public Comment**
None

**Executive Session**
None

**Adjournment**
Nancy Martin moved to adjourn. The motion was seconded by Jeff Wehrli. There being no objection, the Administration/Human Resources Committee, at 5:12pm, adjourned.

Respectfully
Submitted by,

John H. Sterrett
Associate Planner
Meeting was called to order at 9:00AM.

Committee Members Present: Jessie Hafenrichter, Anne Vickery, Nancy Martin

Others Present: Jeff Wilkins, Jill Ferko, Debbie Gillette, Stan Laken, Don Clayton

Treasurer Report: Ferko reported new regulations require tax sales to be automated or video-taped beginning next year. Most counties are opting to automate the process. She hopes to use funds in the tax automation fund to cover annual vendor costs. The vendor would provide computers, software and set-up for each tax sale. On average 20-30 tax buyers participate in the tax sale yearly.

Clerk Report: Gillette reported her office is completing the election process and preparing for their role in the tax cycle. She reported all files have been manually reviewed to redact such information as social security numbers. She is researching vendors to perform an electronic review.

Technology & GIS: Laken reported the City of Plano will be joining the New World system intergovernmental partnership with the County, United City of Yorkville and Village of Oswego. This is an ongoing partnership that aids the police departments to access of public safety information for each community such as outstanding warrants.

He reported there were no incidents with the power cutover for the Public Safety Center Basement project.

Clayton reported recordings seem to be slightly increasing over the last few months. GIS is also providing parcel layers to Soil & Water Conservation Agency and the Conservation Foundation for independent projects of each organization. Steps to place aerials for years of 1939, 1976 and 2010 on the website are nearly complete.

Clayton described the amount of server space required to host aerial photography and provide access to the public. He is investigating the cost to install a storage area network system server (SANS) to free space of the County’s other servers. Any purchase would be from the GIS fund and be phased over 2 years.

Committee adjourned at 9:40 AM.

The next meeting is scheduled for May 8, 2012 at 9:00pm in the Board of Review room.

Respectfully submitted by Jeff Wilkins, County Administrator
HIGHWAY COMMITTEE MINUTES

DATE: April 10, 2012
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Chairman Davidson, Shaw, & Wehrli
Absent Flowers & Petrella
STAFF PRESENT: Klaas, Myers Gates & Burscheid
ALSO PRESENT: Nancy Martin, Dan Koukol, Angela Zubko, Judy Gilmour, Corey Johnson & Matt Prochaska

The committee meeting convened at 4:00 P.M.

A bid opening was held on Friday, March 30, 2012 for County, Township, and Municipal projects. A summary sheet of all the projects, bidders and bids was presented to the Committee. There were a total of 21 different projects, with low bids totaling over $5 million. The County Highway Department received a faxed protest on Monday, April 9th from the Teamsters, Local 673, protesting the bids received on seven of the seal coat projects, claiming violation of the Responsible Bidder Provisions of the Illinois Procurement Code; specifically, those requiring approved apprenticeship and training programs. Three of the seven projects were non-motor fuel tax funded, while four of the projects are funded with Township Motor Fuel taxes. Because three of the projects have no motor fuel taxes, it was the County Engineer’s opinion that Responsible Bidder Provisions do not apply, and IDOT has no jurisdiction. On the four motor fuel tax projects, IDOT is the agency that rules on protests related to apprenticeship and training. It is expected that IDOT will deny the protests, based on the fact that they were received more than seven days after the bid opening. Mr. Klaas indicated that he is working with the States Attorney’s Office to craft letters to the Teamsters Union denying the protests on the three non-MFT projects. Wehrli did not want to take action on the 4 protested projects that were funded with MFT. Motion Wehrli; second Shaw, to recommend approval of all the low bidders on the County and Township projects, with the exception of the 4, MFT-funded, protested projects. Motion carried unanimously.

An engineering agreement for the replacement of traffic signals and other road work at the intersection of Caton Farm Road and Ridge Road is still being negotiated between the County Engineer and a local engineering company. That agreement was not yet ready to be presented to the Highway Committee for review. It will be brought back at a later date.

The States Attorney’s Office is putting together an intergovernmental agreement between Kendall County and the Village of Millbrook addressing the construction, ownership and maintenance of sidewalks along Fox River Drive in the Village. The agreement should be ready for review and approval at the next Highway Committee meeting.

There are approximately 60 parcels of land that must be purchased for the future improvement of Sherrill Road from Ashley Road to O’Brien Road. The strips of right-of-way total about 18 acres in all. Although acquisition of the land is programmed next year in the County’s 5-Year Plan, the County Engineer suggested that the County might begin acquiring the parcels this year, considering that the construction of Ridge Road will likely not start until next spring, allowing
money to be available now to start the purchases. The Chairman thought that it would be a very good idea to start now, considering how long it takes for local agencies to acquire land. The question was whether the County should hire outside help for the appraisals and negotiations. Chairman Davidson did not believe that the County Engineer would have enough time to do all the work by himself for this project. Mr. Shaw asked if the County Engineer wanted to hire someone, and he responded that he would like to hire Mark Mathewson, the same negotiator the County used on Ridge Road. The Committee directed the County Engineer to prepare a proposal with Mark Mathewson and present to the committee at a later date.

The Anderson Tree Farm is continuing to clean up property along the proposed Ridge Road between Route 126 and Wheeler Road in accordance with the real estate contract. Kendall County is monitoring the work and may help the cleanup efforts this summer on the triangular-shaped parcel at the extreme southeast corner of the Anderson property.

The County Highway Department had 1900 tons of salt delivered to the salt igloo in the past 2 weeks. Between the County, townships and municipalities, there is approximately 5,500 tons currently stored in the igloo. Chairman Davidson informed the Committee that savings on salt in the next fiscal year would likely be budgeted towards additional capital equipment purchases in the Highway Department.

In 2006 the County entered into an intergovernmental agreement with the Village of Minooka to fund improvements on Ridge Road at Mid Point Road, just north of I-80. The agreement required payback to the County by September 2011 on $550,000 with the money coming from developer contributions. Since no additional development has occurred over the 5-year period, Kendall County has not recouped any of the funds. The committee directed the County Engineer to schedule a meeting with the Mayor and/or Administrator of Minooka to discuss the matter and perhaps revise the IGA, extending the time period and revising the language.

Motion Wehrli, second Shaw to forward payroll and bills for the month of April to the Finance Committee for approval. Motion carried unanimously.

The next meeting is scheduled for Tuesday, May 8, 2012.

Meeting adjourned at 4:45 P. M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

ACTION ITEMS

- Bids for county and township road and bridge projects
April 17, 2012

Roger Kohler
Secretary/Treasurer/Business Manager
Teamsters Local 673
1050 W. Roosevelt Road
West Chicago, Illinois 60185

RE: Protest of Contractor's Bid by Glen McCann Company
Section 12-00000-00-GM for Faxon Road, Plano, Illinois

Dear Mr. Kohler:

Glen McCann Company was the apparent low bidder for various projects located in Kendall County from the local letting of March 30, 2012. Specifically, Glen McCann Company was the low bidder on the project identified as Section 12-00000-00-GM for Faxon Road, Plano, Illinois.

The Kendall County Board and the Kendall County Engineer have considered your April 9, 2012 protest letter, wherein you indicated that Glen McCann Company was not in compliance with the responsible bidder provision of the Illinois Procurement Code. As you are aware, the Illinois Procurement Code only applies to State construction contracts. As this is a local contract, the project is not subject to the Act. Further, no Motor Fuel Tax moneys will be used as payment for this project. Finally, the City of Plano, not the County of Kendall, is the awarding authority for this project. Therefore, the County of Kendall and the Kendall County Engineer are denying your protest for Section 12-00000-00-GM for Faxon Road, City of Plano, Illinois.

Sincerely,

John Purcell
Chairman
Kendall County Board

Francis C. Klaas, P.E.
Kendall County Engineer
April 17, 2012

Roger Kohler  
Secretary/Treasurer/Business Manager  
Teamsters Local 673  
1050 W. Roosevelt Road  
West Chicago, Illinois 60185  

RE: Protest of Contractor’s Bid by Glen McCann Company  
Section 12-00000-02-GM, Lisbon Road  
Section 12-00000-03-GM, Millington Road

Dear Mr. Kohler:

Glen McCann Company was the apparent low bidder for various Kendall County projects from the local letting of March 30, 2012. Specifically, Glen McCann Company was the low bidder on projects identified as Section 12-00000-02-GM for Lisbon Road and Section 12-00000-03-GM for Millington Road.

The Kendall County Board and the Kendall County Chief Engineer have considered your April 9, 2012 protest letter wherein you indicated that Glen McCann Company was not in compliance with the responsible bidder provision of the Illinois Procurement Code. As you are aware, the Illinois Procurement Code only applies to State construction contracts. As this is a local contract, the project is not subject to the Act. Further, no Motor Fuel Tax moneys will be used as payment for these projects. Therefore, the County of Kendall and the Kendall County Engineer are denying your protests for Section 12-00000-02-GM for Lisbon Road and Section 12-00000-03-GM for Millington Road.

Sincerely,

John Purcell  
Chairman  
Kendall County Board  

Francis C. Klaas, P.E.  
Kendall County Engineer
KENDALL COUNTY

Resolution No. _____

WHEREAS, bids were received at the County Highway Office on March 30, 2012 on the following listed projects:

Millbrook Sidewalks, approve the low bid of Pessina Construction Services in the amount of $34,800.00.

Sec. 12-00000-00-GM, Walker Road, C. H. #17, approve the low bid of D Construction, Inc. in the amount of $972,768.04.

Sec. 12-00000-01-GM, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $1,255,957.50.

Sec. 12-00000-02-GM, Lisbon Road, C. H. #5, approve the low bid of Glenn McCann Company in the amount of $41,547.66.

Sec. 12-00000-03-GM, Millington Road, C. H. #3, approve the low bid of Glenn McCann Company in the amount of $94,502.25.

Sec. 12-00000-04-GM, Millington/Lisbon Road, Aggregate Shoulders, approve the low bid of Aurora Blacktop, Inc. in the amount of $33,772.50.

Sec. 12-00000-05-GM, Eldamain Road, C. H. #7, approve the low bid of Aurora Blacktop, Inc. in the amount of $159,732.90.

Sec. 12-00116-00-SD, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $818,452.00.

Sec. 12-02000-00-GM, Bristol Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $165,439.50.

Sec. 12-03000-00-GM, Fox Road District, approve the low bid of D Construction, Inc. in the amount of $49,629.63.

Sec. 12-06000-00-GM, Little Rock Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $171,297.06.

Sec. 12-07000-00-GM, Na-Au-Say Road District, approve the low bid of Austin Tyler Construction in the amount of $105,507.00.

Sec. 12-08000-00-GM, Oswego Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $267,712.15.
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 P. Purcell - 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 17th day of April, 2012.

Debbie Gillette - County Clerk

(SEAL)
CALL TO ORDER
Chairman Shaw called the Facilities Management Committee meeting; located in the County Office Building at 111 W. Fox Street, Room 209 to order at 3:31 p.m.

1) Roll Call - Chairman Shaw asked for a roll call attendance. Present were Chairman Shaw, Members Hafenrichter, Koukol. Vice-Chair Davidson arrived at 3:37pm. Member Wehrli was absent. Enough members were present to form a quorum of the committee. County Board member Martin and Facilities Management Director Smiley were also present.

2) Approval of the March meeting minutes - Chairman Shaw asked for a motion to approve the March Committee minutes. Member Hafenrichter motioned to approve the minutes. Member Koukol 2nd the motion. All members voted aye via voice vote. Motion approved.

3) Public Comment - No members of the public were present at the meeting.

NEW BUSINESS/PROJECTS
1) E.O. Charges at the Courthouse for Security Systems work
   • Kendall County replaced the Courthouse Intrusion panel approximately one (1) year ago. The reason for the change was because the Courthouse could not add any additional codes for employees due to the database only allowing 75 unique numbers to be added. When the contractor installed the new panel, the keypads would not come up online. When the vendor troubleshoot the problem they found the additional keypads and devices installed as part of the Courthouse addition were not wired according to the manufactures recommendations. E.O. was contacted and they came back onsite and ended up fixing the problem. After they left they sent a letter saying that our panel vendor had changed wiring and not hooked it up properly. The vendor was contacted and they responded with a letter explaining what they replaced and what they had found. Last November Jim sent E.O. a letter explaining the panel vendor only changed the main panel and no wiring in the field and closed by saying we would not be paying E.O.'s bill and that the matter was closed as far as we were concerned. Now E.O. is trying to go around Jim by sending an email to D.C. Leinen asking Court Security to pay the bills. So, Jim, D.C. Leinen and Cmdr. Wollwert met with the SAO to go over the details of what happened. They asked Jim to see about getting the original contracts that Gilbane had with D.L. Cook and that D.L. Cook had with their sub E.O. Chief Koster agreed that he feels we have the correct paperwork showing why we should not pay the E.O. bills. However, he had Cmdr. Wollwert tell the SAO that he understands if the time the SAO needs to expend defending our position is not worth it to let him know and we would probably just pay the bills or offer to settle them for a lesser amount.

2) ComEd Emergency Procedures Setup
   • D.C. Gillespie invited Jim to a meeting with ComEd on March 14th to go over the new Website ComEd has for power emergencies for major events like Tornado's.
   • The Website was shown and a list of numbers was given out for Kendall County to use.
   • Project complete.

3) Animal Control Signs
   • Jim arranged to have the City of Yorkville install additional signs for Animal Control along Route 34 and on Cannonball Trail. The Highway department is going to make the signs and the City will install them. In addition to these signs Anna Payton has requested to also have signs made up warning the public that it is illegal to just dump off Animals without alerting Animal Control. The Highway department has also agreed to make up these signs.

4) Public Safety Center Computer Room Insulation Issue
   • After setting up the computer room racks Technology expressed concerns over the sprayed on insulation on the structural steel. They were told that the Sheriff's office has experienced falling insulation over the years in the Evidence room. So, Jim received prices on a couple of options to remove or encapsulate the existing material. See attached quote.

Report from meeting
After the issue was explained the committee asked Jim what he thought about the issue. Jim said that he felt the biggest risk of something falling was when the AIC system was started. Jim also said Dave Farris said that he was not concerned. Vice-Chair Davidson made a motion to leave as is. Member Hafenrichter 2nd the motion. The committee voted by an all aye vote to leave as is and to not remove the insulation from the beams. Motion approved.
**NEW BUSINESS/PROJECTS CONTINUED**

5) Public Safety Center Fire Alarm System
- The fire alarm system was slated to be replaced as part of the basement build out. When the contractor looked into the existing system they determined that they would need to put in a different panel than originally thought. However, it has been determined that FGM overlooked the fact that the fire alarm system has a direct computer interface in Master Control. The new panel will not talk to that computer as the manufacturer has changed the programming language.
- So, the computer and software in Master Control will also need to be replaced. Jim Smiley and D.C. Gillespie met with FGM and their engineering company to say that we felt there were some errors or omissions on their part. Over a few meetings with FGM, their engineers and the installing company and their engineering firm, FGM has gotten the price down to around $16,000.00. Plus we need to provide a new PC for the system. Jim has discussed this with Sheriff Randall, Cmdr. Smith, Jeff Wilkins and D.C. Gillespie. If we decide to agree with paying the $16,000.00, we could potentially cover it in the project with contingency funds.

Report from meeting
Committee members discussed the issue and said they felt that FGM should come up with additional funds to go towards the fire system computer software replacement as they had engineered it to be installed during the last Jail expansion at the PSC. Members directed Jim Smiley to talk to Sheriff Randall and if he agreed to have the issue put on the agenda for the County Board meeting being held the next evening and to come to the meeting to explain the situation to the entire County Board.

6) Health Department Office Moves
- Jim had Cheryl’s old office painted. Last week Amaal moved into Cheryl’s office. Tom Thomas moved to Amaal’s former office. RaeAnn VanGundy moved into Tom’s old office. Becki Rudolf had her furniture rearranged in the same office. We are told there are plans to move Steve Currati to RaeAnn’s former office sometime in the future.
- Project complete.

Report from meeting
Some committee members were surprised to hear of these changes without being approved by the FM Committee and/or the County Board. Much discussion ensued about the structure of Kendall County’s management and the fact that the County owns the facilities. Some members discussed the need to possibly have the entire County Board discuss this issue and to possibly have the Health Board in to discuss this as well.

**OLD BUSINESS/PROJECTS**

1) Office Changes
- We completed the office flip/flop of the COB Administration and Planning Building and Zoning departments last week. This included repainting many of the areas involved.

2) Animal Control Parking Lot and the County Waste Hauling Contract and Courthouse sidewalk request
- Jim started working on all of these projects and hopes to have them out for bid before the next FM Committee meeting in May.

3) Telephone Line Contract Extension
- After having the consultant update the spreadsheet of the telephone services needed only for telephone use the result of these changes is that we now show only $2,217.60 in savings for the next three years.

Report from meeting
Vice-Chair Davidson asked about charges for additional listings. He said that we should be listed in the Government section of directories. Jim said he would check and see if there is a limit in the Government section when the service is renewed. Chairman Shaw asked if there was motion on the Telephone line contract extension. Member Hafenrichter made a motion to have Jim go forward with signing a new contract with Call One. Member Koukol 2nd the motion. All members voted aye via voice vote. Motion approved.

5) Landscaping Maintenance Contract
- Jim received only two (2) bids to provide landscaping maintenance service. One potential vendor (the apparent low dollar bidder) did not provide references until this morning. They also did not provide a copy of the certification for spraying, but said they can provide one. Jim also included a spreadsheet showing the bids and what the incumbent vendor had bid in 2010 for this year’s service, which the budget was put together with.
OLD BUSINESS/PROJECTS CONTINUED

5) Landscaping Maintenance Contract Continued
   a) Approval of vendor

   Report from meeting
   Jim explained that he received the references of the 2nd bidder (Hill) the morning of this FM Committee meeting. Calling on the references found that most jobs were short duration projects and the bidder did not have any accounts that required the amount of resources need to handle an account the size of Kendall County’s campuses. Members discussed the bids. After discussing the bids and reviewing the cost differences Chairman Shaw asked if there was a motion on the contract. Vice-Chair Davidson made a motion to accept the bid of 4 Season’s Landscaping due to the facts that Hill’s bid was not complete and that they did not have the correct experience for the job. Member Hafenrichter 2nd the motion. All members voted aye via a voice vote. Motion approved.

7) Public Safety Center Wiring Project Update
   - All of the wiring has been completed in the Administration and Jail areas of the Public Safety Center. The contractor pulled of the site last week while the Epoxy walkways were being installed in the basement. Also, the dispatch furniture started installation today. They came back onsite this week to pull the wire through the dispatch furniture and to finish punching down the wire in the computer room.

8) Public Safety Center Build out Security Systems Work
   - D.C. Gillespie and KCFM staff completed running the wiring for the cameras and the card readers prior to the ceiling tiles being installed a couple of weeks ago. D.C. Gillespie has the PSC security vendor scheduled to be onsite to install the devices and to program the systems in the next few weeks.

9) KenCom Construction Update
   - As of today:
     - Above ceiling work has been completed. The ceiling tiles have been installed. The main HVAC system and the Computer room systems were started up in the past two weeks. Electric 98% is complete for the main space. Most of the remaining electric to be done is for the backup generator cam lock unit and the new higher amperage feed for the main UPS system. The biggest remaining challenge to the project completing on time is the Fire panel installation as outlines earlier. Lile is still saying that they will be able to meet the substantial complete date of April 9th and final completion date of April 14th is expected to happen.

10) Courthouse Stairs – Release of Lien Document
    - Gilbane’s lawyers are still reviewing the document. SA Weis suggested that we consider having the SAO send a letter to see why it is taking so long to review this.

11) Courthouse 23 month Punch List Update
    - Remaining issues include the following:
      a) Area well drain plugged – Gilbane has asked the bonding company to put in a claim to have this repaired by the installing contractor or allow it to be repaired and paid for by the bonding company.
      - No Change- The Bonding company is still reviewing.
      b) Sweating ductwork. Gilbane engineer inspected the site again on March 13th. No further action or contact on resolving the issues has happened to date.

12) 2nd Phase LED Lighting Progress Update
    - All lighting changes have been made. The final paperwork for grant reimbursement has been provided to Latreese to complete by March 15, 2012. The grantor emailed Jim to setup a walk through to view the installation. We received the final grant reimbursement check of around $164,000.00. Project complete.

EXECUTIVE SESSION
Not Needed.

ADJOURNMENT
Member Koukol made a motion to adjourn the meeting at 4:53pm. Vice-Chair Davidson 2nd the motion. All members voted aye. Motion approved

Submitted by,
Jim Smiley
Facilities Management Director
Kendall County
Finance Committee

Meeting Minutes
April 12, 2012
Kendall County Board Room

Call to Order
The Finance Committee met at 2:30 pm and was called to order by Committee Chairman Anne Vickery.

Roll Call
Members Present: Anne Vickery, Jessie Hafenrichter, Nancy Martin, and Bob Davidson
Members Absent: Suzanne Petrella

Others Present: Dan Koukol, John Shaw, John Purcell, Jeff Wilkins, John Sterrett, Angela Zubko, Latreese Caldwell, Jim Smiley, Jill Ferko, Debbie Gillette, Janet Kaiser, Stan Laken, Scott Koster, Amaal Tokars, and Tom Thomas

Claims Review and Approval
Ms. Hafenrichter had a question on a payment for Green Chevrolet in the amount of $26,000 for Court Security for three squad cars. Mr. Koster stated that this was a budgeted transport squad replacement. Ms. Vickery had a question on a claim for jury duty mileage reimbursement for $115.20. Mr. Laken stated this had to do with reimbursement for jury duty within Kane County for an employee. Mr. Davidson had a question on a claim for 'Direct Communications' for a squad car. Mr. Koster stated this had to do with repairing electrical equipment within a squad car.

With no further questions on the claims, Nancy Martin made a motion, seconded by Jessie Hafenrichter, to forward the claims of $1,015,046.39, including $58,403.38 for election costs and $956,643.01 for the regular claims, to the County Board. With a voice vote of all ayes, the motion carried.

Review of County Board Per Diem Submittals
Mr. Dan Koukol of 1690 Collins Road, Oswego, IL 60543, read a message to the Finance Committee regarding the per diem submittals of the County Board. This included his role as committee chairman of the Judicial Legislative Committee and the Economic Development Committee. Mr. Koukol explained the history of the membership of the Economic Development Committee and stated that he has been a part of numerous meetings involved with economic development and as a result he has claimed per diems for some of these meetings.

Ms. Vickery stated that Board members that are not members of committees are not entitled to collect per diems for that respective committee. Ms. Martin stated that when she was chairman of the Finance Committee that there had been past discussions on reviewing County Board member claims for per diems yet this idea never took shape. Mr. Davidson recollected that at one point there was discussion of possibly allowing a committee chairman to collect per diems if they were asked by the County Board Chairman to attend said meeting. Ms. Vickery did not recall this discussion taking place. There was a consensus from the Committee that the Finance Committee begin reviewing the claims each month for County Board members per diems.
Department Head and Elected Official Comments
Technology Services – Stan Laken
Mr. Laken gave a quick update intergovernmental agreement with the City of Plano for the New World System software program. This agreement was discussed at the Administration meeting earlier in the week and will be discussed at the next Committee of the Whole meeting.

Ms. Hafenrichter stated that the Board of Review finished their appeals earlier in the week.

Items From Other Committees
Storage Area Network Server (SANS) – Administration-Revenue-GIS Committee
Mr. Clayton, GIS Coordinator, discussed the Storage Area Network Server for the storage of aerial photography. The current server is running out of room and Technology Services is looking to purchase additional storage to address this issue for $35,000 from Dell. This will come out of GIS funds. Ms. Hafenrichter made a motion, seconded by Nancy Martin, to authorize this transaction. With a voice vote of all ayes, the motion carried.

Other Items of Business
Abatement of the 2011 Property Tax Levy (Collected in 2012 Levy Year) for General Obligation Alternate Revenue Bonds
Mr. Wilkins commented on the resolution for the annual abatement of property tax for alternate revenue bonds. This is an annual process that governmental units do to not levy the taxes that they pledge alternate revenues for. Ms. Hafenrichter made a motion, seconded by Ms. Martin, to forward this resolution onto the County Board. With a voice vote of all ayes, the motion carried.

Distribute Senior Levy Grant Applications
The Senior Levy Grant Applications were distributed and the meeting to discuss the Senior Levy Grant applications will occur on April 26th from 9:00am to 1:00pm.

Discuss Setting of Elected Officials’ Salaries for FY2013 – FY2016
The Committee reviewed several items pertaining to mileage reimbursement, per diems, salaries, and health insurance for County Board members as well as the salaries for elected officials. Ms. Vickery stated she sought input from some of the nominees for County Board on their suggestions for these items.

-County Board Per Diems – Ms. Vickery stated that the consensus from the potential new board members was to leave the per diems alone as $85/meeting and $200 for the salary. There was some discussion from the Finance Committee involved leaving the per diem amount at the same level but possibly adjust for cost of living expenses. Mr. Koukol suggested that the Finance Committee consider lowering the per diem to $10. The overall consensus from the Committee was to leave the per diem at the same amount for now but possibly raise it after a certain amount of time.

Mr. Davidson made a motion, seconded by Jessie Hafenrichter, to leave the per diem at the same level effective December 1, 2012 and to increase the amount by $5 effective December 1, 2016 and an additional $5 effective December 1, 2020. With a voice vote of 3 ayes, and 1 nay, the motion carried. Ms. Martin was a dissenting vote.

-Mileage- Six of the new potential Board members, as stated by Ms. Vickery, believed mileage should not be reimbursed unless it was for meetings outside the County. Ms. Martin made a motion to do away with the mileage reimbursement, seconded by Jessie Hafenrichter. With a roll call vote of 2-2, with Ms. Martin and Mr. Davidson voting no and Ms. Hafenrichter and Ms. Vickery voting yes, the motion failed. Ms.
Martin made a motion to leave the mileage as is, seconded by Bob Davidson, with a roll call vote of 2-2, with Ms. Martin and Mr. Davidson voting yes and Ms. Hafenrichter and Ms. Vickery voting no, the motion failed. The Committee believed that further discussion should take place on this matter.

-Health Insurance – Ms. Vickery stated that after speaking to the new potential board members, some of the new potential board members believed that health insurance should be made available but should be paid for with their own money. The Committee believed that prior to making a recommendation on this topic, more information should be obtained by the State’s attorney’s office and that further discussions take place.

-Stipend – Ms. Martin made a motion, seconded by Ms. Hafenrichter, to recommend to the Board to eliminate the stipends for committee chairs. With a voice vote of all ayes, the motion carried.

-Elected Official Salaries –
Circuit Clerk Salary- Ms. Hafenrichter made a motion, seconded by Nancy Martin, to revisit the issue of the salary for the Circuit Clerk at the next Finance Committee meeting for further considerations. With a voice vote of all ayes, the motion carried.

County Coroner – The Committee reviewed the Coroner’s existing salary and compared it to the salaries of Coroner’s for surrounding Counties.

Ms. Martin made a motion to provide a 2% increase each year for four years to the Coroner’s Salary. With no second to the motion, the motion failed.

Ms. Hafenrichter made a motion to increase the Coroner’s salary from $56,244 to $62,000 in year 1 of the term; $63,000 in year 2 of the term; $64,000 in year 3 of the term; and $65,000 in year 4 of the term. With no second to the motion, the motion failed.

Mr. Davidson made a motion to increasing the Coroner’s salary from $56,244 to $65,000 in year 1 of the term; $66,000 in year 2 of the term; $67,000 in year 3 of the term; and $67,000 in year 4 of the term. With no second to the motion, the motion failed.

The Finance Committee stated that the matter will be brought back to the April 26th Finance Meeting for further consideration.

**Actions Items for County Board**

-Approval of the claims in the amount of $1,015,046.39
-Resolution Authorizing the Abatement of the 2011 Property Tax Levy (Collected in 2012 Levy Year) for General Obligation Alternate Revenue Bonds
-Recommend to the County Board to maintain the current Per Diem for County Board effective December 2, 2012 with an increase of $5 effective December 1, 2016 and an additional increase of $5 on December 1, 2020
-Recommend to the County Board to eliminate stipends for Finance Committee Chair and PBZ Committee Chair effective December 2, 2012

Citizens to be Heard

Todd Milliron 61 Cotswold Drive, Yorkville, Illinois. Mr. Milliron believed that the decision on health insurance for the next County Board must be made by May 6, 2012. Mr. Milliron commented on the Board’s discussion of health insurance for Board members.
Executive Session
None

Adjournment
Ms. Hafenrichter moved to adjourn. The motion was seconded by Ms. Martin. There being no objection, the Finance Committee, at 3:40pm, adjourned.

Respectfully Submitted,
John H. Sterrett
Associate Planner

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 $10,00,000 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 $10,00,000 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

Page 2 of 3
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 2011 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 2011 payable 2012 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 2011 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 ___ day of April, 2012, 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 (SEAL)
## Kendall County, Illinois

### Debt Service FY 2002-2033

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**Total** $14,336,254 $8,797,510 $45,426,148 $68,559,911

### Debt Service Funding Sources FY 2002-2033

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**Total** $275,646 $1,786,971 $282,251 $300,700 $2,645,858

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Summary wo PBC
Animal Control Committee Minutes for March 16, 2012
Respectfully submitted by Anna Payton

The meeting was called to order at 9:00 am.

Committee members present: Anne Vickery, Jessie Hafenrichter, Suzanne Petrella, John Purcell

Others present: Jeff Wilkins, Anna Payton

Committee approved minutes from the February 22 meeting.

Jeff presented the accounting report. He stated that everything appears to be running smoothly and on target.

Jim Smiley presented the parking lot expansion recommendations. The plan would add 5 more spots to the front lot and add 3 spots at the back of the building for staff. The staff parking will allow for the drive between Animal Control and Facilities to be clear for the Coroner vehicles. Jeff stated the money for the project would come out of the capital improvement fund. Anne recommended that all parking spots should be added and committee agreed. Jim said that he will put the project out to bid and will present to the Board for approval.

Anna then presented the County bite report to the committee for February. There were a total of 13 bites reported with 7 dog and 6 cat bites. Six of the thirteen bites were cases where the owner or family member was bitten. There were 4 animals euthanized, 3 cats and 1 dog. One cat was due to health and the other animals were due to behavior.

Anna presented the census log to the committee for February. Animal Control handled 29 dogs in February with a current count of 15. Animal Control handled 8 cats in February with a current count of 3 cats.

Anna presented the operations report to the committee and stated overall everything is going well. Employee Ray May is retiring and his last day is March 29. Anna said that the staff has been working hard and doing a great job. She stated that Animal Control has been very busy of late which is great in terms of adopting out animals. However the small office space makes getting work done efficiently very difficult. There is simply not enough space for the staff, public, volunteers, and animals. Anne said that some options were discussed in the past such as having a mobile office and having staff work out of the garage. Jeff mentioned that Dr. Schlapp is looking to sell his boarding facility which would work for Animal Control. Anna said she would keep the committee up to date about the current set up and if the difficulties continue.
Anna stated that shelter improvements are continuing as the cat room has now been painted. She encouraged all committee members to come and take a look at the shelter and see the changes that have taken place.

Anna told the committee that Animal Control will be sending out a letter to all the vet hospitals in Kendall County to encourage them to take kittens. This will be another great ally to get animals placed from Animal Control.

Anna then discussed the current investigations Animal Control is pursuing. She stated that it is difficult for her and Laura to get results when they have to rely on other departments such as the Sheriff, State’s Attorney, and the Department of Agriculture in order to get results. Anna said it is frustrating that Laura and her put a lot of time and effort into investigations without getting a resolution. Anne said she would talk to Leslie about setting up a meeting with Animal Control, Sheriff Department and the State’s Attorney. Suzette suggested that Animal Control have a policy in place in regards to reclaims and have that approved by the State’s Attorney. Anna said she would be happy to put together such a policy.

Anna stated that there has been some difficulty in disposing of the old van because the title was never registered in the state of Illinois and the plates were registered to a different vehicle. Anna is continuing to try to track down the paperwork to get the van processed correctly but it is very difficult since the vehicle was purchased in 1998. On a positive note, the order for the new van has been placed.

Anna indicated that she is working with the highway department to get signs posted on Rt. 34 and Cannonball Trail to direct people to Animal Control.

Anna requested a slight name change for the organization from Kendall County Animal Control to Kendall County Animal Care & Control. She explained that this is a quick and easy way to increase the public’s perception of the organization. Chicago and Dupage Animal Controls have done this successfully. The committee thought this was a good idea and Anna will present this to the Board.

The meeting adjourned at 10:15 am.
To: Kendall County Board

From: Kendall County Office of Solid Waste Management

Subject: March 2012 Solid Waste Program Activity Report

The following unexhausted list of Solid Waste Program activities were performed during the month of March 2012.

- The annual Solid Waste Haulers licensing process is underway. Thus far, four haulers have submitted their annual license applications for weekly residential collection. Licensing and waste collection data is continuing to be received.

- Marlin toured the Prairieview Landfill “Gas to Energy Facility” in Will County. The tour was part of the Northern Region ILCSWMA Meeting.

- Marlin met with the States Attorney Office to address Green Organics Post Closure requirements.

- Green Organics was inspected on March 6th. The facility has submitted their IEPA permit for Post-Closure IEPA requirements. The stockpiled finished product has not grown but doesn’t seem to be any less as well. The finished product stockpiling is not a local concern. The March issue of “Waste and Recycling News” featured an article on the “glut” of finished compost due to the increase in composting operations and lack of uses for the product.

Respectfully submitted,

Marlin Hartman, Solid Waste Coordinator

Steve Curatti, Environmental Health Director

cc: Amaal Tokars, Executive Director/Public Health Administrator
    Board of Health
Call to Order
The Committee of the Whole met at 4:00pm and was called to order by Chairman John Purcell.

Roll Call
Members Present: John Purcell, Bob Davidson, Dan Koukol, John Shaw, Anne Vickery, Jeff Wehrli, Jessie Hafenrichter, Nancy Martin
Members Absent: Suzanne Petrella, Elizabeth Flowers

Staff Present: Jeff Wilkins, Eric Weis, Leslie Johnson, David Berault, Angela Zubko, John Sterrett, Stan Laken, Jim Smiley, Joe Gillespie, Amaal Tokars, Holly Hudson of CMAP, Andy Jacek

Hazard Mitigation Plan Presentation – Kendall County Emergency Management Agency
Joe Gillespie, Director of the Kendall County Emergency Management Agency, gave background on the Kendall County Hazard Mitigation Plan. The Plan begun three years ago and has come to a completion. Mr. Gillespie is requesting the County Board adopt the Hazard Mitigation Plan. This Plan describes what constitutes a possible hazard or disaster and what consequences might occur as a result of a disaster. The construction of the Plan was a collaborative effort between the County, municipalities, Tech Services, and Planning, Building and Zoning. The Plan has been approved by the State EMA and by FEMA and now needs approval by the County Board for adoption. The plan does not create required provisions but rather identifies potential hazards that could occur in the community. The Villages of Sandwich and Millbrook have previously adopted the plan. The plan must be renewed in five years per Federal guidelines but it can be renewed sooner than five years. The expense to renew this plan will be minimal, according to Mr. Gillespie.

Mr. Davidson made a motion, seconded by Mr. Koukol, to forward this onto to the County Board for action. With a voice vote of all ayes, the motion carried. This item will be discussed at the April 17th County Board meeting.

Blackberry Creek Presentation - CMAP
Holly Hudson from CMAP provided a presentation on the Blackberry Creek Watershed Plan. Ms. Hudson discussed the plan components of the Blackberry Creek Watershed Plan. Ms. Hudson provided information on the actual Blackberry Creek watershed. The Plan covers nonpoint source pollutions such as soil, manure, and fertilizers and how these pollutants can negatively affect the watershed. An action plan for restorative and preventative efforts is included in the plan and it supports applications for grant funding and technical assistance. The Watershed Plan is not a zoning map, land use map, means to designate land uses, comprehensive plan, required part of local comprehensive plans, nor a legally binding document. The Plan is IEPA approved. Some of the goals of the plan are to reduce fecal coliform contributions; reduce nutrient and other emerging pollutant loadings; minimize sedimentation, siltation, and streambank & streambed erosion. Ms. Hudson also spoke of the CMAP Local Technical Assistance Program. The next call for projects is May of 2012 and will be due August of 2012. Kendall County will be the first to vote on approval of the resolution supporting the plan.

Ms. Hudson answered questions regarding the classifications of existing streams within the County.
Mr. Davidson made a motion, seconded by Jeff Wehrli, to place this item on the April 17th County Board agenda. The motion carried. The topic will be discussed at the April 17th County Board meeting.

**PSC Basement Project – Fire Panel**
Mr. Smiley met with FTM to see about the offer for a fire panel for the PSC basement. Mr. Smiley described the change order for fire panel project as part of the PSC basement project. The goal was to not slow the project down because of this fire panel. The matter was discussed at the Facilities Management Committee as well as the PBC meeting. Mr. Smiley stated that the overall project will not cost anymore with the addition of the fire panel project than it would have had it been part of the original plan. There was some funding will come from the PBC fund rather than out of the General Fund. The fire panel project will put the overall project over budget by $11,168.95.

This issue will be discussed at the April 17th County Board meeting.

**KenCom Lease**
A modification from the last discussion on the KenCom Lease Agreement regarding a CPI inflator would be included within the KenCom lease agreement. Mr. Purcell wanted a consensus from the Board to proceed with the lease agreement including this modification. The Committee felt it appropriate to send the draft agreement to the risk management team for review. The Committee discussed the possible liability insurance policies within KenCom. The Committee had questions regarding insurance with KenCom and how this might possibly be paid for. These questions will be looked at by the State’s Attorney’s Office and addressed prior to the County Board taking action on this matter.

This matter will be discussed at the April 17th County Board meeting and could potentially be discussed at a later date if there remains uncertainty over insurance issues.

**Fields of Farm Colony Authorizations**
Mr. Weis drafted two resolutions to pull bonds for Unit 3 and Unit 4 of Fields of Farm Colony. This item will be discussed at the April 17th County Board meeting. The language on the agenda will be tweaked slightly and Mr. Weis will send language to Mr. Wilkins.

**Liquor Control Ordinance**
Mr. Weis stated that the Fairgrounds were interested in a liquor license that would not require them to come back to the County Board each time they utilize their existing liquor license. Currently, the Fairgrounds have a Class G license and the Fairgrounds are the only entity that has a Class G license. This license would need to be modified to allow for additional events during a calendar year without the need to come before the Board each and every time they have an event with alcohol being served. BASET trained individuals would need to be on site during any event with alcohol served. The State’s Attorney’s Office has suggested allowing the Fairgrounds to have alcohol served for up to 75 calendar days in one year. The Committee discussed how this modified classification could be structured.

This will be discussed at the April 17th County Board meeting.

**Electric Aggregation**
This topic was not on the previous election ballot in March. Several municipalities had this on their March ballot and it passed. The KenCom surcharge agreement will be on the November ballot and it is anticipated that the electric aggregation question could also be on the November ballot. This topic will be discussed at a County Board meeting to be determined.
Zoning Petition 12-06 – Zoning Text Amendment – Section 12 of the Zoning Ordinance – Signs-Changeable Copy Signs for Places of Worship, Schools, and Government Uses
Ms. Zubko gave a brief presentation on the zoning text amendment for changeable copy signs for places of worship, schools and government uses.

This will be discussed at the April 17th County Board meeting.

Addition of City of Plano to New World System Intergovernmental Partnership
Mr. Laken gave some background of the New World System software agreement that the County has with the City of Yorkville and the Village of Oswego. Mr. Laken stated that the City of Plano is also interested in being part of this agreement with the County to share this software. The buy-in cost for Plano is $60,000 and a $10,000 annual cost. The State’s Attorney has reviewed the agreement with the City of Plano. Mr. Laken wants to move forward with this agreement and wants to make sure everyone is comfortable with the agreement. The County Board does not need to formally approve this agreement because the Sheriff will ultimately approve the agreement but the Board can still express their support at the next County Board meeting.

Other Items of Business
Ms. Hafenrichter stated that Board of Review State Appeals are completed and commended the job of David Berault and Andy Nicolletti. Mr. Davidson & Mr. Weis explained that there were seven protests for road seal coating projects within the County. Four of these protests will be addressed by IDOT because they involve Motor Fuel Tax and no action is needed by the County for those four particular protests. One of the protests was for the City of Plano so no action is needed by the County for that particular protest other than to issue a letter stating that the protest was filed with the wrong organization. Mr. Weis has prepared letters addressing two of these protests that do involve the County but do not involve Motor Fuel Tax funds and therefore protests cannot be made. Mr. Weis will send language to Mr. Wilkins to add this to the Board agenda for April 17th. Mr. Weis also stated that he received concerns over the Green Organics facility and was looking for direction on how to handle this from the Board. The Board stated this topic should be brought to the next available Health and Environment Committee meeting.

Review Board Actions Items
The Committee reviewed the County Board Agenda Action Items for the April 17th County Board meeting. Some existing language will be changed on the agenda for the items including the Resolution to Adopt the Hazard Mitigation Plan under New Business; the Authorization of the New World System software agreement with the City of Plano on behalf of the Sheriff under New Business; the two resolutions for Fields of Farm Colony to draw upon the bonds for Unit 3 and for Unit 4 of Fields of Farm Colony under Planning, Building and Zoning; the resolution supporting the Blackberry Creek Watershed Plan; the letters from the State’s Attorney’s Office addressing protests for the seal coating projects under Highway. Items from the Finance Committee that will be added to the agenda including the authorization of the abatement of the 2011 Property Tax Levy (Collected in 2012 Levy Year) for General Obligation Alternate Revenue Source; the adjustment of the County Board Per Diem rates that include an increase of $5 effective December 1, 2016, and an increase of an additional $5 on December 1, 2020; the elimination of stipends for the Finance Committee Chairman and PBZ Committee Chairman effective December 1, 2012.
Citizens to Be Heard
Todd Milliron, 61 Cotswold Drive, Yorkville, Illinois. Mr. Milliron encouraged the Citizens to be Heard item be placed on every agenda. Mr. Milliron questioned who would be responsible for the dram shop coverage for the liquor licenses for the Fairgrounds. Mr. Weis stated that the liquor license holder would be responsible for obtaining this coverage. Mr. Milliron commented on the insurance issue for KenCom and suggested that KenCom pays charges for the employees coverage of the insurance. He also commented on the workers comp cost and said that the cost could be passed onto them as well. Finally, Mr. Milliron commented on the umbrella premium.

Executive Session
None

Adjournment
Ms. Martin moved to adjourn. The motion was seconded by Ms. Hafenrichter. There being no objection, the Committee of the Whole, at 5:27pm, adjourned.

Respectfully Submitted,

John H. Sterrett
Associate Planner
CALL TO ORDER
The meeting was called to order by Vice-Chairman Richard Scheffrahn at 7:04 p.m.

ROLL CALL
Present were: Fred Dickson, Ken Donart, Michael Garrigan, Richard Scheffrahn, Stephenie Todd and Jeff Wehrli
Also present were: Senior Planner Angela Zubko
Members in the audience: None
Absent: Peter Bochek, Ken Boyer and Chairman Whitney French

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Ken Donart seconded the motion. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Stephanie Todd made a motion to approve the amended minutes from January 18, 2012. Fred Dickson seconded the motion. All agreed and the minutes were approved.

CHAIRMAN’S REPORT
Chairman French was not at the meeting tonight. Mr. Scheffrahn wanted to thank Michael Garrigan for inviting the Commission to the March 8th Plainfield Historic Preservation Commission. One main goal that came out of the meeting is there is a lot of judgment building code officials can use to preserve a historic structure. Historic Structures can be treated differently than non historic structures. Ms. Todd wanted to comment she learned that HUD has performed fire ratings on historic items and the fire rating to help substitute for today’s codes. Mr. Wehrli asked Mr. Garrigan if it might be a good idea if the surrounding Historic Commissions to get together once a year to discuss what’s going on or issues. Mr. Garrigan stated that would be great so everyone is not re-inventing the wheel. Others of the Commission agreed. Ms. Todd suggested putting it on next month’s agenda to discuss. It will be added to the April agenda and possible have other speakers to talk.

NEW BUSINESS
1. Ms. Todd asked if our annual report was due to the County Board in May. The Commission suggested that maybe Whitney French do a short presentation to the COW in May.

OLD BUSINESS
1. Landmark Press release/ Possible Landmark Nominations List/ Contacting Owners- Ms. Todd stated at the last meeting she was instructed to contact Mike Chiappetta on Route 31 and he is not interested. Then Ms. Todd contacted Yenerich and he was not interested at this time. The group went over the list from August again. The group decided the press release will be on the first landmark. Stephanie Todd will contact the Hadley's before the next meeting, Whitney Todd was going to see if the Farnsworth house could be nominated and Planner Zubko will contact the Jongejan's to see if they're interested in land marking the bed and breakfast. Mr. Dickson suggested maybe contacting the owners of the Illinois Landmarks to see if they are interested. There was also some discussion to educate the new Board members in December on Historic Preservation and Planner Zubko will ask Ms. French to think about a presentation to COW then.

2. Windshield Survey Evaluations- Planner Zubko wanted to discuss Preservation Month and Prairie fest first. Due to a shortage of time this will be continued till next month. Stephanie Todd will get Planner Zubko pictures and we will go through some significant structures first.

3. Preservation Month is May- Mr. Scheffrahn asked what everyone wants to do. Mr. Garrigan suggested a proclamation presented to the County Board. Mr. Scheffrahn suggested a forum. Planner Zubko asked what Plainfield was going to do, Mr. Garrigan thought they were doing the joint effort of the Lincoln Highway. Ms. Todd maybe suggesting a 'this place matters' that Oswego has done. Mr. Dickson asked who would be a good feature speaker for a forum. Ms. Todd suggested Bob Yapp, who talks about Windows, possibly Jonathan Apple who will be in Illinois. Mr. Dickson suggested maybe doing something with the Chapel. The consensus is to try to put together a Forum. Fred and Stephanie will come up with some speakers. Mr. Garrigan thought maybe a seminar on lost buildings is always interesting. Ms. Todd suggested maybe a top 10 endangered list. Planner Zubko suggested contacting other Commission to see if we can jointly all do something. The Commission decided not to participate in the Oswego Prairie fest. Planner Zubko will put the Kendall County Fair on a future agenda to discuss our participation.

ADJOURNMENT
Jeff Wehrli made a motion to adjourn seconded by Ken Donart, all agreed. Vice Chairman Scheffrahn adjourned the meeting at 8:22 pm
Submitted by,
Angela L. Zubko
Recording Secretary & Senior Planner

Historic Preservation Meeting Minutes 3.21.12
I. CALL TO ORDER

The meeting was called to order at 4:40 p.m. by Dr. Kavanaugh.

II. ROLL CALL

A quorum was declared by roll call. Members present: Dr. Ken Kavanaugh, and Maria Montero.

Also present: Dr. Amaal Tokars and Ted Joyce.

III. PUBLIC COMMENT

None

IV. APPROVAL OF NOVEMBER 7, 2011 MINUTES

Correction page 1, Item VI – correct Ms. Martino to Ms. Montero. Ms. Montero moved to approve the November 7, 2011 minutes with corrections. Dr. Kavanaugh seconded the motion. The motion was unanimously approved by voice vote.

V. IDPH 2011 TB MEMORANDUM

Dr. Tokars distributed copies of a memo from IDPH (Illinois Department of Public Health) “Tuberculosis Cases Hit Record Low Despite Outbreak” and reviewed with the Board.

VI. 2011 TB SURVEILLANCE REPORT

Mr. Joyce distributed TB Surveillance Report and reviewed.

- Incidence of TB in Kendall County:

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1.54/100,000 (based on a county population of 114,000) - as of January 2012 Kendall County has no open cases of TB

- Reviewed state and national data – copies of map was distributed showing number of cases reported in each county
- Reviewed risk factors and protective factors
VII. TB TREATMENT PROCESS

Dr. Tokars stated currently active cases are treated by Kane County Health Department and KCHD does DOT (Direct Observed Therapy) as needed for Kendall County residents.

Mr. Joyce stated KCHD Community Health Services staff does TB skin testing and any test over 10mm is referred to Kane County Health Department for further testing. DOT requires staff to go to clients home and observe that medications are being taken and sputum samples are sent for testing. Mr. Joyce explained there is a new drug treatment that requires medication one time a week for twelve weeks instead of daily medications. Hopefully new DOT clients would have this treatment regimen.

Dr. Tokars stated in the future Kendall County would probably be responsible for treatment of cases in Kendall County.

VIII. TB BUDGET REVIEW

Dr. Tokars distributed copies of proposed FY2012 budget for the Board to review.

- Total budget $15,000
- Largest line item is for DOT - $12,000
- Change from FY10 – had paid someone for secretarial services – that has been taken out of the budget
  - Mr. Thomas has agreed to do financial spread sheet to track expenditures – KCHD will not be paid for this

After discussion dollars will be moved from Richmark Medical Supply to increase the line for Rush-Copley for mask fitting.

Dr. Kavanaugh moved to approve the budget with changes discussed. Ms. Montero seconded the motion. The motion was unanimously approved by voice vote.

IX. ADJOURNMENT

Dr. Tokars stated for the next meeting on April 9th agenda items:
- Surveillance Update
- Open Meetings Act Review
- Further discussion on protective factors

Discussion regarding KCHD having masks available in lobby for those coming in with illnesses.

Ms. Montero moved to adjourn the meeting. Dr. Kavanaugh seconded the motion. The motion was unanimously approved by voice vote. The meeting was adjourned at 5:36 p.m. The next meeting is April 9, 2012 at 4:30 p.m.

Submitted by:

Becki Rudolph