The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 16, 2008 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Anne Vickery, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Nancy Martin, Pam Parr, Suzanne Petrella, John Purcell, John Shaw, and Jeff Wehrli.

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

MINUTES

Member Wehrli moved to approve the submitted minutes from the regular County Board Meeting of November 18, Special Meeting of November 20, 2008, Truth in Taxation Public Hearing of November 25, 2008, Special Meeting of November 25, 2008, Reorganizational Meeting of December 2, 2008, and Special Meeting of December 8, 2008. Member Hafenrichter seconded the motion. Chairman Vickery 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 Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS & OTHER DEPARTMENT REPORTS

Sheriff

Year End Report
December 2007 - November 2008

Administrative Division

<table>
<thead>
<tr>
<th>Process Cases</th>
<th>2,717</th>
</tr>
</thead>
<tbody>
<tr>
<td>Defendants Served</td>
<td>3,133</td>
</tr>
<tr>
<td>Civil Process Fees</td>
<td>$99,311</td>
</tr>
<tr>
<td>Record Fees</td>
<td>$3,448</td>
</tr>
<tr>
<td>Sheriff's Sales</td>
<td>$284,400</td>
</tr>
<tr>
<td>Bond Fees (new)</td>
<td>$28,572</td>
</tr>
</tbody>
</table>

Criminal Division

| Patrol Activity Reports | 8,983 |
| Warrant Arrests | 686 |
| Felony Arrests | 154 |
| Misdemeanor Arrests | 1,476 |
| All Police Service Calls | 35,994 |

Corrections Division

| Inmate Days Housed | 53,371 |
| Meals Served | 161,791 |
| Inmates Housed/Other Counties | 23,049 Days |
| Work Release Inmates | 1,543 Days |

Total Vehicle Mileage | 823,079 Miles

Budget Results Fiscal Year Ending November 30, 2008

| Sheriff's Budget | $3,984,293.00 |
| Year to Date | $3,981,413.48 |
| Balance | $2,879.52 |
| Percent | 99.93 |
| Corrections Budget | $3,151,228.00 |
| Year to Date | $3,084,727.39 |
| Balance | $66,500.61 |
| Percent | 97.89 |

CAPITAL-SHERIFF Year to Date Balance Percent
### Quick Analysis of Major Revenues and Total Expenditures

#### Kendall County General Fund

**Quick Analysis of Major Revenues and Total Expenditures**

**For Twelve Months Ended 11/30/2008**

<table>
<thead>
<tr>
<th>Item</th>
<th>Annual Budget</th>
<th>2008 YTD Actual</th>
<th>2008 YTD %</th>
<th>2007 YTD Actual</th>
<th>2007 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$11,070,500</td>
<td>$12,135,860</td>
<td>109.62%</td>
<td>$11,097,304</td>
<td>105.62%</td>
</tr>
<tr>
<td><strong>Public Safety Sales Tax</strong></td>
<td>$3,805,000</td>
<td>$4,414,840</td>
<td>116.03%</td>
<td>$3,746,986</td>
<td>101.96%</td>
</tr>
<tr>
<td><strong>Transportation Sales Tax</strong></td>
<td>$3,805,000</td>
<td>$4,414,840</td>
<td>116.03%</td>
<td>$3,746,986</td>
<td>101.96%</td>
</tr>
</tbody>
</table>

*Includes those line items having a budget of $150,000 or more excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100.00%
EXPENDITURES

All General Fund Offices/Categories

$22,786,347  $21,690,466  95.19%  $20,054,550  97.36%

Coroner

2008 Statistics

<table>
<thead>
<tr>
<th></th>
<th>2008 Statistics</th>
<th>Stats for Same Period in 2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008 Total Deaths...</td>
<td>218</td>
<td>Total Deaths...... 260</td>
</tr>
<tr>
<td>Autopsies to</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date..................</td>
<td>20</td>
<td>Autopsies</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>27</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>82</td>
<td>Cremation Permits...</td>
</tr>
</tbody>
</table>

* Coroner Toftoy held inquests at the Kendall County Courthouse on November 6.
* Coroner Toftoy attended the IACO Conference in Chicago November 24 through November 26.

KENDALL COUNTY CORONER
ANNUAL REPORT
FY 2008

<table>
<thead>
<tr>
<th>TOTAL DEATHS</th>
<th>218</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural</td>
<td>197</td>
</tr>
<tr>
<td>Accident MVA</td>
<td>4</td>
</tr>
<tr>
<td>Accident Other</td>
<td>9</td>
</tr>
<tr>
<td>Overdose/Drowning/Train vs. Pedestrian</td>
<td></td>
</tr>
<tr>
<td>Suicide</td>
<td>7</td>
</tr>
<tr>
<td>Homicide</td>
<td>1</td>
</tr>
</tbody>
</table>

| TOTAL AUTOPSIES                   | 20  |
| TOTAL TOXICOLOGY SAMPLES          | 27  |
| Cremation Permits                 | 82  |

| CORONER’S INQUESTS               | 20  |
| INQUESTS PENDING                 | 3   |
| TRAINING/CONFERENCES ATTENDED BY CORONER AND/OR STAFF | 4 |
| CORONER’S PRESENTATIONS          | 15  |
| GENERAL FUND REVENUE GENERATED BY THE CORONER’S OFFICE | $1687.00 |

Regional Office of Education
Member Davidson moved to approve the Annual Report from the Regional Office of Education. Member Martin seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS
Member Martin motioned to approve 05-43 High Grove Plat Extension for 6 months. Member Wehrlie seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

Member Martin moved to approve the 08-38 Zoning Petition Flood Plain Ordinance. Member Wehrlie seconded the motion.

Ordinance Number: 2008-___

AN ORDINANCE RESCINDING SECTION 4.18 "FLOOD PLAIN REGULATIONS" OF THE KENDALL COUNTY ZONING ORDINANCE

WHEREAS, the Kendall County Board, on December ______, 2008, adopted Ordinance Number 2008-_____ "Flood Damage Prevention Ordinance" and;

WHEREAS, Section 4.18 "Flood Plain Regulations" of the Kendall County Zoning Ordinance, attached hereto as Exhibit A and incorporated herein by reference, contains a secondary set of provisions which constitute a duplicitous system of floodplain regulation and should therefore be eliminated; and

WHEREAS, the Kendall County Zoning Board of Appeals conducted a public hearing pursuant to 55 ILCS 5/5-12014 on a text amendment that would remove Section 4.18 "Flood Plain Regulations" in its entirety from the Kendall County Zoning Ordinance and;

WHEREAS, The Kendall County Board finds that the adoption of Ordinance Number 2008-____ "Flood Damage Prevention Ordinance" will establish a single set of standards regarding the Regulation of Development in Floodplain Areas that will allow Kendall County to maintain its standing as a participating member in the NFIP;

NOW, THEREFORE, BE IT RESOLVED, the Kendall County Board hereby strikes and removes in its entirety the text of the Kendall County Zoning Ordinance Section 4.18 "Flood Plain Regulations", attached as "Exhibit A" and made a part hereof.

IN WITNESS OF, this Ordinance has been approved on December 16, 2008.

Anne Vickery
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

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

Member Martin moved to approve 08-47 a variance for West Lisbon Church. Seconded by Member Purcell.

State of Illinois
County of Kendall

ORDINANCE 2008-
Stormwater Management Variance
WEST LISBON CHURCH
2.60 Acres located on the north side of Joliet Road, west of Scott School Road in Big Grove Township
WHEREAS, West Lisbon Church as Owner of the property located at 14381 Joliet Road Newark, Illinois has petitioned for approval of a variance to Division 301.0 Paragraph 3 of the Kendall County Stormwater Management Ordinance dated September 19, 2002; and

WHEREAS, the property is legally described in Exhibit “A” (PIN #07-27-400-002) attached hereto and made a part hereof; and

WHEREAS, Division 301.0 Paragraph 3 the ordinance requires that detention be provided on development parcels of less than three acres in size when the proposed development creates an impervious surface area of 25% or more of the development site; and

WHEREAS, the 2.60 acre property includes existing impervious surface areas created in advance of the current stormwater management ordinance; and

WHEREAS, Division 303.0 Paragraph 2 states that if a portion of the property area was previously developed, then the previously developed property area may be excluded from the total property area; and

WHEREAS, 1.35 acres of the overall 2.60 acre property has been determined to comprise the “development site”; and

WHEREAS, the church has proposed certain parking lot and building improvements that will result in an impervious surface area which estimated to be greater than 25% but less than 38% of the 1.35 acre “development site”; and

WHEREAS, the church has requested an exemption from the requirement to provide detention as required by the stormwater ordinance; and

WHEREAS, the County’s Consulting engineer Strand Associates, Inc. has reviewed and recommended approval of the stormwater variance with the understanding that the amount of new impervious will be less than 38% of the 1.35 acre “new development site”; and

WHEREAS, the Zoning Administrator has evaluated the request against the standards for granting a variance to the Kendall County Stormwater Management Ordinance, and has recommended approval of the variation request; and

WHEREAS, said variation would not have a negative effect on adjacent properties; and

WHEREAS, the size and topography of the property allows the accommodation of stormwater runoff without impacting adjacent properties.

WHEREAS, the Planning, Building and Zoning Committee reviewed the request at its meeting on December 8, 2008; and

WHEREAS, the Committee, after reviewing the request recommended approval subject to final engineering review and approval; and

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby approves a variation to waive the stormwater detention requirements at the West Lisbon Church subject to the following condition:
The total increase in impervious area shall not exceed 38% of the 1.35 acre “new development site”.

IN WITNESS OF, this ordinance has been enacted on December 16, 2008.

Attest:
Debbie Gillette
Kendall County Clerk
Kendall County Board Chairman

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

Member Martin moved to rescind Section 4.18. Member Wehrli seconded the motion.
Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

Committee of the Whole

Member Martin motioned to approve Bob Davidson as first member and alternates Mike Sullivan and Fran Klaas to the CMAP Policy Committee. Motion seconded by Member Hafenrichter.

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

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $5,854,911.24. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $60,331.74, B & Z $3,790.05, RPC $1,638.25, CO CLK & RCDR $1,703.91, ELCTN COST $7,346.72, ED SRV REG $5,461.16, SHRRF $20,141.25, CRRCTNS $16,269.34, MERIT $2,083.50, ESDA $250.51, JURY COMM $285.04, CRCT CRT JDC $3,248.96, CRNR $3,430.60, CMB CRT SRV $8,311.75, PUB DFNDR $788.26, ST ATTY $1,379.83, BRD OF RVW $50.00, SPRV OF ASSMNT $2,874.41, CO TRSR $445.74, EMPLOY HLTH INS $105.00, AUDIT & ACCTG $3,600.00, OFF OF ADM SRV $26,646.80, GNRL INS & BND $578.00, CO BRD $5110.00, TECH SRV $63,381.85, KENCOM $5,737.92, CAP EXPND $416.03, ECON DEV $2,000.00, LIAB INS $660,428.00, CO HWY $122,112.92, CO BRDG $12,027.00, FED AID MTCH $8,259.84, HGHWY RESTD $46,981.60, TRANS SALES TAX $352,709.67, HLTH & HMN SRV $215,628.32, FRST PRSRV $10,440.78, FP DEBT SVC $259,497.50, ANML CNTRL $1,465.61, RCDR DOC STRG $7,891.15, CRT SCRTY $83.85, LAW LIBRY $1,744.93, PROB SRV $924.90, ADMIN DEBT SVC $510.00, JAIL BND $310.00, KNDLL LND & CTTLE $29,257.50, ANML POP CNTRL $159.00, ECO $1,440.00, VAC $5,583.06, FP BND PROC 2007 $14,398.75, FP DEBT SVC 2007 $1,143,687.50, CRTHSE EXPNSN $1,521,202.72, FP DEBT EXP $1,190,580.00.

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

Recess

Chairman Vickery recessed the County Board Meeting.

Reconvene

Chairman Vickery reconvened the County Board Meeting.

Judicial/Legislative

Member Parr motioned to accept the policy as written with regards to the process to review Executive Session tape recordings. Member Hafenrichter seconded the motion.

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

STANDING COMMITTEE MINUTES APPROVAL
Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Hafennichter seconded the motion. Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

CHAIRMAN’S REPORT

Chairman Vickery would like to see the County Board go paperless by June 1, 2009.

Member Martin moved to approve the Chairman’s appointments. Member Flowers seconded the motion.

Appointments:

   Plan Commission:
   Randy Mohr- 3 Year Term – January 2012
   Tim Sidles- 3 Year Term – January 2012
   Larry Nelson- 3 Year Term – January 2012
   Bill Lavine- 3 Year Term – January 2012

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

Announcements:

   Tuberculosis Board:
   Vacancy – Expires July 2010 - 3 Year Term

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville, asked if the paperless initiative will include the packets if so will they be put online for the public to see. Chairman Vickery will discuss it with the County Board.

QUESTIONS FROM THE PRESS

A member of the press asked if the press packets will be available online as well.

ADDITIONAL ITEM

State’s Attorney Eric Weis was presented a donation check for $1,000.00 from a County Board member for the Food Pantry. A challenge has been presented to the other board members to meet the donation by the January 6, 2009 board meeting.

ADJOURNMENT

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

Approved and submitted this 29th day December, 2008.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk