AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Items of Business
   - Village of Oswego
   - Wolf's Crossing
   - Board Rules

4. Review Board Action Items

5. Executive Session

6. Public Comment

7. Questions from the Media

8. Adjournment
It is virtually impossible for me to predict when an executed IGA can be produced. We obviously are changing Secretaries, we have no Director of OPP yet, and in light of yesterday’s executive order, we have been told to hold everything while we figure out what can go forward and what has to wait. I am going to push this along business as usual and will try to keep you informed of its progress. I don’t think you can count on any final agreement until summer. Maybe that’s pessimistic but it might be realistic.

Bruce Carmitchel
Sr. Metro Planning Manager
IL Dept. of Transportation
2300 S. Dirksen Parkway
Springfield, IL 62764
(217) 785-2994 Office
(217) 720-8817 Mobile

Please consider the environment before printing this e-mail.
We have completed final edits requested by District 3. Our understanding is that Districts 1 and 3 have now agreed to the scope of the work, cost estimate, and schedule. We further understand that you will complete your final review and begin preparation of the IGA.

Please provide a preliminary indication of when you anticipate delivery of the IGA so that we can schedule this matter for an upcoming agenda.

Thank you for your assistance in this matter.

Jennifer Hughes, P.E., CFM  
Public Works Director

PH: 630.551.2366  
Email: jhughes@oswegoil.org

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COUNTY BOARD RULES OF ORDER
KENDALL COUNTY, ILLINOIS

BE IT RESOLVED, that the following rules are hereby adopted as the Rules of Order of the County Board of Kendall County, Illinois.

I. CODE OF CONDUCT

A. Each County Board member shall abide by the Code of Conduct provisions provided for herein:

1. No County Board member whether elected or appointed, shall:

   a. Directly or indirectly solicit or accept any service or item of value from any person, firm or corporation having dealings with the County except upon the same terms granted to the public generally.

   b. Receive any part of any fee, commission or other compensation paid or payable by the County or by any person in connection with any dealings or proceedings before any agency of the County.

   c. Directly or indirectly solicit or accept any service or item of value from the broker or agent who procures any type of bond or policy of insurance for the County, its officers, employees, persons or firms doing business with the County.

   d. Willfully and knowingly disclose, for direct or indirect financial gain, to any person, confidential information acquired by him or her in the course of and by reason of his or her official duties or use any such information for the purpose of individual, direct or indirect financial gain.

2. Any County Board member who has a financial interest, direct or indirect, in any contract with the County, or in the sale of land, material, supplies or services by or to the County or to a contractor supplying services by or to the County or in any resolution or ordinance proposed or pending before the Board shall make known that interest and shall refrain from voting upon or otherwise participating in the making of such contract or in the discussion, adoption or defeat of such resolution or ordinance. If the person or corporation contracting with or making a sale to or purchasing from the County knows, or has reason to know, that this subsection has been violated, then the contract or sale may be declared void by resolution of the County Board.

3. The Penalty for violation of any of these specific prohibitions of this Section of the rules shall be as provided by law.
II. ETHICS LAW

A. The Illinois General Assembly enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective December 9, 2003) making revisions to State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State and local officials and employees. As required by the Act, Kendall County adopted a similar ordinance in May of 2004. (Amended 11/18/2008)

B. County Board members are subject to the State statute and County ordinance. Penalty for violation of State statute or County ordinance shall be as provided by law or ordinance. (Amended 11/18/2008)

III. REGULAR & SPECIAL BOARD MEETINGS

A. Regular Meetings shall be held on the third Tuesday of June and September, as fixed by Statute. The Adjourned Meetings of the Board shall be held on the first and third Tuesday of each month, or such other day as the Board shall specify upon motion duly made, seconded and carried. If an Adjourned Meeting date falls on a Holiday or Election Day, it shall be held on the next working day, usually Wednesday. Meeting time shall be 6:00 p.m. on the first Tuesday and 9:00 a.m. on the third Tuesday or at such other time as the County Board determines, at the County Board Room of Kendall County, Illinois.

B. Swearing in and organization of the Board shall be held on the first Monday in December in the year of the election of Board Members. The County Clerk shall convene the organizational meeting and the County Board members shall select the County Board Chairman. (Amended 11/18/2008)

C. As required by Illinois Statute (ICS 55 ILCS 5/2-1002), special meetings of the County Board may be called at the written request of not less than one-third of the members of the County Board (four members) and filed with the County Clerk. A Special Meeting of the County Board shall be called to be held not earlier than five (5) days from the date written notice of such call was mailed by said Clerk to the Board Members. Only such business shall be transacted at any Special Meeting as has been stated in the notice of the call of such Special Meeting. However, during regular and adjourned meetings of the County Board, special meetings may be set by the members in accordance with the Open Meetings Act. (Amended 11/18/2008)

D. In accordance with the Illinois Open Meetings Act, public notice in the form of an agenda must be posted at the County Office Building and the building in which the meeting will occur if not the same building. The posting must be no less than 48 hours prior to the start of the meeting. (Amended 11/18/2008)
IV. AGENDA (Amended 11/18/2008; 06/19/2012, Res. 2012-29)

A. The order of business coming before the County Board shall substantially be as follows:

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 – County Clerk
7. Special Recognition
8. Citizens to be Heard
9. Old Business
10. New Business
11. Elected Official Reports & 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
   I. Board of Review
12. Executive Session
13. Standing Committee Reports
   A. Planning, Building and Zoning
   B. Public Safety
   C. Administration – Human Resources & Revenue/GIS
   D. Highway
   E. Facilities Management
   F. Economic Development
   G. Finance
   H. Judicial/Legislative
   I. Animal Control
   J. Health & Environment
   K. Labor and Grievance Committee
   L. Committee-of-the-Whole
   M. Standing Committee Minutes Approval
14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation
   D. UCCI
15. Other Business
16. Chairman’s Report
   (Note: announcements of appointments typically made at least one
   meeting prior to appointment)
   A. Announcements / Appointments

17. Citizens to be Heard

18. Questions from the Press

19. Adjournment

B. All questions relating to the priority of business shall be decided without debate.

V. OFFICERS

A. The County Board Chairman shall be elected for a two (2) year term by a simple
   majority.

B. The County Board Vice-Chairman shall be elected for a two (2) year term by a
   simple majority to act in the absence of the County Board Chairman.

C. The County Clerk or a deputy selected by the County Clerk shall be the Clerk of
   the Board.

VI. DUTIES OF COUNTY BOARD CHAIRMAN

A. The County Board Chairman shall vote on all motions, ordinances, amendments,
   thereto, or other matters coming before the County Board. (Amended 11/18/2008)

B. The County Board Chairman shall preserve order and decide all questions of order,
   subject to an appeal to the County Board, without debate.

C. Every member, prior to speaking shall respectfully address the County Board
   Chairman, avoid personalities and confine comment to the question under
   consideration. (Amended 11/18/2008)

D. When two or more members wish to speak at the same time, the County Board
   Chairman shall name the member who may speak first.

E. A member called to order, either by the County Board Chairman or member of the
   County Board, shall immediately take his seat, unless permitted to explain, and if
   there be no appeal the decision of the Chairman shall be conclusive.

F. All committees, whether standing or special, shall be appointed by the County
   Board Chairman, and approved by the County Board, unless otherwise directed by
   the County Board.

G. Based on State Statute, County Board Chairman appoints vacancies in the County
   Board and County Elected Officials, with the advice and consent of the County
   Board. (Amended 11/18/2008)

VII. DUTIES OF THE CLERK OF THE BOARD

The Clerk of the Board shall be the keeper of the records and the minutes of the County
Board and its committees and shall be in attendance at all meetings of the County Board.
VIII. PARLIAMENTARIAN

The State’s Attorney or an Assistant State’s Attorney shall be in attendance at all meetings of the Board and shall be Parliamentarian of the Board and upon request of the Chairman, shall render to the Chairman advice or an opinion on questions of parliamentary law and procedure applicable to matters arising before the Board. The rules or parliamentary procedures as set forth in the latest published edition of Roberts Rules of Order, Revised shall govern the procedure of the Board in all cases applicable and in which the same are not inconsistent with these rules.

IX. RULES OF THE BOARD

A. Any question so put unless a Statute provides otherwise, shall be considered adopted if such question receives a majority favorable vote of all those who vote on the issue. Any person excused by the County Board Chairman from voting will be considered, for the purpose of that vote, to not have voted either affirmatively or negatively and the abstention shall be treated as if a vacancy had occurred in office of such person.

On Zoning matters, any motion to reclassify property must receive a majority of voting members’ votes, not a majority of the County Board which unfairly causes abstaining members’ votes to count as a “no” vote. In the event an official objection has been filed with the County Clerk as prescribed by State Statutes, the reclassification shall not be passed except by a favorable vote of 3/4 of all members of the County Board (8 votes).

Map and text amendments shall require a simple majority of the elected County Board members. For purposes of cases where a formal protest has been filed, the rules should state that a favorable vote of 3/4 of the members holding office is required.

B. No motion shall be debated or put unless seconded. When seconded, it shall be stated by the Chairman before being debated.

C. A motion to adjourn shall always be in order and shall be decided without debate.

D. No member shall absent himself before the formal closing of the day’s session, unless excused by the County Board Chairman.

E. After a motion is stated by the County Board Chairman or read by the Clerk, it shall be considered to be in possession of the Board, but may be withdrawn by the mover on consent of the second at any time previous to a decision or amendment thereon.

F. The Clerk shall call the names of the members of the Board when calling the roll,
or polling a vote, in a rotating alphabetical order of members.

G. The County Board Chairman shall have the right to call for a vote by voice vote, or by leave to adopt a previous roll call vote, in all cases, unless there is an objection by one member, in which case a roll call vote shall be taken. The minutes shall reflect the results of each roll call.

H. All monetary expenditures require a roll call vote. (Amended 11/18/2008)

I. No alteration or amendment shall be made in any rules of the County Board without the consent of two-thirds of the members thereo. The rule may be suspended in any particular case by vote of two-thirds of the members present.

J. All questions not covered by these Rules of Order shall be decided by Roberts Rules of Order, Revised.

K. The County Board Chairman shall vote on all motions, ordinances, amendments thereto, or other matters coming before the Board.

L. All claims shall be signed by the officer or department head or designee who made the purchase or incurred the liability, and sworn to be claimant, and must be on file no later than 4:30 PM one week prior to the Budget and Finance Committee meeting, unless otherwise permitted by the Board, excepting the County Board Members bills for per diem and mileage. (Amended 11/18/2008)

M. In the case of the absence of the Chairman and the Vice Chairman at any County Board meeting, the Clerk of the County Board shall convene the meeting and the members shall choose one of their number as temporary Chairman.

X. **EXECUTIVE SESSION MINUTES**

Minutes of any executive session shall be reviewed at least semi-annually by the County Board for continued confidentiality in accordance with the Illinois Open Meetings Act. Executive session minutes and corresponding tapes shall be kept secure in the County Clerk’s Office. Executive session matters are to be kept confidential until released. (Amended 11/18/2008)

XI. **SPECIAL COMMITTEES**

A. Special Committees may be appointed by the County Board Chairman subject to approval of the County Board whenever such action is deemed necessary or required and such Committees shall exist only for the purpose for which they are appointed. The same per diem rules specified in Section XVI A. PER DIEM apply for appointed Board members. (Amended 11/07/2006)
XII. STANDING COMMITTEES

A. The Standing Committees of the Board shall consist of three to five members each. The County Board Chairman shall designate which county offices are assigned to these committees. Committees are to be appointed every two years with Board approval. (Amended 11/18/2008)

All standing committees shall be appointed by the Chairman at the first Adjourned Meeting after the Organizational meeting on the first Monday in December. Such members shall remain members of the respective committees at the pleasure of the Chairman. Further, should a vacancy exist in any Committee, the Chairman of the Board shall have the authority to fill such vacancy.

Such standing committees shall be as follows (see current Committee assignments in attachment):

1. HIGHWAY:

   This committee shall be responsible for the oversight and review of planning, acquisition, construction, improvement, modification and maintenance of the County’s infrastructure, such as, but not limited to, roads, bridges, rights of way, water systems, and resource recovery systems. This committee shall be responsible for oversight and review of infrastructure to insure the health, safety and welfare of the citizens of the County.

   This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures on behalf of the Highway Department. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

2. FACILITIES MANAGEMENT:

   This committee shall be responsible for the overall operation, maintenance, scheduling and improvements to existing county buildings, owned or leased and county owned properties. They shall recommend to the County Board for approval and/or action those contracts, leases, purchases or other instruments necessary to accomplish the orderly functioning of County facilities. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in
accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures on behalf of the Facilities Management Department. Responsibilities also include those duties and projects assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

3. PUBLIC SAFETY:

This Committee shall be the County Board's liaison to the County Sheriff's Office, KenCom (including E-911 system) and E.M.A. (Emergency Management Agency), and Coroner. They shall review, analyze, examine and recommend for approval ordinances requested by the Sheriff's Office. This committee shall report to the Budget and Finance Committee on behalf of the Sheriff, E.M.A., KenCom and Coroner. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. Responsibilities also include those projects and duties assigned by Committee of the Whole and County Board Chairman. (Amended 11/18/2008)

4. ECONOMIC DEVELOPMENT:

This committee shall be responsible for the oversight and control of the county's economic growth and development. They shall be responsible for economic needs of the County and other units of government located within the County. They shall employ and supervise such staff as established and provided for by the County Board. They shall act as the county's liaison to various state and federal agencies and programs dealing with local economic issues. They shall be responsible for making reports to the County Board regarding grants and programs, applications and progress. They shall be responsible for the preparation of necessary documents and data as may be required by governmental agencies, units of local government or local developers. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) and overseeing any revenue receipts and making recommendations for expenditures. Responsibilities also include those projects and duties assigned by the Committee of the Whole or County Board Chairman.

5. ADMINISTRATION – HUMAN RESOURCES:

This committee shall be responsible for the developments, implementation, oversight, adherence and administration of County personnel and policies. They shall oversee the County insurance needs and make recommendations to the County Board for action, modification or renewal of county insurance
programs. They shall be responsible for the preparation and dissemination of information about progress, growth, development, operation and services available in the County to the media, press and public. They shall conduct employee grievance hearings as may be required and forward hearing findings to the County Board Chairman. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) oversee any revenue receipts and make recommendations for expenditures. Responsibilities also include those projects and duties assigned by the Committee-of-the-Whole and County Board Chairman.

This Committee also meets as needed to discuss the activities of the County Offices and Departments involved in the tax cycle and geographic information system (GIS). The Committee shall be the County Board's liaison to the Tax Board of Review, County Treasurer, County Clerk, Chief County Assessing Officer, Administration, Technology and GIS. The Committee provides an opportunity to make certain that the activities involved in the tax cycle are coordinated and that the County Board is aware of the priorities, and needs of the Treasurer, County Clerk, Chief County Assessing Officer, Administration, Technology and GIS. (Amended 11/18/2008)

6. PLANNING, BUILDING AND ZONING:

This committee shall be responsible for the preparation, examination, review and analysis of the County comprehensive plan, including land use needs and requirements; for the review, modification and administration of the County's land use plans, zoning and mapping and platting ordinances. Responsible for the review, modification and recommendation to the County Board for the amendment to County construction guidelines, building codes and standards and zoning amendments and the review of all proposals for development within the County. Responsible for the review of all changes or modifications involving agricultural lands or flood plains and the supervision of the enforcement of county ordinances pertaining to land use and buildings. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget; 3) oversee any revenue receipts and make recommendations for expenditures. This committee shall be the County Board's liaison to the Building and Zoning Committee. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman.
7. **BUDGET AND FINANCE:**

This committee is responsible for making recommendations concerning County fiscal policies and administration, including overall coordination of the annual County budget. The committee shall examine, review, analyze and where appropriate and necessary make recommendations concerning the annual budget. They shall prepare with the County Board Chairman, the annual appropriation and levy ordinance. They shall review all internal and external audits of all County departments and offices of all elected County officials. They shall also review, recommend the disposition of state, federal and agency grant requests and the appropriation of salaries of all County employees, appointed officials and office holders. They shall review all matters of real estate, taxation, and finances for the purpose of generating new services for the County. They shall generate, in conjunction with the County Treasurer's office, monthly and year-to-date income statements, revenue projections, expense statements and projections, projected surpluses or shortfalls. They shall be responsible for all purchasing and inventory controls. This committee shall oversee the Chief County Assessing Officer and department. This committee shall review and evaluate the performance of the Chief County Assessing Officer. Responsibilities also include those projects and duties assigned by the Committee of the Whole and County Board Chairman.

8. **JUDICIAL/LEGISLATIVE:**

This committee shall be responsible for maintaining open lines of communication between the judicial branch of the Kendall County Government and the Kendall County Board. The Judicial/Legislative Committee shall be the liaison to the Judiciary, State’s Attorney’s Office, the Circuit Clerk of the Court, and Probation/Combined Court Services. The Committee shall meet regularly to review the activities and needs of the Courthouse staff, as well as, the goals and activities of the Kendall County Board. The Judicial/Legislative Committee shall also monitor legislation proposed at the State and Federal level that may impact the operation of the Kendall County Government. This committee shall report to the Budget and Finance Committee for: 1) analysis, review and preparation of budget recommendations; 2) monitoring the monthly financial operations in accordance with the approved budget. Responsibilities also include those duties and projects assigned by the Committee of the Whole and County Board Chairman. (Amended 11/18/2008)
9. ANIMAL CONTROL:

This committee shall be responsible for policies guiding the operations of the Animal Control department and facility.

10. COMMITTEE-OF-THE-WHOLE:

This committee shall be responsible for: preparation of the County Board Meeting Agenda; consideration of County Board Chairman appointments; review matters affecting Board policies and rules; examination of State and Federal legislation; recommendations for the judicial and legal needs of the County; relations and negotiations with labor, personnel, union and collective bargaining groups; hearings on the issuance of County licenses; review matters not specifically assigned to other committees. The committee shall serve as the communication link between the County Board Chairman, the County Board, and the Standing Committees.

11. SPECIAL COMMITTEE ASSIGNMENTS:

The County Board Chairman shall appoint liaisons to various boards and committees including, but not limited to, the Community 708 Mental Health Board, the Housing Authority Board and the Board of Health, subject to the approval of the County Board. The same per diem rules specified in Section XVI A. PER DIEM apply for appointed Board members. (Amended 11/07/2006)

XIII. COMMITTEE VACANCIES

A. Whenever any member of any committee is either temporarily or permanently unable to perform the duties of such appointment due to resignation, death, disability, illness, or absence, the Chairman of the County Board may declare such position vacant and appoint another member to fill the vacancy, subject to the approval of the County Board. If the vacancy is temporary and not permanent, the appointment shall terminate once the incumbent member is able to return to perform the duties of the committee assignment. If a member misses three (3) consecutive meetings, the County Board Chairman may replace that member either permanently or temporarily, subject to the approval of the County Board.

XIV. COMMITTEE POWERS

A. The various elected officials and department heads, in addition to the County Board staff, shall provide such assistance, information and support to the standing committees and to the Board as a whole as shall be required by said committees or by the Board. Information required by the Board or any of its standing committees
shall be provided upon request of any board member or board staff. The staffing for the standing committees shall be provided by the County Board staff. All County Board Committees, in the exercise of their oversight and legislative functions and powers, shall have the right to summon employees and to review those documents and records necessary or helpful in the exercise of such responsibilities. Willful failure to respond to a written request issued to a County employee or appointed department head by a Board Committee shall be sufficient cause to authorize the Committee to apply to the County Board Chairman for an order of the failure of the employee to appear and to request an immediate redress of said grievance. Moreover, it shall be the policy of the County Board that the County Board staff shall be made available in their respective areas of expertise to the elected County officers and to the various department heads, to the extent that the said request is not in conflict with the priorities assigned by the County Board.

B. All Committees and Committee Chairmen shall be appointed by the Chairman of the County Board with approval of County Board. Each Committee Chairman shall appoint their committee vice chairman. (Amended 11/18/2008)

C. Meetings of all Committees may be held on a regular meeting date and place or may be called by three (3) days notice by the Committee Chairman or a majority of the Committee. When called, a copy of said notice shall be sent to the Office of Administrative Services.

D. Any Board Member is welcome and encouraged to attend Committee meetings other than Committees to which the Board Member is assigned. A Committee Chairman has the option of appointing other Board Members to meet the minimum level required for a quorum. If a Board Member is appointed to meet the Committee quorum, the Board Member is entitled to collect a per diem and to vote for the duration of the meeting. (Amended 12/15/2009)

E. The Committee Chairman shall designate a recorder to keep minutes of each meeting and shall file a copy thereof with the Clerk on or before the next regular County Board meeting date.

XV. COMMITTEE REPORTS:

A. Committee reports shall be made by the Chairman of each respective Committee, or, in his absence by the Vice-Chairman of said Committee. In the event of the absence of both the Chairman and Vice-Chairman of a Committee at a regular County Board Meeting, the Committee report may be made by any other member of said Committee.

B. All Committees shall report in writing giving the facts and opinions thereon, and every report will be approved by the County Board.
XVI. PER DIEM AND MILEAGE REIMBURSEMENT

A. A County Board member may collect a per diem for attending County Board meetings and County Board Committee meetings for which the County Board member has been assigned to and approved by the County Board. A County Board member may also collect a per diem for attending meetings of other organizations for which the County Board member has been assigned to and approved by the County Board. A per day or per diem compensation covers the entire 24 hours in a day. A County Board member who attended a meeting of the County Board as well as one or more other qualifying meetings on the same day may only receive one per diem of the amount established by resolution of the County Board. If the member attended two or more qualifying meetings on the same day, the member may receive only one per diem of the amount established by resolution of the County Board. (Amended 10/15/2002; 06/19/2012, Res. 2012-29)

B. The County Board Chairman and County Board members are allowed mileage reimbursements to attend committee meetings, subcommittee meetings, County Board meetings, county business meetings, seminars, conferences, and out of county travel for meetings assigned by the County Board Chairman. The mileage reimbursement rate is the same rate set by the Internal Revenue Service for mileage deductions. (Amended 11/07/2006)

XVII. COUNTY BOARD CHAIRMAN COMPENSATION

A. The County Board Chairman's salary shall be established by resolution of the Kendall County Board. Additionally, a stipend shall be established by resolution of the Kendall County Board for the role of Liquor Control Commissioner. Furthermore, the County Board Chairman shall receive an additional per diem for attendance at County Board Committee meetings for which the County Board Chairman has been assigned to and approved by the County Board, for attending Committee of the Whole (COW) meetings, and for attending meetings of other organizations for which the County Board Chairman has been assigned to and approved by the County Board. The County Board Chairman shall not collect a per diem for attending County Board meetings. (Amended 05/20/08; 06/19/2012, Res. 2012-29)

XVII. ZONING MATTERS:

A. Anyone, including municipalities, deciding to speak on behalf of, or against, any zoning matter to be presented on the regular agenda, shall file their request to do so with the Zoning Officer not later than the Friday preceding the meeting of the County Board, at which said Zoning matter is to be presented. The presentation of
evidence, debates and arguments by nonmembers of the County Board in support of, or in opposition to zoning petitions coming before the County Board shall be limited in time to a period of not more than five minutes for each side of said zoning matter; provided that the petitioner shall be permitted an additional three minutes of time for rebuttal, limited however, to any matters raised in opposition to the petition under consideration. Provided further, that an additional five minutes of time shall be allowed to any objecting municipality situated within one and one-half miles of the property which is the subject of the petition, or any part thereof. The time allowed to a municipality shall not be used by anyone other than the duly authorized representative of such municipality.

B. The time period allotted to each side shall be utilized by the parties on either side as they shall determine and apportion among themselves; provided, however, that the petitioner, or petitioners, shall have the absolute right to apportion the time allotted for the support of the petition, and provided further, that any person who desires to be heard in opposition to the petition, and who files his request to address the Board with the Zoning Officer, as is in Paragraph A above, shall be allowed an equitable portion of the time so allotted.

C. The County Board Chairman may require of the petitioners on either side of a zoning matter that a statement showing the name of the person who will address the County Board and time apportioned to each person to be filed with the County Board Chairman in advance of the consideration of the zoning matter by the County Board.

XIX. ADDRESSING THE BOARD ON OTHER MATTERS:

A. Any person, entity, or municipality wishing to address the County Board on any other issue, shall file their request with the County Clerk not later than the Thursday at noon preceding the County Board Meeting they wish to address. The presentation of evidence and testimony shall be limited to five (5) minutes per speaker. The County Board Chairman shall have the ability with the consent of the majority of the County Board, to waive the pre-meeting filing requirement and amend the agenda to allow a speaker to address the County Board. Placement of speakers on the agenda shall be determined as follows:

1. Speakers desiring to address the County Board on an issue on which the County Board is expected to discuss or take action at that meeting, shall be allowed to speak at the beginning of the agenda, and prior to the County Board taking up the issues;

2. Speakers addressing the County Board on general items or issues not before the County Board at that meeting shall be placed on the agenda after regularly scheduled business.

3. Placement on Agenda shall be pursuant to the County Board’s Order of Business in Paragraph 2.
XX. AMENDMENT & EFFECT OF RULES

A. No alteration or amendment shall be made in any rules of the County Board without the consent of 2/3 of the County Board members thereof. The rule may be suspended in any particular case by vote of 2/3 of the County Board members present.

B. All questions not covered by these Rules of Order shall be decided by Roberts Rules of Order, Revised.

C. All rules or parts of rules previously passed, or adopted by the County Board relating to Rules of Order, and the same are hereby, repealed.

D. The above and foregoing Rules shall be in full force and affect after their passage and approval by the County Board and until such times as such Rules are altered, changed, repealed or amended by appropriate action of the said County Board

XXI. SEVERABILITY:

If any County Board Rules are in conflict with the Counties Act, Illinois Compiled Statutes, Chapter 55, Section 5/2-1001 through 5/2-1007, or any other State Statute, they shall be deemed null and void.

In the event that any of these Rules shall conflict with the provisions of Illinois law, that rule shall be deemed to be of no further force and effect. The determination of the invalidity of any such rule shall not affect the validity of the remainder of the rules.

Adopted: May 9, 1972

Amended: December 14, 1976
December 12, 1978
March 8, 1983
January 12, 1988
April 9, 1991
November 16, 1999
October 15, 2002
November 7, 2006
May 20, 2008
November 18, 2008
December 15, 2009
June 19, 2012
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 208, in the City of Yorkville on Tuesday, April 17, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of 2/21/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

THE AGENDA

Chairman Purcell asked to move Animal Control to 12 before Sheriff. Member Martin moved to approve the amended agenda. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

CITIZENS TO BE HEARD

Jim Friedrich, 7140 Oakbrook Rd, Newark stated that he serves on the Advisory Committee to the Health Department and is a Township Supervisor. Mr. Friedrich spoke in regards to the recent changes that were made at the Health Department, he understands the concerns that were raised regarding pay and he understands that there was a $35,000 savings made in the budget. The Board has the responsibility to hear why the changes were made.

OLD BUSINESS

Change Order for Fire Panel

Member Martin moved to approve the change order for $15,826.50 less 10%. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting ave. Motion carried.

Kencam Lease

Chairman Purcell stated that it is not ready to be voted on yet.

NEW BUSINESS

Multi-Hazard Mitigation Plan

Member Martin moved to adopt the Kendall County Multi-Hazard Mitigation Plan. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

Resolution # 12-15

ADOPTING THE KENDALL COUNTY MULTI-HAZARD MITIGATION PLAN

WHEREAS, Kendall County recognizes the threat that national hazards pose to people and property; and

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars: and

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects: and

WHEREAS, Kendall County participated jointly in the planning process with the other local units of government within the County to prepare a Multi-Hazard Mitigation Plan:

Co Board 4/17/12
NOW, THEREFORE, BE IT RESOLVED, that the Kendall County Board hereby adopt the Kendall County Multi-Hazard Mitigation Plan as an official plan: and

BE IT FURTHER RESOLVED that the Kendall County Emergency Management Agency will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Illinois Department of Homeland Security and the Federal Emergency Management Agency for final review and approval.


Liquor Control Ordinance Revisions

Chairman Purcell stated that a new license was added – "J"

Member Martin moved to approve the Liquor Control Ordinance Revisions. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 12-05 is available in the Office of the County Clerk.

Intergovernmental Agreement – New World Computer System

Member Martin moved to approve the Intergovernmental Agreement with the City of Plano for the New World Computer System. Member Hafenrichter seconded the motion. 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

Animal Control

Anna Payton asked the Board to consider a slight name modification from Kendall County Animal Control to Kendall County Animal Care & Control to help for public perception and for people to understand that they do have animals onsite for adoption. Member Vickery reviewed the minutes in the packet from the March 16, 2012 meeting.

Sheriff

Sheriff Randall stated that the New World Agreement with Plano really puts together the whole process.

County Clerk

Revenue Report 3/1/2012-3/31/2012

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>976.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>900.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>3,857.56</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>31,960.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>37,663.56</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>18,415.25</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>19,755.00</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$</td>
<td>33,344.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td>$</td>
<td>4,166.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td>$</td>
<td>72.19</td>
</tr>
<tr>
<td>01010061210 Recorder's Misc</td>
<td>$</td>
<td>3,911.50</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td>$</td>
<td>17,568.00</td>
</tr>
<tr>
<td>CK # 17066 To KC Treasurer</td>
<td>$</td>
<td>134,915.50</td>
</tr>
</tbody>
</table>

Township Bridge Fund Audit

Co Board 4/17/12
Member Vickery moved to approve the Township Bridge Fund Audit for the period January 1, 2008 to December 31, 2011. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of the Township Bridge Fund Audit is on file in the Office of the County Clerk.

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES**

**FOR FOUR MONTHS ENDED 03/31/2012**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th><strong>Annual Budget</strong></th>
<th><strong>2012 YTD Actual</strong></th>
<th><strong>2012 YTD %</strong></th>
<th><strong>2011 YTD Actual</strong></th>
<th><strong>2011 YTD %</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$76,301</td>
<td>24.22%</td>
<td>$128,299</td>
<td>42.20%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$588,084</td>
<td>32.67%</td>
<td>$816,861</td>
<td>58.35%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$128,495</td>
<td>37.79%</td>
<td>$147,551</td>
<td>67.07%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$341,329</td>
<td>35.19%</td>
<td>$322,769</td>
<td>46.11%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$132,477</td>
<td>34.86%</td>
<td>$144,798</td>
<td>38.10%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$393,678</td>
<td>30.28%</td>
<td>$449,055</td>
<td>32.08%</td>
</tr>
<tr>
<td>Fines &amp; Forells/St Atty.</td>
<td>$560,000</td>
<td>$166,048</td>
<td>29.65%</td>
<td>$206,987</td>
<td>36.96%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$5,403</td>
<td>15.44%</td>
<td>$7,742</td>
<td>25.81%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$10,831</td>
<td>21.66%</td>
<td>$18,050</td>
<td>22.56%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$368,138</td>
<td>37.50%</td>
<td>$291,647</td>
<td>34.16%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$849,504</td>
<td>35.40%</td>
<td>$942,410</td>
<td>37.79%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$68,806</td>
<td>40.47%</td>
<td>$60,911</td>
<td>35.01%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$415,383</td>
<td>55.38%</td>
<td>$379,980</td>
<td>38.56%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$240,667</td>
<td>53.48%</td>
<td>$110,191</td>
<td>16.96%</td>
</tr>
</tbody>
</table>

**TOTALS** | $10,501,698 | $3,785,144 | 36.04% | $3,927,251 | 39.41% |

| Public Safety Sales Tax | $4,000,000 | $1,525,101 | 39.13% | $1,527,384 | 38.18% |
| Transportation Sales Tax | $4,000,000 | $1,525,101 | 38.13% | $1,527,384 | 38.18% |

*Includes major revenue line items excluding real estate taxes which are

Co Board 4/17/12
to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

State’s Attorney

State’s Attorney, Eric Weis reported that they held a cyber bully presentation to Yorkville Middle School and have been asked to present in Oswego.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths……</td>
<td>97</td>
<td>91</td>
</tr>
<tr>
<td>Autopsies to Date…………</td>
<td>7</td>
<td>7</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>10</td>
<td>8</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>44</td>
<td>46</td>
</tr>
</tbody>
</table>

Deputy Coroner Jacquie Purcell presented to Oswego High School Law Enforcement class on March 12. Deputy Coroner Jacquie Purcell provided a morgue tour to the OHS Law Enforcement Class on March 14. Coroner Ken Toftoy offered a presentation of the dynamics of the Coroner’s Office at COW meeting on March 15.

Health Department

Amael Tokars stated that they are working on the strategic plan for 2018. At the last meeting they covered what the best practices for strategic planning are, they looked at the goals and the following plans: competence plan, health improvement plan, risk management plan, and systems improvement plan. In addition to the mission of the Health Department, the Board developed value statements.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they had 11 property tax appeal board hearings.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin reviewed the April 9, 2012 minutes in the packet.

Zoning Ordinance - Signs

Member Martin made a motion to approve the Amendment to the Zoning Ordinance Secton 12 - Signs. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

Subdivision Bonds – Fields of Farm Colony Unit 3

Member Martin made a motion to draw upon the Subdivision Bond for the Fields of Farm Colony – Unit 3. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting ave. Motion carried.

Subdivision Bonds – Fields of Farm Colony Unit 4

Member Martin made a motion to draw upon the Subdivision Bond for the Fields of Farm Colony – Unit 4. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting ave. Motion carried.

Blackberry Creek Watershed Action Plan

Member Martin made a motion to approve the Resolution Adopting the Blackberry Creek Watershed Action Plan. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

Co Board 4/17/12 - 4 -
Public Safety

Member Flowers reviewed the March 26, 2012 minutes in the packet.

Administration, HR, Revenue

Member Hafenrichter reviewed the April 5, 2012 and April 10, 2012 minutes in the packet.

BREAK

RECONVENE

Highway

Member Davidson reviewed the April 10, 2012 minutes in the packet.

Protest of Contractor for Faxon Road, Plano

Member Davidson made a motion to approve the Protest of Contractor for Faxon Road, Plano. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Protest of Contractor for Lisbon Road and Millington Road

Member Davidson made a motion to approve the Protest of Contractor for Lisbon Road and Millington Road. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Bids for County and Township Road and Bridge Projects

Member Davidson made a motion to approve the Bids for County and Township Road and Bridge Projects. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery who abstained. Motion carried.

KENDALL COUNTY
Resolution No. 12-19

WHEREAS, bids were received at the County Highway Office on March 30, 2012 on the following listed projects:

- Millbrook Sidewalks, approve the low bid of Pessina Construction Services in the amount of $34,800.00.
- Sec. 12-00000-00-GM, Walker Road, C. H. #17, approve the low bid of D Construction, Inc. in the amount of $972,768.04.
- Sec. 12-00000-01-GM, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $1,255,957.60.
- Sec. 12-00000-02-GM, Lisbon Road, C. H. #5, approve the low bid of Glenn McCann Company in the amount of $41,547.66.
- Sec. 12-00000-03-GM, Millington Road, C. H. #3, approve the low bid of Glenn McCann Company in the amount of $94,502.25.
- Sec. 12-00000-04-GM, Millington/Lisbon Road, Aggregate Shoulders, approve the low bid of Aurora Blacktop, Inc. in the amount of $33,772.50.
- Sec. 12-00000-05-GM, Eldermain Road, C. H. #7, approve the low bid of Aurora Blacktop, Inc. in the amount of $159,732.50.
- Sec. 12-00116-00-SD, Galena Road, C. H. #9, approve the low bid of Aurora Blacktop, Inc. in the amount of $618,452.00.
- Sec. 12-02000-00-GM, Bristol Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $165,439.50.
Sec. 12-03000-00-GM, Fox Road District, approve the low bid of D Construction, Inc. in the amount of $49,629.83.

Sec. 12-06000-00-GM, Little Rock Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $171,297.06.

Sec. 12-07000-00-GM, Na-Au-Say Road District, approve the low bid of Austin Tyler Construction in the amount of $105,507.00.

Sec. 12-08000-00-GM, Oswego Road District, approve the low bid of Aurora Blacktop, Inc. in the amount of $287,712.15.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

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

Facilities Management

Jim Smiley reviewed the April 2, 2012 minutes in the packet.

Economic Development

Member Koukol stated he attended the Business Expo and gave out about 100 letters explaining Kendall EDC. He is planning on attending a meeting in Little Rock Township. WB Holdings have a court date on 4/16/12. The job fair is on 6/1/12.

Finance

Member Vickery reviewed the April 12, 2012 minutes in the packet.

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $1,015,046.39 (including Election Costs from 3/20/12 $58,403.38 and actual claims $956,643.01). Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,382.29, B&Z $9,002.37, CO CLK & RCDR $387.97, ELECTION $55,537.71, ED SRV REG $5,963.15, SHRFF $13,422.98, CRRCTNS $18,012.17, ESDA $96.60, CRCT CT CLK $555.42, JURY COMM $247.44, CRCT CT JDG $2,908.68, CRNR $2,584.50, CMB CRT SRV $18,815.41, PUB DFNDR $4,017.84, ST ATTY, $4,322.79, SPRV OF ASSMNT $542.98, TRSR $179.41, EMPLY HLTH INS $11,985.80, PPPOST $543.13, CO BRDG $422.87, TECH SRV $31,090.08, CAP EXPEND $26,000.00, ECON DEV $11,16, LIABL INSUR $3,593.98, CO HWY $55,218.93, CO BRDG $22,828.85, TRANSPRT SALES TX $132,632.08, HLTH & HNN SRV $58,940.84, TOT EXP $210,393.54, FRST PRSRV $10,131.64, KEN COM $1,561.57, ANML CNTRL $380.76, CO RCDR DCT STRG $5,500.00, DRG ABS EXP $775.00, HIDTA $33,333.00, CRT SEC FND $20,312.38, CRT AUTMA $31,096.67, PRBTN SRV $9,615.97, GIS $479.21, ENG/ICON $567.00, EMPLY BEN PRO $115.20, TOTAL $80,44, SHRFF FTA FND $215.57, VAC $4,223.80, SHRFF $30,715.00, PROC 2007 $20,420.75, CRTHSE DEBT $495.00 ELEC COSTS $56,650.00, ELEC MILEAGE $1,753.38

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

Ordinance Abating Taxes

Member Vickery made a motion to approve the Ordinance Abating the Taxes levied for the Year 2011 Payable 2012 to Pay Debt Service on General Obligation bonds. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Vickery spoke about the insurance cost to the County for the 8 County Board members which is $87,734.00.

Stipends for PBZ and Finance Committee Chairs

Member Vickery made a motion to eliminate the $3,000 stipends for Planning Building & Zoning Chair and Finance Committee Chair effective 12/1/12. Member Martin seconded the motion.

Members discussed keeping the stipend for the Finance Committee Chair.

Member Davidson made a motion to amend the motion to eliminate the Planning Building & Zoning Chair stipend and to keep the Finance Committee Chair stipend effective 12/1/12. Member Koukol seconded the motion.
Chairman Purcell asked for a roll call vote on the amended motion. Members voting aye include Davidson, Koukol, Purcell and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin and Vicky. Motion failed 4-4.

Chairman Purcell asked for a roll call vote on the original motion. Members voting aye include Davidson, Flowers, Hafenrichter, Martin, Vicky and Wehrli. Members voting nay include Koukol and Purcell. Motion carried 6-2.

Increase Board per diem

Member Vicky made a motion to increase Board per diem to $90.00 effective 12/1/2013 and $95.00 effective 12/1/2020. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Hafenrichter, Koukol, Purcell, and Vicky. Members voting nay include Flowers, Martin and Wehrli. Motion carried 5-3.

Judicial/Legislative

Member Koukol stated that the next meeting is 4/25/12.

Health and Environmental

State’s Attorney, Eric Weis stated that the Green Organics issue will be brought to the next COW meeting.

Committee of the Whols

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

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they approved the final close out of the addition on the back of the jail.

VAC

Member Martin stated that the met on 4/4/12. They have received generous donations. The word veteran will be added to State ID cards and Illinois Driver’s License.

County Stormwater

Member Wehrli stated that they have final approval of the stormwater ordinance from the Technical Committee.

UCCI

No report.

Historic Preservation

Member Wehrli reviewed the minutes in the packet from the March 21, 2012 meeting.

Housing Authority

Member Hafenrichter stated that there is a new Executive Director.

CHAIRMAN’S REPORT

Chairman Purcell stated that there will be appointments in May.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville expressed interest in being appointed to the Ethics Panel. He had questions regarding the insurance costs and the Highway contract which includes Aurora Blacktop who he believes is going out of business.
QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the protests, if they go to IDOT.

ADJOURNMENT

Member Flowers 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 19th day of April, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
STATE OF ILLINOIS  
COUNTY OF KENDALL  

KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 15, 2012

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 15, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Kucol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wohrl.

A quorum was present to conduct business.

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 4/17/12. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

THE AGENDA

Member Vickery asked if the Finance report could be moved to the top of the agenda before the Elected Officials Reports. Member Martin moved to approve the amended agenda. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave except Davidson. Motion carried.

CITIZENS TO BE HEARD

Steve Youhanaie, 227A Judson, Oswego stated that in 1970 the Illinois Constitution was enacted, within the Constitution there were two constitutional laws that were established. A class of county officers would include a Recorder, Auditor and Coroner when up for office is to run for 4 year terms. County residents by referendum can modify the term of the office and or eliminate the offices all together. Mr. Youhanaie explained a situation in Cook County regarding the Coroner’s office in 1972. He would like the Board to look into this situation.

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he has made a criminal complaint regarding unauthorized compensation with the State’s Attorney. Mr. Milliron would like the complaint forwarded on to somebody else. Mr. Milliron spoke about the employment policies and practices within the Coroner’s office, he would like this investigated and reviewed.

OLD BUSINESS

Kencom Lease

No update at this time.

NEW BUSINESS

House Bill 3637

Chairman Purcell explained that HB3637 proposes to reduce by approximately $315,000 to the Kendall County that the county has received in the past to help fund the teacher's retirement fund.

Member Hafenrichter moved to approve the resolution opposing House Bill 3637. Member Wohrl seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting ave. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2012-22

A RESOLUTION OPPOSING ILLINOIS HOUSE BILL 3637 AS AMENDED
BY HOUSE FLOOR AMENDMENTS #1, #2, and #3

WHEREAS, House Bill 3637 (HB3637) has been filed with the Illinois House of Representatives; and

WHEREAS, three House Floor Amendments to HB3637 have been filed; and

Co Board 5/15/12
WHEREAS, the three House Floor Amendments to HB3637 have been referred to the Executive Committee of the Illinois House of Representatives; and

WHEREAS, a hearing for the three House Floor Amendments to HB3637 has been established for May 16, 2012; and

WHEREAS, HB3637, as amended, will appropriate funds from the Personal Property Tax Replacement Fund to the Teachers' Retirement System of the State of Illinois; and

WHEREAS, the passage of HB3637, as amended, will reduce Kendall County's revenue by approximately $315,000 annually from the County's General Fund; and

WHEREAS, the General Fund is Kendall County's main source of revenue; and

WHEREAS, HB3637, as amended, will negatively impact Kendall County's ability to provide essential services to Kendall County residents; and

WHEREAS, HB3637, as amended, as well as other diversions of revenue to the County will impair the County's capacity to promote the public health, safety, morals, comfort, and general welfare.

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

House Bill 3637, as amended by House Floor Amendments #1, #2, and #3, is hereby opposed by the County Board of Kendall County.

Approved and adopted by the County Board of Kendall County, Illinois, this 15th day of May, 2012.

John Purcell, Chairman
County Board

Debbie Gillette
County Clerk

STANDING COMMITTEE REPORT

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,558,149.70. Member Hafenhriech seconded the motion.

COMBINED CLAIMS: FCLT MGMT $77,875.14, B&Z $780.54, CO CLK & RCRD $375.67, ELECTION $9,077.79, ED SRV REG $5,963.15, SHRFF $3,823.98, CRRCN'S $21,842.56, MERIT $190.00, ESDA $41.39, CRCT CT CLK $350.39, JURY COMM $372.89, CRCT CT JGD $2,902.32, CRNR $3,321.78, CMN CRT SRV $563.43, PUB DFMDR $1,773.00, ST ATTY $2,836.56, TRSR $1,538.22, UNEMPLOY CMP $4,108.50, EMPLOY HLTH INS $11,620.00, OFF OF ADM SRV $3,884.47, GNRL INS & BNDG $135.00, CO BRD $577.34, TECH SRV $5,470.98, PRPTY TX SRV $16,252.60, ECON DEV $610.61, LIABL INSUR EXPS $524.00, CO HWY $196,374.97, CO BRDG $65,889.16, TRNSPT RTNS TX $168,479.05, HLTH & HMN SRV $118,054.81, TOT EXP $89,766.86, FRST PRSRV $7,391.14, KEN COM $1,210.21, ANML CNTRL $90.61, CO RCRD DOC STRG $5,500.00, DRG ABS EXP $705.14, TOT H& $33,333.00, CRT SEC FND $89.82, PRBTN SRV $12,207.29, TX SAL EXP FND $4,879.50, KAT $83,604.00, ADMIN DBT SER $66,294.14, JAIL BOND $23,412.50, TOTAL $148,00, SHRFF FTA $1,243.91, VAC $3,067.42, SHRFF $375.47, PROC 2007 $26,605.05, CRTHSE DEBT $427,716.25

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

Coroner Salary

Member Vickery made a motion to approve the Resolution establishing the Salary for the Kendall County Coroner for 12/1/12 - $57,088. 12/1/13 - $57,944. 12/1/14 - $57,944. 12/1/15 - $57,944. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Flowers, Hafenhriech, Martin, Petrella and Vickery. Members voting nay include Davidson, Koukol, Shaw and Wehrli. Member Purcell abstained. Motion carried 5-4.

Co Board 5/15/12 - 2 -
County Board Salary

Member Vickery made a motion for County Board members to receive monthly compensation of $200.00 per month for 10 years. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Chairman per diem for attending the Committee Of The Whole Meeting

Member Vickery made a motion to remove the per diem for the County Chair to attend the Committee of the Whole meetings. Member Martin seconded the motion.

It was explained that if the members do not want to pay the per diem than a nay vote is required. If they want to continue to pay the per diem then an aye vote is required.

Member Vickery amended the motion to continue to pay the County Chairman a per diem for chairing the COW meeting. Member Martin seconded the motion.

Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Flowers, Purcell, Shaw, Vickery and Wehrli. Members voting nay include Davidson, Hafenrichter, Koukol, Martin and Petrella. Motion carried 5-5. There will be no pay based on the vote for per diems.

Chairman Salary

Member Vickery made a motion to continue the annual salary for the County Board Chairman at $12,000 per year effective 12/1/12. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Shaw. Motion carried 8-2.

Liquor Control Commissioner Stipend

Member Vickery made a motion to set the annual stipend for the County Board Chairman serving as the role Liquor Control Commissioner remain at $1,200 per year. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Shaw. Motion carried 8-2.

Mileage Reimbursement

Member Vickery made a motion to set the Board’s reimbursement for no reimbursement for in county meetings and for out of county meetings from the county line to the destination and back to the county line. Member Martin seconded the motion.

Member Davidson amended the motion that all calculations of mileage are from the County Office Building and not from the county line for meetings outside of the county. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the amended motion. All members present voting aye except Koukol, Martin and Wehrli. Motion carried 7-3.

Chairman Purcell asked for a roll call vote on the main motion which is to limit County Board mileage to out of county meeting only from the County Building to the meeting both ways there and back. Members voting aye include Flowers, Martin, Petrella and Vickery. Members voting nay include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Motion failed 4-6.

Member Wehrli made a motion to continue the mileage as it sets now which is to collect for all meetings based on the set rate established by the IRS. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Martin, Petrella and Vickery. Motion carried 6-4.

Health Insurance

Member Vickery made a motion for County Board members to participate and take coverage thru the county plan. County Board members would have to pay the full cost effective 12/1/12. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members present voting aye include Flowers, Martin, Petrella and Vickery. Members voting nay include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Motion failed 4-6.

Member Wehrli made a motion to approve the continuance of the health insurance as it sits today for the County Board members. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members present voting aye include Davidson, Flowers, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Martin, Petrella, Purcell, and Vickery. Motion carried 7-3.
Member Vickery was excused from the meeting.

County Board Chair per diem for Committee Meetings

Member Wehrli made a motion to approve the County Board Chair is allowed per diem on any committee that they were appointed to attend as of 12/1/12. Member Martin seconded the motion.

Member Wehrli made a motion to amend the motion to allow the County Board Chair to collect per diem for any County Board meeting and committee for which the Chairman is appointed to and attends. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the amended motion. Members voting aye include Hafenrichter, Koukol, Purcell and Wehrli. Members voting nay include Davidson, Flowers, Martin, Petrella and Shaw. Motion failed 4-5.

Member Flowers made a motion to allow the Chairman to be paid for only committees to which the Chairman is appointed to via the Board or assigned except the two county board meetings a month. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Shaw. Motion carried 8-1.

Member Martin made a motion that any Board Member who is appointed to a committee or a liaison to an outside committee would be paid a per diem as long as there is a meeting and there are minutes, etc. Member Hafenrichter seconded the motion. 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 had nothing to report.

County Clerk

Road District Fund Audit

Member Martin moved to accept the Motor Fuel Tax Fund Audit for Road Districts for the period January 1, 2008 to December 31, 2011. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of the Motor Fuel Tax Fund Audit for Road Districts is on file in the Office of the County Clerk.

Executive Session Minutes Release

Member Martin moved to release the executive session minutes from 5/18/10 #2, 6/1/10, 1/3/11, 1/18/11, 8/16/11, and 9/20/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Revenue Report

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$32,703.04</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$24,376.25</td>
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<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$18,639.50</td>
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<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$31,387.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$3,919.00</td>
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</table>

Co Board 5/15/12
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>2012 YTD</th>
<th>2012 YTD %</th>
<th>2011 YTD</th>
<th>2011 YTD %</th>
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<tbody>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$</td>
<td>27.36</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$</td>
<td>8,943.75</td>
<td>$</td>
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<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>16,407.00</td>
<td>$</td>
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<tr>
<td>CK # 17081</td>
<td>To KC Treasurer</td>
<td>$</td>
<td>136,402.90</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**  
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR FIVE MONTHS ENDED 04/30/2012

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</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>$153,685</td>
<td>48.79%</td>
<td>$201,775</td>
<td>66.37%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$717,978</td>
<td>39.89%</td>
<td>$972,909</td>
<td>69.49%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$157,603</td>
<td>46.35%</td>
<td>$172,201</td>
<td>78.27%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$409,615</td>
<td>42.23%</td>
<td>$394,347</td>
<td>56.34%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$170,160</td>
<td>44.78%</td>
<td>$176,308</td>
<td>48.92%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$506,755</td>
<td>38.98%</td>
<td>$579,554</td>
<td>41.40%</td>
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<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$209,356</td>
<td>37.39%</td>
<td>$270,069</td>
<td>48.23%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$8,538</td>
<td>24.39%</td>
<td>$13,649</td>
<td>45.50%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$13,625</td>
<td>27.25%</td>
<td>$22,831</td>
<td>28.54%</td>
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<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$451,760</td>
<td>46.02%</td>
<td>$402,461</td>
<td>47.15%</td>
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<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,014,054</td>
<td>42.25%</td>
<td>$1,002,542</td>
<td>44.98%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$87,221</td>
<td>51.31%</td>
<td>$78,218</td>
<td>44.95%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$490,503</td>
<td>65.40%</td>
<td>$438,480</td>
<td>44.49%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$297,183</td>
<td>66.04%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$4,688,037</strong></td>
<td><strong>44.64%</strong></td>
<td><strong>$4,858,334</strong></td>
<td><strong>48.75%</strong></td>
</tr>
</tbody>
</table>

Public Safety Sales Tax  
$4,000,000  
$1,816,563  
45.41%  
$1,815,023  
45.38%

Transportation Sales Tax  
$4,000,000  
$1,816,563  
45.41%  
$1,815,023  
45.38%

Co Board 5/15/12 - 5 -
*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%.

State's Attorney

State's Attorney, Eric Weis had nothing to report.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths.......</td>
<td>120</td>
<td>114</td>
</tr>
<tr>
<td>Autopsies to Date........</td>
<td>11</td>
<td>8</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>15</td>
<td>10</td>
</tr>
<tr>
<td>Cremation Permits.......</td>
<td>55</td>
<td>47</td>
</tr>
</tbody>
</table>

Coroner's Office Personnel Update:

Coroner Ken Tofroy attended the IACO Spring Conference in Springfield, IL. from April 22-25.

Health Department

Member Wehrli reported that there is a meeting on 5/15/12.

Supervisor of Assessments

No report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin stated that they met on 5/14/12 and discussed a special use for the YARN Foundation.

Public Safety

Member Flowers stated that the report was read at the last meeting. The next meeting is on 5/29/12.

Administration, HR, Revenue

Member Hafenrichter reviewed the May 3, 2012 minutes in the packet.

Highway

Member Davidson reviewed the May 8, 2012 minutes in the packet.

Engineering Agreement with Hutchison Engineering

Member Davidson made a motion to go into an agreement with Hutchison Engineering for the Caton Farm and Ridge Road intersection not to exceed $59,500. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Engineer's Salary

Member Davidson made a motion to go into an agreement for the County Engineer's Salary. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Bids for County and Township Road and Bridge Projects

Member Davidson made a motion to accept the bid for Big Grove Road District to Jim George & Sons LLC in the amount of $71,060.78. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Kendall Road District to Jim George & Sons LLC in the amount of $106,575.70. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Lisbon Road District to Jim George & Sons LLC in the amount of $42,942.25. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Seward Road District to Jim George & Sons LLC in the amount of $61,344.40. 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

Jim Smiley reviewed the May 7, 2012 minutes in the packet.

Economic Development

Member Koukol reminded the Board that the job fair is on 6/1/12. Mr. Koukol explained the Economic Development Plan at the Little Rock Township meeting.

Judicial/Legislative

Member Koukol stated that the next meeting is 5/23/12.

Health and Environmental

Member Petrella stated that there is a meeting on 5/22/12.

Animal Control

Anna Payton stated that they are getting busy and the quarters are tight. They are doing many events. There is no ordinance in place for exotic animals. She spoke about Animal Control’s need for enforcement powers and the ability to issue citations.

Committee of the Whole

Minutes are in the packet from the May 10, 2012 meeting.

Electric Aggregation

Member Wehrli made a motion to approve the Ordinance to place Electric Aggregation on the November 6, 2012 on the ballot. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NO. 12-08
ORDINANCE PROVIDING FOR THE SUBMISSION TO
THE ELECTORS OF THE COUNTY OF KENDALL, IL,
THE QUESTION WHETHER THE COUNTY SHOULD HAVE
THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL
AND SMALL COMMERCIAL RETAIL CUSTOMERS
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

1. Recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the “Act”)

2. Under the Act if the County of Kendall seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the Co Board 5/15/12
aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The County of Kendall hereby finds that it is in the best interest of the citizens of Kendall County to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The County Board of the County of Kendall finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County Board finds and determines that it is in the best interests of the citizens of the County of Kendall to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on November 6, 2012, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County Board shall comply with all the terms and provisions of the Act.

Section Four: The Kendall County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on November 6, 2012, in the following form:

| Shall the County of Kendall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? |
|-----------------|-----------------|
| YES             | NO              |

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the County Board Chairman is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The County of Kendall has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office, Local Utility (ComEd) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED and APPROVED by the County Board of the County of Kendall, Illinois, on the 15th day of May, 2012.

John Purcell - County Board President

ATTEST:
Debbie Gillette, County Clerk

9-1-1 Surcharge

Member Martin made a motion to approve the Resolution to place the addition surcharge of .75 per month for the purpose of improving the 9-1-1 Emergency Telephone System on the November 6, 2012 General Election ballot. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

RESOLUTION # 12-25

Resolution to place additional surcharge of .75 per month for the purpose of improving the 9-1-1 Emergency Telephone System on the November 6, 2012 General Election ballot

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (hereinafter "the Act") and,

WHEREAS, the Act enables counties and municipalities to impose a monthly surcharge on billed subscribers of network connection provided by telecommunication carriers engaged in the business of transmitting messages by
means of electricity originating within the corporate limits of the municipality or county imposing the surcharge by passage of an ordinance imposing said surcharge and submission and approval of a public question authorizing the surcharge and,

WHEREAS, the County of Kendall has approved ordinance # 86-23 imposing a $0.75 surcharge and,

WHEREAS, the voters subsequently approved a public question to allow the imposition of the $0.75 surcharge and,

WHEREAS, the Act enables the corporate authorities of any county or municipality imposing a surcharge to form a Joint Emergency Telephone System Board and,

WHEREAS, the County of Kendall is a member of the Joint Emergency Telephone System Board common known as "KEN-COM" and,

WHEREAS, insufficient revenues are being generated by the existing surcharge and,

WHEREAS, a $0.75 increase in said surcharge to $1.50 per line per month is necessary to adequately fund KEN-COM.

NOW, THEREFORE BE IT RESOLVED by the Kendall County Board that the following questions be submitted to the voters of Kendall County:

Shall the County of Kendall impose an additional surcharge of up to $0.75 per month per network connection to the existing $0.75 surcharge (total not to exceed $1.50 per month) which surcharge will be added to the monthly bill you receive for telephone or telecommunications charges, for the purpose of improving a 9-1-1 Emergency Telephone System?

BE IT FURTHER ORDAINED that the aforesaid question shall be submitted to a referendum of the voters of Kendall County at the general election to be held on November 6, 2012.

BE IT FURTHER ORDAINED that the Kendall County Clerk is hereby directed to give notice that the aforesaid question is to be voted on at said election at the same time and in the same manner as notice of said election, and to prepare ballots for use there at as provided in The Election Code, Section 16-7 and to conduct said referendum as provided by law.

PASSED AT YORKVILLE, ILLINOIS, THIS 15th DAY OF MAY, 2012.

John Purcell, Chairman
Kendall County Board

Attest: Debbie Gillette
County Clerk

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Flowers 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 approve a couple of bills.

VAC

Member Martin stated that the next meeting is in June.

County Stormwater

Member Wehrli stated that they approved the stormwater ordinance and it will be brought to the full board.

UCCI

No report.
Historic Preservation

Member Wehrli stated that the next meeting is 5/16/12.

Housing Authority

Member Hafenrichter had no report.

Labor & Grievance

Member Shaw reported that there was a meeting on April 30, 2012. Minutes are in the packet.

OTHER BUSINESS

Member Koukol spoke about mileage, vouchers, and the General Fund balance.

CHAIRMAN’S REPORT

ANNOUNCEMENTS


Member Davidson moved to approve the appointments. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

APPOINTMENTS

Board of Review – Darrell Gaar – 2 year term expires May 2014
Board of Review – Pam Gegenheimer – 2 year term expires May 2014
708 Community Mental Health Board – Peg DeVol – 4 year term expires May 2016
Newark Fire District – Jeff Kirkman – 3 year term expires May 2015
Bristol-Kendall Fire District – Dr. Gary Schlap – 3 year term expires May 2015
Kendall County Preservation Commission – Fred Dickson – 3 year term expires May 2015
Kendall County Preservation Commission – Ken Donart – 3 year term expires May 2015
Bristol-Kendall Fire District – Phyllis Yabsley – 3 year term expires May 2015

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke to Member Koukol about the allegations of mileage and deferred payments, he suggested that he bring the documentation forward.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked for a clarification on the per diem for the Chairman on attending committee meetings.

Jill Duchnowski from the Yorkville Patch asked if an outside auditor is being considered for looking at the per diem pay.

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 14th day of June, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 17, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, John Shaw, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 6/19/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

OLD BUSINESS

Kencom Lease

Nothing to report.

NEW BUSINESS

Terms of County Board Members

Member Martin moved to approve the Ordinance Establishing the Method of Determining the Terms of County Board Members. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NUMBER 2012-12

AN ORDINANCE ESTABLISHING THE METHOD OF DETERMINING THE TERMS OF COUNTY BOARD MEMBERS TO BE ELECTED ON NOVEMBER 6, 2012 AND THEREAFTER UNTIL THE NEXT DECENTILLIAL REAPPORTIONMENT

WHEREAS, 55 ICS 5/2-3001 et seq. requires the Kendall County Board to reapportion the County by July 1 every ten years; and

WHEREAS, 55 ICS 5/2-3009(a) provides that no later than September 1 of the year of the next general election following reapportionment, members of the Kendall County Board are required to divide the county board districts publicly by lot as equally as possible into 2 groups, unless further altered by action of the County Board;

WHEREAS, 55 ICS 5/2-3009(a) further provides that board members or their successors from one group shall be elected for successive terms of 2 years, 4 years and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years and 2 years. All terms shall commence on the first Monday of the month following the month of election; and

NOW, THEREFORE, BE IT ORDAINED, by this County Board of Kendall County, Illinois that:

1. The Kendall County Board districts will be sorted by lot into two groups as equally as possible. District 1 shall be one group and District 2 shall be the second group. One district shall be selected to receive three (3) four-year terms and two (2) two-year terms (hereinafter known as "Term A"). The other district shall be selected to receive three (3) two-year terms and two (2) four-year terms (hereinafter known as "Term B"). To determine which district shall receive Term A and Term B, the Kendall County Clerk shall conduct a lottery on August 7, 2012 at 6:00 p.m. in the Kendall County Board Room located at 111 W. Fox Street, Yorkville, Illinois 60560. The lottery shall consist of the Kendall County Clerk placing two (2) balls – one inscribed with "District 1" and one inscribed with "District 2" – in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the
container, one at a time. The first ball selected in the lottery shall be the district that receives "Term A". The second ball selected in the lottery shall be the district that receives "Term B".

2. On December 3, 2012, the newly elected Kendall County Board members shall take their oaths of office. Immediately following the oath of office, any Kendall County Board member may volunteer for a two-year term for their respective district. Once all volunteers have come forward, a lottery shall be conducted to determine which remaining County Board members shall receive a two-year term or a four-year term of office for each district.

   a. The Kendall County Clerk shall conduct the lottery for the "Term A" district first. The Kendall County Clerk shall inscribe the names of each of the five County board members for "Term A" district on separate balls and place all five (5) balls in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the container, one at a time. The first three (3) balls selected shall represent the board members in the "Term A" district who shall receive four-year terms. The last two (2) balls selected shall represent the board members in the "Term A" district who shall receive two-year terms.

   b. The Kendall County Clerk shall then conduct the lottery for the "Term B" district. The Kendall County Clerk shall inscribe the names of each of the five County board members for "Term B" district on separate balls and place all five (5) balls in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the container, one at a time. The first two (2) balls selected shall represent the board members in the "Term B" district who shall receive four-year terms. The last three (3) balls selected shall represent the board members in the "Term B" district who shall receive two-year terms.

3. All County Board Members terms established by the process cited in Paragraphs 1 and 2 above shall commence on December 3, 2012.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage by this County Board.

ADOPTED in Yorkville, Kendall County, Illinois, on this 17th day of July, 2012.

Kendall County Clerk
Debbie Gillette
John Purcell
Kendall County Board Chairman

Housing Authority Lease

Member Hafenrichter moved to approve the Housing Authority Lease Agreement. Member Wehrle 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 12-16 Housing Authority Lease Agreement is available in the Office of the County Clerk.

Memorandum of Understanding between Kendall County and the Board of Health

Member Hafenrichter moved to approve the Memorandum of Understanding regarding the Housing Authority Lease Funds. Member Shaw 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 12-17 Memorandum of Understanding is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that they will receive first place for the Traffic Safety Challenge.

County Clerk

Revenue Report 6/1/12-6/30/12

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>958.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,350.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,891.50</td>
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<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>30,924.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$</td>
</tr>
</tbody>
</table>

Co Board 7/17/12

- 2 -
01010001185  County Revenue  $   16,807.75
38010001320  Doc Storage  $   19,242.50
51010001320  GIS Mapping  $   32,464.00
37010001320  GIS Recording  $   4,058.00
01010001135  Interest  $   38.69
01010061210  Recorder’s Misc  $   6,677.75
81010001320  RHSP/Housing Surcharge  $   17,253.00

CK # 17125  To KC Treasurer  $   131,693.69

Appointment of Election Judges

Member Martin moved to approve the appointment of Election Judges presented by the County Clerk. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Treasurer

Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SEVEN MONTHS ENDED 06/30/12

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</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>$153,685</td>
<td>48.79%</td>
<td>$254,605</td>
<td>83.75%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$1,248,947</td>
<td>69.39%</td>
<td>$1,165,749</td>
<td>83.27%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$216,632</td>
<td>63.72%</td>
<td>$231,072</td>
<td>105.03%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$550,182</td>
<td>56.72%</td>
<td>$546,818</td>
<td>78.12%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$240,558</td>
<td>63.30%</td>
<td>$232,458</td>
<td>61.17%</td>
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<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$727,072</td>
<td>55.93%</td>
<td>$801,065</td>
<td>57.22%</td>
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<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$309,848</td>
<td>55.33%</td>
<td>$355,421</td>
<td>63.47%</td>
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<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$25,142</td>
<td>71.83%</td>
<td>$23,623</td>
<td>78.74%</td>
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<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$17,570</td>
<td>35.34%</td>
<td>$35,159</td>
<td>43.95%</td>
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<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$620,586</td>
<td>63.22%</td>
<td>$550,117</td>
<td>64.44%</td>
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<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,404,340</td>
<td>58.51%</td>
<td>$1,369,096</td>
<td>61.42%</td>
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<tr>
<td>County Real Estate Transf. Tax</td>
<td>$170,000</td>
<td>$132,203</td>
<td>77.77%</td>
<td>$108,501</td>
<td>62.36%</td>
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</tbody>
</table>

Co Board 7/17/12 - 3 -
<table>
<thead>
<tr>
<th>Service</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$586,383</td>
<td>-16.7%</td>
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<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$439,158</td>
<td>-2.4%</td>
</tr>
<tr>
<td><strong>TOWNSHIP</strong></td>
<td><strong>$10,501,898</strong></td>
<td><strong>$6,672,406</strong></td>
<td><strong>63.6%</strong></td>
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<tr>
<td>Public Safety Sales Tax</td>
<td>$4,000,000</td>
<td>$2,493,951</td>
<td>-36.2%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,000,000</td>
<td>$2,493,951</td>
<td>-36.2%</td>
</tr>
<tr>
<td><strong>TOWNSHIP</strong></td>
<td><strong>$6,429,757</strong></td>
<td><strong>$2,455,621</strong></td>
<td><strong>61.39%</strong></td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 7 months the revenue and expense should at 58.31%.

County Treasurer, Jill Ferko reported that they will be making the third distribution today.

Clerk of the Circuit Clerk

Circuit Clerk, Becky Morganegg stated the Case Filing report is in the packet.

State’s Attorney

State’s Attorney, Eric Wels had nothing to report.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths......</td>
<td>161</td>
<td>155</td>
</tr>
<tr>
<td>Autopsies to Date.............</td>
<td>12</td>
<td>11</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>18</td>
<td>14</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>72</td>
<td>66</td>
</tr>
</tbody>
</table>

Coroner’s Office Personnel Update:

Coroner Toftcy attended the International Association of Coroners & Medical Examiners Annual Conference.

Health Department

Ameal Tokars spoke about the financial fitness program they provide. The learning objectives in the program are: preparing a spending plan with a healthy debt to income ratio, learning to analyze one’s credit report, identifying ways to repair credit history, recognizing how to guard against identity theft, identifying ways to increase income and decrease expenses, develop a financial recovery plan, know how to fiscally determine readiness to buy a home, describe how to guard against predatory lending practices, recognized how to prevent elder financial abuse and list ways to prepare for retirement.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that the multi township assessment district must be reestablished every 10 years per statute 35 ILCS 200/2-10. The property tax appeals have a success rate of 65.9%, meaning that the assessments are proper from the Board of Review. New construction is at $15 million.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin reviewed the 7/9/12 minutes in the packet.
Administration, HR, Revenue

Member Hafenrichter reviewed the July 5, 2012 and July 10, 2012 minutes in the packet.

Highway

Engineering Agreement with RS&H for Little Rock Road

Member Davidson made a motion to approve the Engineering Agreement with RS&H. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Quitclaim Deed

Member Davidson made a motion for a Quitclaim Deed unto the Morris Family Farm. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution to Establish Kendall County Transportation Alternatives Program

Member Davidson made a motion to approve the Resolution to Establish the Kendall County Transportation Alternatives Program. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 12-33 is available in the Office of the County Clerk.

Facilities Management

Jim Smiley reviewed the July 2, 2012 minutes in the packet.

BREAK

RECONVENE

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $675,278.13. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $93,278.78, B&Z $2,157.65, CO CLK & RCDR $541.83, ED SRV REG $5,963.15, SHRFF $10,130.63, CRRCRNS $12,860.03, ESDA $148.38, CRCT CT CLK $3,570.79, JURY COMM $7,588.51, CRCT CT JDG $3,218.41, CRN $1,003.36, CM CRT SRV $2,229.38, PUB DFNDR $3,211.92, ST ATTY $1,868.15, SPRV OF ASSMT $680.00, TRSR $571.39, EMPLY HLTH INS $991.00, OFF OF ADM SRV $4,096.34, CO BRD $325.81, TECH SRV $3,895.56, TB EXPND FND $420.00, CO HWY $42,763.35, CO BRDG $26,518.24, TRNSR SRV SALES TX $220,036.87, HLTH & HMRN SRV $29,345.70, FRST PSRVS $10,523.48, KEN COM $1,383.74, ANML CTNTRL $15,620.00, ANML CTNTRL $1,037.32, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $26,966.40, HIDTA $33,333.00, COM FND $1,612.87, CRT SEC FND $966.36, LAW LBRY $3,422.50, CRCT CT DOC STRG $2,551.73, CRN $341.35, PBTRN SRV $3,298.02, GIS $530.00, KEN AREA TRANS $25,591.00, SHRFF FTA $1,346.98, VAC $8,704.32, SHRFF VEH FND $1,903.62, FP BND SERV 2007 $1,305.21, CRTHSE EXPNSN $49,845.00

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

Animal Control

Anna Payton stated the statistics on animals housed and bites. They have received 2 very nice donations. There is an increase in the number of people coming in to adopt.

Health & Environment

No report.

Committee of the Whole

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

STANDING COMMITTEE MINUTES APPROVAL

Co Board 7/17/12
Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted and amended. Member Davidson 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 that they are working on a landmark list and contacting owners. They will have a presence at the County Fair.

UCCI

No report.

Board of Health

Dr. Justin Kwak will be welcomed at the meeting.

708 Mental Health

Member Hafenrichter reported that they will resume meeting in the late Fall.

Kencom Executive Board

Member Martin reported that the next meeting is on 7/26/12.

River Valley Workforce Investment

Chairman Purcell reported that they are discussing the changes and who manages the finances.

Housing Authority

Member Hafenrichter stated that they do not have a place to meet.

CHAIRMAN'S REPORT

ANNOUNCEMENT

Board of Health – Dr. Joe Gruber

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about the updates to the website encouraging that the meeting audio be online. Mr. Milliron spoke about saving money on insurance. Mr. Milliron asked how many board members work 30 hours a week and document it. Mr. Milliron asked about the commissary account balance.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked when the VAC contract will be discussed – August 7th was the response.

ADJOURNMENT

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

Approved and submitted this 17th day of July, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
Co Board 7/17/12
RESOLUTION TO MODIFY MILEAGE REIMBURSEMENT FOR COUNTY BOARD MEMBERS ELECTED TO A TERM BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2018

WHEREAS, 55 ILCS 5/4-10001 authorizes Kendall County Board members and Board Chairman to receive such compensation as is fixed by the Kendall County Board in accordance with the method of compensation selected by the Kendall County Board; and

WHEREAS, 55 ILCS 5/5-1010 requires the County Board to establish the compensation of County officers prior to the election of the officers whose compensation is being established; and

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive such compensation as is fixed by the County Board in accordance with the method of compensation selected by the County Board, and such compensation shall be set before the general election at which the county board members are elected. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the Chairman of the County Board are entitled to travel and expense allowances as determined by the County Board; and

WHEREAS, if the County Board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution pursuant to 55 ILCS 5/2-3008; and

WHEREAS, pursuant to 55 ILCS 5/2-3008 and Article VII, Section 9(b) of the Illinois Constitution of 1970, those changes shall not take effect during the term for which an incumbent county board member has been elected; and

WHEREAS, on May 15, 2012, the Kendall County Board approved Resolution 2012-26 – "Resolution Establishing The Compensation Schedule Including Salary, Stipend, Per Diem, Mileage Reimbursement, and Health insurance for the Kendall County Board, Kendall County Board Chairman, and Kendall County Liquor Control Commissioner; and

WHEREAS, the Kendall County Board desires to modify the eligible mileage reimbursement for Kendall County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED that, effective December 1, 2014 to November 30, 2016, all mileage reimbursement shall remain status quo as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012;

BE IT FURTHER RESOLVED that, effective December 1, 2016, County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018, shall be eligible to receive mileage reimbursement in accordance with the terms and conditions set forth in the "Rules of Order of the County Board of Kendall County" in effect at the time the County Board member incurs the mileage.
Approved and adopted by the County Board of Kendall County, Illinois, this 20th day of May, 2014.

Board Chairman Signature:  

[Signature]

John A. Shaw, Chairman
County Board

Attest:

[Signature]

Debbie Gillette
County Clerk
RESOLUTION MODIFYING FORMS FOR COUNTY BOARD COMMITTEE AND SPECIAL
APPOINTMENT ATTENDANCE, MILEAGE REIMBURSEMENT AND SALARY VOUCHER
TO BE COMPLETED AND SUBMITTED BY COUNTY BOARD MEMBERS

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive compensation
as established by the County Board in accordance with the method of compensation selected by the
County Board. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the
Chairman of the County Board are entitled to travel and expense allowances as determined by the
County Board; and

WHEREAS, the Kendall County Board (hereinafter “County Board”) desires to approve
standardized forms with instructions for County Board members to complete to document meeting
attendance; and

WHEREAS, the County Board desires its members to submit standardized forms to request
per diem compensation and mileage reimbursement; and

WHEREAS, by resolution the County Board may wish to amend the attached standardized
forms, add standardized forms, or provide instructions expected to be completed by County Board
members; and

WHEREAS, on May 6, 2014, the County Board approved Resolution 2014-16 adopting
standardized forms titled “County Board, Board Committee & Special Appointment Attendance
Record”, “Kendall County Board Mileage Log”, and “County of Kendall Board Member Salary
Voucher”; and

WHEREAS, Resolution 2014-16 stated, “the County Board may wish to amend the attached
standardized forms, add standardized forms, or provide instructions expected to be completed by
County Board members”; and

WHEREAS the County Board now desires to modify standardized forms and incorporated
instructions, add standardized forms with incorporated instructions expected to be completed by for
County Board members; and

NOW, THEREFORE, BE IT RESOLVED that Resolution 2014-16 is hereby vacated and void;
and

BE IT FURTHER RESOLVED that effective June 1, 2014, the forms attached as Exhibits 1A,
1B, 2 and 3 with incorporated instructions are the exclusive forms and instructions to be used by
County Board members to document meeting attendance, request per diem compensation and
request mileage reimbursement; and

BE IT FURTHER RESOLVED, County Board members shall not request per diem
compensation for meetings that have not yet occurred; for meetings the County Board members
have not attended; and for meetings which are not compensable pursuant to the Kendall County
Board Rules of Order.
BE IT FURTHER RESOLVED, County Board members shall not be eligible for per diem compensation for meetings not in compliance with the attached forms (Exhibits 1A, 1B, and 3) and incorporated instructions; and

BE IT FURTHER RESOLVED that, effective June 1, 2014, County Board members shall submit to the Treasurer's Office, the completed form entitled "Kendall County Board Mileage Log" (Exhibit 2) recording all mileage for which the County Board member is seeking mileage reimbursement. The completed Kendall County Board Mileage Log must be received by the Treasurer's Office within sixty (60) calendar days after the County Board member has incurred the mileage for which the County Board member is seeking reimbursement. County Board members shall not be eligible for mileage reimbursement for travel that has not yet occurred. County Board members shall not be eligible for mileage reimbursement for travel occurring more than sixty (60) calendar days prior to the County Board member's submission of the completed Kendall County Board Mileage Log form.

BE IT FURTHER RESOLVED that, in the event of a direct conflict between this Resolution and Resolution 2014-16 passed by the County Board on May 6, 2014, this Resolution shall prevail.

Approved and adopted by the County Board of Kendall County, Illinois, this 20th day of May, 2014.

Board Chairman Signature:  

John A. Shaw, Chairman  
County Board

Attest:  

Debbie Gillette  
County Clerk
County Board & Board Committee Attendance Record

INSTRUCTIONS: Meeting chair is responsible to complete attendance record, designate members assigned as alternates to fulfill quorum, and submit form to Treasurer's Office or Treasurer's Office interoffice mailbox within two business days after the meeting date.

MEETING NAME
(Meetings of County Board, Standing and Special Board Committees of the County Board)

Date & Time of Meeting: ______/______ ______:______ a.m./p.m.
   Date   Start Time

INSTRUCTIONS: Meeting chair is responsible to complete attendance record, designate members assigned as alternates to fulfill quorum, and submit form to Treasurer’s Office or Treasurer’s Office interoffice mailbox within two business days after the meeting

Members in attendance:

John A. Shaw ______________________________ Signature
Amy Cesich ______________________________ Signature
Lynn Cullick ______________________________ Signature
Elizabeth Flowers _________________________ Signature
Judy Gilmour _____________________________ Signature
Scott Gryder ______________________________ Signature
Dan Koukol _______________________________ Signature
Mathew Prochaska _________________________ Signature
John Purcell ______________________________ Signature
Jeff Wehrli _______________________________ Signature

As Meeting Chair, I affirm and attest the above information is accurate.

Signature of Meeting Chair ___________________________ Date ______/______ ______
Special Appointment Attendance Record

INSTRUCTIONS: Appointed/Assigned by County Board Chair with advice and consent of County Board - Per County Board Rules of Order - “Special Committee Assignments” Section XII (13). Assigned Board member is responsible to complete attendance record and submit form to Treasurer’s Office or Treasurer’s Office interoffice mailbox within two business days after the meeting date.

SPECIAL APPOINTMENT
(Liaison, Appointment to other Organizations, Special and Ad-Hoc Committees)

Date & Time of Special Appointment Meeting: ____/____/______  ____:____ a.m./p.m.

Name of Board Member Appointed & in Attendance: __________________________

INSTRUCTIONS: The assigned/appointed Board Member is to provide the name of any other participant(s,) which shall not include other County Board members, County elected officials or County staff

Provide Name, Title and Organization of any other meeting participant(s):

____________________________________________________________________

____________________________________________________________________

As Special Appointed/Assigned, I affirm and attest the above information is accurate.

Signature of Assigned/Appointed Board Member __________________________

Date __/__/____
KENDALL COUNTY BOARD
MILEAGE LOG

EXHIBIT 2

Name: 

Department: County Board

Vendor #: 

Line Item #: 0102-032-6205

<table>
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<tr>
<th>DATE</th>
<th>REASON FOR TRAVEL</th>
<th>PLACE OF DEPARTURE</th>
<th>DESTINATION</th>
<th>TOTAL MILES</th>
</tr>
</thead>
<tbody>
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</tr>
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TOTAL NUMBER OF MILES

\[ \times 0.56 = \]

By signing my name below, I hereby affirm that the information provided herein is true and complete to the best of my knowledge and that I have not already been paid for these claims.

BOARD MEMBER SIGNATURE: 

DATE:
County of Kendall Board
Member Salary Voucher
Yorkville, Illinois

Pay To: ___________________________  Employee No. ___________________________  EXHIBIT 3

Month ___________________________ (covers the 1st through the 31st)  Monthly Board Salary $200.00  0102-032-6101

** This form must be submitted monthly to the Treasurer's Office at the end of each month for which you are requesting payment.**
**To be eligible for reimbursement you must submit this voucher within 30 days of the end of the month for which you are requesting payment.**
**If you attend more than one meeting on the same day, please request payment for only ONE of the meetings you attended for that date.**

County Board, Committee of the Whole, Standing Board Committees and Special Appointments: (Only submit for meetings you wish to be paid.)

<table>
<thead>
<tr>
<th>Meeting Name</th>
<th>Date</th>
<th>Meeting Name</th>
<th>Date</th>
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<tbody>
<tr>
<td>County Board/Forest Preserve</td>
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<td>Human Resources/Admin.</td>
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<td>County Board/Forest Preserve</td>
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<td>Judicial/Legislative</td>
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<td>COW</td>
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<td>Labor &amp; Grievance</td>
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<td>Animal Control</td>
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<td>Economic Development</td>
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<td>Facilities Management</td>
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<td>Finance</td>
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<td>2nd Finance</td>
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<td>Health &amp; Environment</td>
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<td>Highway</td>
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TOTAL # of County Per Diems _______ X $85.00 = #VALUE!  0102-032-6115
TOTAL # of Forest Pres. Per Diems _______ X $35.00 = #VALUE!  2702-000-6115

TOTAL PAY: #VALUE!

By signing my name below, I hereby affirm that the information provided herein is true and complete to the best of my knowledge and that I have not already been paid for these claims.

_________________________________________  ___________________________
Signature  Date