The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, August 16, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 7/19/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Hafenrichter moved to approve the agenda. Member Flowers seconded the motion. Chairman Purcell stated that there is a need for Executive Session for labor negotiations and pending litigation. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Caleb Moody, a member of Boy Scout Troop 71 was recognized for an act of heroism. Caleb saved the life of a fellow scout that had fallen through the ice.

Member Martin moved to approve the resolution in Recognition of Heroism. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Jerry Bannister, 110D Riverwood Dr, Oswego spoke about why he felt the Clerk/Recorder position needed to be split into Clerk and Recorder.

OLD BUSINESS

Kencom Intergovernmental Agreement

Chairman Purcell stated that he did not feel that the Board should vote on the agreement yet. There are discrepancies in the agreements that were passed by the cities. The cities had the amount of $1.884 million dollars that would be contributed by the County.

Member Martin moved to amend the original agreement which has the dollar amount of $1.639 million to the dollar amount of $1.750 million. Member Vickery seconded the motion.

Member Davidson moved to amend the amendment that the County would participate at $1,858 million. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-5.

Chairman Purcell asked for a roll call vote on the original motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-5.

BREAK

RECONVENE

Chairman Purcell reconvened the Board into regular session.
Member Vickery moved to send back to the cities the amount of $1,775 million and the cities need to clarify the language issues. Member Martin seconded the motion.

Chairman Purcell stated that when the Board has the final written agreements with the exact same language back from the cities along with the dollar amount of $1.775 the Board will have an opportunity to vote on the agreement.

Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Flowers, Hafenrichter, Martin, Petrella, Purcell, Vickery and Wehrli. Members voting nay include Davidson, Koukol, and Shaw. **Motion carried 7-3.**

**NEW BUSINESS**

**Letter of Cooperation between Kendall County and Veterans Assistance Commission**

Member Martin moved to approve the Letter of Cooperation between Kendall County and the Veterans Assistance of Kendall County. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Release of Executive Session Minutes**

Member Martin moved to release Executive Session Minutes from 4/7/09, 8/18/09, 10/6/09, 10/20/09, 11/17/09, 11/30/09, 12/15/09, 3/3/10, and 3/16/10. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**County Auditor / County Recorder Discussion**

The State’s Attorney’s Office will be drawing up language to have the items appear on the ballot.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Chief Deputy Scott Koster reported for the Sheriff’s Office that the Courthouse suffered another lightening strike and there has been an increase in out of state transports.

**County Clerk**

**Revenue Report**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>741.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,500.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>210.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,718.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>23,759.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>27,928.00</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>17,580.75</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>15,030.00</td>
</tr>
<tr>
<td>Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>25,293.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>3,159.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>32.26</td>
</tr>
<tr>
<td>Raffle License</td>
<td>$</td>
<td>4,131.54</td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td>$</td>
<td>4,131.54</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>13,338.00</td>
</tr>
<tr>
<td>St Comp - Elec Judge</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>To KC Treasurer</td>
<td>$</td>
<td>106,492.55</td>
</tr>
</tbody>
</table>

7/1/2011-7/31/2011
## Kendall County General Fund

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR EIGHT MONTHS ENDED 07/31/11**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$303,619</td>
<td>99.87%</td>
<td>$233,344</td>
<td>65.73%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$1,427,394</td>
<td>101.96%</td>
<td>$828,180</td>
<td>48.72%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$261,317</td>
<td>118.78%</td>
<td>$179,355</td>
<td>52.75%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$635,521</td>
<td>90.79%</td>
<td>$549,517</td>
<td>43.96%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$264,974</td>
<td>69.73%</td>
<td>$269,250</td>
<td>65.67%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$905,376</td>
<td>64.67%</td>
<td>$945,223</td>
<td>78.77%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$396,083</td>
<td>70.73%</td>
<td>$394,651</td>
<td>71.75%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$27,648</td>
<td>92.16%</td>
<td>$31,277</td>
<td>104.26%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$39,314</td>
<td>49.14%</td>
<td>$57,737</td>
<td>23.09%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$619,368</td>
<td>72.56%</td>
<td>$525,710</td>
<td>63.42%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$1,567,258</td>
<td>70.31%</td>
<td>$1,476,071</td>
<td>68.65%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$136,277</td>
<td>78.32%</td>
<td>$153,297</td>
<td>76.65%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$622,500</td>
<td>63.17%</td>
<td>$242,420</td>
<td>55.35%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$218,056</td>
<td>33.55%</td>
<td>$500,002</td>
<td>105.26%</td>
</tr>
</tbody>
</table>

**TOTALS** $9,966,150      $7,424,705    74.50%       $6,386,035    62.75%

**Public Safety Sales Tax** $4,000,000      $2,805,425    70.14%       $2,722,498    68.06%

**Transportation Sales Tax** $4,000,000      $2,805,425    70.14%       $2,722,498    68.06%

County Treasurer, Jill Ferko reported that the Bank of Shorewood has been taken over by the Heartland Bank. A fourth distribution should go out next week.

**State’s Attorney**

State’s Attorney, Eric Weis reported that the Civil Division has been very busy.
Coroner

<table>
<thead>
<tr>
<th>2011 Statistics</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Total Deaths…..</td>
<td>172</td>
</tr>
<tr>
<td>Autopsies to Date…………</td>
<td>16</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>18</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>76</td>
</tr>
</tbody>
</table>

* Coroner Toftoy held two Coroner’s Inquests at Kendall County Courthouse on July 21, 2011
*Coroner Toftoy attended Public Safety Committee Meeting July 25, 2011
*Coroner Toftoy attended Area Hospice Meeting in Kane County on July 27, 2011

Health Department

Cheryl Johnson reported that they have been extremely busy with vaccines and back to school programs.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Special Use for a Bed & Breakfast

Member Martin made a motion to approve the special use for Alfred & Jacqueline Jongejan Bed & Breakfast. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Henneberry Woods Unit 4 – Plat of Vacation

Member Martin made a motion to approve the Plat of Vacation for Henneberry Woods Unit 4. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Historic Preservation Ordinance – change language

Member Martin made a motion to approve the amendment to the Historic Preservation Ordinance language. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Contract with 4 Seasons Landscaping Plus for Brighton Oaks Subdivision

Member Martin made a motion to approve the contract with 4 Seasons Landscaping Plus for work at Brighton Oaks Subdivision. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Public Safety

Member Flowers reported that the next meeting is on 8/22/11.

Administration, HR, Revenue

Member Hafenrichter thanked Mimi Bryan for her work on the Employee Picnic.

Contract between Kendall County & the Voluntary Action Center

Member Hafenrichter made a motion to approve the contract between Kendall County and the Voluntary Action Center. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Highway

Agreement with LRFFPD for 1565 Eldamain Road

Member Davidson made a motion to approve the agreement with LRFFPD for the house at 1565 Eldamain Road in the amount of $350,000. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Local Agency Agreement with IDOT for River Road Bridge

Member Davidson made a motion to approve the Local Agency Agreement with IDOT for the River Road Bridge. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Letter to Sears Trust regarding Eldamain Road

Member Davidson made a motion to approve the letter to Sears Trust regarding Eldamain Road. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Fran Klaas reported that the Fox River Drive Bridge has a lot of rust which may have caused the rockers to get out of place, in the interest of safety they want to replace the bearings on the bridge as soon as possible.

Facilities Management

Member Shaw reviewed the minutes in the packet.

Economic Development

Member Koukol informed the Board that the next meeting date is 8/23/11 at the Oswego Village Hall.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $446,956.48. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $117,145.56, B&Z $2,203.70, CO CLK & RCDR $980.80, ELECTION $6,881.89, ED SRV REG $5,807.92, SHRFF $1,280.18, CRRCTNS $15,432.16, MERIT $34.29, ESDA $1,355.04, CRCT CT CLK $132.06, JURY COMM $269.53, CRCT CT JDG $2,349.82, CRNR $826.00, CMB CRT SRV $417.03, ST ATTY $3,645.12, SPRV OF ASSMNT $23.99, TRSR $380.87, UNEMPLY CMP $3,664.00 EMPLY HLTH INS $32,956.13, OFF OF ADM SRV $59.35, GNRL INS & BNDG $45.00, CO BRD $621.19, TECH SRV $7,181.80, PRPTY TX SRV $16,055.00, CAP EXPEND $1,114.00, CO HWY $31,362.65, CO BRDG $38,760.71, TRANSPT SALES TX $58,614.00, HLTH & HGN SRV $25,730.13, B FND $1,033.78, FRST PRSRV $8,365.46, KEN COM $1,253.61, ANML CTNTRL $846.64, CO RCDR DOC STRG $6,746.92, DRG ABS EXP $1,957.54, CRT SEC FND $34.34, PRBTN SRV $16,196.37, GIS $217.56, BOS SUB FND $12,000.00, CRTHSE RENO $30.55, VAC $5,817.24, FP BOND PROCESS 2007 $5,121.55, CRTHSE DEBT $475.00

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

Member Vickery reported that the Phase II LED Retrofit from Capital Improvement Fund will be discussed at the next Board meeting.

Member Vickery made a motion to forward the $.75 ETSB surcharge and possible ballot question for the March 2012 election. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members present voting aye include Davidson, Hafenrichter, Martin, Shaw, Vickery and Wehrli. Members voting nay include Flowers, Koukol, Petrella and Purcell. Motion carried 6-4.

Judicial/Legislative

Member Koukol informed the Board that they will meet on 8/24/11.

Animal Control

Chairman Vickery reported that the next meeting is on 8/17/11.
Health and Environmental

Member Petrella informed the Board that Marlin Hartman spoke to the owner of Green Organics and they are following the requirements. Pat Kinnally will present the drafts of the Ordinances and Host Agreements at COW.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Davidson 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 a payment for the FGM contract for the basement.

VAC

Member Martin reported that they did not have a meeting.

County Stormwater

Member Wehrli reported that they meet on 8/23/11.

UCCI

Member Petrella reported that the next meeting is in October.

Historic Preservation

Member Wehrli explained to the Board the Windshield Survey Process that is in the packet.

River Valley Workforce Investment Board

Member Petrella stated that changes are coming.

Housing Authority

Member Hafenrichter passed out an updated report.

CHAIRMAN’S REPORT

August 2011 COUNTY BOARD MEETING

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

APPOINTMENTS

Kendall County Big Slough Drainage District
  G. Scott Breunig– 3 year term – expires September 2014

  Kendall County Animal Control Committee
  Anne Vickery, Chairman, Nancy Martin, Suzanne Petrella, Jessie Hafenrichter & John Purcell
  – expires December 2012

Chairman Purcell stated that applications are being taken for Animal Control.

OTHER BUSINESS

Member Petrella would like to the majority of a quorum to be looked into regarding committees.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about transparency and open meetings. Mr. Milliron would like to see the meetings streamed live.
QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked since the Board approved the Kencom counter proposal what is the procedure for the municipalities now?

Matt Schury asked which agreement the $1.775 million is connected to.

Steve Lord from the Beacon News stated that the intent is to have the amount attached to the 2010 Intergovernmental Agreement. Mr. Lord also asked if the $.75 will be placed on the ballot.

Chairman Purcell stated that the County is willing to spend $1.775 million if the County can get language that the cities agree with.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for the 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 or administrative tribunal. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

BREAK

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 23rd day of August, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk