The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 3, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder (6:10pm), Dan Koukol, Matthew Prochaska and Jeff Wehrli.

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

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/5/13. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw asked that item C under new business be taken out.

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

NEW BUSINESS

Approve Per Diem Ad Hoc Committee

Member Cesich moved to approve the Per Diem Ad Hoc Committee. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Board Committee Meeting Schedule for Fiscal Year 2014

Member Flowers moved to approve the county board committee meeting schedule for Fiscal Year 2014. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY, ILLINOIS MEETING SCHEDULE FISCAL YEAR 2014

Unless Otherwise Specified - All meetings held in the County Office Bldg; County Board Rooms 209-210; 111 W. Fox Street; Yorkville, Other Meeting Locations

BOR - Board of Review; County Office Building; 111 W. Fox Street Room 302
HWY - Highway
Department; 6780 Route 47
HHS – Health & Human Services; 811 W. John Street; 2nd Flr Conference Room
JAR – Courthouse; 807 W. John Street; Jury Assembly Rm
PSC – Public Safety Center; 1102 Cornell Lane

MONDAY

ZPAC 1st Monday of the month
Facilities Management 1st Monday of the month
Health & Environment 3rd Monday of the month
Labor & Grievance Last Monday of the month
Planning, Building & Zoning Monday the week before 2nd Board Meeting
Zoning Board of Appeals 1st Monday following Plan Commission Meeting
Public Safety Location: PSC 2nd Monday of the month

TUESDAY

County Board (1st Meeting) 1st Tuesday of the month
Forest Preserve Commission 1st Tuesday of the month

Co Board 12/3/13
Kendall County Food Pantry Awareness Month

State’s Attorney, Eric Weis informed that board that the food pantry has moved to a 30,000 sq ft facility and they served 7,000 in the last reported month. Every $1.00 donated can purchase $6.00 of food from the food bank.

Member Flowers moved to approve the resolution declaring December 2013 as Kendall County Food Pantry Awareness Month. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A RESOLUTION DECLARING DECEMBER 2013 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

Resolution No. 13-31

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 2013 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 3rd day of December, 2013.

John Shaw, Chairman
Kendall County Board

ATTEST: Kendall County Clerk

OLD BUSINESS

Ordinance for Ballot Question to Arrange for the Supply of Electricity

Member Flowers made a motion to approve the ordinance providing for the submission to the electors of the County of Kendall, IL at the March 18, 2014 election the question whether the County should have the authority under 20 ILCS 3855/1-92, to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NO. 13-23
ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE COUNTY OF KENDALL, IL, THE QUESTION WHETHER THE COUNTY SHOULD HAVE THE AUTHORITY UNDER 20 ILCS 3855/1-92 (West 2013), TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals
1. Section 1-92 of the Illinois Power Agency Act (the “Act”), provides for the Aggregation of Electrical Load by Municipalities and Counties. 20 ILCS 3855/1-92.

2. Under the Act if the County of Kendall seeks to operate the aggregation program as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the voters voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The County of Kendall hereby finds that it is in the best interest of the citizens of Kendall County to operate the aggregation program, under the Act, as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:
Section One: The County Board of the County of Kendall finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County Board finds and determines that it is in the best interests of the citizens of the County of Kendall to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 18, 2014, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County Board shall comply with all the terms and provisions of the Act.

Section Four: The Kendall County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on March 18, 2014, in the following form:

<table>
<thead>
<tr>
<th>Shall the County of Kendall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
</tr>
</tbody>
</table>

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the County Board Chairman is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The County of Kendall has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General’s Office, Local Utility (ComEd) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval, as required by law.

PASSED and APPROVED by the County Board of the County of Kendall, Illinois, on the 3rd day of December, 2013.

By: Chairman of the County Board
John Shaw

ATTEST:
Debbie Gillette, County Clerk

STANDING COMMITTEE REPORTS

Highway

Agreement to hire Mathewson Right-of-Way Company

Member Koukol made a motion to approve the agreement to hire Mathewson Right-of-Way Company to negotiate the acquisition of parcels on the Eldamain Road Extension Project in the amount not to exceed $137,500. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 13-30 is available in the Office of the County Clerk.

Economic Development

Member Koukol reviewed the minutes in the packet from the November 22, 2013 meeting.

Finance

CLAIMS

Member Prochaska moved to approve the FY 2013 claims submitted in the amount of $949,795.30. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $60,167.35, B&Z $320.26, CO CLK & RCDR $1,053.82, ELECTION $590.00, ED SRV REG $1,625.48, SHRFF $26,863.29, CRRCTNS $2,641.27, MERIT $190.00, EMA $2,928.10, CRCT CT CLK $12,804.73, JURY COMM $1,544.85, CRCT CT JDG $2,839.97, CRNR $2,901.68, CMB CRT SRV $24,684.97, PUB DFNDR $332.00, ST ATTY $3,211.52, TRSR $960.75, UNEMPLYP CMP $4,644.00, EMPLY HLTH INS $353,188.86, PPPOST $518.98, OFF OF ADM SRV $10,130.04, CO BRD $134.46, TECH SRV $12,472.88, CONTINGEN $2,283.00, CAP EXPEND $20,451.55, ECON DEV $519.31, CAP IMPRV FND $943.98, CO HWY Co Board 12/3/13
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

### Facilities Management

- **Salaries**
  - $432,590
- **Contractual**
  - 200,000
- **Utilities**
  - 314,000

*Total: 946,590*

### Planning, Building and Zoning

- **Salaries**
  - 109,602

*Total: 109,602*

### County Clerk and Recorder

- **Salaries**
  - 136,165

*Total: 136,165*

### Election Costs

- **Salaries**
  - 11,148
- **Election Judges Mileage**
  - 2,500
- **Supplies**
  - 45,000
- **School For Judges**
  - 750
- **Election Judges Per Diem**
  - 62,250
- **Legal Publications**
  - 2,500
- **Ballots**
  - 100,000
- **Contractual Services**
  - 87,000
- **Registration Supplies**
  - 1,250
- **Polling Place Costs**
  - 7,250

*Total: 319,648*

### Educational Services Region

- **Salaries and Benefits**
  - 69,917
- **Expense Reimbursement - Grundy County**
  - 14,693

*Total: 84,610*

### Sheriff

- **Salaries - Deputies**
  - 3,170,000
- **Salary - Sheriff**
  - 106,641
- **Salaries - Chief/Commander**
  - 410,529
- **Salaries - Clerical**
  - 341,273

*Total: 4,028,443*

### Corrections

- **Food Management**
  - 83,519
<table>
<thead>
<tr>
<th>Department / Position</th>
<th>Salaries</th>
<th>Contractual</th>
<th>Medical Expenses</th>
<th>Food Service</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Contractual Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>107,300</td>
</tr>
<tr>
<td>Medical Expenses</td>
<td></td>
<td></td>
<td>50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service</td>
<td></td>
<td></td>
<td></td>
<td>80,000</td>
<td>320,819</td>
</tr>
<tr>
<td><strong>Circuit Clerk</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td>300,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Jury Commission</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>6,090</td>
<td></td>
</tr>
<tr>
<td>Juror Per Diem</td>
<td></td>
<td></td>
<td></td>
<td>25,000</td>
<td>31,090</td>
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<tr>
<td><strong>Circuit Court Judge</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>127,836</td>
<td></td>
</tr>
<tr>
<td><strong>Coroner</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>94,609</td>
<td></td>
</tr>
<tr>
<td><strong>Combined Court Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>500,000</td>
<td></td>
</tr>
<tr>
<td><strong>Public Defender</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td><strong>Board of Review</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries - Board Members</td>
<td></td>
<td></td>
<td></td>
<td>55,274</td>
<td></td>
</tr>
<tr>
<td><strong>Chief County Assessing Officer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>202,963</td>
<td></td>
</tr>
<tr>
<td>Contractual</td>
<td></td>
<td></td>
<td></td>
<td>35,000</td>
<td>237,963</td>
</tr>
<tr>
<td><strong>Treasurer</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>357,308</td>
<td></td>
</tr>
<tr>
<td><strong>Health Insurance</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Premiums</td>
<td></td>
<td></td>
<td></td>
<td>1,605,857</td>
<td></td>
</tr>
<tr>
<td><strong>Accounting and Auditing</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auditing Services</td>
<td></td>
<td></td>
<td></td>
<td>46,885</td>
<td></td>
</tr>
<tr>
<td><strong>Administrative Services</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
<td></td>
<td></td>
<td>312,857</td>
<td></td>
</tr>
<tr>
<td><strong>County Board</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salary - Chairman</td>
<td></td>
<td></td>
<td></td>
<td>12,000</td>
<td></td>
</tr>
<tr>
<td>Salaries - Board Members</td>
<td></td>
<td></td>
<td></td>
<td>21,600</td>
<td></td>
</tr>
<tr>
<td>Mileage</td>
<td></td>
<td></td>
<td></td>
<td>12,000</td>
<td></td>
</tr>
</tbody>
</table>

**Total:** 3,688,789
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS ($10,744,423) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

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 3rd day of December A.D., 2013, 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 SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS ($10,744,423).

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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall
Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the General Fund levy in an amount not to exceed $10,744,423. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$731,000</td>
</tr>
<tr>
<td>Equipment Maintenance</td>
<td>70,000</td>
</tr>
</tbody>
</table>
Building & Grounds Maintenance 45,000
Street Light Maintenance 24,000
Pavement & Striping 35,000
Traffic Signal Maintenance 20,000
Road & Bridge Maintenance 50,000
Gasoline & Oil 110,000
Highway Maintenance Material 300,000
Sign Supplies 30,000
Capital Equipment 60,000

$1,475,000

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 2013, in the
manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to
November 30, 2014, inclusive.

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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Highway Fund levy in an amount not to exceed $1,475,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program $ 575,000

Total $ 575,000

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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND
**ILLINOIS MUNICIPAL RETIREMENT 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 Illinois Municipal Retirement Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

- **Payments to Illinois Municipal Retirement System**: $2,800,000
- **Total**: $2,800,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of **TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS** ($2,800,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

**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 3rd day of December A.D., 2013, 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 **TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS** ($2,800,000).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall  
Debbie Gillette  
County Clerk and Clerk of the  
County, State of Illinois

Member Flowers moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed **$2,800,000**. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
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, 2013 to November 30, 2014, 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>$1,360,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,360,000</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 THREE HUNDRED SIXTY THOUSAND DOLLARS ($1,360,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

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 3rd day of December A.D., 2013 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 THREE HUNDRED SIXTY THOUSAND DOLLARS ($1,360,000).

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 3rd day of December A.D., 2013

John Shaw Debbie Gillette
Chairman of the Board County Clerk and Clerk of the
County Board of Kendall County, State of Illinois

Member Flowers moved to adopt the Social Security Fund levy in an amount not to exceed $1,360,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Salaries</th>
<th>$757,000</th>
</tr>
</thead>
<tbody>
<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 2013, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT 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, Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed $757,000. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

FEDERAL AID MATCHING 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 Federal Aid Matching Fund purposes for the year December 1, 2013 to November 30, 2014, 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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING 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, Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Federal Aid Matching Fund levy in an amount not to exceed $ 5,000. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance premiums and claims</td>
<td>$708,360</td>
</tr>
<tr>
<td>Total</td>
<td>$708,360</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 EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS ($708,360) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

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 3rd day of December A.D., 2013, 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 EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS ($708,360).

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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed $708,360. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual services - human</td>
<td></td>
</tr>
<tr>
<td>services - counseling</td>
<td>$804,889</td>
</tr>
<tr>
<td>Contractual services - other</td>
<td></td>
</tr>
<tr>
<td>agencies</td>
<td>123,000</td>
</tr>
<tr>
<td>Total</td>
<td>$927,889</td>
</tr>
</tbody>
</table>

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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the County, State of Illinois

Member Flowers moved to adopt the 708 Mental Health Fund levy in an amount not to exceed $927,889. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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, 2013 to November 30, 2014 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 Kendall County Cooperative Extension</th>
<th>$182,927</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$182,927</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 HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS ($182,927) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

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 3rd day of December A.D., 2013, 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-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS ($182,927).

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 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the County, State of Illinois

Member Flowers moved to adopt the Extension Education Fund levy in an amount not to exceed $182,927. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
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, 2013 to November 30, 2014 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>$ 343,678</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$ 343,678</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 FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS ($343,678) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

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 3rd day of December A.D., 2013, 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 FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS ($343,678).

John Shaw
Chairman of the Board
County Board of Kendall
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed $343,678. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

TUBERCULOSIS 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 Tuberculosis Fund Levy purposes for the year December 1, 2013 to November 30, 2014 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 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  Debbie Gillette
Chairman of the Board  County Clerk and Clerk of the
County Board of Kendall  County, State of Illinois

Member Flowers moved to adopt the Tuberculosis Fund levy in an amount not to exceed $15,000. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

VETERAN’S ASSISTANCE COMMISSION 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 Kendall County VAC Fund Levy purposes for the year December 1, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC $ 395,723
Total $ 395,723

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS ($395,723) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

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 3rd day of December A.D., 2013, 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 NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS ($395,723).

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 3rd day of December A.D., 2013.

John Shaw  Debbie Gillette
Chairman of the Board  County Clerk and Clerk of the
County Board of Kendall  County, State of Illinois

Member Flowers moved to adopt the Veteran’s Assistance Commission Fund levy in an amount not to exceed $395,723. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

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, 2013 and ending November 30, 2014, 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, 2013 and Ending November 30, 2014, inclusive*, a certified copy of which is attached hereto.

Dated this 3rd day of December, A.D., 2013.

John Shaw  
Chairman of the County Board

John Purcell  
Chief Fiscal Officer

Animal Control

Member Cesich reviewed the minutes in the packet from the November 20, 2013 meeting. They have received a couple of donations.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the November 18, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gryder 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 gave updates from the meetings held on November 21, 2013 and November 25, 2013. Ms. Gilmour stated that they approved the fiscal year 2014 budget and it is a balanced budget. There was a report from the Operation Board Chair regarding the progress of the Everbridge reverse 9-1-1 project which is up and running. The next meeting is December 19, 2013.

Housing Authority

Member Prochaska informed the board that they met on November 22, 2013. They approved the budget for the next fiscal year. They approved payment standards for housing voucher reimbursements; they decreased per the federal guidelines. They voted for the officers for the 2014 year- Jim Dirst is Chairman, Matt Prochaska is Vice Chairman, and Tom Grant is Secretary/Treasurer.

CHAIRMAN’S REPORT

Appointments

Scott Gryder – Highway – replacing Matt Prochaska  
Amy Cesich – Per Diem Ad Hoc Committee  
Lynn Cullick – Per Diem Ad Hoc Committee  
Judy Gilmour – Per Diem Ad Hoc Committee  
Scott Gryder – Per Diem Ad Hoc Committee  
Matt Prochaska – Per Diem Ad Hoc Committee

Member Flowers moved to approve the appointments to the Per Diem Ad Hoc Committee. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Prochaska moved to approve the appointment to the Highway Committee. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked if Amy Cesich will be the Chairman of the Per Diem Ad Hoc Committee.
EXECUTIVE SESSION

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

RECONVENE

Member Cesich moved to go back into regular session. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Flowers 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 December, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk