STATE OF ILLINOIS  
COUNTY OF KENDALL  

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, August 21, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meetings of 7/17/12. Member Martin 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 Koukol moved to approve the agenda. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he is waiting for the board to take action on audit findings. Mr. Milliron read an editorial from the Kendall County Record titled County needs to draw the line on meal costs. Member Davidson spoke to Mr. Milliron about accusations made at the last county board meeting, stating his facts were not correct. Member Davidson stated that he owed an apology to Fran Klaas. Member Davidson told Mr. Milliron that he has made 80 requests for FOIA from all the departments except the State’s Attorney’s Office.

OLD BUSINESS

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.

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, 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, and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Inter Agency Agreement between IL State Police and Kendall County Liquor Control Commission

Member Hafenrichter moved to approve the Inter Agency Agreement between the Illinois State Police and the Kendall County Liquor Control Commission. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 12-24 Inter Agency Agreement is available in the Office of the County Clerk.
Purchase of Property at 107 W Madison St, Yorkville IL

State's Attorney, Eric Weis stated that the purchase for the total amount of $175,000, this would include that the owner pays any taxes due for 2011 and prorated basis up through and including August 24, 2012.

Member Hafenrichter moved to approve the Housing Authority Lease Agreement. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Martin. Motion carried 6-2.

Lease of property located at 107 W Madison St, Yorkville IL

State's Attorney, Eric Weis reviewed the lease agreement between James M Olson and the County of Kendall. The lease is for a 2 year period with a 3rd year option. The 2 year period is from 8/24/12, the anticipated closing date. The rent is in the amount of $700 per month and a security deposit of $1,400. The premise is to be used as a single family home and the business of James M Olson and Associates Ltd may be conducted on the premises. The County can spend up to $2,000 on repairs of the structure itself, the tenant is responsible for all other repairs. The 3rd year the rent would be $750 per month on a month to month lease.

Member Koukol moved to approve the lease agreement for the property located at 107 W Madison St, Yorkville IL. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Martin. Motion carried 7-1.

Resolution Authorizing the Termination of Joint Employer Status

Member Martin moved to approve the Resolution Authorizing Kendall County’s Termination of Joint Employer Status and Filing of Petition to Amend Certification of Bargaining Unit to Reflect New Employer as Only the Kendall County Emergency Telephone Systems Board. Member Wehrli seconded the motion.

Chairman Purcell stated that when the union contract was extended for one year, a provision in the contract was that the county could file a petition to decertify as joint employer. The Kencom Executive Board had concerns with the health insurance, liability insurance and how the union negotiations would be handled. The County Board has found out that the employees would be able to utilize the health and liability insurance. Intergovernmental Agreements will be draw up in the future to handle things such as payroll services. This will not cost Kencom or the County taxpayers more money.

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Martin. Motion carried 7-1.

Intergovernmental Agreement for Sharing of Collective Bargaining Services

Member Hafenrichter moved to approve the Intergovernmental Agreement for the Sharing of Collective Bargaining Services. Member Koukol seconded the motion.

Chairman Purcell explained that this agreement would allow the State’s Attorney’s Office to represent Kencom in union negotiations.

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

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that July went well and there has been an increase in outside inmate population.

County Clerk

Revenue Report 7/1/09-7/31/09

<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>$ 1,283.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$ 1,350.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td></td>
<td>$ 2,206.50</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td></td>
<td>$ 41,921.00</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>2012 YTD</td>
</tr>
<tr>
<td>-----------------</td>
<td>------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$46,761.00</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$20,133.25</td>
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<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$25,885.50</td>
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<tr>
<td>01010071205</td>
<td>Election</td>
<td>$60.00</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$43,606.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$5,466.00</td>
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<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$147.22</td>
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<tr>
<td>01010001170</td>
<td>Raffle License</td>
<td>-</td>
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<tr>
<td>01010061210</td>
<td>Recorder’s Misc</td>
<td>$5,536.50</td>
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<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$23,103.00</td>
</tr>
<tr>
<td>01010001160</td>
<td>St Comp - Elec Judge</td>
<td></td>
</tr>
</tbody>
</table>

CK # 16273 To KC Treasurer $170,698.47

Treasurer

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 07/31/12

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD</th>
<th>2012 YTD %</th>
<th>2011 YTD</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$220,501</td>
<td>70.00%</td>
<td>$303,619</td>
<td>99.87%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$1,465,961</td>
<td>81.44%</td>
<td>$1,427,394</td>
<td>101.96%</td>
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<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$246,728</td>
<td>72.57%</td>
<td>$261,317</td>
<td>118.78%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$626,935</td>
<td>64.63%</td>
<td>$635,521</td>
<td>90.79%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$275,712</td>
<td>72.56%</td>
<td>$264,974</td>
<td>69.73%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$841,327</td>
<td>64.72%</td>
<td>$905,376</td>
<td>64.67%</td>
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<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$357,119</td>
<td>63.77%</td>
<td>$396,083</td>
<td>70.73%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$28,920</td>
<td>82.63%</td>
<td>$27,648</td>
<td>92.16%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$19,612</td>
<td>39.22%</td>
<td>$39,314</td>
<td>49.14%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$705,658</td>
<td>71.88%</td>
<td>$619,368</td>
<td>72.56%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,602,204</td>
<td>66.76%</td>
<td>$1,567,258</td>
<td>70.31%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$149,010</td>
<td>87.65%</td>
<td>$136,277</td>
<td>78.32%</td>
</tr>
</tbody>
</table>
Correction Dept. Board & Care $750,000 $629,223 83.90% $622,500 63.17%
Sheriff Fees $450,000 $488,009 108.45% $218,056 33.55%

TOTALS $10,501,698 $7,656,919 72.91% $7,424,705 74.50%
Public Safety Sales Tax $4,000,000 $2,848,670 71.22% $2,805,425 70.14%
Transportation Sales Tax $4,000,000 $2,848,670 71.22% $2,805,425 70.14%

*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%

County Treasurer, Jill Ferko reported that they will be making the fourth distribution this week and the 2nd installment is on 9/6/12.

State’s Attorney

State’s Attorney, Eric Weis reported that they are busy as always.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths…….</td>
<td>187</td>
<td>Total Deaths…….</td>
</tr>
<tr>
<td>Autopsies to Date............</td>
<td>13</td>
<td>Autopsies....</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>17</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits…</td>
<td>87</td>
<td>Cremation Permits…</td>
</tr>
</tbody>
</table>

Health Department

Member Wehrli brought up the fact that the Federal money that they pass through to the people of Kendall County has been diminished by about $1 million.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented an estimate of the 2012 EAV.

BREAK

RECONVENE

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Amendment to the Zoning Ordinance Section 12.00 “Signs”

Angela Zubko explained that the change was to clarify that all ground signs need to be 10’ from the property line.

Member Martin moved to approve the Zoning Ordinance amendment to section 12.00 “Signs”. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Amendment to the Zoning Ordinance Section 3.02 “Definitions” and Section 4.14 “Fences”

Member Martin explained that the change clarified that fences 6’ high should end at the front of the house. The front yard would have a 4’ fence from the property line to the front of the house.
Member Martin moved to approve the Zoning Ordinance amendment to section 3.02 “Definitions” and section 4.14 “Fences”. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Shaw. **Motion carried.**

**Amendment to the Zoning Ordinance Appendix and Table of Contents**

Member Martin moved to approve the Zoning Ordinance amendment to the appendix and table of contents. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Amendment to the Zoning Ordinance Section 3.02 “Definitions” and Section 7.01.E “A-1 Agricultural Conditional Uses”**

Angela Zubko explained that this is to add guest house with conditions.

Member Martin moved to approve the Zoning Ordinance amendment to section 3.02 “Definitions” and section 7.01.E “A-1 Agricultural Conditional Uses”. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Davidson. **Motion carried.**

**Plattville Intergovernmental Agreement**

Member Martin moved to approve the Plattville Intergovernmental Agreement. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Millbrook Intergovernmental Agreement**

Member Martin moved to approve the Millbrook Intergovernmental Agreement. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Martin reviewed the minutes in the packet from the August 13, 2012 meeting.

**Administration, HR, Revenue**

Member Hafenrichter reviewed the August 14, 2012 minutes in the packet.

**Highway**

Member Davidson reviewed the August 14, 2012 minutes in the packet.

**Resolution for Grove Road Realignment**

Member Davidson made a motion to approve the Resolution for Grove Road Realignment to S & K Excavating in the amount of $2,125,120.75. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Resolution for Caton Farm Road restorative seal low bid**

Member Davidson made a motion to approve the Resolution for Caton Farm Road to Corrective Asphalt Materials in the amount of $135,955.30. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Resolution for Various Locations, Crack Fill**

Member Davidson made a motion to approve the Resolution for Various Locations to do crack filling to Corrective Asphalt Materials in the amount of $120,000.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Millington Improvements**

Member Davidson made a motion to approve the agreement for Millington Improvements with Chamlin & Associates in an amount not to exceed $27,000.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Facilities Management**

Member Shaw reviewed the August 6, 2012 minutes in the packet.
Approval of Natural Gas & Electric contracts 2013-2015

Jim Smiley stated that the savings will not be known until the State’s Attorney’s Office reviews the contract. A representative presented information from Progressive Energy Group, stating the potential savings and how it affects the final budgets. The contracts start in June of 2013 and end in 2016. The 2013 savings is projected to be $32,000 and the 2015 savings is $70,000.

Member Martin made a motion to approve the signing the 3 year contract with the low bidder per approval of the State’s Attorney’s Office. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Finance

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $1,249,059.80. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $101,670.12, B&Z $1,884.06, CO CLK & REC $771.88, ELECTION $6,647.73, ED SRV REG $5,963.15, SHRFF $13,577.58, CRRCTNS $12,443.56, EMA $2,095.73, CRCT CLK $1,177.06, JURY COMM $1,779.45, CRCT CT JGD $773.40, CRNR $2,835.95, CMB CRT SRV $8,251.22, PUB DFNDR $2,000.00, ST ATTY $4,393.22, BRD OF RVW $30.98, SPRV OF ASSMNT $482.19, TRSR $263.34, UNEMPLOY CMP $11,994.00, EMPLOY HLTH INS $11,495.00, OFF OF ADM SRV $4,429.21, CO BRD $1,065.58, TECH SRV $21,028.38, CONTINGEN $1,272.57, PRPTY TX SRV $16,252.50, ECON DEV $760.24, LIABL INSUR EXPS $3,329.25, CO HWY $57,458.00, CO BRDG $52,706.57, TRNSPRT SALES TX $71,136.50, HLTH & HMN SRV $31,837.76, TOT EXPN $1,665.87, FRST PRSRV $10,067.82, KEN COM $1,086.84, ANML CNTRL $3,846.11, CO RCDR DOC STRG $5,599.90, DRG ABS EXP $1,381.50, TOT HID $46,709.10, COMM FND $13,578.24, CRT SEC FND $2,970.04, CRT AUTOMA $424.38, CHLD SUP COL EXP $236.03, PRBTN SRV $13,101.00, GIS $3,458.87, ENG/CON $486.00, EMPLOY BEN PRO $12.21, SHRFF FTA $3,240.53, ANML POP CNTRL $480.00, VAC $3,472.15, SHRFF $400.00, FP BND SERV 2007 $685,008.17, CRTHSE DEBT $515.00

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

Approval of $5,910 from contingency funds for Courthouse Wind Damage Repairs

Member Hafenrichter made a motion to approve the $5,910 from contingency funds for the Courthouse Wind Damage Repairs. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Treasurer, Jill Ferko informed the board that there may be a collateral issue with the banks in the future, the county may have to pay to keep the funds collateralized.

Animal Control

Anna Payton spoke about the meeting held on July 18, 2012. Animal Control handled 35 dogs and 20 cats in June. There were a large number of bites. They have been dealing with a hoarding situation in Plano and a dangerous dog investigation. They are holding 2 dogs for the Plano Police. They met with the Yorkville City Council with regards to a pet store to advise them on their opinion on what kinds of pets they are selling such as baby foxes and raccoons. A power washer was purchased.

Health & Environment

No report.

Labor & Grievance

Minutes are in the packet from the July 30, 2012 meeting.

Committee of the Whole

Minutes are in the packet from the July 12, 2012 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Wehrli moved to approve all of the Standing Committee Minutes and Reports as submitted and amended. 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

Public Building Commission
Member Wehrli reported that they did not meet.

VAC
Member Martin reported that they did not meet.

Historic Preservation
Member Wehrli stated the minutes are in the packet from the July 18, 2012 meeting. They will have a meet and greet with other historic preservation groups of Kendall County.

UCCI
Member Petrella stated that there was not a meeting.

Board of Health
No report.

708 Mental Health
Member Hafenrichter stated that there was nothing to report.

Kencom Executive Board
Member Martin reported that the next meeting is on 8/23/12. Chairman Purcell stated that he received a call from the Village President of Oswego requesting that the referendum not be on the ballot in the fall.

Housing Authority
There will be a meeting on 8/23/12.

OTHER BUSINESS

Member Davidson stated that the Highway department will have a meeting with Grundy County Highway Commissioners on 8/31/12.

CHAIRMAN’S REPORT

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.

APPOINTMENT


ANNOUNCEMENT

Zoning Board of Appeals – 5 year term – expires July 2017

CITIZENS TO BE HEARD

Christian Schroeder formerly of Oswego stated he has a lucrative snow plow business and he was falsely accused in 2009 of the theft of a Honda in DuPage County. The case was dropped in DuPage but there is still a case pending in Kendall. Mr. Schroeder wanted to create awareness on a false case.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked when the Grove Road work will begin. Response was a couple of weeks.
ADJOURNMENT

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

Approved and submitted this 5th day of September, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk