INTRODUCTIONS

Member Vickery welcomed everyone. She called upon Rev. Bruce Bohr did the invocation for the evening.

SWEARING IN OF COUNTY BOARD MEMBER

Hon. Melissa Bamhart swore in the following County Board member: Mr. Dan Koukol.

ROLL CALL

The Clerk called the roll. Present were: Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Purcell, John Shaw, Anne Vickery, and Jeff Wehrli.

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

The moderation of the elections was turned over to the County Clerk.

County Clerk, Debbie Gillette stated that in the past the process to nominate a Chairman and Vice Chairman has traditionally been taken from the floor. Member Vickery had a procedural question – if a motion is made and two people are selected to be nominated and there is a tie does the nominating process begin again? State’s Attorney, Eric Weis answered yes, the process will start over again beginning with a nomination.

Member Davidson made a motion to accept all nominations from the floor. Member Martin seconded the motion. Clerk, Debbie Gillette asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTION OF COUNTY BOARD CHAIRMAN

The Clerk opened the floor for nominations for the office of County Board Chairman.

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Martin nominated Jeff Wehrli.

Member Petrella nominated John Shaw.

Member Davidson made a motion to close the nominations. Member Wehrli seconded the motion. The Clerk asked for a voice vote on the motion. All members present voting aye. Motion carried.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 0-10.

The Clerk then called the roll for John Shaw for the position of County Board Chairman. Motion failed 0-10.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 2)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.
Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 0-10.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 3)

Member Hafenrichter nominated Anne Vickery,
Member Koukol nominated John Purcell,
Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 2-8.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 4)

Member Martin nominated Jeff Wehrli,
Member Koukol nominated John Purcell,
Member Hafenrichter nominated Anne Vickery.

The Clerk closed the nominations.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 2-8.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 5)

Member Hafenrichter nominated Anne Vickery,
Member Koukol nominated John Purcell,
Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 6)

Member Koukol nominated John Purcell,
Member Martin nominated Jeff Wehrli.
Member Hafenrichter nominated Anne Vickery.
The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrl for the position of County Board Chairman.  Motion failed 3-7.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 7)

Member Hafenrichter nominated Anne Vickery.
Member Koukol nominated John Purcell.
Member Martin nominated Jeff Wehrl.
The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrl for the position of County Board Chairman.  Motion failed 4-6.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 8)

Member Martin nominated Anne Vickery.
Member Koukol nominated John Purcell.
Member Flowers nominated Jeff Wehrl.
The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrl for the position of County Board Chairman.  Motion failed 4-6.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 9)

Member Hafenrichter nominated Anne Vickery.
Member Koukol nominated John Purcell.
Member Flowers nominated Suzanne Petrella.
Member Martin nominated Jeff Wehrl.
The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Suzanne Petrella for the position of County Board Chairman.  Motion failed 3-7.
The Clerk then called the roll for Jeff Wehrl for the position of County Board Chairman.  Motion failed 3-7.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 10)

Member Koukol nominated John Purcell.
Member Hafenrichter nominated Anne Vickery.

Member Flowers nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman.  Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 11)

Member Hafenrichter nominated Anne Vickery.

Member Martin nominated Jeff Wehrli.

Member Koukol nominated John Purcell.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman.  Motion failed 3-7.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 12)

Member Hafenrichter nominated Anne Vickery.

Member Koukol nominated John Purcell.

Member Petrella nominated Elizabeth Flowers.

Member Martin nominated Jeff Wehrli.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for Elizabeth Flowers for the position of County Board Chairman.  Motion failed 4-6.

The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman.  Motion failed 3-7.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 13)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 14)

John Purcell was nominated.

Anne Vickery was nominated.
Bob Davidson was nominated.

Jeff Wehrli was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Bob Davidson for the position of County Board Chairman. Motion failed 3-7.
The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 15)

John Purcell was nominated.
Anne Vickery was nominated.
Jeff Wehrli was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Jeff Wehrli for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 36)

John Purcell was nominated.
Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 37)

John Purcell was nominated.
Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

Member Vickery moved to recess.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 16)

John Purcell was nominated.
Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman.  (Round 17)
Anne Vickery was nominated.
John Purcell was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman.  (Round 18)
John Purcell was nominated.
Anne Vickery was nominated.
John Shaw was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Shaw for the position of County Board Chairman.  Motion failed 3-7.
The Clerk opened the floor for nominations for the office of County Board Chairman.  (Round 19)
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman.  (Round 20)
Anne Vickery was nominated.
John Purcell was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman.  (Round 21)
John Purcell was nominated.
Anne Vickery was nominated.
Jessie Hafenrichter was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Jessie Hafenrichter for the position of County Board Chairman.  Motion failed 4-6.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 22)
John Purcell was nominated.
Anne Vickery was nominated.
Jessie Hafenrichter was nominated.
Dan Koukol was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Jessie Hafenrichter for the position of County Board Chairman.  Motion failed 4-6.
The Clerk then called the roll for Dan Koukol for the position of County Board Chairman.  Motion failed 1-9.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 23)
John Purcell was nominated.
Anne Vickery was nominated.
Nancy Martin was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Nancy Martin for the position of County Board Chairman.  Motion failed 4-6.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 24)
Suzanne Petrella was nominated.
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for Suzanne Petrella for the position of County Board Chairman.  Motion failed 2-8.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 25)
Anne Vickery was nominated.
John Purcell was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 26)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 27)

John Purcell was nominated.

Anne Vickery was nominated.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Elizabeth Flowers for the position of County Board Chairman. Motion failed 4-6.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 28)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 29)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 30)

John Purcell was nominated.

Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 31)

Anne Vickery was nominated.
John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk then called the roll for John Purcell for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 32)

John Purcell was nominated.
Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. **Motion failed 5-5.**

Recess was called.

The Clerk called the meeting to order.

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 33)

Anne Vickery was nominated.
John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk then called the roll for John Purcell for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 34)

John Purcell was nominated.
Anne Vickery was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. **Motion failed 5-5.**

The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 35)

Anne Vickery was nominated.

John Purcell was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. **Motion failed 5-5.**
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 36)
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 37)
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
Recess was called.
The Clerk called the meeting to order.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 38)
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 39)
John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for John Purcell for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 40)
Anne Vickery was nominated.
John Purcell was nominated.
Nancy Martin was nominated.
The Clerk closed the nominations.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman. Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for Nancy Martin for the position of County Board Chairman.  
Motion failed 4-6.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 41)

Anne Vickery was nominated.
John Purcell was nominated.
The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 42)

John Purcell was nominated.
Anne Vickery was nominated.
Bob Davidson was nominated.
The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for Bob Davidson for the position of County Board Chairman.  
Motion failed 2-8.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 43)

Anne Vickery was nominated.
John Purcell was nominated.
The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for John Purcell for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 44)

John Purcell was nominated.
Anne Vickery was nominated.
The Clerk closed the nominations.

The Clerk then called the roll for John Purcell for the position of County Board Chairman.  
Motion failed 5-5.
The Clerk then called the roll for Anne Vickery for the position of County Board Chairman.  
Motion failed 5-5.
Recess was called.
The Clerk called the meeting to order.
The Clerk opened the floor for nominations for the office of County Board Chairman. (Round 45)

John Purcell was nominated.
Member Martin made a motion to close the nominations. Member Hafenrichter seconded the motion. The Clerk took a roll call vote on the motion. All members present voting aye. **Motion carried.**

The Clerk then called the roll for John Purcell for the position of County Board Chairman. **Motion carried 10-0.**

**ELECTION OF COUNTY BOARD VICE-CHAIRMAN**

The Clerk opened the floor for nominations for the office of County Board Vice Chairman.

Anne Vickery was nominated.

John Shaw was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Anne Vickery for the position of County Board Vice Chairman. **Motion carried 6-4.**

**ELECTION OF FOREST PRESERVE PRESIDENT**

The Clerk opened the floor for nominations for the office of Forest Preserve Chairman.

Jeff Wehri was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Jeff Wehri for the position of Forest Preserve Chairman. **Motion carried 10-0.**

**ELECTION OF FOREST PRESERVE VICE-PRESIDENT**

The Clerk opened the floor for nominations for the office of Forest Preserve Vice Chairman.

Nancy Martin was nominated.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Nancy Martin for the position of Forest Preserve Vice Chairman. **Motion carried 7-3.**

**ELECTION OF FOREST PRESERVE SECRETARY**

The Clerk opened the floor for nominations for the office of Forest Preserve Secretary.

Elizabeth Flowers was nominated.

The Clerk closed the nominations.

The Clerk then called the roll for Elizabeth Flowers for the position of Forest Preserve Secretary. **Motion carried 10-0.**

**APPOINTMENT OF FOREST PRESERVE TREASURER**

Member Purcell made motion to appoint the County Treasurer as the Forest Preserve Treasurer. Member Flowers seconded the motion. The Clerk called the roll on the motion. All members present voting aye. **Motion carried 10-0.**

**CHAIRMAN'S COMMENTS**

Chairman Purcell thanked everyone and reminded the members that there is a meeting on 12/7/10 at 6:00.

**ADJOURNMENT**

Member Martin moved to adjourn. Member Flowers seconded the motion. The Clerk asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Respectfully submitted by
Debbie Gillette
County Clerk
STATE OF ILLINOIS
COUNTY OF KENDALL

A Truth in Taxation Public Hearing was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 7, 2010 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli. The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

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

TRUTH IN TAXATION

Member Hafenrichter made a motion to open the hearing for public comment. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

There was no public comment heard.

Member Martin made a motion to close the hearing from public comment. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Member Martin made a motion to adjourn. Member Flowers 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 December, 2010.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk