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

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

THE MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of 7/3/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell stated that there is a need for executive session. Member Martin moved to approve the agenda. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville passed out a letter from the Illinois Department of Labor. Mr. Milliron stated that there is a 20% penalty for a highway construction job. Mr. Milliron also passed out voucher copies for a conference trip for the Coroner’s office.

NEW BUSINESS

HIDTA Contract

State’s Attorney, Eric Weis reminded the Board of the security issue with the Federal Government, the Sheriff is the fiduciary for the HIDTA group. The County does not incur any costs with the contract the money is reimbursed through the Federal Government.

Member Martin made a motion to authorize the Sheriff to sign the HIDTA Contract. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Kencom Lease

Member Martin made a motion to approve the Kencom lease. Member Hafenrichter seconded the motion.

State’s Attorney, Eric Weis stated that the lease covers the physical space inside the Public Safety Center for the use of Kencom. Any others issues regarding Kencom is governed in the Intergovernmental Agreement. The lease is for 10 years with two 5 year additional options that may be exercised if Kencom so chooses. Members discussed legal representation and access to the area by the Sheriff’s department.

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

Lottery for Terms of County Board Members

County Clerk, Debbie Gillette conducted the lottery for the terms of the County Board Members. District 1 was represented by ball #1 and District 2 was represented by ball #2. The first ball selected by Member Martin was ball #2, District 2 members will receive term A which is (3) 4 year terms and (2) 2 year terms. District 1 members will receive term B which is (3) 2 year terms and (2) 4 year terms.

Intergovernmental Agreement between County and Village of Oswego for Transportation Services

Hold until next meeting.
2nd Agreement to Modify Contract between the County and the Voluntary Action Center

Hold until next meeting.

STANDING COMMITTEE REPORTS

Public Safety

Member Shaw reviewed the 7/23/12 minutes in the packet.

Administration

METRA Resolution

Member Hafenrichter moved to approve the Resolution supporting the extension of METRA Service to Oswego & Kendall County. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Davidson. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2012-34
RESOLUTION SUPPORTING THE EXTENSION OF
METRA SERVICE TO OSWEGO AND KENDALL COUNTY

WHEREAS, Kendall County recognizes the importance of providing public transportation options to area residents and has been working with Metra since 2000 to establish service to Kendall County; and

WHEREAS, Metra has begun the strategic planning process and is seeking input and dialogue from major stakeholders, riders, the public and elected officials for their help in developing Metra’s first strategic plan in several decades; and

WHEREAS, this strategic plan will be an important document giving focus and direction to use capital dollars in the most efficient and effective way possible consistent with Metra’s mission, vision, and values.

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

Section 1. Kendall County does hereby support Metra in their strategic planning process; encouraging input and participation from riders, the public, major stakeholders and elected officials.

Section 2. Kendall County encourages Metra to continue efforts to evaluate the feasibility of a service extension to Oswego, and incorporate this potential outcome into the adopted strategic plan.

Section 3. Kendall County further encourages Metra to commence efforts to evaluate the feasibility of a service extension to other areas in Kendall County, and incorporate this potential outcome into the adopted strategic plan.

Section 4. This Resolution shall take effect upon its passage and approval as provided by law.

Approved and adopted by the County Board of Kendall County, Illinois, this 7th day of August, 2012.

John Purcell, Chairman
County Board

Attest: Debbie Gillette
County Clerk

Member Hafenrichter reviewed the minutes in the packet from the meeting held on 8/2/12.

Facilities

Public Safety Center Computer Room Fire System Change Order

Member Shaw moved to approve Public Safety Center Computer Room Fire System change order in the amount of $2,305.90. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Public Safety Center Basement A/C Systems Hail Guard Change Order

Member Martin moved to approve Public Safety Center Basement A/C Systems Hail Guard change order in the amount of $1,367.70. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Member Koukol reviewed the minutes in the packet from 6/27/12.

Finance

CLAIMS

**COMBINED CLAIMS:** FCLT MGMT $30,640.44, B&Z $4,591.56, ED SRV REG $1,113.68, SHRFF $24,054.85, CRRCTNS $3,646.07, ESDA $2,209.46, CRCT CT CLK $221.09, JURY COMM $2,962.78, CRCT CT JDG $2,857.12, CRNR $609.00, CMIB CRT SRV $150.25, PUB DFNDR $2,112.50, ST ATTY $3,372.35, SPRV OF ASSMNT $308.52, EMPLY HLTH INS $367,875.63, OFF OF ADM SRV $1,397.80, CO BRD $2,619.55, TECH SRV $5,713.44, ECON DEV $8.79, LIABL INSUR EXPS $2,576.11, CO HWY $243.44, TRNSPRT SALES TX $195,064.50, HLTH & HMN SRV $74,532.15, FRST PRSRV $11,703.43 KEN COM $554.03, ANML CNTRL $5,702.88, CRT AUTOMA $9,099.43, PRBTN SRV $5,116.45, GIS $29,644.84, TX SAL AUTO $50.00, SHRFF FTA $210.57, VAC $7,313.00, FP BND SRV 2007 $102,329.28

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

Scanner Purchase

Member Hafenrichter moved to approve the scanner purchase for Assessments from Contingency line item at no more than $1,400.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Judicial/Legislative

Member Koukol reviewed the minutes in the packet from the meeting held on 7/25/12.

Intergovernmental Agreement with Kane County – Multi-Systemic Therapy

State's Attorney, Eric Weis explained that the contract is for $42,823.00 per year for the period of May 1, 2012 to April 30, 2012.

Member Koukol moved to approve the Multi-Systemic Therapy Intergovernmental Agreement with Kane County. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Intergovernmental Agreement with Kane County – Diagnostic Center

State’s Attorney, Eric Weis stated that the Diagnostic Center is currently in the 16th Judicial Circuit, Kendall pays a fee for every service that is used from them. The services include sanity, fitness evaluations, and sex offender evaluations. The charge for the services is $850.00 per evaluation.

Member Martin moved to approve the Diagnostic Center Intergovernmental Agreement with Kane County. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Intergovernmental Agreement with Kane County – Juvenile Detention

State’s Attorney, Eric Weis stated that this agreement provides the space for juvenile detention. The rate is $100.00 per day for up to 7 beds, over 7 beds rate goes to $110.00 per day.

Member Koukol moved to approve the Juvenile Detention Intergovernmental Agreement with Kane County. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Co Board 8/7/12 - 3 -
Member Martin reviewed the minutes in the packet from the 7/18/12 meeting.

Health & Environment

Member Petrella stated that there was not a quorum but they had a presentation from the Health Department that talked about outreach to high schoolers.

Labor & Grievance

Member Shaw reviewed the minutes in the packet from 7/30/12 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports with the correction to the Labor & Grievance minutes. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

River Valley Workforce Investment

Member Petrella stated that they straightening out some challenges they have had.

CHAIRMAN’S REPORT

APPOINTMENT

Dr. Joe Gruber – Board of Health – 3 year term – expires July 2015

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

Announcements


Member Petrella stated that UCCI held a conference in Galena.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the terms of the Kencom Lease – quarterly installments of $25,000.00.

Jillian Duchnowski from the Yorkville Patch asked if the Board was aware of the tax revolt and referendum question. Is the county going to reduce the levy by 20%? Chairman Purcell stated that the levy will go down next year.

BREAK

RECONVENE

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for the collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

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

Approved and submitted this 30th day of August, 2012.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk