The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 21, 2010 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery, and Jeff Wehrli.

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

MINUTES

Member Petrella moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/16/10 and 11/29/10. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

AGENDA

Chairman Purcell asked to make a slight modification to the agenda; Executive Session is listed as #10 and he would like to make it #14f or #15a just before Other Business.

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

CORRESPONDENCE AND COMMUNICATION

County Clerk, Debbie Gillette informed the Board that the Illinois Windworking Group is having a conference on the Siting, Zoning, & Taxing Wind Farms in Illinois on February 9, 2011 in Normal IL.

SPECIAL RECOGNITION

EMPLOYEE RECOGNITION AWARDS

December 21, 2010

10 Years of Service
Thibault, Pamela Planning, Building & Zoning
Kaiser, Janet County Clerk
Brautigam, Todd Sheriff
Villagrana, Jose Sheriff
Disera, Michael Sheriff
Russo, Jeanne Sheriff
Thatcher, Treber Sheriff
Mathre, Ryan KenCom
Anderson, Sharon Health Department
Kimminau, Jenifer Health Department
Ebersole, Danielle Forest Preserve

15 Years of Service
Eberhardt, Raymond Sheriff
Dial, Robert Sheriff
French, Craig Sheriff
Maurer, Karta KenCom
Varney, Tina Probation

20 Years of Service
Koster, Scott Sheriff
Ratkovich, David Sheriff
Hogan, Matthew Sheriff
Williams, Robyn Sheriff
Toflcy, Kenneth Coroner

County Board 12/21/10
OTHER BUSINESS

Resolution – FSA Limited Scope Option for HSA Participants

Member Flowers made a motion to approve the Resolution – FSA Limited Scope Option for HSA Participants. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

10-21

ACTIONS TAKEN AND RESOLUTIONS ADOPTED BY CONSENT
OF THE BOARD OF DIRECTORS OF
County of Kendall

The undersigned, being all of the members of the Board of Directors of County of Kendall (the "Employer"), hereby adopt the following resolutions by unanimous consent and direct that this Consent Resolution be entered in the minute books of the Corporation.

WHEREAS, the Corporation desires to amend the County of Kendall Flex125 Plan definition of Item VI – Flexible Spending Account Elections, Health FSA, Paragraph (f) “Limited Scope Option” of the County of Kendall Section 125 Cafeteria Plan Adoption Agreement, effective January 1, 2011, as set forth in the attached Amendment; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the attached amendment effective as of January 1, 2011;

BE IT FURTHER RESOLVED that the officers of the Corporation are authorized and directed to take any and all action as may be necessary to effectuate this Resolution.

AMENDMENT TO THE
COUNTY OF KENDALL
125 Cafeteria Plan

This Amendment to the County of Kendall Flex 125 Plan is adopted by the COUNTY OF KENDALL (the "Employer"), effective as of the date set forth herein.

WHEREAS, the Employer desires to amend Plan’s definition of Item VI – Flexible Spending Account Elections, Health FSA, Paragraph (f) “Limited Scope Option” of the County of Kendall Section 125 Cafeteria Plan Adoption Agreement;

NOW, THEREFORE, effective January 1, 2011, the definition Item VI – Flexible Spending Account Elections, Health FSA, Paragraph (f) “Limited Scope Option” of the County of Kendall Section 125 Cafeteria Plan Adoption Agreement in the Plan is replaced with the following definition:

Item VI – Flexible Spending Account Elections, Health FSA, Paragraph (f) “Limited Scope Option” of the County of Kendall Section 125 Cafeteria Plan Adoption Agreement, is amended to read as follows: “Employees may elect to limit the scope of reimbursement under the Health FSA, as set forth in the SPD, so that the employee and/or a spouse may participate in a Health Savings Account as defined in Code Section 223.”

IN WITNESS WHEREOF, and as evidence of the adoption of the amendments set forth herein, the undersigned officer of County of Kendall has executed this Amendment to the Plan, this 21st day of December, 2010.
NEW BUSINESS

Stormwater Plan Approval

Angela Zubko explained to the Board that by State Statute a Plan needed to be approved before an Ordinance could be drafted. Member Shaw commented that a drainage district was miss labeled or left out, that being the Valley Run Creek.

Member Martin made a motion to add Valley Run to the Stormwater Management Plan in the map and in the text and to add the municipality names to the list on page 4 item “B” Current Stormwater Management in Kendall County. Member Wehrli seconded the motion. Chairman Purcell asked for a roll vote on the motion. All members present voting aye. Motion carried.

Public Defender Salary Reimbursement

Member Martin made a motion to approve the Public Defender Salary for 66 2/3% State Reimbursement in the amount of $149,857. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Supervisor of Assessments Salary Reimbursement

Member Hafenrichter made a motion to approve the Supervisor of Assessments Salary for 50% State Reimbursement ($69,700). Member Petrelli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Downstate Operating Assistance Grant Agreement

Member Martin made a motion to approve the Resolution to Execute Downstate Operating Assistance Grant Agreement. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Kendall County Board Resolution

Number 10-22

Authorization to Execute
Downstate Operating Assistance Grant Agreement

BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY:

1. The Kendall County enter into a certain downstate Public Transportation Operating Assistance Agreement, contract # 3996, OP-11-39-IL, (“Agreement”) with the State of Illinois in order to obtain grant assistance under the provisions of the Illinois Downstate Public Transportation act (30ILCS 740/2-1, et seq.)
2. That John Purcell, County Board Chairman of Kendall County is hereby authorized and directed to execute the Agreement on behalf of Kendall County.
3. That Jeff Wilkins, County Administrator of Kendall County is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the Grant.

PRESENTED and ADOPTED by the Kendall County Board on the 21st of December, 2010.

State’s Attorney Appellate Prosecutor’s Resolution

Member Martin made a motion to approve the Resolution for the State’s Attorney Appellate Prosecutor. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Wehrli who abstained. Motion carried.

RESOLUTION

10-23

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 Board 12/21/10
County Fund and two-thirds form 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 21st day of December, 2010 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 of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2011, commencing December 1, 2010 and ending November 30, 2011, by hereby appropriating the sum of $15,000, 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 2011.

Passed and adopted by the County Board of Kendall County, Illinois, this 21st day of December 2010.

COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS

Member Wehrli made a motion to accept the Committee Assignments and Special Appointments. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Kendall County Board
Committee Assignments and Special Appointments
December 2010 to November 2012

Finance
Anne Vickery – Chair
Bob Davidson
Jessie Hafenrichter
Nancy Martin
Suzanne Petrella

PBZ
Nancy Martin- Chair
Elizabeth Flowers
Jeff Wehrli
Anne Vickery
John Shaw

Highway
Bob Davidson - Chair
Elizabeth Flowers
Jeff Wehrli
John Shaw
Suzanne Petrella

HRA
Jessie Hafenrichter - Chair
Anne Vickery
Nancy Martin
Dan Koukol
Jeff Wehrli

Facilities Management
John Shaw – Chair
Dan Koukol
Jeff Wehrli

Judicial/Legislative
Dan Koukol - Chair
Elizabeth Flowers
Bob Davidson

County Board 12/21/10
Bob Davidson
Jessie Hafenrichter

**Health & Environment**
Suzanne Petrella – Chair
Anne Vickery
Bob Davidson
Jeff Wehrli
John Shaw

**Public Safety**
Elizabeth Flowers – Chair
Jessie Hafenrichter
Dan Koukol
John Shaw
Nancy Martin

**EDC**
Dan Koukol – Chair
Bob Davidson
Elizabeth Flowers

**Animal Control**
Anne Vickery - Chair
Suzanne Petrella
Nancy Martin

**Labor & Grievance Committee**
John Shaw – Chair
Anne Vickery
Nancy Martin

**Redistricting Ad Hoc**
Elizabeth Flowers - Chair
Suzanne Petrella
John Shaw
Anne Vickery
Jeff Wehrli

**Other Appointments:**

**UCCI ICRMT** – Suzanne Petrella & Anne Vickery

Ken Corn representative – Nancy Martin

Health Dept. Liaison – Jeff Wehrli

**CMAP** – John Purcell, Anne Vickery (alternate)

**VAC** Liaison – Nancy Martin

**708 Board & Housing Authority Board** – Jessie Hafenrichter

**Northwest Water Planning Area Alliance Executive Board** – Anne Vickery

**Metro Counties** – John Purcell & Jeff Wilkins (alternate)

**Mayors/Managers** – John Purcell and Anne Vickery (alternate)

**Aurora Visitors Bureau** – Elizabeth Flowers & Suzanne Petrella (alternate)

**Workforce Investment Board** – Suzanne Petrella

**UIRVDA** – Jeff Wilkins

**PBZ Ad Hoc** – Nancy Martin, Jeff Wehrli, John Shaw & Anne Vickery

**Farmland Protection** – Jessie Hafenrichter

**Oswego Visitors Bureau** – Dan Koukol & Elizabeth Flowers (alternate)

**County Board Chaplain** – Suzanne Petrella

**RC&D Board Representative** – Jason Pettit

**Kendall County Historic Preservation Committee** – Jeff Wehrli, Board Rep.

**Claims**

**CLAIMS**

Member Petrella moved to approve the claims submitted in the amount of $3,293,870.24. Member Hafenrichter seconded the motion.

County Board 12/21/10
COMBINED CLAIMS: FCLT MGMT $129,041.20, B&Z $3,799.79, CO CLK & RCDR $828.66, ELECTION $240.00, ED SRV REG $5,807.92, SHRFF $39,262.85, CRRCTNS $16,659.87, ESDA $112.24, JURY COMM $315.76, CRCT CT JDG $22,887.41, CRNR $2,054.80, CMB CRT SRV $12,686.00, ST ATTY $2,305.28, SUPV OF ASSMNT $6,711.95, TRSR $467.00, EMPLOY HLTH INS $59,394.51, AUD $ ACCT $2,400.00, OFF OF ADM SRV $8,251.72, GNRL INS & BNDG $3,380.00, CO BRD $2,677.09, TECH SRV $6,139.24, ECON DEV $2,000.00, LIABL INSUR EXP $556,518.00, CI HWY $58,603.34, CO BRDG $13,186.72, TRNSPRT SALES TX $203,032.53, HLTH & HMN SRV $169,914.08, FRST PRSRV $15,460.54, FP DEBT SRV 2009 $64,360.00, FP DEBT SRV $279,517.50, KENCOM $3,155.56, CO RCRR DRG STRG $1,612.40, LAW LBRY $922.84, CRCT CT DOC STRG $2,734.90, PRBTN SRV $6,698.87, AREA TRANS FUND $280.00, ADMIN DEBT SRV $510.00, JAIL BOND $510.00, CRTSEFND $713.52, ECO $940.00, VAC $5,458.71, FP BND PROC 2007 $333,486.99, FP BND SRV 2007 $1,143,687.50

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

Land Acquisition

Member Martin made motion to approve the purchase of the Anderson property for the right of way for Ridge Road in the amount of $650,000. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS & OTHER DEPARTMENT REPORTS

Sheriff

Year End Report
December 2009 - November 2010

Administrative Division
<table>
<thead>
<tr>
<th>Process Cases</th>
<th>Process Cases</th>
<th>Defendants Served</th>
<th>Defendants Served</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,750</td>
<td></td>
<td>2,032</td>
<td></td>
</tr>
</tbody>
</table>

Civil Process Fees $109,109.08
Record Fees $2,317.50
Sheriff's Sales $624,900.00
Bond Fees $27,242.09

Criminal Division
Patrol Activity Reports 9,788
Warrant Arrests 760
Felony Arrests 186
Misdemeanor Arrests 1,685
All Police Service Calls 39,151

Corrections Division
Inmate Days Housed 44,028
Meals Served 131,595
Inmates Housed/Other Counties 14,683 Days
Work Release Inmates 947 Days

Total Vehicle Mileage 931,675 Miles

Budget Results Fiscal Year Ending November 30, 2010

Sheriff's Budget $4,698,652.00
Year to Date $4,750,027.09
Balance ($-91,375.09)
Percent 101.94
CAPITAL-SHERIFF Year to Date Balance Percent
Sheriff Capital $80,000.00 $79,950.90 49.10 99%

OUT OF COUNTY HOUSING – CORRECTIONS
December 1, 2009 – November 30, 2010 $644,720.00 Deposited

Sheriff Randall stated that they would have been under budget; the overage was due to the settling of the bargaining unit contracts.
County Clerk, Debbie Gillett, reported for the record that Qualification Documentation including bonds for the offices of Treasurer/Collector, Sheriff and Clerk/Recorder in appropriate amounts have been filed with the Office of the County Clerk and where required the Circuit Court and sent to the Office of the Secretary of State for the purpose of obtaining Election Commissions for the County Officers elected on 11/2/10.

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 TWELVE MONTHS ENDED 11/30/2010

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
<th>2009 YTD Actual</th>
<th>2009 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$355,000</td>
<td>$327,941</td>
<td>92.38%</td>
<td>$359,085</td>
<td>82.55%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,700,000</td>
<td>$1,454,167</td>
<td>85.54%</td>
<td>$1,796,586</td>
<td>85.55%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$252,264</td>
<td>74.20%</td>
<td>$331,760</td>
<td>109.85%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$1,250,000</td>
<td>$888,621</td>
<td>71.09%</td>
<td>$1,165,330</td>
<td>101.33%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$410,000</td>
<td>$413,700</td>
<td>100.90%</td>
<td>$506,871</td>
<td>105.42%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,200,000</td>
<td>$1,436,704</td>
<td>119.73%</td>
<td>$1,345,527</td>
<td>122.32%</td>
</tr>
<tr>
<td>Fines &amp;</td>
<td>$550,000</td>
<td>$601,735</td>
<td>109.41%</td>
<td>$550,291</td>
<td>92.49%</td>
</tr>
</tbody>
</table>

County Board 12/21/10 

7
Deputy Coroners Purcell and Klimek passed annual firearms qualifications.

Deputy Coroner Purcell presented to and provided a morgue tour for the Law Enforcement Class from Oswego East HS.

Forfeits/St Atty.

Building and Zoning $30,000 $27,784 92.61% $55,366 61.52%
Interest Income $250,000 $108,649 43.46% $213,660 61.05%
Health Insurance - Empl. Ded. $828,989 $802,457 98.80% $749,047 106.41%
1/4 Cent Sales Tax $2,150,000 $2,279,799 106.04% $2,203,857 88.15%
County Real Estate Transf Tax $200,000 $232,112 116.06% $265,358 81.65%
Correction Dept. Board & Care $438,000 $644,720 147.20% $705,900 108.60%
Sheriff Fees $475,000 $735,883 154.92% $550,773 146.87%

TOTALS $10,176,989 $10,206,535 100.29% $10,799,211 96.80%

Public Safety Sales Tax $4,000,000 $4,166,244 104.16% $4,210,608 94.01%
Transportation Sales Tax $4,000,000 $4,166,244 104.16% $4,210,608 102.70%

Treasurer, Jill Ferk reported that the annual report has been filed in the Office of the County Clerk. The General Fund will have a surplus at the end of the year.

State’s Attorney

State’s Attorney, Eric Weis reported that the anti-harassment training has been completed; copies are available online and in a DVD format. They plan to have this training every year.

Coroner

2010 Statistics

<table>
<thead>
<tr>
<th>2010 Total Deaths.....</th>
<th>236</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies to Date...........</td>
<td>19</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>25</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>82</td>
</tr>
</tbody>
</table>

Stats for Same Period in 2009

<table>
<thead>
<tr>
<th>Total Deaths......</th>
<th>234</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies</td>
<td>20</td>
</tr>
<tr>
<td>Toxicology Samples..</td>
<td>34</td>
</tr>
<tr>
<td>Cremation Permits...</td>
<td>84</td>
</tr>
</tbody>
</table>

* Deputy Coroners Purcell and Klimek passed annual firearms qualifications.

* Deputy Coroner Purcell presented to and provided a morgue tour for the Law Enforcement Class from Oswego East HS.

KENDALL COUNTY CORONER ANNUAL REPORT FY 2010

<table>
<thead>
<tr>
<th>TOTAL DEATHS</th>
<th>236</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural</td>
<td>218</td>
</tr>
<tr>
<td>Accident MVA</td>
<td>2</td>
</tr>
<tr>
<td>Accident Overdose</td>
<td>7</td>
</tr>
<tr>
<td>Accident Exposure</td>
<td>1</td>
</tr>
<tr>
<td>Suicide Overdose</td>
<td>2</td>
</tr>
<tr>
<td>Suicide Hanging</td>
<td>4</td>
</tr>
<tr>
<td>Suicide Exsanguination</td>
<td>1</td>
</tr>
<tr>
<td>Homicide GSW Head</td>
<td>1</td>
</tr>
</tbody>
</table>

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

County Board 12/21/10
Coroner, Ken Toftoy reported that they returned to the General Fund approximately $3,000 and they have 5 Assistant Coroners.

Health Department

Cheryl Johnson reported that they update their policies every year. The Health Department received tremendous support for the Share Your Blessing program, they served 80 families.

Supervisor of Assessments

Chief County Assessing Official, Andy Nicoletti reported that 1,220 documents have been processed, 662 complaints have been received for 2010.

STANDING COMMITTEE REPORTS

Facilities Management

Member Wehrli informed the Board that the light poles were given to Big Grove. LED survey was sent out the natural white color was chosen, cost savings could be close to $75,000.

Finance

Member Vickery will be showing a 60 Minutes excerpt on the State of the States at the next meeting.

Health and Environmental

Member Petrella mentioned that the committee will be meeting on the 3rd Monday of the month.

Public Safety

Member Flowers informed the Board that the Public Safety meetings will be on the 4th Monday of the month at 10:00.

Chairman Purcell discussed with the Board changing the next scheduled Board meeting to Moncay, January 3, 2011.

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 informed the Board that they paid some bills.

VAC

Member Martin told the Board that they had their meeting and Christmas party.

UCCI

Member Petrella stated that they will meet 1/24/11 in Springfield.

County Board 12/21/10
Recess

Member Martin moved to take a break. Member Shaw seconded the motion.

Reconvene

Chairman Purcell reconvened the County Board Meeting.

State’s Attorney, Eric Weis reminded the Board that meeting dates needs to be posted by 1/1/11.

EXECUTIVE SESSION

Member Hafenrichter made a motion to go into Executive Session 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 when a public body finds that an action is probable or imminent. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session at 11:44 am.

CHAIRMAN’S REPORT

Member Martin made a motion to approve the appointment of Chief Deputy Scott Koster to the Kendall County Emergency Telephone System Board. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville, asked if the 3-5 minute policy for citizen’s time to speak will continue, Chairman Purcell said that it seemed to work fine so yes. He thanked Chairman Purcell for implementing a new procedure for appointments to commissions and posting those to the public. He requested that the Board fund the audio for getting the Board meetings online.

Jerry Sperry from the Masonic Lodge, stated that they plan on putting a lot of money into the redeveloping their front entrance. The Board members are invited to come and visit.

Chairman Purcell announced that he will submit an invoice for $300 for UCCI dues for payment and the Extension Office will hold a funders luncheon on 1/18/11.

QUESTIONS FROM THE PRESS

Matt Schury asked where the money came from for the Anderson Tree Farm. He was instructed to clarify with Fran where the funds were from.

ADJOURNMENT

Member Martin moved to adjourn the County Board Meeting until the next scheduled meeting. 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 11th day January, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk