The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Thursday, November 29, 2011 at 10:30 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, and Anne Vickery.

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

THE AGENDA

Chairman Purcell stated that the Liquor Control Ordinance will be moved to the next meeting. Member Martin moved to approve the agenda as amended. Member Flowers 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 asked if county employment policies and practices be followed in the Coroner’s Office.

OLD BUSINESS

Kencom Intergovernmental Agreement for Administrative and Treasury Services

Member Vickery moved to approve the Intergovernmental Agreement for Administrative and Treasury Services. Member Flowers seconded the motion.

Chairman Purcell discussed the most current changes; Kencom shall not be responsible for labor costs and County resources. The agreement addresses the issue of payroll services. Members discussed the use of phones and phone lines.

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

A complete copy of IGAM 12-35 is on file in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,758,983.38. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $55,805.06, CO CLK & RCDR $553.18, ELECTION $11,119.47, ED SRV REG $662.66, SHRFF $30,385.15, CRRCTNS $5,792.62, EMA $3,685.52, CRCT CT CLK $14,738.85, JURY COMM $280.44, CRCT CT JDG $5,302.52, CMB CRT SRV $6,526.99, PUB DFNDR $1,704.81, ST ATTY $7,596.09, TRSR $1,196.06, UNEMPLOY CMP $15.65, EMPLY HLTH INS $337,817.68, OFF OF ADM SRV $4,532.63, CO BRD $1,229.87, TECH SRV $2,752.07, CONTINGEN $785.75, CO HWY $12,495.01, CO BRDG $18,424.74, TRNSPRT SALES TX $215,643.80, HLTH & H MN SRV $15,823.34, FRST PRSRV $1,872.44, KEN COM $999.37, CO RCDR DOC STRG $171.90, DRG ABS EXP $1,802.00, HIDTA $966,732.03, COMM FND $913.31, CRT SEC FND $100.00, LAW LBRY $983.93, CRT CT DOC STRG $1,217.90, CRT AUTOMA $587.72, PRBTN SRV $8,115.51, TAX SALE AUTO EXP $4,357.00, EMPLOY BEN PRO $93.24, SHRFF FTA $20.00, FP BND SERV 2007 $11,758.33, CRTHSE EXPNSN $4,388.74

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

Member Vickery brought up the liability and worker’s compensation of the county. If the county decides to go outside of what the county is currently using, the money that is vested would be gone.
EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 15th day of December, 2012.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk