KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 18, 2012

STATE OF ILLINOIS )
COUNTY OF KENDALL ) SS

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 18, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Shaw, Amy Cesish, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, John Purcell, and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Wehrli moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/20/12. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

EMPLOYEE RECOGNITION AWARDS
December 18, 2012

10 Years of Service
Balog, Chris
Brennan, Timothy
Bullock, Cheryl
Dean Michael A
Ferko, Jill
Hardman, William
Kollins, Darryl
Kraber, Stannette
Laken, Stan
Pavlik, Frank
Poris, Rose
Reinert, Sherril
Thurow, Merrill
Torgerson, Vicky
Wilkins, Jeffrey
Johnson, Craig
Gladys Huerta

15 Years of Service
Lambert, Sandra
Rivera, Miguel
Karales, Brenda
Weis, Eric
Braund, Duane
Bergeron, Lynette
Holbach, Shelley
Goodspeed, Thomas
Punke, Connie
DeCamp, Timothy
Matlock, Rhonda

20 Years of Service
French, Janet
Niles, Wendy
Vanderlei, Kellie
Morel, Phil

25 Years of Service
Morganegg, Rebecca
CORRESPONDENCE & COMMUNICATIONS

Chairman Shaw informed the board that Darrell Gaar, Board of Review Committee Member, lost his son James unexpectedly last week. In lieu of flowers, the family asks that contributions in his name be made to Tony LaRussa’s Animal Rescue Foundation – see the County Clerk for more information.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that his is pleased to see the discussion of videotaping of the county board meetings on the agenda. Mr. Milliron asked about the additional sexual harassment lawsuits filed against the Sheriff’s Department. Mr. Milliron also suggested that the Finance Committee pay attention to the credit card chargers.

Chairman Shaw stated that even though questions are asked by the citizens, which they have a right to do, Chairman Shaw is not interested in questions and answers going back, he will not recognize that.

OLD BUSINESS

Village of Lisbon Funding Request

County Administrator, Jeff Wilkins contacted Andy Hamilton with UIRVDA (Upper Illinois River Valley Development Authority). The group gives lending authority. The Village of Lisbon has been put in touch with the group.

NEW BUSINESS

State’s Attorney’s Appellate Prosecutor’s Resolution

State’s Attorney, Eric Weis stated that the Appellate Prosecutor handles appeals cases and any conflicts with the State’s Attorney’s Office for handling a case.

Member Wehrli moved to approve the State’s Attorney’s Appellate Prosecutor’s Resolution and payment of $27,000.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RESOLUTION 12-49

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor was created to provide services to State’s Attorneys in the Judicial District containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State’s Attorneys Appellate Prosecutor are defined and enumerated in the “State’s Attorneys Appellate Prosecutor’s Act”, 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State’s Attorneys Appellate Prosecutor, one-third from the State’s Attorneys Appellate Prosecutor’s County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participation State’s Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2011, which funds will provide for the continued operation of the Office of the State’s Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 18th day of December, 2012 does hereby support the continued operation of the Office of the State’s Attorneys Appellate Prosecutor, and designates the Office of the State’s Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.
BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State’s Attorneys on behalf of the State’s Attorneys of this County in the appeal of all cases, when requested to do so by the State’s Attorney, and with the advice and consent of the State’s Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State’s Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State’s Attorney in the State’s Attorney’s duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State’s Attorneys Appellate Prosecutor may also assist the State’s Attorney of this County in the discharge of the State’s Attorney’s duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012 and ending November 30, 2013, by hereby appropriating the sum of $27,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State’s Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State’s Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Kendall County, Illinois, this 18th day of December 2012.

Approval of Supervisor of Assessments Salary

Member Flowers made a motion to approve the Supervisor of Assessments Salary for 50% State Reimbursement ($76,084). Member Wehril seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Public Defender Salary Reimbursement

Member Flowers made a motion to approve the Public Defender Salary for State Reimbursement in the amount of $149,857.20. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Videotaping of County Board Meetings

Member Cesich stated that this was one of the biggest things that the voters asked about; this gives an opportunity for everybody to see what is going on at the meetings. Members discussed the general cost, set up, and requirements for retention of records.

Member Purcell made a motion to take the discussion of videotaping to the Facilities Committee meeting. Member Gilmour seconded the motion. Chairman Shaw 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 stated that they work well with the municipalities on emergency issues.

12 Month Report
December 01, 2011 - November 30, 2012

Support Services Division

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Defendants Served</td>
<td>1,458</td>
</tr>
<tr>
<td>Civil Process Fees</td>
<td>$ 101,655.20</td>
</tr>
<tr>
<td>Record Fees</td>
<td>$ 2,056.90</td>
</tr>
<tr>
<td>Sheriff’s Sales</td>
<td>$ 671,100.00</td>
</tr>
<tr>
<td>Bond Fees</td>
<td>$ 3,115.63</td>
</tr>
</tbody>
</table>

Criminal Division

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrol Activity</td>
<td>8,577</td>
</tr>
<tr>
<td>Warrant Arrests</td>
<td>889</td>
</tr>
<tr>
<td>Felony Arrests</td>
<td>145</td>
</tr>
<tr>
<td>Misdemeanor Arrests</td>
<td>1,233</td>
</tr>
<tr>
<td>All Police Service Calls (CAD)</td>
<td>29,946</td>
</tr>
</tbody>
</table>

Co Board 12/18/12
Corrections Division
Inmate Days Housed 47,145
Meals Served 134,675
Inmates Housed from Other Counties 15,838
Work Release Inmates 1,953
Out of County Housing Billed Out $940,280.00

Total Vehicle Mileage 873,194

12 Month Budget Results

Sheriff’s Budget $5,162,784.00 Corrections Budget $4,021,157.00
Year to Date $5,140,107.86 Year to Date $3,830,679.35
Balance $22,676.14 Balance $190,477.65
Percent 99.56% Percent 95.26%

CAPITAL-SHERIFF
Sheriff Capital $ 80,000.00 Year to Date $79,950.90 49.10 99%
Balance 49.10 Percent 99%

OUT OF COUNTY HOUSING – CORRECTIONS
$950,280.00 billed out
$1,049,163.00 deposited

County Clerk
Revenue Report 11/1/12-11/30/12

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>1,160.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>720.00</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>1,488.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>38,557.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>41,955.00</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>29,971.00</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>23,694.00</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>40,055.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>5,007.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>33.97</td>
</tr>
<tr>
<td>Recorder’s Misc</td>
<td>$</td>
<td>3,504.50</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>20,880.00</td>
</tr>
<tr>
<td>CK # 17219</td>
<td>To KC Treasurer</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td></td>
<td>165,100.47</td>
</tr>
</tbody>
</table>

County Clerk, Debbie Gillette explained that the revenues collected have been set by cost study then approved by resolution by the County Board and/or by State Statute. The Clerk’s Office had an audit of the election equipment purchased under the HAVA Grant, the audit went well.

Clerk of the Court

Circuit Court Clerk, Becky Morganegg welcomed the new board members and invited them to tour her office. The foreclosures are more than last year, staff has been putting in overtime. They are awaiting their 5th Judge.

State’s Attorney

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

Coroner

Coroner, Ken Toftoy presented the annual report and invited board members to come to the office. Coroner Toftoy explained the revenue in the special fund and the need for a cremation permit.
KENDALL COUNTY CORONER
ANNUAL REPORT
FY 2012

TOTAL DEATHS

<table>
<thead>
<tr>
<th>Manner and Cause</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural</td>
<td>237</td>
</tr>
<tr>
<td>Accident MVA</td>
<td>5</td>
</tr>
<tr>
<td>Accident Overdose</td>
<td>10</td>
</tr>
<tr>
<td>Suicide Overdose</td>
<td>0</td>
</tr>
<tr>
<td>Suicide Hanging</td>
<td>7</td>
</tr>
<tr>
<td>Suicide – GSW</td>
<td>2</td>
</tr>
<tr>
<td>Suicide – CO</td>
<td>1</td>
</tr>
<tr>
<td>Suicide – Self – Immolation</td>
<td>1</td>
</tr>
<tr>
<td>Suicide – Asphyxia/Bag</td>
<td>1</td>
</tr>
<tr>
<td>Homicide – CO</td>
<td>1</td>
</tr>
<tr>
<td>Undetermined</td>
<td>1</td>
</tr>
</tbody>
</table>

TOTAL AUTOPSIES: 31

See Chart to Left for Breakdown of Deaths by Manner and Cause

TOTAL TOXICOLOGY SAMPLES: 36

CREMATION PERMITS: 117

CORONER’S INQUESTS: 26

INQUESTS PENDING: 2

TRAINING/CONFERENCES ATTENDED BY CORONER AND/OR STAFF: 3

CORONER’S PRESENTATIONS: 12

GENERAL FUND REVENUE GENERATED BY THE CORONER’S OFFICE: $0

REVENUE GENERATED FOR CORONER’S SPECIAL FUND: $7025

Treasurer
County Treasurer, Jill Ferko explained the report that is in the packet. The annual report was put on file with the County Clerk. The General Fund balance at the end of the year is at a surplus of approximately $1.5 million.

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 TWELVE MONTHS ENDED 11/30/2012

<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>$311,124</td>
<td>105.12%</td>
<td>$397,747</td>
<td>130.84%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$2,292,956</td>
<td>127.39%</td>
<td>$1,982,412</td>
<td>141.60%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$374,919</td>
<td>110.27%</td>
<td>$380,441</td>
<td>172.93%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$939,900</td>
<td>96.90%</td>
<td>$1,018,383</td>
<td>145.48%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$437,579</td>
<td>115.15%</td>
<td>$387,549</td>
<td>101.99%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$1,277,885</td>
<td>98.30%</td>
<td>$1,295,663</td>
<td>92.55%</td>
</tr>
<tr>
<td>Fines &amp;</td>
<td>$560,000</td>
<td>$516,033</td>
<td>92.15%</td>
<td>$565,998</td>
<td>101.07%</td>
</tr>
</tbody>
</table>
### Building and Zoning

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
<th>% Increase</th>
<th>2011</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreits/St Atty.</td>
<td>$35,000</td>
<td>$50,737</td>
<td>144.96%</td>
<td>$49,777</td>
<td>165.92%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$44,785</td>
<td>89.57%</td>
<td>$61,314</td>
<td>76.64%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$1,079,865</td>
<td>110.00%</td>
<td>$949,038</td>
<td>111.17%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$2,448,112</td>
<td>102.00%</td>
<td>$2,401,185</td>
<td>107.72%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$239,453</td>
<td>140.85%</td>
<td>$227,557</td>
<td>130.78%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$1,048,303</td>
<td>139.77%</td>
<td>$794,940</td>
<td>80.66%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$775,878</td>
<td>172.42%</td>
<td>$374,646</td>
<td>57.64%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$11,857,529</strong></td>
<td><strong>112.91%</strong></td>
<td><strong>$10,886,649</strong></td>
<td><strong>109.24%</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 12 months the revenue and expense should at 100.00%*

### Health Department

No report.

### Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that the filing for Board of Review is 772 parcels, 706 complaints which are down from 2011 (23%). They are on schedule for tax bills to go out on time. Assessments are closer to the market because of the average of 2009, 2010 and 2011. Andy Nicoletti explained the Board of Review viewer.

BREAK

RECONVENE

EXECUTIVE SESSION

Member Cesich made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Flowers was excused at 11:50 am.

### STANDING COMMITTEE REPORTS

Public Safety

Chairman Shaw reviewed the minutes in the packet from the November 30, 2012 meeting.

Co Board 12/18/12
Animal Control

Anna Payton reviewed the minutes in the packet from the November 21, 2012 meeting and discussed an experience she had at an Oswego adoption event involving juvenile boys and a Pit Bull.

Committee of the Whole

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $3,357,201.48. Member Koukol seconded the motion.

COMBINED CLAIMS: FCLT MGMT $74,956.84, B&Z $2,922.74, CO CLK & RCDR $863.36, ELECTION $28,384.67, ED SRV REG $5,871.42, SHRFF $21,076.44, CRRCTNS $5,218.74, EMA $389.87, CRCT CT CLK $965.44, JURY COMM $341.06, CRCT CT JDG $10,945.18, CRNR $2,897.83, CMB CRT SRV $3,671.30, ST ATTY $2,368.45, BRD OF RWV $323.89, SPRV OF ASSMNT $5,080.44, TRSR $1,114.23, EMPLY HLTH INS $11,625.00, PPPOST $25,241.99, DIYF OF ADM SRV $2,322.73, CO BRD $1,120.25, TECH SRV $43,500.17, CONTINGEN $1,583.00, ECON DEV $1,675.15, LABIL INSUR EXPS $789,211.00, CO HWY $14,852.46, TRNSPRT SALES TX $55,717.65, HLTH & HMN SRV $233,035.01, FRST PRSRV $10,533.14, FP DBT SRV 2009 $45,360.41, FP DBT SRV $247,452.50, KEN COM $1,008.34, ANML CNTRL $4,628.45, CO RCDR DOC STRG $25,500.00, HIDTA $58,857.38, COMM FND $710.51, CRT SEC FND $1,651.27, LAW LBRY $6,536.21, CRNR $666.33, PRBTN SRV $4,056.28, GIS $47.29, KEN TRANS FND $3,101.00, ADMIN $965.00, ENG/CON$1,134.00, PUB SFTY $14,000.00, SHRFF FTA $2,531.83, ANML POP CNTRL $580.00, VAC $4,041.19, FP BND PRO 2007 $106,933.54, FP DBT SERV 2007 $1,441,562.50, CRTHSE EXPNSN $28,068.00

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

Committee Assignments

Member Koukol made a motion to accept the provisional Committee Assignments and Special Appointments. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Kendall County Board
Committee Assignments and Special Appointments
December 2012 - 2014

ANIMAL CONTROL
Amy Cesich, Chair
Elizabeth Flowers, Vice-Chair
Lynn Cullick
Matt Prochaska
John Purcell

ECON DEVELOPMENT
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Lynn Cullick
Matt Prochaska
Amy Cesich

FACILITIES MANAGEMENT
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Jeff Wehrli
Lynn Cullick
Matt Prochaska

FINANCE
John Purcell, Chair
Judy Gilmour, Vice-Chair
Elizabeth Flowers
Amy Cesich
Lynn Cullick

HUMAN RESOURCES/ADMINISTRATION
Judy Gilmour, Chair
Dan Koukol, Vice-Chair
Elizabeth Flowers
Lynn Cullick
John Purcell

JUDICIAL/LEGISLATIVE
Judy Gilmour, Chair
Amy Cesich, Vice-Chair
Matt Prochaska
Lynn Cullick
John Purcell

LABOR & GRIEVANCE
Elizabeth Flowers, Chair
Judy Gilmour, Vice-Chair
Dan Koukol
Matt Prochaska
John Purcell

PBZ
Scott Gryder, Chair
Judy Gilmour, Vice-Chair
Lynn Cullick
Amy Cesich
Jeff Wehrli
HEALTH & ENVIRONMENT
Judy Gilmour, Chair
Lynn Cullick, Vice-Chair
Dan Koukol
John Purcell
Matt Prochaska

PUBLIC SAFETY
John Shaw, Chair
Elizabeth Flowers, Vice-Chair
Matt Prochaska
Amy Cesich
Judy Gilmour

HIGHWAY
Dan Koukol, Chair
Judy Gilmour, Vice-Chair
Jeff Wehrli
Matt Prochaska
Amy Cesich

Other Appointments:
UCCI ICRMT – Matt Prochaska; Scott Gryder
KENCOM PREPRESENTATIVE – Judy Gilmour
HEALTH DEPARTMENT LIAISON – Jeff Wehrli
CMAP MPO POLICY COMMITTEE – John Shaw; Scott Gryder (Alternate); Jeff Wilkins (Sup Alt)
VAC LIAISON – Jeff Wehrli; John Shaw (Alternate)
708 MENTAL HEALTH BOARD – Judy Gilmour
HOUSING AUTHORITY – Matt Prochaska; Jessie Hafenrichter (Citizen at Large)
NW WATER PLANNING AREA ALLIANCE EXECUTIVE BOARD – John Shaw, John Purcell (ALT)
METRO COUNTIES – John Shaw; Jeff Wilkins (Alternate)
MAYORS/MANAGERS – John Shaw; Jeff Wilkins
AURORA VISITORS BUREAU – Elizabeth Flowers; Scott Gryder (Alternate)
WORKFORCE INVESTMENT BOARD – Dan Koukol
UIRVDA – Jeff Wilkins
PBZ AD HOC – Elizabeth Flowers, Jeff Wehrli, John Shaw and Scott Gryder
FARMLAND PROTECTION – John Shaw
OSWEGO VISITORS BUREAU – Dan Koukol; Elizabeth Flowers (Alternate)
COUNTY BOARD CHAPLAIN – Matt Prochaska
RESOURCE CONSERVATION & DEVELOPMENT COUNCIL REP (IL HEADWATERS) – Jason Pettit
KC HISTORIC PRESERVATION COMMITTEE – Jeff Wehrli, Board Representative
SOIL & WATER CONSERVATION DISTRICT LIAISON – John Shaw; Dan Koukol

2013 Provisional Committee Meeting Schedule

Member Wehrli made a motion to approve the 2013 provisional committee meeting schedule. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY, ILLINOIS MEETING SCHEDULE 2013

<table>
<thead>
<tr>
<th>DAY</th>
<th>MEETING</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONDAY</td>
<td>ZPAC</td>
<td>1st Mon of the month</td>
</tr>
</tbody>
</table>

PROVISIONAL – TO BE REVISITED @ COW MEETING IN FEBRUARY 2013
Facilities Management | 1st Monday of the month | 3:30 pm
Health & Environment | 3rd Monday of the month | 10:00 am
Labor & Grievance | Last Monday of the month | 3:00 pm
Planning, Building & Zoning | Monday the week before 2nd Board Meeting | 6:30 pm
Zoning Board of Appeals | 1st Monday following Plan Commission Meeting | 7:00 pm
Public Safety (PSC) | 1st Monday of the month | 10:00 am

**TUESDAY**

County Board (1st Meeting) | 1st Tuesday of the month | 6:00 pm
Forest Preserve Commission | 1st Tuesday of the month | 6:00 pm
Tax Board of Review (BOR) | 2nd Tuesday of the month | 10:30 am
Highway Department | 2nd Tuesday of the month | 4:00 pm
County Board (2nd Meeting) | 3rd Tuesday of the month | 9:00 am
Forest Preserve Commission | 3rd Tuesday of the month | 9:00 am
Board of Health (HHS) | 3rd Tuesday of the month – no December meeting | 7:00 pm

**WEDNESDAY**

VAC (HHS) | 1st Wednesday of April, June, September & December | 7:00 pm
KenCom Operations Board (PSC) | 2nd Wednesday of the month | 2:00 pm
Animal Control (FMC) | Wednesday after 2nd County Board Meeting | 9:00 am
Historic Preservation | 3rd Wednesday of the month | 7:00 pm
Judicial/Legislative (JAR) | 4th Wednesday of the month | 3:00 pm
Public Building Commission | Wednesday of the week before 2nd Board Meeting | 4:30 pm
Forest Preserve Committee | Wednesday of the week before 2nd FP Commission | 5:30 pm
Ad-Hoc Zoning | 4th Wednesday of the month – no December meeting | 5:00 pm
Regional Planning Commission | 4th Wednesday of the month - no December meeting | 7:00 pm

**THURSDAY**

Human Resources/ADMIN | 1st Thursday of the month | 4:00 pm
Finance (1st Meeting) | Thursday of the week before 2nd County Board Meeting | 2:30 pm
Forest Preserve Finance (2nd Meeting) | Thursday of the week before 2nd County Board Meeting | 3:30 pm
Committee of the Whole | Thursday of the week before 2nd County Board Meeting | 4:00 pm
Finance (2nd Meeting) | Thursday of the week after the 2nd County Board Meeting | 9:30 am
Forest Preserve Finance (1st Meeting) | Thursday of the week after the 2nd County Board Meeting | 10:00 am
KenCom Finance (PSC) | 3rd Thursday of the month | 10:00 am
Tax Board of Review (BOR) | 4th Thursday of the month | 10:30 am
Stormwater Planning Commission | ON CALL (will meet 4th Thursday of the month) | 3:00 pm
KenCom Executive Board | 4th Thursday of the month | 5:30 pm

**FRIDAY**

Economic Development | 4th Friday of the month | 8:30 am

Unless Otherwise Specified - All meetings are held in the County Office Bldg;
County Board Room 210; 111 W. Fox Street; Yorkville, IL

**Other Locations:**
BOR - Board of Review; County Office Building; 111 W. Fox Street; Room 302; Yorkville
FMC - Facilities Management Conference Room; 804 W. John Street; Yorkville
HHS - Health Department Bldg; 2nd Floor Conference Room; 811 W. John Street; Yorkville
Highway Department; 6780 Route 47; Yorkville
JAR – Jury Assembly Room; Courthouse; 807 W. John Street; Yorkville

**Engineering Services: Fields of Farm Colony Pond Outlet / Trail Remediation**

Angela Zubko from Planning, Building and Zoning explained that this is to allow the county to contract WBK Engineering to help put the bid documents together for the Fields of Farm Colony public improvement projects in the amount of $17,800.00.

Member Wehrli made a motion to approve the engineering services proposal pending State’s Attorney’s review. Member Shaw seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**STANDING COMMITTEE MINUTES APPROVAL**

Member Gryder moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Co Board 12/18/12
SPECIAL COMMITTEE REPORTS

Historic Preservation

Member Wehrli reviewed the minutes in the packet from the November 14, 2012 meeting.

OTHER BUSINESS

Regional Office of Education 2012 Annual Report

Report is in the packet and on file in the Office of the County Clerk.

CHAIRMAN’S REPORT

Member Wehrli moved to approve the appointments. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

APPOINTMENTS

- Randy Mohr – Chairman Zoning Board of Appeals – fulfill term expiring July 2014

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville encouraged the committee that was assigned the videotaping to contact Yorkville who has been doing this for awhile and to discuss their website. Mr. Milliron commented on the Sheriff’s revenue and stated that he has an application in for the Ethics Panel.

Anne Vickery, 4728 Chicago Rd, Minooka spoke about the committee mechanics, the importance of the Finance Committee and committee assignments.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked if the chairmanships were provisional for the committees.

ADJOURNMENT

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

Approved and submitted this 30th day of December, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk