The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, April 3, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

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

THE MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of 3/6/12. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell asked that a letter c be added under New Business for a Kencom basement buildout issue and for Executive Session there will be Land Acquisition.

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

CITIZENS TO BE HEARD

Roy White, 71 Wilmette, Oswego spoke about his experiences with the Coroner, Ken Toftoy. Coroner Toftoy is very professional and instrumental in helping families.

Scot Luoma, 15 Julius Ct, Yorkville spoke on behalf of the Ronhill Subdivision’s fence ordinance. The tenant on Lot 4 is planning on installing a 6’ privacy fence around their whole yard. Member Martin will call the tenant.

NEW BUSINESS

Letter of Support for the Village of Montgomery

Member Hafenrichter made a motion to approve the Chairman to send a letter of support for the Village of Montgomery. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Evergreen Farm Development Application

Fran Klaas from the Highway Department spoke about the use of the public highway for hauling dirt. The weight limit on any public highway is 80,000 lbs. The State Police may be contacted for checking weight on the trucks. Concerns should be directed to the City of Yorkville. There will be no restrictions on the number of vehicles on the road.

Kencom

Jim Smiley and Joe Gillespie stated that the graphic interface is missing from the fire alarm system panel. A change order will be requested at the next Board meeting.

OLD BUSINESS

Fields of Farm Colony

State’s Attorney, Eric Weis stated that he spoke to Attorney Kramer and he has not heard back from Inland. The State’s Attorney’s Office will work on a resolution to pull both bonds for the next COW meeting.
Kencom Lease

Chairman Purcell stated that progress is being made and should have it for the COW meeting. Chairman Purcell is working on a letter to send to the Kencom Exec Board outlining suggestions on things they will need to take care of.

STANDING COMMITTEE REPORTS

Economic Development

Member Koukol reviewed the minutes in the packet from the March 23, 2012 meeting.

Finance

CLAIMS

COMBINED CLAIMS: FCLT MGMT $29,987.53, B&Z $2,388.43, ELECTION $39,858.39, ED SRV REG $876.73, SHRFF $34,271.78, CRRCTNS $20,289.25, MERIT $250.00, ESDA $1,032.00, CRCT CT CLK $1,361.68, JURY COMM $4,621.83, CRCT CT JDG $3,831.27, CRNR $670.86, ST ATTY, $1,195.78, BRD OF RVW $576.90, EMPLY HLTH INS $350,109.81, OFF OF ADM SRV $1,059.71, CO BRD $335.22, TECH SRV $3,425.72, CO HWY FND $154.61, HLTH & HMN SRV $79,018.91, TOT EXP $250.00, FRST PRSRV $6,423.13, KEN COM $3,909.69, ANML CNTRL $284.85, CO RCDR DOC STRG $1,465.30, DRG ABS EXP $8,546.00, HIDTA $700.00, CRT SEC FND $39,45, LAW LBRY $5,590.20, CRCT CT DOC STRG $1,962.95, CRT AUTOMA $494.02, GIS $3,750.00, ETSB FND $1,249.00, VAC $6,401.00, SHRFF $576.00, PROC 2007 $4,017.00

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

Member Hafenrichter reviewed the minutes in the packet from the March 29, 2012 meeting.

Member Vickery spoke about the increases in salaries to various Health Department employees. Member Vickery also stated that the Board per diem pay will be reviewed.

Judicial/Legislative

Member Koukol went over the highlights from the March 28, 2012 minutes in the packet.

Health & Environment

Member Petrella stated that the March 19, 2012 minutes are in the packet.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as corrected. Member Koukol seconded the motion. Chairman Purcell 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 gave the Board a FYI on Mr. Hammon’s yard waste facility that will not be operating this year on Sleepy Hollow Road. Mr. Milliron had questions regarding the Fields of Farm Colony renewal dates for the bonds and the effective dates.

QUESTIONS FROM THE PRESS

Matt Shury from the Kendall County Record had a question about the per diems and the review of the vouchers.

BREAK

RECONVENE

Member Petrella not returning from break.

EXECUTIVE SESSION

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

**RECONVENE**

**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 18th day of April, 2012.

Respectfully submitted by,

Debbie Gillette
Kendall County Clerk