1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
   A. Approval of the State’s Attorney Appellate Prosecutor Resolution for Fiscal Year 2015 (December 1, 2014 to November 30, 2015) and authorization of payment for services in the amount not to exceed $32,000.00
   B. Approval of Resolution Declaring December 2014 as Kendall County Food Pantry Awareness Month
10. Old Business
11. Standing Committee Reports
   A. Economic Development
      1. Approval of Economic Development Special Projects Coordinator Job Description
      2. Approval of Workforce Training Loan Interest Rates
   B. Finance Committee
      1. Approve General Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $10,448,073
      2. Approve County Highway Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $1,475,000
      3. Approve County Bridge Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $575,000
      4. Approve Illinois Municipal Retirement Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $3,200,000
      5. Approve Social Security Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $1,000,000
      6. Approve Health and Human Services Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $757,000
      7. Approve Federal Aid Matching Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $5,000
      8. Approve Liability Insurance Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $1,100,000
      9. Approve Community 708 Mental Health Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $927,889
     10. Approve Extension Education Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $185,671
     11. Approve Social Services for Senior Citizens Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $350,000
     12. Approve Tuberculosis Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $15,000
     13. Approve Veteran’s Assistance Commission Fund Levy 2014 payable fiscal year 2015 in an amount not to exceed $403,789
   C. Animal Control
   D. Health & Environment
   E. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
   C. Per Diem Ad Hoc
13. Chairman’s Report
    Appointments
    Announcements
14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
STATE OF ILLINOIS  
COUNTY OF KENDALL  

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Wednesday November 5, 2014 at 6:550 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli (6:57).

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/7/14. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder did not have a report.

Administration/HR

2015 Blue Cross Blue Shield Health Benefit Plan

Member Gilmour moved to approve the 2015 Blue Cross Blue Shield Health Benefit Plan. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EyeMed Vision Plan

Member Gilmour moved to approve the employee funded EyeMed Vision Plan. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Supplemental group life, accidental death/dismemberment plan

Member Gilmour moved to approve the Lincoln National employee funded supplemental group life, accidental death/dismemberment plan. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Economic Development

Member Koukol reviewed the minutes in the packet from the October 24, 2014 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $818,929.71. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT $37,794.58, B&Z $3,252.34, CO CLK & RCDR $116.03, ELECTION $17,391.19, ED SRV REG $2,075.56, SHRFF $15,684.08, CRRCTNS $2,398.73, EMA $268.38, CRCT CT CLK $68.68, JURY COMM $295.98, CRCT CT JDG $4,977.72, CRNR $2,927.00, PUB DFNDR $447.00, ST ATTY $11,565.28, BRD OF RVW $80.27, EMPLY HLTH INS $348,579.06, PPPOST $186.19, GNRL INS &
BNDG $392.00, CO BRD $477.73, TECH SRV $1,719.66, CO HWY $4,382.95, TRNSPRT SALES TX $79,279.54,
KC TRANS ALT PRGM $15,231.40, HLTH & HMN SRV $124,277.12, FRST PRSRV $13,044.06, ANML CNTRL
EXPNS $282.63, CO RCDR DOC STRG $177.85, SHRF PRV ALC CRM $9,644.30, HIDTA $19,261.95, CO CMSRY
FND $13,934.95, CRT SEC FND $714.49, LAW LBRY $8,256.87, CRCT CT DOC STRG $24,415.00, PRBTN SRV
EXP FND $5,022.70, ST ATTY DRG ENFRC EXP FND $11.96, GIS $60.64, KAT $3,927.00, ENG/CNSLTNG
ESCRROW $868.22, CO RSRV FND EXP $352.58, PUB SFTY $3,500.00, FLDS OF FRM CLNY $18,000.00, VAC
$7,200.54, FP BOND PRCDS $5,185.50

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

**Contribution to Northwest Water Planning Alliance**

Member Purcell moved to authorize $750 annual contribution to Northwest Water Planning Alliance funds to be taken
from the County Board dues membership account 0102-032-6203. Member Prochaska seconded the motion.
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Resolution Establishing a General Fund Balance Reserve Policy**

Member Purcell asked that this item be moved to the next board meeting. Member Purcell gave a brief explanation
that this sets up a policy that any fund balance at the end of the year in excess of 7 months will be transferred to a
capital fund and if the fund balance is projected to be below 6 months then they would look to the budgets and other
revenue sources.

**Filing of Tentative FY 2014-2015 Budget and Appropriation**

Member Purcell moved to approve tentative FY 2014-2015 Budget and Appropriation filing with the Kendall County
Clerk. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members
present voting aye except Cesich. **Motion carried 9-1.**

**Judicial Legislative**

Member Cullick reviewed the minutes in the packet from the October 22, 2014 meeting.

**Animal Control**

**Increase Animal Control Adoption Fees**

Member Cesich moved to approve the resolution to increase the Kendall County Animal Control Adoption Fees for
dogs from $100 to $120 and puppies from $115 to $135 effective January 1, 2015.

Members discussed the comparison of fees with other animal control facilities to help cover the costs.

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

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**COUNTY OF KENDALL**

**RESOLUTION 14-30**

**RESOLUTION TO INCREASE KENDALL COUNTY ANIMAL CONTROL ADOPTION FEES FOR DOGS FROM $100 TO $120 AND PUPPIES FROM $115 TO $135 EFFECTIVE JANUARY 1, 2015**

WHEREAS, Kendall County operates an Animal Control facility; and

WHEREAS, the Animal Control facility provides for the adoption of animals; and

WHEREAS, the Kendall County Board sets adoption fees and regularly studies fees charged by area animal
rescue and animal control facilities; and

WHEREAS, the Kendall County Board believes adoption fees for dogs and puppies should be increased to
more adequately cover board and care costs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, AS
FOLLOWS:

1) The Animal Control dog adoption fee shall increase from $100 to $120, as described in the
Adoption Fee Schedule, attached hereto as "Exhibit A"; and
2) The puppy adoption fee shall increase from $115 to $135, as described in the Adoption Fee Schedule, attached hereto as “Exhibit A”; and
3) The adoption fees for cats and kittens shall remain unchanged; and
4) These increases shall become effective January 1, 2015.

Approved and adopted by the County Board of Kendall County, Illinois, this 5th day of November, 2014.

Attest:
John Shaw, Chairman
County Board

Debbie Gillette
County Clerk

One Time Stipends

Member Cesich moved to authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson.

Member Flowers seconded the motion.

Members discussed the overtime the employees received during the time they were without a Director. The stipends would not come out of the General Fund it is from revenues gained through Animal Control.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour, Koukol and Prochaska. Motion carried 7-3.

Health & Environment

Member Gilmour stated that the report was already done.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated the Executive Board met on October 23rd. At the meeting they passed the budget for the next fiscal year.

Housing Authority

Member Prochaska stated that the next meeting at its annual reorganization meeting on November 21, 2014.

Per Diem Ad Hoc

Member Cesich did not have a report.

CHAIRMAN’S REPORT

Announcements

Jim Brummel – Farmland Protection Commission – 3 year term – expires December 2017
John Kellogg – Farmland Protection Commission – 3 year term – expires December 2017
Judy Gilmour – 708 Community Mental Health – 4 year term – expires December 2018
Scott Gryder – Oswego Visitors Bureau Board (Rep) – 3 year term – expires November 2017
Elizabeth Flowers – Oswego Visitors Bureau Board (Alt) – 2 year term – expires November 2016

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked for a copy of the tentative budget.
EXECUTIVE SESSION

Member Gryder 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 administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 17th day of November, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
September 15, 2014

Honorable Eric Weis
Kendall County State's Attorney's Office
807 West John Street
Yorkville, IL 60560

Dear State's Attorney Weis:

As you were previously notified, the Board of Governors of the Office of the State's Attorneys Appellate Prosecutor voted to increase county contributions for FY15 for counties over 30,000 population at its recent July quarterly meeting. This became necessary due to our Agency’s ever-increasing caseload, operational expenses, and the State’s severe fiscal constraints.

Again, I wish to stress the fact that this decision was made only after a very complete and careful analysis of our Agency’s projected budgetary needs. This is the first increase in county contributions since 2000.

By statute, all county contributions are based on the population of participating counties. The amount due from your county is listed on the enclosed statement.

In consideration of your contribution, our Agency is ready to serve you in the following areas:

1. Handling criminal and civil appeals;
2. Serving as Special Prosecutor in conflict cases or in cases where there is the appearance of a conflict;
3. Providing specialized service to assist in research, trial, and appeal of drug cases with a particular emphasis on asset tracking and forfeiture;
4. Assisting in the trial and appeal of tax objection cases;
5. Assisting in labor matters arising under the Illinois Public Relations Act; and
6. Providing comprehensive trial advocacy and specialized legal training programs for prosecutors to comply with MCLE credit requirements.

For your use and convenience, I am enclosing a sample resolution for presentation to your County Board. When the enclosed resolution is approved, or one similar to it, kindly return a fully executed copy to our Office.

Thank you again for your participation in our Program and for your active support of our Agency. Please let me know whenever I can be of service.

Looking forward to working with you in the upcoming year.

Very truly yours,

Patrick J. Delphino
Director
STATEMENT

September 15, 2014

Honorable Eric Weis
Kendall County State’s Attorneys
Kendall County Courthouse
807 W. John Street
Yorkville, Illinois 60560

COLLECTION OF COUNTY MATCHING FUNDS
DECEMBER 1, 2014 - NOVEMBER 30, 2015

County fiscal year December 1, 2014, through November 30, 2015. County contribution for participation in the State’s Attorneys Appellate Prosecutor’s Program.

AMOUNT DUE: $32,000.00

Make check payable to State’s Attorneys Appellate Prosecutor’s County Fund and remit to:

Gloria Mundy
Chief Fiscal Officer
State’s Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

PLEASE NOTE: A signed resolution must be sent. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE MAKE CHECKS PAYABLE FOR COUNTY CONTRIBUTIONS ONLY... do not add payment for labor or special prosecution charges.
RESOLUTION

WHEREAS, the Office of the State’s Attorneys Appellate Prosecutor was created to provide services to State’s Attorneys in Counties 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 approval and support from the respective Counties 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 participating 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 2015, 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 ___ day of __________ 20___ 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 Attorney 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 Office of the State’s Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State’s Attorneys and Assistant State’s Attorneys.

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 Office of the State’s Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014, and ending November 30, 2015, by hereby appropriating the sum of $32,000.00 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 2015.

Passed and adopted by the County Board of Kendall County, Illinois, this ___ day of ________________ 20____.

Chairman ____________________________

ATTEST: ______________________________
County Clerk
A RESOLUTION DECLARING DECEMBER 2014 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH
Resolution No. ______

WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2014 shall be “Kendall County Food Pantry Month” in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours.

Passed and adopted by the County Board of Kendall County, Illinois this ___ day of _____________________, 2014.

_________________________________________, Chairman
Kendall County Board

ATTEST: ________________________________
Kendall County Clerk
Call to Order
The Economic Development Committee met at 8:30 a.m. and was called to order by Judy Gilmour, Vice Chairman of the Kendall County Economic Development Committee.

Roll Call
Committee Members Present: Judy Gilmour, Lynn Cullick, Amy Cesich, and Matt Prochaska (arrived at 8:50 a.m. from Housing Authority Meeting)
Committee Members Absent: Dan Koukol
Other Board Members Present: County Board Chairman John Shaw; and John Purcell
Staff Present: Jeff Wilkins, County Administrator; and John Sterrett, Economic Development Coordinator
Others Present: Boyd Ingemunson, Three Angels Brewing

Approval of Agenda
Member Gilmour made a motion, seconded by Member Cullick, to amend the November 21, 2014 agenda and discuss Other Business before New Business. With a voice vote of all ayes the motion carried.

Other Business
Boyd Ingemunson of Three Angels Brewing discussed applying to the Kendall County Revolving Loan Fund for a rehab project that Three Angels will be performing on an existing building in downtown Yorkville. The use of the building would be a tap room and a small music venue. Mr. Ingemunson stated that the intention is to leave as much of the existing character of the building as possible to preserve the historic significance of the building. The plan is to begin rehabbing the interior of the building during the winter. The building would serve as the collateral for the loan from the RLF. Mr. Ingemunson stated he will be submitting an application within the next few weeks and will work with staff on the application. It is anticipated that the Committee will review the application and make a recommendation to the County Board at the next Economic Development Committee meeting in December. The Committee members expressed interest and support of the project.

Approval of Minutes
Member Cullick made a motion, seconded by Member Prochaska, to approve the October 24, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
Economic Development Coordinator Position
Mr. Wilkins reviewed with the Committee the job description for the Economic Development Coordinator position and went over the duties and responsibilities. Member Cullick made a motion, seconded Member Prochaska, to forward the job description to the County Board for approval. With a voice vote of all ayes, the motion carried.

Recommend Approval of an Amendment to FY2015 Economic Development Budget
Mr. Sterrett reviewed an amendment to the FY15 Economic Development Budget that would adjust the transfer from the Revolving Loan Fund budget. This transfer would amend both the Economic Development Budget and the Restrict Economic Development Revolving Loan Fund budget.

Member Cullick made a motion, seconded by Member Prochaska, to recommend approval of an amendment to FY2015 Economic Development Budget. With a voice vote of all ayes, the motion carried and will be included in the budget presented to the Finance Committee.
Recommend Approval of an Amendment to FY2015 Restricted Economic Development Revolving Loan Fund Budget

Member Prochaska made a motion, seconded by Member Cullick to recommend approval of an amendment to FY2015 Restricted Economic Development Revolving Loan Fund Budget. With a voice vote of all ayes, the motion carried and will be included in the budget presented to the Finance Committee.

Old Business

Revolving Fund Financial Assistance Program

Mr. Sterrett presented the Committee with an interest rate sheet for workforce training loans. The proposed interest rates would be linked to the prime interest rate at the time of application of a loan. The interest rate will also be dependent on the term of the loan and if the applicant provides a personal guaranty.

Member Cesich made a motion, seconded by Member Cullick, to approve the proposed interest rates presented by staff for workforce training loans. With a voice vote of all ayes, the motion carried.

Kendall Legislative Business Forum Event

Mr. Sterrett stated that the next Economic Development event would be focused on state legislation that affects local businesses. Staff will be reaching out to all four state reps and all four state senators that represent Kendall County to be a part of a panel that will discuss business legislation. The event will occur on Wednesday, September 23, 2015 in the morning at Whitetail Ridge Golf Club.

Chairman’s Report – None

Public Comment – None

Executive Committee – None

Adjournment

With no further business to discuss, Member Cesich moved to adjourn. The motion was seconded by Member Prochaska. There being no objection, the Economic Development Committee, at 9:08 a.m., adjourned.

Respectfully Submitted,

John H. Sterrett,
Recording Secretary
Kendall County Job Description

TITLE: Economic Development Special Projects Coordinator
DEPARTMENT: Administrative Services
SUPERVISED BY: County Administrator
FLSA STATUS: Exempt
DATE APPROVED BY COUNTY BOARD: __/__/____

I. Position Summary and Primary Purpose:
Responsible for the coordination of the county's economic development programs and assisting the County Administrator on special administrative projects as assigned.

II. Essential Duties and Responsibilities:
A. Coordinate meetings and special projects with local economic development corporations, known as the Kendall Economic Development Alliance (KEDA)
B. Coordinate Business Retention, Expansion, and Attraction activities in conjunction with KEDA partners
C. Update Economic Development webpage with news, events, relevant demographic information, economic indicators, and the Illinois Commercial Exchange (ICEx) property search, and/or other products, with available industrial / office properties and building space.
D. Utilize social media to promote County economic development and administrative programs
E. Organize annual economic development events including business resource roundtables, economic forecasts, and business legislative forums.
F. Implement and update County’s Economic Development Plan including industrial market analysis with other organizations.
G. Coordinate County Economic Development Committee meetings, including providing monthly reports and legislation regulations related to economic development; responsible for posting agendas and drafting meeting minutes.
H. Process applications for real estate property tax abatement program
I. Administer County's Revolving Loan Fund program and preparing semi-annual reports to the Department of Commerce & Economic Opportunity.
J. Participate in regional economic development meetings including the Metropolitan Economic Growth Alliance (MEGA), Chicago Metro Metals Consortium (CMMC), and the Metro Chicago Exports (MCE).
K. Attend tradeshows, create marketing materials such as brochures, handouts, information cards, and maps, and update existing marketing tools to attract business and development to Kendall County.
L. Track and report relevant legislation at the state level that will have an impact on County related functions.
M. Work with Planning staff to track transportation infrastructure projects in and around the County.
N. Serve as Program Compliance Oversight Monitor (PCOM) for the County’s Kendall Area Transit program. Prepare and submit quarterly PCOM reports to the Illinois Department of Transportation.
O. Serve as alternate for processing and maintaining all new liquor licenses for unincorporated portions of the County as well as renewal license applications.
Kendall County Job Description

P. Assists staff and department with other duties as needed or assigned by supervisor.

III. Skills, Knowledge and Abilities:
A. The person should have strong organization skills and be able to communicate effectively both orally and in writing with staff and the general public.
B. The ability to listen, understand information and ideas and work effectively with departmental county personnel, local elected officials, and local economic development officials.
C. Requires the ability to independently work to project completion and follow guidance.
D. Computer knowledge of MS Word, Excel, Outlook, and Power Point.

IV. Work Standards and Best Practice Guidelines:
A. Adheres to all work and safety polices.
B. Follow standards and guidelines which include, but are not limited to, Illinois State Statutes, Federal regulations and directives, departmental standard operating procedures, and policies established by the Kendall County Board.

V. Education and Experience:
A. Bachelor’s Degree from an accredited college or university with a minimum of 2 years of experience in economic development. Valid Illinois Driver’s License.
B. Requires knowledge of State and federal tax incentive programs.

VI. Physical Demands:
While performing the duties of this job, the employee is frequently required to sit for long periods of time. The employee must occasionally lift and/or move more than 30 pounds.
Stand; walk; use hands to finger, handle, or feel; reach with hands and arms; climb or balance; stoop; kneel; crouch; or crawl; talk, hear and close and distance vision

VII. Primary and Secondary Work Station:
The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. While performing the duties of this job, the employee is subject to inside environmental conditions and those associated with occasional driving. The noise level in the work environment is quite to moderate.

______________________________
Employee Receipt Acknowledgement & Signature

______________________________
Date
Interest rates for workforce training loans from the Kendall County Revolving Loan Fund are on a sliding scale and determined by the term of the loan and the applicant's personal guaranty. Each interest rate is based on the prime interest rate at the time of the application. The prime interest rate is generally 3% higher than the Federal Funds Rate. The chart below describes the interest rates for each term:

<table>
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<th>Term</th>
<th>Personal Guaranty</th>
<th>No Personal Guaranty</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Year</td>
<td>Prime minus 1.0%</td>
<td>Prime plus 0.5%</td>
</tr>
<tr>
<td>2 Years</td>
<td>Prime minus 0.75%</td>
<td>Prime plus 0.75%</td>
</tr>
<tr>
<td>3 Years</td>
<td>Prime minus 0.5%</td>
<td>Prime plus 1.0%</td>
</tr>
</tbody>
</table>

Example: An applicant seeks an $8,000 loan with a term of two years and has signed a personal guaranty of the loan. The prime interest rate at the time of the application is 3.25%. The interest rate that will be applied to the loan is 2.5%.
GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

**Facilities Management**

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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Salaries</td>
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<td>Contractual</td>
<td>200,000</td>
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<td>Utilities</td>
<td>400,000</td>
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**Planning, Building and Zoning**

<table>
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<tbody>
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<td>Salaries</td>
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</table>

**County Clerk and Recorder**

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<tr>
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</tr>
</tbody>
</table>

**Election Costs**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>13,148</td>
</tr>
<tr>
<td>Supplies</td>
<td>40,000</td>
</tr>
<tr>
<td>Election Judges Per Diem</td>
<td>30,000</td>
</tr>
<tr>
<td>Ballots</td>
<td>50,000</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>75,000</td>
</tr>
<tr>
<td>Registration Supplies</td>
<td>1,250</td>
</tr>
<tr>
<td>Polling Place Costs</td>
<td>7,250</td>
</tr>
<tr>
<td>Total</td>
<td>214,648</td>
</tr>
</tbody>
</table>

**Educational Services Region**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Benefits</td>
<td>69,917</td>
</tr>
<tr>
<td>Expense Reimbursement - Grundy County</td>
<td>14,100</td>
</tr>
<tr>
<td>Total</td>
<td>84,017</td>
</tr>
</tbody>
</table>

**Sheriff**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries - Deputies</td>
<td>3,719,294</td>
</tr>
<tr>
<td>Salary - Sheriff</td>
<td>100,000</td>
</tr>
<tr>
<td>Salaries - Chief/Commander</td>
<td>400,000</td>
</tr>
<tr>
<td>Salaries - Clerical</td>
<td>300,000</td>
</tr>
<tr>
<td>Total</td>
<td>4,519,294</td>
</tr>
</tbody>
</table>

**Corrections**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Management</td>
<td>85,792</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>100,000</td>
</tr>
<tr>
<td>Medical Expenses</td>
<td>50,000</td>
</tr>
<tr>
<td>Food Service</td>
<td>80,000</td>
</tr>
<tr>
<td>Department</td>
<td>Salaries</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Jury Commission</td>
<td>6,000</td>
</tr>
<tr>
<td>Circuit Court Judge</td>
<td></td>
</tr>
<tr>
<td>Coroner</td>
<td></td>
</tr>
<tr>
<td>Combined Court Services</td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td></td>
</tr>
<tr>
<td>Board of Review</td>
<td></td>
</tr>
<tr>
<td>Chief County Assessing Officer</td>
<td></td>
</tr>
<tr>
<td>Health Insurance</td>
<td></td>
</tr>
<tr>
<td>Accounting and Auditing</td>
<td></td>
</tr>
<tr>
<td>Administrative Services</td>
<td></td>
</tr>
<tr>
<td>County Board</td>
<td></td>
</tr>
<tr>
<td>Technology Services</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td></td>
</tr>
<tr>
<td>Property Tax Services</td>
<td></td>
</tr>
</tbody>
</table>
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION FOUR HUNDRED FORTY-EIGHT THOUSAND SEVENTY-THREE DOLLARS ($10,448,073) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the _____ day of _____ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION FOUR HUNDRED FORTY-EIGHT THOUSAND SEVENTY-THREE DOLLARS ($10,448,073).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the _____ day of _____ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$ 798,000</td>
</tr>
<tr>
<td>Equipment Maintenance</td>
<td>70,000</td>
</tr>
<tr>
<td>Building &amp; Grounds Maintenance</td>
<td>45,000</td>
</tr>
<tr>
<td>Street Light Maintenance</td>
<td>22,000</td>
</tr>
<tr>
<td>Pavement &amp; Striping</td>
<td>35,000</td>
</tr>
<tr>
<td>Traffic Signal Maintenance</td>
<td>20,000</td>
</tr>
<tr>
<td>Road &amp; Bridge Maintenance</td>
<td>50,000</td>
</tr>
<tr>
<td>Gasoline &amp; Oil</td>
<td>110,000</td>
</tr>
<tr>
<td>Highway Maintenance Material</td>
<td>200,000</td>
</tr>
<tr>
<td>Sign Supplies</td>
<td>25,000</td>
</tr>
<tr>
<td>Capital Equipment</td>
<td>100,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,475,000</strong></td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($1,475,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______ day of ______ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($1,475,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ______ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Construction of Bridges/Bridge Program</th>
<th>$ 575,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 575,000</strong></td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($ 575,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ______ day of ______ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($ 575,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ______ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Payments to Illinois Municipal Retirement System</th>
<th>$3,200,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$3,200,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE MILLION TWO HUNDRED THOUSAND DOLLARS ($3,200,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ____ day of ________ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE MILLION TWO HUNDRED THOUSAND DOLLARS ($ 3,200,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of ________ A.D., 2014.

__________________________
Chairman of the Board

__________________________
Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Contribution to Social Security System</th>
<th>$ 1,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 1,000,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION DOLLARS ($ 1,000,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of ____ A.D., 2014 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION DOLLARS ($1,000,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of ____ A.D., 2014

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois
HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$757,000</td>
</tr>
<tr>
<td>Total</td>
<td>$757,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the ____ day of _______ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of _______ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road construction</td>
<td>$ 5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 5,000</strong></td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS ($ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the ________ day of ___________ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS ($ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of _______ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims $ 1,100,000

Total $ 1,100,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($ 1,100,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member
LIABILITY INSURANCE FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ___ day of ______ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS ($ 1,100,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ___ day of ______ A.D., 2014.

_________________________________________  ________________________________
Chairman of the Board                                  Debbie Gillette  
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling $ 804,889
Contractual services - other agencies 123,000

Total $ 927,889

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS ($927,889) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

__________________________________________
Finance Committee Chairman

__________________________________________
Finance Committee Member

__________________________________________
Finance Committee Member

__________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the day of A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS ($927,889).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the day of A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County

Cooperative Extension  $185,671

Total  $185,671

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS ($185,671) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

________________________________________
Finance Committee Chairman

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member

________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the ____ day of _____ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS ($ 185,671).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the ____ day of _______ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 350,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 350,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

Finance Committee Chairman

Finance Committee Member
Finance Committee Member
Finance Committee Member
RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of ________ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS ($350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of ________ A.D., 2014.

__________________________   ______________________________
Chairman of the Board               Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$ 15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 15,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS ($15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

[Signatures]

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member
RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of _________ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS ($15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of _________ A.D., 2014.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC $403,789

Total $403,789

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

______________________________________________
Finance Committee Chairman

______________________________________________
Finance Committee Member

______________________________________________
Finance Committee Member

______________________________________________
Finance Committee Member
RESOLUTION: TAX LEVY, VETERAN’S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the _____ day of _________ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS ($403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the _____ day of _________ A.D., 2014.

Finance Committee Chairman

Debbie Gillette
County Clerk and Clerk of the County Board of Kendall County, State of Illinois
I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2014 and ending November 30, 2015, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2014 and Ending November 30, 2015, inclusive", a certified copy of which is attached hereto.

Dated this ____ day of _____, A.D., 2014.

Chairman of the Board

Finance Committee Chairman
Chief Fiscal Officer
**MEETING MINUTES**

**Call to Order** – The meeting was called to order by Chair Amy Cesich at 4:00p.m.

Committee Members Present: Matthew Prochaska – here, John Purcell - yes, Amy Cesich – here, Lynn Cullick (arrived at 4:06p.m.). **A quorum was established to conduct committee business.**

Committee Members Absent: Elizabeth Flowers

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

**Approval of Agenda** – Motion made by Member Prochaska to approve the agenda, second by Member Purcell. **With all in agreement, the motion carried.**

**Approval of Meeting Minutes** – Member Prochaska made a motion to approve the October 15, 2014 meeting minutes, second by Member Purcell. **The minutes were approved unanimously.**

**Review of Census Log** – Anna Friedman presented the Census Log to the Committee as follows:

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<thead>
<tr>
<th></th>
<th>October 2014 - Dogs</th>
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<th>November 2014 - Dogs</th>
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<tr>
<td></td>
<td>Intakes</td>
<td>Reclaimed</td>
<td>Adoptions</td>
<td>Intakes to date</td>
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<th>November 2014 - Cats</th>
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<td>Intakes</td>
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<td>Transferred to Rescue</td>
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<th>November 2014 - Cats</th>
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<td>Transferred to Rescue</td>
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DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 12
Total Unavailable Dogs: 4

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 13 (11 adults, 2 kittens)
Total Unavailable Cats: 8 (4 adults, 4 kittens)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 20 bites, with 1 canine bite, cat bite in October.

There were 5 dogs euthanized, 1 for health issues and 4 due to behavioral issues in the month of October.

Operations Report – Ms. Friedman said there were 101 visitors in October. Ms. Friedman also reported that the Department of Agriculture made their annual visit/inspection today, and that the shelter passed with no issues or violations.

Upcoming Events

12/09 Volunteer Orientation
12/14 Craft and Vendor Fair at Country Comfort (Fundraising Event)
12/19 Volunteer Appreciation Party
01/06 Volunteer Orientation

Accounting Report – Jeff Wilkins reviewed the monthly reports and reported that October was a very good month with things running on track for this period of the year. Mr. Wilkins stated that rabies tag sales have increased, and revenues are exceeding last year’s totals.

➢ Recommend total transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund – Member Cullick made a motion to transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund, second by Member Purcell. Roll Call: Cullick – yes, Cesich – yes, Purcell – yes, Prochaska – yes. With all in agreement, the motion carried.

➢ Authorize deposit of funds from recent fundraiser in amount of $1,610 into Animal Control Building Fund - Member Purcell made a motion to authorize deposit of funds from recent Pictures in the Park fundraiser in amount of $1,610 into Animal Control Building Fund, second by Member Cullick. Roll Call: Prochaska - aye, Cullick - yes, Cesich - yes, Purcell - aye. With all in agreement, the motion carried.

Old Business - None

New Business - None

Executive Session – None Needed
Action Items for the County Board

- Approve total transfer of $15,000 in FY 2014 from Animal Control Fund to Animal Control Building Fund

- Authorize deposit of funds from recent fundraiser in amount of $1,610 into Animal Control Building Fund

Public Comment – None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Purcell. With all in agreement, the meeting was adjourned at 4:32 p.m.

Respectfully Submitted,

Valerie A. McClain
Administrative Assistant/Recording Secretary
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Judy Gilmour – here, Dan Koukol - here, Matthew Prochaska – here
Committee Members Absent: Lynn Cullick, John Purcell
Others Present: Megan Andrews, KC Soil & Water, Steve Curatti, Program Administrator, Kendall County Health Department, and Rebecca Mueller, Community Health Services Director, Kendall County Health Department, Dr. Amaal Tokars, Executive Director, Kendall County Health Department

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the October 20, 2014 meeting minutes, second by Member Koukol. With all in agreement, the motion carried.

STATUS REPORTS

Health Department – Rebecca Mueller, Director of Community Health Services, provided information about immunizations, particularly about HPV, and the Vaccines for Children state program. Ms. Mueller said that anyone with a qualified medical card can receive free immunizations for their children, and those that have people that are not insured or under-insured can receive vaccines at a fee of $15 per vaccine.

Ms. Mueller reviewed the vaccine for but specifically about the Gardasil vaccine against HPV infection that can cause warts and various types of cancer. The HPV protects the individual from the disease, versus the community at large outbreak protection as other vaccines are designed to do. The County Health Department does not have a high vaccination rate against HPV in Kendall County. Unfortunately, when the vaccine was first introduced, there was a negative stereotype that it was a vaccine for sexually active youth.
Ms. Mueller said that the KC Health Department continues to educate the community, parents, local physicians and medical personnel about the importance of inoculating youth from 9 years to 26 years old in preventing cervical, mouth, throat, vaginal, penal, anal and uterine cancer. Ms. Mueller said that HPV is spread skin to skin (intimate contact).

Dr. Tokars reported that the Kendall County Health Department met with emergency responders, the state’s attorney, the chief judge, Waubonsee Community College, Rush Copley, EMS, law enforcement, Kane County Health Department, Illinois Department of Health, TB Board, Board of Health, IDPH, local schools, PADS on October 31, 2014 to discuss containment and monitoring for a non-contagious case.

They have also sent a public press package to many partners in the County on linking with the Health Department in educating and monitoring Ebola. Dr. Tokars stated that they will continue to monitor during the peak holiday travel season, and will hopefully see a fall off of the disease as travel decreases.

Dr. Tokars said that this is not a once in a lifetime experience, but that we may continue to experience this and other international diseases in the very near future, thus expediting the need for continued education and prevention.

Ms. Mueller reported that the KC Health Department received two separate shipments of the flu vaccine, and that the shot is still available at the Health Department. Walk-in hours are Tuesday evenings, and appointments are always available by calling their office.

☑ Soil & Water – Megan Andrews reported they have been very busy with activities, classroom education, and the Adopt a Farmer program with ten local farmers and Flat Aggie correspondence between the farmers and local school classrooms. Ms. Andrews reported the new part-time administrator began working with the office and is adjusting well.

Ms. Andrews said that the Annual Meeting has been scheduled for the second Monday of February, and will also include the election of new board members.

Ms. Andrews reported that the hearing for the Drainage Districts occurred last week. The judge asked that the County Board appoint three permanent commissioners for the Big Slough Drainage District. Two temporary commissioners, Nels Moe and Marty Myre, were appointed by Judge Pilmer, and a third needs to be appointed by the County Board as the next step in the process. The Rob Roy, Raymond and Morgan Creek Drainage District hearings are scheduled for Thursday, January 15, 2015 at 1:00p.m.

☑ Solid Waste Plan Committee – No report
Water Related Groups – No report

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT - Member Prochaska made a motion to adjourn the meeting. Member Koukol seconded the motion. With all in agreement, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary