STATE OF ILLINOIS
COUNTY OF KENDALL

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Thursday, April 2, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/7/13. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Prochaska moved to approve the agenda. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that the doors were locked. Mr. Milliron asked what the status was on the aerial photo bid and asked for an explanation on the arrangement made with Grundy County Board for civil litigation against one of their board members. Mr. Milliron stated that $5,110.00 has been spent on the forensic audit; he would like to know what the status is on the audit.

OLD BUSINESS

Farm Lease

Member Koukol stated that this item will go back through committee.

Engineering Agreement with WBK

Member Koukol stated that this item will go back through committee.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder stated that the next meeting is on April 8, 2013.

Highway

Member Koukol had nothing to report.

Economic Development

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

Finance

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

CLAIMS

Member Gilmour moved to approve the claims submitted in the amount of $1,279,335.64. Member Flowers seconded the motion.
COMBINED CLAIMS: FCLT MGMT $34,498.21, B&Z $3,513.11, CO CLK & RCDR $171.70, ELECTION $37,817.88, ED SRV REG $1,404.90, SHRFF $21,192.32, CRCT CT CLK $974.01, JURY COMM $1,812.92, CRCT CT JDG $7,151.67, CRNR $206.59, CMB CRT SRV $11,348.82, ST ATTY $1,755.54, BRD OF RVW $412.34, EMPLY HLTH INS $362,888.63, OFF OF ADM SRV $2,407.94, CO BRD $4,193.55, TECH SRV $6,482.51, CONTINGEN $6,474.00, CAP EXPEND $31,384.80, ECON DEV $76.21, LIABL INSUR EXP $291,160.00, CO HWY $831.15, TRANSPRT SALES TX $131,665.00, HLTH & HUMAN SRV $14,369.03, PRBTN SRV $5,991.74, ST ATTY DRG ENF $360.00, KEN AREA TRAN FND $61,822.41, ENG/CONS $1,485.00, FIELD OF FRM COL $12,673.51, VAC $7,087.44, SHRFF $17,338.00, FP BND PRO 2007 $3,986.90

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

Member Gilmour stated the agencies that attended the Senior Services Levy request hearing.

Judicial / Legislative

Member Gilmour reviewed the minutes in the packet from the March 27, 2013 meeting.

Resolution Opposing Federal Legislation

Member Wehrli moved to approve the Resolution Opposing Federal Legislation to Eliminate or Limit the Tax Exempt Status of Municipal Bonds. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2013-08

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
Debbie Gillette
County Board
County Clerk

Health & Environment
Member Gilmour reviewed the minutes in the packet from the March 18, 2013 meeting.

Labor & Grievance
Member Flowers reviewed the minutes in the packet from the March 25, 2013 meeting.

Committee of the Whole
Chairman Shaw stated that the next meeting will be on April 11, 2013.

STANDING COMMITTEE MINUTES APPROVAL
Member Koukol moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska 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 March 28, 2013. They received a treasurer’s report, a report on equipment purchases and project updates. The board discussed the radio system and authorized the chairman to continue with a study to identify areas where they are experiencing problems with their handheld portables. They are working on an agreement with the Montgomery Police and are in discussions with Montgomery & Countryside Fire District and Aurora Township Fire District.

CHAIRMAN’S REPORT
Member Flowers moved to approve all of the Appointments. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Appointments
Jim Friedrich – Board of Health – 4 year term – expires April 2017
Cathy Kavanaugh – Board of Health – 4 year term – expires April 2017
John Church – Farmland Protection – 3 year term – expires December 2016

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

Member Purcell made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 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 and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court. 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 Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 23rd day of April, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk