The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 15, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/3/11 and 1/18/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell asked to take out Architectural Contract for PSC basement build-out under Old Business.

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

CORRESPONDENCE AND COMMUNICATION

County Clerk, Debbie Gillette informed the Board that the Census Bureau has shipped local 2010 census data to the State of Illinois Governor and the State Legislature.

CITIZENSTO BE HEARD

Chrisi Vineyard, 39 Settlers Lane, Oswego had questions about the procedure for the Ethics Commission regarding vacancies and appointments.

OLD BUSINESS

Amendment #1 to extend Technical Services Agreement with Regional Transportation Authority to 12/31/11

Member Martin moved to approve amendment #1 to extend the Technical Services Agreement with the Regional Transportation Authority to 12/31/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution to execute Downstate Operating Assistance Grant Agreement

Member Martin moved to approve the Resolution to execute FY2011 Downstate Operating Assistance Grant Agreement. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Shaw. Motion carried.

Jail Expansion Funds for Sheriff's Office move

Member Martin moved to approve jail expansion funds for the Sheriff's Office move not to exceed $2,500. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall gave the EMA report the 28 member unit did 1,980 volunteer hours last year, the command vehicle was deployed 8 times and there were 15 severe weather events.
# County Clerk Revenue Report

1/1/2011-1/31/2011

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>1,058.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>450.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,596.06</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>35,492.00</td>
</tr>
<tr>
<td>010100061205 Total County Clerk Fees</td>
<td>$</td>
<td>38,596.56</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>14,598.75</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>21,301.50</td>
</tr>
<tr>
<td>01010071205 Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$</td>
<td>35,883.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td>$</td>
<td>4,483.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td>$</td>
<td>53.69</td>
</tr>
<tr>
<td>01010001170 Raffle License</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>01010061210 Recorder's Misc</td>
<td>$</td>
<td>3,883.25</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td>$</td>
<td>19,053.00</td>
</tr>
<tr>
<td>01010001160 St Comp - Elec Judge</td>
<td>$</td>
<td>-</td>
</tr>
</tbody>
</table>

CK # 16736 To KC Treasurer $137,952.75

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**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

### Kendall County General Fund

#### QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR TWO MONTHS ENDED 01/31/11

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$108,047</td>
<td>35.54%</td>
<td>$60,170</td>
<td>16.95%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$391,773</td>
<td>27.98%</td>
<td>$265,736</td>
<td>15.63%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$81,645</td>
<td>37.11%</td>
<td>$42,104</td>
<td>12.38%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$156,489</td>
<td>22.36%</td>
<td>$146,415</td>
<td>11.71%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$79,692</td>
<td>20.97%</td>
<td>$70,161</td>
<td>17.11%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$224,548</td>
<td>16.04%</td>
<td>$214,147</td>
<td>17.85%</td>
</tr>
<tr>
<td>Fines &amp; Forcits/St Atty.</td>
<td>$560,000</td>
<td>$92,955</td>
<td>16.60%</td>
<td>$82,207</td>
<td>14.95%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$4,017</td>
<td>13.39%</td>
<td>$2,457</td>
<td>8.19%</td>
</tr>
</tbody>
</table>

Co Board 2/15/11
<table>
<thead>
<tr>
<th>Description</th>
<th>2010 Value</th>
<th>2009 Value</th>
<th>% Change</th>
<th>2010 Value</th>
<th>2009 Value</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$7,351</td>
<td>9.19%</td>
<td>$10,984</td>
<td>$124,109</td>
<td>14.97%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$145,830</td>
<td>17.08%</td>
<td>$124,109</td>
<td>$124,109</td>
<td>14.97%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$390,717</td>
<td>17.53%</td>
<td>$356,361</td>
<td>$356,361</td>
<td>16.57%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$38,307</td>
<td>22.02%</td>
<td>$43,664</td>
<td>$43,664</td>
<td>21.83%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$263,160</td>
<td>26.70%</td>
<td>$32,460</td>
<td>$32,460</td>
<td>7.41%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$59,745</td>
<td>9.19%</td>
<td>$111,214</td>
<td>$111,214</td>
<td>23.41%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$9,966,150</strong></td>
<td><strong>$2,044,276</strong></td>
<td><strong>20.51%</strong></td>
<td><strong>$1,562,191</strong></td>
<td><strong>$1,562,191</strong></td>
<td><strong>15.35%</strong></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,000,000</td>
<td>$705,905</td>
<td>17.65%</td>
<td>$657,892</td>
<td>$657,892</td>
<td>16.45%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,000,000</td>
<td>$705,905</td>
<td>17.65%</td>
<td>$657,892</td>
<td>$657,892</td>
<td>16.45%</td>
</tr>
</tbody>
</table>

### State’s Attorney

State’s Attorney, Eric Weishad nothing to report.

### Coroner

**2010 Statistics**

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
<th>2009 Value</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>50</td>
<td>37</td>
<td></td>
</tr>
<tr>
<td>Autopsies to Date</td>
<td>3</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Toxicology Samples</td>
<td>4</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>23</td>
<td>11</td>
<td></td>
</tr>
</tbody>
</table>

* Elizabeth Snobek, from Eureka College, completed a 4 week internship program.

### Health Department

Cheryl Johnson reported that Community Action is looking at taking some hits and that is a big part of their budget, many people are still in need of services.

### Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that they are looking at rolling to the Clerk approximately 30 days earlier than they did last year. They will be mailing out Senior Exemption forms within the next couple of days.

### STANDING COMMITTEE REPORTS

#### Planning, Building & Zoning

**Land Cash**

Member Martin moved to keep the land cash renewal at 2009 levels. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Hafenrichter who abstained. **Motion carried.**

**Public Safety**

Member Flowers announced that the next meeting is on 2/28/11.
Administration, HR, Revenue

Member Hafenrichter reported that the digital recording equipment has been ordered, timesheets are being reviewed and GIS has had requests for parcel information from Clean Line Energy Partners & Clean Water Solutions.

Highway

Member Davidson made a motion to accept County Motor Fuel Resolution for Cannonball Trail in the amount of $250,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept County Motor Fuel Resolution for Little Rock Road in the amount of $350,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept County Motor Fuel Resolution for Newark Road in the amount of $220,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept County Motor Fuel Resolution for Ridge Road in the amount of $650,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept County Motor Fuel Resolution for Townhouse Road in the amount of $600,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities Management

Member Shaw informed the Board that they discussed the Sheriff’s Office move, FOIA requests received regarding bids and the defective railings at the Courthouse.

Economic Development

Member Koukol reported that they have a meeting on 2/25/11.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $615,390.27. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $18,834.91, B&Z $2,717.18, CO CLK & RCDR $846.03, ELECTION $1,388.02, ED SRV REG $1,167.20, SHRFF $25,509.44, CRRCTNS $31,835.97, CRCT CT CLK $795.71, JURY COMM $333.04, CRCT CT JDG $3,860.63, CRNR $2,576.78, ST ATTY $3,063.61, EMPLY HLTH INS $295,742.71, AUD & ACCT $30,975.00, OFF OF ADM SRV $2,616.39, GNRL INS & BNDG $45.00, CO BRD $385.27, TECH SRV $15,403.30, LIABL INSUR EXPS $2,942.87, CO HWY $242.81, HLTH & HMN SRV $112,069.63, PRF SRVRV $5,691.76, KENCOM $3,900.36, ANML CNTRL $307.29, CO RCOR DOC STRG $172.90, CRT SEC FUD $562.00, LAW LBRY $5,412.62, CRT AUTOMA, 4,609.00, PRBTN SRV $5,431.19, GIS $3,935.60, JAIL BOND $14,892.00, VAC $10,516.00, CRNR SPEC FND $543.59, FP BOND PROCEEDS 2007 $6,164.46

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

Member Vickery reported that the audit for the Commissary Fund is on file in the County Clerk’s Office. There is 350,000 sq ft of office space that requires cleaning, the cost of a permit to build a new house is $1,375, and there is an agreement/offfer being worked on for Ellis Power.

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,252,330.47. Member Flowers seconded the motion.
COMBINED CLAIMS: FCLT MGMT $72,888.34, B&Z $211.96, CO CLK & RCDR $676.77, ELECTION $204.99, ED SRV REG $5,807.92, SHRFF $7,944.48, CRRCTNS $15,114.76, ESDA $194.96, CRCT CT CLK $680.68, JURY COMM $308.97, CRCT CT JDG $2,365.29, CRNR $3,033.61, CMBCRTSRV $23,089.87, PUB DFNDR $829.00, ST ATTY $2,947.17, BRD OF RVW $149.90, SPRV OF ASSMNT $4,401.97, TRSR $534.42, UNEMPLOY CMP $11,879.42, EMPLOY HLTH INS $33,918.35, PPPOST $15,000.00, OFF OF ADM SRV $21.10, GNRL INS & BNDG $90.00, CO BRD $1,614.04, TECH SRV $2,338.72, CONTINGEN $1,680.00, PRPTY TX SRV $22,790.00, LIABIL INSUR EXPS $2,593.61, CO HWY $61,082.13, TRNSPRT SALES TX $787,973.24, HLTH & HMN SRV $131,031.73, FRST PRSRV $9,427.32, KENCOM $1,581.64, CO RCDR DOC STRG $6,746.92, DRG ABS EXP $770.95, CRT SEC FUD $1,056.62, LAW LBRY $698.00, PRBTN SRV $6,170.42, JAIL BOND $987.43, CO RSRV $8,037.34, VAC $2,839.00, SHRFF VEH FND $195.00, FP BOND PROCEEDS 2007 $422.43

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

EXECUTIVE SESSION

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

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.

Judicial/Legislative

Member Koukol informed the Board that they discussed the steps at the Courthouse.

Animal Control

Chairman Vickery will be sending a letter to the newspaper to thank the public for the way they came forward to help out Animal Control. Public Act 096-1470 went into effect 1/1/11 regarding information on dogs and cats available for adoption.

Health and Environmental

Member Petrelli reported that they will meet on 2/17/11 and they will be reviewing their purpose and goals.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrlie reported that they are meeting in March.

VAC

Member Martin reported that there was not a meeting.

County Stormwater

Member Wehrlie reported that they have a quarterly planning meeting on 2/24/11.

UCCI

Member Petrelli reported that the next meeting is on 2/28/11 in Springfield.

Historic Preservation

Member Wehrlie reported that the next meeting is on 3/16/11.
Member Petrella informed the Board that the next meeting is on 2/23/11.

OTHER BUSINESS

Member Martin informed the Board that the Farnsworth House will have a special exhibit on solar energy in April.

Member Hafenrichter informed the Board that the 708 Mental Health Board will meet on 2/23/11.

CHAIRMAN'S REPORT

Chairman Purcell reported that he has contacted the Mayors regarding the proposal they presented and this Board wants to vote March 1st at the latest.

Member Petrella moved to approve appointment to the Ethics Commission. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

February 2011 COUNTY BOARD MEETING

APPOINTMENT

Kendall County Ethics Commission
Kristine Heimen - 2 Year Term – December 2012

Member Martin moved to appoint Dan Koukol to Joint Review Board for Plano city Center Tax Increment Finance Plan. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

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

Approved and submitted this 17th day of February, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk