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
   A. State Representative Kay Hatcher
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
   A. Brandon Grometer
9. Old Business
   A. Approve Intergovernmental Agreement between County of Kendall and Village of Oswego for Transportation Services
   B. Approve Second Agreement to Modify Contract between Kendall County and Voluntary Action Center
   C. Ethics Ordinance
10. Business
11. Executive Session – Land Acquisition
12. New Business
   A. Resolution Declaring the Week of September 17th through the 23rd Constitution Week
13. 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
14. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Petition 12-24 Granting approval of an amendment to the development fee ordinance
      2. Petition 12-25 Granting approval of an amendment to the Kendall County Zoning Ordinance to allow garage/yard/barn sales as a permitted use
      3. Petition 12-28 Granting approval of an amendment to the Kendall County Zoning Ordinance to the Findings of Fact
      4. Petition 12-30 Granting approval of an amendment to the Kendall County Zoning Ordinance to the A-1 Agricultural Accessory Structure Setbacks
   B. Administration, HR, Revenue
      2. Acceptance of the Special Warranty, Section 5311 of the Federal Transit Act of 1964
      3. Authorize Flu shot and wellness screening benefit
      4. Authorize health, dental and life insurance benefit and providers
   C. Highway
      1. 5-Year Surface Transportation Program
      2. Resolution appropriating funds for County’s share of IL Rte 71 Improvements
      3. Pavement Marking quote from Maintenance Coatings for Caton Farm Road
4. Appropriation of funds for land acquisition on Sherrill Road

D. Facilities Management
   1. Approval of Electric contract 2013-2016
   2. Approval of Natural Gas Contract Extension 2013-2016

E. Finance Committee
   1. Approve Claims
   2. Authorize expenditure from Courthouse Expansion Fund not to exceed $2,500.00

F. Animal Control
   1. Registration Fee for Intact Animals
   2. Animal Return Policy

G. Health and Environment

H. Committee of the Whole
   I. Standing Committee Minutes Approval

15. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation
   D. UCCI
   E. Board of Health
   F. Community 708 Mental Health Board
   G. KenCom Executive Board
   H. Housing Authority

16. Other Business

17. Chairman’s Report

**APPOINTMENTS**

Mike Schoppe – Workforce Investment Board – 2 yr term – expires September 2014

Suzanne Petrella – Workforce Investment Board – 2 yr term – expires September 2014

Jeff Wehrli – Public Building Commission – 5 yr term – expires September 2017

**ANNOUNCEMENTS**

18. Citizens to be Heard
19. Questions from the Press
20. Adjournment
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 drawn 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 Koukal 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

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$ 1,283.50</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$ 1,350.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$ 2,206.50</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$ 41,921.00</td>
<td></td>
</tr>
</tbody>
</table>

Co Board 8/21/12
<table>
<thead>
<tr>
<th>Item</th>
<th>2012 Budget</th>
<th>2012 Actual</th>
<th>%</th>
<th>2011 YTD Budget</th>
<th>2011 YTD Actual</th>
<th>%</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>
<td></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>
<td></td>
</tr>
<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>
<td></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>90.70%</td>
<td></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>
<td></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>
<td></td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Attys.</td>
<td>$560,000</td>
<td>$357,119</td>
<td>63.77%</td>
<td>$396,083</td>
<td>70.73%</td>
<td></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>
<td></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>
<td></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>
<td></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>
<td></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>
<td></td>
</tr>
</tbody>
</table>

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR EIGHT MONTHS ENDED 07/31/12**
Correction Dept. Board & Care $750,000 $629,223 83.90% $622,500 63.17%
Sheriff Fees $450,000 $488,009 108.45% $216,056 33.55%

TOTALS $10,501,698 $7,556,919 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:
2012 Statistics

<table>
<thead>
<tr>
<th>2012 Total Deaths.....</th>
<th>187</th>
<th>Total Deaths......</th>
<th>172</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies to Date..............</td>
<td>13</td>
<td>Autopsies.....</td>
<td>16</td>
<td>-19%</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>17</td>
<td>Toxicology Samples..</td>
<td>18</td>
<td>-6%</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>87</td>
<td>Cremation Permits...</td>
<td>76</td>
<td>14%</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 $136,000.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**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 CT CLK $1,177.06, JURY COMM $1,779.45, CRCT CT JDG $773.40, CRNR $2,835.95, CMR CRT SRV $8,251.22, PUB DFNDR $2,000.00, ST ATTY $4,389.22, BRD OF RWV $30.98, SHRFF FTA $3,240.53, 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, EMPY 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 Koukal 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
## Kendall County Clerk

### Revenue Report

**8/1/12-8/31/12**

<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>$1,208.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$1,590.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$2,017.10</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$39,253.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$44,068.60</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$24,128.25</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$24,070.50</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$40,586.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$5,072.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$27.78</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$9,455.50</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$21,753.00</td>
</tr>
</tbody>
</table>

**CK # 17158** To KC Treasurer $169,161.63

Death Certificate Surcharge sent from Clerk's office $916.00 ck # 17156

Dom Viol Fund sent from Clerk's office $265.00 ck 17157
### Kendall County General Fund

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR NINE MONTHS ENDED 08/31/2012**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$280,277</td>
<td>88.96%</td>
<td>$315,888</td>
<td>103.91%</td>
<td></td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$1,781,060</td>
<td>98.96%</td>
<td>$1,427,394</td>
<td>101.98%</td>
<td></td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$275,196</td>
<td>81.82%</td>
<td>$290,785</td>
<td>132.17%</td>
<td></td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$706,080</td>
<td>72.88%</td>
<td>$730,158</td>
<td>104.31%</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$313,522</td>
<td>82.51%</td>
<td>$292,902</td>
<td>77.06%</td>
<td></td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$971,339</td>
<td>74.72%</td>
<td>$994,566</td>
<td>71.04%</td>
<td></td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$396,742</td>
<td>70.85%</td>
<td>$430,720</td>
<td>76.91%</td>
<td></td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$34,209</td>
<td>97.74%</td>
<td>$36,710</td>
<td>122.37%</td>
<td></td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$22,332</td>
<td>44.66%</td>
<td>$43,919</td>
<td>54.90%</td>
<td></td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$831,349</td>
<td>84.68%</td>
<td>$892,352</td>
<td>81.10%</td>
<td></td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,817,949</td>
<td>75.75%</td>
<td>$1,771,146</td>
<td>79.46%</td>
<td></td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$168,655</td>
<td>99.21%</td>
<td>$153,857</td>
<td>88.42%</td>
<td></td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$631,983</td>
<td>84.26%</td>
<td>$633,420</td>
<td>64.27%</td>
<td></td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$583,120</td>
<td>129.58%</td>
<td>$247,547</td>
<td>38.08%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$8,817,712</strong></td>
<td><strong>83.96%</strong></td>
<td><strong>$8,081,364</strong></td>
<td><strong>80.89%</strong></td>
<td></td>
</tr>
</tbody>
</table>

Public Safety Sales Tax | $4,000,000 | $3,228,860 | 80.72% | $3,186,464 | 79.66% |
Transportation Sales Tax | $4,000,000 | $3,228,860 | 80.72% | $3,186,464 | 79.66% |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 9 months the revenue and expense should at 74.97%.

### EXPENDITURES

| All General Fund Offices/Categories | $25,591,012 | $18,158,667 | 70.96% | $16,804,501 | 70.24% |
KENDALL COUNTY CORONER
August FY 2012 Monthly Report

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, August 02, 2012</td>
<td>1208188</td>
<td>12:25 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Friday, August 03, 2012</td>
<td>1208189 *</td>
<td>8:25 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, August 07, 2012</td>
<td>1208190 *</td>
<td>4:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 08, 2012</td>
<td>1208191 *</td>
<td>6:02 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 08, 2012</td>
<td>1208192</td>
<td>12:25 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 08, 2012</td>
<td>1208193</td>
<td>3:23 PM</td>
<td>Natural</td>
<td>Y</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 10, 2012</td>
<td>1208194 *</td>
<td>7:55 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, August 12, 2012</td>
<td>1208195 *</td>
<td>1:23 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, August 13, 2012</td>
<td>1208196</td>
<td>10:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Thursday, August 16, 2012</td>
<td>1208197 *</td>
<td>12:50 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 17, 2012</td>
<td>1208198 *</td>
<td>7:50 PM</td>
<td>Pending</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, August 18, 2012</td>
<td>1208199 *</td>
<td>8:45 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, August 19, 2012</td>
<td>1208200 *</td>
<td>11:57 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Thursday, August 21, 2012</td>
<td>1208201 *</td>
<td>9:26 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, August 21, 2012</td>
<td>1208202 *</td>
<td>6:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>Wednesday, August 22, 2012</td>
<td>1208203 *</td>
<td>10:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, August 23, 2012</td>
<td>1208204</td>
<td>3:22 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nurs. Home</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.
Percentage of calls which occurred outside of normal business hours 70% 12:17

Autopsies
There were two (2) autopsies performed during the month of August.

Inquests
There were four (4) Coroner's Inquests held at the Kendall County Courthouse in August.

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>204</td>
<td>199</td>
</tr>
<tr>
<td>Autopsies to Date..............</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>18</td>
<td>22</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>93</td>
<td>84</td>
</tr>
</tbody>
</table>

Autop sies
There were two (2) autopsies performed during the month of August.

Inquests
There were four (4) Coroner's Inquests held at the Kendall County Courthouse in August.

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>204</td>
<td>199</td>
</tr>
<tr>
<td>Autopsies to Date..............</td>
<td>15</td>
<td>20</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>18</td>
<td>22</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>93</td>
<td>84</td>
</tr>
</tbody>
</table>
CALL TO ORDER
The meeting was called to order by Chairman Nancy Martin at 6:30 p.m.

ROLL CALL
Present: Chairman Nancy Martin, Jeff Wehrli and Anne Vickery
Absent: Elizabeth Flowers and John Shaw
Also present: Senior Planner Angela Zubko and Assistant State’s Attorney David Berault
Members in the Audience: Attorney Wade Joyner (on behalf of Success in the Suburbs), Mark & Denise Burke, Rob Bueser, Jeff & Brenda Christensen and a teamster.

APPROVAL OF AGENDA
Chairman Martin suggested moving petition 12-29 to be heard first before new business, then hear new business, the Old Barn Museum and continue with the rest of the agenda as written. Anne Vickery made a motion to approve the agenda as amended. Jeff Wehrli seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from July 9, 2012 and August 13, 2012. Anne Vickery seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT
Anne Vickery made a motion to approve the bills. Jeff Wehrli seconded the motion. All agreed and the bills were forwarded to the Budget and Finance Committee.

CITIZENS TO BE HEARD
There were no citizens to be heard at this time

PETITIONS
#12-27 Success in the Suburbs, Inc. – Major Amendment to a Special Use
Planner Zubko stated that Wade Joyner is the attorney that has attended on behalf of Success in the Suburbs. Equestrian Estates of Legacy Farms was approved in 2006 to construct and operate a central horse stable and have stable manager housing in the subdivision. The horse stable was to be used solely for the residents of the subdivision and their horses. That did not work out according to plan and the petitioners are requesting a major amendment to the special use to change the private horse facility from allowing only boarders who live within the subdivision into a private horse facility that also allows boarders who do not live within the subdivision. All the structures and pastures currently exist but the barn only has 16 stalls built but are permitted up to 24 horses. There are currently two horses in the barn. Planner Zubko handed out the draft Ordinance that contains 16 conditions. The Plan Commission had much discussion and their major concern are the two horses that are currently there if they would have priority to keep boarding there and also what about future lot owners of the subdivision if they would have priority. A boarding agreement is being drafted.
up between the two horse owners and Success in the Suburbs currently so that they can board their horses there but with respect to future lot owners they will know buying the property that if they have a horse they will need to check if there is room to board their horse there. The recommendation was to move the petition forward as long as an agreement was decided for conditions between the petitioner and residents of the subdivision. The special use hearing officer just had their public hearing right before this meeting and the residents were in attendance and agreed with these conditions. The reason there are such specific conditions is because we cannot currently amend the PUD agreement or CC & R’s as a bank owns a majority of the lot and has not shown interest in participating in this process. Planner Zubko read all the conditions:

1. A maximum of twenty-four (24) horses are allowed to be housed in the stable. (Same as original ordinance)

   Stabling of horses from non-residents of Legacy Farms is allowed for a maximum of one (1) month, provided said horses are owned by a guest of a resident of Legacy Farms. (On the original Ordinance but proposed to be deleted.)

   There shall be no signage on the property indicating the stable accepts commercial stabling of horses. (On the original Ordinance but proposed to be deleted.)

2. Manure storage and disposal is to be according to a proposed manure storage and disposal plan approved by the Kendall County Department of Environmental Health. (Same as original ordinance)

3. All employees of the central stable shall be employees of the owner/operator and not the Homeowners Association.

4. The facility shall be exclusively used by the owners, trainers, boarders and their guests. In keeping with the private and quiet nature intended for the residential community, activities at the facility should never be so large or noisy or late that it would be disruptive to residents of the Subdivision. If the facility hosts an outdoor event exceeding fifty (50) guests, the owner, Success in the Suburbs, Inc. (SITS) shall provide the each of the subdivision residents and Homeowners Association with at least thirty (30) days notice of the event. SITS agrees that they will host no more than two (2) such outdoor events a year. SITS has no intention of hosting any activity with the general public that would intentionally invite so much traffic that parking would spill off the stable property on to the private residential streets. Events at the stable will be consistent with the image of a small Private Equestrian Club.

5. As a private equestrian facility, no school horses will be available for rent to the general public. Training is available to the owners, trainers, boarders and their guests, only.

6. A maximum of two (2) adults and their immediate family can live in each of the two stable manager housing units inside the stable.

7. Private Road Maintenance: SITS will solely maintain that portion of the road that is on Lot 17, with that portion being shown on the Final Plat for Equestrian Estates at Legacy Farms Subdivision. The Homeowners Association will maintain the remaining roads within the Subdivision. SITS will pay 29% of the cost of maintaining that portion of the roads running from Ashe Road to the turnabout, the turnabout road, and from the turnabout to that portion of the road that intersects with Lot 17. SITS will notify all boarders that the residential roads are for private use only. With all things being equal with other service providers, including price and quality of service, the homeowner’s association agrees to allow SITS to provide landscaping and road maintenance services.

8. Trails: The homeowner’s association will be responsible for maintaining any trails in Lot 18. SITS will be responsible for 29% of the cost to maintain the trails in Lot 18 and the homeowner’s association will be responsible for 71% of the cost. With all things being equal with other service providers, including price and quality of service, the homeowner’s association agrees to allow SITS to provide trail improvement and maintenance services.
9. Insurance: SITS will maintain a comprehensive general liability policy in the minimum amount of $1,000,000.00. The homeowner’s association will be named as an additional insured.

10. Lighting: The outdoor arena shall not be lighted. The existing lighting on the south side of the stable will only be used before 8pm or in case of emergency.

11. Sale of the Stable: In the event the petitioner lists the property for sale, the petitioner shall notify the Homeowner’s Association of such listing within five (5) business days.

12. Stable Workers: All employees or independent contractors of the stable shall not be employees or independent contractors of the Homeowner’s Association.

13. There shall be no signage on the property indicating the stable accepts commercial stabling of horses. SITS may post upon Homeowners Association approval and/or request a small discreet sign on Lot 17, at the entrance to the facility.

14. No signs are permitted on the eastern portion of the outdoor riding arena.

15. Horse trailers: Horse trailers shall be parked west of the outdoor arena.

16. No rodeos, barrel racing or reigning.

Ms. Vickery is fine with no rodeos but would like to delete barrel racing or reigning and her reasoning was if the child is in 4-H they will need to practice those items. The current owners might not want to allow it but we should not put that burden on future owners. The Committee decided to delete barrel racing or reigning from that condition. There was some discussion on the fact there currently is no Homeowner’s Association so the document should state HOA or property owners in case no HOA is formed the conditions will still be in effect. Ms. Zubko will correct the document. Mr. Berault stated condition number 4 should not say agree but shall. There was also discussion about how each condition mentions Success in the Suburbs Inc. and that should be changed to the owner.

With no further suggestions or changes Anne Vickery made a motion, seconded by Jeff Wehrli to forward the petition onto the next County Board meeting. All were in favor.

NEW BUSINESS-
609 Wheeler Road- Planner Zubko stated this property has been an issue since 2011 which is being used for a private soccer club, they hold events every weekend with food. Rob Bueser is the neighbor to the east of the property and stated he was under the impression they submitted for a special use and they still have people every weekend with cars all over the street and sometimes in his yard. While waiting to speak tonight he found their website stating they are a restaurant called El Rancho Manzanillo and have hours of operation on Saturday and Sunday. Planner Zubko stated we were working with the petitioner and they have since stopped talking to us. Planner Zubko read the timeline that Brian Holdiman has put together on this property:

- April 7, 2011 – Received Complaint (Installing Bathroom – Running a Restaurant)
- April 11, 2011 – Performed site visit (Took Photo – Did not make contact)
- April 12, 2011 – Sent violation notice – requesting inspection of barn – no response
- August 10, 2011 – sent 2nd violation notice – requesting inspection
- August 18, 2011 – met with Jose Barragan – no bathroom had been installed (but planned to in future and upgrade septic) – new siding – updated some wiring – enclosed a foyer – updated lighting – several tables set up – said they run a soccer club and meet every weekend during summer – raised money for charity – served food donation based – outdoor parking in yard – porta potty on site. I advised Jose to have a site plan prepared and to set up meeting with our department to determine if a special use permit would be required - No response
- April 19, 2012 – went to site – met Jose – indicated he would be in by end of April with site plan – No response

Ms. Martin asked if the Health Department has been notified and Ms. Zubko stated they have but it was a year ago. Mr. Bueser said there is no way the health department would pass this as they kill the animals on site in the back of the property. Ms. Vickery asked if this property is in connection with the property at Wheeler and

PBZ Meeting Minutes
Ridge and Rob stated yes they go between the two properties. Since we have this new information Planner Zubko stated we will start a new violation in reference to the restaurant as our previous violation was for no building permit. Ms. Martin stated we will look into this property again and contact Mr. Bueser with regards to what we do.

OLD BUSINESS

Old Barn Museum- Ms. Martin asked if everyone read the letter Planner Zubko passed out at the beginning of the meeting and stated we cannot act on it today as it’s not an action item on the agenda. Planner Zubko stated she first wanted to know if the consensus of the group is to revoke the special use. Brenda Christenson stated she wanted to wait till October because Judy plans on having the appraisal event on September 29th. There were 40 or 50 cars there and they will be parked all over and in their driveway so was requesting we revoke it before the event. Ms. Martin stated she apologizes but will have to wait and this will be the last event. Ms. Martin suggested to call the police is the cars are parked all over and where they shouldn’t be. Mr. Wehrli stated he would like to hear from Planner Zubko before we make a motion. Planner Zubko stated Judy gave her the letter today and it goes over all the parameters of her special use and it sounds like Judy is asking us to revoke her special use because she’s tired of putting up with us and wishes to cease October 1st. Planner Zubko read from the letter asking for the revocation documents. Ms. Martin asked if we could make a motion to forward this to COW and they can forward it onto the County Board. Planner Zubko stated we need to review the revocation language first or check the language of the special use. Ms. Martin stated she felt the letter is a request to revoke the special use. Mr. Berault felt the letter is asking us, meaning the County Board to revoke the special use. This will be discussed at the COW meeting on Thursday.

Planner Zubko she found the email about 609 Wheeler Road from the Health Department and said they met with the owner and were convinced it was a private event.

PETITIONS

#12-24 Development Fees

Planner Zubko stated back in 2010 staff made some recommended changes to fees and they were approved by the County Board. Staff would like to add some fees and also increase the fees for variances, administrative variances and special uses so staff can record the Ordinances to the deeds. Staff will start recording the older variances, administrative variances and special uses that are still in existence when the budget allows but would like to start recording new variances, administrative variances and special uses right away. ZPAC made a favorable recommendation onto the Plan Commission. The Plan Commission suggested making a flat fee or any size of property for rezoning and also change the verbiage to state for special uses we are charging to record 10 pages in case the fees increased for recording. The ZBA recommendation approval of the suggested changes. Planner Zubko went through each fee and the proposed changes. Planner Zubko stated that at Ad-hoc Ms. Vickery had some concern about the fees for a variance and asked if she wanted to bring that up at this time. Ms. Vickery stated she would like to lower it but we can discuss it at the COW meeting.

With no suggestions or changes Anne Vickery made a motion, seconded by Jeff Wehrli to forward the petition onto the Committee of the Whole. All were in favor.

#12-25 Garage Sales

Planner Zubko stated this came about as we have a couple people doing continuous garage sales in the County, some in residential districts and some in agricultural districts. Planner Zubko would like to add a definition for garage/yard/barn sales and make garage/yard/barn sales as a permitted use with 8 conditions.
The PBZ Department does not plan on actively pursuing garage sales but this would be on a complaint basis and also would help us take care of the continuous garage sales. Mr. Wehrli found some typos that Planner Zubko will correct.

With no suggestions or changes Jeff Wehrli made a motion, seconded by Anne Vickery to forward the petition onto the Committee of the Whole. All were in favor.

#12-28 Findings of Fact
Planner Zubko stated that the Hearing Officer felt that sometimes the findings of fact from map amendments, special uses and variances are sometimes hard to answer so he proposed a few changes hoping to make it easier on the Zoning Board of Appeals. The major changes were adding the word substantially and change the word spirit to purpose and objectives.

With no suggestions or changes Anne Vickery made a motion, seconded by Jeff Wehrli to forward the petition onto the Committee of the Whole. All were in favor.

#12-30 Add A-1 Setbacks for accessory structures into Section 4 of the Zoning Ordinance
Planner Zubko stated after staff has done many building permit reviews it has come to her attention that the setbacks for accessory buildings in the A-1 district are only located in the agricultural section of the zoning ordinance. Planner Zubko is of the opinion it should also be included in section 4 of the Zoning Ordinance which talks about the height and location of all accessory buildings. The only new thing added is the language that states if an accessory structure is the first on the A-1 zoned property is must meet principle structure setbacks. That is how staff has always done it but felt it should be in writing.

With no suggestions or changes Anne Vickery made a motion, seconded by Jeff Wehrli to forward the petition onto the Committee of the Whole. All were in favor.

OLD BUSINESS
1790 Creek Road- Chairman Martin stated she is waiting on a call back from Senior Services with regards to this hoarding house.

17676 Frazier Road- Planner Zubko and Mr. Berault confirmed nothing new has transpired yet with regards to this permit.

Hideaway Lakes Events- Chairman Martin stated there is not enough support to do anything with regards to the special use.

Land Cash Update- Planner Zubko stated she put some information in the packet with regards to farmland sales in 2011 and also a spreadsheet showing all the Land Cash Ordinances from 1978 to present and the changes.

Fields of Farm Colony- Planner Zubko stated she wanted to update the group on what is going on to date. Planner Zubko and Fran Klaas met with the bond company’s consulting engineer out at the subdivision and went over the punchlist. The consultant engineer is just waiting on some drawings for us and then will give her report to the bond company.

CITIZENS TO BE HEARD
PBZ Meeting Minutes
PROJECT STATUS REPORT – Reviewed
Chairman Martin just wanted to mention that at the ZPAC meeting there was a text amendment to allow a church in the B-3 district as a special use. The purpose was that the YARN foundation wanted to have church services on Sunday at their property. Ms. Martin just wanted to know if the YARN foundation was going to hold the service or a separate church. Planner Zubko stated a church is looking to hold services on Sunday which would give the YARN Foundation some income.

PERMIT REPORT - Reviewed
REVENUE REPORT - Reviewed
CORRESPONDENCE – None
PUBLIC COMMENTS – None
EXECUTIVE SESSION - None

ADJOURNMENT- Next meeting will be on October 9, 2012 (TUESDAY)
Anne Vickery made a motion to adjourn the meeting. Jeff Wehrli seconded the motion. All agreed. Chairman Martin adjourned the meeting at 7:28 p.m.

Respectfully Submitted,
Angela L. Zubko
Senior Planner
ORDINANCE # 2012-______

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 and further amended by Ordinance 2010-08 passed on April 20, 2010; 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 and Agricultural Conditional 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

<table>
<thead>
<tr>
<th>Zoning District</th>
<th>Acreage</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td></td>
<td>$1,155</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td>$1,155</td>
</tr>
<tr>
<td>0.0-5.00 acres</td>
<td></td>
<td>$1,155</td>
</tr>
<tr>
<td>5.01-10.00 acres</td>
<td></td>
<td>$1,905</td>
</tr>
<tr>
<td>10.01-50.00 acres</td>
<td></td>
<td>$2,255 + $50/acre or part thereof over 10 acres</td>
</tr>
<tr>
<td>50.01-100.00 acres</td>
<td></td>
<td>$4,755 + $35/acre or part thereof over 50 acres</td>
</tr>
<tr>
<td>100.01-500.00 acres</td>
<td></td>
<td>$6,505 + $20/acre or part thereof over 100 acres</td>
</tr>
<tr>
<td>500.01+</td>
<td></td>
<td>$14,505 + $15/acre or part thereof over 500 acres</td>
</tr>
</tbody>
</table>

MINOR AMENDMENT TO SPECIAL USE

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>VARIANCE</td>
<td>$150.00</td>
</tr>
<tr>
<td>As part of Special Use</td>
<td>$100</td>
</tr>
<tr>
<td>Not part of Special Use</td>
<td>$425 for first Variance Request of petition and $50 for each additional request to be included in the same petition</td>
</tr>
</tbody>
</table>

ADMINISTRATIVE VARIANCE

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRELIMINARY PLAT</td>
<td></td>
</tr>
<tr>
<td>Residential</td>
<td>$1,000.00 + $50.00/acre or part of an acre</td>
</tr>
<tr>
<td>Other</td>
<td>$1,000.00 + $100.00/acre or part of an acre</td>
</tr>
</tbody>
</table>

FINAL PLAT

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Final Plats</td>
<td>$50.00/acre or part of an acre ($500.00 minimum)</td>
</tr>
</tbody>
</table>

OTHER PLAT (Vacation, Dedication, etc.)

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Other Plat Actions</td>
<td>$50.00/acre or part of an acre ($500.00 minimum)</td>
</tr>
</tbody>
</table>

ADMINISTRATIVE APPEAL

<table>
<thead>
<tr>
<th>Type</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>TEXT AMENDMENT</td>
<td>$500.00</td>
</tr>
<tr>
<td>SITE PLAN REVIEW</td>
<td>$375.00</td>
</tr>
<tr>
<td>A-1 CONDITIONAL USE</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
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 18TH DAY OF September, 2012

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Purcell
State of Illinois  
County of Kendall

ORDINANCE # 2012-______

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO ALLOW GARAGE/YARD/BARN SALE AS A PERMITTED USE

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 August 27, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 3.02- "Definitions", Section 7.01.C "A-1 Agricultural Permitted Uses", Section 8.02.A, 8.03.F, 8.07.A, 8.08.A, 8.09.A "Residential Permitted Uses", Section 12.03 “Signs-Definitions” and Section 12.04.H “Signs-Exemptions” of the Kendall County Zoning Ordinance as provided:

Section 3.02:
GARAGE/YARD/BARN SALE. Items offered for sale for profit shall be limited to personal property not acquired for resale, owned by the applicant who shall be a resident of the dwelling where the sale is to be conducted.

Section 12.03:
GARAGE/YARD/BARN SALE SIGN: Any sign used in residential or Agricultural zoning districts to advertise the sale of used, unwanted household goods.

Sections 7.01.C, 8.02.A, 8.03.F, 8.07.A, 8.08.A, 8.09.A:
GARAGE/YARD/BARN SALE. Items offered for sale for profit shall be limited to personal property not acquired for resale, owned by the applicant who shall be a resident of the dwelling where the sale is to be conducted and provided it meets the following conditions:

- The sale event shall not create a traffic problem or inhibit the use of the road or street by public or emergency vehicles.
- Merchandise should not be placed in the road right-of-way.
- Items intended for sale shall not remain outside before or after such sale hours.
- Sales are to be limited between the hours of eight o’clock (8:00) A.M. and eight o’clock (8:00) P.M.
- Each residence may have up to four (4) sales in any calendar year and each sale may last no longer than three (3) consecutive days.
- No person conducting a sale shall sell or offer for sale any food or beverage for consumption.
• No fee or other charge shall be imposed upon members of the public attending the sale.
• Signs must follow the signs regulations in Section 12.04.H of the Zoning Ordinance (GARAGE/YARD/BARN SALE SIGNS. A sign which advertises a garage sale, provided that such signs do not exceed five (5) square feet each, are located with no more than one (1) sign per lot frontage either on the zoning lot containing the sale or on other private property with that property owner’s or tenant’s permission, and are only in place one week prior and during the time the garage sale is actually taking place.)

Section 12.04.H:
GARAGE/YARD/BARN SALE SIGNS. A sign which advertises a sale, provided that such signs do not exceed five (5) square feet each, are located with no more than one (1) sign per lot frontage either on the zoning lot containing the sale or on other private property with that property owner’s or tenant’s permission, and are only in place one week prior and during the time the garage sale is actually taking place.)

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of September, 2012.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Purcell
ORDINANCE # 2012-____

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE TO THE FINDINGS OF FACT

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 August 27, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 13.04.A.3- “Administration- Variations”, Section 13.07.F “Administration- Amendments- Findings of Fact and recommendation of the Zoning Board of Appeals” & Section 13.08.J “Administration- Special Uses and Planned Developments- Standards” of the Kendall County Zoning Ordinance as provided:

Section 13.04.A.3
In making its determination as to whether there is a particular hardship or practical difficulty, the Zoning Board of Appeals shall take into consideration the extent to which the following conditions have been established by the evidence.

a. 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.

b. That the conditions upon which the requested variation is based would not be applicable, generally, to other property within the same zoning classification.

c. That the alleged difficulty or hardship has not been created by any person presently having an interest in the property.

d. 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.

e. 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.

Section 13.07.F
FINDING OF FACT AND RECOMMENDATION OF THE ZONING BOARD OF APPEALS. Within a reasonable time after the close of the hearing on a proposed amendment, the Zoning Board of Appeals shall make written findings of fact and shall submit same together with its recommendation to the County Board of Kendall County. Where the purpose and effect of the proposed amendment is to change the Zoning classification of particular property, the Zoning Board of Appeals shall make findings based upon evidence presented to it in each specific case with respect to the following matters:

1. Existing uses of property within the general area of the property in question.
2. The Zoning classification of property within the general area of the property in question.
3. The suitability of the property in question for the uses permitted under the existing zoning classification.
4. The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was in its present zoning classification. The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification.
5. Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County of municipal plans and policies.

Section 13.08.J
STANDARDS. No special use shall be recommended by the Hearing Officer unless said Hearing Officer shall make a written finding. The Hearing Officer shall consider the following in rendering a decision, but is not required to make an affirmative finding on all items:

1. 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.
2. 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.

3. That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided.

4. 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.

5. 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.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of September, 2012.

Attest:

______________________________________________  ________________________________
Kendall County Clerk  Kendall County Board Chairman
Debbie Gillette  John Purcell
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 August 27, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 4.05- “Accessory buildings, structures and uses” & Section 7.01.H.2 “A-1 Agricultural- Site and Structure requirements” of the Kendall County Zoning Ordinance as provided:

Section 4.05

B. PERMITTED OBSTRUCTIONS IN REQUIRED YARDS. The following table identifies accessory buildings, structures and uses that are permitted as obstructions in required yards (setbacks) subject to the following restrictions.

1. No structure shall be placed within a recorded easement.
2. No other obstruction shall occur within a recorded easement unless the sole purpose of the easement is for service to only the subject property.
3. No obstruction shall adversely impact drainage.
4. Unless otherwise indicated in the table listed below, no obstruction shall be closer than five feet from a property line.
5. No obstruction shall encroach onto a private septic system or private water wells.

C. LOCATION. Except as otherwise provided for under Section 4.05 no part of any accessory building shall be located closer than five (5) feet from any side or rear property line, nor closer than ten (10) feet to any main buildings, unless attached and made a part of such main building. In the A-1 Agricultural District accessory structures must be ten (10) feet from all property lines dividing lots held in separate ownership. If an accessory structure is the first building on a A-1 Agricultural lot it must meet principle building setbacks as set forth in section 7.01.H.2.a of the Zoning
Ordinance.

Section 7.01.H.2
Setbacks

a. Principal buildings - One hundred (100) feet from a dedicated road right-of-way or one hundred and fifty (150) feet from the center line of all adjacent roads, whichever is greater. Also, fifty (50) feet from all property lines dividing lots held in separate ownership.

b. Accessory structures - One hundred (100) feet from a dedicated road right-of-way or one hundred and fifty (150) feet from the center line of all adjacent roads, whichever is greater and ten (10) feet from all property lines dividing lots held in separate ownership.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of September, 2012.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Purcell
I. CALL TO ORDER

The meeting was called to order by Jessie Hafenrichter, at 4:00 p.m. in County Board Room 209.

II. ROLL CALL

Committee members present by roll call and constituting a quorum in addition to Jessie Hafenrichter were: Dan Koukol, Nancy Martin, Anne Vickery and Jeff Wehrli

Also present were: Mike Fitzpatrick, Bill Johnson, Jim Pajauskas, Rich Ryan, Jeff Wilkins

III. PUBLIC COMMENT- none

IV. CBIZ Benefits Update – Jim Pajauskas discussed the insurance rate changes for the next fiscal year which includes a 6.5% increase with Blue Cross/Blue Shield as well as an increase of 9% with Lincoln Dental. This 9% increase, however, includes the life insurance premium if the County were to switch life insurance providers from Dearborn National to Lincoln National. By doing so, this would amount to a 4.08% annual savings.


Tom Ferrell reviewed the exposures that are used to rate the County and the premium history for the past six year, and the reasons for the changes in exposures, the cost increase and options.

VI. OTHER BUSINESS

AFLAC – Mike Fitzpatrick, Marcia Zurek, and Bill Johnson explained the AFLAC program and the savings to the County in payroll taxes each year. Fitzpatrick said there are over 200 individual employees currently enrolled in the AFLAC program in Kendall County. Fitzpatrick briefed the group on new cash benefit programs available to County employees. AFLAC will talk to individual elected officials and department heads to discuss options for employees.

Kendall Area Transit Combined Grant Applications -

- Acceptance of the Special Warranty, Section 5311 of the Federal Transit Act of 1964
Jeff Wilkins reviewed the resolution and the Special Warranty for the KAT Program. Nancy Martin made a motion to forward to the Board, second by Jeff Wehrli. Motion carried.

VII. MONTHLY REPORT – County Administrator

Jeff Wilkins reviewed the monthly Human Resources reports. Wilkins said there were two workers comp claims last month, and one property damage claim for the month of August 2012.

VIII. PUBLIC COMMENT

IX. ACTION ITEMS FOR COUNTY BOARD MEETING

- Medical, dental and life insurance benefit and providers
- Flu shot and wellness screening benefit
- Kendall Area Transit: Acceptance of the Special Warranty, Section 5311 of the Federal Transit Act of 1964

X. EXECUTIVE SESSION – None

XI. ADJOURNMENT

Vickery moved to adjourn the meeting at 5:25 P.M. Wehrli seconded the motion. The motion was unanimously approved by a voice vote. The next regularly scheduled meeting is on October 4, 2012 at 4:00p.m.

Respectfully Submitted,
Jeff Wilkins
County Administrator

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of offsetting a portion of the Public Transportation Program operating deficits of KENDALL COUNTY.

Section 2. That while participating in said operating assistance program the KENDALL COUNTY will provide all required local matching funds.

Section 3. That County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of the KENDALL COUNTY such application.

Section 4. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That County Administrator of KENDALL COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 18th day of September, 2012.

John Purcell, County Board Chairman

Attest: Debbie Gillette, County Clerk and Recorder
Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF KENDALL COUNTY:

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, KENDALL COUNTY hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by KENDALL COUNTY BOARD on the 18th day of September, 2012.

John Purcell, County Board Chairman
The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under 49 U.S.C. Section 5311:

A. General application

The Public Body ("Kendall County") agrees that, in the absence of waiver by the Department of Labor, the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the Project ("Recipient"), and the transportation related employees of any other surface public transportation providers in the transportation service area of the Project.

The Public Body shall provide to the Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of Section 5311 funding in the absence of a finding of non-compliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient and any other legally responsible party designated by the Public Body to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service or operation assisted by Federal funds, but shall include any changes, whether organizational, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his position with regard to his employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project, discontinuance of Project services, or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of the Model agreement or applicable provisions of substitute comparable arrangements.
(2) (a) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect.

(2) (b) The Recipient or legally responsible party shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces. In the case of employees represented by a union, such notice shall be provided by certified mail through their representatives. The notice shall contain a full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs in the Recipient's employment available to be filled by such affected employees.

(2) (c) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees negotiations for the purposes of reaching agreement with respect to the applications of the terms and conditions of this arrangement shall commence immediately. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (4) of this warranty. The foregoing procedures shall be complied with and carried out prior to the institution of the intended action.

(3) For the purpose of providing the statutory required protections including those specifically mandated by 49 U.S.C. Section 5333(b)1, the public Body will assure as a condition of the release of funds that the Recipient agrees to be bound by the terms and conditions of the National (Model) Section 5333(b) Agreement executed July 23, 1975, identified below, provided that other comparable arrangements may be substituted therefore, if approved by the Secretary of Labor and certified for inclusion in these conditions.

(4) Any dispute or controversy arising regarding the application, interpretation, or enforcement of any of the provisions of this arrangement which cannot be settled by and between the parties at interest within thirty (30) days after the dispute or controversy first arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties, or in the event they cannot agree upon such procedure, to the Department of Labor or an impartial third party designated by the Department of Labor for final and binding determination. The compensation and expenses of the impartial third party, and any other jointly incurred expenses, shall be borne equally by the parties to the proceeding and all other expenses shall be paid by the party incurring them.

In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be his obligation to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of either the Recipient or other party legally responsible for the application of these conditions to prove that factors other than the Project affected the employees. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee.

(5) The Recipient or other legally responsible party designated by the Public Body will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by these arrangements, or the union
representative of such employee, may file claim of violation of these arrangements with the Recipient within sixty (60) days of the date he is terminated or laid off as a result of the Project, or within eighteen (18) months of the date his position with respect to his employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim.

(6) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements, nor shall this arrangement be deemed a waiver of any rights or any union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(7) In the event any employee covered by these arrangements is terminated or laid off as a result of the Project, he shall be granted priority of employment or reemployment to fill any vacant position within the control of the Recipient for which he is, or by training or retraining within a reasonable period, can become qualified. In the event training or retraining is required by such employment or reemployment, the Recipient or other legally responsible party designated by the Public Body shall provide or provide for such training or retraining at no cost to the employee.

(8) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under 49 U.S.C. Chapter 53 and has agreed to comply with the provisions of 49 U.S.C. Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the basic information necessary to the proper application, administration, and enforcement of these arrangements and to the proper determination of any claims arising thereunder.

(9) Any labor organization which is the collective bargaining representative of employees covered by these arrangements, may become a party to these arrangements by serving written notice of its desire to do so upon the Recipient and the Department of Labor. In the event of any disagreement that such labor organization represents covered employees, or is otherwise eligible to become a party to these arrangements, as applied to the Project, the dispute as to whether such organization shall participate shall be determined by the Secretary of Labor.

(10) In the event the Project is approved for assistance under 49 U.S.C. Chapter 53, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the Public Body or Recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by an upon the parties thereto, and by any covered employee or his representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

C. Waiver

As part of the grant approval process, either the Recipient or other legally responsible party designated by the Public Body may in writing seek from the Secretary of Labor a waiver of the statutory required protections. The Secretary will waive these protections in cases,
where at the time of the requested waiver, the Secretary determines that there are no employees of the Recipient or of any other surface public transportation providers in the transportation service area who could be potentially affected by the Project. A 30-day notice of proposed waiver will be given by the Department of Labor and in the absence of timely objection, the waiver will become final at the end of the 30-day notice period. In the event of timely objection, the Department of Labor will review the matter and determine whether a waiver shall be granted. In the absence of waiver, these protections shall apply to the Project.

1 Such protective arrangements shall include, without being limited to, such provisions as may be necessary for (1) the preservation of rights, privileges, and benefits (including continuation of pension rights and benefits) under existing collective bargaining agreements or otherwise; (2) the continuation of collective bargaining rights; (3) the protection of individual employees against a worsening of their positions with respect to their employment; (4) assurances of employment to employees of acquired mass transportation systems and priority of reemployment of employees terminated or laid off; and (5) paid training and retraining programs. Such arrangements shall include provisions protecting individual employees against a worsening of their positions with respect to their employments which shall in no event provide benefits less than those established pursuant to 49 U.S.C. Section 11347 [the codified citation of Section 5(2)(f) of the Act of February 4, 1887 (24 Stat. 379), as amended]. Return to original reference point.

2 For purposes of this warranty agreement, paragraphs (1); (2); (5); (15); (22); (23); (24); (26); (27); (28); and (29) of the Model Section 5333(b) Agreement, executed July 23, 1975 are to be omitted.
Meeting was called to order at 9:00 AM by chair, Jessie Hafenrichter

Committee Members Present: Jessie Hafenrichter, Dan Koukol, Nancy Martin

Others Present: Don Clayton, Jill Ferko, Gina Hauge, Stan Laken, Andy Nicoletti, Jeff Wilkins

Treasurer Report: Jill Ferko reported revenues are going well. The second tax installment was scheduled on September 6, 2012.

Clerk’s Report: Debbie Gillette was absent.

Assessor’s Office: Andy Nicoletti has received Big Grove, Little Rock and Fox Townships turned in, he is expecting Lisbon, Seward, Na Au Say, and Kendall today. He expects September 27th as the publication date for the entire County, and said the County ahead of where it was last year. He said there will be 6 PTAB hearings on 9-12-12 from 2009 and 2010. Two decisions are due this week.

Technology: Stan Laken reported on the need of a 55” screen and stand for the Board of Review hearings, and said that they are researching options. Laken asked the Committee to stop by the Public Safety Center to see one that is considered.

Technology was asked to research various options of ways to communicate with the public through mass marketing emails, and have found available options and presented those to the Forest Preserve and HHS for review. They have also researched client appointment reminder software for HHS to review.

Currently also working on Court Call monitors and software system for the Circuit Clerk's Office. Laken said Technology is collaborating with Becky Morganegg, Judge McCann and Jim Smiley on this project.

Laken said they are also working with the Sheriff's Office on the mobile computer upgrades for the Patrol Squads, and that they are trying to obtain a “test” model to ensure compliance with PSC needs and Technology.

Laken said Windows 7 upgrades are now installed in most County offices. The focus will now turn to updating the Sheriff’s Office in the new few weeks.
Laken reported we have received reimbursements from local Police Departments for the New World software, as well as the revenues including the annual fee from Plano and Yorkville.

Laken briefed the group on the County WebSite Transparency updates for the County. There will be one transparency page on the County website that will be more user-friendly and easily accessible. The Transparency Workgroup will meet later today to discuss status of posting, what needs to be posted, the project timeline and what is needed for completion.

GIS: Don Clayton reported he met with NEIGIS Managers Group regarding 2013 Aerials. Clayton said GIS is currently working on bike trails, Board of Review viewer, drainage districts, PBZ on the NPDDS projects, crime analysis, and registered sex offender information for the Sheriff's Department. GIS just completed the new highway map for the Highway Department instead of outsourcing that project. GIS will be working on internal out flows for other departments. Clayton reported there were 609 Sheriff/Judicial foreclosure sales, 314 documents read, 417 partial additions, 248 deletions, 113 right of ways, 8 subdivisions, 16 owner requests, and 2 condos.

Wilkins suggested bringing the Lincoln Financial and BCBSIL policies to the COW for review and then to the Board for approval. Also for the COW, Employee Flu Shot compensation and Wellness Screening.

Martin moved to adjourn. Koukol seconded the motion. The meeting adjourned at 9:56A.M.

The next meeting is scheduled in the Board of Review room on October 9, 2012 at 9:00a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant
HIGHPWAY COMMITTEE MINUTES

DATE: September 11, 2012
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Bob Davidson, John Shaw & Jeff Wehrli
Absent Elizabeth Flowers & Suzanne Petrella
STAFF PRESENT: Fran Klaas & Jeff Wilkins
ALSO PRESENT: John Purcell, Dan Koukol, Nancy Martin, Matt Prochaska, Judy Gilmour, Kelly Farley of Crawford Murphy & Tilly, Inc., PJ Fitzpatrick and Kevin Anderson of WBK Associates, Mike Sullivan

The committee meeting convened at 4:00 P.M. with introduction of guests.

PJ Fitzpatrick of WBK Associates made a presentation in regard to the proposed Orchard / Minkler / Collins / Grove Road connector on the southwest side of Oswego. WBK studied the parcels, property owners, zoning and proposed land uses in the area, and proposed several alternative alignments that were coordinated with officials from the Village of Oswego. They also analyzed proposed traffic on the route. Traffic numbers were provided by CMAP. There are multiple obstacles for this proposed corridor, including a transcontinental phone line, a cemetery, 2 quarries, and several platted subdivisions. There are also environmental concerns, including a crossing of Morgan Creek.

The “Blue Alternative” was most continuous and free flowing, but cut through the middle of a potential quarry and went through the middle of a platted subdivision. It also would create a very awkward intersection with Minkler Road to the south. The “Green Alternative” would follow existing Collins and utilize a proposed easement through a residential subdivision, but this alternative has a much lower design speed and relatively sharp curves. The “Red Alternative” would follow existing Collins Road, and extend westerly to a 90° intersection with Minkler Road. This alternative would have a slightly higher design speed, would parallel the AT&T easement, and would have a minimal impact on the Boughton parcel.

Chairman Davidson did not want to consider the County’s possible participation in any corridor west of Minkler Road and extending to Route 71. He believed this was the Village’s responsibility. He did want to finalize a centerline, however, for the Minkler / Collins connector so that the Village would be able to negotiate acquisition of right-of-way. The County Engineer also indicated that it would be beneficial as a next step to identify a surveyed centerline and possibly create plats and legal descriptions for this purpose.

The committee also discussed how to handle the proposed Minkler Road / Collins Road intersection. There was discussion about the possibility of a traffic circle or roundabout. The Committee discussed some of the pros and cons of a traditional traffic signal versus a roundabout. WBK confirmed that a roundabout is still a viable option, even when the roadway was constructed to a 4-lane section.
PJ also discussed the possibility of acquiring enough right-of-way for a 4-lane facility, but only constructing 2-lanes as the interim improvement; similar to what the County did on Orchard Road north of U.S. Route 34. The proposed section would have a raised, green median, and could be widened to 4 lanes by future developers. Finally, PJ discussed possible costs for the project, which were considerable.

After considerable additional discussion about what the next step should be, Shaw motioned to recommend the “Red Alternative” to the County Board. Second Wehrli. Wehrli also asked that we get buy-in from the Village of Oswego for the preferred alignment before the County moves forward with any further work. Motion carried unanimously. Davidson asked WBK to make a presentation to the C.O.W. in October, because the September agenda is already very full.

County Engineer, Fran Klaas, presented the latest revised draft of the County’s 5-year Surface Transportation Plan to the Committee. Proposed projects in each calendar year were discussed and evaluated to determine if they should stay in the plan, or be moved up or back in the plan. Committee members reviewed the plan, discussed timing and costs of the projects, and recommended that additional discussions with some municipalities be advanced to help determine which projects would stay in the program. Motion Shaw; second Wehrli to recommend approval of the 5-Year Plan to the County Board. Motion carried unanimously.

Nicor is working with Kendall County to relocate gas line facilities in the vicinity of Grove Road and Route 126. Because Nicor has facilities in their own easement, Kendall County will have to pay for some of the relocations, at considerable costs. The County Engineer wants Nicor to provide additional relocations to get the gas lines relocated within the new Grove Road right-of-way so that their facilities will be removed from public right-of-way areas that the County wants to vacate in the near future. This will undoubtedly cost significantly more, but Nicor has yet to identify these costs to Kendall County. The States Attorney’s Office, Nicor and the County Engineer are presently trying to work out an agreement between the parties. Additional information will be brought back to a future meeting.

The County Engineer presented a County/State Agreement for participation in the reconstruction of Illinois Route 71 from Orchard Road to U.S. Route 34. The County’s participation includes costs for traffic signal modernization, roadway lighting and engineering. Total cost to the County is estimated at $36,000. IDOT has requested approval of a resolution obligating the County to pay for the estimated costs. Motion Wehrli; second Shaw to recommend approval of the resolution to the County Board. Motion carried unanimously.

The Committee reviewed a quote from Maintenance Coatings Committee to place pavement markings on Caton Farm Road for a cost of $29,700. Motion Wehrli; second Shaw to recommend approval of the work at a cost not to exceed $30,000. Motion carried unanimously.

The County Engineer informed the Committee about the open house that was held the previous week in regard to the land acquisition along Sherrill Road. The County’s negotiator has asked that the County approve funds for purchase of the parcels so that separate actions won’t have to be taken on every negotiated sale. Chairman Davidson suggested that the County Board could
consider appropriating a specific dollar amount, based on the total of all initial offers; and if the total comes in higher at a later date, additional money could then be appropriated.

Motion Shaw; second Wehrli to forward payroll and bills for the month of September to the Finance Committee for approval. Motion carried unanimously

The next meeting is scheduled for Tuesday, October 9, 2012 at 4:00 P.M.

Meeting adjourned at 5:40 P.M.

Respectfully submitted,

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

**ACTION ITEMS**

- 5-Year Surface Transportation Program
- Resolution appropriating funds for County’s share of Ill. Rte. 71 improvements
- Pavement Marking quote from Maintenance Coatings for Caton Farm Road
AGREEMENT

This agreement is entered into by and between the State of Illinois, acting by and through its Department of Transportation, hereinafter called the STATE, and the county of Kendall, of the state of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, and the village of Oswego are desirous of improving Illinois 71 (FAP 311), from approximately 1,500 feet south of Orchard Road (County Highway 9A) to approximately 350 feet south of US 34 (FAP 591), for a distance of 2.5 miles (see location map attached hereto as Exhibit #1).

WHEREAS, the general scope of work for the project is to widen the existing two lane pavement of Illinois 71 to a four lane curb and gutter pavement section, with a raised or flush median to accommodate turn lanes. In addition, existing traffic signals are to be modernized along Illinois 71 at Orchard/Minkler Road, Forrest Avenue, Washington Street/Plainfield Road, and the local intersection of Grove Road/Plainfield Road/Wilmette Avenue. A new traffic signal will be installed at the reconstructed intersection of Illinois 71 and Douglas Street.

WHEREAS, this agreement between the STATE and COUNTY, is one of two separate agreements that will be prepared and executed pertaining to the said reconstruction contract of Illinois 71. A second separate agreement will be entered into between the STATE and the village of Oswego, Illinois.

WHEREAS, it is recognized that the north leg of the Illinois 71 and Orchard Road/Minkler Road intersection is under the jurisdiction of Kendall County and is identified as Kendall County Highway 9A.

WHEREAS, it is recognized that the south leg of Grove Road and east leg of Plainfield Road of the Grove Road/Plainfield Road/Wilmette Avenue intersection are under the jurisdiction of Kendall County and are identified as Kendall County Highway 16 (FAU 2507) and Kendall County Highway 22 (FAU 2506), respectively.

WHEREAS, the STATE and COUNTY, in order to facilitate the free flow of traffic and ensure safety to the motoring public, are desirous of improving the intersection of Illinois 71 with Orchard Road (County Highway 9A)/Minkler Road (FAU 3792) and the local intersection of Grove Road (County Highway 16), Plainfield Road (County Highway 22) and Wilmette Avenue, including the modernization of existing circuitry and software of the existing traffic signals. Reconstruction of Illinois 71 at Plainfield Road will result in resurfacing of Plainfield Road to a point just beyond the Grove Road/Plainfield Road/Wilmette Avenue intersection.

WHEREAS, federal highway funds will pay for 80 percent of the cost for modernizing the traffic signals at the subject intersections. The balance of cost is to be divided amongst the STATE and local government agencies based on the number of legs under the jurisdiction of each entity. Consequently, regarding the intersection of Illinois 71 with Orchard/Minkler Road, the STATE is to pay 10 percent for the two legs of Illinois 71, the COUNTY assumes 5 percent of the cost since the north leg of Orchard Road is a county highway, and the village of Oswego assumes 5 percent since the south leg of Minkler Road is a village street. Regarding the
intersection of Grove Road/Plainfield Road/Wilmette Avenue, the COUNTY assumes 10 percent of the cost since the west leg of Grove Road and south leg of Plainfield Road are county highways, and the village of Oswego assumes 10 percent since the north leg of Plainfield Road and the east leg of Wilmette Avenue are village streets.

WHEREAS, combination roadway lights will be installed upon extended traffic signal posts. The luminaires, conduit, controllers and cable for the roadway lighting will be at 100 percent village/county cost.

WHEREAS, the COUNTY is desirous of said improvements in that same will be of immediate benefit to the COUNTY residents and permanent in nature.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications, and contract.

2. The STATE agrees to pay for all construction and engineering costs subject to reimbursement by the COUNTY.

3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for traffic signals and roadway lighting are as follows:

<table>
<thead>
<tr>
<th>Work Item</th>
<th>Total Cost</th>
<th>Federal</th>
<th>State</th>
<th>Village</th>
<th>Kendall County</th>
</tr>
</thead>
<tbody>
<tr>
<td>IL 71 @ Orchard/Minkler Road</td>
<td>$200,000</td>
<td>$160,000</td>
<td>$20,000</td>
<td>$10,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Traffic Signal Modernization</td>
<td></td>
<td>(80%)</td>
<td>(10%)</td>
<td>(5%)</td>
<td>(5%)</td>
</tr>
<tr>
<td>Combination Roadway Lighting</td>
<td>$14,000</td>
<td>$0</td>
<td>$0</td>
<td>$14,000</td>
<td>$0</td>
</tr>
<tr>
<td>Grove Road/Plainfield Road/Wilmette Avenue</td>
<td>$150,000</td>
<td>$120,000</td>
<td>$0</td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>Traffic Signal Modernization</td>
<td></td>
<td>(80%)</td>
<td>(10%)</td>
<td>(10%)</td>
<td>(10%)</td>
</tr>
<tr>
<td>Combination Roadway Lighting</td>
<td>$11,000</td>
<td>$0</td>
<td>$0</td>
<td>$5,500</td>
<td>$5,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(50%)</td>
<td>(50%)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subtotals:</td>
<td>$375,000</td>
<td>$280,000</td>
<td>$20,000</td>
<td>$44,500</td>
<td>$30,500</td>
</tr>
<tr>
<td>Preliminary &amp; Construction Engineering @ 15%</td>
<td>$56,250</td>
<td>$42,000</td>
<td>$3,000</td>
<td>$6,675</td>
<td>$4,575</td>
</tr>
<tr>
<td>Grand Total:</td>
<td>$431,250</td>
<td>$322,000</td>
<td>$23,000</td>
<td>$51,175</td>
<td>$35,075</td>
</tr>
</tbody>
</table>

Say: $36,000
Participation and reimbursement shall be predicated by the percentages shown above for the specified work. Cost shall be determined by multiplying the final quantities by contract unit prices, plus 15 percent for preliminary and construction engineering. Participation toward the traffic signals shown above shall not exceed 125 percent of the estimated construction cost stated above, plus 15 percent engineering.

4. It is mutually agreed that all construction costs and future maintenance of emergency pre-emption units are the responsibility of the village of Oswego.

5. The COUNTY has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as Exhibit #2 and made a part hereof.

6. The COUNTY further agrees that upon receipt of the first and subsequent progress payments made to the contractor, the COUNTY will pay to the STATE from any funds allotted to the COUNTY an amount equal to the COUNTY'S share divided by the estimated construction costs, multiplied by the actual progress payment made to the contractor until the entire obligation incurred under this agreement has been paid.

7. The COUNTY agrees to retain its jurisdiction of Orchard Road (County Highway 9A), Grove Road (County Highway 16) and Plainfield Road (County Highway 22) at all times.

8. It is mutually agreed that the COUNTY will have no maintenance or electrical energy responsibilities for the newly modernized traffic signals at Illinois 71/Minkler Road/Orchard Road and at Grove Road/Plainfield Road/Wilmette Avenue. Upon acceptance by the STATE of the traffic signal work included herein, the financial responsibility for the maintenance and electrical energy charges for the operation of the traffic signals shall be proportioned as follows:

<table>
<thead>
<tr>
<th>Intersection</th>
<th>Level of Maintenance</th>
<th>Maintenance</th>
<th>Electrical Energy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois 71 @ Minkler Road/Orchard Road</td>
<td>I</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>State Share</td>
<td>50%</td>
<td>50%</td>
<td></td>
</tr>
<tr>
<td>Village Share</td>
<td>50%</td>
<td>50%</td>
<td></td>
</tr>
<tr>
<td>County Share</td>
<td>0%</td>
<td>0%</td>
<td></td>
</tr>
</tbody>
</table>

Grove Road/Plainfield Road/ Wilmette Avenue

| State Share                          | 0%                   | 0%          |
| Village Share                        | 100%                 | 100%        |
| County Share                         | 0%                   | 0%          |

Through a separate agreement with the village of Oswego, arrangements will be made to have the village of Oswego perform all actual traffic signal maintenance, either with its own forces or through an ongoing contractual agreement. It is further mutually agreed that the traffic signals at Illinois 71 and Minkler Road/Orchard Road shall be maintained according the Master Agreement on file with the village of Oswego executed April 18, 2011.

9. The STATE agrees to make arrangements with the local power company to furnish the electrical energy for the operation of the traffic signals.

10. The STATE retains the right to control the sequence and timing of the traffic signals.
24. Obligation of the STATE and VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

25. This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within five years subsequent to execution of the agreement.

This agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

On Behalf of the Village of Oswego

Brian LeClercq
Village President of Oswego

Date

Attest

Jeanne Hoch
Oswego Village Clerk

Date

(Seal)

Executed on Behalf of the State of Illinois
Department of Transportation

Eric Therkildsen
Acting Deputy Director of Highways
Region 2 Engineer

Date

JOB NO.: C-93-022-04
AGREEMENT NUMBER: JN312005
CONTRACT NO.: 66420
Project Location Map

FAP Route 311 (Illinois Route 71)
Section (1-1)R
Kendall County
Reconstruction and add lanes on Illinois 71
from west of Orchard Road to just south of US 34
Job No: C-93-022-04
Contract No. 66420
RESOLUTION NO.

APPROPRIATION OF FUNDS FOR TRAFFIC SIGNAL MODERNIZATION AND COMBINATION ROADWAY LIGHTING AT ILLINOIS 71 AND MINKLER ROAD/ORCHARD ROAD AND GROVE ROAD/PLAINFIELD ROAD/WILMETTE AVENUE

WHEREAS, Kendall County, Illinois, hereinafter called the COUNTY, has entered into an agreement with the state of Illinois through its Department of Transportation, hereinafter called the STATE, for the improvement of Illinois 71 (FAP 311) from approximately 1,500 feet south of Orchard Road (County Highway 9A) to approximately 350 feet south of US 34 (FAP 591) known as State Section (1-1)R; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for the COUNTY to appropriate sufficient funds to pay its share of the cost of traffic signal modernization and combination roadway lighting units. The COUNTY will provide necessary funds for its share of the cost of this improvement.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of thirty-six thousand dollars ($36,000) or so much thereof as may be necessary, from any money now or hereinafter allotted to the COUNTY to pay its share of the cost of this improvement as provided in the agreement; and

BE IT FURTHER RESOLVED, that upon receipt of the first and subsequent progress payments made to the CONTRACTOR, the COUNTY will pay to the STATE from any funds allotted to the COUNTY, an amount equal to the COUNTY's share, $36,000 divided by the estimated construction costs, $22,000,000, multiplied by the actual progress payment made to the CONTRACTOR until the entire obligation incurred by the COUNTY under this agreement has been paid.

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

__________________________________________
John P. Purcell – 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 _____ day of __________________, A.D. 2012.

__________________________________________
Debbie Gillette – County Clerk

(SEAL)
Facilities Committee Minutes
September 4, 2012

CALL TO ORDER
Chairman Shaw called the Facilities Management Committee meeting; located in the County Office Building at 111 W. Fox Street, Room 209 to order at 3:31 p.m.

1) Roll Call - Chairman Shaw asked for a roll call attendance. Present were Chairman Shaw, Members Koukol, Wehrli and Hafenrichter. Vice-Chair Davidson arrived at 3:43 p.m. Enough members were present to form a quorum of the committee. County Administrator Wilkins and Facilities Management Director Smiley were also present.

2) Approval of the August meeting minutes - Chairman Shaw asked for a motion to approve the July committee minutes. Member Koukol motioned to approve the minutes. Member Wehrli 2'd the motion. All members voted aye via voice vote. Motion approved.

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

NEW BUSINESS/PROJECTS

1) Energy Efficiency Grants Exploration
   - Jim is working with Graybar Electric and with John Sterrett (Admin. Office) to see what other grants might be available to install energy efficient devices. Items include additional LED lighting, Variable Frequency Drives and Zone sensors for lighting.

2) PBX Upgrades
   - The systems CPU's were upgraded with a new revision of software to fix known bugs with T1's that have advanced features. We did this proactively after the new T1's were installed at the County Office Building and Public Safety Center. Project complete.

3) Treasurer Office & General County Office Building Painting
   - Jim arranged to have parts of the main lobby painted in the Treasurer's office. Painting was also completed in the elevator lobbies of the 1st & 2nd floors as well as the elevator doors on each level.
   - Project complete.

4) Courthouse UPS System Screen Replacement
   - The screen on the older Liebert UPS system had gotten to the point that you could not see the information on the screen without shutting the room lights out and cupping your hands close to the screen. Jim had the screen replaced by our service provider Lionheart. Project complete.

5) TCPN Purchasing
   - Jim met with Trane to talk about a way to purchase materials and repair parts possibly without bidding. TCPN is a national purchasing cooperative that was established in 1997 under Texas State Law by the Region 4 Education Service Center in Houston, TX. Region 4 Education Service Center serves as the exclusive lead agency for all TCPN contracts. TCPN contracts are utilized by over 20,000 public sector agencies in all 50 States. In the past two (2) years at least 28 Counties in Illinois have used this program, including Kendall County. They say we purchased some furniture in June with the program. Jim wants is looking for direction on also using this service for other facilities purchases.

   Report from meeting
   General consensus of the committee members this was a good idea and should be explored further. Jim was directed to get information from TCPN proving they do this work with all of the communities and organizations they are claiming. Then bring the information back to the next committee meeting.

6) Meeting with Kluber about the Courthouse Expansion
   - Jeff Wilkins asked Jim to start a dialogue with Kluber about the need to expand the Courthouse to the 2nd floor. So, Jim met with Mike Kluber to talk about that project as well as the generator installation at the County Office Building. Mike said that their company would be eager to further develop a relationship with Kendall County. One of the Kluber company's key philosophies is to develop key relationships with certain types of businesses to be able to develop and build projects without having to go out to bid for Architectural & Engineering services every time. Mike said they have worked with many other municipalities and schools using the Local Government Professional Services Act.
NEW BUSINESS/PROJECTS CONTINUED

7) Local Government Professional Services Selection Act in hiring Architects, Engineers and Land Surveyors.
   - The State of Illinois Compiled Statutes 50 ILCS 510 allows a political subdivision with a (Section 6) satisfactory relationship with one or more firms may (Section 7) prepare a written description of the scope of the proposed services to be used as a basis for negotiations and shall negotiate a contract with the highest qualified firm. Jim is looking for direction going forward.

Report from meeting
This item lead to discussion about projects at the County Office Building that were budgeted last year. Vice Chair Davidson said we should go ahead and replace the existing main A/C unit. Jim said that he thought since we were not planning to expand the building for at least ten years that we should look at the entire setup and consider zoning the system. That way all areas of the facility would not be down if that one unit went down. Member Wehrli asked if we replaced the existing unit with a direct replacement if it might be obsolete if we did not expand the building for ten years or more. Jim said yes that was a possibility. He also said that a replacement system could possibly be designed to be expanded to handle a larger facility in the future. A system like we have at the Courthouse called a chilled water system. Member Wehrli said that a chiller would be very expensive and Jim agreed that yes it could be expensive. Committee members asked Jim if he could get information and an idea of costs to bring back to the COW and/or the next Facilities Committee meeting. Jim said he could probably get this information for a replacement system. So, committee members asked Jim to get this information for COW and/or the next FM Committee meeting.

8) Courthouse Card Access Issues
   - Court Security asked if Jim could help them troubleshoot a problem with a Probation department door “mysteriously” unlocking. Jim and Bill Hardman form KCFM worked with Court Security and determined that when someone gained access to the mailroom door it also unlocked the Probation Juvenile waiting room door. Jim checked into the issue further and found the Juvenile door strike was powered off the Adult Probation door and when the mailroom door was accessed it made an alarm go on with the Adult door that then opened the Juvenile door. Jim temporarily disconnected the card reader on the mailroom door to keep the Juvenile door from unlocking. Jim also checked into other service companies to fully fix the door since we do not want to use E.O. Integrated Systems any longer and this is a Proprietary system from Honeywell that not just any company can work on.

OLD BUSINESS/PROJECTS

1) Gas & Electric Contract Extensions
   - Jim forwarded the contracts to the SAO (David Berault). David suggested several changes which Jim sent to Progressive to see if the proposed vendor agrees. As of this meeting we are still working on the changes and hope to have it done and back to John Purcell to sign in September.

2) Courthouse Wind Damage Repair
   - Elens & Maichin said they will have someone out this week to start working on the repairs.

3) 2013 Budget
   - See attached presentation given to the Finance Committee.

Report from meeting
Jim briefly went through the budget explaining areas that were being budgeted for additional funds and the reasoning why they were being budgeted for more in 2013. Vice Chair Davidson suggested that possibly some of the money going into the general fund for housing prisoners be split to cover additional expenses that Facilities encounters when the jail population increases. Committee members said that would be something that Jill Ferko would need to decide if we wanted to try and have that change made.

4) Video Bond Call Move Request
   - Jim contacted Frostline and is planning to meet with them soon to get a second price for this work. Jim checked with Judge McCann to see if there is a drop dead date for this work to be completed and Tim said that he can work with us.

5) Video Court Call Board Installation Request
   - Becky sent Jim an email a few days ago saying they were nearly complete in getting the programming setup for the monitors. So, Jim checked with Darryl in Technology and he verified that no matter what they were planning to use the monitors they were testing. So, Jim took measurements off the monitor and Gina printed out the specifications. Jim is going to look into the best way to mount the monitors then get prices for KCFM staff to do the installation and also get prices to have a vendor do the work. Becky would like to get these monitors hooked up in September.
OLD BUSINESS/PROJECTS CONTINUED

6) Hail Guards – New AC units for KenCom
   - Jim signed the CO after being approved last month. After hearing nothing from Lite Construction
     Jim called Tim Campbell to find out what is going on. Tim sent an email a couple of days later
     saying they would be installed the week of September 17, 2012.

7) Fire System Change Order Approval – PSC Computer room
   - Same as above.

8) Courthouse Stairs Replacement Construction
   - Demolition of the latest stairs started the August 29, 2012. The contractor is planning to have the
     same aggregate strips put on the new stairs as we originally had installed. They say the work
     should be complete by September 14, 2012 barring weather issues.

Report from meeting
Jim explained that Waukegan Steel had sent an email asking about moving the handrails over a couple of feet
uniformly across the entrance to avoid lining up with joints in the concrete. Chairman Shaw and Vice Chair
Davidson suggested Jim call Mr. Avenerious who they both know and performed concrete work for over thirty
years. Jim said he would call him and try to get him to look at what was planned before they pour the concrete on
Thursday.

9) Fire Panel Monitoring Installation
   - Sound Incorporated got all sites cut over to the new monitoring company the week of August 20th.
     The only issue encountered is that we had to install a basic security panel to handle the holdup
     alarm at the County Office Building for the Treasurer’s office. The good news is that Jim found
     that the cost of the phone circuits that we used to transmit alarms over far exceeds the cost of the
     quarterly monitoring of these new systems. So, we will actually save over $6,000.00 per year by
     switching to this new way to monitor the panels. Project complete.

10) State’s Attorney’s Office Odor from Construction is Back Again
    - Janet Stroup from Eric’s office reported the odor is back again. Jim reported it to Gilbane on June
      12, 2012. Gilbane brought out an Environmental Engineer to review the installation and observe
      the smell. After the meeting Gilbane asked Jim to remove the Ozone generator from the ductwork
      and to hang it in the open space above the ceiling since they said the smell seems to be stronger in
      this area. The bulb was moved and re-connected the week of July 30, 2012.

EXECUTIVE SESSION
Not Needed.

ADJOURNMENT
Chairman Shaw closed the meeting at 4:34p.m.

Submitted by,
Jim Smiley
Facilities Management Director
Call to Order
The Budget and Finance meeting was called to order at 2:30p.m. by Chair Vickery.

Finance Committee members present: Mr. Davidson, Ms. Hafenrichter, Ms. Martin and Ms. Petrella (2:32p.m.)

Board members present: John Purcell (2:39p.m.)

Kendall County employees present: Latreese Caldwell, Jill Ferko, Debbie Gillette, Janet Kaiser, Chief Deputy Scott Koster, Andy Nicoletti, Jim Smiley, Tom Thomas, Dr. Amaal Tokars

Claims Review and Approval
A motion was made by Mr. Davidson to forward the bills in the amount of $1,373,710.73 to the County Board. Ms. Martin made a second to the motion. The motion carried.

Department Head and Elected Official Comments

Jill Ferko, County Treasurer – Ferko said

Debbie Gillette, County Clerk and Recorder – Gillette updated the committee on Election preparations, and said The Green Party had a withdrawal from the vice-presidency, but are contemplating filing a replacement, causing a delay in the printing of the KC ballots.

Scott Koster, Sheriff’s Office – Koster reported on the process for ordering squads through the state bid, and said the funds for the new vehicles would not be expended until late March 2013. PSC plans to purchase one replacement investigation vehicle this year, but has no other funds available to purchase additional vehicles.

Koster informed the committee of the following PSC budget line issues: fuel line item is currently at 96%, vehicle maintenance at 92%, deputy over-time was at 100% on August 31, 2012. Koster said the increase in deputy over-time is primarily due to the increased court appearances.

Stan Laken, Technology – none

Andy Nicoletti, County Assessor – Nicoletti informed the group that he has received six township reports thus far, and said he anticipates the publication dates as September 27
and October 4, 2012.

**Jim Smiley, Facilities** – Smiley updated the committee on the Court Video Monitor project and gave an estimate of approximately $2000 as the Facilities Management portion for the wiring, electrical work, and TV mounts.

Smiley reported the potential for an additional $17,000-20,000 in the Facilities budget. He said he will need additional funds in the County Supply budget line item for the purchase of paper products, copy paper, coffee supplies, and cleaning supplies in County buildings. Smiley said the increase is primarily due to the fluctuation of the jail population, increased client traffic in the Courthouse and in HHS.

Smiley anticipates a possible reduction in the Electric line item by approximately $60,000.

Ferko said Budget amendments will be done in October.

**Tom Thomas, Health Department** – none

**Amaal Tokars, Health Department** – none

**Citizens to be Heard** – none

**Items from Other Committees**

**Actions Items for County Board**
- Claims for the County Board in the amount of $1,373,710.73
- Authorize Facilities Management expenditures for Court Video Monitor Project costs of approximately $2000

**Executive Session** – None

**Adjournment** – Ms. Martin made a motion to adjourn, second by Ms. Hafenrichter. All members voted aye. Meeting adjourned at 3:16p.m.

The next Budget and Finance Committee meeting is scheduled for **Thursday, September 27, 2012 at 9:30a.m.**

Respectfully submitted,

**Valarie McClain**

Administrative Assistant
Administrative Services
1. Call to Order – Chair Anne Vickery called the meeting to order at 9:00 a.m.

2. Roll call:

Committee Members Present: Jessie Hafenrichter, Nancy Martin, Suzanne Petrella (9:02 a.m.), Bob Davidson (9:25 a.m.)

3. Budget Discussions

PBZ – no changes to revenue

Assessment – Hafenrichter made a motion to tentatively approve proposed budget, second by Martin. Motion approved.

Soil and Water – Martin made a motion to tentatively approve budget, second by Hafenrichter. Motion approved.

Coroner – Changes to the budget will be: Dues/Memberships to $500, Training to $700, Cell Phones to $2400, Vehicle Maintenance to $6000; Autopsies to $20,000; X-Rays to $1000; Toxicology Testing $5000, Office Supplies to $2000; Postage to $600; Mileage to $400; Clothing Allowance to $400, Morgue Supplies to $3500; Personal Property Disposal to $500 TOTAL: $153,588.00 Motion to approve with changes by Martin, second by Hafenrichter. Motion Approved

Facilities – Proposed Capital Items for Approval: PSC Dishwasher - $20,000; PM Roof - $25,000; PM Parking Lot - $30,000; PSC Jail Cell Monolithic Shower Coating replacement - $25,000; TOTAL: $100,000 for Facilities Management

Move $20,000 out of General Fund for Courthouse Build-out Judges Corridor to Courthouse Expansion Fund.

Use PBC Funds for Facilities Management Capital Expense remodel of $3,000.
Hafenrichter made a motion to tentatively approve the above, second by Petrella. 
**Motion approved.**

**Administrative Services** – Changes:

- Economic Development Fund – reduce Dues/Memberships by $1000
- Capital Expenditures – Facilities Management changed to $100,000
- Health Insurance – will make adjustments with lower percentage presented by CBIZ on 09/06/12
- Public Safety Capital Improvement Fund – Martin made a motion to appropriate $200,000 for Sheriff’s department vehicle computer upgrades from the Capital Improvement Fund, seconded by Hafenrichter. **Motion carried.**
- General Fund Special Reserve fund – Martin made a motion to deposit $140,000, second made by Hafenrichter. **Motion carried.**

4. Review of Budgets

**KC Veteran’s Assistance Commission** – Ed Dixon reported the new VAC Board president is Jeff Cox. FY13 proposed Budget is $1.8K.

5. Other Business

6. Executive Session

5. Adjournment – Martin made a motion to adjourn meeting, second by Petrella. Meeting adjourned at 10:09 a.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant
Administrative Services
Animal Control Committee Minutes for August 22, 2012
Respectfully submitted by Anna Payton

The meeting was called to order at 9:03 am.

Committee members present: Anne Vickery, Jessie Hafenrichter, Nancy Martin, John Purcell, Suzanne Petrella
Others present: Jeff Wilkins, Anna Payton, Laura Pawson
Absent: Dr. Gary Schlapp

Committee approved the agenda for the meeting.

Anna presented the census log to the committee for July and thus far for August. Animal Control handled 31 dogs in July with a current count of 14. Animal Control handled 33 cats in July with a current count of 18 cats which includes 1 mom and 1 nursing kitten.

Laura presented the County bite report to the committee for June. There were a total of 19 bites reported with 18 dog bites and 1 cat bite. Seven of the nineteen bites was a case where the owner or family member was bitten. There were 4 animals euthanized due to poor health or behavior, 3 cats and 1 dog. One kitten passed away at the shelter due to failure to thrive.

Anna presented the operations report to the committee and said the washer and dryer had been moved and installed in the tub room. She went on to say that the previous washing machine had broken and was replaced with a refurbished commercial grade washer from Haiges in Hinkley. Moving the washer and dryer allowed the creation of an official cat isolation room with 10 cages, 2 of which can be split in half for a maximum of 12 cages.

Anna then provided answers to some questions the committee had at previous meetings. She said zoning has a definition for the number of animals per residence, but there is no actual ordinance and thus nothing enforceable. She also stated she found two websites from the CDC and State of IL Health Department that give statistics on cases of rabies in IL. Anne asked that Anna email those to her.

Anna then reported on investigations and said that Animal Control was currently conducting two investigations for two different farms in the county as well as a vicious dog investigation.

Anna gave information and flyers for the upcoming Pictures in the Park, a fundraising event for Animal Control put on by volunteer, Dana Butikofer.

Anna also shared two recent thank you notes Animal Control had received from adopters. In addition, she provided the article that had been in the Beacon about Sophie, a special needs cat that had been up for adoption. Someone who had seen the article, came in and adopted Sophie. The adopter has
provided updates that Sophie is doing excellent in their home with their young daughter as well as their dog.

Laura stated that Animal Control had 116 visitors in June and 186 visitors in July. These statistics are the number of people over the age 18 coming to view our adoptable animals.

Jeff presented the accounting report. He stated that Animal Control continues to have a solid financial picture. There were no questions. The committee approved the report and the payment of the bills.

The committee then discussed the proposed 2013 fee increase for intact animal rabies registration. Anna provided rabies registration fees for 8 other counties. The initial proposal was to increase the intact fee by $10. Anne and Suzanne were in favor of this. John said he thought the fee should only be increased by $5. After much discussion, Nancy made motion to increase intact animal rabies registration by $5 for 2013. John seconded the motion. Those in favor of the motion were Nancy, John, and Jessie and those opposed were Anne and Suzanne. Motion carried. Anna said she would reflect this change in the budget at Animal Control’s budget presentation to the Finance Committee.

Anna then discussed amending the return policy for people who adopt animals from Animal Control to include protocol if the animal is found to have a serious medical or behavioral issue within 72 hours of adoption. Nancy and Jessie both made a motion to accept this addition to the return policy. All members of the committee were in favor. Motion carried. Anna said she would present the written policy at the next committee meeting.

The meeting adjourned at 9:53 am.
1. Call to Order: Chairman John Purcell called the meeting to order at 4:00pm

2. Roll Call
   Committee Members Present: Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Purcell, Anne Vickery, and Jeff Wehrli

3. PBZ:
   Petition 12-24: Development Fees
   Angela Zubko went over the proposed development fee changes. These include increasing the fees for special use permits, planned unit developments, and map amendments by $55. The $55 increase is to cover the cost for recording with the Recorder’s Office the ordinances of the ordinances granting approval of these requests. The cost of minor amendments to special uses, variances, and administrative variances will increase by $50 for the same reason. All zoning petitions will now be recorded so that they will appear in a title search.

   This topic will be discussed and action will be taken at the next County Board meeting.

   Petition 12-25: Garage Sales
   Angela Zubko went over the text amendment to establish guidelines for garage sales including hours of operation limited to 8am to 8pm, number of garage sales permitted each year limited to four, duration of garage sales may not last longer than 3 consecutive days, prohibition of food & beverage, all applicable sign regulations, establishing parking areas, and not allowing merchandise within the R.O.W.

   The Committee had discussion over whether or not to allow food & beverage to be sold in conjunction with the garage sale along with the permitted number of garage sales permitted in one year. There was concern that by not allowing any food or beverage for garage sales residents would not be able to sell small food & beverage items in conjunction with their garage sale. There was also concern that limiting garage sales to no more than 3 consecutive days was too restrictive and would have a negative impact on those who are interested in having a garage sale.

   This topic will be discussed further and action will be taken at the next County Board meeting.

   Petition 12-28: Findings of Fact
   Angela Zubko went over changes to the Findings of Fact within the Zoning Ordinance as they pertain to Variances, Amendments, and Special Uses to clarify language. The changes will simplify the Zoning Board of Appeals review process of zoning petitions.

   This topic will be discussed further and action will be taken at the next County Board meeting.
Kendall County
Committee of the Whole

Petition 12-30: Add A-I setbacks for accessory structures into Sec. 4 of the Zoning Ordinance
Angela Zubko went over a text amendment that addresses including setback language for
accessory structures within the A-I District. This will also address the distance that the first
structure built on a property must be from property lines.

This topic will be discussed further and action will be taken at the next County Board meeting.

Petition 12-38: Old Barn Museum Revocation
The PBZ Department received a letter from the Old Barn Museum recommending that if the
County Board decides to take action to revoke the existing special use on the OBM’s property
then that action should occur prior to October 1, 2012. The letter from the OBM was in response
to a letter from the PBZ Department regarding current uses on the property that were not within
the parameters of the existing special use. Ms. Martin stated that a public hearing must occur
prior to any revocation of the special use for the OBM. Assistant State’s Attorney David Berault
stated that proper notice must be given prior to the public hearing before the Special Use
Hearing Officer occurs. In the opinion of Mr. Berault, the letter from the OBM is not an actual
request from the OBM to revoke the special use. The Committee requested that Ms. Zubko
should inquire from the OBM if they will submit a formal request in writing to the County Board
to have their special use revoked. If this request is received, then no public hearing is necessary.

4. HVAC replacement costs for the County Office Building
Jim Smiley stated that he was asked by the Facilities Management Committee to determine what
the cost would be for replacing the air conditioning unit within the County Office building.
Costs were put together by Artlip & Sons, Inc. to replace the existing A/C unit with two options
given. The cost of option 1, which uses R-22 – an older form of Freon, would amount to $67,000
and the cost of option 2, using R-410A – a more modern form, would be $104,000. For
budgetary purposes, Mr. Smiley said that $15,000 should be added onto either one of these
options. Mr. Smiley stated that the Facilities Committee is interested in performing the work in
the fall of 2012.

Given the age and current condition of the existing roof on the County Office building, there was
a consensus from the Committee members that option 2 be utilized for replacing the A/C unit
and that the roof be replaced simultaneously with the repair work for the A/C unit. The
Committee also felt that the generator be replaced in the future as well but would like to hear
more specifics on the generator replacement prior to any formal discussion.

5. Flu shot and wellness screening benefit
Ms. Hafenrichter went over the costs of the flu shot from the Health Department which includes
$10 for the vaccine. Ms. Hafenrichter also went over the $10 co-pay for the wellness screening,
which is typically paid for by the County. There was a consensus from the Committee that these
costs should be paid. These items will be on the County Board agenda for Tuesday.

6. Health, dental and life insurance benefit and providers
Mr. Wilkins went over the insurance rate changes for the next fiscal year which includes a 6.5%
increase with Blue Cross/Blue Shield as well as an increase of 9% with Lincoln Dental. This 9%
increase, however, includes the life insurance premium if the County were to switch life
insurance providers from Dearborn National to Lincoln National. By doing so, this would
amount to a 4.08% annual savings. These items will be on the County Board agenda for Tuesday.

7. Other Items of Business – None

8. Public Comment – None

9. Review Board Action Items

The Committee went over the action items for the County Board agenda. Petition 12-29 – Granting an amendment to rescind ordinance #2006-29 and amend an existing special use for the operation of a central horse stable and stable manager housing for Success in the Suburbs, Inc. from the agenda will be removed from the County Board agenda.

10. Executive Session - None

11. Adjournment - Ms. Martin moved to adjourn. The motion was seconded by Ms. Petrella. There being no objection, the Committee of the Whole, at 5:02p.m. adjourned.

The next Committee of the Whole meeting is scheduled for Thursday, October 11, 2012 at 4:00 p.m. in the County Board room.

Respectfully Submitted,
John H. Sterrett
CALL TO ORDER
The meeting was called to order by Chairman Whitney French at 7:04 p.m.

ROLL CALL
Present were: Chairman Whitney French, Ken Boyer, Fred Dickson, Ken Donart, Stephenie Todd and Jeff Wehrli
Also present were: Senior Planner Angela Zubko
Members in the audience: None
Absent: Richard Scheffrahn, Michael Garrigan and Peter Bochek

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Ken Donart seconded the motion. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Fred Dickson made a motion to approve the minutes as written from July 18, 2012. Ken Donart seconded the motion. All agreed and the minutes were approved.

CHAIRMAN’S REPORT
Vice-Chair had nothing to report.

NEW BUSINESS
1. Appointments- Appointments were due up June so we need to appointment a Chair and Vice-Chair. Jeff Wehrli made a motion to re-appoint Whitney French as Chair. Ms. French feels her schedule has been detrimental to help the HPC progress in the future. Fred Dickson seconded the motion. Fred Dickson made a motion to nominate Richard Scheffrahn for Vice-Chair, Mr. Wehrli seconded the motion. Ms. French made a motion to nominate Richard Scheffrahn as Chair. There was no second so the motion died. The nomination of Chair, Vice-Chair and Secretary will be on the next agenda. Ms. French made a motion to make Ms. Zubko Secretary, Mr. Wehrli seconded the motion.

OLD BUSINESS
1. Review of Kendall County Fair- Mr. Wehrli said the overall reaction was positive and he had some good discussion about the Historic Preservation. Ken Boyer was there every day and had quite a few people interested in the maps. The group said maybe morning times were not worthwhile to man the booth but maybe man it during the busy hours at night and weekends. Ms. French asked if there were any other venues to use our display at. Mr. Wehrli suggested Prairiefest or Yorkville Days but maybe have the Oswego Historic Preservation lead for Prairiefest. Ms. Todd stated we have so much to do and so few people that maybe we should not get involved with a lot. An organizational chart was suggested. Ms. Todd suggested maybe having a revolving loan fund to help for restoration or preservation. Mr. Wehrli suggested we talk to the Economic Development Committee about helping out each other. Ms. Todd suggested maybe having some people that have restored their house tell their story at the fair. Mr. Wehrli thinks these fairs are of value to have a present at. Next year Mr. Wehrli would like to see signs outside stating what is inside the building.

2. Status of Joint HPC Meeting- Chairman French stated we should set a date for the fall to have a joint meeting. Ms. Todd suggested we sit in Aurora’s meeting at some point. Ms. Zubko stated she remembers discussion on the first meeting to be more of introductions and where everyone’s commissions are at and maybe at the second meeting have a speaker that would educate everyone. Mr. Dickson thought the meeting is to help get all the Commissions together to help communities that do not have Historic Preservations and for everyone to be working together. Ms. French stated one of the items we mentioned we wanted to discuss is the GIS site and how we can all work together especially when annexations start up again. Ms. Todd suggested setting up a non-profit to get money. Mr. Dickson suggested October. Fred Dickson suggested also inviting historical societies and also discussing goals and common interests. Ms. French suggested having each group give a quick 5 minute synopsis of their future vision and current projects. Mr. Wehrli suggested using the Historic Courthouse. Invite other Counties to another meeting but group decided to invite the Kendall County historical society. the Little White School House, Chapel on the Green, Plano’s Past, Fern Dell and the Kendall County Genealogical Society. The group has decided Wednesday, October 3rd. Mr. Wehrli will reserve the room at the historic courthouse. Ms. French suggested having a sub-committee. Ms. Todd will get out a Save the Date card by next week and the event will start at 7pm. Ms. Todd will notify the historical societies and Commission of the save the date and Ms. Zubko will check back with Ms. Todd. Ms. Zubko will email the liaison list to Ms. Todd. Ms. Todd suggested light refreshments like coffee, drinks and cookies. The consensus is to cap it at five members to attend on their behalf. The group changed their vote to delete the cap and decided to change it to event the Commissions and Board Members.

3. Landmark List/ Contacting Owners/ Monuments- Ms. Todd stated she met with Ms. Hadley regarding the old Bed and Breakfast at 1542 Plainfield Road and is working on submitting the application. Ms. Todd is working on getting the history of the house. Ms. French is working on the Historic Preservation Meeting Minutes 8.15.12
application for the Farnsworth house. The Conservation Foundation would be interested in land marking the Dickson-Murst Farm if we get an intergovernmental agreement together with the Village of Montgomery.

4. Annual Presentation to the County Board- Ms. French is working on putting the presentation together and plans to have something to critique next meeting.

5. Discussion on Brochures- The group decided to delete the pictures of structures not really designated. Ms. Todd suggested architectural features; the group thought that was a good idea. Under the type of people, do not capitalize the Attorney, Architect, etc. A mission statement would be good in place of the purpose and intent.

6. Website Member List- The group revised the draft member list that will be put on the website.

7. Windshield Survey Evaluations- This will be continued to the next meeting.

8. LRMP Update- This will be continued until Mr. Scheffrahn is available.

ADJOURNMENT
Fred Dickson made a motion to adjourn seconded by Stephanie Todd, all agreed. Chairman French adjourned the meeting at 8:35 pm. The next meeting will be on September 19, 2012

Submitted by,
Angela L. Zubko, Recording Secretary & Senior Planner