1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
   A. Release Executive Session Minutes from 11/3/09, 6/5/12, 3/7/13 #1, 12/3/13, 4/1/14 and 4/15/14
11. New Business
12. Elected Officials Report and Other Department Reports
   A. Sheriff
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Approve Petition 14-20: Approval of a major amendment to a special use for Brian Watkins, d/b/a Peaceful Pathways Montessori School to add another building and modify their existing conditions
      2. Approve Petition 14-11: Amendment to the Kendall county Zoning Ordinance to delete temporary uses from Section 7.01.F and revise section 4.00 to include a temporary use section (with a fee), also modify 4.12 and 10.0f regarding performance standards
      3. Approve Petition 14-11: Amendment to the Development Fee Ordinance to add a $100 fee for temporary uses
      4. Approve Intergovernmental Agreement with the Village of Millbrook and the County of Kendall for planning, building and zoning services in the amount of $1
      5. Approve Intergovernmental Agreement with the Village of Plattville and the County of Kendall for planning, building and zoning services in the amount of $1
   B. Public Safety
      1. Approval of an Agreement between Illinois Fraternal Order of Police Labor Council, Kevin Deal, the Kendall County Sheriff and the County of Kendall for the withdrawal of the Illinois Fraternal Order of Police Labor Council’s July 9, 2014 Tax Deduction Grievance by the Union upon the rebate of $2,698.92 of 2013 FICA withholding to Kevin Deal
      2. Approve permanent meeting time change to 8:30am beginning with the September 8, 2014 meeting
   C. Administration/HR
      1. Authorize Voluntary Action Center Logo on Kendall Area Transit Busses
   D. Highway
      1. Approve Resolution approving the low bid of Corrective Asphalt Materials to provide crack filling services on County Highways in the amount of $43,751 and placing a restorative seal on County Highways in the amount of $96,024.09
2. Approve Local Agency Agreement for Federal Participation for Phase II Engineering on Eldamain Road Extension Project utilizing $2,320,000 of federal funds and $580,000 of local funds from the County Bridge Fund
3. Approve Local Agency Agreement for Federal Participation for Land Acquisition on the Eldamain Road Extension Project utilizing $620,000 of federal funds and $380,000 of local funds from the County Bridge Fund
4. Approve and publish the 2015-2019 Surface Transportation Program for Kendall County
E. Facilities Management
F. Finance Committee
   1. Approve Claims in an amount not to exceed $776,321.79
   2. Approve WIPFLI CPA’s and Consultants to provide external auditing services to the County for FY14, FY15 and FY16
G. Health & Environment
H. Committee of the Whole
I. Standing Committee Minutes Approval
14. Special Committee Reports
   A. Public Building Commission
   B. Historic Preservation Commission
   C. Board of Health
   D. River Valley Workforce Investment Board
15. Other Business
16. Chairman’s Report

Appointments
Richard Dickson – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Delegate
Michael Hitzemann – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Alternate

Announcements

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 15, 2014 at 9:00 a.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, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/17/14. Member Cesich 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 Koukol seconded the motion.

Member Gilmour moved to remove under new business item B from the agenda. Member Flowers seconded the motion.

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

EXECUTIVE SESSION

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

RECONVENE

Member Gilmour was excused from the meeting.

OLD BUSINESS

Collective Bargaining Agreement with Corrections Sergeants

Assistant State’s Attorney, Leslie Johnson presented the initial contract. They were certified as a bargaining unit by the Illinois Labor Relations Board on February 14, 2014. The contract includes the terms; effective February 14, 2014 to November 30, 2015, wages will remain status quo through November 30, 2014, effective December 1, 2014 1% wage increase and additional $0.75 per hour for command pay, effective December 1, 2014 new members will follow the longevity schedule of $0.15 per hour for each year of service upon completion of 10 years of service, effective May 1, 2015 an additional 1.5% wage increase and an additional $1.00 per hour for command pay, effective February 14, 2014 equipment pay will be $100 lump sum per year, $650 for vest replacement. Membership has agreed to a pay lag.

Member Prochaska moved to approve the Ratification of Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants), County of Kendall, and the Kendall County Sheriff effective February 14, 2014 through November 30, 2015. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Settlement of Grundy County Case #14 ED 2

Member Gryder made a motion to approve the settlement of Grundy County Case #14 ED 2, County of Kendall v. Charles and Noelle Lindemann, et al., for the acquisition of .447 acres of land (PIN 03-05-100-004) for the amount of $30,000.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

County Clerk

Revenue Report 6/1/14-6/30/14

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$714.50</td>
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<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$2,040.00</td>
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<td>County Clerk Fees - Civil Union</td>
<td>$ -</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$1,695.00</td>
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<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$25,236.00</td>
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<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$29,685.50</td>
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<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$31,802.25</td>
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<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$15,541.50</td>
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<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$26,354.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$3,294.00</td>
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<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$22.57</td>
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<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$4,231.50</td>
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<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$12,861.00</td>
</tr>
<tr>
<td>CK # 17601</td>
<td>To KC Treasurer</td>
<td>$123,792.32</td>
</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $604.00 ck # 17600
Dom Viol Fund sent from Clerk's office $340.00 ck 17599

County Clerk, Debbie Gillette filed the 6 month report.

Appoint Judges of Election

Member Flowers made a motion to approve the resolution to appoint judges of election. 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, ILLINOIS
RESOLUTION 2014-16
RESOLUTION TO APPOINT JUDGES OF ELECTIONS

WHEREAS, Pursuant to 10 ILCS 5/13-2 the Kendall County Board is responsible for appointing persons to serve as Judges of Election in the various precincts located within Kendall County, Illinois; and

WHEREAS, the Kendall County Clerk has compiled the attached "Kendall County 2014 Election Judges List" (Ex. A), which is hereby incorporated by reference into this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that those persons named in the attached Kendall County 2014 Election Judges List (Ex. A) be and are hereby appointed as Judges of Election in their respective precincts to serve in such capacity until successors are appointed and confirmed.

Approved and adopted by the County Board of Kendall County, Illinois, this 15 day of July, 2014.

John A. Shaw, Chairman        Debbie Gillette
County Board                  County Clerk

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
Co Board 7/15/2014
Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SEVEN MONTHS ENDED 06/30/2014

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$254,009</td>
<td>69.59%</td>
<td>$243,146</td>
<td>77.19%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$1,374,524</td>
<td>57.03%</td>
<td>$1,432,957</td>
<td>73.48%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$264,190</td>
<td>66.88%</td>
<td>$207,484</td>
<td>61.02%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$900,000</td>
<td>$502,574</td>
<td>55.84%</td>
<td>$511,416</td>
<td>54.00%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$452,000</td>
<td>$179,231</td>
<td>39.65%</td>
<td>$275,179</td>
<td>68.79%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,100,000</td>
<td>$549,836</td>
<td>49.99%</td>
<td>$693,199</td>
<td>57.77%</td>
</tr>
<tr>
<td>Fines &amp; Foreils/St Atty.</td>
<td>$520,000</td>
<td>$270,304</td>
<td>51.98%</td>
<td>$314,162</td>
<td>57.12%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$35,720</td>
<td>89.30%</td>
<td>$19,764</td>
<td>49.41%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$9,033</td>
<td>25.81%</td>
<td>$13,703</td>
<td>39.15%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,112,053</td>
<td>$659,606</td>
<td>59.31%</td>
<td>$646,931</td>
<td>58.79%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,460,000</td>
<td>$1,461,856</td>
<td>59.43%</td>
<td>$1,425,726</td>
<td>59.41%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$170,342</td>
<td>51.62%</td>
<td>$200,592</td>
<td>105.57%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$850,000</td>
<td>$499,420</td>
<td>58.76%</td>
<td>$466,020</td>
<td>57.89%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$278,166</td>
<td>42.79%</td>
<td>$440,090</td>
<td>62.69%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,619,053</strong></td>
<td><strong>$6,508,811</strong></td>
<td><strong>56.02%</strong></td>
<td><strong>$6,890,369</strong></td>
<td><strong>62.79%</strong></td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 6 months the revenue and expense should at 58.31%

**State’s Attorney**

State’s Attorney, Eric Weis did not have a report.
Coroner

Statistics:
2014 Statistics         Stats for Same Period in 2013         Difference
2014 Total Deaths…..  154                          Total Deaths…..  176                          -13%
Autopsies to Date………..  9                          Autopsies…….  11                          -18%
Toxicology Samples….  12                          Toxicology Samples..  9                          33%
Cremation Permits….  78                          Cremation Permits…  85                          -8%

Health Department

Dr. Tokars shared some words regarding PADS. The PADS program was designed to reduce some of the troubles present in most institutional shelters. They look at a reduction of addiction, reduction of propensity of disease, reduction of the propensity of undue mental duress and violence and reduction of homelessness. This is the largest volunteer movement in the county. Housing stock should be affordable and appreciate along with the community.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti updated the board on the PTAB schedule. They are waiting on 159 properties, 41 from 2010-2011 and 118 from 2012-2013; they are starting to catch up.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Contract with 4 Seasons Landscaping

Member Gryder made a motion to approve a contract with 4 Seasons Landscaping and the County of Kendall, Illinois for the Fields of Farm Colony drainage system landscape maintenance in the amount of $28,452.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM14-28 is available in the Office of the County Clerk.

Member Gryder mentioned that the CMAP open house was yesterday.

Public Safety

Member Prochaska stated that the committee met on July 14, 2014.

Administration/HR

There was not a meeting.

Highway

Agreement with Illinois Secretary of State

Member Koukol made a motion to approve the agreement between Kendall County and Illinois Secretary of State to obtain vehicle registration data for a total cost of $500. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM14-29 is available in the Office of the County Clerk.

Low bid to D Construction

Member Koukol made a motion to approve the low bid by D Construction to resurface Ridge Road between Route 126 and Plainfield Road in the amount of $171,161.65 using Transportation Sales Tax. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Koukol made a motion to approve the low bid by D Construction to resurface various roads in Seward Township in the amount of $223,782.63 using Township Motor Fuel Taxes. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
WHEREAS, bids were received at the County Highway Office on July 1, 2014 on the following listed projects:

Sec. 14-00000-03-GM, Ridge Road north of Route 126, C.H. #11, approve the low bid of D Construction Inc. for the amount of $171,161.65.

Sec. 14-09000-00-GM, Seward Road District, approve the low bid of D Construction Inc. for the amount of $223,782.63.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the lowest responsible bidders as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 15th day of July, 2014.

Debbie Gillette - County Clerk

Facilities

Member Koukol stated that they met on July 7th. They negotiated another on the system warranty. The Circuit Clerk is going to be doing some office remodeling. The Coroner got a new washer and dryer set up. They are looking at a generator system at the old courthouse. There was a budget request from the jail for about $61,000, it was requested that it be sent to the jail people.

Finance

CLAIMS

COMBINED CLAIMS: FCLT MGMT $42,852.60, B&Z $3,370.23, CO CLK & RCDR $761.94, ELECTION $155.00, ED SRV REG $5,826.42, SHRFF $29,148.22, CRRCNTNS $7,603.14, MERIT $760.00, EMA $976.61, CRCT CT CLK $1,375.41, JURY COMM $5,392.32, CRCT CT JDG $11,504.99, CRNR $1,367.99, CRRCTNS $7,603.14, PUB DFNDR $2,078.48, ST ATTY $1,726.26, SPVR OF ASSMT $38.67, TRSR $213.50, EMPLY HLTH INS $18,324.40, OFF OF ADM SRV $67.81, CO BRD $538.27, TECH SRV $4,073.79, CONTINGEN $9,634.53, CAP EXPEND $2,329.81, CAP IMPRV FND-EX $48,857.05, LIABL INSUR EXPS $3,487.50, CO HWY $24,997.07, CO BRDG EXPND $7,970.46, TRNSPRT SALES TX EXP $108,405.29, HLTH & HMN SRV $54,926.79, FRST PRSRV $3,064.27, PRBTN SRV EXP $3,101.00, PUB SAFTY EXP $4,905.42, SHRFF FTA FND $1,125.55, VAC $5,987.20, CRNR SPCL FND $3,055.10

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

Approve Capital Plan FY 2014-2020

Member Purcell made a motion to approve the Capital Plan for FY 2014-2020. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Animal Control

Appointment of Animal Control Director/Warden

Member Cesich made a motion to appoint Anna Friedman to the Animal Control Director/Warden. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Health and Environment
They did not have a meeting.

Committee of the Whole
Chairman Shaw reviewed the minutes in the packet from the July 10, 2014 meeting.

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
Public Building Commission
There was not a meeting.

VAC
Member Wehrli stated that they meet quarterly, they reported at the last board meeting.

Historic Preservation
Chairman Wehrli stated that they will meet on July 16, 2014.

UCCI
Member Prochaska stated that they will be meeting on July 28 and July 29 for the annual summer conference.

Board of Health
Member Wehrli stated that they will meet on July 16, 2014.

708 Mental Health Board
No report.

Rivervalley Workforce Investment Board
Member Koukol stated that they did not meet.

Chairman’s Report
Member Flowers moved to approve the appointments. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Appointments
Kurt Schobert – Farmland Review
Gary Golinski – Kencom Executive Board – Yorkville Delegate
Chris Funkhouser – Kencom Executive Board – Yorkville Alternate
Ken Walker – Public Aid Appeals Committee – 2 year term – expires September 2016
Frank Carreno III – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Detzler – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Horton – Public Aid Appeals Committee – 2 year term – expires September 2016
Bob Walker – Public Aid Appeals Committee Alternate – 2 year term – expires September 2016
Mike Schoppe – River Valley Workforce Investment Board – 2 year term – expires September 2016
Dan Koukol – River Valley Workforce Investment Board – 2 year term – expires September 2016

Announcements
Robyn Ingemunson – Housing Authority – 5 year term – expires July 2019

QUESTIONS FROM THE PRESS
Steve Lord from the Beacon News asked if the PADS discussion was in the form of an update or if something is expected of the county.
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 21st day of July, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall 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>$</td>
<td>717.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,710.00</td>
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<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>-</td>
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<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,527.65</td>
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<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>24,515.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>29,469.65</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>30,862.50</td>
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<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>15,061.00</td>
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<td>$</td>
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<td>3,176.00</td>
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<tr>
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<tr>
<td>01010061210 Recorder's Misc</td>
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<td>81010001320 RHSP/Housing Surcharge</td>
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<td>12,906.00</td>
</tr>
<tr>
<td>CK # 17624 To KC Treasurer</td>
<td>$</td>
<td>121,001.98</td>
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Death Certificate Surcharge sent from Clerk's office $704.00 ck # 17622
Dom Viol Fund sent from Clerk's office $285.00 ck 17623
Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560  

Kendall County General Fund  
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR EIGHT MONTHS ENDED 07/31/2014

REVENUES:  

<table>
<thead>
<tr>
<th></th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$318,285</td>
<td>87.20%</td>
<td>$315,378</td>
<td>100.12%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$1,753,549</td>
<td>72.78%</td>
<td>$1,660,825</td>
<td>95.43%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$269,973</td>
<td>75.94%</td>
<td>$274,245</td>
<td>80.66%</td>
</tr>
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<td>State Sales Tax</td>
<td>$800,000</td>
<td>$514,775</td>
<td>66.20%</td>
<td>$570,996</td>
<td>70.30%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$452,000</td>
<td>$208,918</td>
<td>46.22%</td>
<td>$312,442</td>
<td>78.11%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,100,000</td>
<td>$828,084</td>
<td>75.10%</td>
<td>$789,897</td>
<td>68.82%</td>
</tr>
<tr>
<td>Fines &amp; Fines/St Atty.</td>
<td>$520,000</td>
<td>$362,196</td>
<td>70.11%</td>
<td>$351,178</td>
<td>68.85%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$45,466</td>
<td>113.67%</td>
<td>$36,405</td>
<td>66.01%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$10,711</td>
<td>30.80%</td>
<td>$15,234</td>
<td>43.53%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,112,053</td>
<td>$749,963</td>
<td>67.44%</td>
<td>$732,622</td>
<td>66.57%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,460,000</td>
<td>$1,678,138</td>
<td>68.14%</td>
<td>$1,634,466</td>
<td>68.10%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$202,144</td>
<td>61.28%</td>
<td>$231,978</td>
<td>71.28%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$850,000</td>
<td>$582,340</td>
<td>68.51%</td>
<td>$573,900</td>
<td>71.28%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$850,000</td>
<td>$307,803</td>
<td>47.35%</td>
<td>$481,054</td>
<td>68.53%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,619,053</strong></td>
<td><strong>$7,600,341</strong></td>
<td><strong>65.41%</strong></td>
<td><strong>$8,170,608</strong></td>
<td><strong>74.45%</strong></td>
</tr>
</tbody>
</table>

Public Safety Sales Tax: $4,300,000 (2014 YTD $2,923,333, 67.98% of budget, 2013 YTD $2,885,899, 68.71% of budget)  
Transportation Sales Tax: $4,300,000 (2014 YTD $2,923,333, 67.98% of budget, 2013 YTD $2,885,899, 68.71% of budget)

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 8 months the revenue and expense should at 66.64%

EXPENDITURES

All General Fund Offices/Categories  

$26,518,158 (2014 YTD $18,123,390, 66.34% of budget, 2013 YTD $16,810,202, 63.83% of budget)
CALL TO ORDER
The meeting was called to order by Chairman Scott Gryder at 6:33 p.m.

ROLL CALL
Present: Chairman Scott Gryder, Amy Cesich, Lynn Cullick (6:34), Vice-Chair Judy Gilmour and Jeff Wehrli
Absent: None
Also present: Planning & Zoning Manager: Angela Zubko, Administrator Jeff Wilkins & Code Enforcement Officer Brian Holdiman
In the audience: Attorney Daniel Kramer, Brian Watkins and Ber Stevenson

APPROVAL OF AGENDA
Judy Gilmour made a motion to approve the agenda as written, Amy Cesich seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from June 9, 2014. Judy Gilmour seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Amy Cesich made a motion to approve the expenditure report in the amount of $18,904.00 and forward it onto the Finance Committee, Lynn Cullick seconded the motion. With a roll call vote all in attendance agreed and the motion was approved.

PETITIONS-
#14-20 Peaceful Pathways Montessori School
Planner Angela Zubko did an overview of the request stating the property is located at 8250 Route 71 on the south side of Route 71 west of the Ravine Woods Subdivision. The site is about 7 acres and was originally approved in 2005, limited to 24 students. In 2007 they petitioned to have 75 students and again in 2009 for up to 200 students. The petitioners are requesting a major amendment to their special use to modify their site plan to construct around a 6,000 square foot (two classroom) building for the purpose of teaching and modify the existing parking lot and the conditions. They will still have the maximum capacity of 200 students, the current site plan could not accommodate 200 students and it still will not but will be close. Planner Zubko stated currently their enrollment is 105 students enrolled and with the new building it should allow for about 185 students. Access already exists as a right in, right out. During ZPAC some concerns over people turning left but when Route 71 is widened a left turn lane will be provided and the petitioner has a no turn left sign and also notifies that parents in their newsletters. The current parking lot has 16 parking stalls. The proposed parking will be able to accommodate 30 parking stalls. The condition will remain that the existing gravel driveway shall be paved by May 15, 2017. Since the parking lot will be all new they must meet today’s size standards of 24’ wide drive aisles and 9’x20’ parking stalls. The parking ratio would be based as a junior high.

8.11.14 PBZ Meeting Minutes
The requirements would be 1 parking stall per employee and 1 per each 20 students. That total would be 25 parking stalls required and 30 are proposed. An EcoCat has been completed and IDNR has contacted the petitioner and has no concerns. An NRI will not be needed as they completed one in 2009. Also the petitioner has talked to the Health Department and the septic is already properly sized to accommodate this new building. Staff recommends approval of the major amendment to the special use and went over the current and modified 6 conditions; there will be a total of 3 conditions. Planner Zubko also wanted to note she handed out a revised site plan due to the drive aisle being modified slightly on the eastern edge for the fire protection district.

Attorney Daniel Kramer and Brian Watkins had no addition to staff’s report and here to answer any questions.

The ZPAC, Plan Commission and hearing officer made a favorable recommendation with some changes to the conditions which have been reflected in the report and the Zoning Board of Appeals approved the variance request for the drive aisle width.

With no further suggestions or changes Amy Cesich made a motion, seconded by Judy Gilmour to recommend approval of the major amendment to the special use and forward the petition onto the next County Board meeting. With some discussion Ms. Cesich stated she attended the Plan Commission and they did have much discussion.

All were in favor and this will be forwarded to the full County Board.

#14-11 Concrete Crushers
Planner Angela Zubko stated she has received a few phone calls about allowing concrete crushers on private property in conjunction with all the roadwork going on in the County. With that the following text amendment was prepared. Planner Angela Zubko stated she wanted to create a new section in the General Provisions section of the Zoning Ordinance that addresses temporary uses in all zoning districts (although not all temporary uses would be allowed in all zoning districts). Also add a fee of $100 for each temporary use on the fee list. The permit would be just like a conditional use that would just go through a staff review and if for some reason staff is not sure if it meets all the conditions or the petitioner does not agree with staff it can be taken to the PBZ Committee for approval or denial. On the memo there is a bunch of information on concrete crushing. Then you’ll notice all the red text is staff’s original recommendations, blue is text after the ad-hoc committee meeting and purple are the minor changes after Plan Commission. The other conditions that are just in black are other temporary uses that were moved from the agricultural section of the Zoning Ordinance but the text did not change. Staff recommends approval of the text amendment. Planner Zubko also mentioned the changes to the performance standards.

Planner Zubko stated most of the time this will take place in the ROW but this is in case they would like it located on private property we have some rules and regulations. Planner Zubko also noted #6 is new for stockpiling dirt on private property for major roadway construction.

With no further suggestions or changes Amy Cesich made a motion, seconded by Lynn Cullick to recommend approval of the text amendment and forward the petition onto the next County Board meeting.

Mr. Wehrli wanted to modify the language for number 2 to delete concrete after asphalt concrete plants. For numbers 2, 3 5 and 6 add language to include the Health Department and roping off the septic system. Also change number 2 to say the original condition.
Ms. Gilmour would like to see the 750’ buffer a little larger. Ms. Zubko stated most of the time this will be in the ROW therefore there would be no buffer. Ms. Gilmour also had a comment on stockpiling of dirt and wanted to make sure she understood it correctly.

Mr. Wehrli would like to see the times regulated under 2 and 6 with the language from number 5 and instead of ‘requested’ change it to ‘permitted.’

All were in favor and this will go to the next County Board meeting.

#14-17 Medical Cannabis Cultivation Center text

Planner Angela Zubko stated she has put together a memo about the background information on the Compassionate Use of Medical Cannabis Pilot Program Act that is scheduled to be repealed January 1, 2018. There were two separate text amendments but Plan Commission tabled the distribution centers as they wanted a little more information and since we have not received any petitions we have a little more time to work on them. So tonight we’re going to just talk about cultivation centers. Note they are called temporary due to this 2018 date. To explain in the memo a little better in red it dictates where that condition came from whether it be from the Statute, rules and regulations or another ordinance. It nothing is notated in red staff has drafted that on their own. Staff plans to propose 4 definitions that are taken word for word straight from the Statute. There were no questions about these 4 definitions. There was some discussion on the pilot program and ending date.

Planner Zubko wanted to note most of the conditions come from the statute and the rules from the Department of Agricultural but decided to put them as conditions in our text in case the state did not enforce or look closely at some of the items; the County could then enforce them and take appropriate action. A lot of conditions are what is needed when a submittal is made. At the end of the memo there is some blue text and those were suggested additions from the ZPAC committee for fencing and an annual fee (if legal). Planner Zubko stated that the ZPAC Committee brought up many concerns which some are reflected in the above added conditions and made a recommendation to NOT allow this as a special use in the A-1 District. (Since there is a petition already submitted in the A-1 Agricultural district staff will leave it as it until the County Board votes on the text amendment and will make sure each Committee knows that recommendation.)

Plan Commission made a 6-1 recommendation to NOT allow this as a special use in the A-1 District as well. The Committee also wanted to note that that there is a question about the legality at a federal level and also this is the beginning, there will be more and more in the future so to allow it in agricultural may be too broad, this can always be changed in the future if needed. There was discussion if we should allow it in the M-3 district but the Committee and staff decided against it since they are to be open pit mining or outside operations. The one no vote was because he does not feel having it in an agricultural area will be a detriment if it’s controlled. He feels we are making too much out of it.

The Zoning Board of Appeals made a 6-1 recommendation to approve the text amendment including the agricultural district with the modification to the fencing and if sales tax are not collected keep condition o. The one no vote was the member was of the opinion the A-1 district should not be permitted as it’s too broad and more control is needed. There was a lot of discussion about if it matters where the location will be if there is security, video links and in an enclosed building under surveillance? There was brief discussion on security and agricultural verse manufacturing districts and having it in a manufacturing district could be worse because of all the movement, trucks and people in the area, so a lack of security.
Planner Zubko read from the statute that states the cultivation centers pay the sales tax and not the responsibility of the distribution center, there is sales tax involved.

There was discussion if these people can grow something else besides medical cannabis in the greenhouses during and after the operation? Planner Zubko stated she doesn’t know why not. If this really does go away in 2018 we have a large greenhouse already built.

Planner Zubko received a memo from the SAO today basically stated we cannot have an annual fee, we cannot charge tipping fees and we cannot require the security feed to the Kendall County Sheriff’s Office so that will need to be modified in the text, we would have to eliminate condition o. Planner Zubko also suggests getting rid of condition m as I am not sure if we care if anything else is produced on site, if we do please keep in.

Planner Zubko discussed the different hand-outs that were passed out tonight and stated the Department of Agricultural stated today the application window will probably be from September 8 through September 22nd, more details will follow.

Ms. Gilmour asked if the DEA is against legalizing medical cannabis or just cannabis as that is 2 different things.

Mr. Wehrli would like to only see medical cannabis grown and no other products at the same time. Mr. Wehrli does not think the A-1 district is such a bad idea or location.

Ber Stevenson introduced himself and stated he owns a farm in the area. He stated it is his duty to try to get the highest and best use for his property which is zoned agricultural. This will take place in a fully enclosed secure building or green houses. He stated the permit application asks what the cultivation center can give back to the community. Mr. Stevenson stated sales tax and real estate is one way but even giving access for the Forest Preserve and residents through an easement donation agreement to the creek might be another way. He is advocating permitting this as a special use in the A-1 Agricultural district. Mr. Stevenson educated the Commission about medical cannabis and about THC and CBD. He also talked about how this helps different ailments/disease and children. He talked about how this product does not get you high, it heals you. He talked about how smoking it is not recommended but the oil form is the best use. He discussed the security will be every square inch and everyone will be on camera at all times. He also discussed how manufacturing districts are not energy efficient and would like to have wind turbines and solar energy which may not be permitted in the manufacturing district. Mr. Gryder brought up money and that banks cannot be used. Mr. Stevenson said it is a problem and they will be handling cash but there is a movement through the administration to loosen the rules up with banks and to solve that issue. Mr. Wehrli stated the other side of the cash is to go robbed an armored car instead of the cultivation center. Ms. Cesich asked the benefits to allow one in the County. Planner Zubko stated real estate taxes, employment and sales tax. There was some discussion on how much parking in an agricultural district. Planner Zubko stated at the ZBA there was some discussion on building a greenhouse for this use and compared them to current green house operations that are considered agricultural operations like the Orchid farm on Bell Road this is about a 96,000 square foot green house. Mr. Wehrli stated if there is a live stream to the State would the petitioner provide it? Mr. Stevenson stated definitely.

Ms. Gilmour asked if Mr. Gryder Is opposed to the A-1 Agricultural district? Mr. Gryder stated yes. He is in favor of the M-1 and M-2. Ms. Cesich thinks greenhouses and agricultural and sees both sides, possibly the agricultural area could be safer and a controlled environment, cleaner air, cleaner water, these plants are
genetically altered for medical purposes so is in favor in keeping it in A-1 as well. Ms. Gilmour agrees with Mr. Gryder on not allowing this in a agricultural building and enclosed but does think we need to find out a little more about the law. Mr. Holdiman stated if this is in an agricultural area they would be ag exempt from building permits. Ms. Gilmour thinks the security would be better not in an agricultural area, Mr. Stevenson did not think security will be an issue. Ms. Cullick is wrestling with the different districts at this point. Mr. Wehrli feels this group has beat this up enough so Mr. Wehrli made a motion to forward this onto the Committee of the Whole. Lynn Cullick seconded the motion. This will go to COW on Thursday.

PUBLIC COMMENT- None

NEW BUSINESS
Approval of a refund to David Price in the amount of $500 for Petition 14-21 to rezone 9480 Walker Road- withdrawn due to future ROW taking- Planner Zubko stated in the packet was a little write up on the petition but after the petitioner talk to IDOT they withdrew their petition. Staff recommends a full refund as little time was spent on this petition. Jeff Wehrli made a motion seconded by Lynn Cullick to approve a refund to David Price in the amount of $500.

Request for a refund to Ron Wehrli in the amount of $2,343.57 for the land cash value at 17P Ashe Road from a 4 bedroom to 3 bedrooms on building permit number 01-2014-107- Brian Holdiman stated in the packet is a write up of the request for a refund for the land cash value from a 4 bedroom to 3 bedroom, In your packet is the floor plan showing a loft. They applied for a 4 bedroom home but would like to change it a 3 bedroom home. Amy Cesich made a motion seconded by Lynn Cullick for the approval for a refund with discussion. Ms. Gilmour asked if the septic is sized for a 4 bedroom, Mr. Holdiman stated yes it's sized for a 4 bedroom. Mr. Wehrli is abstaining. There was discussion that there is no definition on bedrooms or studies or lofts. With a roll call vote of D-4 to deny the refund.

Intergovernmental Agreement with the Village of Millbrook- Planner Zubko stated this is our yearly agreements with Millbrook and Plattville. There was some discussion on work for them. There were no zoning petitioners in the last year and very few building permits and inspections, maybe 2 permits in Millbrook and none in Plattville. Mr. Wehrli thinks the push was to get them on their own but if it doesn’t take them extra time or money so it is really not a big deal. Judy Gilmour made a motion, seconded by Jeff Wehrli to approve the intergovernmental agreement with the Village of Millbrook. All were in favor and the agreement will be forwarded onto the full County Board.

Intergovernmental Agreement with the Village of Plattville- Judy Gilmour made a motion, seconded by Jeff Wehrli to approve the intergovernmental agreement with the Village of Plattville. All were in favor and the agreement will be forwarded onto the full County Board.

8 month budget report- Planner Zubko stated in the packet if a review for 8 months, everything should be around 25% remaining to be on track. Planner Zubko wondered if the Committee would support going over the conference and training line item to take another Communities of Excellence class at Waubonsee College. It would put us over about $700 in that line item. She also wanted to point out our revenues are up which is the last sheet in the packet the building fees were estimated to be $40,000 and the Zoning fees at $7,500 and we are currently at $46,000 and $9,000 and more permits and petitions are coming in. The Committee approves Angela taking the class. Mr. Wehrli stated we’re looking at a $4,000 increase as a whole and the personal is the contracts, contractual will be decreasing, reducing the commodities, capital the same and the other is an increase is to include a meeting minute taker. Mr. Wehrli asked about ad-hoc zoning and Planner Zubko stated the chair wanted to keep it as is if we need Teska for contractual work. Ms. Cesich asked if doing the meeting minutes is a hardship. Mr. Gryder stated she really needs another staff.

OLD BUSINESS
8.11.14 PBZ Meeting Minutes
Mr. Gryder stated Planner Zubko and himself went to the NaAuSay Township Board meeting.

Mr. Gryder wanted to talk briefly on the drainage districts, there was some discussion on the point of the districts and what is it.

**UPDATE ON HISTORIC PRESERVATION:** Planner Zubko stated the Committee has had a hard time getting a quorum as there were three (3) vacancies but now we only have 1 vacancy so should be able to meet regularly again. The last meeting minutes are in the packet.

**UPDATE ON CMAP LAND USE COMMITTEE MEETING:** Planner Zubko stated the meeting minutes are in the packet and also a review of the LTA grants if anyone was interested to see who is submitting. The County has applied for the grant this year and has received an interview with CMAP.

**PROJECT STATUS REPORT**—Reviewed
**PERMIT REPORT**—Reviewed
**REVENUE REPORT**—Reviewed
**CORRESPONDENCE**—None
**EXECUTIVE SESSION**—None

**ADJOURNMENT**—Next meeting will be on September 8, 2014
Lynn Cullick made a motion to adjourn the meeting. Amy Cesich seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 8:23 p.m.

Respectfully Submitted,
Angela L. Zubko
Planning & Zoning Manager
ORDINANCE NUMBER 2014 - ____

GRANTING A MAJOR AMENDMENT TO A SPECIAL USE FOR
BRIAN WATKINS, d/b/a PEACEFUL PATHWAYS MONTESSORI SCHOOL

WHEREAS, Brian Watkins, d/b/a Peaceful Pathways Montessori School has filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 7.06 acre property located on the south side of Route 71, west of the Ravine Woods Subdivision, commonly known as 8250 Route 71, (PIN# 05-03-200-021), in Kendall Township; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for operation of a school; and

WHEREAS, said petition is to amend their existing special use permit to continue operation of their school and modify their site plan to build another building and modify the existing conditions; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a special use for a pre-school facility with a maximum of 24 students as Ordinance 2005-60 on November 15, 2005; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from twenty-four (24) to seventy-five (75) and to allow the construction of a classroom structure pursuant to Ordinance 2007-19 approved by the Kendall County Board on May 15, 2007; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from seventy-five (75) to two hundred (200) students, modify the site plan and conditions pursuant to Ordinance 2009-05 approved by the Kendall County Board on March 17, 2009; and

WHEREAS, said property is legally described as:

PARCEL ONE:
THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE, BEING A CURVE TO THE RIGHT WITH A RADIUS OF 3906.54 FEET, AN ARC DISTANCE OF 1436.0 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTHWESTERLY ALONG SAID CENTER LINE CURVE 555.60 FEET; THENCE SOUTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 99 DEGREES 50 MINUTES 41 SECONDS WITH THE CHORD OF THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 540.0 FEET; THENCE NORTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 78 DEGREES 36 MINUTES 19 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 825.84 FEET, THENCE NORTHWESTERLY 515.60 FEET TO THE POINT OF BEGINNING IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS AND CONTAINING 7.000 ACRES OF LAND MORE OR LESS.
AND

PARCEL TWO:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOWNSHIP OF KENDALL, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71, SAID POINT OF BEING ON A CURVE SAID CURVE BEING CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 3906.54 FEET, WITH A CHORD THAT BEARS SOUTH 37 DEGREES 54 MINUTES 25 SECONDS WEST, A DISTANCE OF 1438.52 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, 1446.68 FEET; THENCE SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 50.33 FEET, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE CONTINUING SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 465.30 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 46 SECONDS WEST, 360.94 FEET TO A POINT ON THE WESTERLY LINE OF OUTLOT A IN RAVINE WOODS SUBDIVISION THEREOF RECORDED OCTOBER 14, 2007 AS DOCUMENT NUMBER 200400028822; THENCE CONTINUING SOUTH 51 DEGREES 01 MINUTES 04 SECONDS WEST, 264.70 FEET TO THE POINT OF BEGINNING. THENCE NORTH 28 DEGREES 24 MINUTES 12 SECONDS WEST, 489.27 FEET TO A POINT ON THE SOUTH LINE OF STATE ROUTE 71, THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF STATE ROUTE 71, 10.00 FEET TO A POINT; THENCE SOUTHEASTERLY TO THE POINT OF BEGINNING, IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, the Zoning Board of Appeals did grant the petitioner said request for a variance to the parking lot drive aisle standards for the aisles to be twenty (20) feet in width on July 28, 2014; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.04.A.3 of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on July 28, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship or practical difficulty upon the owner if the strict letter of the regulations were carried out. It would add more impervious area that is really not necessary since it met the prior regulations from 2007. The petitioners are trying to keep a residential character to the property and a 20' drive aisle is already larger than a typical driveway.

That the conditions upon which the requested variation is based would not be applicable, generally, to other property within the same zoning classification. Most other properties are not built yet and were not approved previously. Other petitioners can request a smaller drive aisle but staff most likely would not support it.

That the alleged difficulty or hardship has not been created by any person presently having an interest in the property. There is not a true hardship but it met previous conditions and was already approved by the fire protection district in 2007.

That the granting of the variation will not materially be detrimental to the public welfare or substantially injurious to other property or improvements in the neighborhood in which the property is located. To date
there have been no issues with a 20’ drive aisle, therefore staff is of the opinion that should remain. That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values within the neighborhood. This variance will not change congestion on the public streets or impact any surrounding properties or values.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on July 28, 2014; and

WHEREAS, the findings of fact were approved 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 property is considered an amenity to the area by providing an additional educational resource for parents with children ages 15 months to 15 years old. Some improvements have already been made to the property including a right in and right out of the property and with the expansion of Route 71 a left turn lane will be added to help any traffic and safety concerns.

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 insure 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 operation of a Montessori school during normal school hours should not diminish the residential usage of adjacent property. The subject site borders on Outlot “A” of the Ravine Woods subdivision. Adequate landscape buffering of the proposed parking area is provided by the existing woodland portions of the site which should shield Outlot “A” from views of the parking area. The increase in required parking is minimal and should not have an impact on surrounding areas.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. The petitioners are currently working with the fire protection district but 20’ was the width of the driveway regulations back in 2007 and the fire department approved the site plan at the time. However, the petitioners are currently working with the fire protection district to make sure the current site plan will meet their needs. No new ingress or egress or drainage will be provided at this time.

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. The special use will conform to all other respects of applicable regulations except for the variance that is being requested on the drive aisle width.

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 existing use is consistent with the LRMP of rural residential as the petitioners still live on site and the site is almost at maximum capacity. Unless more land is acquired this is the build out of the site.
WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and Zoning Board of Appeals 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 repeals Kendall County Ordinances #05-60, #07-19 & #09-05 in their entirety and grants approval of a major amendment to their existing special use zoning permit to continue operation of their school at 8250 Route 71 in accordance to the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. Limit student enrollment to no more than two-hundred (200) and fifteen (15) full-time employees. However, in the event State or Local requirements or any other requirements, regarding the number of instructors to serve the number of students would require hiring of additional employees necessitating installation of additional off-street parking spaces, such alterations shall require review and approval of necessary permits for review and approval by PBZ staff without the need to amend the special use.

2. Existing gravel driveway (not including the parking stalls) shall be paved with asphalt no later than May 15, 2017 or once the student enrollment exceeds 150, whichever occurs first.

3. Prior to the issuance of a building permit the following must be completed:
   a. Review and approval from the Health Department regarding existing and proposed well and sanitary disposal systems and their ability to handle the anticipated student amount.

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 August 19th, 2014.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman
ORDINANCE # 2014-______

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO DELETE TEMPORARY USES FROM SECTION 7.01.F AND REVISE SECTION 4.00 TO INCLUDE A TEMPORARY USE SECTION (WITH A FEE), ALSO MODIFY 4.12 AND 10.0.F REGARDING PERFORMANCE STANDARDS

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; 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 public hearing held before the Kendall County Zoning Board of Appeals on July 28, 2014;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 7.01.F- “Agricultural Temporary Uses,” Section 4.19 “Temporary uses permitted,” Section 4.12 “Performance Standards” & 10.01.G- “Manufacturing District Performance Standards” of the Kendall County Zoning Ordinance as provided:

DELETE IN ITS ENTIRETY SECTION 7.01.F (Agricultural Temporary Uses Permitted)

TEMPORARY USES PERMITTED

Upon application and issuance by the Zoning Administrator of a permit thereof, the following uses may be operated as temporary uses. The Zoning Administrator may require that a site plan be submitted with the application to provide a means of evaluating compliance with Ordinance requirements. Any permitted temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

Put into new Section 4.19 (General Provision Section)

4.19 TEMPORARY USES PERMITTED

An owner seeking an approval of a permitted temporary use shall submit an application for a temporary use to be acted upon by the Zoning Administrator. The Zoning Administrator may, at his or her discretion, refer the request for a temporary use to the Planning, Building and Zoning Committee of the County Board for recommendation prior to taking action. In addition, the petitioner may appeal the decision of the Zoning Administrator or his/her deputies in the review of a temporary use to the PBZ Committee. In such instances the PBZ Committee shall be the final authority in deciding upon such requests. Any permitted
temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

1. Christmas Tree Sales; each permit shall be valid for a period of not more than sixty (60) days in any Agricultural or Business District.

2. Concrete ready-mix or asphalt plants, when necessary and incidental to a major construction project in any Agricultural, Business or Manufacturing District.
   a. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
   b. The plant shall be located a minimum of one thousand (1,000) feet from any occupied principal structure.
   c. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit. The operator of the facility shall guarantee the proper removal of all facilities with good and sufficient security as approved by the Zoning Administrator.
   d. The plant shall produce product only for the specific parcel for which the temporary use is permitted. For plants constructed to support a major road project, the plant shall be located adjacent to the roadway.
   e. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
   f. Shall satisfy all requirements of the Kendall County Health Department prior to the issuance of the temporary use permits.

3. Temporary building, trailer, or yard for construction materials and/or equipment, both incidental and necessary to construction in the zoning district provided that:
   a. Each permit shall specify the location of the building, trailer, or yard and the area of permitted operation.
   b. Each such permit shall be valid for a period of not more than six (6) calendar months and shall not be renewed for more than four (4) successive periods.
   c. Shall satisfy all requirements of the Kendall County Health Department prior to the issuance of the temporary use permits.

4. Trailers or mobile homes may be used for residential purposes only during the construction of a residence and must be removed within thirty (30) days of obtaining a certificate of occupancy or completion of construction. In no case shall a trailer or mobile home be permitted to remain on the premises for more than two years.
5. Portable Concrete Crushing, Screening and Stockpiling of Dirt, Crushed Concrete and RAP (recycled asphalt pavement), when necessary and incidental to a major construction project in any Agricultural, Business or Manufacturing District as long as the following conditions are met:
   a. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
   b. The operation shall be located a minimum of seven hundred and fifty (750) feet from the lot line of any residential building and/or a minimum of three hundred (300) feet from the lot line from retail businesses.
   c. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit.
   d. The operation shall have hard surface road frontage. If located in an Agricultural District, the operation must have frontage onto an arterial or major collector roadway as depicted on the Kendall County Land Resource Management Plan.
   e. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
   f. Shall satisfy all requirements of the Kendall County Health Department prior to the issuance of the temporary use permits.

6. Temporary Stockpiling of dirt on private property when necessary and incidental to a major construction project:
   a. Erosion control measures must be in place
   b. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
   c. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
   b. Shall satisfy all requirements of the Kendall County Health Department prior to the issuance of the temporary use permits.

4.12 PERFORMANCE STANDARDS
Any use established after the effective date of this comprehensive amendment shall be so operated as to comply with the performance standards set forth in Title 35 of the Illinois Administrative Code and Administered by the Illinois Pollution Control Board (www.ipcb.state.il.us). No use lawfully established on the effective date of this comprehensive amendment shall be so altered or modified as to conflict with, or further conflict with these performance standards.

Delete Section 10.01.G. Performance Standards in Manufacturing Districts and modify references from 10.01.G to reference 4.12.
IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of August, 2014.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw
ORDINANCE # 2014-——

DEVELOPMENT FEE ORDINANCE

WHEREAS, the County of Kendall on September 21, 1999 by Ordinance 99-30 adopted ordinances, regulations, and maps which regulate the development and use of land and structures; and

WHEREAS, the County adopted amendments to the Development Fee Ordinance by Ordinance 00-51 passed on December 19, 2000, amended by Ordinance 04-17 on May 18, 2004, amended by Ordinance 2010-08 passed on April 20, 2010 and further amended by Ordinance 2012-19 passed on September 18, 2012; and

WHEREAS, the County would like to adopt a fee for temporary uses permitted in the County and all other fees remain the same; and

WHEREAS, from time to time property owners or agents representing landowners request changes in the ordinances as they affect their property and approval of various development proposals; and

WHEREAS, it is the policy of Kendall County to have those persons requesting changes in the ordinances, regulations, and maps and the approval of development requests pay for the costs associated with their requests; and

WHEREAS, from time to time the County of Kendall revises the development fees as costs change and desire to change the Development Fee Ordinance as it relates to Map Amendments, Planned Unit Developments, Special Uses, Major and Minor Amendments to Special Uses, Variances, Administrative Variances, Plats, Appeals, Text Amendments, Site Plan Reviews, Agricultural Conditional Uses and Temporary Uses.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL THAT:

SECTION 1: THE FEE SCHEDULE REGARDING ZONING FEES INVOLVING MAP AMENDMENTS, PLANNED UNIT DEVELOPMENTS, SPECIAL USES, MAJOR AND MINOR AMENDMENTS TO SPECIAL USES, VARIANCES, ADMINISTRATIVE VARIANCES, PLATS, APPEALS, TEXT AMENDMENTS, SITE PLAN REVIEWS AND AGRICULTURAL CONDITIONAL USES IS HEREBY AMENDMENT TO INCLUDE THE FOLLOWING:

MAP AMENDMENTS
   Any amount of acreage               $500.00
SPECIAL USE PERMITS, PLANNED UNIT DEVELOPMENTS/ RESIDENTIAL PLANNED DEVELOPMENTS AND MAJOR AMENDMENTS TO SPECIAL Uses

The following fees include a processing fee, a fee for recording the special use in the recorder's office for 10 pages and a cost for a Hearing Officer at a rate of $350.00 for the first hour and $100.00 for each additional hour shall be imposed on ALL Special Uses

- **All acreage zoned as A-1**: $1,155
- **All Other Zoning Districts**
  - 0.0-5.00 acres: $1,155
  - 5.01-10.00 acres: $1,905
  - 10.01-50.00 acres: $2,255 + $50/acre or part thereof over 10 acres
  - 50.01-100.00 acres: $4,755 + $35/acre or part thereof over 50 acres
  - 100.01-500.00 acres: $6,505 + $20/acre or part thereof over 100 acres
  - 500.01+: $14,505 + $15/acre or part thereof over 500 acres

**MINOR AMENDMENT TO SPECIAL USE**: $150.00

**VARIANCE**
- As part of Special Use: $100
- Not part of Special Use: $425 for first Variance Request of petition and $50 for each additional request to be included in the same petition

**ADMINISTRATIVE VARIANCE**: $150.00

**PRELIMINARY PLAT**
- Residential: $1,000.00 + $50.00/acre or part of an acre
- Other: $1,000.00 + $100.00/acre or part of an acre

**FINAL PLAT**
- All Final Plats: $50.00/acre or part of an acre ($500.00 minimum)

**OTHER PLAT (Vacation, Dedication, etc.)**
- All Other Plat Actions: $50.00/acre or part of an acre ($500.00 minimum)

**ADMINISTRATIVE APPEAL**: $1,000.00

**TEXT AMENDMENT**: $500.00
SECTION 2: WAIVERS AND REFUNDS

No waiver and no refund shall be made for any fee paid pursuant to this Ordinance without the approval of the Planning Building and Zoning Committee of the County Board, EXCEPT all fees for actions or activities by Kendall County or the Kendall County Forest Preserve District are hereby waived and all fees for non-profit organizations shall be charged half of the normal fees for zoning petitions; provided they show proof of non-profit status and that the permit be used only by the organizations itself.

SECTION 3: EFFECTIVE DATE

This Ordinance shall be effective immediately upon approval.

APPROVED THIS 19th day of August, 2014

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILLBROOK
AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of August, 2014 by and between the VILLAGE
OF MILLBROOK, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate
and politic, WITNESSETH:

WHEREAS, the Village of Millbrook was incorporated by act of the voters on November 5th,
2002, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental
Cooperation Act (5 ILCS 220/1 et seq.) permits units of local government to obtain or share services
and to jointly contract, combine or transfer any power, privilege, function or authority among
themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides
that a municipality and a County may enter into intergovernmental agreements for joint or
compatible planning, local land resource management administration and zoning ordinance
enforcement, and

WHEREAS, the Village of Millbrook adopted a Comprehensive Plan on January 24th, 2009,
and

WHEREAS, all the property located within the described boundaries of the Village of
Millbrook have been heretofore subject to the building and zoning codes of the County of Kendall,
and to the County Flood Plain, Soil Erosion and Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

1) The above recitals are incorporated by reference as if fully set forth herein.

2) That the Village of Millbrook has by ordinance duly adopted the Zoning Ordinance
of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of
the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide
Stormwater Management Ordinances as its own and further agrees that any subsequent text
amendments to said ordinances and plans as may be adopted by Kendall County from time shall be
adopted and incorporated by the Village of Millbrook as its own.

3) That for the consideration of $1 the receipt and sufficiency of which is hereby
acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Millbrook as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Millbrook, and apply them to all properties located within the municipal boundaries of the Village of Millbrook.

4) That the Village of Millbrook shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Millbrook as provided herein. The Village of Millbrook will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Millbrook shall defend with counsel of the County’s own choosing, indemnify and hold harmless the County of Kendall, its past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines, damages and expenses and costs relating thereto including but not limited to attorney’s fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County’s performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Millbrook shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village’s auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County’s employees, arising out of the County’s performance or alleged failure to perform its obligations pursuant to this Agreement. The Village’s coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer’s endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days’ written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement
supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Millbrook each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:

Kendall County Administrator
111 West Fox Street
Yorkville, Illinois 60560

Village of Millbrook
PO Box 51
Millbrook, Illinois 60536

VILLAGE OF MILLBROOK                COUNTY OF KENDALL
BY:                                   BY:
  Village President– Jackie Lemmerhirt  Chairman of Kendall County Board
ATTEST:                                ATTEST:
  Village Clerk                        Kendall County Clerk
Exhibit A
Procedure for Processing Zoning & Subdivision Cases For The Village Of Millbrook Under County/Municipal Intergovernmental Agreement

Under the terms of the intergovernmental Agreements executed between the Village of Millbrook and Kendall County, the County PBZ staff as well as the Kendall County ZPAC, Concept Review Committee, Regional Planning Commission, Zoning Board of Appeals, and Hearing Officer will serve as the municipal staff and the municipal recommending bodies in providing the Village Board with recommendations on applications for zoning map amendments, Special Uses, subdivision plat approvals and zoning variance requests involving properties within the corporate boundaries or proposed for annexation into the corporate boundaries of these two municipalities. In each instance, the Village Board of the municipality shall be responsible for acting on the recommendations supplied and adopting any related ordinances approving such requests. The following outline shall be followed when filing and processing such applications:

1. Pre-Application Meeting:
   Prior to the submission of any applications, the petitioner shall schedule a joint “pre-application” meeting with County staff and representatives of the affected municipality to review the proposed request and provide preliminary feedback as well as guidance regarding the steps involved in the processing of the application.

2. Filing of an Application:
   a.) Using the applicable application forms and handouts provided by the County, the petitioner will submit the requisite number of copies of application and supporting documents and plans along with all required fees to the Kendall County Planning Building and Zoning Department (PBZ).
   b.) Simultaneous to that filing, the applicant shall forward an original copy of the application forms along with a copy of all related plans and supporting documents to the Village Clerk of the affected municipality for creation of the Village’s Official file on the matter.

3. Review and Processing of Zoning Map Amendments and Special Uses:
   a.) Zoning Map Amendments and Special Uses, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County’s ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.
   b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.
   c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the affected Village Clerk for
Exhibit A

filing of the report and posting of the agenda in an approved municipal location.

d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.

e.) All notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

f.) The County shall forward copies of the agenda, staff report and minutes of the ZPAC meeting to KCRPC as well as the Clerk of the affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion the Official Village file.

g.) The County shall post copies of the agenda as required per County policies.

h.) The Village Clerk shall also be responsible for posting of the agenda in an approved municipal location.

i.) Following review and recommendation by the Regional Plan Commission, petitions involving a zoning map amendment shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the zoning matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.

j.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

k.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.

l.) The County shall forward copies of the agenda, staff report and copy of the minutes of the KCRPC meeting to the ZBA as well as to the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

m.) The County shall post copies of the ZBA agenda as required per County policies. The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

n.) If the application involves a request for a Special Use, the petition shall be forwarded to the next available meeting of the Kendall County
Exhibit A

Special Use Hearing Officer (SU/HO) for the conduct of the formal Public Hearing on the Special Use as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.

o.) All required notices required per State Statute and the County Zoning Ordinance shall be mailed and posted prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

p.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.

q.) The County shall forward copies of the agenda, staff report and minutes of the KCRPC meeting to SU/HO as well as the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

r.) The County shall post copies of the agenda as required per County policies.

s.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

t.) Following review and recommendation by the ZBA and/or the SU/HO, PBZ staff will forward to the appropriate Village Board a report summarizing all of the recommendations and actions taken by each of the review and recommending bodies along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

u.) Along with the report, PBZ staff will prepare a draft ordinance approving the requested map amendment or Special Use for action by the Village Board. The summary report and draft ordinance in addition to a copy of the minutes of the ZBA and/or SU/HO meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.

v.) In the event a related annexation hearing is required, the Clerk shall coordinate with the applicant to insure proper notice has been supplied and shall be responsible for the preparation and posting of Board’s Agenda.

w.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.

x.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

4. Review and Processing of Preliminary and Final Subdivision Plats:
Exhibit A

a.) Preliminary and/or Final Plats, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County’s ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.

b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.

c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the ZPAC members and the affected Village Clerk for filing of the report and posting of the agenda in an approved municipal location.

d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.

c.) All required notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner.

f.) The County shall forward copies of the agenda, staff report and a copy of the minutes of the ZPAC meeting to the KCRPC as well as the Clerk of affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion the Official Village file.

g.) The County shall post copies of the agenda as required per County policies.

h.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

i.) Following review and recommendation by the KCRPC, PBZ staff will prepare a report to the appropriate Village Board summarizing all of the recommendations and actions taken by each of the review and recommending bodies.

j.) In addition to the summary the report, PBZ staff will prepare a draft ordinance approving the requested Preliminary and/or Final Plat for action by the Village Board. The summary report and draft ordinance shall NOT be forwarded to the appropriate Village Clerk for scheduling of the matter for action by the Village Board until such time as formal approval of the related preliminary and/or final engineering plans and or other supporting documents or agreements has been granted.

k.) Once these approvals are received, PBZ staff will forward the summary report and draft ordinance in addition to a copy of the minutes of the KCRPC meeting to the appropriate Village Clerk along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

l.) The Village Clerk shall then schedule the matter for action by the Village Board and prepare the related agendas for posting.
Exhibit A

m.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
n.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

5. Review and Processing of Zoning Variance:
   a.) Zoning Variances shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.
b.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
c.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.
d.) The County shall prepare and forward copies of the agenda and staff report to the ZBA as well as the Clerk of affected municipality for filing along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application.
e.) The County shall post copies of the agenda as required per County policies.
f.) The Village Clerk shall also be responsible for posting of the agenda in an approved municipal location.
g.) Following review and recommendation by the ZBA, the PBZ staff will forward a report summarizing the findings and recommendations made by ZBA along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application. Along with the report, PBZ staff will prepare a draft ordinance approving the variance for action by the Village Board.
h.) The summary report, draft ordinance and minutes of the ZBA meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.
i.) The Village Clerk shall be responsible for the preparation and posting of Board’s Agenda.
j.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
k.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PLATTVILLE AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of August, 2014 by and between the VILLAGE OF PLATTVILLE, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

WHEREAS, the Village of Plattville was incorporated by act of the voters on March 21th, 2006, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement, and

WHEREAS, the Village of Plattville adopted a Comprehensive Plan on July 27, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Plattville have been heretofore subject to the building and zoning codes of the County of Kendall, and to the Countywide Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

1) The above recitals are incorporated by reference as if fully set forth herein.

2) That the Village of Plattville has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as its own and further agrees that any subsequent text amendments to said ordinances and plans as may be adopted by Kendall County from time shall be adopted and incorporated by the Village of Plattville as its own.

3) That for the consideration of $1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for
the Village of Plattville as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Plattville, and apply them to all properties located within the municipal boundaries of the Village of Plattville.

4) That the Village of Plattville shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Plattville as provided herein. The Village of Plattville will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Plattville shall defend with counsel of the County’s own choosing, indemnify and hold harmless the County of Kendall, its past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines damages and expenses and costs relating thereto including but not limited to attorney’s fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County’s performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Plattville shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village’s auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County’s employees. The Village’s coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer’s endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days’ written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.
10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Plattville each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:

Kendall County Administrator
111 West Fox Street
Yorkville, Illinois 60560

Village of Plattville
P.O. Box 1173
Yorkville, Illinois 60560

VILLAGE OF PLATTVILLE  COUNTY OF KENDALL
BY: June McCord  Chairman of Kendall County Board
    Village President- June McCord
    ATTEST: Village Clerk

    ATTEST: Kendall County Clerk
Exhibit A

Procedure for Processing Zoning & Subdivision Cases
For The Village Of Plattville
Under County/Municipal Intergovernmental Agreement

Under the terms of the intergovernmental Agreements executed between the Village of Plattville and Kendall County, the County PBZ staff as well as the Kendall County ZPAC, Concept Review Committee, Regional Planning Commission, Zoning Board of Appeals, and Hearing Officer will serve as the municipal staff and the municipal recommending bodies in providing the Village Board with recommendations on applications for zoning map amendments, Special Uses, subdivision plat approvals and zoning variance requests involving properties within the corporate boundaries or proposed for annexation into the corporate boundaries of these two municipalities. In each instance, the Village Board of the municipality shall be responsible for acting on the recommendations supplied and adopting any related ordinances approving such requests. The following outline shall be followed when filing and processing such applications:

1. Pre-Application Meeting:
   Prior to the submission of any applications, the petitioner shall schedule a joint “pre-application” meeting with County staff and representatives of the affected municipality to review the proposed request and provide preliminary feedback as well as guidance regarding the steps involved in the processing of the application.

2. Filing of an Application:
   a.) Using the applicable application forms and handouts provided by the County, the petitioner will submit the requisite number of copies of application and supporting documents and plans along with all required fees to the Kendall County Planning Building and Zoning Department (PBZ).
   b.) Simultaneous to that filing, the applicant shall forward an original copy of the application forms along with a copy of all related plans and supporting documents to the Village Clerk of the affected municipality for creation of the Village’s Official file on the matter.

3. Review and Processing of Zoning Map Amendments and Special Uses:
   a.) Zoning Map Amendments and Special Uses, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County’s ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.
   b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.
   c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the affected Village Clerk for
Exhibit A

filing of the report and posting of the agenda in an approved municipal location.

d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.

e.) All notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

f.) The County shall forward copies of the agenda, staff report and minutes of the ZPAC meeting to KCRPC as well as the Clerk of the affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion in the Official Village file.

g.) The County shall post copies of the agenda as required per County policies.

h.) The Village Clerk shall also be responsible for posting of the agenda in an approved municipal location.

i.) Following review and recommendation by the Regional Plan Commission, petitions involving a zoning map amendment shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the zoning matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.

j.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

k.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.

l.) The County shall forward copies of the agenda, staff report and copy of the minutes of the KCRPC meeting to the ZBA as well as to the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

m.) The County shall post copies of the ZBA agenda as required per County policies. The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

n.) If the application involves a request for a Special Use, the petition shall be forwarded to the next available meeting of the Kendall County...
Exhibit A

Special Use Hearing Officer (SU/HO) for the conduct of the formal Public Hearing on the Special Use as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.

o.) All required notices required per State Statute and the County Zoning Ordinance shall be mailed and posted prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.

p.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.

q.) The County shall forward copies of the agenda, staff report and minutes of the KCRPC meeting to SU/HO as well as the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

r.) The County shall post copies of the agenda as required per County policies.

s.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

t.) Following review and recommendation by the ZBA and/or the SU/HO, PBZ staff will forward to the appropriate Village Board a report summarizing all of the recommendations and actions taken by each of the review and recommending bodies along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

u.) Along with the report, PBZ staff will prepare a draft ordinance approving the requested map amendment or Special Use for action by the Village Board. The summary report and draft ordinance in addition to a copy of the minutes of the ZBA and/or SU/HO meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.

v.) In the event a related annexation hearing is required, the Clerk shall coordinate with the applicant to insure proper notice has been supplied and shall be responsible for the preparation and posting of Board’s Agenda.

w.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.

x.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

4. Review and Processing of Preliminary and Final Subdivision Plats:
Exhibit A

a.) Preliminary and/or Final Plats, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County’s ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.

b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.

c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the ZPAC members and the affected Village Clerk for filing of the report and posting of the agenda in an approved municipal location.

d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.

e.) All required notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner.

f.) The County shall forward copies of the agenda, staff report and a copy of the minutes of the ZPAC meeting to the KCRPC as well as the Clerk of affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion the Official Village file.

g.) The County shall post copies of the agenda as required per County policies.

h.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.

i.) Following review and recommendation by the KCRPC, PBZ staff will prepare a report to the appropriate Village Board summarizing all of the recommendations and actions taken by each of the review and recommending bodies.

j.) In addition to the summary the report, PBZ staff will prepare a draft ordinance approving the requested Preliminary and/or Final Plat for action by the Village Board. The summary report and draft ordinance shall NOT be forwarded to the appropriate Village Clerk for scheduling of the matter for action by the Village Board until such time as formal approval of the related preliminary and/or final engineering plans and or other supporting documents or agreements has been granted.

k.) Once these approvals are received, PBZ staff will forward the summary report and draft ordinance in addition to a copy of the minutes of the KCRPC meeting to the appropriate Village Clerk along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.

l.) The Village Clerk shall then schedule the matter for action by the Village Board and prepare the related agendas for posting.
Exhibit A

5. Review and Processing of Zoning Variance:
   a.) Zoning Variances shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.
   b.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
   c.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.
   d.) The County shall prepare and forward copies of the agenda and staff report to the ZBA as well as the Clerk of affected municipality for filing along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application.
   e.) The County shall post copies of the agenda as required per County policies.
   f.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.
   g.) Following review and recommendation by the ZBA, the PBZ staff will forward a report summarizing the findings and recommendations made by ZBA along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application. Along with the report, PBZ staff will prepare a draft ordinance approving the variance for action by the Village Board.
   h.) The summary report, draft ordinance and minutes of the ZBA meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.
   i.) The Village Clerk shall be responsible for the preparation and posting of Board’s Agenda.
   j.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
   k.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.
KENDALL COUNTY, ILLINOIS
Public Safety Committee
County Office Building, Board Rooms 209-210
111 W. Fox Road, Yorkville IL
Monday, July 14, 2014
Meeting Minutes

Call to Order and Pledge Allegiance  Chair Matthew Prochaska called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Roll Call
Committee Members Present: Judy Gilmour - here, Amy Cesich - here, Elizabeth Flowers - present, Matthew Prochaska – here

Committee Members Absent: Scott Gryder

Others Present: Commander Joe Gillespie, Chief Deputy Scott Koster, Sheriff Richard Randall, Don Clayton

Approval of the Agenda  – Member Cesich made a motion to approve the agenda, second by Member Flowers. With all in agreement, the amended agenda passed.

Approval of Minutes  – Member Cesich made a motion to approve the June 9, 2014 meeting minutes as amended, second by Member Gilmour. With all in agreement, the motion passed.

Public Comment  - none

Ken Com Report  – As submitted

Coroner’s Report  – As submitted

EMA Report  – Director Gillespie reported the following for the month of June:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/07</td>
<td>Unified Command Post went to Oswego Fire Department</td>
</tr>
<tr>
<td>06/12-16</td>
<td>Unified Command Post went to Oswego Prairie Fest</td>
</tr>
<tr>
<td>06/18</td>
<td>KC Hazard Analysis Meeting – KCHD</td>
</tr>
<tr>
<td>06/24</td>
<td>KC Exercise Planning Meeting – KCHD</td>
</tr>
<tr>
<td>06/24</td>
<td>Will County EMA hosted PIO Summit</td>
</tr>
</tbody>
</table>

Siren, STARCOM and WSPY EAS testing was conducted on the first Tuesday morning of the month.
Director Gillespie stated that the Lisbon spin-up Tornado on June 30, 2014 was an EF1. Because of the speed of the tornado, there was no time to alert citizens using the outdoor warning sirens. Commander Gillespie stressed the importance of citizens accessing this information with an in-home weather radio.

**Sheriff**

- ** Corrections Division** – Sheriff Randall provided the statistics for the month of June: 262 new intake bookings on a total of 437 charges. The division released 312 inmates on 499 charges. 117 inmates were held over from the previous month.

  The Food Service management Section prepared 10,419 meals, with an average number of 347 meals served per day at a cost of $.92 per meal.

  Sheriff Randall stated the Division conducted 22 visitation days with 278 inmates seeing visitors.

  The Correction Division logged 5,243 miles during the month of June and transported 119 inmates. The medical staff saw a total of 237 inmates.

  Sheriff Randall stated there were 27 video bond call days with 278 inmates. The Corrections Division housed 79 inmates for other jurisdictions within the month and billed $81,120 for 1352 days of confinement. The average daily population was 122.

- **Operations Division** – Sheriff Randall stated that the reports were attached, of which the following statistics were included for the month of June: The Sheriff’s Office had 583 calls for service, 800 officer initiated activities, 390 police reports, 11 felonies, 98 misdemeanors, and 51 warrants for a total of 160 arrests. There were 619 traffic contacts, 429 traffic citations, 7 DUI arrests, 0 Zero Tolerance, 68 property damage accidents, 35 personal injury accidents, and 0 fatal accidents for a total of 103 accidents.

  The Operations Division drove 53,041 miles in the month of June. Sheriff Randall stated that Auxiliary deputies logged 65.75 hours for the month of June. The total number of cases assigned for Investigations/COPS Activities were 18 and there are currently 58 open cases.

  Chief Deputy Koster reported a change in the federal laws regarding the Prison Rape Elimination Act, which has many requirements and mandatory actions for correctional facilities and jails to meet under federal guidelines. Chief Koster reported that one of the most impactful requirements that will be effective as of August 20, 2015 for agencies housing more than 50 inmates, which is a limit to cross-gender viewing and searches, including pat searches (full-clothing). As of August 20, 2015, these non-emergency searches must be conducted by correctional personnel of the same gender.
Chief Koster said this will cause a significant burden to the Kendall County Correctional facility based on the ratio of female corrections staff compared to the female inmates, and male correctional staff compared to the male inmate population. Deputy Commander Gillespie said they average 10 percent of female inmates on the average.

Chief Koster said they do not yet have a recommendation, but that they wanted to make the Public Safety Committee aware of the issue and the significant impact in the future.

Chief Deputy Koster also reported a change by Federal Communications Commission is planning to enact a new set of federal rules on the jail phone system and the companies that administer those systems prohibiting the collection of inter-state and intra-state fees. The implementation of these new rules will greatly impact the revenue generated by the sale of phone minutes to the inmates.

Chief Koster said that the implementation of these new rules will result in the loss of at least $80,000 in revenue a year that funds the commissary and the possibility of additional charges to the PSC to keep the current inmate phone system operational.

Sheriff Randall noted that the Sheriff’s Office was providing this information to the Board members well in advance of any changes implemented by the FCC, and so they would be aware of the financial impact indicated to the County.

Deputy Commander Gillespie reported that 80 percent of the jail was repainted by inmates, and that Facilities Management personnel resealed the floors.

**Support Services Division** – Sheriff Randall stated that reports were attached and provided the statistics for the month of June as 156 papers served, 24 evictions scheduled, 13 cancelled and 11 completed, 63 Sheriff’s Sales, and 163 FOIA requests filled. There were 95 warrants issued for the month of June with 6 quashed, and 27 served.

The total fees received by the Support Services Division were $41,405.54 for the month of June 2014.

Court Security had 15,373 entries, 6,675 articles x-rayed, 52 bond calls, 26 arrests, and 122 articles of contraband refused. There were a total of 1,427 hours of training, 0 terminations, 0 resignations, and 4 new hires for the month of June.

**Facilities** – No report
Old Business

Chief Koster updated the committee on a citizen complaint filed regarding the parking and traffic congestion situation at the Winrock Community Pool in Oswego Township. Chief Koster reported that the KCSO Community Policing Officers have been working with the Oswego Park District and the Township Highway Commissioner, and that the traffic congestion has been greatly reduced.

Chief Koster also updated the committee on a complaint regarding an arrest. Chief Koster reported that after an internal review of the use of force showed no violation or issues with how the arrest was handled by KC Deputies. The person arrested has never filed a complaint, the email complaint apparently came from a relative.

New Business

- City Source Software – Don Clayton, GIS/Mapping, briefed the committee on the software, and its use by citizens. Mr. Clayton said that this is a software mapping application that allows you to take a picture with any of your electronic devices, that picture then has a geo location associated with it, you then go to a website or user application to submit an issue, such as a parking violation, flooding, property damage, etc and the email then goes to the appropriate staff for evaluation and action if needed.

Mr. Clayton reported the City Source software is very costly, and that with the current GIS software upgrade to here is the possibility of doing something similar, and integrating the GIS software with other department applications and systems such as Public Safety and Emergency Management. GIS is in the process of upgrading their software to 10.22 for Ezeree.

Public Comment – None

Executive Session – None needed

Action Items for County Board - none

Public Comment - none

Adjournment – Member Flowers made a motion, second by Member Cesich to adjourn the Public Safety Committee meeting at 10:39 a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Administrative Services/County Board
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Elizabeth Flowers – present, Dan Koukol - aye, Judy Gilmour - here, John Purcell – yes

Committee Members Absent: Lynn Cullick

Others present: Mike Paulos, Government and Regulatory Affairs Manager for Comcast, Glenn Campos, Leslie Johnson, Paul LaLonde, Stan Laken, Becki Rudolph, Jim Smiley, Jeff Wilkins

Approval of June 6, 2014 Meeting Minutes: Member Koukol made a motion to approve the June 6, 2014 meeting minutes, second by Member Flowers. With all in agreement, the motion passed.

MONTHLY REPORTS

CBIZ UPDATE - Jim Pajauskas updated the committee on the Wellness Program Fitness Plan Payout recommendation, and explained the point program. Mr. Pajauskas also reviewed the proposed Employee Vision Plan with the committee.

COUNTY ADMINISTRATOR – Jeff Wilkins reviewed the monthly reports with the committee. Mr. Wilkins reported that the education fund for the year has been exhausted. Chair Gilmour asked Glen Campos if Department Heads and Elected officials have been notified, Mr. Campos reported no. Chair Gilmour asked that Mr. Campos notify them immediately, so that participants in the tuition reimbursement program could be notified and plan accordingly.

DEPARTMENT HEADS AND ELECTED OFFICIALS - None

OLD BUSINESS - None

NEW BUSINESS

- Wellness Initiative Program Recommendation – Mr. Pajauskas reviewed the proposed program and the outline of the reward point system. Discussion on maintaining the records, accountability, fairness of point distribution, administrative work, etc.
- **Employee Vision Plan Recommendation** - Mr. Pajauskas reviewed a proposed Employee Vision Program. There was consensus among the committee members to have CBIZ present additional information on the various carriers, quotes and programs available at the September meeting.

- **Cable and Video Customer Protection Ordinance Recommendation** - Jeff Wilkins explained the reasoning behind the recommendation. Mike Paulos, Government and Regulatory Affairs Manager for Comcast, explained the justification of the Customer Protection ordinance. Discussion on how this would benefit citizens, any benefit to the county, and the necessity of this ordinance in the county.

Chair Gilmour stated that all of the documents with attachments will be sent to the State’s Attorney’s Office for review before further discussion occurs.

- **Cable Franchise Agreement Recommendation** - Tabled until the State’s Attorney’s Office has reviewed the documentation.

- **Recommend County Board Authorize Voluntary Action Center Logo on Kendall Area Transit Busses** - Paul LaLonde, Kendall Area Transit Director, explained the reasoning for the addition of the Voluntary Action Center logo to the busses. John Purcell made a motion to forward to the Board, second by Elizabeth Flowers. **With all in agreement, the motion carried.**

- **Kendall Area Transit Update** - Paul LaLonde, Kendall Area Transit Director, distributed FY2014 Ridership data and updates. Mr. LaLonde said there was a 20 percent increase in transit rides, and 80 percent increase in Park-n-Rides, for an overall increase in daily rides of 40 percent.

Mr. LaLonde reported KAT received two new 12-passenger busses and one passenger van in FY2014. Discussion on the growth of the program in the county, and the completion of the study for the Waubonsee route.

- **Review FY 2015 County Board Preliminary Budget and Administrative Services Preliminary Budget** - Jeff Wilkins reviewed the County Board and Administrative Services proposed budgets for FY2015. Chair Gilmour asked that Mr. Wilkins obtain information on the use by county citizen’s of the Caremark Prescription Program from NACO and report at a future meeting. Mr. Wilkins will also research the Bristol Township Compost Fee payment and report at the next meeting.

- **Review FY 2015 Technology & GIS Preliminary Budgets** - Stan Laken reviewed the proposed Technology budget, and stated that 30 percent of Mr. Laken’s salary will come from the GIS fund and 70 percent will come from the Technology budget. Mr. Laken also stated that the New World software 8-year contract, used by the Sheriff’s Office expires this year, and will need to be renegotiated.
Mr. Laken reviewed the GIS budget and noted that GIS revenues are lower this year than anticipated.

Member Purcell left the meeting at 10:46 a.m.

- Administration of Network Peripheral Devices Recommendation – Mr. Laken is recommending that the Technology Department administer the 27 county devices, rather than have the administration be conducted by two departments.

Leslie Johnson said that the only concern that she has is the contact person listed in the vendor contract is the Facilities Management Director. Ms. Johnson also said there could be an impact of the diminishment on the union work if the contract is transferred from Facilities to Technology. Ms. Johnson said that any changes to employee job descriptions would need to be approved by the County Board, and that this issue would take a great deal of work.

Mr. Smiley reviewed the history of the Facilities Management administration of the 27 copy machines throughout the county offices.

There was consensus of the committee members present to not take any action on this issue at this time.

ACTION ITEMS FOR COUNTY BOARD

- Authorize Voluntary Action Center Logo on Kendall Area Transit Busses

ITEMS FOR COMMITTEE OF THE WHOLE - None

EXECUTIVE SESSION – None needed

PUBLIC COMMENT – None

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 11:03 a.m., Member Flowers seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
The committee meeting convened at 4:00 P.M. with roll call of committee members. Two members were absent, but a quorum was established with the three members present.

Motion Wehrli; second Gilmour to approve the agenda as presented. Motion carried unanimously.

Motion Koukol; second Gilmour to approve the Highway Committee Minutes from the July 8, 2014 meeting. Motion carried unanimously.

The Committee reviewed the bids for two pavement preservation projects. The first was for crack filling on Galena Road and Walker Road. Engineer’s Estimate was $46,000. Only bid was from Corrective Asphalt Materials at $43,751.00. The second was for placing a restorative seal on Rock Creek Road and Van Emmon Road. Engineer’s Estimate was $96,533.20. Only bid received was from Corrective Asphalt Materials at $96,024.09. Motion Wehrli; second Gilmour to recommend approval of the low bidder for both projects to the County Board. Motion carried unanimously.

Committee reviewed the Local Agency Agreement for Federal Participation for Phase II Engineering on the Eldamain Road Extension Project. The cost breakdown includes $2,320,000 of federal funds and $580,000 of local County Bridge Funds. Motion Koukol; second Wehrli to recommend approval of the Agreement to the County Board. Motion carried unanimously.

Committee reviewed the Local Agency Agreement for Federal Participation for Land Acquisition on the Eldamain Road Extension Project. The cost breakdown includes $620,000 of federal funds and $380,000 of local County Bridge Funds. Motion Wehrli; second Gilmour to recommend approval of the Agreement to the County Board. Motion carried unanimously.

The County Engineer presented the draft 5-Year Plan to the Committee. The Committee reviewed and discussed the proposed plan. Koukol asked if there were any major changes in the plan from the previous year. Klaas indicated that the Crimmins Road project has been pushed back and dollars reduced. Also, the Grove/Collins/Minkler/Orchard project has been extended to future years. Essentially, there haven’t been a lot of substantial changes, other than timing changes. Wehrli asked about the Phase III Engineering on the Eldmain north of Menards project. Klaas explained that because of the federal monies in the project, the Highway Department staff will need assistance in the Phase III. Motion Wehrli; second Gilmour to recommend approval of the 2015-2019 Surface Transportation Program to the County Board. Motion carried unanimously.
The Committee discussed the recent application to reactivate the drainage districts in Kendall County. The County Engineer stated that he believed it was a misrepresentation of the truth to blame new road construction on the drainage problems in these drainage districts. He believed that modern farming practices of removing fence rows and grass waterways, along with trees and beaver activity are mostly to blame for the problems. The siltation and vegetation is blocking the flow of storm water. Wehrli was concerned and uncertain about whether drainage districts could go into Forest Preserves and work on creeks with or without the Forest Preserve’s permission. Wehrli also wanted to know whether the drainage districts would have the authority to go into subdivision detention ponds and ditches to solve problems. He also was uncertain whether the drainage district tax would have the same cost-per-acre for agricultural and residential zoning. Angela Zubko has been going to lots of the meetings regarding this issue and she was in favor of the direction that the districts are heading. She believed it was another way to collect money to solve the drainage problems. Drainage Districts, if reactivated, could propose projects and get them approved through the judicial process, and those costs would be spread across all properties in the District. There would be no vote by the people because the drainage laws trump PTELL. After much discussion, there remained much uncertainty about the process of reactivation of the districts, how projects would be paid for, and who would get to decide how projects are advanced. Klaas stated that he thought it would be good to go into this with eyes wide open, to ask lots of questions, and to make sure everyone knows how this will work. This issue is on the C.O.W. agenda and will be discussed Thursday in advance of the court hearing on Monday the 18th.

The County Engineer presented a budget summary of property-tax-supported levies. The combination of County Highway, County Bridge and Federal Aid Matching levies remains at the same level that it has been for the past 6 years. Klaas will be making his budget presentation to the Finance Committee on August 26th.

Wehrli asked about the progress on the Ridge Road & Route 126 because the project doesn’t seem to be moving very quickly. Koukol concurred that he has received lots of complaints on the lack of progress. Klaas indicated that the project has been moving very slowly, and he will contact the contractor tomorrow to try to get them going.

Koukol asked the County Engineer to keep his eye on the salt market and keep the Committee apprised of what is happening with prices on this commodity.

Motion Koukol; second Gilmour to forward Highway Department bills for the month of August in the amount of $523,756.19 to the Finance Committee for approval. Motion carried unanimously

Meeting adjourned at 4:55 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer
ACTION ITEMS

1. Resolution approving the low bid of Corrective Asphalt Materials to provide crack filling services on County Highways in the amount of $43,751 and placing a restorative seal on County Highways in the amount of $96,024.09.

2. Local Agency Agreement for Federal Participation for Phase II Engineering on Eldamain Road Extension Project utilizing $2,320,000 of federal funds and $580,000 of local funds from the County Bridge Fund.

3. Local Agency Agreement for Federal Participation for Land Acquisition on the Eldamain Road Extension Project utilizing $620,000 of federal funds and $380,000 of local funds from the County Bridge Fund.

4. Approve and publish the 2015-2019 Surface Transportation Program for Kendall County.
KENDALL COUNTY

Resolution No. _____

WHEREAS, bids were received at the County Highway Office on August 12, 2014 on the following listed project:

   Galena Road & Walker Road, Crack Filling, the low bid of Corrective Asphalt Materials in the amount of $ 43,751.00

   Rock Creek Road & Van Emmon Road, Restorative Seal, the low bid of Corrective Asphalt Materials in the amount of $ 96,024.09

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.

__________________________________________
John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 19th day of August, 2014.

__________________________________________
Debbie Gillette - County Clerk
<table>
<thead>
<tr>
<th>ROAD</th>
<th>DESCRIPTION</th>
<th>LIMITS</th>
<th>TOTAL ESTIMATE</th>
<th>FUNDING</th>
<th>YEAR</th>
<th>STATUS</th>
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</thead>
<tbody>
<tr>
<td>Eldamain Road</td>
<td>Phase II Engineering</td>
<td>Highpoint Rd. to U.S. Route 34</td>
<td>$1,250,000</td>
<td>$250k Co. Br.</td>
<td>2015</td>
<td>Multi-Year</td>
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| Eldamain Road    | Bridge & Approaches       | Highpoint Road to U.S. Route 34             | **$50,000,000** | Fed.?/?ST/MFT | 2017 | *Assumes 80% Fed. |

5-Year Total: $49,615,000 Reimbursable: $7,361,000

*Total cost for the Eldamain Road Extension from Highpoint Road to U.S. Rte. 34 is $50 million. 80% federal funding ($40 million) is assumed but not guaranteed out of the next federal transportation bill.
Facilities Committee Minutes  
August 4, 2014

CALL TO ORDER
Chairman Konkol called the Facilities Management Committee meeting to be in session; located in the County Office Building County Board Conference Room to order at 3:30 p.m.

1) Roll Call - Chairman Konkol called roll call for attendance. Present were Chairman Konkol, Vice-Chair Gilmour, Member Wehrli & Member Prochaska. Member Cullick arrived at 3:34 p.m. Enough members were present to form a quorum of the committee. Facilities Management Director Smiley was also present.

2) Approval of the July meeting minutes - Vice-Chair Gilmour made a motion to approve the July meeting minutes. Member Prochaska 2nd the motion. All members voted aye via voice vote. Motion approved.

3) Public Comment - No members of the public were present at the meeting.

OLD BUSINESS/PROJECTS

1) Technology Request for a Generator at the Historic Courthouse
   - Review of what the groups using the facility can contribute to the cost of adding a generator.

Report from meeting
Chairman Konkol said that he brought the subject up at the last Forest Preserve meeting. There was a time constraint at the meeting so it was not discussed further than to acknowledge the need and to say it needed further discussion because Forest Preserve budget restraints. Dan said Latreese had done a lot of work on the Forest Preserve budget and would be attending the next Forest Preserve meeting. So, chairman Konkol will be bringing this up at a later date with the Forest Preserve. Vice-Chair Gilmour asked when the Forest Preserve budget was due. Member Wehrli said it is ongoing and due just like the rest of the county budgets. Chairman Konkol also said he would be talking with Kendall Area Transit and the Regional Office of Educ. who are also located in the Historic Courthouse.

2) County Office Building (COB) Roof and Systems Update
   - Training on all new systems was completed.
   - The dispersion tube for the humidifier was installed.
   - Trane graphic links were updated.
   - Jim has asked Kluber to address the damaged bushes that were installed around the generator per Kluber's specifications.

3) Circuit Clerk Office Remodeling
   - Contracts have been issued for the wall construction, H.V.A.C. work and controls.
   - KCFM staff has started pulling wire for voice & data connections.
   - Electrical wiring will also be done by K.C.F.M. staff.
   - Wall construction should be starting in the next two weeks.

Report from meeting
KCFM Director Smiley reported that construction was actually starting this Wednesday, August 6, 2014. Jim also mentioned the components for the H.V.A.C. addition for the new office is a four (4) week lead time.

4) Courthouse Door Replacements
   - The West Judicial corridor door is in stock now.
   - Background screens are being performed.
   - The work should be scheduled to be done in the next two weeks.
   - The lifetime warranty door to be replaced is still being reviewed for replacement.

5) COB Landscaping Improvements
   - The shrubs around the South end of the facility were removed in the past two weeks.
   - New landscaping was installed and grass seed was planted along the sidewalks to the entrance.
   - Stone, grasses and flowering plant were installed inside the generator enclosure to present a better view when looking out of the Treasurer’s office windows.
   - Project complete.

6) Tile Repair on Circuit Clerk’s Counter
   - Work is scheduled to be completed on Friday August 8, 2014.
OLD BUSINESS/PROJECTS CONTINUED

7) PSC Jail Holding Area A/C Replacement
- The new unit and coil were installed on July 31, 2014.
- Jim decided to have the line set replaced also. The old line set was very long and had many turns. Jim feels this probably contributed the unit failure.
- The new unit should be completed by mid-week this week.

8) UPS Systems Battery Replacements
- Batteries for the main UPS systems at the PSC and the new area of the Courthouse are scheduled to be installed on Thursday, August 7, 2014.

NEW BUSINESS/PROJECTS

1) Chairman’s Report
- Report on last month’s activities.

2) Parking Lot Repairs
- Jim is getting prices to do pavement repairs, seal coating and striping for areas in need of repair.

3) 2015 Budget
- Overall the budget turned in is $58,818.00 higher or 3% more than the 2013-2014 budget, including salary increases.
- Higher costs include:
  a) Natural Gas - $25,000.00
  b) Contractual services - $15,000.00
  c) County Supplies - $10,000.00

4) Public Safety Center & Courthouse Security Upgrade Meeting
- Deputy Commander Gillespie held a preliminary meeting on July 17, 2014.
- The purpose of the meeting was to let everyone know what information was needed to turn over to the consultant.
- This will aid them in determining what we have in place and what they will recommend to be done.
- Jim was advised what was needed before the meeting.
- So, Jim created a disk of the following:
  a) Security systems originally installed at the Public Safety Center and CH.
  b) Original and addition copies of the floor plans for the PSC and Courthouse.
  c) Information and drawings related to the Courthouse expansion security system changes.
- Disk was turned over to both D.C. Gillespie, Leinen, and a disk for the vendor auditing the systems.
- Project complete for now.

5) Voters Department Reconfiguration
- Jim coordinated the movement of cubicles to line up all clerks at the East side of the room.
- This allows voting machines to be setup on the West side of the room.
- KCFM technicians performed the following as part of the changes:
  a) Moved phone and data wiring to accommodate the changes.
  b) Disconnected cubicle power wiring and reconnected the power wiring to the cubicle in the new location. Outlets were also connected at the old cubicle location.

6) Historic Courthouse Cupola Interior Lighting
- A while ago Jim was asked why the interior of the cupola was not lighted up anymore.
- KCFM staff checked to see if there were fixtures in the cupola. None were found. Only a conduit to potentially run wiring into the cupola.
- Jim had a light fixture in the shop that provides light in a 360 degree pattern.
- So, the light was temporarily wired in to see how it would look to see light from the windows.
- If it is desired KCFM staff can run permanent wiring to the power the light.
NEW BUSINESS/PROJECTS CONTINUED

7) Health Department Fire System Air Compressor Replacement
   - The first parts ended up being the wrong items to replace the compressor.
   - New parts were ordered and are in stock at the vendor now.
   - The work will be scheduled to be done this upcoming month.

8) Detectives Camera Recording System Installation
   - A new system is being purchased to replace the old system in the next couple of months.
   - KCFM has been asked to do the following for the project:
     a) Install two network connections.
     b) Remove the current white board and install a smaller white board on the adjacent wall.
     c) Install a flat screen on the wall where the old white board was connected.
     d) Run wiring between the two rooms.

EXECUTIVE SESSION
Executive session was not required.

ADJOURNMENT
- Chairman Koukol asked for a motion to adjourn the meeting. Member Cullick made a motion to close the meeting at 4:02 p.m. Member Prochaska 2nd the motion. All members voted aye via voice vote. Motion approved. Meeting adjourned by Chairman Koukol at 4:02 p.m.

Submitted by,
Jim Smiley
Facilities Management Director
KENDALL COUNTY, ILLINOIS
Budget and Finance Committee
Meeting Minutes
Thursday, August 14, 2014

Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 2:30p.m.

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

Others Present: Latreese Caldwell, Jill Ferko, Debbie Gillette, Julie Hanna, Bob Jones, Scott Koster, Stan Laken, Andy Nicoletti, Jim Smiley, Tom Thomas, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Cullick to forward the Claims in an amount not to exceed $776,321.79, second to the motion by Member Gilmour. With all in agreement, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, Treasurer/Collector – Ms. Ferko reported that she has approximately $16,000 left from her remodel budget, and would like to purchase new chairs for her staff. There was consensus by the committee to allow the chair replacement.

Debbie Gillette, Clerk/Recorder – no report

Stan Laken, Technology – no report

Jim Smiley, Facilities Management – Jim Smiley distributed an update on the project costs, and reported an approximate savings of $30,000 from budgeted amounts.

Andy Nicoletti, Assessment Office – Andy Nicoletti reported the new construction for six townships as $20,051,756, he is still waiting for the multi-township report to come in. He anticipates that next year will have a positive increase. Only three townships had a negative reduction: Oswego, Bristol and Fox. Mr. Nicoletti hopes to publish in early September.

Tom Thomas, Department of Health & Human Services – no report

Angela Zubko, Planning, Building and Zoning – Ms. Zubko reported that PBZ revenues have increased this year by approximately $15,000, and she anticipates they will be better this year than expected.
**Items of Business**

- *FY15 Budget* – Latreese Caldwell reviewed the FY15 Budget Summary, Levy Calculations and Requests, the PTELL Calculations, General Fund Revenue Summary and General Fund Expenditure Summary.

- *5-year Capital Plan Discussion* – Chairman Purcell reviewed the 5-year General Fund and Capital Plans.

**Old Business**

**Items for Committee of the Whole**

**Action Items for County Board**

- *Approval of claims in an amount not to exceed $776,321.79*

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – None

**Adjournment** – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. With all members voting aye, the meeting adjourned at 3:36p.m.

Respectfully submitted,

Valarie A. McClain  
Administrative Assistant/Recording Secretary
Kendall County, Illinois
Committee of the Whole

Thursday, August 14, 2014
County Office Building, Board Room 209-210
111 W. Fox Road, Yorkville IL
Meeting Minutes

Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call
Members: Matt Prochaska - here, John Purcell - yes, John Shaw - aye, Amy Cesich - here, Lynn Cullick - here, Judy Gilmour - here, Scott Gryder (4:07 p.m.), Jeff Wehrli (4:08 p.m.)

Board Members Absent: Elizabeth Flowers, Dan Koukol

Others Present: David Berault, Latreese Caldwell, Jill Ferko, Bob Jones, Anne Knight, Jeff Wilkins, Angela Zuhko, Tawnya Mack, Mack & Associates, Gregory Dunham, Matthew Schueler and Brian Gaumont from WIPFLI CPA’s and Consultants, and Dan Reedy, Kendall County Farm Bureau

Items of Business

- From the Finance Committee:
  Auditor Presentations
  a. Mack & Associates – Tawnya Mack provided information on their current clientele, which includes 22 school districts, three county governments, their audit approach, background information on the company, the company partners and staff, continuing education training, testing, risk assessment, and their wrap-up and final audit findings report.
  
  b. WIPFLI CPA’s & Consultants – Gregory Dunham, Matthew Schueler and Brian Gaumont introduced the company, their background, various locations throughout the states, number of staff, provided their approach and process of conducting an audit, training, testing, and provided information on their clientele which includes five county governments.

- Reactivation of Big Slough, Morgan Creek, Raymond & Rob Roy Drainage Districts:
  Scott Gryder provided background information on the reactivation move for the drainage districts. Dan Reedy, Kendall County Farm Bureau, also explained why the Farm Bureau Board was approached about the issues in the four drainage districts, possible solutions to the issues, the background of the districts, what constitutes a drainage district, the necessity of three temporary commissioners in each district, and the hearing scheduled on Monday, August 18, 2014 in Kendall County. **The committee agreed that David Berault should represent the County at the Public Hearing on Monday, August 18, 2014 and ask for additional time to research the issue further.**

The Committee took a break at 6:12 p.m. and reconvened at 6:17 p.m.
From the PBZ Committee:

- **Petition 14-17: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis cultivation centers** – Angela Zubko reviewed the proposed amendment with the committee, provided information on discussions from the Planning Board, Zoning & Planning Appeals, Regional Planning Commission, and Zoning Board of Appeals committees that have discussed the issue, the state statute, and the draft of the Illinois Department of Agriculture application for a medical cannabis cultivation center. **There was consensus of the committee to table this item until the September 2, 2014 Board meeting following review of all documentation by the State’s Attorney’s Office.**

- **Recommendations for Liquor Ordinance revision to allow hours of operation until 2AM versus current closing at 1AM** – Jeff Wilkins reviewed the permitted hours of liquor sales in the County and surrounding municipalities, and the businesses in the various liquor license classes. **There was consensus of the committee to table this item until the September 2, 2014 Board meeting.**

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda.

**Public Comment** – Rennetta Mickelson, 904 E. Edgelawn Drive, Plano IL, expressed her concerns about the drainage district reactivation, the lack of communication, and her inability to locate any documentation on the drainage districts from the past.

**Questions from the Media** – None

**Executive Session** – None needed

**Adjournment** – Member Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Gryder. There being no objection, the Committee of the Whole, at 7:06p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION
111 West Fox Street, Room 209 & 210, Yorkville, IL 60560
Meeting minutes of July 16, 2014
(Unofficial until approved)

CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:10 p.m.

ROLL CALL
Present were: Ken Donart, Michael Garrigan (Chairman), Kristine Heiman and Jeff Wehrli (CB Representative)
Also present: Planning & Zoning Manager Angela Zubko
Members in the audience: Alphonse & Veronica Johnson and County Board Chairman John Shaw
Absent: Ken Boyer, Whitney French (Vice-Chair) and Richard Scheffrahn

Due to a lack of a quorum there will be no formal action or approvals of action items. As a courtesy to the public who attended this meeting Mr. Garrigan requests we move our agenda down to public comment.

PUBLIC COMMENT
Alphonse Johnson introduced himself and there were 2 letters included in the packet from him and his lawyer with regards to the text changes approved last month at County Board. Mr. Johnson stated it is his understanding the involuntary aspect of the Ordinance he is criticizing was inserted in order for this Committee and County to be eligible for grants and so forth from the State or the Feds, correct? Mr. Garrigan stated that was one of several reasons for the modification. Mr. Johnson then went on to say if it turns out as his lawyers have indicated that it is not necessary to have in your ordinance this aspect of you being able to unilaterally declare a historic landmark, would we would be removing this aspect of the ordinance, if so he could leave right now. Mr. Garrigan informed Mr. Johnson the Ordinance was recently approved by the County Board; there was extensive discussion and a public hearing. Mr. Garrigan also stated before the most recent adoption of the ordinance there was an ordinance that did require owner’s consent. Based on discussion over the last 6 months with factual basis why we removed that provision to not require owner’s consent. Mr. Garrigan stated the Historic Preservation Committee is only a recommending body and therefore does not have the legal authority to designate something as a landmark in Kendall County that decision ultimately lies with the County Board. Mr. Garrigan agreed to be CLG certified you can require owner’s consent but there are other factors to consider. Mr. Johnson does not think it’s wise to have this provision. He is afraid his old home will be designated against his will and he will need to maintain and pay a lot of money for keeping the property up, it’s a financial struggle. Mr. Garrigan stated the Commission did change the text to require a supermajority vote if the owner does not consent, there is safe guarding in place. There was some discussion on other county ordinances and case law. Mr. Johnson thinks zoning is unjust, a taking and theft. Mr. Johnson stated clearly the Commission is not going to change their text so is going to leave. Mr. Wehrli handed him the application for land marking to show the amount of work and detail that goes into the application and process. Mr. Johnson left.
ADJOURNMENT- Next meeting will be August 20, 2014.—Chairman Garrigan adjourned the meeting at 7:38 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Planning & Zoning Manager