The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, April 19, 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 Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/15/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda, moving the Executive Session to before Highway. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Member Vickery moved to approve the Resolution congratulating the Newark Basketball Team on their Class 1A State Championship victory. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Resolution No. 11-12

WHEREAS, the Newark High School Boys Varsity Basketball Team completed its 2010-2011 season with a record of 33 wins and only 1 loss; and

WHEREAS, the Newark High School Boys Varsity Basketball Team completed their best season in school history with a first place finish at the Boys IHSA Class 1A State Championship in Peoria on March 12, 2011;

WHEREAS, the Kendall County Board recognizes the value of teamwork and supports the efforts of all school students within Kendall County to achieve success in all of their endeavors; and

WHEREAS, the Kendall County Board realizes that such a tremendous season would not have been possible, except for the principles of discipline, teamwork, and coaching excellence displayed by this group of citizens of Kendall County; and

WHEREAS, the Kendall County Board wishes to recognize the Newark Norsemen of the Newark High School Boys Varsity Basketball Team for their accomplishment in the 2010-2011 Boys Basketball Season.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby recognizes the 2010-2011 Newark High School Boys Varsity Basketball Team, along with Coach Tollefson and staff, for their athletic excellence during the 2010-2011 Boys Class 1A Basketball Season.

BE IT FURTHER RESOLVED that the Kendall County Board wishes to join with all of the citizens of Kendall County in congratulating the 2010-2011 Newark High School Boys Varsity Basketball Team on their first place finish at the Boys Class 1A State Basketball Finals.

Passed and adopted by the County Board of Kendall County, Illinois, this 19th day of April, 2011.

Chairman – John Purcell
Kendall County Board

ATTEST: County Clerk
Co Board 4/19/11
CITIZENS TO BE HEARD

George Jones, 510 Truman Dr, Oswego came to the Board to be heard concerning fairness and openness in the redistricting process. Mr. Jones would like comments from the citizens to be heard by the Board during the redistricting process.

Chrisi Vineyard, 39 Settlers Ln, Oswego, spoke about single member districts for redistricting and the public should be encouraged to join in the discussion.

Todd Milliron, 61 Cotswold, Yorkville commented that Kane County held a public hearing on redistricting, asked that Kendall County do the same.

OLD BUSINESS

Dynegy Settlement Agreement

Chairman Purcell stated that the State’s Attorney’s Office has negotiated all points with the Dynegy Attorneys. Chairman Purcell also stated that unless all of the taxing bodies sign off on the agreement the agreement is nonexistent.

Member Vickery moved to approve the Dynegy Settlement Agreement. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Shaw. Motion carried 8-2.

Liquor Ordinance Revisions

Chairman Purcell stated that the discussion has been about lessening the expense for people who want to get liquor licenses. They are looking at eliminating the need for a court reporter at the public hearing.

Member Hafenrichter moved to approve the Liquor Ordinance Revisions. Member Wehrel seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol, Martin and Shaw. Motion carried 7-3.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the foreclosure sales went up by 10, they are collecting over $64,000 in rent from the jail, and he advised everyone to be prepared for any type of disaster.

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>$</td>
<td>815.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>810.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>5,162.78</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>26,722.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>33,509.78</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>17,306.25</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>16,701.00</td>
</tr>
<tr>
<td>Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>28,113.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>3,508.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>30.43</td>
</tr>
<tr>
<td>Raffle License</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Recorder’s Misc</td>
<td>$</td>
<td>3,997.60</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>14,670.00</td>
</tr>
<tr>
<td>St Comp - Elec Judge</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>
Treasurer, Jill Ferko reported that they are wrapping up the property tax cycle and expected due dates for property tax installments are June 1st and September 1st.

Clerk of the Court

Circuit Clerk, Becky Morganegg stated that the staff is current with new case filings.

State's Attorney

Co Board 4/19/11
State’s Attorney, Eric Weis reported that the Juvenile Justice Council along with local schools is looking at putting on additional cyber bullying presentations to students and parents. Along with the Circuit Clerk’s Office the State’s Attorney’s Office has started a collections process for unpaid fines and fees in the criminal court system. The State’s Attorney’s Office has been watching the death penalty legislation.

Coroner

2011 Statistics

<table>
<thead>
<tr>
<th>2011 Total Deaths.....</th>
<th>91</th>
<th>Total Deaths.....</th>
<th>74</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies to Date..............</td>
<td>7</td>
<td>Autopsies....</td>
<td>10</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>8</td>
<td>Toxicology Samples..</td>
<td>10</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>46</td>
<td>Cremation Permits...</td>
<td>26</td>
</tr>
</tbody>
</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.

Health Department

Cheryl Johnson reported that Kendall County is one of the top counties in health rankings. The median income in Kendall County is $83,000 and 67% of people work outside of the county.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti had nothing new to report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Kendall County Fairgrounds Map Amendment

Member Martin moved to approve 10-14 Kendall County Fairgrounds Map Amendment. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Petrella. Motion carried 9-1.

State of Illinois
County of Kendall

Zoning Petition

#10-14

ORDINANCE NUMBER 11-11

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 ½ 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 THENCE 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 EAST, 208.8 FEET TO A PIPE, 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 EASTERLY 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
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 ½ 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

LRMP Update – Sections 1-5

Member Martin moved to approve 10-29 LRMP Update – Sections 1-5. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

RESOLUTION 11-13
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 & Objectives, Management Goals & Objectives, 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
Co Board 4/19/11

John Purcell
Kendall County Board Chairman
Member Martin moved to approve the Historic Preservation Ordinance Text Amendment. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE # 11-12
AMENDMENT TO THE KENDALL COUNTY HISTORIC PRESERVATION ORDINANCE PAGE 5 ARTICLE II, 1(B)  
"Organization-Composition"

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. 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. 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:__________________________________________________ John Purcell
Kendall County Clerk Kendall County Board Chairman

Public Safety

Member Flowers reviewed the minutes from the packet.

Administration, HR, Revenue

Member Hafenrichter reported that they discussed the family medical leave, they had a Health & Wellness Working Group meeting, and they are looking into the employee’s ability to purchase additional Life Insurance and updating the personnel handbook.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Shaw. Motion carried 9-1.

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.

Highway

Local Agency Amendment – Eldamain Bridge

Member Davidson made a motion to approve the Local Agency Amendment – Eldamain Bridge. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers who abstained. Motion carried.

County and Township roadway project bids using Motor Fuel Tax Funds

Member Davidson made a motion to approve the Resolution using Motor Fuel Tax Funds. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Resolution No. 11-14

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 $53,782.32

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

Co Board 4/19/11
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.

North American Salt bulk rock salt bid

Member Davidson made a motion to approve the North American Salt bulk rate salt bid in the amount of $55.24 per ton. 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 Resolution addressing bicycle and pedestrian accommodation on Illinois Route 126. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers and Vickery. Motion carried 8-2.

KENDALL COUNTY

Resolution No. 11-15

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.

Newark Road shoulder construction

Member Davidson made a motion to approve the bid for Newark Road shoulder construction by Aurora Blacktop. Member Wehrlen 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.

Facilities Management

Member Shaw reviewed the minutes in the packet.

Economic Development

Member Koukol had nothing to report. Next meeting is on 4/29/11 at 8:30.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $732,907.63. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,261.04, B&D $7,987.86, CO CLK & RCDR $1,378.69, ELECTION $66,400.14, ED SRV REG $5,807.92, SHRF $2,026.86, CCRCTNS $14,489.11, MERIT $135.82, ESDA $187.00, CRCT CT CLK $269.63, JURY COMM $519.17, CRCT CT JGD $6,600.64, CRNR $3,732.18, CMV CRT SRV $502.61, PUB DFNDR $776.53, ST ATTY $2,861.76, BRD OF RVW $4,237.74, SPRV OF ASSMNT $320.89, TRSR $737.68, EMPLY HLTH INS $34,534.11, OFF OF ADM SRV $3,737.59, GNRL INS & BNDG $45.00, CO BRD $283.56, TECH SRV $21,537.81, SOIL & WTR $19,707.00, ECON DEV $100.00, TB EXPND FD $210.00, CO HWY $39,282.72, CO BRDG $14,505.95, TRANSPRNT SALES TX $107,890.19, HLTH & HNMT SRV $121,063.15, FRST PRTSV $11,557.54, FP BOND PROCEEDS 2009 $5,618.00, KENCOM $2,062.81, ANML CNTRL $582.08, CO RCDR DOC STRG $7,731.67, DRG ABS EXP $232.00, CRT SEC FND $111.93, CRCT CT DOC STRG $2,809.31, CRT AUTOMA $4,500.00, CHLD SUP COL EXP $79.99, PRBTN SRV $6,628.12, GIS $383.84, KEN TRANS FND $7,489.98, JAIL BOND $8,678.00, CRTHSE $30.55, ANML POP CNTRL $138.00, ECO $2,070.00, VAC $5,172.24, SHRFN FND $150.00, FP BOND PROCEEDS 2007 $45,381.99, CRTHSE DEBT SRV $495.00

ELECT JUDGE $41,884.03

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

Member Vickery reported that with the cost of fuel on the rise the Sheriff's Department is expecting to be over budget, the LED lighting project check is coming, and revenues are over budget about $100,000 and expenditures are under budget about $86,000.

Co Board 4/19/11

- 9 -
Judicial/Legislative

Member Koukol informed the Board that they will meet on 4/27/11 at 3:00.

Animal Control

Chairman Vickery informed the Board that they will meet on 4/20/11.

Health and Environmental

Member Petrelli reported that Tom Yackley the former Weed Commissioner gave a brief presentation on the difference between invasive and noxious weeds and they will be reviewing other county’s green policies.

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 approved bills for bond issuance, judge’s furniture and FGM architectural work.

VAC

Member Martin reported that they are working on next year’s budget and she read a thank you letter that was written to Ed Dixon from a gentleman who received a job through the Veteran Network.

County Stormwater

Member Wehrli reported that the Technical Committee will meet on 4/26/11.

UCCI

Member Petrella reported that they spoke about redistricting.

Historic Preservation

Member Wehrli reported that the next meeting is on 4/20/11.

River Valley Workforce Investment Board

Member Petrella reported that additional funding is available and it needs to be used this year.

Housing Authority

Member Hafenrichter reported that Kendall County outsources our Housing Authority and the Board meets every month. HUD is putting approximately $100,000 per month into housing assistance into Kendall County.

Redistricting Ad Hoc

Member Flowers informed the Board that they reviewed the 2010 census population and are working on getting the numbers as close as possible following the statute.

CHAIRMAN’S REPORT

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

APRIL 2011 COUNTY BOARD MEETING

APPOINTMENT

Co Board 4/19/11
CITIZENS TO BE HEARD

Chrisi Vineyard, 39 Settlers Ln, Oswego questioned an open meeting violation and encouraged the Board to consider single member districts.

Todd Milliron, 61 Cotswold, Yorkville encouraged the Board to think about a Public Hearing for redistricting.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked who the Redistricting Committee members are and if they will stick with 2 districts.

Steve Lord from the Beacon News asked what the timeline was on redistricting.

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 5th day of May, 2011.
Respectfully submitted by,
Debbie Gillatte,
Kendall County Clerk
Co Board 4/19/11