1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Correspondence and Communications—County Clerk
7. Citizens to Be Heard
   A. Todd Milliron
8. New Business
9. Old Business
   A. Farm Lease bid with Bob Davidson Farms at $50/acre
   B. Engineering Agreement with WBK not to exceed $33,000
10. Standing Committee Reports
    A. Planning, Building and Zoning
    B. Highway
    C. Economic Development
    D. Finance Committee
        1. Claims Approval in the amount of $1,279,335.64
    E. Judicial / Legislative
        1. Resolution Opposing Federal Legislation to Eliminate or Limit the Tax Exempt Status of Municipal Bonds
    F. Health & Environment
    G. Labor & Grievance
    H. Committee of the Whole
    I. Standing Committee Minutes Approval
11. Special Committee Reports
    A. Kencom Executive Board
12. Chairman's Report

**Appointments**
- Jim Friedrich – Board of Health – 4 year term – expires April 2017
- Cathy Kavanaugh – Board of Health – 4 year term – expires April 2017

**Announcements**
- Amy Cesich – Labor & Grievance Committee - fill vacancy
- Jessie Hafenrichter – Farmland Protection – 2 year term – expires December 2014
- Richard Thompson – Zoning Board of Appeals

13. Executive Session
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Thursday, March 7, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, and John Purcell.

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

THE MINUTES

Member Purcell moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/5/13. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw asked that the agenda be amended to move Executive Session #1, Coroner’s Office new 2013 GMC Yukon, and the Settlement in Thurmood et al v Kendall County and Craig French to after Citizens to be Heard. Member Purcell moved to approve the amended agenda. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette informed the Board members about the UCCI Leadership Academy.

EXECUTIVE SESSION

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

RECONVENE

STANDING COMMITTEE REPORTS

Finance

2013 GMC Yukon

Member Purcell moved to remove from the table the item: Coroner’s Office new 2013 GMC Yukon. Member Prochaska seconded the motion. Chairman Shaw asked for voice vote on the motion. All members present voting aye. Motion carried.

State’s Attorney, Eric Weis explained that the RFP went out and was posted; one bid was received from Coffman Truck Sales in the amount of $37,828.00. The vehicle is the same one that was discussed before.

Member Purcell moved to approve the purchase of a new 2013 GMC Yukon in the amount of $37,828.00 to come out of the Capital Budget in the General Fund. Member Prochaska seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye except Cesich. Motion carried 8-1.

Members discussed why the vehicle was not put into the budget and ways to plan for costs like this in the future.

NEW BUSINESS
$20,000 Settlement in Thurmond et al v Kendall County and Craig French

Member Purcell moved to approve the $20,000 settlement in the Thurmond et al v Kendall County and Craig French lawsuit. Member Gryder seconded the motion.

State's Attorney Eric Weis gave the details of the suit; the incident occurred February 5, 2012, settlement would release any and all claims against the Sheriff's Office, Deputy French, County of Kendall or any of its employees, attorneys or anyone else. The settlement amount is $20,000 and there will be no admission of liability on any part of any of the defendants, it would effectively conclude the litigation in its initial stages. The counts listed in the complaint that became of particular concern were counts one and two which are filed under Section 1983 of the US Code. These counts from an economic standpoint are the ones to be most concerned about; there would be a cost to the county to defend the suit. The cost of the deductible to tender to insurance company is $25,000. If the plaintiff prevails under Section 1983 at any dollar amount they are entitled to all of their attorney fees. The settlement was negotiated; State's Attorney Weis believes that this is the best settlement to be reached absent litigation. The settlement has been signed by the Thuron's and the Sheriff and Deputy French will support the board's decision.

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

Voter Viewer Demonstration

County Clerk Debbie Gillette presented to the board a new feature available on the county's website. County Clerk Gillette made a request of Don Clayton in GIS to put together a system that would allow the voters to type in their address to find which polling place the address is associated with. The feature will also show the county board district and legislative districts that are associated with the address. The link is available on both the County Clerk's election information webpage and the GIS webpage title Voter Precinct Viewer.

Surrender of R&B Food Ventures' Class "A" Liquor License

Member Gryder moved to approve the Resolution Confirming the Surrender of R&B Food Ventures' Class A Liquor License. Member Flowers seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye. Motion carried.

RESOLUTION 13-03
A RESOLUTION CONFIRMING
THE SURRENDER OF R&B FOOD VENTURES' CLASS A LIQUOR LICENSE

WHEREAS, the Kendall County Board, on October 19, 1999, adopted an Ordinance regulating the retail sale of alcoholic liquors outside the corporate limits of any city, village or incorporated town in Kendall County, Illinois (hereinafter referred to as "the Ordinance"), and said Ordinance has been amended thereafter by the Kendall County Board on several occasions thereafter; and

WHEREAS, Article V, Section 1 of the Ordinance authorized the maximum number of "Class A" liquor licenses to six (6) licenses; and

WHEREAS, the Kendall County Liquor Control Commissioner issued a Class "A" liquor license to R&B Food Ventures d/b/a "Ralph's Place" (hereinafter referred to as "Ralph's Place") on or about April 22, 1993 and said liquor license was renewed by Ralph's Place on an annual basis each year thereafter; and

WHEREAS, Ralph's Place closed and ceased all business operations on or about November 30, 2012; and

WHEREAS, as of January 30, 2013, Ralph's Place did not use the Class A liquor license for a period of sixty (60) consecutive days; and

WHEREAS, Article X, Section 23 of the Ordinance states in relevant part, "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"; and

WHEREAS, Article V, Section 1 of the Ordinance provides in relevant part, "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; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS that Ralph’s Place surrendered its Class “A” liquor license effective January 30, 2013 following a period of sixty (60) consecutive days of non-use of the license, and, pursuant to Article V, Section 1 of the Ordinance, the number of Class “A” liquor licenses has hereby been reduced from six (6) to five (5) licenses effective January 30, 2013.

ADOPTED and APPROVED this 7th Day of March, 2013.

John Shaw, County Board Chairman

Attest:
Debbie Gillette, County Clerk

Amendment to Liquor Control Ordinance

Member Flowers moved to approve the amendment to the Liquor Control Ordinance creating “K” classification for craft brewers and craft distillers and authorizing 6 “A” classification licenses. Member Koukol seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye. Motion carried.

A copy of Ordinance 13-06 Ordinance regulating the retail sale of alcoholic liquors outside the corporate limits of any city, village or incorporated town in Kendall County, Illinois is available in the Office of the County Clerk.

OLD BUSINESS

Downstate Public Transportation Operating Assistance Grant

Member Flowers moved to approve the resolution to execute Downstate Public Transportation Operating Assistance Grant Agreement in the maximum amount of $1,427,800.00. Member Purcell seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye. Motion carried.

13-04
RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transportation service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development of improved public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE County Board of the County of Kendall:

Section 1. That the County of Kendall enter into a Downstate Public Transportation Operating Assistance Agreement, Contract No. 4255, Grant No. OP-13-39-IL (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of the Downstate Public Transportation Act (30 ILCS 740/1 et seq.).

Section 2. That the Board Chairman of the County of Kendall is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the County of Kendall for such assistance.

Section 3. That the County Administrator of the County of Kendall is hereby authorized to provide such information and file such documents as may be required to perform the Agreement or its amendment(s) and to request and receive the grant funding.

ADOPTED this 7th day of March, 2013 by the County Board of the County of Kendall, Illinois.

John Shaw, County Board Chairman
Non-Metro Area Transportation Operating, Capital, Administrative Assistance Grant Agreement

Member Purcell moved to approve the Non-Metro Area Transportation Operating, Capital and Administrative Assistance Grant Agreement (Section 5311) in the maximum amount of $57,245.00. Member Purcell seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye. Motion carried.

County Administrator, Jeff Wilkins explained the differences in the two agreements.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Resolution for Prairie Parkway Funds

Member Flowers moved to approve the resolution supporting allocation of Prairie Parkway funds. Member Gilmour seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye except Koukol and Shaw. Motion carried 7-2.

COUNTY OF KENDALL
RESOLUTION 2013-05
RESOLUTION SUPPORTING ALLOCATION OF PRAIRIE PARKWAY FUNDS

WHEREAS, the Federal Highway Administration rescinded the 2008 Record of Decision for the Prairie Parkway; and

WHEREAS, the Federal Highway Administration has determined to permit Prairie Parkway funds to be utilized on a corridor between Interstate 80 and Interstate 88; and

WHEREAS, the Illinois Department of Transportation expeditiously programmed the former federal earmark for the Prairie Parkway to expand the capacity of Illinois Route 47 from Caton Farm Road in Kendall County to Interstate 80 in Grundy County; and

WHEREAS, the Kendall County Board supports improving corridors connecting Interstate 80 and Interstate 88 through Kendall County; and

WHEREAS, the Kendall County Board strongly believes the Illinois Department of Transportation should utilize former Prairie Parkway funding to expand capacity of Illinois Route 47 in Kendall County between Kennedy Road in Yorkville to the northern county line at Baseline Road/US 30.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board respectfully requests Illinois Department of Transportation to utilize former Prairie Parkway funding to expand capacity of Illinois Route 47 in Kendall County between Kennedy Road in Yorkville to the northern county line at Baseline Road/US 30.

Approved and adopted by the County Board of Kendall County, Illinois, this 7th day of March, 2013.

Attest:
John Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Petition 13-05 Angels Share Distilling LLC

Member Flowers moved to approve the ordinance for special use for 10842 Ashley Rd Angels Share Distilling LLC. Member Cesich seconded the motion. Chairman Shaw asked for roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE NUMBER 13 - 07
GRANTING SPECIAL USE FOR
10842 ASHLEY ROAD
ANGELS SHARE DISTILLING LLC

WHEREAS, Boyd Ingemunson & Jason Leslie d/b/a as Three Angels Brewing, LLC & Angels Share Distilling LLC have filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 40 acre property located at the northeast corner of Ashley Road and Caton Farm Road commonly known as 10842 Ashley Road, (PIN# 05-26-300-002), in Kendall Township, owned by Patrick Harbour; and

WHEREAS, said petition is to amend their existing special use permit to operate a micro distillery/ craft distillery, have a tasting room and allow retail sales on site; and

WHEREAS, said property is currently zoned A-1 Agricultural with two existing Special Uses for a living quarters for an on-site agricultural employee granted on September 21, 2004 as Ordinance #2004-25 and for the operation of a nano brewery granted on November 15, 2011 as Ordinance #2011-30; and

WHEREAS, said special uses will continue on the property; and

WHEREAS, said 40 acre property is legally described as:

THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL TOWNSHIP, 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 21, 2013; and

WHEREAS, the findings of fact were approved as follows:
§ 13.08.J of the Zoning Ordinance outlines findings that the Hearing Officer must make in order to grant a special use. Staff has answered as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The craft distillery will take place in a barn on a large piece of property and limited to the number of hours they can be open. It shall not endanger the public health, safety, morals, comfort or general welfare.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to assure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The entire operation will take place within an existing barn and should not be visible to other properties.

That adequate utilities, access roads and points of ingress and egress, drainage, and other necessary facilities have been or are being provided. The special use will not be adding any new utilities, roadways or drainage to the property. They will use the current access point onto Ashley Road which has a mechanical gate which will be closed unless the operation is open. The petitioner has been working with the County Health Department and also working on acquiring a liquor license for the property. All required rules and regulations must be followed.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. A building permit will be required for improvements and remodeling that occurs within the existing structure. Any configurations to the structure may be subject to required improvements at the discretion of the Bristol-Kendall Fire Protection District. A liquor license will be required for the manufacturing and selling of spirits.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The review and action to be taken on the special use petition will coincide with a proposed text amendment (Petition 13-04) that will permit craft/micro distilleries as a special use in the
A-1 District. The special use proposal will comply with all proposed conditions attached to the proposed text amendment.

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 grants approval of a special use zoning permit to operate a micro distillery/ craft distillery, have a tasting room and allow retail sales on site subject to the following conditions:

1. Must meet all the conditions of the text amendment:
   a. If zoned A-1 Agricultural the facility shall have direct access to a road designated as a major collector (or higher) on the County Land Resource Management Plan.
   b. Locally grown inputs shall be used to the greatest extent possible
   c. The number of hours permitted to operate shall be on the approving ordinance.
   d. Parking shall be in accordance with Section 11 of the Zoning Ordinance including lighting.
   e. All applicable Federal (including the Alcohol and Tobacco Tax and Trade Bureau), State (including the Illinois Liquor Control Commission), and County rules and regulations shall apply.
   f. Shall contact & meet all requirements of the Kendall County Health Department.
   g. A waste management plan should be submitted to the Kendall County Health Department

2. Hours for the public must be closed by 9pm.

3. Maximum amount of 50 vehicles to be parked on site at one time.

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 7, 2013.

Attest:
Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

Highway

Illinois Railways Right-of-Way Agreement

Member Cesich moved to approve the Illinois Railways Right-of-Entry Agreement. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour and Shaw. Motion carried 7-2.

Economic Development

Chairman Koukol reviewed the minutes in the packet from the February 22, 2013 meeting.

Finance

Member Purcell reviewed the February 28, 2013 minutes in the packet.

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $618,234.75. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $45,983.34, B&Z $1,756.02, CO CLK & RCDR $128.00, ED SRV REG $360.25, SHRFF $16,937.44, CRRCTNS $1,838.38, EMA $1,930.13, CRCT CT CLK $142.24, JURY COMM $259.45, CRCT CT JDG $5,238.74, CRNR $2,280.00, CMB CRT SRV $12,024.67, ST ATTY $573.07, BRD OF RW $11.89, SPRV
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gryder and Shaw. **Motion carried 7-2.**

GIS 2013 Aerial Flight Photography Service Bid Award

Member Purcell moved to approve the bid with Sidwell for the GIS 2013 Aerial Flight in the amount of $49,995.00 from the GIS Fund. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Judicial / Legislative

Chairman Cullick reviewed the minutes in the packet from the February 27, 2013 meeting.

Health & Environment

Member Gilmour reported that the next meeting is on March 18, 2013.

Labor & Grievance

Member Flowers reviewed the minutes in the packet from the February 25, 2013 meeting.

Change of meeting time

Member Flowers moved to change the Labor & Grievance Committee regular meeting time to 10am on the last Monday of each month. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Prochaska. **Motion carried 8-1.**

Committee of the Whole

Member Prochaska stated that a correction to the minutes was necessary to change the meeting time and the meeting was called to order by John Shaw.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated that the board met on February 28, 2013 and mentioned that the emergency notification system was approved. Approval was given to pursue a contract with the Village of Montgomery to provide 911 services.

CHAIRMAN'S REPORT

Member Purcell moved to approve all of the Appointments. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointments

- Kristine Heiman – Ethics Commission – 2 year term – expires February 2015
- Brad Mathre – Ethics Commission – 2 year term – expires February 2015
- Carl Gutierrez – Ethics Commission – 2 year term – expires February 2015

OTHER BUSINESS

Chairman Shaw informed the board that the Circuit Court Clerk’s Office has voted to decertify from the Union by a unanimous vote.
QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the committee changes were done yet. Barb Nadeau from WSPY asked about the liquor license for the distilleries and the amount of liquor licenses issued by the county.

EXECUTIVE SESSION

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

RECONVENE

ADJOURNMENT

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

Approved and submitted this 14th day of March, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Kendall County
Economic Development Committee

Meeting Minutes
Friday, March 22, 2013
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:30am and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Dan Koukol, Judy Gilmour, Lynn Cullick, Amy Cesich, and Matt Prochaska
Members Absent: None
Staff Present: Jeff Wilkins, County Administrator, and John Sterrett, Economic Development Coordinator

Approval of Agenda
Ms. Cesich made a motion, seconded by Mr. Prochaska, to amend the agenda to discussion the Kendall County Job Resource Fair before New Business. With a voice vote of all ayes, the motion carried.

Approval of Minutes
Mr. Prochaska made a motion, seconded by Ms. Gilmour, to approve the February 22, 2013 meeting minutes. With a voice vote of all ayes, the motion carried.

2013 Kendall County Job Resource Fair
Mr. Sterrett stated that the most recent planning meeting with Waubonsee Community College and the Local EDC’s for the Job Resource Fair was rescheduled. Mr. Sterrett stated that he has recruited six employers who have committed to attending and is waiting to hear back from four additional employers. Additional employers will be contacted in the coming weeks. The other Local EDC’s have also begun recruiting employers in their communities. Registration is now open for employers to register to participate in the event. A flier was put together by Waubonsee Community College marketing the event and has been posted on the County’s website. Ms. Cesich suggested notifying local high schools about the event to inform high school students/graduates about the fair as well as utilizing Facebook to market the event. The next meeting with Waubonsee Community College to go over the job resource fair will occur in the near future.

New Business
Metropolitan Economic Growth Alliance (MEGA)
Mr. Sterrett gave background to the group known as the Metropolitan Economic Growth Alliance, or MEGA. This a regional group of economic development practitioners representing the counties of Kendall, Kane, DeKalb, Will, McHenry, Lake, DuPage, Cook, and Grundy as well as representatives from World Business Chicago and ComEd. This group meets once every two to three months to discuss economic development on a regional and state level and how collaboration between all the members can improve workforce and development in northeastern Illinois. At the most recent MEGA meeting, key pieces of legislation were discussed and their impact on economic development in the state. Mr. Sterrett also mentioned that the County most recently paid dues to MEGA in 2007 in the amount of $1,000. It is anticipated that dues will be submitted this year for the same amount. There was a suggested consensus from the Committee that payments should be made in the amount of $200 over the span of five years to reach the $1,000 total for MEGA. The Committee will discuss this further once the invoice has been received.

Kendall County Tax Abatement Program
Mr. Wilkins gave a history of the County’s involvement with past tax abatements. The first abatement given by the County was for Macy’s Logistics in Minooka. Mr. Wilkins explained that the tax abatement
Kendall County
Economic Development Committee

program assists with the location and expansion of manufacturing and industrial developments. Each taxing district in an area has the ability to abate their portion of the tax bill if they choose to do so. The County has worked with the applicable taxing districts on past abatement applications. Since many of the taxing districts in Kendall County have not previously dealt with tax abatements, it would be ideal to have conversations with them early on to go over the tax abatement procedures and the agreement. Mr. Sterrett briefly went over the draft agreement for tax abatements and explained the clawback provisions within.

Old Business
Business Retention & Expansion Program
Mr. Sterrett reviewed with the Committee the objectives of the County’s Business Retention and Expansion program. Visits with businesses consist of Mr. Wilkins and Mr. Sterrett as well as the director of the applicable local economic development corporation. Mr. Sterrett distributed the list of questions that are typically asked while meeting with a local business owner. Mr. Sterrett stated that he usually initiates a business retention visit by calling and trying to schedule a date and time to meet. The goal is to perform one business visit per month.

Revolving Fund Loans Update
Mr. Sterrett provided a brief update on the two existing loans with the County. Mr. Sterrett also stated he worked with the State on supplying additional information for the Revolving Fund semiannual reports.

Other Business
The Committee briefly discussed the recent announcement of Sam’s Club moving to Montgomery and how employers such as Sam’s Club and Costco have an overall positive impact on a community.

Chairman’s Report
Mr. Koukol brought up various downtown revitalization plans within Plano, Yorkville, and Oswego. The committee discussed various ways to help improve downtown areas including how to draw more retail in and improvements to parking facilities.

Public Comment

Executive Committee
None

Adjournment
With no further business to discuss, Mr. Prochaska moved to adjourn. The motion was seconded by Ms. Cullick. There being no objection, the Economic Development Committee, at 9:31 a.m., adjourned.

Respectfully Submitted,
John H. Sterrett
Recording Secretary
KENDALL COUNTY, ILLINOIS
Budget and Finance Committee
Meeting Minutes
Thursday, March 28, 2013 at 8:00 a.m.

Call to Order
The Budget and Finance Committee met at 8:21 a.m., and was called to order by Chair John Purcell.

Committee members present: Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, John Purcell

Board members present: Matthew Prochaska

Others Present: Latreese Caldwell, Jill Ferko, Janet Kaiser, Scott Koster, Stan Laken, Andy Nicoletti, Jim Smiley, Tom Thomas and Jeff Wilkins

Claims Review and Approval
The Committee reviewed the claims report. A motion was made by Amy Cesich to forward the bills in the amount of $1,279,335.64 to the County Board for approval. Lynn Cullick made a second to the motion. With a voice vote of all ayes, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, County Treasurer – No Report

Debbie Gillette, County Clerk/Recorder – No Report

Stan Laken, Technology – Stan Laken stated that the Technology Department has been working on the five-year plan, and said his staff expressed concern about estimating long-term capital projects. Mr. Laken confirmed with the committee that the long-term capital projects list would be reviewed on an annual basis, and was simply to be used in future financial planning for the County.

Andy Nicoletti, Assessment Office – No Report

Chief Deputy Scott Koster, Sheriff’s Office – Scott Koster said that his staff also expressed concern about the five-year plan expectations. Koster assured his staff that the long-term projections were going to be reviewed annually, and could be amended or adjusted as necessary. Chief Deputy Koster confirmed the submission date as April 30, 2013.
Chief Deputy Koster reported that Public Safety will continue to see a continued impact in overtime due to staff retirement, terminations, separations and the number of foreclosures and Sheriff’s sales. He said there would also be an increase in expenses because of new hire training and uniform costs. Koster stated they are currently taking applications for Corrections and Sheriff’s Deputies.

Jim Smiley, Facilities Management – No Report

Tom Thomas, Department of Health and Human Services – No Report

Other Items of Business

1. 2013 Senior Tax Levy Applicant Presentations – John Purcell explained the Senior Tax Levy presentation and grant procedures, and encouraged the committee to ask questions of the presenters.

Kendall County Department of Health & Human Services Request: $64,000 – Dr. Amaal Tokars introduced HHS staff including Keith Bielema, Steve Curatti, Jason Andrade, RaeAnn Van Gundy and Karen Cotter and provided information on the Transition program services provided to Kendall County Seniors and reviewed the application and financial documentation with the committee. Dr. Tokars reported that in their efforts to not duplicate services to seniors in the County, the KC Department of Health & Human Services developed service to seniors focusing on those with various types of duress. Dr. Tokars said that HHS served over 5000 seniors last year.

Steve Curatti briefed the committee on HHS collaboration and networking with other senior providers in the County and how they can work together to service and promote health for community seniors. Mr. Curatti reported that the group of senior providers meets at HHS on a monthly basis.

Jason Andrade provided information on areas of impact on County seniors. He reported that HHS Mental Health supports 290 unduplicated clients that remain living in the community. He gave statistics on feedback surveys and said they receive very positive feedback from clients on the service they received from the Kendall County HHS. Mr. Andrade said that HHS strives for respect and kindness to each and every client.

Keith Bielema relayed several client success stories to the committee and resources and ongoing education that were provided to these clients. Mr. Bielema reported that Elder Abuse is on the rise in the County, and that HHS continues collaboration with local law enforcement concerning this issue.
Community Meals for Seniors Request: $26,250 – Richard Aubrey introduced staff members Bob Robinson, Carol Robinson and Kay Mulliner, and explained their role within the organization.

Mr. Aubrey gave background on the organization and provided information on the services provided to enhance the lives of Kendall County Seniors through the program and local restaurants. Mr. Anderson gave statistics and reported they provided support to 349 seniors in 2012. They project service to 435 seniors in 2013. He said that each year they have met or exceeded their projects, and he reported that all service is provided by volunteers. Mr. Anderson said that all money spent on their program is returned back to the County economy by supporting the local restaurants, and through the taxes.

Mr. Anderson stated their short-term goals for 2013 as evaluating program for improvements, ensure all is running smoothly and estimate future sights for growth, recruit new members to their group and solicit for additional grants and donations. He said the other major funding source is from Wal-Mart.

Community Nutrition Network Request: $20,500 – Cindy Helland introduced Lois Verincato and explained the program. She explained that they distribute approximately 170 meals a day to homebound, disabled and low income citizens throughout the County. They provide 10 citizens with two meals a day, and predict that will increase each year. She said that the program is mostly staffed by volunteers.

Ms. Helland said they conduct an annual fundraiser to bring awareness to the program and to also raise funds for the program.

Senior Services Associates, Inc. Request: $129,300 - Bette Schoenholtz provided information on the organization and the services they provide to County seniors. Ms. Schoenholtz reported they have been in service in Kendall County for 30 years. She said they served seniors in 2012. They assist seniors by providing information to seniors on various support resources and funding available to them.

She said they receive funding for their senior companion program, caregiver support program and other programs they offer on a regular basis. Senior Services also connects seniors with County-wide volunteer opportunities.

Prairie State Legal Services Request: $8,500 –Kathryn Bettcher provided a brief overview of the free legal civil services provided for low-income and senior citizens in Kendall County.
Kathleen Finn gave information about the services specifically provided to Kendall County seniors and collaboration with other County agencies such as the KC HHS and Senior Services organizations. She said Prairie States provides a monthly walk-in service at the Beecher Center in Yorkville, and also meets with clients at the KC HHS.

**Visiting Nurses Association Request: $15,000** – Sonny de Rama gave a brief overview of the program. Mr. de Rama stated they have provided service to Kendall County for over 25 years.

Shannon Setchell described the Home-Health services provided including wound care, as well as occupational, speech and physical therapy.

Ms. Setchell said there has been a two percent reduction in Medicare coverage recently that has affected their program. She said that the grant funding is vital to their services in Kendall County. Mr. de Rama said that the Senior Health Insurance Program (SHIP) was established in 2012 to assist and educate seniors with questions about Medicare changes, open enrollment and changes in coverage.

**Fox Valley Family YMCA Request: $6,906.90** – Stephanie Wayne explained the various programs they offer to County seniors, as well as reductions in membership fees, and program modifications to encourage seniors to participate. She explained the Foxy Seniors program – a time for seniors to come in and socialize with others, take trips once a month, play cards, games, and get to know others at meet and greets.

**Fox Valley Older Adult Services Request: $60,000** - Cynthia Worsley introduced Susan Thaneophohn, director of FVOAS. Ms. Worsley said the mission of FVOAS is to keep seniors living independently in their homes, and to keep them healthy both physically and emotionally. She said they have served Kendall County for 41 years.

Ms. Worsley provided information and statistics about the in-home and adult-day services available to seniors at three adult day-care services in the area, one in Aurora, one in Sandwich and one in DeKalb. They do not have Kendall County clients in the DeKalb location.

Ms. Worsley said they work collaboratively with Senior Services, Kendall Area Transit and other local senior services organizations to provide better service to seniors.
**Oswegoland Seniors, Inc. Request: $40,000** – Bob Wyngard introduced staff members and explained their roles in the organization. He said they operate with six part-time employees, and have more than 40 active volunteers. He reported they have over 25 separate programs/activities each week and provided service to 796 unduplicated individuals from Kendall County in 2013.

Mr. Wyngard stated the organizations primary responsibility is to operate the Oswego Senior Center and to serve in an advisory role to the Village of Oswego. He said their mission is to promote general well-being of the Oswegoland Senior community by honoring and serving seniors by providing an environment that improves quality of life and extends independent living.

**Items from Other Committees** – None

**Old Business** - None

**Action Items for County Board**
- Approval of claims in the amount of $1,279,335.64

**Executive Session** – None needed

**Public Comment** – None

**Adjournment** – Lynn Cullick made a motion to adjourn, second by Amy Cesich. All members voted aye. Meeting adjourned at 12:07 p.m. The next Finance Committee meeting will be held at 2:30 p.m. on Thursday, April 11, 2013.

Respectfully submitted,

Valarie A. McClain
Recording Secretary
Meeting Minutes

Call to Order
The Judicial Legislative Committee met at 3:07 p.m. and was called to order by Vice Chair Judy Gilmour.

Roll Call
Committee Members Present: Amy Cesich, Lynn Cullick (3:30 p.m.), Judy Gilmour, Matt Prochaska, John Purcell (3:13 p.m.) **Quorum present.**

Also Present: Vicky Chuffo, Chief Deputy Scott Koster, Commander Robert Leinen, Chief Judge Tim McCann, Becky Morganegg, Nicole Swiss, Eric Weis and Jeff Wilkins

Approval of Last Meeting's Minutes - Matthew Prochaska made a motion to approve the February 27, 2013 minutes, second by Amy Cesich. Minutes approved with all in agreement.

Status Reports

**Probation** - No report

**Circuit Clerk** - Becky Morganegg reported they are working on projects in her office such as records destruction and sorting through the evidence vault. Ms. Morganegg reported that foreclosures are down about 100 filings this year - 347 in 2012, 256 this year; filings are up in Traffic - 2765 last year versus 3184 this year. Morganegg said taxes last year was one, and this year is 12. In comparison, filings for this year are down slightly in misdemeanors, divorces are approximately running the same, and felonies are down so far.

**Public Defender** - Vicky Chuffo distributed the monthly report and said they remain steady. Ms. Chuffo reported they have been appointed a total of 199 new cases in the past month.

**State's Attorney** - No Report

**Courthouse** - Judge McCann reported the number of foreclosures continues to increase. They continue to evaluate the situation and the potential need for additional staff to assist with the volume.

Judge McCann reported they continue work on a website for the 23rd Circuit Court. Judge McCann said that they hope to enter into an agreement with Waubonsee College,
who will have a professor and several students to assist in the formatting and development the website as a class project.

**Sheriff's Office** – Scott Koster reported that their office continues to remain busy with foreclosures and Sheriff's sales. They continue to monitor the situation closely.

**Court Security** – No report

**Old Business** - None

**New Business**

- Resolution Opposing Federal Legislation to Eliminate or Limit the Tax exempt Status of Municipal Bonds. Judy Gilmour made a motion to send to County Board for approval, second by Amy Cesich. Motion carried.

**Legislative Review**

- Legislative Report and Update- Jeff Wilkins reviewed the Legislative Report and of several proposed bills, passed House Chamber bills, passed Senate Chamber bills, and passed Out of Committee bills.

**Actions Items** - Resolution Opposing Federal Legislation to Eliminate or Limit the Tax exempt Status of Municipal Bonds.

**Public Comments** - None

**Executive Session** - None

**Adjournment** – A motion was made by Matt Prochaska, second by Amy Cesich, to adjourn the Judicial Legislative Committee at 3:42 p.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie A. McClain
Recording Secretary
COUNTY OF KENDALL
RESOLUTION 2013-__________

A RESOLUTION OPPOSING FEDERAL LEGISLATION
TO ELIMINATE OR LIMIT THE TAX EXEMPT STATUS OF MUNICIPAL BONDS

WHEREAS, since 1913, tax exempt municipal bonds have been an integral part of the U.S. Tax Code to serve as a financing tool for local governments to support public projects; and

WHEREAS, tax exempt municipal bonds are the most important tool in the U.S. for financing investment in schools, hospitals, roads, bridges, sewer and water facilities, jails, and other public works projects; and

WHEREAS, over the last decade, state and local governments have issued $1.65 trillion in tax exempt municipal bonds to finance the construction of critically important public facilities including schools, hospitals, roads, bridges, sewer and water facilities, jails, and other public works projects; and

WHEREAS, in 2012 the issuance of more than 6,600 tax exempt municipal bonds financed more than $179 billion worth of infrastructure projects; and

WHEREAS, the U.S. Senate Finance Committee and the U.S. House of Representatives Ways and Means Committee are discussing techniques to reform the U.S. Tax Code; and

WHEREAS, these discussions have included eliminating or limiting the tax exempt status of the municipal bonds; and

WHEREAS, the 2014 U.S. Senate Budget Resolution support proposals to eliminate or limit tax exempt status of municipal bonds; and

WHEREAS, the White House Budget Proposal includes limiting the value of the tax exemption of municipal bonds; and

WHEREAS, the National Commission on Fiscal Responsibility and Reform recommends completely eliminating the tax exemption; and

WHEREAS, if legislation is passed that will either cap or eliminate the tax exempt status of municipal bonds, the effectiveness of the bond market would be negatively impacted, creating higher borrowing costs for county governments, less investment in infrastructure and ultimately fewer jobs.

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

1) The County Board opposes any federal legislation that eliminates or limits the tax exempt status of municipal bonds.

2) The County Board urges members of the 113th Congress of the United States to reject
any legislative proposal that eliminates or limits the tax exempt status of municipal bonds.

3) The County Board directs the County Administrator to provide this resolution to the Senators of Illinois, Senator Richard Durbin and Senator Mark Kirk, the U.S. Representative of the 14th District of Illinois, Congressman Randy Hultgren, and the U.S. Representative of the 11th District of Illinois, Congressman Bill Foster.

Approved and adopted by the County Board of Kendall County, Illinois, this 2nd day of April, 2013.

Attest:

John Shaw, Chairman
County Board

Debbie Gillette
County Clerk
KENDALL COUNTY
HEALTH & ENVIRONMENT COMMITTEE
County Office Building, County Board Room 209-210
Monday, March 18, 2013
Meeting Minutes

CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick, Judy Gilmour, Dan Koukol, and John Purcell
(10:11a.m.)

Committee Members Absent: Matt Prochaska

Others present: Megan Andrews, KC Soil and Water Conservation District, Dr. Amaal Tokars, Executive Director of the Department of Health & Human Services, Jason Andrade, Department of Health & Human Services, Mental Health Director, Steve Curatti, Department of Health & Human Services, Program Administrator, Michelle Hawley, Department of Health & Human Services, Mental Health Assistant Director

APPROVAL OF MINUTES
John Purcell made a motion to approve the minutes from January 22, 2013. Dan Koukol seconded the motion. All agreed and the minutes were approved with the correction on page 3 to change the word Bands to Bans.

STATUS REPORTS

Farmland Protection - None

Soil & Water - Megan Andrews updated the group on upcoming sales in the County – fish, trees, rain barrels and composters, and updates on the Illinois Drought situation. Ms. Andrews reported they had a Pond Seminar co-hosted with Grundy County and led by Rob Miller, the District Fisheries Biologist from the Illinois Department of Natural Resources last week.

Ms. Andrews reported that Jenny Wold, the Educational Coordinator is busy conducting various classroom presentations, and has an education workshop next week with several teachers throughout the county participating.

Ms. Andrews said they are hosting an Envir-a-thon Competition in which local high school, science teams and FFA teams compete in different categories: soils, aquatics, wildlife, etc, April
4, 2013 in LaSalle County at the Seneca FFA location. The top winners will then go to the State Competition in Springfield held in May.

As far as the technical side, Andrews is working on the Illinois Urban Manual, a best management practice technical reference guide geared toward soil erosion and sentiment practices in Illinois. KC Soil & Water is drafting the field manual component for that manual.

Ms. Andrews reported they are busy with survey design, program work and grass water ways inspections and the Rain Garden project with the City of Yorkville.

Ms. Andrews updated the group on the Illinois Drought situation and said that according to the drought map, the majority of Kendall County is no longer in a drought. She said only the far northwest corner is considered in an abnormally dry situation, which is very positive going into the spring planting season.

Ms. Andrews gave a quick overview of Rain Gardens and provided an informational packet to committee members, and explained the recent Rain Garden project they installed at the KC Soil & Water Conservation location.

**Health and Human Services** – Dr. Tokars introduced Jason Andrade, Mental Health Director, Michelle Hawley, Mental Health Assistant Director and Steve Curatti, Health and Human Services Program Administrator.

Jason Andrade provided background and information to the committee on the collaboration of programs to assist in identifying community problems and promoting mental health programs in the County available through the Mental Health unit of the Department of Health and Human Services. Mr. Andrade stated that community collaboration allows the HHS to recognize the needs of the community, to reduce duplication of services in the County, to build relationships of trust, stewardship of resources, to recognize the warning signs, provide early intervention and the development of protective factors to help the population to become more independent and responsible. Mr. Andrade reported they work with law enforcement, schools and local churches.

Mr. Andrade informed the group about the five-year early intervention project with the Plano High School through the study lab responding to the trends of high risk behaviors, and the needs of the students, providing education around the areas of academic responsibility, domestic responsibility in the home, healthy social connectedness, mental health resilience and the ability to refrain from delinquent behavior. Andrade said this is the second year of the program and that there are 15-18 students in the study lab on an ongoing basis.

Mr. Andrade provided information about the Project Alert and Red Flag school programs available dealing with depression and substance abuse. The Mental Health unit will be conducting several school events, an Autism Awareness program for Spanish-speaking parents, Bullying Education and Prevention presentations, a presentation for School Nurses on Anxiety
Awareness and Symptom awareness, Tobacco Education and Prevention, and early intervention and promotion of well-being.

Mr. Andrade said they continue to work with local churches about awareness, recognition, available treatments, programs and services available in Kendall County. Mr. Andrade recently made a presentation to the Spanish-speaking congregation at St. Mary’s church and to the Stephens Ministry group at Cross Lutheran Church.

Mr. Andrade said the Mental Health department has also worked with the Kendall County PADS Shelter, Kendall County Sheriff’s Office; and Kendall County Probation Office on raising awareness and prevention.

Steve Curatti informed the committee that there are four advisory boards in the Department of Health & Human Services: Environmental Health, Community Health, Mental Health and Community Action.

Water Related Groups - No report

OLD BUSINESS - None

NEW BUSINESS – Judy Gilmour asked if the committee would be in agreement to moving this committee meeting to the first Monday of the month to combine meeting days for Board members. Discussion on member availability, meeting times and days to meet. There was no consensus to change the meeting time or day to meet, therefore, the committee will review the topic again at a future meeting if necessary.

PUBLIC COMMENTS – None

ACTION ITEMS – None

EXECUTIVE SESSION - None

ADJOURNMENT- Dan Koukol made a motion to adjourn the meeting, Lynn Cullick seconded the motion. With all in agreement, the meeting was adjourned at 10:49 a.m.

The next meeting will be on April 15, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,
Valarie McClain
Recording Secretary