1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition - Newark High School Basketball Resolution
8. Citizens to be Heard
   A. George Jones
9. Old Business
   A. Dynegy Settlement Agreement
   B. Liquor Ordinance Revisions
10. Executive Session
11. New Business
12. Elected Official Report and Other Department Reports
    A. Sheriff
    B. County Clerk
    C. Treasurer
    D. Clerk of the Court
    E. State's Attorney
    F. Coroner
    G. Health Dept.
    H. Supervisor of Assessments
13. Standing Committee Reports
    A. Planning, Building & Zoning
       1. 10-14 Kendall County Fairgrounds Map Amendment
       2. 10-29 LRMP Update – Sections 1-5
       3. 11-09 Historic Preservation Ordinance Text Amendment
    B. Public Safety
    C. Administration, HR, Revenue
    D. Highway
       1. Local Agency Amendment – Eldamain Bridge
       2. County and Township roadway project bids using MFT funds
       3. North American Salt bulk rock salt bid in the amount of $65.24 per ton
       4. Resolution addressing bicycle and pedestrian accommodation on Illinois Route 126
       5. Bid results for Newark Road shoulder construction
    E. Facilities Management
    F. Economic Development
    G. Finance Committee
       1. Approval of Claims
    H. Judicial/Legislative
    I. Animal Control
    J. Health and Environment
    K. Committee of the Whole
    L. Standing Committee Minutes Approval
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
   A. Appointments
   Newark Fire District – Floyd Dierzen – 3 year term expires May 2014
   Oswego Fire Protection District – Paul Anderson – 3 year term expires May 2014
   Little Rock-Fox Fire District – Mike Perkins - 3 year term expires May 2014
   Little Rock-Fox Fire District – Brian DeBolt - 3 year term expires May 2014
   Lisbon-Seward Fire District – James J. Horton - 3 year term expires May 2014
   Bristol-Kendall Fire District – David L. Stewart - 3 year term expires May 2014
   Bristol-Kendall Fire District – James A. McCarty - 3 year term expires May 2014
   Newark Sanitary District – VACANT - 3 year term expires May 2014
   Yorkville-Bristol Sanitary District – Brent Ekwinski - 3 year term expires May 2014
   Kendall County Preservation Commission – Michael Garrigan - 3 year term expires May 2014
   Kendall County Preservation Commission – Richard Scheffrahn - 3 year term expires May 2014
   Kendall County Preservation Commission – Stephanie Todd - 3 year term expires May 2014
   Board of Review – Jessie Hafenrichter – 2 year term expires May 2013

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
<table>
<thead>
<tr>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 2 9:00am</td>
<td>6:00pm ZPAC; County Board</td>
<td>2:00pm KenCom Operations Board Canceled</td>
<td>4:00pm</td>
<td>4:00pm VOUCHERS DUE</td>
</tr>
<tr>
<td>4:00pm Facilities Management; County Board</td>
<td>6:00pm Forest Preserve; County Board Room</td>
<td>4:30pm PBC; County Board Room</td>
<td>Administration/HR; County Board Room</td>
<td></td>
</tr>
<tr>
<td>7:00pm ZBA; County Board Room</td>
<td>5:00pm Forest Preserve; County Board Room</td>
<td>5:30pm Forest Preserve; County Board Room</td>
<td>4:00pm COW; County Board Room</td>
<td></td>
</tr>
<tr>
<td>May 2 6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 3 6:30pm</td>
<td>9:00am Revenue/GIS; Board of Review Room</td>
<td>2:00pm Animal Control; Fac Mgt Conference</td>
<td>2:30pm</td>
<td>2:30pm Finance Committees; County Board F</td>
</tr>
<tr>
<td>10:30am Board of Review; Board of Review</td>
<td>4:00am KenCom Operations Board Canceled</td>
<td>4:30pm PBC; County Board Room</td>
<td>4:00pm</td>
<td>4:00pm COW; County Board Room</td>
</tr>
<tr>
<td>4:00pm Highway Committee; Highway Dept</td>
<td>5:30pm Forest Preserve; County Board Room</td>
<td>5:00pm Forest Preserve; County Board Room</td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 9 - 13</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 4 10:00am</td>
<td>9:00am Animal Control; Fac Mgt Conference</td>
<td>9:00am Revenue/GIS; Board of Review Room</td>
<td>2:00pm</td>
<td>2:30pm Finance Committees; County Board F</td>
</tr>
<tr>
<td>9:00am County Board; County Board Room</td>
<td>4:00am KenCom Operations Board Canceled</td>
<td>3:00pm Judiciary; New Courthouse-Jury Assc</td>
<td>4:30pm</td>
<td>4:00pm COW; County Board Room</td>
</tr>
<tr>
<td>9:00am Health &amp; Environment; County Board</td>
<td>4:30pm PBC; County Board Room</td>
<td>5:00pm Zoning Ad Hoc; County Board Room</td>
<td>4:00pm</td>
<td>4:00pm COW; County Board Room</td>
</tr>
<tr>
<td>7:00pm Board of Health; Health Dept</td>
<td>7:00pm Historic Preservation; County Board</td>
<td>8:00pm Historic Preservation; County Board</td>
<td>4:00pm</td>
<td>4:00pm COW; County Board Room</td>
</tr>
<tr>
<td>May 16 - 20</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 15 10:00am</td>
<td>1:00pm Stormwater TAC; County Board Room</td>
<td>3:00pm Judiciary; New Courthouse-Jury Assc</td>
<td>9:00am</td>
<td>8:30am EDC; County Board Room</td>
</tr>
<tr>
<td>5:30pm Forest Preserve Fin/Ops; HCH</td>
<td>5:00pm Zoning Ad Hoc; County Board Room</td>
<td>10:30am Board of Review; Board of Review</td>
<td>3:00pm</td>
<td>3:00pm Stormwater Planning; County Board</td>
</tr>
<tr>
<td>7:00pm Board of Health; Health Dept</td>
<td>7:00pm Historic Preservation; County Board</td>
<td>7:00pm Historic Preservation; County Board</td>
<td>5:00pm</td>
<td>5:00pm KenCom Exec Board; County Board</td>
</tr>
<tr>
<td>May 23 - 27</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>May 30 - Jun 3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mimi Bryan

4/18/2011 11:57 AM
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, March 15, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/15/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Purcell recognized the Newark High School Basketball team for becoming Class 1A Champions.

Member Martin moved to congratulate the Newark Basketball Team. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Joyce Barrett, Cottonwood Tr, Yorkville expressed her thanks to the Board for restoring the Historic Courthouse and selling the jail to the City of Yorkville.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the Emergency Management Director has applied for reimbursement on the blizzard for 75% reimbursement. There will be a nuclear drill next month.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>706.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>600.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,277.01</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>22,927.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$</td>
</tr>
</tbody>
</table>


### Kendall County General Fund

**Quick Analysis of Major Revenues and Total Expenditures**

**For Three Months Ended 02/28/11**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$108,047</td>
<td>35.54%</td>
<td>$60,170</td>
<td>16.95%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$679,986</td>
<td>48.57%</td>
<td>$265,736</td>
<td>15.63%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$107,247</td>
<td>48.75%</td>
<td>$60,615</td>
<td>17.83%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$230,743</td>
<td>32.96%</td>
<td>$218,120</td>
<td>17.45%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$118,288</td>
<td>31.13%</td>
<td>$104,320</td>
<td>25.44%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$330,068</td>
<td>23.58%</td>
<td>$324,406</td>
<td>27.03%</td>
</tr>
<tr>
<td>Fines &amp; Foreifs/St Attty.</td>
<td>$560,000</td>
<td>$150,351</td>
<td>26.85%</td>
<td>$127,333</td>
<td>23.15%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$7,407</td>
<td>24.69%</td>
<td>$7,732</td>
<td>25.77%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$12,784</td>
<td>15.98%</td>
<td>$19,948</td>
<td>7.98%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$217,930</td>
<td>25.53%</td>
<td>$185,526</td>
<td>22.38%</td>
</tr>
</tbody>
</table>
### 1/4 Cent Sales Tax
- **Tax**: $2,229,000
- **Collected**: $601,330 (26.98%) $556,165 (25.87%)

### County Real Estate Transf Tax
- **Tax**: $174,000
- **Collected**: $52,906 (30.41%) $59,373 (29.69%)

### Correction Dept. Board & Care
- **Tax**: $985,500
- **Collected**: $321,480 (32.62%) $32,580 (7.44%)

### Sheriff Fees
- **Tax**: $650,000
- **Collected**: $79,099 (12.17%) $156,666 (32.98%)

### TOTALS
- **Tax**: $9,966,150
- **Collected**: $3,017,667 (30.28%) $2,178,692 (21.41%)

### Public Safety Sales Tax
- **Tax**: $4,000,000
- **Collected**: $1,085,970 (27.15%) $1,025,922 (25.65%)

### Transportation Sales Tax
- **Tax**: $4,000,000
- **Collected**: $1,085,970 (27.15%) $1,025,922 (25.65%)

Jill Ferko, Treasurer reported that the Treasurer’s report is available for viewing online.

**Clerk of the Court**

Circuit Clerk, Becky Morganegg presented the annual Circuit Clerk’s audit to the Board. The audit was filed with the County Clerk.

Member Davidson moved to approve the Circuit Clerk’s annual audit. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

**State’s Attorney**

State’s Attorney, Eric Weis reported that a new support staff member, Paulette Fair has started. Mr. Weis informed the Board that Pat Kinnally has reviewed the Transfer Station Ordinance and is available for a meeting on the direction the Board may want to go with it.

**Coroner**

**2011 Statistics**

<table>
<thead>
<tr>
<th>2011 Total Deaths</th>
<th>78</th>
<th>Total Deaths</th>
<th>49</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies to Date</td>
<td>5</td>
<td>Autopsies...</td>
<td>6</td>
</tr>
<tr>
<td>Toxicology Samples</td>
<td>6</td>
<td>Toxicology Samples...</td>
<td>6</td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>40</td>
<td>Cremation Permits...</td>
<td>17</td>
</tr>
</tbody>
</table>

* Coroner Toftoy held inquests at the Kendall County Courthouse on February 10.
* Coroner Toftoy presented to classes at Oswego High School on February 15.

**Health Department**

Cheryl Johnson reported that they have completed the I Plan. They are going to have as priorities on the recertification - BMI, radon, early intervention, and financial self sufficiency.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti presented the following:

<table>
<thead>
<tr>
<th>Township</th>
<th>Complaints Filed</th>
<th>2010 Parcel Count</th>
<th>% Filed</th>
<th>% of county parcels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Big Grove</td>
<td>1</td>
<td>1,027</td>
<td>0.10%</td>
<td>1.97%</td>
</tr>
</tbody>
</table>
WHEREAS, 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 February 28, 2011.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends the Kendall County Subdivision Control Ordinance as provided in the attached Exhibit “A”.

IN WITNESS OF, this Amendment to the Kendall County Subdivision Control Ordinance was approved by the Kendall County Board on March 15, 2011.

Attest:
Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Member Martin made a motion to approve 11-04 Emerson Creek Pottery special use. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE # 2011 - 07
GRANTING AN AMENDMENT TO RESCIND ORDINANCES 2001-13; 2004-09 & 2007-56 & AMEND AN EXISTING SPECIAL USE
WHEREAS, Chris & Dave Demiduk has filed a petition for an amendment to an existing Special Use within the A-1 Agricultural Zoning District for a 6.55 acre property located at 5126 Stephens Road, (PIN #03-30-400-002 & 03-31-200-002), in Oswego Township;

WHEREAS, said petition is to amend their existing special use permit to expand the scope of their business to allow weddings/special events and construct a patio, chapel parking lot and an additional septic field; and

WHEREAS, the Zoning Board of Appeals previously granted variances per Case number 98-35 for the buildings to reduce the 100' front yard setback from the edge of the R.O.W. to 75 feet from Plainfield Road and 85 feet from Douglas road with a portico 60 feet from Douglas Road. ; and

WHEREAS, said property is zoned A-1 Special Use for a tea room, per Ordinances 01-13, 04-09 and 07-56; and

WHEREAS, said property is legally described as:

Parcel One:
That part of the Northeast ¼ of Section 31, Township 37 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of said Northeast ¼; thence North 89 degrees, 29 minutes, 30 seconds West along the North line of said Northeast ¼, 810.86 feet; thence South 00 degrees, 09 minutes, 13 seconds East 951.08 feet; thence South 89 degrees, 56 minutes, 47 seconds West perpendicular to the last described course 229.00 feet; thence North 00 degrees, 03 minutes, 13 seconds West perpendicular to the last described course 951.08 feet; thence North 89 degrees, 56 minutes, 47 seconds East perpendicular to the last described course 229.00 feet of the point of beginning, in the Township of Oswego, Kendall County, Illinois.

Parcel Two:
That part of the south East ¼ of Section 30 and part of the Northeast ¼ of Section 31, Township 37 North, Range 8 East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of said South East ¼ of Section 30; thence North 89 degrees, 29 minutes, 30 seconds West along the south line of said South East ¼, 810.86 feet; thence South 00 degrees, 03 minutes, 13 seconds East 1395.83 feet; thence South 89 degrees, 56 minutes, 47 seconds West perpendicular to the last described course 30.00 feet; thence North 00 degrees, 03 minutes, 13 seconds West perpendicular to the last described course 1426.13 feet; thence South 89 degrees, 29 minutes, 30 seconds East parallel with the aforesaid South line of the South East ¼ 840.07 feet to the East line of said South East ¼; thence South 01 degrees, 34 minutes, 18 seconds East along said East line 30.02 feet to the point of beginning, in the Township of Oswego, Kendall County, Illinois.

Parcel Three:
Easement for ingress and egress created by Warranty Deed dated March 21, 1978 and recorded March 22, 1978 as Document 78-1663 made by Stewart, et al, to Pauline Wackerlin for the benefit of Parcels One and Two over the southerly 49.50 feet of the Southwest ¼ of Section 29, in Township 37 North, Range 8 east of the Third Principal Meridian in the Township of Oswego, Kendall County, Illinois.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on February 28, 2011; and

WHEREAS, the Kendall County Zoning Administrator or its deputies have authorized a variance to allow for a gravel parking lot and gravel handicapped stalls per section 11.02.F.2 of the Zoning Ordinance; and

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

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

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinance #01-13; #04-09 & #07-56 in its entirety and grants approval to amend their existing special use permit to expand the scope of their business to allow weddings/special events and construct a patio, chapel, parking lot and an additional septic field as indicated on the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. Review of all site plans by the County’s Code Compliance Officer for compliance with the Americans with
Disabilities Act accessibility provisions pertaining to the entire site.
2. Development and operation of the site in accordance with the site plan attached hereto and made a part hereof as Exhibit "B"; and
3. Parking for employees shall be in conformance with applicable Kendall County Ordinances.
4. Compliance with applicable building codes and securing of the required permits associated with any proposed remodeling, alteration, construction or expansion of existing or proposed structures on the premises.
5. The principal use of the property is for the retail sales of hand painted pottery including the following ancillary uses:
   a) Pottery and art classes limited to a maximum of not more than 10 students at any one time;
   b) Retail sales of accessory items sold as decorative elements used to enhance the display and presentation of the hand-painted pottery being offered for sale;
   c) Use of the rear (southern) 1,056 square feet of the overall 2,652 square foot structure identified as "Tea Room" on the controlling site plan, as a meeting room for private gatherings, limited to not more than 24 persons at any one time and including the accessory sales and preparation of food items limited to sandwiches, soups and salads for consumption on the premises.
   d) Seasonal sales of agricultural products such as pumpkins or other similar agricultural products grown on the premises;
   e) Permitted to hold special events/ weddings on site with a maximum number limited to 100 persons at any one time
6. Except as otherwise provided for in condition #5 above, no goods produced off-site, other than pottery and earthenware, may be sold on the premises; and
7. Sales of pottery and earthenware on-site may only take place in the existing house; and
8. A private driveway leading to Stephens Road at least twelve (12) feet in width, which may remain paved with gravel at the discretion of the property owner, and which is otherwise in conformance with Kendall County Private Road Standards, shall be maintained by the property owner; and
9. No food for the weddings/special events will be made in the existing kitchen unless inspected to do so.

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

IN WITNESS OF, this ordinance has been enacted on March 15, 2011.

Attest:
Debbie Gillette                John Purcell
Kendall County Clerk                  Kendall County Board Chairman

Member Martin informed the Board that the Planning Consortium will be on March 22, 2011 at 6:00 pm at the Historic Courthouse.

Public Safety

Member Flowers informed the Board that reports were given and are in the minutes. They are looking at submitting questions regarding bills via email and a study done by an intern at the Coroner’s Office on causes of death in Kendall County is included in the packet.

Administration, HR, Revenue

Member Hafenrichter reported that a Health & Wellness Working Group has been created. The Recorder’s Office is recording fewer documents, 48 PTABS have been filed in the Assessor’s Office, ESRI software has been upgraded, and a GIS employee is attending Kencom training. 2009 aerals will be placed on website, digital software recording will be in place soon, public internet shuts off at 5pm – looking into a generic password for access after that time.

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.
Access Variance for Oswego School District on Ridge Road

Member Davidson made a motion to approve the Access Variance for Oswego School District on Ridge Road. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery who passed. Motion carried.

KENDALL COUNTY
Ordinance No. 11-08

An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance

WHEREAS, access to Kendall County Highways has been regulated by the Kendall County Board through the Kendall County Highway Access Regulation Ordinance, originally adopted by the Board on May 18, 1999, and notwithstanding subsequent revisions; and

WHEREAS, Ridge Road has been classified as an Access 1 Highway in said Ordinance, requiring a signalized or unsignalized spacing of public streets to be not less than 2640 feet; and

WHEREAS, Oswego CUSD 308, hereinafter referred to as “School District”, has petitioned the County to allow full access on Ridge Road approximately 1700 feet south of Plainfield Road as part of the School District's plan to build a new high school facility at said location; and

WHEREAS, Kendall County believes the proposed access on Ridge Road will strike an appropriate balance between the needs of the School District and the safety of the traveling public.

THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a variance to the Kendall County Highway Access Regulation Ordinance, for the specified purpose, subject to the terms and conditions imposed herein.

1. The above listed recitals are incorporated herein as if fully set out herein.

2. That Kendall County Ordinance 05-64 mandates access spacing of 2640 feet for the subject access.

3. That a variance is hereby authorized to the School District for the purpose of a full-access driveway on the west side of Ridge Road approximately 1700' south of Plainfield Road. Said access shall conform in all ways to the construction requirements of the Kendall County Highway Department, and shall be constructed at no cost to the Department.

3. The School District shall make improvements to Ridge Road to accommodate the proposed full access driveway. The improvements shall include, but are not limited to, the dedication of not less than 75’ of right-of-way along the entire frontage of Ridge Road, as measured from the existing centerline of said roadway; the construction of a raised, green median, not less than 18’ in width, including concrete curb and gutter; new HMA pavement providing one northbound lane and one southbound lane for Ridge Road; a southbound right turn lane; a northbound left turn lane and all related roadway appurtenances, including drainage structures, to provide a complete and functional roadway facility to serve both the proposed high school and the traveling public.

4. Improvements to the access on Ridge Road shall also include a traffic signal with combination lighting. Said traffic signals shall comply with all design requirements of the Manual on Uniform Traffic Control Devices, all requirements of the Illinois Department of Transportation, and any applicable local policies and procedures. Although Kendall County will have jurisdiction of said traffic signal upon completion and acceptance of same, the School District shall be held financially responsible for all costs related to the repair, replacement and upkeep of the traffic signal until such time as adjacent properties are developed. Upon development, those properties shall participate in the cost for repair, replacement and upkeep of the traffic signal, based on 25% cost sharing for each corner of the intersection.

5. The School District shall also be responsible for traffic signal pedestrian accommodations at the existing signalized intersection of Ridge Road and Plainfield Road as part of the Ridge Road improvements.

6. All proposed roadway and traffic signal improvements, including the aforementioned items, as well as any roadway-related items not specifically detailed herein shall be subject to the approval of the Kendall County Engineer.
7. Any exceptions, violations or noncompliance to the requirements contained herein, on behalf of the petitioner, will result in the immediate forfeiture of the variance.

Approved by the County Board of Kendall County, State of Illinois.

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

Intergovernmental Agreement for Eldamain Road Reconstruction

Member Davidson made a motion to approve the Intergovernmental Agreement for Eldamain Road Reconstruction. Member Martin seconded the motion.

State’s Attorney, Eric Weis brought to the attention of the Board that the agreement that was approved was from the State’s Attorney’s Office this is not the same agreement. Mr. Weis stated that there were two changes. Number one is that if there are any costs to acquire right of way for future development the County will incur those costs if necessary. Number two is there is no provision in this current agreement that allows if the cities do not give us the money there is no provision for the County to go after the money. Mr. Weis stated that this is more of an understanding agreement than a legally binding agreement.

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell and Vickery. Motion carried 8-2.

Member Davidson made a motion to approve the County/State Agreement for the intersection of Rt 47 and Van Emmon Rd. County share cost not to exceed $30,000. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to approve the Engineering Agreement with WBK Associates not to exceed $35,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to approve the Amended Preliminary Engineering Services Agreement with HLR for Eldamain Bridge. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to approve the Resolution to set forth the salary of the County Engineer. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities Management

Member Shaw informed the Board that the Jefferson Street dedication it was decided that Fran Klaas would talk with IDOT to indicate that Kendall County wants to move forward with the dedication. The DECA Grant paperwork was updated. It has been recommended that the Courthouse stairs be torn out.

Economic Development

Member Koukol reported that they have been contacted by two business owners in Yorkville; one has been invited to EDC to see what their needs are.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $572,373.51. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $101,685.59, B&Z $2,236.56, CO CLK & RCDR $673.43, ELECTION $320.50, ED SRV REG $5,807.92, SHRFF $6,022.37, CRRCNTS $29,290.74, MERIT $691.25, CRCT CT CLK $480.00, CRCT CT JDG $4,533.46, CRN $665.22, CMB CRT SRV $16,783.32, PUB DRNDR $550.00, ST ATTY $4,130.94, SPRV OF ASSMNT $814.63, TRSR $1,248.69, EMPLOY HLTH INS $33,879.08, AUD & ACCT $1,600.00, OFF OF ADM SRV $3,664.23, GNRL INS & BNDG $45.00, TECH SRV $5,187.18, CAP EXPEND $56.77, CO HWY $66,838.95, CO BRDG $24,056.75, TRNSPRT SALES TX $53,565.00, HLTH & HMK SRV $106,818.10, CSBG REV LON FND $2,694.00, FRST PRSRV $9,199.77, FP BND PROC 2009 $40,219.47, KENCOM $4,710.52, ANML CNTRL $1,732.40, CO RCDR DOC STRG $7,463.00, DRG ABS EXP $450.00, CRT SEC FND $326.42, CRT AUTOMA $274.99, PRBTN SRV $13,492.34, JAIL BOND $1,378.71, CO RSRV $10,858.46, PUP SFTY $3,000.00,

Co Board 3/15/11
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.


Member Vickery moved to approve the FGM contract for PSC build out. 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 informed the Board that they will meet on 3/23/11 at 3:00.

Animal Control

Chairman Vickery had nothing to report.

Health and Environmental

Member Petrella reported that they will meet on 3/21/11 at 10:00.

Committee of the Whole

Enterprise Zones

Member Petrella moved to approve the Resolution Supporting Legislation Regarding Enterprise Zones. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. Motion carried 8-2.

County Board
County of Kendall
RESOLUTION 11-09

A RESOLUTION FOR THE PURPOSE OF JOB CREATION WITHIN KENDALL COUNTY: SUPPORT OF PROPOSED STATE LEGISLATION TO AMEND 20 ILCS 655 TO INCREASE THE ALLOWABLE NUMBER OF ENTERPRISE ZONES WITHIN THE STATE OF ILLINOIS

WHEREAS, the 2010 Census has shown a population increase of 110% in the past decade within Kendall County; and

WHEREAS, the economic recession has affected much of the population of the County; and

WHEREAS, Kendall County has one of the highest home foreclosure rates in the entire State of Illinois; and

WHEREAS, the loss of job opportunities for the residents of the County is a serious threat to health, safety, morals and general welfare of the people of Kendall County; and

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

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

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

WHEREAS, the State of Illinois, pursuant to 20 ILCS 655, allows the creation of Enterprise Zones to provide tax incentives for businesses located within a designated enterprise zone; and

WHEREAS, the State of Illinois, pursuant to 20 ILCS 655, has a maximum number of enterprise zones allowed within the State; and

Co Board 3/15/11
WHEREAS, the number of enterprise zones allowed to exist within the State of Illinois has been reached.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, that the County Board supports proposed State legislation that will amend 20 ILCS 655 to increase the number of allowable enterprise zones within the State of Illinois and supports future efforts to apply to appropriate State agencies to be a recipient of a future enterprise zone that will assist the County in its promotion of economic development and job creation within the County and broader region.

ADOPTED BY THE COUNTY BOARD THIS 15th DAY OF March, 2011.

Economic Development Project Area

Member Petrella moved to approve the Resolution Supporting Legislation Regarding Economic Development Project Area. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. Motion carried 8-2.

County Board
County of Kendall
RESOLUTION 11-10

A RESOLUTION FOR THE PURPOSE OF JOB CREATION WITHIN KENDALL COUNTY: SUPPORT OF PROPOSED STATE LEGISLATION TO AMEND 55 ILCS 85 TO ENABLE THE COUNTY THE ABILITY TO ESTABLISH AN ECONOMIC DEVELOPMENT PROJECT AREA PROPERTY TAX ALLOCATION

WHEREAS, the 2010 Census has shown a population increase of 110% in the past decade within Kendall County; and

WHEREAS, the economic recession has affected much of the population of the County; and

WHEREAS, Kendall County has one of the highest home foreclosure rates in the entire State of Illinois; and

WHEREAS, the loss of job opportunities for the residents of the County is a serious threat to health, safety, morals and general welfare of the people of Kendall County; and

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

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

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

WHEREAS, the State of Illinois, pursuant to 55 ILCS 85, allows certain counties within the State the ability to establish Economic Development Project Areas for property tax allocation; and

WHEREAS, Economic Development Project Areas are designed to promote economic development and increase job opportunities within the general area; and

WHEREAS, Kendall County does not have authority granted by the State of Illinois, pursuant to 55 ILCS 85, to review and/or approve any proposed Economic Development Project Areas within the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, the County finds that amending state legislation which would grant the County the ability, at their discretion, to review and approve an economic development project area will assist the County in its promotion of economic development and job creation within the County, and, furthermore, the County supports proposed state legislation that will amend 55 ILCS 85 to grant the County of Kendall the ability, at their discretion, to review and approve an economic development project area within the limits of Kendall County.

ADOPTED BY THE COUNTY BOARD THIS 15th DAY OF March, 2011

Member Martin moved to approve the Letter of Support for Natural Planning Area. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except three nays heard. Motion carried.
STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they are meeting on 4/13/11 at 4:30.

VAC

Member Martin reported that there will be a meeting in April.

County Stormwater

Member Wehrli reported that the Technical Committee met and have they went over chapters 1 and 2 of the ordinance. Technical Committee will meet on 3/22/11 and the Planning Committee will meet on 5/16/11.

UCCI

Member Petrella reported that the next meeting is on 3/29/11 in Springfield.

Historic Preservation

Member Wehrli reported that the next meeting is on 3/16/11.

Redistricting Ad Hoc

Member Flowers informed the Board that they discussed rules and regulations and reviewed a couple of proposals; next meeting is on 4/8/11.

OTHER BUSINESS

State’s Attorney, Eric Weis thanked Member Hafenrichter for her service on a jury.

CHAIRMAN’S REPORT

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

March 2011 COUNTY BOARD MEETING

APPOINTMENT

* Annual Joint Review Board for Yorkville TIF
  Dan Koukol

* Farmland Protection Commission
  Nancy Martin – 2 year term – expires December 2012

* Farmland Protection Commission
  Dan Koukol – 2 year term – expires December 2012

ADJOURNMENT

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

Approved and submitted this 22nd day of March, 2011.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk

Co Board 3/15/11
ORDINANCE NO. 2011-
AMENDING ORDINANCE NO. 99-34

AN ORDINANCE REGULATING THE RETAIL SALE OF ALCOHOLIC LIQUORS OUTSIDE THE CORPORATE LIMITS OF ANY CITY, VILLAGE OR INCORPORATED TOWN IN KENDALL COUNTY, ILLINOIS

To the end that the health, safety and welfare of the People of Kendall County shall be protected and temperance in the consumption of alcoholic liquors shall be fostered and promoted by sound and careful control and regulation of the sale of alcoholic liquor in Kendall County:

BE IT RESOLVED by the Kendall County Board, State of Illinois that hereafter the sale, keeping for sale, or offering for sale of alcoholic liquors in all of the territory which lies outside of the corporate limits of any City, Village or Town and lying within the corporate limits of said Kendall County, Illinois shall be subject to the following regulations:

ARTICLE I

Section 1: Whenever reference is herein made to the “State Law” it shall mean and refer to an Act of the General Assembly of the State of Illinois, entitled “Liquor Control Act of 1934”, approved January 31, 1934, as amended.

Section 2: Unless the context otherwise required all other words and phrases used herein shall have the same meaning as the same or similar words or phrases defined and used in said Act entitled, “Liquor Control Act of 1934”, approved January 31, 1934, as amended.

ARTICLE II
LICENSES REQUIRED

Section 1: No person shall sell, furnish, deliver, solicit or receive orders for, keep or expose for sale at retail, or keep with intent to sell, or furnish any alcoholic liquor for beverage purposes for sale at retail in any of the territory lying outside of the corporate limits of any City, Village or Town lying within the corporate limits of said County of Kendall, State of Illinois without first having a valid license issued by the Liquor Control Commissioner of Kendall County, as hereinafter provided and a valid license issued by the Illinois Liquor Control Commissioner.

ARTICLE III
LICENSE CLASSIFICATION

Section 1: The classification of licenses authorized to be issued under this Ordinance shall be as follows:
a) Class “A” License which shall authorize the retail sale, on the premises specified, of all kinds of alcoholic liquor for consumption on the premises and retail sales of alcoholic liquors by original package for consumption off the premises.

b) Class “B” License which shall authorize the retail sale on the premises specified of all kinds of legalized alcoholic liquor for consumption on the premises, and the retail sale of package beer only to members of the licensee. Class “B” licenses shall be issued only to Clubs as defined in “Liquor Control Act of 1934”, approved January 31st, 1934, as amended, and as provided in this Ordinance, as amended.

c) Class “C” License which shall authorize the retail sale, on the premises specified, of alcoholic liquors by original package for consumption off the premises.

d) Class “D” License which shall authorize the retail sale, on the premises specified, of beer and wine by original package for consumption off the premises.

e) Class “E” License which shall authorize the retail sale, on the premises specified, of all kinds of legalized alcoholic liquor for consumption on the premises requiring service, thereof, at tables in conjunction with the primary function of serving food to the public in said premises.

f) Class “F” License which shall authorize the retail sale, on the premises specified, of beer and wine for consumption on the premises, requiring service, thereof, at the tables in conjunction with the primary function of serving food to the public in said premises.

g) Class “G” Licenses which authorize the retail sales on the premises specified of beer and wine only for a limited time, which shall be identified on the license as valid for either 24, 48, or 72 hours by such not for profit corporations or organizations which provide adequate proof to the Commissioner of the following:

1. Continuous existence in the community for a period of 5 years preceding the application.

2. Internal Revenue reports or such other information as requested by the Commissioner to verify the not for profit status of the corporation of organization.

Such licenses when issued shall be issued within 7 days of its authorized commencement date, and shall automatically expire 24-48-72 hours thereafter as noted on the license. A not for profit corporation or organization shall not receive more than four (4) Class “G” licenses during a 12 month period. For purposes of this subsection, the 12 month period shall begin on January 1 and end on December 31 of each calendar year. (Amended 5/18/2010)

Applicants for a Class “G” License must file the application for said license no less than 30 days prior to the anticipated effective date of said license. Despite the provisions of

Last amended April 19, 2011
this Ordinance, no public hearing shall be required prior to the issuance of a Class “G” License.

h) Class “H” Licenses which authorize the retail sale, on the premises specified, of beer and wine only for consumption on the premises and retail sales of beer and wine only by original package for consumption off the premises.

i) Class “I” Licenses which shall authorize the retail sale of alcoholic liquor within the County by a “caterer” as defined in the Liquor Control Act of 1934 as amended on that premises owned by the Kendall County Forest Preserve District commonly known as “Ellis House” for consumption within 250 feet of any building owned by the Forest Preserve District during times when food is dispensed for consumption within 250 feet of the building from which food is dispensed and only as an incidental part of food service that serves prepared meals which excludes the serving of snacks as the primary meal for private and public functions. Licensee shall provide proof of general and liquor liability insurance which shall name the Kendall County Forest Preserve District as an additional insured. Sale of alcoholic liquor to the licensee shall only be made at the registered office of the licensee.

Section 2: All licenses shall be signed by the Liquor Control Commissioner of Kendall County, and shall thereon the class or classification for which issued, and shall state thereon the name of the licensee, the address and description of the premises for which granted, together with the date of issuance and expiration thereof. Every renewed license shall be in all respects identical with the original or first license.

Section 3: A retailer’s license shall allow the licensee to sell and offer for sale at retail, on the premises specified in such license, alcoholic liquor for use or consumption, but not for resale.

Section 4: All licenses issued hereunder are limited in use to the premises specified in said licenses and upon cessation in possession thereof, by the licensee, said license shall immediately be rendered null and void.

ARTICLE IV
LICENSE FEES

Section 1: The annual license fees for each of the classes of licenses authorized by this Ordinance to be issued are hereby fixed in the following amounts:

<table>
<thead>
<tr>
<th>Class</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class “A”</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Class “B”</td>
<td>$300.00</td>
</tr>
<tr>
<td>Class “C”</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Class “D”</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Class “E”</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Class “F”</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Class “G”</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

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Section 2: Unless otherwise provided herein, all licenses issued hereunder shall be valid for a period of one (1) year from the date of issuance. No refunds shall be made for cancelled or surrendered licenses, nor shall any license issued hereunder be transferred, except as provided by the provisions of this Ordinance, or the Liquor Control Act of 1934, as amended.

Section 3: On application for a license hereunder, the applicant shall deposit with the Liquor Control Commissioner of Kendall County at the time he submits his application for a license hereunder, the fee as is in this Ordinance provided. This shall be by certified check, bank draft or money order made payable to the Liquor Control Commissioner of Kendall County.

ARTICLE V
NUMBER OF LICENSES

Section 1: At the date of the adoption of this Ordinance, the maximum number of licenses for retail sale of alcoholic beverage is as follows:

- Class “A” – 6
- Class “B” – 3
- Class “C” – 1
- Class “D” – 2
- Class “E” – 0
- Class “F” – 0
- Class “G” – No more than 4 during a 12 month period per qualified organization as outlined in Art. III Sec. 1(g).
- Class “H” – 1
- Class “I” – 10

In the event any license issued hereunder is surrendered, for any reason whatsoever, the maximum number of licenses authorized in that class is accordingly reduced by the number of licenses surrendered. No further licenses may be issued until action of the Kendall County Board appropriately increases the maximum number allowed.

ARTICLE VI
APPLICATION FOR LICENSES AND RENEWALS

Section 1: Forms of application for a license under this Ordinance shall be furnished by the Liquor Control Commissioner of Kendall County, and applicants for a license under this Ordinance shall secure the necessary forms from said Liquor Control Commissioner and such application or applications shall be in writing and under oath and shall be filed

Last amended April 19, 2011
with the Liquor Control Commissioner of Kendall County and shall contain the following information, viz:

a) The names, date of birth, and address of residence of the applicant or any agent or manager who conducts the business in the case of an individual; in the case of a copartnership, the names of all partners together with their ages and addresses; and in the case of a corporation or club, the corporate name, the date of incorporation, place of incorporation, the object for which the corporation was organized, the names and addresses of the officers and directors thereof; the name, age and address of any officer, manager, director or any stockholder of said corporation owning more than 5% of the stock in the said corporation and the exact percentage of stock so owned.

b) The citizenship of the applicant or any agent or manager who conducts the business, his place of birth and if naturalized citizen, the time and place of his naturalization.

c) The location and description of the place of business where the applicant intends to conduct his business which shall include the legal description and mailing address thereof.

d) Statement whether applicant or any agent or manager who conducts the business has made similar application for a similar other license on premises other that that described in his application and the disposition of such application.

e) A statement whether applicant or any agent or manager who conducts the business has made any other application for liquor license in any other County in the State of Illinois, and if so, the disposition of such application.

f) A statement whether a previous license by any state or subdivision thereof or by the Federal Government has been revoked and if so the reason therefore.

g) A statement that the applicant or any agent or manager who conducts the business will not violate any of the laws of the State of Illinois or of the United States or of the laws or regulations set forth in this Ordinance in the conduct of his business.

h) A statement that he has not received or borrowed money or anything of value and that he will not receive or borrow money or anything of value other than merchandising credit in the ordinary course of business for a period not to exceed thirty days as expressly permitted under 235 ILCS 5/6-5, directly or indirectly from any manufacturer, importing distributor or distributors, representatives of any such manufacturer, importing distributor or distributors nor to be a party in any way, directly or indirectly, to any violation by a manufacturer, distributor or importing distributor as set forth in 235 ILCS 5/6-5.

i) If such, application is made on behalf of a partnership, firm, association, club or corporation then the same shall be signed and sworn to be at least two members of such partnership or the President and Secretary of any such corporation. In the event that the applicant seeks a Class "B" license, the applicant shall provide, at the time of application

Last amended April 19, 2011
for the original license and any renewal thereof, written current verification the tax-exempt status of the applicant, a copy of the applicant’s application for tax exempt status filed with the Internal Revenue Service, and the most recently filed tax return filed by the applicant. An applicant for a Class “B” license which is itself not a tax-exempt organization may still qualify for a Class “B” license if it proves, to the reasonable satisfaction of the Kendall County Liquor Commissioner, that the applicant is wholly owned by a tax-exempt organization which meets the qualifications for a Class “B” license.

j) A statement that said applicant or any co-partner, except in the case of a club or corporation, is a resident of the County of Kendall stating the date the applicant acquired residence in the County of Kendall.

k) A statement as to whether or not the applicant, or in the event that the applicant is a partnership or corporation, any entity in which the applicant currently or previously held a 5% or more interest, has any unpaid fines in any court of the State of Illinois, for any violation of any law.

l) A statement that the applicant, or any agent or any manager who conducts the business is qualified to receive a license under the laws of the State of Illinois and that he will not violate nor permit any of his employees to violate any of the laws of the State of Illinois or of the United States or of this Ordinance in the conduct of his business and shall also state the name and address of the agent or manager in charge of any licensed premises if there be one.

m) A statement whether or not the proposed place of business is with 100 feet of any church, school (other than an institution of higher learning), hospital, home for aged or indigent persons or for veterans, their wives, or children or any military or naval station.

n) A statement as to whether or not the proposed location is within one-half mile of the territorial limits of any city, village or incorporated town in Kendall County.

o) If applicant does now own the premises for which a license is sought he shall exhibit a true copy of the lease for said premises for the full period for which the license is to be issued. Applicant shall also submit with his application the type of bond he proposed to furnish as is hereinafter required if granted a license.

p) A statement that no law enforcing public official, mayor, alderman, member of a city council or commission, president of a village board of trustees, or president or member of a county board has any interest in any way, directly or indirectly, in the operation of the business for which the license is sought.

q) A statement that the applicant is the beneficial owner of the business to be operated by the license.
r) A statement that the applicant, any partner, if a co-partnership, any officer, manager, director or shareholder, owning 5% or more of the stock in said corporation, has not:

1. Been convicted of:
   a) a felony under any State or Federal laws:
   b) keeping a house of ill fame:
   c) pandering or other crime or misdemeanor opposed to decency and morality;
   d) violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, subsequent to Jan. 31, 1934 or has forfeited his bond to appear in court to answer for any such violation;
   e) gambling offense as prescribed by any subsection of Section 28 of the Illinois Criminal code of 1961, as amended.

2. had a license issued under the Dram Shop Act revoked for cause;

3. been issued a federal gaming device stamp or a federal wagering stamp by the Federal Government for the current tax period.

s) Statement that the premises in which the license is to be used has not had a federal gaming device stamp or a federal wagering stamp issued for the current tax period.

t) Statement if the applicant is a corporation, that no officer, manager, director of stockholder owning more than 20% of the stock in the corporation has been issued a federal gaming stamp or a federal wagering stamp for the current tax period.

u) In the event that any of the information required to be provided pursuant to this Article should change during the duration of the said license, the Licensee shall notify the Commissioner of such change as soon as practicable, but in any event no later than 72 hours after the said change takes effect.

v) In the event that the premises for which the license is proposed to be issued is licensed by any state or local health department, proof of said valid license and current health inspection results shall be provided at the time of application. In the event that said licensure by the local or state health department should lapse or terminate for any reason, the licensee shall immediately notify the Commissioner of the same, and in no event shall said notice be delayed form more than 24 hours.

Section 2: All applications to the Liquor Control Commission shall be filed in duplicate in the Office of Administrative Services of Kendall County, Illinois and shall be

Last amended April 19, 2011
accompanied by the full amount of the license fee required to be paid for the class of license applied for. All checks or money orders shall be made payable to the Liquor Control Commissioner of Kendall County, Illinois.

Section 3: At the time of the filing of any application for a license under this Ordinance, except Class "G" Licenses, the applicant shall file a Notice of Intent to Seek Liquor License, on a form to be provided to the applicant by the Commissioner, which Notice shall be published, in a paper of general circulation in Kendall County, at least once, and which Notice shall contain the date, time and location of the public hearing required prior to the issuance of said license. Said publication shall take place no less than 7, or more than 15 days prior to the date of the scheduled public hearing required by the terms of this Ordinance. Said publication cost shall be paid by the applicant.

Section 4: Every renewal license shall be in all respects identical with the original or first license and applications for renewal licenses shall be made in the same manner except that a statement shall be endorsed on the face of the renewal application that such application is for renewal and the hearing process shall be excused upon such renewal application. (amended May, 2006) Submittal of renewal applications must be received in the office of Administrative Services no less than 30 days prior to the expiration of the license. Failure to meet submittal deadlines could result in a lapse of liquor license, failure to renew the liquor license and/or a fine pursuant to statute.

Section 5: Prior to the determination to grant or deny the issuance of any new license, or the determination as to whether to permit the transfer of a license to a different location, except Class "G" Licenses, a public hearing shall be held by the Commissioner, at a date, time and location as identified by the Commissioner. Public notice of said hearing shall be given by means of the publication required in Section 3 herein. The applicant shall also give notice of said public hearing by mailing a copy of said Notice to the owners of all property located within 250 feet of the subject premises, which notice shall be mailed certified mail, return receipt requested. At the time of said hearing, the applicant shall provide proof of the mailing of said notices to the Commissioner, as well as a listing of all persons so notified. For the purposes of this paragraph, the mailing of a notice to the individual receiving the current real estate tax bill, as shown by the records of the Kendall County Supervisor of Assessments shall constitute notice to the "owner" of each premises.

Section 6: The Liquor Control Commissioner of Kendall County shall grant or refuse to grant the application within forty-five days after the required public hearing has been held, and all required documentation has been received by the Commissioner, including any required background or fingerprint checks. The costs of any required background check, including fingerprint checks, shall be paid by the applicant.

Section 7: All original or renewal applications for liquor licenses shall be accompanied with proof of completion of a state certified beverage alcohol sellers and servers education and training (BASSET) program for all persons who sell or serve alcoholic liquor, all management personnel working on the premises, and anyone whose job

Last amended April 19, 2011
description entails the checking of identification for the purchase of alcoholic liquor, pursuant to that license. Class I licensees must have a BASSET trained person on the premises during an event and must provide the name and proof of BASSET training for that person when applying for a class I license.

Section 8: A “state certified BASSET program” shall be defined as a BASSET program licensed by the State of Illinois Liquor Commission as required by 235 ILCS 5/3-12(11.1). All licensed BASSET providers shall be required to have on file all licenses and certificates to prove current qualifications and provide a certificate of course completion and a card to participants as proof of completion. A photocopy of certificates of completion for all owners, managers, employees, or agents required to have BASSET training shall be maintained on the premises in a manner that will allow inspection, upon demand, by any designee of both the State of Illinois or County of Kendall.

Section 9: Any new owner, manager, employee or agent requiring BASSET training, shall within ninety (90) days from the beginning of their employment with that licensee, complete an Illinois Liquor Control Commission BASSET approved seller/server training program and shall until completion of the BASSET program work under the supervision of a person who has completed BASSET training.

ARTICLE VII
LICENSE PROHIBITIONS

Section 1: No license under this Ordinance shall be issued to:

a) a person who is not a resident of the County of Kendall;

b) a person who is not a good character and reputation in the community in which he resides;

c) a person who is not a citizen of the United States;

d) a person who has been convicted of a felony under any Federal or State law, unless the State Liquor Control Commission, after investigation, determines that said applicant has been sufficiently rehabilitated to warrant public trust;

e) a person who has been convicted of being the keeper of, or is keeping a house of ill fame;

f) a person who has been convicted of pandering or other crime or misdemeanor opposed to decency or morality;

g) a person who license issued under this Ordinance, or any prior similar Ordinance of Kendall County, has been revoked for cause;

h) a person who at the time of application for renewal of a license issued hereunder
would not be eligible for such license upon a first application;

i) a partnership, unless all of the members of such partnership shall be qualified to obtain a license, except that only one of the partners shall be required to meet the residency requirement imposed by this ordinance;

j) a corporation, of any officer, manager or director thereof, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation would not be eligible to receive a license hereunder for any reason other than citizenship and residence with the County of Kendall;

k) a corporation, unless it is incorporated in Illinois, or unless it is a foreign corporation which is qualified under the Illinois Business Corporation Act to transact business in Illinois;

l) a person who has been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, or shall have forfeited his bond to appear in court to answer charges for any such violation;

m) a person who does not beneficially own the premises for which a license is sought or does not have a lease thereon for the full period for which the license is to be issued;

n) any law enforcing public official, any mayor, alderman or member of a city council or commission, any president of the village board of trustees, any member of a village board of trustees or any presiding officer or member of a County Board; and no such official shall be interested in any way either directly or indirectly in the manufacture, sale or distribution of alcoholic liquor, pursuant to any license issued under this Ordinance;

o) any person who is not a beneficial owner of the business to be operated by the licensee;

p) any person to who a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period;

q) a co-partnership to which a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period or if any of the partners have been issued a Federal gaming device stamp or Federal wagering stamp by the Government for the Current tax period;

r) a corporation, if any officer or manager or director thereof or any stockholder owning on the aggregate more than twenty (20) percent of the stock of such corporation has been issued a Federal gaming device stamp or a Federal wagering stamp;

Last amended April 19, 2011
s) any premises for which a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period;

t) any person who has not furnished a bond as is required by this Ordinance;

u) a person who has been convicted of a gambling offense as prescribed by any subsection of Section 28 of the Illinois Criminal Code of 1961.

Section 2: No license shall be issued for the sale at retail of any alcoholic liquor within one hundred (100) feet of any church, school (other than an institution of higher learning), hospital, home for aged or indigent persons or for veterans, their wives or children, or any military or naval station; provided, that this prohibition shall not apply to the renewal of a license for the sale at retail of alcoholic liquor on the premises within one hundred (100) feet of any church where such church has been established within such a one hundred (100) feet since the issuance of the original license.

Section 3: No license shall be issued to any person for the sale at retail of any alcoholic liquor at any store or other place of business where the majority of customers are minors of school age, or where the principal business transacted consists of school books, school supplies, food and drinks for such minors.

ARTICLE VIII
BOND AND INSURANCE REQUIREMENTS

Section 1: Every licensee hereunder shall furnish a bond to the County of Kendall executed by such licensee and by good and sufficient corporate surety to be approved by the Local Liquor Control Commissioner, which bond shall be in the same amount as the License Fee imposed for the issuance of said license as identified in Article IV herein, and conditioned that the licensee shall faithfully observe and conform to the State law and to all of the provisions of this Ordinance and any and all amendments hereafter passed during the period of said license, and conditioned further for the payment of any and all fines or penalties levied or assessed against such licensee for the violation of any of the terms and conditions of this Ordinance and of any amendments thereto or of the State law and shall be further conditioned that the licensee will pay all the necessary costs and charges incurred by reason of any complaint filed for the revocation of a license herein by the Local Liquor Control Commissioner or by anyone person entitled to file such complaints before the Local Liquor Control Commissioner, as provided for in this Ordinance where the same is occasioned by any violation under the terms and provisions of this Ordinance or of the State law by said licensee, and no license shall be issued by the Local Liquor Control Commissioner until such bond has been fully executed by the principal and surety or sureties and duly approved by such Local Liquor Control Commissioner. The amount of bond required for a Class "G" or "I" License shall be a minimum of $500.00.

Section 2: No license shall issue, nor be renewed, to any applicant unable to furnish evidence of dram shop liability insurance, in the form of a certificate of insurance, issued

Last amended April 19, 2011
by an insurance company that is authorized to do business in the State of Illinois, insuring the applicant, and the owner or lessor of the premises in at least the amount of $500,000 per occurrence.

ARTICLE IX
HOURS OF PROHIBITED SALE

Section 1: No licensee hereunder shall sell or offer for sale at retail any alcoholic liquor or furnish or give away or allow or permit the same to be consumed on the licensed premises or any other premises under the control directly or indirectly of the licensee during the following hours:

a) One o’clock A.M. and Six o’clock A.M. Central Standard time on each and every day from Monday to Saturday of every week between the last Sunday of October and the first Sunday of April of each and every year hereafter.

b) One o’clock A.M. and Six o’clock A.M. Central Daylight saving time on each and every day from Monday to Saturday inclusive of every week between the first Sunday of April and the last Sunday of October of each and every year hereafter.

c) One o’clock A.M. and Ten o’clock A.M. Central Standard time on each and every Sunday from the last Sunday of October inclusive and the first Sunday of April exclusive of each and every year hereafter.

d) One o’clock A.M. and Ten o’clock A.M. Central Daylight Saving time on each and every Sunday from the first Sunday of April inclusive and the last Sunday of October exclusive of each and every year hereafter.

Section 2: The local Liquor Control Commissioner may on special occasions extend the time during which a licensee may remain open. Said extensions shall be at the sole discretion of the local Commissioner.

ARTICLE X
GENERAL REGULATIONS

Section 1: It shall be unlawful for licensee hereunder to directly or indirectly receive any financial aid or assistance or to receive as a loan or lease of otherwise any furnishing, fixture, or equipment on the premises of a place of business from any manufacturer, distributor or importing distributor of alcoholic liquors and it shall be equally unlawful for any such licensee to allow any manufacturer, distributor or importing distributor or alcoholic liquors, directly or indirectly, to be interested in the ownership, conduct or operation of the business of any licensee under this Ordinance, and it shall be, also equally unlawful for any licensee hereunder to permit or allow any manufacturer, distributor or importing distributor to be interested directly or indirectly or as owner or part owner of said premises described in the license or as lessee or lessor thereof.

Last amended April 19, 2011
Section 2: It shall be unlawful for any licensee hereunder to allow or permit any person engaged in the business of manufacturing importing or distributing alcoholic liquors to pay for or advance, furnish, or lend money, directly or indirectly, for the payment of such license.

Section 3: It is unlawful for any person including but not limited to any licensee or any associate, member, representative, agent, or employee of such licensee to sell, give, deliver or serve any alcoholic beverage to any person under the age of 21 years or to any intoxicated person or to any person known to be a spendthrift, insane, mentally ill, mentally deficient or a habitual drunkard.

Section 4: It shall be unlawful for any person under the age of 21 years to purchase, accept or procure or to attempt to purchase accept or procure any alcoholic beverage from any liquor dealer or from any other person.

Section 5: It shall be unlawful for any person to order, to purchase or to in any manner to obtain any alcoholic beverage for another person under the age of 21 years. It shall be illegal for any person to sell, give or deliver any alcoholic liquor to another person under the age of 21 years. It shall be illegal for any person to directly or indirectly have any alcoholic beverage sold, given or delivered to another person less than 21 years of age or to permit the sale, gift or delivery of any alcoholic beverage to another person less than 21 years of age.

Section 6: It shall be unlawful for any person to who the sale, gift, delivery or service of any alcoholic liquor is prohibited because of age to consume or to possess in any manner, including by consumption, any such alcoholic liquor, except as otherwise provided by law. The violation referred to in this Section which relates to the possession of alcohol after it has been consumed may be identified as the "Illegal Possession of Alcohol by Consumption" or by the number of the Chapter and Section of this Ordinance. This violation may be proven by evidence which indicates that the breath of the person charged with such offense has a smell associated generally or specifically with any alcoholic liquor and no additional evidence relating thereto shall be necessary to find the Defendant to be in violation of this Ordinance. It shall not be necessary to show that the person charged with an offense hereunder was at the time in question under the influence of any alcoholic liquor in any manner, but such evidence shall be admissible to prove a violation of this Ordinance.

The possession and dispensing or consumption by a person under the age of 21 years of an alcoholic beverage in the performance of a religious service or ceremony or the consumption of alcoholic liquor by a person under the age of 21 years under the direct supervision and direct approval of the parents or parent of such person in the privacy of a home is not prohibited by the Ordinance, and this provision shall be considered only as a defense for which the burden of proving that it applies to and was reasonably relied upon in a particular case shall be on the person charged with an offense under this Section.

Last amended April 19, 2011
**Section 7:** It shall be unlawful for any intoxicated persons or any person under the age of 21 years to be or remain in any premises which are licensed hereunder except that any person under the age of 21 years may be or remain on the premises.

1) If accompanied by his or her parents(s) or legally appointed guardian; or

2) if more than 50% of the gross business income received therein results from the sale of services or commodities other than alcoholic liquor; or

3) if legally employed by the license holder of the premises and if the person is actively performing his/her duties as a legal employee at the time in question. Employees of the licensee under age 21 shall not draw, mix, pour, nor sell alcoholic beverages, but may carry and deliver said beverages to the patron for consumption.

**Section 8:** The Defendant/Respondent in any court or administrative hearing shall have the burden of proving as a defense that subparagraphs (1), (2), or (3) of the preceding Section 7 apply to the case and the prosecutor shall have no responsibility to prove that any of said exceptions do not apply herein.

**Section 9:** If a licensee or any officer, associate member, representative, agent or employee of such licensee believes or has any reason whatsoever to suspect or believe that the sale, gift, delivery or service to a prospective recipient of any alcoholic liquor is prohibited by this Ordinance because of the age of such person, he/she shall demand written evidence, and may not rely on oral evidence, of the prospective recipient’s age and identity before making such sale, gift, delivery or service.

Any person from whom such written evidence is demanded shall forthwith display his/her motor vehicle operator’s license, federal selective service card, federal armed forces identification card or other written and photographic evidence of age and identity issued by a public officer in the performance of his official duties.

If any person fails to present such written evidence, he/she shall be considered to be an under age person who is not entitled to any such alcoholic liquor. However, if such written and photographic evidence of age and identity is produced and shows the prospective recipient to be of the age required to purchase such alcoholic liquor and if such a sale, gift, delivery or service of alcoholic liquor is made in reasonable reliance thereon, the licensee and his representatives shall not be subject to the penalty provision of this Ordinance.

The burden of proving that a demand of written and photographic evidence of the age and identity was made, that such written and photographic evidence was shown, the content of the written photographic evidence presented, and the reasonableness of the reliance thereon shall be on the person charged with an offense under this Ordinance.

Last amended April 19, 2011
**Section 10:** It shall be unlawful for any person whomsoever to present or offer to any licensee or to any officer, associate, member, representative, agent, or employee of a licensee or to any other person any written, printed or photo static evidence of his/her age and identity or that of any other person which is false or fraudulent, for the purpose of ordering, purchasing, attempting to purchase, or otherwise procuring or attempting to procure any alcoholic liquor of any kind or description in violation of this Ordinance, or to have in his/her possession any false or fraudulent written, printed or photo static evidence of age and identity.

**Section 11:** No person shall sell or furnish alcoholic liquor at retail to any person on credit, or order on a store, or in exchange for any goods, wares or merchandise, or in payment for any services rendered, provided, that nothing herein contained shall be construed to prevent any club receiving a license under this Ordinance, from permitting checks or statement for alcoholic liquor to be signed by members or bona fide guests of members and charged to the account of such members or guests in accordance with the by-laws of said club; and provided further, that nothing herein contained shall be construed to prevent any hotel from permitting checks or statement for liquor to be signed by regular guests residing at said hotel and charged to the accounts of said guests.

**Section 12:** It shall be unlawful for any licensee to sell, offer for sale or furnish any alcoholic liquor to any person or persons or patron or patrons in what is generally know as curb service. Free dispensing of alcoholic liquor by any licensee is hereby prohibited and unlawful.

**Section 13:** It shall be unlawful to keep open for business or to admit the public or patrons or customers or persons to any premises licensed under this Ordinance for the retail sale of alcoholic liquor during the hours within which sale of such liquor is prohibited, or to permit or allow person, patrons, or customers to remain in or about the licensed premises during the hours designated within which the sale and consumption of alcoholic liquors is prohibited on the licensed premises; provided however, that restaurants, clubs, drug stores and hotels may keep their places of business open, subject only to the provisions that no sale at retail of alcoholic liquors or the consumption by patrons or customers or by the public of alcoholic liquors shall be permitted or allowed on said licensed premises during the hours prohibited.

**Section 14:** Whenever any licensee hereunder shall sell or otherwise dispose of the business conducted on the licensed premises, said licensee shall, with 5 days thereafter, cause a notice in writing of such fact to be delivered to the Local Liquor Control Commissioner of said Kendall County. Said statement shall contain full information concerning the same, including the date of such date or disposal of said business and the name of the purchaser, if any. Upon the occurrence of any of the foregoing the license issued hereunder shall be surrendered to the Liquor Control Commission, providing that the Liquor Control Commissioner in his discretion may permit the licensee to maintain said license upon the following circumstances, viz: remodeling, casualty act of God or other business interruption deemed by the Commissioner to be beyond the control of the licensee. The commissioner is further authorized to approve assignment of said license to

_Last amended April 19, 2011_
a qualifying purchaser. Failure on the part of the licensee to comply with the provisions of this shall subject said licensee to a fine of not less that One Hundred Dollars ($100.00) and not more than Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for not less than Thirty (30) days nor more than four (4) months and such penalties as herein provided in this Section shall be in addition to any such penalties mentioned in this Ordinance for violation of any of the term and provisions thereof.

Section 15: It shall be the duty of every person licensed hereunder to keep complete and accurate records of all sales of liquor, wine or beer, which said records shall be produced by the person holding such a license at the request of the Local Liquor Control Commissioner.

Section 16: All premises and equipment and utensils or paraphernalia used for the retail sales of alcoholic liquor, or for the storage of such liquor for sale purposes, shall be kept in a clean and sanitary condition and shall have running water at any service bar for the purpose of washing and cleaning dishes and glasses and other utensils used in and about the serving of alcoholic liquors, and every licensee hereunder shall install and maintain clean and sanitary toilets or toilet rooms for both sexes and shall keep the licensed premises in full compliance with the State law regulating the conditions or premises used for the storage or sale of food for human consumption. The provisions of this paragraph may be modified by the Commissioner as deemed appropriate by the Commissioner for Class “G” Licenses.

Section 17: It shall be unlawful to employ in any premises used for the retail sale of alcoholic liquor any person who is afflicted with, or who is a carrier of, any contagious, infectious or venereal disease, and it shall be unlawful for any person who is afflicted with or a carrier of any such disease to work in or about any premises or to engage in any way in the handling, preparation or distribution of such liquor.

Section 18: It shall be unlawful for any licensee hereunder to permit or allow any lewd persons or any prostitutes to remain in and about any licensed premises or to allow or permit any soliciting to prostitution or lewdness, idleness, gaming, gambling, fornication or other misbehavior to be conducted on said licensed premises, or to permit or allow any slot machines or other devices used for gambling purposed, to be or to remain in or on or about the licensed premises.

Section 19: It shall be unlawful for any licensee to allow person in a drunken condition to remain upon or loiter in and around any licensed premises or to harbour, conceal, aid or assist any person who has committed any criminal offense against the laws of the State of Illinois, or to refuse to aid or assist the law enforcing officers of Kendall County in the apprehension of person accused of or suspected of crime.

Section 20: All places where alcoholic liquor is sold in violation of any of the provisions of this Ordinance shall be taken and held to be and are hereby declared to be common nuisances and may be abated as such.

Last amended April 19, 2011
Section 21: All license fees received by the Local Liquor Control Commission shall be paid over to the County Treasurer and credited to the general fund of the County.

Section 22: It shall be unlawful to permit the following kinds of conduct on the premises:

a) The performance of act, or simulated act of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts;

b) The actual or simulated exhibition, touching, caressing or fondling of the breast, buttocks, pubic hair, anus, vulva, or genitals.

Section 23: In the event of the death of the named license holder, said license shall lapse, and be of no further effect. Any license which is not used for a period of sixty (60) consecutive days shall be deemed to have lapsed due to such non-use. Any license which has lapsed as defined by this paragraph will be of no further effect unless written waiver of such lapse is granted by the Commissioner, after a hearing held to evaluate the reason for such lapse.

Section 24: A record of any hearing held pursuant to this Ordinance shall be made by audio recording and shall be kept and preserved by the County Clerk. Any appeal taken from a decision of the Commissioner pursuant to the terms of this Ordinance shall be reviewed on the record of the hearing at which the decision was rendered as recorded by the verbatim audio recording.

Section 25: Any license issued pursuant to this Ordinance shall specifically identify the location of the authorized premises for the license, and such premises shall be sufficiently identified on the license to make such premises readily identifiable.

Section 26: The Kendall County State’s Attorney shall be authorized to prosecute any violations of this Ordinance.

Section 27: No applicant will be entitled to a refund for an unused license for any reason once a license has been issued.

ARTICLE XI
FINES AND PENALTIES

Section 1: Whoever violates any of the provision of this Ordinance shall, upon conviction, be punished by a fine of not less than One Hundred ($100.00) Dollars, nor more than Five Hundred ($500.00) Dollars or by imprisonment in the County jail for not less for not less than Thirty (30) days nor more than Six (6) months or by both such fine and imprisonment; and a separate offense shall be deemed committed on each day during, or on which, a violation occurs, or continues to occur. In addition to the foregoing, to the extent permitted by the “State Law”, whoever violates the provisions of this Ordinance.
may be required to pay reasonable reimbursement to Kendall County for the expenses of investigating and prosecuting such violation.

ARTICLE XII
ADMINISTRATION

Section 1: The Chairman of the Kendall County Board shall be the Local Liquor Control Commissioner of said County, and he shall be charged with the administration of this Ordinance. Provided, however, that the authority and jurisdiction of said Local Liquor Control Commissioner shall extend only to that area of Kendall County which lies outside of the corporate limits of the cities, villages and incorporated towns therein, and shall, under no circumstances, extend to any area where the people of any local political subdivision have voted to prohibit the sale of alcoholic liquors in accordance with the terms and provisions of the State law governing the same.

Section 2: Said Local Liquor Control Commissioner of said County may appoint a person or persons to assist him in the exercise of the powers and the performance of the duties herein provided for such Local Liquor Control Commissioner or he may appoint members of the Kendall County Board on a committee to be known as the Local Liquor Control Committee which Committee may assist him in the exercise of the powers and the performance of the duties provided for by this Ordinance.

Section 3: Said Local Liquor Control Commissioner shall have the power to appoint or employ such clerks and other employees as may be necessary to carry out the provisions of this Ordinance, or to perform the duties and exercise the powers conferred by this Ordinance upon the Local Liquor Control Commissioner.

Section 4: Said Local Liquor Control Commissioner shall not appoint or employ any clerks or other employees who have been convicted of any violation or any Federal or State law concerning the manufacture or sale of alcoholic liquor prior to or subsequent to the passage of this Ordinance or who has paid a fine or penalty in settlement of any prosecution against him for any violation of such laws, or shall have forfeited his bond to appear in court to answer charges for any such violation, nor shall any person be appointed who has been convicted of a felony.

Section 5: No person shall be appointed to act on said Local Liquor Control Commission who may directly or indirectly, individually or as a member of a partnership, or as a shareholder or a corporation, have any interest, whatsoever, in the manufacture, sale or distribution of alcoholic liquor, nor receive any compensation or profit there from, nor have any interest, whatsoever, in the purchases or sales made by the persons authorized by this Ordinance, or to purchase or to sell alcoholic liquor as provided for in the State law governing the same.

Section 6: The office of the Local Liquor Control Commissioner shall be in the Office of Administrative Services, in the Kendall County Office Building, Yorkville, Illinois or in such other place as the County Board shall designate.

Last amended April 19, 2011
Section 7: The Local Liquor Control Commissioner of said County of Kendall shall keep a record of the proceedings, transactions, communications and official acts of himself and any commission appointed by him, which said books and records shall be kept and maintained in the office of the Liquor Control Commissioner of Kendall County.

Section 8: The Local Liquor Control Commissioner shall be paid the sum of One Thousand Two Hundred ($1200.00) Dollars per annum and mileage as provided by ordinance for county officers. The members or members of any committee or person or persons appointed by the said Commissioner to assist him in the exercise of the powers and performance of the duties herein provided for, shall receive the sum of Twenty Five ($25.00) Dollars, and mileage as aforesaid for each day actually spent in the performance of duties.

Section 9: The Local Liquor Control Commissioner and all clerks and employees of said Local Liquor Control Commissioner shall be reimbursed for any disbursements incurred or made by them in the discharge of their official duties.

Section 10: All charges or expenses or claims or demands incurred either by or against or in behalf of the Local Liquor Control Commissioner by reason of any thing or matter in this Ordinance contained, shall be claims against Kendall County, and shall be presented and paid or disallowed in the same manner as other claims against Kendall County are allowed and paid or disallowed.

ARTICLE XIII
POWERS OF LOCAL LIQUOR CONTROL COMMISSIONER

Section 1: The Liquor Control Commissioner of Kendall County, Illinois shall have all the powers and authority granted and delegated to Local Liquor Control Commissioners in the “State Law.”

ARTICLE XIV
REVOCATION OR SUSPENSION OF LICENSE, FINES: APPEALS

Section 1: The Liquor Control Commissioner may suspend for not more than thirty days, or may revoke, any liquor license issued by him, or may impose a monetary fine as permitted as provided under Illinois law, if he determines that the licensee has violated any of the provisions of this Ordinance or any of the provisions of the State Law, or of any rule or regulation established by the Illinois State Liquor Control Commission which is not inconsistent with law.

Section 2: All proceedings for revocation or suspension of licenses issued by the Liquor Control Commissioner, and appeals there from shall be in conformance with the applicable provisions of State Law and this Ordinance.

ARTICLE XV

Last amended April 19, 2011
MISCELLANEOUS

Section 1: The articles, provisions and sections of this Ordinance shall be deemed to be separable and the validity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 2: That all Ordinances or parts of Ordinances heretofore passed and adopted by the County Board of the County of Kendall and State of Illinois, relating to the retail sale, keeping the sale, or offering for sale of alcoholic liquors in all of the territory lying outside of the corporate limits of any city, village or town and lying within the corporate limits of said Kendall County, Illinois be, and the same are hereby repealed.

Section 3: This Ordinance, which shall be known as “Rules of the Liquor Control Commission, Kendall County, Illinois,” which comprise and are the rules of the said Liquor Control Commission, or any part thereof may be amended by Ordinance of the Kendall County Board by adoption thereof, at any regular or special meeting of said Board.

Section 4: This Ordinance and the regulations contained therein shall be in full force and effect on and after.

Adopted the 19th day of October, 1999 and amended this 19th day of April, 2011.

________________________________________
County Chairman

Attest:

________________________________________
County Clerk

Adopted: October 19, 1999
Amended: January 27, 2004
November 15, 2005
May 16, 2006
July 18, 2006
May 18, 2010
March 1, 2011
April 19, 2011

Last amended April 19, 2011
## Kendall County Clerk
### Revenue Report

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<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
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<tr>
<td>County Clerk Fees</td>
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<td>County Clerk Fees - Marriage License</td>
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<td>County Clerk Fees - Misc</td>
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<td>County Clerk Fees - Recording</td>
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<td>Raffle License</td>
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<td>Recorder's Misc</td>
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<td>RHSP/Housing Surcharge</td>
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<td>St Comp - Elec Judge</td>
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<td>CK # 16765</td>
<td>To KC Treasurer</td>
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Death Certificate Surcharge sent from Clerk's office $540.00 ck # 16789
Marr License Surcharge/Dom Viol Fund sent from Clerk's office $100.00 ck 16764
**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/11

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
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<td>Personal Property Repl. Tax</td>
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<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$60,911</td>
<td>35.01%</td>
<td>$78,631</td>
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<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$379,980</td>
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<td>Sheriff Fees</td>
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<td>$110,191</td>
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<td><strong>TOTALS</strong></td>
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<td><strong>$3,091,837</strong></td>
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Public Safety Sales Tax | $4,000,000 | $1,527,384 | 38.18% | $1,458,678 | 36.47% |

Transportation Sales Tax | $4,000,000 | $1,527,384 | 38.18% | $1,458,678 | 36.47% |

*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%
KENDALL COUNTY CORONER  
March FY 2011 Monthly Report

<table>
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<td>* 7:53 AM</td>
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<td>Friday, March 11, 2011</td>
<td>1103080</td>
<td>* 6:30 AM</td>
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<td>Saturday, March 12, 2011</td>
<td>1103081</td>
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<td>Monday, March 14, 2011</td>
<td>1103082</td>
<td>11:40 AM</td>
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* Denotes death which occurred outside normal business hours.

2011 Statistics

<table>
<thead>
<tr>
<th>2011 Statistics</th>
<th>Stats for Same Period in 2010</th>
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<tr>
<td>2011 Total Deaths.</td>
<td>91</td>
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<td>Autopsies to Date.</td>
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<td>Toxicology Samples.</td>
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<tr>
<td>Cremation Permits.</td>
<td>46</td>
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</table>

* Coroner Toftoy presented to classes at Oswego High School on March 2.

* Deputy Coroner Purcell offered a presentation/morgue tour to the Oswego HS LE Class on March 4.

* Deputy Coroner Purcell held inquests at the Kendall County Courthouse on March 17.
The following unexhausted list of Solid Waste Program activities were performed during the month of March 2011.

- Marlin Hartman participated in the "Yorkville ECO-Fair" on Saturday, March 5th. This event provided information about green lifestyles and also had "green items" for sale. Marlin handed out the "Green Pages" (our solid waste disposal and recycling resource directory), answered questions from attendees and had compost bins available for sale. A 30 minute presentation given by Mr. Hartman addressed the fundamentals of landscape composting, food waste composting and vermicomposting (worms).

- Mr. Hartman chaired a Northern Region Illinois Counties Solid Waste Management Association (ILCSWMA) meeting in DeKalb on Thursday, March 31st that addressed recent solid waste legislation and current events in the IL northern region regarding solid waste management. Important information provided: Although the DeKalb landfill expansion is presently in appeal, a decision to uphold its approval is expected in the near future.

- On March 10th Consent Order 2008 CH-0811, between Hamman Farms, LLC and the People of the State of Illinois (ex. rel. Lisa Madigan, Illinois Attorney General’s Office) was entered by the Circuit Court of Kendall County. This Order stems from citations issued by the IEPA to Hammar Farms concerning over-applications of landscape waste and the land application of non-landscape wastes (litter, garbage). A copy of this Consent Order is attached.

- On Sunday, March 27th Mr. Hartman gave an educational presentation on recycling to members of Millbrook Methodist Church. Mr. Hartman’s information was well received.

- Current Illinois solid waste (proposed) legislation of interest:
  - SB 102 - Plastic Bag and Film Recycling Act - plastic bag manufacturers must register and pay a fee to the IEPA.
  - HB 1671 - Defines acceptable levels of carcinogens allowed in “uncontaminated” soils used as daily landfill cover.
  - SB 1841 - Requires EPA to serve violation notices within 90 days of a known violation as opposed to the current 180 days.

Marlin Hartman, Solid Waste Coordinator

Steve Curatti, Environmental Health Director

cc: Cheryl Johnson, Executive Director/Public Health Administrator
    Amaal Tokars, Assistant Public Health Administrator
    Board of Health
CALL TO ORDER
The meeting was called to order by Chairman Nancy Martin at 6:30 p.m.

ROLL CALL
Present: Chairman Nancy Martin, Jeff Wehrli, John Shaw, Anne Vickery, and Elizabeth Flowers.

Also present: Senior Planner Angela Zubko, Associate Planner John Sterrett, ASA Brian LaBardi, and Mike Drendel, President of the Kendall County Fair Association.

APPROVAL OF AGENDA
Nancy Martin moved up the Kendall County Fair Sponsorship signage. Elizabeth Flowers made a motion to approve the agenda. Jeff Wehrli seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from March 7, 2011. Anne Vickery seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT
Elizabeth Flowers made a motion to approve the bills in the amount of $26,221.85. Anne Vickery seconded the motion. All agreed and the bills were forwarded to the Budget and Finance Committee.

PETITIONS
10-14 Kendall County Fair Association, Inc.
Mr. Sterrett gave a brief background to the zoning map amendment request to rezone the Kendall County Fairgrounds, containing roughly 31 acres, from A-1 Special Use to B-4 Commercial Recreation. Mr. Sterrett explained this petition began as a request to amend the existing A-1 Special Use to list out each activity that the Fair Association currently does on the
property. When the petition was reviewed by the Plan Commission, however, the Plan Commission recommended that the Fair Association rezone the property to B-4 and made a favorable recommendation to amend the zoning map to rezone the 31 acres to B-4. Mr. Sterrett stated that the requested rezoning was compatible with the County’s Land Resource Management Plan.

Anne Vickery made a motion, seconded by Elizabeth Flowers to recommend approval of the B-4 Zoning map amendment with the recommended conditions to the County Board. With a voice vote of all ayes, the motion carried.

Kendall County Fair Sponsorship signage- Mr. Sterrett was approached by Mr. Drendel, the president of the Fair Association to permit banner signs. Right now banner signs are not permitted by our Zoning Ordinance but Mr. Sterrett wanted to see what the committee thought. Mr. Drendel stated this could bring in some more revenue. The planned times are the 1st of May till the 1st of September and to hang the signs on the fence. Mr. Labardi suggested changing the Zoning Ordinance to allow banner signs for non-for-profits. Ms. Vickery and Ms. Flowers would not mind seeing how things go before we change the Ordinance. Mr. Sterrett also stated they would have to follow the Zoning Ordinance with regards to the sight triangle for safety issues. Mr. Drendel is going to bring back a sketch of what the Fairgrounds would like to do. Jeff Wehrli motioned to table this until a sketch is brought back. Elizabeth Flowers seconded the motion. All were in favor and the item was tabled.

CITIZENS TO BE HEARD
None

OLD BUSINESS
10-29 LRMP Update-
Page 4-3- at the top. #4 will be deleted.

Elizabeth Flowers motioned to forward this petition to the COW meeting on Thursday. Jeff Wehrli seconded the motion. All were in favor and the petition will be forwarded.

Rural Street Standards- continued until Fran Klaas can review the document.

NEW BUSINESS
CMAP CAC- Reimbursement-
Ms. Zubko asked if the County would like to reimburse the citizen for their mileage to the city. Nancy Martin stated not at this time. They are also seeking a citizen to serve on this committee that meets quarterly around noon or into the evening.

Brighton Oaks Update
Ms. Zubko brought up Brighton Oaks and the fact that one bid came back pretty high. Ms. Zubko will be working with some County Board members to possibly find a couple new bids.

PROJECT STATUS REPORT – Reviewed
PERMIT REPORT - Reviewed
REVENUE REPORT - Reviewed
CORRESPONDENCE – None
PUBLIC COMMENTS – None
EXECUTIVE SESSION - None

ADJOURNMENT- Next meeting will be on May 9, 2011
John Shaw made a motion to adjourn the meeting. Anne Vickery seconded the motion. All agreed. Chair Martin adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
ORDINANCE NUMBER 2011-_____

ZONING MAP AMENDMENT OF 31.04 ACRES
Rezone from A-1 (Agricultural District) to B-4 (Commercial Recreation)

WHEREAS, the KENDALL COUNTY FAIR ASSOCIATION did file a petition for a Zoning Map Amendment for property located on the south side of State Route 71, approximately 1/2 mile west of State Route 47 (PIN# 05-08-102-002), in Kendall Township,

WHEREAS, said property is legally described as:

THAT PART OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH WEST CORNER OF WOODLAND ACRES SUBDIVISION AS RECORDED SEPTEMBER 23, 1971, IN BOOK 14 OF PLATS AT PAGES 1 AND 2 IN THE RECORDER'S OFFICE OF KENDALL COUNTY, ILLINOIS THEN NORTH 0 DEGREES, 21 MINUTES, 00 SECONDS EAST ALONG THE WESTERLY LINE OF SAID WOODLAND ACRES SUBDIVISION EXTENDED A DISTANCE OF 314.7 FEET TO A PIPE, THENCE SOUTH 73 DEGREES, 19 MINUTES, 39 SECONDS WEST, 520.13 FEET TO A PIPE; THENCE NORTH 11 DEGREES, 46 MINUTES, 45 SECONDS WEST, 208.8 FEET TO APIPE, THENCE SOUTH 73 DEGREES, 19 MINUTES, 39 SECONDS WEST 208.8 FEET TO A PIPE ON THE WESTERLY LINE OF HIGH POINT ROAD, THENCE NORTH 11 DEGREES, 46 MINUTES, 45 SECONDS WEST ALONG SAID WESTERLY LINE OF HIGH POINT ROAD 657.12 FEET TO A CHISELED CROSS IN THE CENTERLINE OF ILLINOIS ROUTE 71, THENCE EASTERNLY ALONG SAID CENTERLINE BEING A CURVE TO THE RIGHT, AND HAVING A RADIUS OF 4523.44 FEET, THROUGH A CENTRAL ANGLE OF 7 DEGREES, 58 MINUTES, 08 SECONDS, AN ARC DISTANCE OF 629.14 FEET TO A POINT OF TANGENCY, THENCE NORTH 76 DEGREES, 15 MINUTES, 18 SECONDS EAST ALONG SAID CENTERLINE A DISTANCE OF 689.23 FEET TO A CHISELED CROSS, THENCE SOUTH 12 DEGREES, 24 MINUTES, 04 SECONDS EAST A DISTANCE OF 1320.74 FEET TO THE NORTH EAST CORNER OF SAID WOODLAND ACRES SUBDIVISION, THENCE SOUTH 88 DEGREES, 26 MINUTES, 17 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID WOODLAND ACRES SUBDIVISION A DISTANCE OF 679.02 FEET TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF KENDALL, KENDALL COUNTY, ILLINOIS, EXCEPT THAT PORTION FALLING WITHIN WARRANTY DEED RECORDED SEPTEMBER 12, 1972 AS DOCUMENT 72-4253.

WHEREAS, said property is currently zoned A-1 (Agricultural District); and

WHEREAS, said petition is to rezone the property to B-4 (Commercial Recreation) pursuant to Section 13.06 of the Kendall County Zoning Ordinance; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, findings of fact, and recommendation for approval by the
Zoning Board of Appeals on April 4, 2011; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions of the Kendall County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a zoning map amendment from A-1 (Agricultural District) to B-4 (Commercial Recreation District) on the tract of land located on the south side of State Route 71, approximately \( \frac{1}{2} \) mile west of State Route 47, as legally described above.

IN WITNESS OF, this ordinance has been enacted on April 19, 2011.

Attest:

____________________________
John Purcell
Kendall County Board Chairman

____________________________
Debbie Gillette
Kendall County Clerk
RESOLUTION 2011-_______

A RESOLUTION ADOPTING AN AMENDMENT TO THE KENDALL COUNTY LAND RESOURCE MANAGEMENT PLAN TO UPDATE SECTIONS ONE THRU FIVE OF THE TEXT AND TO UPDATE THE COMPREHENSIVE PLAN MAP

WHEREAS, the Kendall County Land Resource Management Plan has adopted a Policy Framework, Planning Goals & Objections, Management Goals & Objections, and Land Resource and Management Area Policies for the County; and

WHEREAS, the results of Kendall County Land Resource Management Plan (LRMP) Survey conducted in 2010 and a review of Sections 1 – 5 of the text demonstrates that some of these policies, goals, and objections are outdated; and

WHEREAS, the Kendall County Regional Plan Commission conducted a public hearing on February 5, 2011 on the proposed updates to Sections 1 – 5 of the LRMP and the Comprehensive Plan Map Update and has recommended adoption of the proposed updates to the Kendall County LRMP by the County Board.

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

The revisions to Sections 1 – 5 of the LRMP and the Comprehensive Plan Map, attached hereto as Exhibit “A” and Exhibit “B” respectively are hereby adopted as an amendment to the Kendall County Land Resource Management Plan.

ADOPTED BY THE COUNTY BOARD THIS 19th DAY OF APRIL, 2011.

Attest:

Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman
WHEREAS, the Kendall County Historic Preservation Ordinance provides for the creation of the Kendall County Preservation Commission, an agency of the Kendall County Board invested with certain powers and duties pursuant to the Ordinance; 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 motion and affirmative vote by the Kendall County Historic Preservation Committee on March 16, 2011 to modify the language in the original ordinance.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends page 5, article II, 1(B) “Organization-Composition” of the Kendall County Historic Preservation Ordinance as provided below:

Page 5, Article II, 1(B)

B) Composition. The Preservation Commission shall consist of nine (9) members. All members shall be residents of Kendall County. The County Board Chair shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) architect/engineer, and one (1) real estate professional knowledgeable in historic preservation; the other members shall be persons with a demonstrated interest in archaeology, Kendall County history, architecture, engineering, preservation and/or the preservation of community character. Commission vacancies shall be posted in a newspaper of general circulation within the county and on the county internet website. No more than three (3) members shall be from the same township. Included in the nine (9) voting members, the County Board may appoint one of their members or staff to serve as a voting member of the Commission and liaison to the County Board.

Page 6, Article II, 1(D)

D) Officers. Officers shall consist of a Chair, Vice-Chair and a Secretary elected by the Preservation Commission. One of the appointed members shall be named Chair at the time of appointment and Vice-Chair and Secretary shall be elected by the Preservation Commission. The Chair shall preside over meetings. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair. If both the Chair and the Vice-Chair are absent, a temporary Chair shall be elected by those present. The Chair, Vice-Chair and secretary shall serve a term of one (1) year and shall be eligible for re-election. No member shall serve as an officer in the same capacity for more than three (3) consecutive years. Once the member has served in the same capacity for three (3) years a one (1) year hiatus from that office must be followed. The Chair shall ensure that the following duties are performed:
i) That minutes are taken of each Preservation Commission meeting;

ii) That copies of the minutes, reports, and decisions of the Preservation Commission be published and distributed to the members of the Preservation Commission.

iii) The Kendall County Board Chair is advised of vacancies on the Preservation Commission and expiring terms of members; and

iv) That there be prepared and submitted to the Kendall County Board a complete record of the proceedings before the Preservation Commission on any matters requiring County Board consideration. The Kendall County Planning, Building & Zoning Department shall be the official keeper of the records.

Page 6, Article II, 1(F)

F) Meetings. Meetings of the Preservation Commission shall be held no less than monthly, except in those months when no business is pending, and shall be held at such times and places within the County as the Commission shall decide. Special meetings may be called by the Chair or by the consent of three (3) members. All meetings of the Commission shall be open to the public, shall follow all provisions of the Open Meetings Act and shall adhere to Robert’s Rules of Order. The Commission shall keep minutes of its proceedings, showing a vote of each member upon every question, or if absent or failing to vote, and shall also keep records of its official actions. Such minutes and records shall be open to the public for inspection at offices of the Kendall County Planning, Building & Zoning Department.

IN WITNESS OF, this Amendment to the Kendall County Historic Preservation Ordinance was approved by the Kendall County Board on April 19, 2011.

Attest:

Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman
Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, March 28, 2011
1000 hours

Present were members Chairperson Elizabeth Flowers, members Nancy Martin, Dan Kokoul and Jesse Hafenrichter. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, and Coroner Ken Toftoy. Member of the Public was Robert Welch.

Flowers called for the KenCom Report. Farris stated that one trainee resigned, one trainee has been hired and they continue to accept applications for the second vacancy. He explained that several dispatchers attended the MABAS Dispatcher’s Conference, the Executive Board has directed staff to solicit proposals for the Newark tower site, the Oswego tower site, and the Public Safety Center. He continued that the Executive Board has directed the staff to solicit proposals for replacement 9-1-1 telephone systems, and for alarm monitoring to replace the existing agreement, which expires in September, 2011. He continued that they are finalizing the contract with the architectural firm to design the basement and the wireless calls were 73% of all calls in February 2011.

Toftoy presented the Coroner’s Report. There were 28 deaths in the month of February with all natural except for one accident and there was one pending, but that has been ruled a heart attack. He continued that he presented to four Oswego High School classes on February 15.

Flowers called for the EMA report. Randall stated that the monthly Siren Test was February 1, there was a blizzard February 2 and the EOC opened and staffed, the Business and Training Meeting was February 15, they had a REP meeting with IEMA, FEMA, Exelon, and REP Counties in Mazon February 22, they continue to do their EAS testing on WSPY every morning and Randall reported that Director Gillespie is asking for reimbursement from FEMA for the snow blizzard removal up to 75% of the cost. Randall added that the Dresden drill was last week and went very well.

Flowers called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: 285 new intake bookings on a total of 373 charges. They released 323 inmates on 428 charges and 126 inmates were held over from the month before. The average daily population was 145, they served 11,241 meals with an average of $1.27 per meal and logged 3,243 miles during the month and transported 195 inmates, 3 of which were Juveniles. The medical staff saw 93 inmates and he continued that they housed 53 inmates from other counties and billed out $58,200.00 for 970 days of confinement. Randall added that there were 23 video bond call days with 71 inmates.

Flowers called for the Operations Division 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 619 calls for service, 1,893 officers initiated for activity, 394 police reports, 11 felonies, 111 misdemeanors, and 65 warrants for a total of 187 total arrests. Randall continued that there were 904 traffic contacts, 524 traffic citations, 2 DUI arrests, and one zero tolerance, 44 property damage, 16 personal injuries, and no fatal accidents. Randall continued that the Investigators and COPS deputies continue to work on many cases. He continued that Investigations has 13 total cases assigned in
the month of February, they closed 21 cases, total and the current open case load is
64. The Auxiliary Deputies volunteers a total of 190 hours.
The Operations Division drove 52,058 miles in the month of February.

Flowers 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:
They served 137 papers, there were 22 evictions scheduled with 20 cancelled, 23
Sheriff’s Sales scheduled and 23 were cancelled. There were 44 warrants issued, 154
warrants served and there were 2,133 total warrants on file. The total fees were
$21,762.48. Court Security had 17,405 entries, they X-rayed 6,926 articles, 24 arrests
with 94 contraband seized. There were 45 at bond call and 49 prisoner transports.
Support Services reported 765 hours of training for the Sheriff’s Office in the month of
February. Randall stated that there were 79 new items into the Property Room, 116
items disposed of, 10 items sent to the crime lab for processing and 0 items processed
by the Evidence Technician.

Randall stated that explained that there was one minor workman’s comp claim and that
the employee is currently back to work. He continued that the moving of the office
spaces at the Public Safety Center is going well and it is are almost completed.

Martin made a motion to adjourn the meeting; seconded by Kokoul. All ayes approved
the motion. The meeting was adjourned at 1023 hours.

The next Public Safety Committee meeting will be on April 25, 2011 at 1000 hours.

Respectfully Submitted,

Kate Rasmussen
Recording Secretary
I CALL TO ORDER

The meeting was called to order by Jessie Hafenrichter, at 4:00 p.m. in Room 209 County Board Room.

II ROLL CALL

Committee members present by roll call and constituting a quorum in addition to Jessie Hafenrichter were: Nancy Martin, Anne Vickery, Dan Koukol and Jeff Wehrli.

Also present were: Jeff Wilkins & Becki Rudolph.

III CBIZ - Jim Pajauskas was not in attendance

IV OTHER BUSINESS

The Committee discussed the inserted information regarding the Family Medical Leave Act-GINA NOTICE. Genetic information nondiscrimination Act of 2008 prohibits employers and other entities covered by GINA Title II from requesting or requiring genetic information of an individual or family member of the individual, except as specifically allowed by GINA. The County is requesting that employee’s who are requesting Family Medical Leave, not provide any genetic information when responding to the request for medical information. Also discussed was the Victims Economic Security & Safety Act (VESSA) form enclosed in the packet. This information was sent to all Elected Officials, Directors and Office Managers. Also discussed was the Illinois Department of Labor’s poster “Illinois Minimum Wage”. This poster has been distributed to all County buildings to be posted in areas where employees can view them.

V MONTHLY REPORT-Linda Meyer - View attached reports

Health & Wellness Working Group with Jim Pajauskas of CBIZ went very well on March 29th. Jim explained the results of last year’s CHC Wellness Screening and as a group how we can promote more employee participation. Jim will design a questionnaire for the “Working Group” to distribute to the employees in each office and obtain feedback from the employees. The group plans on meeting again in the near future and sharing and discussing the information obtained from the questionnaire.

Linda stated she has had four caterers request Liquor License Applications for the “I” Liquor License category. One caterer is moving forward with the required paperwork and hopefully in the next couple of weeks a Public Notice will be published announcing the time and date for the Public Hearing.
VI MONTHLY REPORT – Jeff Wilkins

Jeff presented to the Committee the following projects he is currently working on: Risk Management, Human Resources, Administration & Finance, Animal Control, Economic Development, Planning, Building & Zoning, Kendall Area Transit and Buildings & Technology. Discussion followed.

Jessie had two requests of Jeff. One was to check with Ronda Thomas as to the employee’s ability to purchase additional Life Insurance and second request was to check the employee handbook for compensation procedure for paying County employees every two weeks on Fridays (26 pay periods per year).

VI I ACTION ITEMS FOR COUNTY BOARD MEETING-None

VIII EXECUTIVE SESSION -None

IX ADJOURNMENT

Anne Vickery moved to adjourn the meeting at 5:23 P.M. Nancy Martin seconded the motion. The motion was unanimously approved by a voice vote.

The next regularly scheduled meeting will be on May 5, 2011.

Submitted by:

Linda D. Meyer
Recorder
# MONTHLY MEDICAL INSURANCE REPORT

## 4/1/2011

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4/1/2011 BlueCross Monthly Premium $294,772.11

4/1/2011 Ameritas Dental Monthly Premium $23,279.08

4/1/2011 Dearborn National Monthly Premium $863.20

- MonthlyMedical Report
### FY 11 MONTHLY MEDICAL INSURANCE INVOICES

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### FY 08 MONTHLY MEDICAL INSURANCE INVOICES

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## MONTHLY REPORT (4/1/2011)

**New Hires (12/1/10-11/30/11)**

New Hires 5  
Resignations/Terminations 5

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<td><strong>Health Dept.</strong></td>
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<td><strong>Squad #15</strong></td>
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<td><strong>Forest Pres</strong></td>
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e-monthlymedicalreportsheet2
Call to Order: 9 AM  Roll Call:  Ms. Hafenrichter called the meeting to order with Ms. Vickery and Ms. Martin in attendance. Others present:  Andy Nicoletti, Debbie Gillette, Jill Ferko, Stan Laken, Angela Zubko, and Don Clayton.

County Treasurer – Jill Ferko reported tax bills will be out soon. The office has been working on old, uncashed checks and cleaning up that bookkeeping. Jill attended a meeting with Union Shop Stewards last week concerning county pay periods and the plan to execute change. Also discussed was the Dynegy Agreement and how it affects the taxing bodies and county payback.

County Clerk/Recorder – Debbie Gillette reported she hoped to roll to the Treasurer’s Office today but a recent reallocation has caused a rerun before that can happen. Revenue is down in the Recording Office but they are working on redactions. She will have a report on election costs at the May meeting.

Chief County Assessor – Andy Nicoletti reported the Illinois Department of Revenue sales ratio study is 2% to 13%. His office is working on 2010 Board of Review minutes.

GIS:  Don Clayton reported on current projects:
- Don requested postponing discussion on a Distribution Policy until the May meeting
- He reported on a FOIA request asking for access to data and information and mapping tools in order to propose a redistricting plan other than two districts; FOIA Officer is working with SAO on response
- Don has been involved with the Redistricting Ad Hoc Committee and provides the maps and necessary data as requested
- GIS staff attended KenCom training; there have been some Public Safety issues with the New World software
- Upgrades are complete on server & desktop
- Working on 50+ divisions and consolidations

Technology:  Stan Laken reported:
- Digital Recording Software is in place in the County Board room; currently using it for recording this meeting
- Wireless Public internet access was explained; hours have been extended and security improved; KCGuest is now available and requires a network password
- There will be emergency system warning tests conducted in April; testing at the Health Dept. this Friday and countywide later in the month

PBZ:  Angela Zubko reported:
- Doing work for EDC
- Work on scanning up to 1998
- Brian Holdiman will be attending Revenue Committee meetings beginning in May

Other Business: None brought before the committee.

Action Items for County Board: None brought forward

Adjournment:  Ms. Martin moved to adjourn at 9:50 AM. Seconded by Ms. Vickery. Meeting adjourned.

Mimi Bryan
Administrative Assistant
HIGHWAY COMMITTEE MINUTES

DATE: April 12, 2011
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Chairman Davidson, Petrella, Shaw & Wehrli
Absent: Flowers
STAFF PRESENT: Klaas, Myers, Burscheid & McNelis
ALSO PRESENT: Kelly Farley of Crawford, Murphy & Tilly, Inc.

The committee convened at 4:00 P.M.

A bid opening was held on Friday, April 8th for the 2011 County and Township roadway projects using Motor Fuel Taxes. The County Engineer provided a summary sheet of all the county projects to the committee. All of projects were bid under the engineer’s estimate. Due to an inconsistency in the special provisions and pay items of the Ridge Road proposal, the County Engineer made a recommendation to reject all bids for that project and rebid it next month. Additionally, bid protests were filed on all the County and Township seal coating projects by Labor-Management Cooperation Committee (LMCC), claiming the successful bidders do not have certified apprenticeship and training programs. The protests are handled by Illinois Department of Transportation and are not expected to affect the status of the low bidders. Motion Petrella; 2nd Wehrli to recommend to the County Board to approve the resolution awarding contracts to all the low bidders for the County and Township MFT projects for 2011, with the exception of Ridge Road resurfacing, and subject to the resolution of the seal coat bid protests. Motion carried unanimously.

A bid opening for bulk rock salt for all the local agencies in Kendall County was held on Tuesday, April 12, 2011. The low bid was received from North American Salt Company in the amount of $65.24 a ton, which was approximately $3 per ton less than last year. The County did include in the bid a diesel fuel adjustment clause. Motion Petrella; 2nd Wehrli to recommend to the County Board to approve the low bid for bulk rock salt in the amount of $65.24 a ton from North American Salt Company. Motion carried unanimously.

The County negotiator Mark Mathewson has prepared a contract with the Nelson’s, owners of property on Ridge Road immediately east of the Anderson’s. The contract is being reviewed by the State’s Attorney, as well as Nelson’s attorney. It is likely that the final contract document will be brought to the County Board meeting on Tuesday for approval.

The County Engineer has been working with IDOT to resolve a bike trail issue at Grove Road/Route 126, the site of a proposed intersection improvement. The State’s new “Complete Streets” law would typically require the construction of a bike trail along all State Highways in all urban areas. However, this spot improvement in a very rural part of the county does not appear to meet the definition of “urban”, nor would the trail connect to any other trails along Route 126. If the local agency refuses to pay for and maintain a bike trail, it is likely that the State will only require an on-road accommodation, or could possibly grant the County a variance to eliminate the accommodation all together. IDOT supports the “no build” option in this particular case, because any bike trail built at this location would not be able to connect to anything for decades.
At IDOT's request, the County Engineer has prepared a resolution indicating Kendall County is not interested in financing or maintaining the bike/pedestrian accommodation on Route 126. Motion Wehrli; 2nd Petrella, to forward the resolution to the County Board for consideration. Motion carried unanimously.

The County Engineer presented a Local Agency Amendment for Federal Participation for the Eldamain Road Bridge. The amendment to the original agreement follows the amended engineering agreement that was approved by the County Board last month. The committee directed the County Engineer to put the Amendment on the County Board Agenda for discussion.

A meeting has been scheduled with Brian Labardi of the States Attorney's Office to discuss the possibility of creating a program to help fund local bike paths and sidewalks, with funding to possibly come out of the Transportation Sales Tax Fund. The tentative program would set aside 1% of annual Transportation Sales Tax receipts to help fund municipal and forest preserve projects. The committee discussed the legality of creating the program and possible ways to limit the distribution of funds to other agencies. Further information will be brought back to the committee in future months.

Motion Petrella; 2nd Wehrli 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 10, 2011.

Respectfully submitted,

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

**ACTION ITEMS**

- County and Township roadway project bids using MFT funds
- North American Salt bulk rock salt bid in the amount of $65.24 per ton
- Resolution addressing bicycle and pedestrian accommodation on Illinois Route 126
This Amendment is made and entered into between the above local agency hereinafter referred to as the "LA" and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration hereinafter referred to as "FHWA".

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

**Amended Division of Cost**

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NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

The Federal share of construction engineering may not exceed 15% of the Federal share of the final construction cost.

The LA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all exhibits indicated above.

**APPROVED**

Local Agency

John P. Purcell

Name of Official (Print or Type Name)

County Board Chairman

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature) Date

The above signature certifies the agency's TIN number is 36-600-6598 conducting business as a Governmental Entity.

DUNS Number

NOTE: If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

**APPROVED**

State of Illinois
Department of Transportation

Gary Hannig, Secretary of Transportation Date

By:

(Delegate's Signature)

(Delegate's Name - Printed)

Christine M. Reed, Director of Highways/Chief Engineer Date

Elen J. Schanzle-Haskins, Chief Counsel Date

Matthew R. Hughes, Acting Director of Finance and Administration Date

Printed 4/13/2011

BLR 05311 (Rev. 12/06/10)
KENDALL COUNTY

Resolution No. _______

A Resolution Addressing Bicycle and Pedestrian Accommodation at Grove Road & Rte. 126

WHEREAS, the Illinois Department of Transportation (IDOT) has the authority to approve and determine the final plans, specifications and estimates for all State highways; and

WHEREAS, IDOT’s projects must adequately meet the State’s transportation needs, exist in harmony with their surroundings, and add lasting value to the communities they serve; and

WHEREAS, IDOT must embrace principles of context sensitive design and context sensitive solutions in its policies and procedures for the planning, design, construction, and operation of its projects for new construction, reconstruction, or major expansion of existing transportation facilities by engaging in early and ongoing collaboration with affected citizens, elected officials, interest groups, and other stakeholders to ensure that the values and needs of the affected communities are identified and carefully considered in the development of transportation projects; and

WHEREAS, bicycle and pedestrian ways must be given full consideration in the planning and development of transportation facilities, including the incorporation of such ways into State plans and programs; and

WHEREAS, the State’s complete streets law requires bicycle and pedestrian ways to be established in or within one mile of an urban area in conjunction with the construction, reconstruction, or other change of any State transportation facility, except in pavement resurfacing projects that do not widen the existing traveled way or do not provide stabilized shoulders, or where approved by the Secretary of Transportation based upon documented safety issues, excessive cost or absence of need; and

WHEREAS, during the development of highway projects throughout the State, IDOT gives consideration to accommodating bicyclists and pedestrians on a need-basis; and

WHEREAS, Kendall County has investigated the immediate area around the proposed intersection improvement site and has determined that the population density averages only 50 persons per square mile for 20 square miles immediately adjacent to the intersection, bringing in to question the urban designation by IDOT and the Chicago Metropolitan Agency for Planning (CMAP), and thus reducing the potential for bicycle and pedestrian use in the near term; and

WHEREAS, Kendall County has carefully evaluated expected bicycle use at the proposed intersection, both at the time of construction and for the foreseeable future, and has determined that a need for bicycle accommodation at this specific location, at this specific time, does not exist; and

WHEREAS, Kendall County is committed to the prudent and judicious expenditure of public monies, and refuses to construct facilities that have little or no benefit to the residents of Kendall County, in difference to the inflexibility of the State’s Complete Streets Law.
NOW, THEREFORE BE IT RESOLVED, that Kendall County hereby rejects IDOT’s mandated bicycle and/or pedestrian accommodation at the proposed intersection improvement of Illinois Route 126 and Grove Road and acknowledges that such rejection may result in the cancellation of the proposed accommodation; and

BE IT FURTHER RESOLVED, that, in spite of Kendall County’s opposition to the accommodation for bicycle and/or pedestrian facilities, if IDOT still requires Kendall County to construct said facilities along Illinois Route 126, Kendall County refuses to maintain these facilities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the Project Engineer associated with the proposal, or his or her equivalent, within IDOT.

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

John P. Purcell - Kendall County Board Chair

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 _____ day of _____________, A.D. 2011.

Debbie Gillette – County Clerk

(SEAL)
KENDALL COUNTY

Resolution No. _____

WHEREAS, bids were received at the County Highway Office on April 8, 2011 on the following listed projects:

Sec. 11-00000-00-GM, Newark Road, C. H. #4, low bid of Glenn McCann Company in the amount of $184,241.25

Sec. 11-00000-01-GM, Townhouse Road, C. H. #6, low bid of D Construction, Inc. in the amount of $551,989.00

Sec. 11-00000-03-GM, Little Rock Road, C.H. #12, low bid of Aurora Blacktop, Inc. in the amount of $327,775.00

Sec. 11-00000-04-GM, Cannonball Trail, C.H. #10, low bid of Geneva Construction Company in the amount $244,256.96

Sec. 11-01000-00-GM, Big Grove Road District, Gr. III, low bid of Steffen’s 3-D Construction in the amount of $63,782.32

Gr. II low bid of Central Limestone Company $5,750.00 and Vulcan Materials Company in the amount $5,000.00

Sec. 11-02000-00-GM, Bristol Road District, low bid of Aurora Blacktop, Inc. in the amount of $132,651.05

Sec. 11-03000-00-GM, Fox Road District, low bid of Glenn McCann Company in the amount of $60,898.62

Sec. 11-04000-00-GM, Kendall Road District, low bid of Glenn McCann Company in the amount of $140,912.15

Sec. 11-05000-00-GM, Lisbon Road District, low bid of Glenn McCann Company in the amount of $41,829.60

Sec. 11-06000-00-GM, Little Rock Road District, low bid of Glenn McCann Company in the amount of $145,336.65

Sec. 11-07000-00-GM, Na-Au-Say Road District, low bid of Glenn McCann Company in the amount of $65,270.50
Sec. 11-08000-00-GM, Oswego Road District, low bid of Aurora Blacktop, Inc. in the amount of $136,914.50

Sec. 11-09000-00-GM, Seward Road District, low bid of Glenn McCann Company in the amount of $106,963.40

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 19th day of April, 2011.

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 4:02 p.m. Chairman Shaw asked for a roll call attendance. Present were Chairman Shaw, Members Hafenrichter, Koukol, Davidson and Wehrli. Enough members were present to form a quorum of the committee. Sheriff Randall and Facilities Management Director Smiley were also present.

1) Approval of the March meeting minutes.

Report from meeting
Chairman Shaw asked for a motion to approve the March Committee minutes. Member Hafenrichter made the motion to approve the minutes. Member Davidson seconded the motion. All members voted aye. Motion approved.

NEW BUSINESS/PROJECTS

1) Courthouse Bathroom Dispenser Issues
   • We have found that the new toilet paper dispensers were specified with residential style removable shafts. We have found three stalls with missing toilet paper holder shafts. So, we are looking into replacing the existing dispensers with secure holders to prevent future thefts.

Report from meeting
Members discussed the situation and Member Wehrli suggested the shafts were just thrown into the garbage. Members directed Jim to just get replacement shafts for now and to see if this continues.

2) Courthouse Intrusion Alarm
   • The current system allows 75 total system users and the Courthouse has exceeded the need for users on the current system. The Sheriff’s office approved the system to be replaced and paid for through Court Security. The system was replaced on March 30, 2011. After installing the new system we found that keypads were dropping off the system. After troubleshooting it was determined that E.O. Integrated Security added all of the new keypads in the new addition off one of the existing keypads. So, we are going to need to run additional home runs to correct this issue.
   • Project complete.

Report from meeting
Sheriff Randall expressed concern over the fact that the system was to have at least 25% growth once the system was added onto and completed. Jim Smiley estimated that it would cost $2-3,000 if KCFM staff runs the wire or $7-10,000 if we have a contractor do the work. Sheriff Randall said he was going to call the security designer Dennis Kimme to discuss what was found to see if there is a way to get E.O. to pay for the needed work. Consensus of the committee members was to fix the system after the Sheriff talks to Kimme and we determine how it will be paid for.

3) United Energy Review and Billing
   • Jim walked around with Jim Poynton from United Energy to do his project completion audit for the LED lighting project. We have received United Energy’s review and billing for their work on the project. Jim is asking for approval to pay the United Energy invoice, which will be reimbursed as additional labor on the Illinois Clean Energy grant.

Report from meeting
Jim explained that Illinois Clean Energy Foundation has approved this cost to be paid for as additional labor on the project. Chairman Shaw asked for a motion. Member Wehrli motioned to pay United Energy per the terms of the contract or a maximum of $5,090.00. Member Hafenrichter seconded the motion. All voted aye. Motion approved.

4) KenCom & PSC Evidence Building Meeting
   • A meeting was held March 16, 2011 at the Sheriff’s Office. Andy from FGM will be contacting Jim Smiley to meet with the FGM engineers to discuss mechanical connections and systems for KenCom in the basement and for the new evidence building on the South side of the Jail.
NEW BUSINESS/PROJECTS CONTINUED

5) LED project Punch List/Phase 1 Wrap Up
   • Jim also conducted a review of all the LED lighting replacements with the vendor Boyd Electric. Around 100 LED bulbs were found to have defective sections in the bulbs due to a previously identified manufacturer issue. Boyd ordered replacement bulbs and started installing the bulbs the week of March 28, 2011. Once this work is done Boyd will provide their final billing for phase one of the project. Once this billing is received then we can finalize reimbursement on the Illinois Clean Energy and DECO grants.

6) Rush-Copley Storm Sewer Restoration Meeting
   • A meeting was held today at the Public Safety Center with Rush-Copley representatives, Cemcon, the Sheriff’s office and Jim Smiley. Rush-Copley outlined their plans for restoration of the Kendall County Government Center property.
   • The Sheriff’s office outlined our plans to add an additional building on the South side of the PSC and where they would like to see the impound lot fence to be re-established.
   • Rush-Copley also reported that their inspections of the new manholes with star drains are draining very well with clear water running through the manholes.

7) Emergency Alert Testing
   • Jeff Wilkins, Jim Smiley and Stan Laken have been talking about performing a coordinated test of the KCFM MessageNet paging system along with the Technology department Alertus system. We plan to perform a test of both systems early on the morning on April 15, 2011 at HHS only. Once this test is performed then we plan to see if each building wants to do a planned test for staff.

8) EOC Expansion
   • Deputy Commander Gillespie asked Jim Smiley if he could provide pricing to include in a grant that is being written to expand this space. Jim has contacted some vendors he has worked with on past projects to assemble the pricing for what the Sheriff’s office wants to do with the EOC.

OLD BUSINESS/PROJECTS

1) VOIP as main service or backup for the County Office Building
   • Jim had our vendor perform the programming to make the County Office building numbers route out through the public network to the voicemail system at the PSC in the case of a down T1 line between the Fox St. campus and the Government Center campus. So, if the P-P T1 goes down again people being routed to voicemail will hear a greeting that we are having telephone network issues. Then the caller will be prompted to enter the phone number for the person they wish to reach or to press 9 to dial by name. The exception will be for dedicated numbers for the Treasurer’s office and for the COB main number (630) 553-4143. For these numbers they will be directly routed to the greeting that says you have reached the Treasurer’s office or the County Office Building.
   • Project complete.

2) Carpet for Probation Office
   • Jim had thought that we did not have any carpet in our attic stock for this area. We found that we did have enough carpet to do this room while they were still onsite. So, Jim went ahead and had Douglas install the carpet to complete all prior requests for carpet replacements at the Courthouse. Douglas charged $240.00 to perform this work. Jim is asking if PBC will also pay for this $240.00 in labor along with the already approved $2,400.00 for the carpeting work in Court Administration.
   • Project complete.

Report from meeting
Member Wehrli said that he would put the payment question on the agenda for the next PBC meeting.

3) Sheriff’s office department moves
   • KCFM added the foam panel and ran voice & data lines for the records position that is moving to this area.
   • Project complete.
4) Courthouse Main Entrance Railing Issue

- Use Kluber RFP Design?
  - Kluber has put together an RFP for a redesign of the Courthouse steps that shows the steps being deeper in design from the present to become 15" deep. Plus the handrail has been changed to land on the flat sidewalk area and deeper into the step. Waukegan Steel has a copy of the new design and is getting prices from their contractors. Jeff Wilkins also asked Jim Smiley to get prices from local contractors also.

- Total replacement needed?
  - Member Davidson asked Jim if it would be better to just go ahead and take out the entire entrance stairs and stamped concrete plus add a heating system to keep the walks melted in the winter. Jim agreed that it would improve the situation especially in the winter. Member Davidson has asked to have further discussion on this option.

Report from meeting

Member Wehrli questioned why this design had the tactile panels at the top of the stairs since this was not part of the code when the stairs were originally designed. He also said that Jim should just call Waukegan Steel and ask them when they could replace the stairs if they went ahead and replaced them as originally designed. Jim presented a bid from a local vendor that Chairman Shaw had told Jim previously had told him that he could fix the stairs as they sit now. The cost was $48,885 to replace the stairs per the RFP design. Member Shaw explained that he knew David Avenerious and had told him that we were working through warranty issues on the stairs. He had given him Jim's name and had told Jim to call him if he needed an opinion from an outside source. Members asked Jim if he had received a price to fix the stairs with epoxy as Mr. Avenerious has suggested he could do. Jim said no but he would get a price to fix the stairs this way also. Jim also said he would call Waukegan Steel to ask them when they could start if we decide to replace the stairs as is.

5) Government Center Signage

- Jim had temporary signs made up and were installed by KCFM staff.
- Jim also sent the sign copy to Fran at the Highway Department to have permanent signs made up for the campus.

6) Courthouse remaining punch list items

- The payment issue with E.O. Integrated Security has been resolved because the surety agency has agreed to extend their warranty on the security system until October 12, 2011.
- The camera joystick and micro switch issues on holding cell doors have not been resolved. Jim has started to check with a manufactures representative to see if we can get this resolved ourselves.

7) Public Safety Center HVAC Upgrade

- Fan system #2 was cutover on March 29, 2011. We hope to finish the cutover and installation of the new control system in the next two weeks.

8) Courthouse Administration Carpet Issue

- The carpet was taken up, the floor was patched and the new carpet and pad have been installed. We found some of the fill material was apparently not dry when the original carpet was installed. So, that added to the reason for the carpet failure.

- Project complete.

Report from meeting

Member Wehrli suggested Jim call the original installer and let them know they had contributed to this problem by laying part of the new carpet in floor leveling material that was still wet.

OTHER ITEMS

Staffing/Training/Safety:

Reportable Labor hours as of March 31, 2011

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<th>DESCRIPTION</th>
<th>Mar-11</th>
<th>Feb-11</th>
<th>Jan-11</th>
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<tr>
<td>Possible Work Hours (6 employees @ 8 hrs)</td>
<td>1,104.00</td>
<td>864.00</td>
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<td>Paid/Unpaid Leave</td>
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<td>Bereavement</td>
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<tr>
<td>Regular Productive Hours</td>
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<tr>
<td>Overtime Worked</td>
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<tr>
<td>Total Productive Hours</td>
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<tr>
<td>RECORDABLE ACCIDENTS</td>
<td>184</td>
<td>144</td>
<td>56</td>
</tr>
</tbody>
</table>
EXECUTIVE SESSION
None.

ADJOURNMENT
Member Wehrli made a motion to adjourn the meeting at 5:36 p.m. Member Davidson seconded the motion. All members voted aye. Motion approved.

Submitted by,
Suzette Sandford
Facilities Management
Kendall County
Finance Committee Meeting
April 14, 2011 at 2:30 PM
MINUTES

1. Call to Order – 2:30 PM by Ms. Vickery. Present – Ms. Martin, Mr. Davidson, Ms. Petrella, and Ms. Hafenrichter. Also present were Mr. Shaw, Jeff Wilkins, Janet Kaiser, Jim Smiley, Jill Ferko, Chief Deputy Koster, John Sterrett, Latreese Caldwell, Andy Nicoletti, Cheryl Johnson, Stan Laken, Debbie Gillette and Joe Trupiano.

2. Claims Review and Approval – Ms. Hafenrichter made a motion to forward the April 14, 2011 Combined Claims of $691,023.60 to the County Board for payment. Ms. Petrella made the second. An additional $41,884.03 in claims for Election Judges brings the total to $732,907.63. Motion passed unanimously.

3. Department Heads/Elected Officials
   • Sheriff’s Office – Chief Deputy Koster reported the Sheriff’s Office is monitoring their fuel cost line item carefully. Due to the rising cost of fuel they anticipate spending twice what was budgeted. A staff meeting is scheduled next week to discuss ways to conserve fuel for the county.
   • Treasurer’s Office – Jill Ferko reported the County Clerk’s Office rolled the tax bills on Wednesday. The Treasurer’s Office will be balancing reports and running tests on approximately 300 bills before printing tax bills. If all goes well, tax bills will be out in May and payable June 1st and September 1st.
   • County Clerk’s Office – Debbie Gillette reported she expects to have an election cost spreadsheet prepared by the next Finance meeting.
   • Facilities Management – Jim Smiley reported he has submitted the final statistics for the LED lighting project in order to be reimbursed for grants. He wanted to know if the committee would be available for a check presentation should the Illinois Clean Energy Foundation choose to have a ceremonial presentation.
   • Health Department – Cheryl Johnson spoke to the Finance Committee about funding issues with new federal and state mandates.

4. Items from Other Committees

5. Other Items of Business
   • Jeff Wilkins reviewed the Tax Extension Report with the committee. The Equalization Factor is 1.00000. Jeff explained there is rounding so it can never be exactly what the levy request is. The levy for the General Fund is a little higher in order to collect as much as possible. Levies for I.M.R.F., Bridges, Mental Health, County Health and Senior Citizen Social Services will be only slightly less by a few hundred dollars. The committee, by voice vote 4-1, recommended no change at this time. The limited tax rate is 0.63963. The Kendall County Total Extension is $343,576.82.
   • Latreese Caldwell reviewed the General Fund Revenues for the month ended March 31, 2011. Generally revenues are higher than at the same time in 2010. Actual revenue over budgeted revenue is +$99,426. The current expenditures for the month ended March 31, 2011 are under by $85,655 from last year to this year.

6. Action Items for County Board
   • Forward Claims to the County Board in the amount of $732,907.63.

7. Executive Session – None

8. Adjournment – Ms. Martin moved to adjourn the meeting. Ms. Petrella seconded. Motion passed.

Mimi Bryan, Admin Asst.
Call to Order: Chairman Petrella called the meeting to order at 10:00 a.m. Mr. Davidson, Ms. Vickery and Mr. Shaw were present. Also present: Angela Zubko, Megan Andrews, Brian Labardi and Dan Koukol

Mr. Davidson moved to approve the minutes of the February 17, 2011 meeting. Mr. Shaw seconded the motion. Motion carried.

Old Business

➤ Tom Yackley, former Kendall County Weed Commissioner, was present and gave a brief history of procedures formerly used in Kendall County. He spoke about the differences between invasive and noxious weeds and also provided printed information on the Illinois Noxious Weed Law. Committee members are aware the issue does not fall under the supervision of the township highway commissioners but rather the township supervisors. Township Supervisors may appoint weed commissioners and have authority to create a fund to cover the cost of removal. The county would be the control authority. Ms. Vickery recommended PBZ write a letter to all township supervisors requesting information on who citizens with complaints can be referred to when this issue (weeds & tall grasses) arises this spring and summer. Ms. Spaeth, Daymark Development, also spoke about the concern and the resources needed to pay for removal.

New Business

➤ Review McHenry County Green Policy – Ms. Petrella requested the agenda be amended to delete this topic.

Status Reports:

—from Solid Waste –Ms. Petrella did contact Mr. Kinnally and returned with material on the Solid Waste Plan 2010-2015; the ordinance adopting the Kendall County Solid Waste Transfer Station Generic Host Community Benefit Agreement; the Host Community Benefits & Reimbursement Agreement; and the Host Community Agreement. Brian Labardi checked with the SAO and reported Mr. Kinnally will attend the COW meeting on April 14th to review the Pollution Control Ordinances.

—from Farmland Protection – Mr. Koukol reported there hasn’t been a meeting on which to report.

—from Soil & Water – Megan Andrews reported the Soil & Water Conservation Department is continuing its fish and tree sales as well as composter/rain barrels. The Education classes continue throughout the spring.

—from Public Health – Cheryl Johnson was not able to attend the meeting.

—from Ground Water & Surface Water/Storm Water– Ms. Zubko had minutes or notes included in the committees’ packets for the Stormwater Technical Committee; Stormwater Planning Committee; Northwest Water Planning Alliance Executive Committee meeting (her notes from 03-10-11) and minutes from November 12, 2010 & February 10, 2011. Meeting minutes will continue to be included in packets so the committee remains informed.
Other Reports – None

Action Items – No action items to forward.

Executive Session – None held.

Adjournment – Ms. Vickery moved to adjourn the meeting. Mr. Shaw seconded.

Mimi Bryan
Recorder
Kendall County
Committee of the Whole Meeting
Minutes
April 14, 2011

Call to Order at 4:00PM
Present: John Purcell, Bob Davidson, Suzanne Petrella, Elizabeth Flowers, Jessie Hafenrichter, Jeff Wehrli, John Shaw, Dan Koukol, Nancy Martin and Anne Vickery
Also present were: Jeff Wilkins, Leslie Johnson, Brian LaBardi, Matt Schury, Patrick Kinnally, Jerry Bannister, Cheryl Johnson, Jim Smiley, Angela Zubko, Eric Weis and John Sterrett

Old Business:
- Pat Kinnally was present to report on the review of Pollution Control Ordinances. Approximately four months ago Mr. Kinnally was asked by Eric Weis to review the county ordinance. He collected and reviewed roughly five/six ordinances from surrounding areas and suggests Batavia’s would be a good model with modifications for this county. He feels there are some changes that need to be made and welcomed questions and direction to do so. Mr. Kinnally recommended specific reference in the Pollution Control Ordinance with respect to a transfer station and specific reference in the Host Benefit Agreement. Mr. Kinnally is prepared to draft such an ordinance to be reviewed by Eric Weis and then reviewed by the Health & Environment Committee and forwarded to COW for further review/discussion before adoption by the County Board. The committee wants no reference in the ordinance to land-fills but include transfer stations and pollution control facilities.

New Business:
- 11-09 Historic Preservation Ordinance Text Amendment – Angela Zubko reviewed the Amendment to the Kendall County Historical Preservation Ordinance. These recommendations come as a result of difficulties filling vacant positions and the office of chair of the committee. Recommendations include: p. 5, Article II, 1 (B). The recommendation under (B) Composition is to delete: “No more than three (3) members shall be from the same township. Also discussed from p. 6, Article II, 1 (D) Officers is to delete: “One of the appointed members shall be named Chair at the time of appointment and Vice Chair and Secretary shall be elected by the Preservation Commission.” From p. 6, Article II, 1 (F) the recommendation is to include: “Special meetings may be called by the Chair or by the consent of three (3) members.” Mr. Wehrli explained the reasons behind the proposed changes and the difficulty they have encountered if filling positions with the present guidelines. The COW also recommended “In addition to the nine (9) voting members, the County Board may appoint one of their members or staff to serve as an ex-officio, non-voting member of the Commission and liaison to the County Board. Angela will prepare notices to the media concerning vacancies.

- 10-29 LRMP Update – Angela sent the committee the Land Resource Management Plan with all changes for Chapters 1-5. This has been updated with reference to the completed survey and map. The County Board will vote on this on Tuesday.

- Review Liquor Ordinance Revisions – At the last meeting there was discussion on elimination of a court reporter at a public hearing and concern over BASSET training. Jeff Wilkins reviewed Article X General Regulations Section 24: A record of any hearing held pursuant to this Ordinance shall be made by audio recording and shall be kept and preserved by the County Clerk. Any appeal taken from a decision of the Commissioner pursuant to the terms of this Ordinance
shall be reviewed on the record of the hearing at which the decision was rendered as recorded by
the verbatim audio recording. Mr. Wilkins remarked the recording would be done digitally or by
audio; County Clerk would record or staff from Administrative Services would take minutes.

Article VI: Application for Licenses and Renewals Sections 7, 8 & 9 reference BASSETT
Training. BASSETT training may be done on-line and we know which programs are state
certified.

Other Items of Business

Review Board Action Items – One item deleted. Add: Liquor Ordinance Amendment

Executive Session – Ms. Martin moved to go into Executive Session for the purpose of discussing
pending litigation, when an action against, affecting or on behalf of the particular public body has been
filed and is pending before a court. Ms. Flowers seconded the motion. Roll call vote: 10 ayes.
Motion passed.

Adjournment - Ms. Vickery moved to adjourn COW at 5:15 PM. The motion was seconded by Ms.
Flowers. Motion passed.

Mimi Bryan
Administrative Services
1. **Call to Order**

Fran Klaas called the meeting to order at 1:03 p.m.

2. **Roll Call**

Present were:
- Megan Andrews – Kendall County SWCD
- Steve Bicking – Village of Oswego- SEC Group
- Andrea Cline - The Conservation Foundation
- Doug Kissel - Village of Plainfield - Wastewater Superintendent
- Fran Klaas - Kendall County Highway Department Director (Chair)
- Larry Nelson – Kendall County Plan Commission member (Vice Chair)
- Dan Reedy - Kendall County Farm Bureau
- Joe Wywrot - United City of Yorkville - City Engineer

Also present were:
- Jeff Wehrli - Stormwater Planning Committee Chairman
- Greg Chismark of Wills Burke Kelsey Associates (Kendall County Consulting Engineer)
- Angela Zubko – Senior Planner of Kendall County Planning, Building and Zoning

Absent were:
- Matt Bardol - Geosyntec Consultants- Project Engineer
- Matt Blocker - Developer
- Gary Grosskopf - Oswego Township
- John McGinnis – Village of Plano
- NRCS, District Conservationist

3. **Approval of the Agenda**

Dan Reedy made a motion to approve the agenda as written, Doug Kissel seconded the motion. All agreed on the approval of the agenda.

4. **Approval of the Bills**
Fran stated there is one bill for WBK in the amount of $5,416.50. Larry Nelson made a motion to approve the bill, Joe Wywrot seconded the motion. All agreed on the payment of the bill.

5. Approval of the meeting minutes from the 2/22/11 meeting

Larry Nelson made a motion to approve the February 22, 2011 meeting minutes. Dan Reedy seconded the motion. All agreed and the minutes were approved.

6. Stormwater Ordinance Discussion- Draft Chapter 2

Greg Chismark stated there was a revised packet from the emailed out version. The primary focus of this meeting is to go over chapter 3 and a thanks goes over to Megan Andrews for helping out with chapter 3. Also at the end of the packet is draft chapter 5 for permit requirements. Greg went over the packet page by page going over the changes that are highlighted in yellow.

Page 1 and 2 is highlighted to remind Greg to clean up these once the Ordinance is further along.

Page 3- we have added a definition for Agricultural Use and establish what it is. Jeff Wehrli had a question about the 2nd to last sentence ‘...including to a variable extent, the preparation of these products for man’s use.’ Jeff wanted to make sure that does not include manufacturing. Joe Wywrot suggested changing the word from preparation to production and products to items. The Committee agreed. There was much discussion on agricultural use verse zoned agricultural and who and what should be exempt. Larry Nelson would like to add ‘structures’ in the definition.

Page 4- added some language to BMP and added the definition of ‘clearing.’

Page 6- the words struck out was moved into chapter 2 for site storage. There was some discussion on what percentage to add to the highlighted section in reference to adding parking lot. Larry Nelson commented on the word Director to clarify that it is the County Board Chairman.

Page 7- deleted the definition of Floodway Maps as instructed to by the Committee.

Page 8- deleted the definition of historic structure.

Page 10- clarified that swale is a roadside swale. Greg added the definition of net watershed benefit in water quality. Jeff wanted to clarify the definition of minor stormwater system did not include a pipe from the roadway to a stormwater pond and Joe Wywrot added that would be considered a major system. Steve Bicking wanted to include some language under major stormwater system to include swales between homes designated for the 100 year event.

Page 12- Added definition of Removal of Vegetation

Page 13- 14- added some definitions that were included in the Soil, Erosion and Sediment Control Ordinance. We are going to look back at the definition of stripping once it’s used in the Ordinance.

Page 15- 200.1 was highlighted to make sure the articles and section numbers are proper once finished. Changed some wording for Section 201.1.
Page 19- Where the language from the previous section was moved to.

Page 21- Changed some language in section 203.7 from comments from the last meeting.

Page 22- Greg has asked if we want to include items k and l in this ordinance or in individual ordinances. Joe Wywrot suggested the drawdown time be 72 hours for item l and not to regulate the bounce depth. Doug suggests avoiding them both as people will hold us to the 72 hours. The overall determination is to eliminate k but keep l.

ARTICLE 3- SOIL EROSION AND SEDIMENT CONTROL
This is mostly Kendall Counties Soil Erosion and Sediment Control meshed with Will County, McHenry County and the NPDES requirements. Page 1, Steve asked about the 10 year recurrence frequency. Tim suggests changing it to what the NPDES requirement is if we know it. Megan stated it is a 25 year or 24 hour rainfall event.

Page 2- Joe suggests changing the word appropriate to approved. There was much discussion on if the County should keep this requirement in since it’s required by a NPDES permit. Everyone think it’s a good idea to keep in, just hard to enforce.

Page 2 and 3 are the 11 requirements requested in a soil erosion and sediment control plan. Joe suggests adding off-site flows.

Larry wanted to go back to page 13 under definitions to delete the word agriculture from the subsurface water definition.

We will continue this next month.

7. Adjournment

The next meeting will be April 26, 2011. Megan Andrews made a motion to adjourn the meeting, Larry Nelson seconded the motion. Fran Klaas adjourned the meeting at 2:46 p.m.

Submitted by,

Angela L. Zubko
Recording Secretary & Senior Planner
CALL TO ORDER
Chairman Todd called the meeting to order at 7:00 p.m.

ROLL CALL
Present were: Chairman Stephenie Todd, Peter Bochek, Ken Boyer, Fred Dickson, Whitney French, Michael Garrigan and Richard Scheffrahn
Absent: None
Also present: County Board Representative Jeff Wehrli, Historic Preservation Liaison from Planning, Building & Zoning Angela Zubko, Tina Beaird, Dan Koukol and Ken Donart.

APPROVAL OF THE AGENDA
All present were in favor of the agenda and the agenda was approved.

APPROVAL OF MINUTES
Fred Dickson moved to approve the minutes; the motion was seconded by Michael Garrigan and unanimously approved.

CHAIRMAN'S REPORT
Chairman Todd had a few items to inform the committee about. The first is the Illinois Statewide Preservation Conference in Godfrey, Illinois from June 2nd thru the 4th. Chairman Todd passed out the flyer for the conference. Chairman Todd then introduced Ken Donart who has put in an application for the Historic Preservation Commission but unfortunately we have already exceeded our number of committee members from Bristol Township. He would be interested in helping us in other ways, he has served with the Aurora Preservation Commission and the Oswego Preservation Commission.

Chairman Todd reported that the windshield survey is moving ahead and the eastern three townships shall be complete by the end of April, she just supplied Planner Zubko with the missing pictures from the list. Chairman Todd is going to put together a booklet for what has been identified in the County from the national register, State of IL potential landmarks list, the Heritage of Oswego and what is already landmarked in the County. Also the Committee decided that at the next meeting for about 20 minutes we go through some pictures to discuss if they are significant and what history the group knows about those pictures.
Chairman Todd reported on our budget stating we have $1,000 in the budget and have only used $20 of the budget this year. Chairman Todd also reported if anyone gets a membership due in the mail to get it to Planner Zubko to get paid.

NEW BUSINESS
1. **Rules & Procedures** – Chairman Todd discussed that our officers are all up at the next meeting: Chairman Todd, Secretary Michael Garrigan and Richard Scheffrahn all expire in May. Chairman Todd stated that the Ordinance states the Commission can make their own rules and regulations with regards to officers and how they are re-appointed. Chairman Todd handed out a page of questions the group when over and answered.

   A. Meetings
   1. Meetings shall be held no less than monthly except in those months when no business is pending...” Shall the Commission continue to meet monthly if there are no pending applications for designation or COA’s? The group decided to keep monthly meetings.
   2. There are no provisions in the enabling ordinance for special meetings, shall we adopt a rule to provide for special meetings? The group decided we shall be able to hold special meetings if the chairman calls a special meeting or 3 members call the special meeting.

   B. Agenda
   1. Adoption of the Agenda should be on our agendas. Planner Zubko stated this has ALWAYS been on our agendas.

   C. Officers
   1. How will officers be succeeded? The group decided by election.
   2. Shall officers serve more than a single term? The group decided 3 consecutive years in the same office and then a 1 year hiatus must take place before being holding the same position again. Fred Dickson made a motion of that a person can serve 3 consecutive one year term then must take a 1 year hiatus. Whitney French seconded the motion and all were in favor.
   3. Shall Vice-Chairman succeed to Chairmanship at the expiration of the Chairman’s term? Also by election.
   4. In case of resignation, removal or death of the Chairman, shall the Vice-Chairman succeed to the duties of the Chairman for the balance of the term for which the Chairman was elected? The group decided yes.
   5. Shall the staff liaison serve as the official Secretary? By election each year.

   D. Voting
   1. The Secretary will call the role in voting upon every question? No

   E. Absence
   2. Shall absences be recorded as excused and unexcused? The group wanted to leave it alone.
3. Should a member be encouraged to resign if absent for a number of consecutive meetings? No

Chairman Todd stated she talked to County Board Chairman John Purcell about our Ordinance with regards to the 3 member from 1 township rule and electing offices. Mr. Purcell told her to let him know what the group decided and he would take it to the County Board meeting. Peter Bochek made the motion to forward to the Board striking the language with regards to the amount of members per township and the election process. Whitney French seconded the motion. All were in favor and those items will be forwarded to the County Board.

2. Civil War Route- Tina Beaird, History Without Boundaries
Tina passed out a pamphlet and discussed that this bus tour will be put on by a group called History without Boundaries which consists of eight people. The group represents Plainfield, Aurora, Kendall, Montgomery and the Plainfield Historical Society. May 14th will be a bus tour on civil war history and architecture. The capacity is about 55 people and will cost $25-$35 depending on when you register. In the fall they will be doing a tour on the Lincoln Highway. The Civil war tour is important as April 15th will be the anniversary, 150 years from the start of the Civil war.

3. Windshield Survey GIS demonstration- Angela Zubko
Planner Zubko showed the group the internal GIS and how she is figuring out possible historic structures comparing the 1939 map to the 2008 map. This map will also help if an owner subdivides their property as these markers will be on the actual piece of property rather than the pin. The group decided to document all structures whether they still exist or are gone so we have some type of record.

4. Meeting Calendar 2011- Skipped as the group decided to keep meetings monthly.

OLD BUSINESS
None

ADJOURNMENT
Fred Dickson moved to adjourn; the motion was seconded by Whitney French and approved. Chairman Todd adjourned the meeting at 8:15 p.m.

The next meeting will be on April 20, 2011.

Submitted by:

Angela Zubko, Senior Planner
Meeting called to order at 5:00 pm.
Committee Members Present: Elizabeth Flowers (chair), Suzanne Petrella, John Shaw, Anne Vickery, Jeff Wehrli (5:15P arrival) Other Board members: Dan Koukol
Others Present: Jeff Wilkins, Debbie Gillette, Don Clayton, Matt Prochaska, Jerry Bannister

Committee reviewed 2010 census population for the County (114,736), District One (58,486) and District Two (56,250). The difference between the two County Board districts with no changes is 2,236 persons or 1.95% of total population. The current district boundary runs from South to North along the township boundary between Lisbon and Kendall townships on the west and Seward and Na Au Say on the east and continues north to US 34. The boundary then runs east along US 34 then runs north along IL Route 31 and terminates at the County line.

Jeff Wilkins distributed a summary of the statutory requirements and timelines. Debbie Gillette explained that 6 voting precincts are currently split by the County Board District boundary. Jeff Wilkins provided two scenarios that correct the precinct splits and bring populations of the two districts closer: Scenario #1 District 1 56,717 & District 2 58,019 difference of 1,302, 1.13% of total population; Scenario #2 District 1 58,001 & District 2 56,735 difference of 1,266, 1.1% of total population.

Committee discussed the statutes, timelines and scenarios. Committee was not inclined to change the number of districts. The Committee requested populations for voter precincts along the current County Board District boundary. GIS will provide within the week.

Committee set the next meeting for April 8, 2011 at 3:30PM in the Board of Review room.

5:50PM Vickery motion, second by Wehrli to adjourn. Unanimous for adjournment.

Action Item: none

Respectfully submitted by Jeff Wilkins, County Administrator.