KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210
Tuesday, October 2, 2012 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications
7. Citizens to Be Heard
8. New Business
   A. Authorize Sheriff to sign HIDTA furniture agreement
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
10. Standing Committee Reports
    A. Planning, Building and Zoning
       1. Petition 12-29 Granting an amendment to rescind Ordinance 2006-29 & Amend an existing special use for the operation of a central horse stable and stable manager housing for Success in the Suburbs, Inc.
       2. Resolution authorizing the County Board Chairman to sign the Release and Assignment and to accept payment on behalf of the County of Kendall for Subdivision Bonds for the Fields of Farm Colony – Units 3 & 4
    B. Public Safety
    C. Economic Development
    D. Finance Committee
       1. Approval of Claims
       2. Discuss FY 2013 Budget
    E. Judicial/Legislative
       1. Approve relocation and funding of Video Bond Call System
    F. Animal Control
       1. Approve logo Kendall County Animal Control
       2. Authorize sale of inventory and deposit of receipts into Animal Control Fund
    G. Labor & Grievance
    H. Standing Committee Minutes Approval
11. Special Committee Reports
    A. River Valley Workforce Investment
12. Chairman’s Report

APPOINTMENTS

* Ken Walker – Public Aid Appeals Committee – 2 yr term – expires September 30, 2014
* Jim Horton – Public Aid Appeals Committee – 2 yr term - expires September 30, 2014
* Frank Carreno – Public Aid Appeals Committee – 2 yr term - expires September 30, 2014
KENDALL COUNTY BOARD AGENDA
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* Jim Detzler – Public Aid Appeals Committee – 2 yr term - expires September 30, 2014

* John Purcell – Public Aid Appeals Committee

ANNOUNCEMENTS

13. Executive Session
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. 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, September 4, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, and Jeff Wehrli. Absent and excused was Elizabeth Flowers. Anne Vickery arrived at 6:09pm.

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

MINUTES

Member Martin moved to approve the submitted minutes from the regular County Board Meeting of August 7, 2012. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

The Chair suggested having the Executive Session to the end of the meeting. Member Hafenrichter moved to approve the agenda as amended. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CORRESPONDENCE AND COMMUNICATIONS

Chief Deputy Clerk Rennetta Mickelson read the IDOT notice regarding a public open house regarding a proposed multi-modal transportation improvement plan which will be conducted Sept 18, 2012 in Peru, Illinois. Member Vickery arrived and was present for the remainder of the meeting.

CITIZENS TO BE HEARD

None.

NEW BUSINESS

Ethics Commission Ordinance

State's Attorney Eric Weis provided a review of procedural changes contained in the draft of the Ethics Commission Ordinance. He noted that the committee size will be increased to five members to more readily comply with the Open Meetings Act. He noted the Ordinance must closely follow the State's guidelines. Chairman Purcell indicated the Board will have an opportunity to go over the material and the vote will take place at a later date.

OLD BUSINESS

Approve Intergovernmental Agreement between the County of Kendall and the Village of Oswego for Transportation Services.

Postponed and will be re-scheduled.

Approve Second Agreement to Modify Contract between Kendall county and Voluntary Action Center

Postponed and will be re-scheduled.

STANDING COMMITTEES

Planning, Building & Zoning

Map Amendment for 3.0 Acres of a 16.2 Acre Parcel

Mr. Soukthavy Heminthavong was present and available to answer questions.

Member Martin moved to approve Zoning Petition12-23 Map Amendment for 3.0 acres of a 16.2 acre parcel for rezoning from R-1 to A-1 at 7400 East Highpoint Road. Member Wehrli seconded the motion.
ORDINANCE NUMBER 2012-17

MAP AMENDMENT FOR 3.0 ACRES OF A 16.2 ACRE PARCEL
Rezone from R-1 to A-1 at 7400 East Highpoint Road

WHEREAS, Soukthavy Heminthavong, has filed a petition for a Map Amendment from R-1 to A-1, for property located on the East side of Highpoint Road, approximately 0.25 miles south of Route 71, in Section 8 of Kendall Township; and

WHEREAS, said property is identified with the tax identification number 05-08-151-005 and is legally described below; and

THAT PART OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF LOT 1, WOODLAND ACRES, AS SHOWN BY THE PLAT THEREOF RECORDED SEPTEMBER 23, 1971 AS DOCUMENT 71-3652; THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID WOODLAND ACRES, 43.95 FEET FOR THE POINT OF BEGINNING; THENCE NORTHERLY ALONG SAID WESTERLY LINE AND SAID WESTERLY LINE EXTENDED, 1333.28 FEET TO A POINT WHICH IS 314.70 FEET NORTHERLY OF THE NORTHWEST CORNER OF SAID WOODLAND ACRES; THENCE WESTERLY ALONG A LINE WHICH FORMS AN ANGLE OF 72°58'39" WITH THE LAST DESCRIBED COURSE, MEASURED CLOCKWISE THEREFROM, 702.68 FEET TO THE CENTER LINE OF HIGHPOINT ROAD; THENCE SOUTHERLY ALONG SAID CENTER LINE, TO A LINE DRAWN PERPENDICULAR TO SAID WESTERLY LINE FROM THE POINT OF BEGINNING; THENCE EASTERLY ALONG SAID PERPENDICULAR LINE, 536.64 FEET TO THE POINT OF BEGINNING IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, said property is currently zoned R-1 and improved with an existing single family home per Ordinance 1987-15; and

WHEREAS, the petitioner desires to rezone the 3.0 acre property back to A-1 in order to build a guest home on the parcel; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Zoning Board of Appeals on August 27, 2012; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a zoning map amendment from R-1 to A-1 on the tract of land located and depicted on the Plat of Survey attached as “Exhibit A” hereto and incorporated herein and rescinds Ordinance 1987-15 rezoning the 3.0 acres from A-1 to R-1.

IN WITNESS OF, this ordinance has been enacted on September 4, 2012.

Attest:

Debbie Gillette                John Purcell
Kendall County Clerk          Kendall County Board Chairman

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

Millbrook Intergovernmental Agreement IGAM 12-29

Member Martin introduced the updated Millbrook Intergovernmental Agreement. Member Martin moved to approve the Millbrook Intergovernmental Agreement. Member Hafenrichter seconded the motion.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILLBROOK AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 21st day of August, 2012 by and between the VILLAGE OF MILLBROOK, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

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

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

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- 2 -
WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement, and

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

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

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

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

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

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

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

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

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

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

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

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

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.
11) The County of Kendall and the Village of Millbrook each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

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

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

Kendall County Administrator  
111 West Fox Street  
Yorkville, Illinois 60560

Village of Millbrook  
PO Box 51  
Millbrook, Illinois 60536

VILLAGE OF MILLBROOK  
COUNTY OF KENDALL

BY: ________________________________  
Village President- Jackie Lemmerhirt  
ATTEST: ____________________________  
Village Clerk

BY: ________________________________  
Chairman of Kendall County Board  
ATTEST: ____________________________  
Kendall County Clerk

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

Public Safety

Member Shaw reviewed the committee minutes.

Economic Development

Member Koukol reviewed the committee minutes.

Finance

Approval of Claims

Member Vickery moved to approve the claims submitted in the amount of $620,654.75. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMBINED CLAIMS:  
FCLT MGMT $20,556.56, B&Z $961.81, CO CLK & REC $381.62, ELECTION $1,461.92, ED SRV REG $4,078.00, SHRFF $20,233.94, CRRTNS $1,976.42, EMA $809.99, CRCT CT CLK $322.96, JURY COMM $5,349.91, CRCT CT JDG $11,142.26, CRNR $2,577.00, CMB CRT SRV $10,916.00, PUB DFNDR $4,196.50, ST ATTY $841.99, SPRV OF ASSMNT $308.52, EMPLOY HLTH INS $347,818.90, OFF OF ADM SRV $4,018.60, GNRL INS & BNDG $100.00, CO HDR $1,464.02, TECH SRV $2,262.88, LIABL INSUR EXPS $15,212.49, CO HWY $1,286.75, HLTH & HMN SRV $63,692.03, FRST PRSRV $1,895.46, KEN COM $254.82, ANML CNTRL EXP $16,629.00, ANML CNTRL EX $1,908.22, CO RCDR DOC STRG $171.90, DRG ABS EXP $343.71, TOT HID $24,768.30, COMM FND $16,990.11, CRT SEC FND $82.75, LAW LBRY $5,430.95, PRBTN SRV $3,241.00, ENG/CON $22.50, VAC $7,776.95, FP BND SERV 2007 $19,168.01,

Member Vickery provided an overview of the Budget Hearing process. She indicated that while currently running a deficit she believes the cutbacks in budgeting will recover same. She further that two department heads should receive raises and the matter should be discussed at an upcoming meeting.

Judicial/Legislative

Member Koukol reviewed the committee minutes.

Labor & Grievance

Member Shaw reviewed the committee minutes.

CO.BRD 09-04-2012
Member Davidson indicated that he thought that Highway Striping in an amount under $30,000 was going to be on this evening’s Agenda. It was noted that it will be on the Agenda two weeks hence.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as presented. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE & OTHER LIAISON REPORTS

River Valley WIB

Member Petrella indicated the WIB has just over $4,000,000 to distribute.

CHAIRMAN’S REPORT

Announcements/Appointments

Chairman Purcell made the following announcement:

Mike Schoppe for the River Valley WIB

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, had a couple of questions for the State’s Attorney regarding the Ethics Ordinance draft.

QUESTIONS FROM THE PRESS

The Board accepted questions from the press.

EXECUTIVE SESSION

Member Koukol moved to adjourn the County Board Meeting into Executive Session at 6:55 pm. The Chair read the purposes from 5 ILCS 120/2: 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and; (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Davidson seconded the motion.

The Chair announced that no action will occur after Executive Session. Forest Preserve will then hold their Executive Session. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

RECONVENE

The County Board meeting was Reconvened followed by Adjournment.

ADJOURNMENT

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

Approved and submitted this 2nd day of October, 2012.
Submitted by,
Rennetta Mickelson, Chief Deputy Clerk
ORDINANCE # 2012 - ______

GRANTING AN AMENDMENT TO RESCIND ORDINANCE 2006-29 & AMEND AN EXISTING SPECIAL USE FOR THE OPERATION OF A CENTRAL HORSE STABLE AND STABLE MANAGER HOUSING FOR SUCCESS IN THE SUBURBS, INC.

WHEREAS, Success in the Suburbs, Inc. filed a petition for a Special Use within the RPD-1 zoning district for an 8.5 acre property located on, and identified as Lot 17 of the Equestrian Estates at Legacy Farm Subdivision, commonly known as 17J Ashe Road, (PIN’s#02-06-102-009 & 01-01-200-020); and

WHEREAS, Ordinance 2006-29 allowed for construction and operation of a central horse stable serving the equine boarding needs of the homeowners and guests of homeowners of the Equestrian Estates at Legacy Farm Subdivision, as well as providing for the housing needs of the managers of the central horse stable; and

WHEREAS, said petition is to amend the existing 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 boarder who do not live within the Subdivision; and

WHEREAS, said property is legally described as:

PARCEL 1:
LOT 17, EQUESTRIAN ESTATES OF LEGACY FARMS SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED ON JUNE 9, 2006, AS DOCUMENT NUMBER 200600017122, AND PER CORRECTION INSTRUMENTS RECORDED MARCH 27, 2007 AS DOCUMENT 200700010031 AND AS DOCUMENT 200700010032 IN LITTLE ROCK AND BRISTOL TOWNSHIPS, KENDALL COUNTY, ILLINOIS.

PARCEL 2:
EASEMENT FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS OVER LOT 19 (PRIVATE ROAD) IN EQUESTRIAN ESTATES AT LEGACY FARMS, AFORESAID, AS CREATED BY INSTRUMENT RECORDED JUNE 9, 2006, AS DOCUMENT 200600017122 AND PER CORRECTION INSTRUMENTS RECORDED MARCH 27, 2007 AS DOCUMENT 200700010031 AND AS DOCUMENT 200700010032.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on September 10, 2012; and

WHEREAS, on February 21, 2006 the Kendall County Board approved the necessary ordinance rezoning the property to RPD-1 and granted a Special Use for a stable to house horses and managers quarters to pursuant to the terms and conditions as specified per Ordinance #2006-05; and
WHEREAS, condition number 1 of said ordinance granting the Special Use set a maximum limit of thirty-six (36) horses to be stored in said stable; and

WHEREAS, on April 18, 2006 the Kendall County Board approved an ordinance reducing the maximum number of horses previously approved to be stored in said stable to not more than twenty-four (24) horses;

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinance #06-29 in its entirety and grants approval of a special use zoning permit to amend their existing special use permit to change the private horse facility from allowing only boarders who live within the Subdivision into a private horse facility that also allows boarder who do not live within the Subdivision subject to the following conditions:

1. A maximum of twenty-four (24) horses are allowed to be housed in the stable.
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.
3. 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, shall provide each of the property owners and Homeowners Association with at least thirty (30) days notice of the event. The Owner shall host no more than two (2) such outdoor events a year. The Owner 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.
4. 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.
5. A maximum of two (2) adults and their immediate family can live in each of the two stable manager housing units inside the stable.
6. Private Road Maintenance: The Owner 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 or property owners will maintain the
remaining roads within the Subdivision. The Owner 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. The Owner 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 Homeowners Association and/or residents agrees to allow the Owner to provide landscaping and road maintenance services.

7. Trails: The Homeowners Association or property owners will be responsible for maintaining any trails in Lot 18. The Owner will be responsible for 29% of the cost to maintain the trails in Lot 18 and the Homeowners Association or property owners will be responsible for 71% of the cost. With all things being equal with other service providers, including price and quality of service, the Homeowners Association or property owners agree to allow the Owner to provide trail improvement and maintenance services.

8. Insurance: The Owner will maintain a comprehensive general liability policy in the minimum amount of $1,000,000.00. The Homeowners Association and/or property owners will be named as an additional insured.

9. 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.

10. Sale of the Stable: In the event the Owner lists the property for sale, the Owner shall notify the Homeowners Association or property owners of such listing within five (5) business days.

11. Stable Workers: All employees or independent contractors shall be retained by the Owner.

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

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

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

15. No rodeo, barrel racing or reining shows, but practicing such activities is a permitted use.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

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

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Purcell
RESOLUTION 2012-_______

A Resolution authorizing the County Board Chairman to sign the Release and Assignment and to accept payment on behalf of the County of Kendall for Subdivision Bonds for the Fields of Farm Colony – Units 3 & 4

WHEREAS, the Fields of Farm Colony, LLC, also doing business as Inland Capital Fund, L.P., Inland Land Appreciation Fund, and Inland Midwest Investment Corporation, hereinafter referred to as the “Developer”, requested and obtained approval for the Fields of Farm Colony, Unit 3, from the County of Kendall, hereinafter referred to as the “County”. Said development is located in unincorporated Kendall County, and;

WHEREAS, as part of the approval by the County, certain public improvements were required of the Developer upon completion of the development, and;

WHEREAS, as part of the approval by the County, the Developer was required and did in fact post a Subdivision Bond on August 17, 2001 and February 4, 2002 to guarantee that the public improvements required by the County would be completed, and;

WHEREAS, the County has made multiple requests of the Developer to complete the public improvements which to date remain outstanding, and;

WHEREAS, additionally, certain public improvements attempted by the Developer have failed, including the collapse of a weir wall in April of 2009 to which no corrective action has been taken, and;

WHEREAS, as of the date of this Resolution, the Developer has failed to complete or repair the public improvements which the Developer was obligated to as part of this project, and;

WHEREAS, to date no remedial work has been done since the date the County provided the report from Strand Engineering and the safety of the residents is still a concern;

WHEREAS, the taxpayers of Kendall County should not be obligated to pay for the public improvements or repairs to the public improvements, and;

WHEREAS, on April 17, 2012, the Kendall County Board authorized by Resolution numbers 12-16 & 12-17 to draw upon the bonds posted for Fields of Farm Colony, Units 3 & 4, and;
WHEREAS, the Resolutions and supporting documentation were served upon Travelers Insurance and upon a review of the claim, the development, and verification of the remaining unfinished public improvements, Travelers Insurance had determined that payment of $147,119.35 is warranted in this matter, and;

BE IT HEREBY RESOLVED that the Kendall County Board does hereby adopt the above findings and authorizes the Kendall County Board Chairman to execute the attached 2-page Release and Assignment (hereto attached and incorporated by reference) for the Fields of Farm Colony, Units 3 & 4 and shall accept payment on behalf of the County of Kendall for subdivision bonds B21843481 and B21851500 for the Fields of Farm Colony, Units 3 & 4 in the amount of $147,119.35 for the completion of the remaining public improvements for the Fields of Farm Colony Unit 3 & 4.

ADOPTED BY THE COUNTY BOARD THIS 2nd DAY OF October, 2012.

Attest:

Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman
RELEASE AND ASSIGNMENT

Upon receipt by the undersigned of a check from Travelers Indemnity Company, successor in interest to Gulf Insurance Company (the “Surety”) in the sum of One Hundred Forty Seven Thousand One Hundred Nineteen AND 35/100ths ($147,119.35), payable to Kendall County, Illinois and when the check has been properly endorsed and has been paid by the bank upon which it is drawn, this document shall become effective to release any claim or right the undersigned may have on Bond Nos. B21843481 and B21851500 and the projects known as “Fields of Farm Colony, Units 3 and 4” located in Kendall County, Illinois.

In further consideration of the aforesaid payment, the undersigned hereby assigns, transfers and sets over to said Surety its above-mentioned claim or cause of action against Fields of Farm Colony, LLC together with all of its rights, title and interest in and to said claim, or cause of action; and the undersigned constitutes said assignee its true, lawful and irrevocable attorney to demand, receipt for and enforce payment of the said claim, and at its own expense to sue for the said sum so assigned either in the name of the undersigned, or in its own name.

Date: ___________________________  Kendall County, Illinois

By: ________________________________

Its: ________________________________

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If possible, please send future communications and documents concerning this claim via email to PHARMON@travelers.com Please include the claim number in the subject line. (Please note that in certain cases we may still request original documents).
This document must be executed before a Notary Public and include the attached Notary Acknowledgment.

State of __________________________________________
County of __________________________________________

On ____ before me, ____________________________________
_____________________________________________________

DATE NAME, TITLE OF OFFICER - E.G. JANE DOE, NOTARY PUBLIC
personally appeared

_____________________________________________________

☐ personally known to me -OR- ☐ proved to me on the basis of
satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged
to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s)
on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

_____________________________________________________
Signature of Notary

This certificate must be attached to document ____________

The document described at right:

THE DOCUMENT DESCRIBED AT RIGHT: DOCUMENT ____________

Though the data requested here is not required by law.

ABOVE:

it could prevent fraudulent reattachment of this form.

TITLE OR TYPE OF

TITLE OR TYPE OF

NUMBER OF PAGES_______ DATE OF

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If possible, please send future communications and documents concerning this claim via email to PHARMON@travelers.com Please include the claim number in the subject line. (Please note that in certain cases we may still request original documents).
Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, August 27, 2012
1000 hours

Present were Chairperson Elizabeth Flowers, Members Jesse Hafenrichter, John Shaw, Dan Koukol, and Nancy Martin. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Assistant Director Lynette Bergeron, EMA Director Joe Gillespie, Facilities Management Director Jim Smiley, and Coroner Ken Toftoy. Members of the public were Robert Welch.

Flowers called the meeting to order at 10:01. There were enough members present to make the quorum necessary for voting.

Flowers called for the KenCom Report. Bergeron KenCom has received the new 9-1-1 telephone equipment and installation is scheduled for September. Bergeron stated all of the remaining equipment for the narrow band radio infrastructure has been received by the vendor and they anticipate installation to begin soon. Bergeron stated that work continues on the console electronics installation and configuration. Bergeron stated that Director Dave Farris will be out of the office from August 30th through September 16th. Bergeron stated the wireless 9-1-1 statistics for the month of July represented 77% of calls received. Flowers asked for any questions. None.

Flowers called for the Coroner’s Report. Toftoy stated there were three suicides for the month of July. Toftoy stated there have been seven suicides since January 1st. Toftoy stated vehicle maintenance has gone up. He stated the air conditioner broke, which was an $895 repair; the catalytic converter had to be replaced at a cost of $1,200. Toftoy stated the car has 120,000 miles on it. Toftoy stated we are going to see a lot more repairs on this vehicle. Shaw asked how old the car is. Toftoy stated the car is 10 years old. Toftoy stated that Finance said no new vehicles, so he didn’t think about asking for it. Toftoy stated they have spent 20 hours in the last two months on FOIA requests from Todd Milliron. Shaw asked how many FOIAs they have received from Milliron. Toftoy stated he doesn’t know the exact number, around two a week.

Nancy Martin and Jesse Hafenrichter entered the meeting at 10:10.

Flowers called for the EMA Report. Gillespie reported they conducted their monthly siren test on the 3rd. Gillespie stated Kendall County EMA hosted the Region 3 quarterly meeting on July 12th. Gillespie stated the KCEMA business meeting was conducted on July 17th. Gillespie continued that KCEMA submitted an application to be a storm ready community. The National Weather Service visited on August 23rd. Gillespie stated they have submitted quarterly grand documentation to the state and received notification that the 2012 EMA Grant allocation is $37,188.94. Gillespie stated they continue updating of EOP for September review. Gillespie stated they continued with STARCOM testing and WSPY EAS testing the first Tuesday morning of the month.
Flowers called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of July: 391 new intake bookings on a total of 539 charges. They released 403 inmates on 567 charges and 115 inmates were held over from the previous month. They served 11,114 meals. They served an average number of 359 meals a day at a cost of $0.98 per meal. He stated we conducted 22 visitation days with 325 inmates seeing visitors. The Corrections Division logged 3,572 miles during the month and transported 70 inmates. The medical staff saw 187 inmates. Randall stated there were 24 video bond call days with 83 inmates. Randall also stated the Corrections Division housed 82 inmates for other jurisdictions within the month and billed out $79,620.00 for 1,327 days of confinement.

Flowers called for the Operations Report. Randall stated that the reports were attached, of which the following statistics were included for the month of July: The Sheriff’s Office had 879 calls for service, 1,777 officer initiated activities, 443 police reports, 15 felonies, 150 misdemeanors, and 85 warrants for a total of 250 arrests. Randall continued that there were 717 traffic contacts, 586 traffic citations, 5 DUI arrests, no Zero Tolerances, 33 property damage accidents, 14 personal injury accidents, and one fatal accident for a total of 48 accidents. The Operations Division drove $61,685 miles in the month of July. Randall stated that Auxiliary deputies logged 64.5 hours for the month of July. Randall stated there were a total of 27 cases assigned, 33 cases closed, and there were 52 open cases as of August 6. Randall stated the COPS Unit deputies had 78 community contacts for the month of July.

Flowers called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of July: He stated that there were 130 papers served, 35 evictions scheduled with 18 cancelled, 77 Sheriff’s Sales, and 105 FOIA requests filled. Randall stated there were 143 warrants issued for the month of July with 3 quashed and 88 served and 3,016 outstanding warrants. He continued that the total fees brought in by the Support Services were $47,133.92 for the month of July. Randall continued that Court Security had 16,514 entries, 6,591 articles x-rayed, 62 bond calls, 29 arrests, and 126 articles of contraband refused. Sheriff’s Office employees went to 486 hours of training in the month of July.

Randall reported no terminations, no new hires. Randall stated one part-time food service employee resigned in July. Koster stated we have a candidate that was offered the position and will be starting soon. Randall stated there was 1 medical only occurrence, an abrasion suffered during SWAT training. Randall stated there were no occurrences of squad damage.

Randall reported there were 144 new items into the property room with 90 disposal orders processed and 56 items disposed of. He stated there were 32 DVD/VHS copy requests. Randall stated there were 10 items sent to the Crime Lab for processing and 0 items processed by the Evidence Custodian for the month of July.

Randall stated as far as the building repair, he supports whatever facilities feels is the best way to handle the courthouse steps as long as it is safe. Smiley stated the steps are going to be taken out and replaced. He is not sure on the date yet. Smiley stated he has been working with Court Security on some card access issues. He stated the problem has been determined and they are working on the solution.
Flowers asked for public comment. None.

Martin asked if the Corrections deputy that will be going over to Court Security is going to be replaced. Koster stated yes, the timing for it is still up in the air. Koster stated the anticipated date is somewhere around the first of the year.

Smiley stated that with the recent rain, even though it’s been so dry, there is some water coming in through some of the conduits that were put in to go out to the tower. Smiley said one of them is an internal leak that is leaking on the main breaker and the electrician should be coming out today to look at it.

Martin made a motion to adjourn, seconded by Koukol. All members present voted aye. Motion carried. The meeting was adjourned at 1032 hours.

The next Public Safety Committee meeting will be September 24, 2012 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Lisa Bowen
Recording Secretary
Kendall County  
Economic Development Committee  

Meeting Minutes  
Friday, September 28, 2012  
Kendall County Board Room  

Call to Order  
The Economic Development Committee met at 8:37am and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.  

Roll Call  
Members Present: Dan Koukol, Bob Davidson, Jessie Hafenrichter, and John Shaw  
Staff Present: County Administrator Jeff Wilkins and Associate Planner John Sterrett  
Also Present: Bob Hausler, Mayor of Plano  

Approval of Agenda  
John Shaw made a motion, seconded by Bob Davidson, to approve the agenda.  

Approval of Minutes  
John Shaw made a motion, seconded by Bob Davidson, to approve the August 24, 2012 meeting minutes.  

Old Business  
Update of Loans  
Mr. Sterrett gave an update on the existing revolving fund loans and the payment status of the two existing loans.  

Update of Potential Loans & Projects  
Potential Loan Applications  
Mr. Koukol explained the process of potential loan applications to the Committee.  

Oswego Chamber of Commerce  
Mr. Koukol informed the Committee that he met with the Oswego Chamber of Commerce recently.  

Yorkville Loan  
Jeff gave update to loan request from the United City of Yorkville and its eligibility. Mr. Wilkins informed the Committee that he and Mr. Sterrett have had discussions with the Illinois Department of Commerce & Economic Opportunity on eligible uses and applicants for the Revolving Loan Fund. The Committee requested that more information be sought on the City’s downtown development project.  

Potential Projects  
Mr. Sterrett gave an overview potential project that could be located in the southwest end of the County.  

Clean Line Energy  
Mr. Sterrett explained that he had briefly spoken with Clean Line Energy about their electrical converter station project in the region.  

New Business  
None
Kendall County
Economic Development Committee

Other Business

AIRE Tradeshow
Mr. Koukol briefed the Committee on the success of the 2012 AIRE Tradeshow. The County received a good deal of exposure and received a large amount of contact with various developers and realtors. The Kindle drawing was a success.

Loan Review
The Committee had a brief discussion on a potential loan financial working group and the process of reviewing personal financial documents in accordance with the Freedom of Information Act.

International Council of Shopping Centers Tradeshow
Mayor Bob Hausler of Plano stated that the City of Plano will be featured as an exhibitor at the ICSC Tradeshow in Chicago October 3rd and 4th. They will be borrowing the County’s display for the show.

Public Comment
None

Executive Committee
None

Adjournment
With no further business to discuss, Bob Davidson moved to adjourn. The motion was seconded by Jessie Hafenrichter. There being no objection, the Economic Development Committee, at 9:17am, adjourned.

Respectfully Submitted,

John H. Sterrett
KENDALL COUNTY
Finance Committee Meeting
BUDGET HEARINGS
Tuesday, September 25, 2012

COUNTY BUILDING
County Board Room

MINUTES

1. Call to Order – Chair Anne Vickery called the meeting to order at 10:00 a.m.

2. Roll call:

Committee Members Present: Bob Davidson (10:03 a.m.), Jessie Hafenrichter, Nancy Martin, Suzanne Petrella

Others Present: Latreese Caldwell, Scott Koster, Stan Laken, Jim Smiley, Jeff Wilkins

3. Budget Discussions – Anne began by asking committee members to view the timeline and budget goal information. Jeff Wilkins reviewed the timeline to be followed and goals to be set. He said the timeline to approve the budget cannot be the same date as the levy approval date. The committee decided to present the Budget for approval on November 6, and the Levy for approval on November 20, 2012 at the respective Board meetings. A tentative budget must be placed on file by October 16, 2012.

Wilkins reviewed the FY13 calculations, requests, trends, three-year average and actual expenditures amounts with the committee, and projected a positive fund balance for FY13.

4. Review of Budgets and Possible Deficit Reductions

   **Probation** - recommending a reduction in the Kane Juvenile Detention line item by $20,000 and in the Juvenile Board and Care line item by $20,000.

   New Receptionist – the committee recommended a delay in hiring for this position until June 1, 2013 for a savings of approximately $14,000 in the clerical line item.

   **Motion** made by Hafenrichter, second by Petrella to tentatively approve the Probation budget with the reductions listed above. All members in agreement, **Motion carried**.

   **State’s Attorney** – recommending a reduction of $15,000 in the Trials and Hearings line item.
New Assistant State’s Attorney position – Vickery said that Weis delayed hiring of this position in FY12, and the chair recommends approving the $62,000 for the FY13 budget.

Motion to tentatively approve with recommendations listed, was made by Martin, second by Hafenrichter. All members in agreement, Motion carried.

Circuit Clerk – New Clerk position tentatively approved.

Recommendation to move the two Clerk Supervisor and Finance Manager positions totaling $79,011 to the Document Storage fund instead of the General Fund.

County Clerk – recommend moving Voter Registration Coordinator position at $24,939 back to the Document Storage fund instead of the General Fund.

Public Defender – recommendation of a reduction of $5000 for Contract Services. Hafenrichter made a motion to tentatively approve the budget with the recommended reduction, second by Petrella. All members in agreement, Motion carried.

Sheriff – recommendation to approve the purchase of four squads requested in FY13.

Corrections – recommendation to reduce medical expense line item by $15,000.

New Corrections Deputy position tentatively approved.

Motion to tentatively approve Sheriff’s budget with reduction in Corrections medical expense line made by Martin, second by Hafenrichter. All members in agreement, Motion carried.

Facilities – requesting a $10,000 reduction in the Contractual Services line item. Martin made a motion to tentatively approve budget, second by Hafenrichter. All members in agreement, Motion carried.

PBZ – recommendations: salary reduction of $33,556, reduction of overtime by $500, reduction in postage by $500, reduction in mileage by $500. Martin made a motion to tentatively approve the budget, second by Hafenrichter. All members in agreement, Motion carried.

Administration – recommending a reduction of $10,000 in the labor and negotiations line item.

Motion by Martin to tentatively approve the administration budget, second by Hafenrichter. All members in agreement, Motion carried.

County Board Conferences – recommendation to reduce by $2000. Martin made
a motion to tentatively approve, second by Hafenrichter. All members in agreement, Motion carried.

Reduce transfer of $25,000 from the General Fund to the Capital Improvement Fund. Motion made by Martin, second by Hafenrichter. All members in agreement, Motion carried.

Reduce Contingency Fund by $50,000. Motion made by Hafenrichter, second by Petrella. All members in agreement, Motion carried.

Technology – Recommending use of contingency funds in the FY12 budget to pay $35,000 for workstations, and remove it from the FY13 Technology budget. Motion to tentatively approve made by Martin, second by Hafenrichter. Motion carried by a vote of 4-1.

Treasurer – recommendation to delay hiring of a Chief Deputy Treasurer to February 1, 2013, for a savings of approximately $10,000.

Health Department – discussion on possible areas to off-set the high cost of IMRF, health and dental insurance, Life insurance, and workers compensation claims.

Motion to forward the charges to the Board of Health for the above listed items by Bob Davidson, second by Hafenrichter. Motion carried by a vote of 4-1.

5. Other Business

6. Executive Session – the committee entered into Executive Session at 12:54p.m. The Committee came out of Executive Session at 1:16p.m.

7. Public Comment - none

8. Adjournment – Martin made a motion to adjourn meeting, second by Hafenrichter. Meeting adjourned at 1:22p.m.

Respectfully submitted,

Valarie McClain
Administrative Assistant
Administrative Services
Call to Order
The meeting was called to order at 10:08am by Jessie Hafenrichter, Finance Committee Vice Chairman.

Roll Call
Committee Members Present: Anne Vickery, Bob Davidson, Jessie Hafenrichter, and Nancy Martin

Other Board Members Present: John Purcell, John Shaw

Others Present: Latreese Caldwell, Jeff Wilkins, John Sterrett

Approval of Minutes
Bob Davidson made a motion, seconded by Nancy Martin to approve the Budget Hearing minutes from September 25, 2012. With a voice vote of all ayes, the motion carried.

Budget Discussions and Review of Budgets

Probation
Ms. Vickery had discussions with Tina Varney, Director of Probation Services and Judge Tim McCann on lowering the Juvenile Detention line item and the Juvenile Board & Care line item each by $20,000. This will need to be discussed further between Ms. Varney and Judge McCann. Ms. Vickery believes, based on conversations with Judge McCann, that this will be acceptable.

Circuit Clerk
Ms. Vickery had a discussion with Rebecca Morganegg, Circuit Clerk of the Court, on where certain Circuit Clerk staff salaries can be funded from. One salary can be taken out of Document Storage but the other two salaries for Clerk Supervisor and Finance Manager would have to be discussed between Ms. Morganegg and Judge McCann over taking these salaries out of the Court Automation Fund.

New Hires – Circuit Clerk, Probation, State’s Attorney, Sheriff
Ms. Morganegg has a new clerk position within the FY13 budget based on the fact that a new judge may be in place by December. However, Ms. Morganegg felt that the hiring of this position could be pushed back to March 1, 2013. A new probation receptionist for the Probation Office could be pushed back to April 1, 2013, based on conversations Ms. Varney had with Ms. Vickery. Both these new hires were scheduled for December 1, 2012 originally.
Eric Weis, State’s Attorney, will be able to have a new hire for December 1, 2012 because this hire had been put off during FY12.

Scott Koster, Chief Deputy of the Sheriff’s Office may also be able to hold off on a new hire until March 1, 2013, but must still have additional discussions on this with Ms. Vickery before this can be determined.

**County Board Per Diem**

There was previous discussion at the last budget hearing about lowering per diems for the County Board within the FY13 Budget by $12,240 because of the Forest Preserve meetings.

**Health Department**

Further discussions will take place with the Health Department about contributing funds toward costs.

**Technology**

The Committee discussed potentially transferring money out of the Contingency Fund for projects within Technology Services. Further discussions will be had with Tech Services on this amount.

**Planning, Building, and Zoning**

Ms. Caldwell stated that some amount should be left within the Mileage and Overtime pay of the PBZ funds.

**Other**

Mr. Purcell recommended that a summary of where the Finance Committee is at should be brought forward to the County Board at the next County Board meeting.

**Other Business**

None

**Executive Session**

None

**Public Comment**

None

**Adjournment**

A motion was made by Nancy Martin to adjourn at 10:45am. The motion was seconded Jessie Hafenrichter. With no objections the motion carried. Meeting adjourned.

Respectfully submitted,
John H. Sterrett
Call to Order
The Budget and Finance meeting was called to order at 9:30 a.m. by Anne Vickery.

Finance Committee members present: Anne Vickery, Bob Davidson, Jessie Hafenrichter, and Nancy Martin
Board members present: John Purcell

Kendall County employees present: Latreese Caldwell, Debbie Gillette, Janet Kaiser, Chief Deputy Scott Koster, Andy Nicoletti, Jim Smiley, Dr. Amaal Tokars, Angela Zubko, and Jeff Wilkins

Claims Review and Approval
The Committee reviewed the Claims Report. The Committee sought clarification on an expense for Wal-Mart in the amount of $2,606 under ‘Expense’. Mr. Smiley stated that this was part of finishing the Ken Com Project but he would verify this.

A motion was made by Jessie Hafenrichter to forward the bills in the amount of $654,478.17 to the County Board. Nancy Martin made a second to the motion. The motion carried.

Department Head and Elected Official Comments

Debbie Gillette, County Clerk and Recorder – Ms. Gillette explained that a photo ID is required to register to vote. There is a list of eligible photo IDs that can be used including driver’s license, passport, etc. This information is on the County’s website as well as the State’s website. Ms. Gillette explained the similarities between a civil union certificate and a marriage certificate documents

Amaal Tokars, Health Department – Nothing

Angela Zubko, PBZ – Nothing

Andy Nicoletti, County Assessor – Mr. Nicoletti stated that notices of publication will be October 4th. Final filing date will be November 5th. They are two weeks ahead of where they were last year. The estimated EAV is roughly $2.9 billion. This number is down from last year’s number of $3.4 billion.

Scott Koster, Sheriff’s Office – Mr. Koster stated that the request by the Committee to lower the Corrections Medical Expense line item within the Sheriff’s budget by $15,000 would be fine by the Sheriff’s Office to help the County’s budget. Mr. Koster pointed out that the new Federal Healthcare law could have an impact on medical costs in 2013.
Mr. Koster stated that he has no way of predicting how that impact will affect the Public Aid portion of the Medicaid Program of Illinois. He hopes that it continues to exist in the same manner it is now however it could result in an increase in expenditures of medical costs.

Mr. Koster stated that Sheriff’s $35,000 of overtime within the Sheriff’s Office had been expended in Court overtime. Another $11,000 has been expended in Eviction overtime. This amount is recaptured and comes back in civil process fees.

Mr. Koster explained that the Sheriff’s Office has a Public Display License for motion pictures to provide to inmates. The Sheriff’s Office stopped showing these movies recently because they were too expensive. However, after doing research, the Sheriff’s Office has the ability to purchase movies from anywhere and as a result will be securing, through the Commissary Fund, a monthly subscription to Netflix in order to cut down on costs. Mr. Koster provided this information to the Committee so they will know what the purpose of this expenditure is in the future.

**Jim Smiley, Facilities** – Mr. Smiley checked with his staff on the line item number on the Claims Report for a Walmart purchase. This expense was for the Ken Com project and was taken out of the ‘Expense’ line item per the Treasurer. From Judicial Legislative Committee, the Video Bond Call System will be discussed at the County Board meeting. No funding mechanism was discussed at the Judicial Legislative meeting so further discussions will need to occur by the full Board. The Committee believed that there had previously been discussion to have this paid for out of the expansion fund.

**Jeff Wilkins, Administration** – Mr. Wilkins reported that the final payment has been received for the purchase of the property on Madison Street. All monies have been received from the State grant for this purchase. Mr. Wilkins commented that the levies over the last three years are discussed within the budget books. The property tax levy for FY13 is down from FY12. The EAV has gone down. The CPI has gone up.

**Citizens to be Heard** – None

**Items from Other Committees** – None

**Other Items of Business**
Village of Lisbon Funding Request – The Village of Lisbon is requesting a loan from the County $400,000 for a sewer system upgrade. The Village has $300,000 already for the project. They are interested in a 5-year loan with 2% interest. This item will be discussed at the COW meeting.

**Actions Items for County Board**
Claims for the County Board in the amount of $654,478.17

**Executive Session** – None
Adjournment – A motion was made by Nancy Martin to adjourn the meeting at 9:55am. The motion was seconded by Jessie Hafenrichter. There being no objection the motion carried. Meeting adjourned.

The next Budget and Finance Committee meeting is scheduled for **Thursday, October 11, 2012 at 2:30p.m.**

Respectfully submitted,
John H. Sterrett
Call to Order
The Judicial Legislative Committee met at 3:00 pm and was called to order by Chair Dan Koukol.

Roll Call
Committee Members Present: Jessie Hafenrichter, Dan Koukol, Suzanne Petrella

Also Present: Vicki Chuffo, Nicole Kollins, Stan Laken, Commander Robert Leinen, Nancy Martin, Judge Tim McCann, Becky Morganegg, John Shaw, Tina Varney, Eric Weis, Commander Robert Wollwert

Approval of Last Month’s Minutes Ms. Hafenrichter made a motion to approve the August 22, 2012 minutes, second by Petrella. Minutes approved.

Old Business None

New Business None

Status Reports

Probation – Tina Varney reported that four of the five medical expense invoices from Delnor Hospital for juvenile clients have been paid by their parents. It appears the parents of the other client will also pay for their medical expenses. She said the County will probably not pay for any of these expenses.

Circuit Clerk – Becky Morganegg thanked Technology and Facilities personnel for their work on the Video Court Call Computers being installed in the Alcove areas near the Circuit Clerk’s office. She said this will be paid for using user funds, and that no tax payer money will be used for this project.

Public Defender – Vicki Chuffo reported they continue to remain steady, with heavy case loads for all personnel.

State’s Attorney – Eric Weis stated they have begun negotiations with the union collective bargaining units.

Weis said his office has switched to the Janos system to interface with the Circuit Clerk’s office for more efficient case management and coordination between the two offices.
The Circuit Court’s office is providing a scanner to the State’s Attorney’s office for use with the new Janos program.

**Courthouse** – Judge McCann reported they used the recent building fire alarm as a training exercise, and said the building evacuation also included a jury trial. He said the building was evacuated within 4 minutes, and that he was pleased with the cooperation and response of County employees, and the leadership of Court Security deputies in clearing the building and ensuring the safety of employees and citizens at the time of the alarm.

McCann reported that numerous Courthouse personnel will be involved in a civil trial involving four parties for the next month or so. They anticipate approximately eight additional attorneys to be present during that time as well.

McCann reported that display cases have been installed in the lobby, and are display items are being provided by the Forest Preserve on a rotating basis. He said they may have display boards at the other end of the building that could possibly display public safety items.

McCann asked about volunteer recognition. He said they have a crew of Information Booth volunteers that have been serving the County faithfully for over 15 years by providing general information and direction to courthouse visitors. McCann would like the County to recognize these volunteers. Koukol will present the names and take the item to the Board for discussion at the October 2, 2012 meeting.

McCann reported that one of the changes with the new circuit is that the circuit will be responsible for dealing with the labor issues concerning court services. McCann said the State of Illinois will provide an attorney for the purpose of negotiating contracts. He said the plan is to work with the union to ratify the current contract and change the name of the employer that would allow things to remain the same for the next year. He said the next district will then be responsible for these labor issues after that year.

**Sheriff’s Office** – no report

**Court Security** – Deputy Commander Leinen reported the reason for the fire alarm and building evacuation appeared to be a problem with one of the elevator heat/smoke detectors, causing the alarm. He said Court Security used the experience as a training exercise.

Leinen reported they anticipate a great deal of overtime because of the upcoming civil trial which will require 3 security officers to be on duty, and will also cause overtime of Court Deputies needed to cover regular duty within the courthouse. This will take them over the budget in this line item. He said the command staff will adjust the budget to cover this overage.
Facilities Management – Jim Smiley reported there was a final inspection of the courthouse stairs today, and that handrails will be installed, and that the fencing will be removed on Friday. He hopes the stairs will be open next week to accommodate the additional personnel in the Courthouse for the upcoming civil trial.

Smiley said duct work has been installed in the State’s Attorney’s office to try to alleviate the ongoing issue with the mysterious odor. He said he hopes this will solve the issue.

Discussion on several instances where personnel were in the building on weekends, and the parking lot lights weren’t on in the early morning and late evening hours. Weis asked if Smiley would ensure the parking lot lights are also on over the weekends to decrease the safety concern for County employees.

Annual fire alarm inspection is scheduled for next week from 6-8 a.m. at the Courthouse. State mandated Elevator inspections are scheduled for this Friday at 8 a.m.

Smiley reviewed the bids for the Video Bond Call system move. He also provided a bid of $32,672 for the purchase of a new system for that courtroom. He said the new system could interface with the Court Automation system. He asked for direction from this committee on how to proceed.

Hafenrichter made a motion, second by Koukol to forward the contract with Sound Incorporated in the amount of $2,985 to move the current Video Court Call system to the Board at the October 2, 2012 for approval. Motion carried.

Actions Items - Video Court System Move contract with Sound Incorporated in the amount of $2,985 - Facilities Management

Public Comments - None

Executive Session - None

Adjournment
Motion was made to adjourn by Hafenrichter, second by Petrella. There being no objection, the Judicial Legislative Committee at 3:44 pm, adjourned.

The next meeting is scheduled for Wednesday, October 24, 2012 at 3:00 p.m.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant
Administrative Services
8/6/12 Integrated Systems
Kendall County
804 W. John Street, Suite B
Yorkville, IL 60560-97-271
Mr. Jim Smiley

Project: Relocation of Prison Vision System

We propose to relocate the existing Prison Vision System from Courtroom 112 to Courtroom 113.
The following labor and wire shall be provided:
- Labor to remove existing monitor and camera from wall
- Labor to remove existing Microphone, Camera and monitor from Judges’ desk
- Labor to remove existing equipment rack
- Labor to reconnect equipment rack at new location
- Labor to reinstall Microphone, camera and monitor at Judges’ desk
- Labor and material to install CAT 5 plenum wire to new equipment rack location
- Labor and material to install 223SP plenum coaxial wire to new location

The total cost for installed and operating with a full one year warranty on installation will be.............$2,985.00

Qualifications
Our proposal does not include any conduit, junction boxes, raceways or power necessary to the installation of our system. The County will remove the sound deadening material from the wall and reinstall the sound deadening material at the new location.

Terms and Conditions
Progress payments for work/material staged as well as work in progress will be invoiced on a net 30 days payment basis.

Acceptance of Proposal
The above specifications, terms and conditions are satisfactory. You are authorized to do the work as specified.

Respectfully submitted by: Cindy Zophy, Sound Incorporated

ACCEPTANCE BY PURCHASER: ACCEPTANCE BY SELLER:

______________________________  ________________________________
Accepted by: (Printed Name)    Accepted by: (Printed Name)

______________________________  ________________________________
Title                          Title

______________________________  ________________________________
Signature / Date               Signature / Date

This contract is subject to the terms and conditions on reverse side.
GARAGE SALE INVENTORY

- (4) Boots and Barkley Water Fountain Cat Bowls
- (3) Top Paw Scented Refill Bags
- (4) Arm and Hammer Deodorizing Dispensers
- (6) Tetra Softnet Aquarium Nets
- (1) Large Port-a-Crate
- (1) Bamboo Home Dog Food Scoop/Lid
- (1) 36” x 27” Milkbone Brand Green Dog Bed
- (2) Wooden Dog Paintings
- (10) Toy Shoppe Toys (packages of 3)
- (1) Wooden Basset Hound Sign/Craft
- (1) Dog Bone Sign/Craft
- New Boots and Barkley Dog Vests
  - (1) Large
  - (2) Medium
  - (10) Small
- (3) Small Boots and Barkley Dog Jackets
- Boots and Barkley Reversible Fleece
  - (1) Small
  - (1) Medium
- (12) Small Miscellaneous Pet Clothes
- (7) Medium Miscellaneous Pet Clothes
- (60) Small Pet Bowls
- (1) Foldable Pet Kennel (Maroon)
- (17) Large Pet Bowls
- (1) File Shelf
- (1) HP Keyboard
- (1) Logitech Mouse
- (1) Ethernet Cable
- (1) Box of Cat Pan Liners
- (1) Small Treat Bag
- (1) Box of Johnny Cat Heavy Duty Litter Box Liners
- (1) Small Poster Frame (Black)

- (1) Portable Small Fabric Pet Bowl
- (2) Large Poster Frames (Black)
- (1) Basket
- Green Dog Hoodies
  - (2) Small
  - (4) Medium
  - (1) Large
- Brown/Pink Dog Hoodies
  - (2) Small
  - (3) Medium
- Pink Dog Hoodies
  - (1) Small
  - (3) Medium
  - (2) Large
- (23) Miscellaneous Medium Dog Collars
- (26) Miscellaneous Small Dog Collars
- (2) Paw Wiping Gloves
- (1) Extreme All Weather Dog Boots
- (5) Miscellaneous Large Dog Clothes
- (3) Reusable Pet Diapers
- (1) Hose Reel
- (1) Desk Organizer