1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
   A. Janet Porter
   B. Carey Porter
9. Executive Session
10. Old Business
11. New Business
12. Elected Officials Report and Other Department Reports
   A. Sheriff
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. First Amendment to the City of Yorkville Building Inspection Agreement
      2. Approve Petition 14-39: Approval of a special use for the tenants, River’s Edge Fellowship, at 71 Boulder Hill Pass to operate a place of worship including community outreach events
      3. Approve Petition 14-42: Approval of a special use for Andrew Sybert at 655 Woolley Road to operate a landscape business with outdoor storage
   B. Public Safety
      1. Approve Resolution Setting the Number of Auxiliary Deputies for the Kendall County Sheriff’s Office and Amount of Compensation for Such Services
   C. Administration Human Resources
      1. Approval of the Administration Human Resource Committee to meet on the first Thursday of the month at 9:00am, and a second meeting on the fourth Tuesday of the month at 5:30pm.
   D. Highway
      1. Approve Local Agency Agreement for Jurisdictional Transfer of 0.50 mile of Old Ridge Road from Kendall County to Na-Au-Say Road District
      2. Approve Local Agency Agreement for Jurisdictional Transfer of 0.303 mile of Old Ridge Road from Kendall County to Village of Plainfield
      3. Approve Resolution deleting 0.50 mile of Old Ridge Road from the County Highway System
      4. Approve Resolution deleting 0.303 mile of Old Ridge Road from the County Highway System
      5. Approve Intergovernmental Agreement between Kendall County and Na-Au-Say Road District pertaining to the transfer of a part of Old Ridge Road
      6. Approve Engineering Agreement between Kendall County and Crawford, Murphy & Tilly, Inc for Preliminary Engineering Services for the Galena Road / Little Rock Road intersection project in the amount of $239,998.55
   E. Facilities
   F. Economic Development
      1. Approve Revolving Fund Loan to The Law Offices Corporation in the amount of $120,000
G. Finance
   1. Approve Claims in an amount not to exceed $403,682.57

H. Labor and Grievance
I. Committee of the Whole
J. Standing Committee Minutes Approval

14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation
   D. Board of Health
   E. Juvenile Justice Counsel
   F. Regional Office of Education Annual Report

15. Other Business

16. Chairman’s Report

**Appointments**

Roger Bledsoe – Regional Planning Commission – 3 year term – Expires January 2018
Larry Nelson – Regional Planning Commission – 3 year term – Expires January 2018
Vern Poppen – Regional Planning Commission – 3 year term – Expires January 2018
Jack Westphall – Merit Commission – Replacement for Keith Barnhart - Expires March 8, 2017
Bob Hyde – Rob Roy Drainage District – 3 year term – Expires February 2018

**Announcements**

Jim Lee – Morgan Creek Drainage District – 3 year term – Expires February 2018
Dale Konicek – Rob Roy Drainage District – 3 year term – Expires February 2018
Richard “Shorty” Dickson – Raymond Drainage District – 3 year term – Expires February 2018
Robert K. Stewart – Morgan Creek Drainage District – 3 year term – Expires February 2018
Brad Mathre – Ethics Commission – 2 year term – Expires February 2017
Kristine Heiman – Ethics Commission – 2 year term – Expires February 2017
Amy Cesich – Ethics Commission – 2 year term – Expires February 2017
Judith Burks – Ethics Commission – 2 year term – Expires February 2017
Carl Gutierrez – Ethics Commission – 2 year term – Expires February 2017

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 16, 2014 at 9:25 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

THE MINUTES

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 12/16/14. 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 Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Drainage District

Board Members discussed the requirements for the Commission Members. Members asked to see the criteria / rules for members to serve on the board. Member Koukol suggested that there be a liaison from the board for Morgan Creek and Rob Roy. Member Gryder stated that a resident of the Morgan Creek District had suggested appointing a member of the farm community, a member of unincorporated subdivisions, and a member of any city, village or municipality. Member Prochaska stated that his understanding of the statute is that the appointment of commissioners is that they have to own property in the district unless the court or appointing body says otherwise, then it could be anybody. Chairman Shaw stated statute 70 ILCS 605/4-3 tells the qualifications of Commissioners. Board Members discussed the boundary lines.

NEW BUSINESS

Release Executive Session Minutes

Member Koukol made a motion to release Executive Session Minutes from 9/18/12, 12/18/12, 2/5/13, and 2/18/14. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Settlement Agreement

Member Prochaska made a motion to approve the resolution authorizing settlement of Thomas B. Sullivan (on behalf of Amber Christoffel-Slaughter) v. County of Kendall, Case No. 1:12-cv-09091 (N.D. Ill.) for the amount of $1,500.00 to be paid by the County’s insurance. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour. Motion carried 9-1.

KENDALL COUNTY BOARD RESOLUTION
Resolution No. 15-04

WHEREAS, the County of Kendall, Illinois is a duly organized unit of local government existing within the State of Illinois;

WHEREAS, The Kendall County Board, being duly advised and after due consideration, and upon the advice and recommendation of counsel and its insurer hereby resolve as follows:

IT IS HEREBY RESOLVED that the settlement recommended by counsel and the County’s insurer in the sum of one thousand five hundred dollars ($1,500.00), regarding the lawsuit entitled Thomas B. Sullivan (On behalf of Amber Christoffel-Slaughter), Plaintiff v. County of Kendall, Defendant, docketed in the United States District Court for the Northern District of Illinois – Eastern Division, Case No. 1:12-cv-09091, is approved.

Co Board 1/20/15
PASSED by the Kendall County Board this 20 day of January, 2015.

Ayes 9
Nays 1
Present 0

John Shaw, Kendall County
Board Chairman

ATTEST: Debbie Gillette, County Clerk

Property Access - Comcast

Member Flowers made a motion to approve letter for access to property (Kendall County – KenCom Dispatch Center) between Kendall County and Comcast of Illinois XIII, L.P. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

IGAM 15-01
Comcast of Illinois XIII, L.P.
2001 York Rd
Oak Brook IL 60523
Attn: Erick N. Jenkins

Attention: Business Services Vice President January 20, 2015

RE Access to Property: Kendall County – KenCom Dispatch Center
1102 Cornell Lane
Yorkville, IL 60560

Dear Comcast:

Kendall County (“Owner”), being the owner of the premises described above (the “Property”), hereby consents to the installation, operation, and maintenance by Comcast of Illinois XIII, L.P., on behalf of its affiliates (together, “Comcast”), at Comcast’s sole cost and expense, of Comcast’s cable and other equipment into, over, under, across, and along the Property, as identified in the attached survey (“Exhibit A”) and to be used by Comcast to provide communications services to tenants and other occupants of the Property. Comcast is an Independent Contractor and is not an employee of, partner of, agent of, or in a joint venture with Owner. Owner, its officers, employees, or agents are not liable for any insurance coverage, costs, expenses, fees, wages, or payroll or tax deductions or withholdings relating to this agreement, including any amount due and owing to any subcontractor or third party.

Comcast will contact the Owner, or Owner’s representative, 2 business days prior to commencing work under this agreement. The work is to be conducted at a mutually agreeable time that is not disruptive of the daily operation of the Kendall County Safety Center or the Kendall County Sheriff’s Office. This information will not be used for any other purpose. The contact at phone number is:
Contact Name: Stan Laken
Phone: (630) 553-8880
Email: SLaken@co.kendall.il.us

Damage and Clean-up: Comcast shall repair any damage to the Property caused by the installation, operation, or maintenance of Comcast’s equipment on the Property. Comcast shall remove from the vicinity of the work, upon its completion, all surplus material or equipment belonging to Vendor or used under their direction to complete the installation or any subsequent maintenance. Comcast shall ensure that it has cleaned its work area during each day of operation and that no materials or equipment is left without prior approval from the Kendall County Sheriff’s Office and the Kendall County Facilities Management.

Background Checks & Security: Comcast shall exercise general and overall control of its officers, employees and/or agents. Comcast agrees that no one shall be assigned to perform work at Owner’s facilities on behalf of Comcast, Comcast’s consultants, subcontractors and their respective officers, employees, agents, and assigns unless Comcast has completed a criminal background investigation for each individual to be performing work at the site. In the event that the individual’s criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged, or impounded under Section 5.2 of the Criminal Identification Act, Comcast agrees that the individual shall not be assigned to perform work on or at Owner’s facilities absent prior written consent from Owner and the Kendall County Sheriff. Owner or Kendall County Sheriff’s Office, at any time and in their sole discretion, may require Comcast and/or Comcast’s consultants, and/or subcontractors to remove any individual from performing any further work under this Agreement. Should Owner or Kendall County Sheriff’s Office have a complaint regarding the performance of the services or the behavior of Comcast’s officers, employees, or agents performing services under this agreement, or should Owner or the Kendall County Sheriff’s Office request a change in the manner in which services are being performed pursuant to this agreement, Owner or the Kendall County Sheriff’s Office shall transmit the same to Comcast’s on-site foreman or to any other member of Comcast’s management, who shall take immediate action and shall resolve the problem to Owner’s and the Kendall County Sheriff’s Office’s satisfaction. Comcast’s failure to take immediate action or to resolve the problem to Owner and Kendall County Sheriff’s Office’s satisfaction.
County Sheriff's Office's satisfaction may result in an immediate termination of this agreement. If any Comcast officer, employee, consultant, contractor, subcontractor, or agent requires access to a secured area of the property, that individual must be escorted by the Kendall County Sheriff's Office or an authorized Kendall County employee at all times.

**Drug Free Work Place:** Comcast and its consultants, employees, contractors, subcontractors, and agents agree to comply with all provision of the Illinois Drug Free Workplace Act, 30 ILCS 580/1 et seq.

**Certification:** Comcast certifies that Comcast, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of violations of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of violation of 820 ILCS 130/1 et seq. (the Illinois Prevailing Wage Act).

**Other Governing Provisions:** This agreement is further governed by Exhibit A, attached hereto, and sections 7 (Insurance and Indemnity) and 9 (Miscellaneous Provisions) of the Cable Television Franchise Agreement between Owner and Comcast of Illinois VIII, L.P., with an effective date of November 18, 2014, and any amendments, modifications, or superseding versions thereof, which are incorporated as if fully set forth herein. Further, the term “Franchise Agreement” shall be interpreted to include this Access Letter when incorporated herein.

Owner’s consent will continue for so long as Comcast provides communications services to tenants or other occupants of the Property and holds a franchise agreement with Owner. Owner may withdraw its consent at any time if Comcast fails to comply with this agreement.

This agreement is subject to approval by a majority vote of the Kendall County Board.

**HIDTA Grant Award**

Member Cullick made a motion to approve the HIDTA Grant Award in the amount of $147,215. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird stated that they are continuing to work with the Federal Government to start negotiations to have a contract to bring to the board regarding the housing of 30 Federal prisoners.

**County Clerk**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>682.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>990.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,534.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>23,235.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>26,471.50</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>20,427.75</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>14,161.50</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>23,886.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>2,982.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>39.10</td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td>$</td>
<td>6,174.75</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>12,285.00</td>
</tr>
<tr>
<td>CK # 17699 To KC Treasurer</td>
<td>$</td>
<td>106,427.60</td>
</tr>
</tbody>
</table>

Co Board 1/20/15
# Kendall County General Fund

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR ONE MONTH ENDED 12/31/2014**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2015 YTD Actual</th>
<th>2015 YTD %</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$16,958</td>
<td>4.58%</td>
<td>$19,255</td>
<td>5.28%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,390,000</td>
<td>$237,825</td>
<td>9.95%</td>
<td>$235,432</td>
<td>9.77%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$450,000</td>
<td>$47,550</td>
<td>10.57%</td>
<td>$35,529</td>
<td>8.99%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$825,000</td>
<td>$0</td>
<td>0.00%</td>
<td>$73,362</td>
<td>8.15%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$24,608</td>
<td>6.87%</td>
<td>$28,920</td>
<td>6.40%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$65,837</td>
<td>6.93%</td>
<td>$72,781</td>
<td>6.62%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$500,000</td>
<td>$39,605</td>
<td>7.92%</td>
<td>$32,279</td>
<td>6.21%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$55,000</td>
<td>$4,011</td>
<td>7.29%</td>
<td>$5,797</td>
<td>14.49%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$410</td>
<td>1.37%</td>
<td>$391</td>
<td>1.12%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,114,336</td>
<td>$85,847</td>
<td>7.70%</td>
<td>$87,662</td>
<td>7.88%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,575,000</td>
<td>$0</td>
<td>0.00%</td>
<td>$206,713</td>
<td>8.40%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$250,000</td>
<td>$38,508</td>
<td>15.40%</td>
<td>$18,917</td>
<td>5.73%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$900,000</td>
<td>$97,800</td>
<td>10.87%</td>
<td>$104,840</td>
<td>12.33%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$575,000</td>
<td>$28,461</td>
<td>4.95%</td>
<td>$31,002</td>
<td>4.77%</td>
</tr>
</tbody>
</table>

**TOTALS** | **$11,342,336** | **$687,420** | **6.06%** | **$952,881** | **8.20%** |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 month the revenue and expense should at 8.33%*

Jill Ferko, County Treasurer stated that they received 2 payments in January for December, which may have been caused by the passing of Judy Baar Topinka.

Co Board 1/20/15
State’s Attorney

State’s Attorney, Eric Weis did not have a report.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>2015 Statistics</th>
<th>Stats for Same Period in 2014</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015 Total Deaths…..</td>
<td>18 Total Deaths……</td>
<td>19</td>
</tr>
<tr>
<td>Autopsies to Date……………</td>
<td>0 Autopsies….</td>
<td>2</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>0 Toxicology Samples..</td>
<td>2</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>11 Cremation Permits…</td>
<td>8</td>
</tr>
</tbody>
</table>

Coroner’s Office Personnel Update:

Delegate Coroner Purcell presented for Operation Impact at Oswego High School on December 3.

Health Department

No report.

Supervisor of Assessments

Andy Nicoletti, Supervisor of Assessments reported that the Menard’s PTAB for 2012 and 2013 have been settled. The number that have been stipulated to; for 2012 the Fair Market Value will be $35 million, 2013 the Fair Market Value will be $36 million, 2014 the Fair Market Value will be $37 million, and 2015 the Fair Market Value will be $35 million. The County’s portion of tax money being given back is $41,921 without interest. The sales ratio study for 2015 is complete, factors will range from 1.5% to 9.1% depending on the township and EAV will increase by 4.2%. CPI is .80% for 2015 payable 2016 levy.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder commended Angela Zubko on receiving accommodation for the work on the Fields of Farm Colony. The Regional Plan Commission Annual Meeting will be on February 7, 2015.

Public Safety

Hours of Operation for Public Safety Center

Member Prochaska made a motion to approve the resolution adopting operating hours for the Kendall County Public Health Center. 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 ADOPTING OPERATING HOURS FOR THE KENDALL COUNTY PUBLIC SAFETY CENTER

Resolution No. 15-02

WHEREAS, the County of Kendall, Illinois is a duly organized unit of local government existing within the State of Illinois;

WHEREAS, pursuant to 55 ILCS 5/3-6019, the Kendall County Board has the authority to fix and determine the hours of opening and closing of the Kendall County Public Safety Center, pursuant to a resolution passed by a majority vote of the Kendall County Board;

WHEREAS, the Kendall County Board hereby determines that it is in the best interest of Kendall County to adopt a formal resolution, which memorializes the existing schedule of days and hours of opening and closing for the Kendall County Public Safety Center.

Co Board 1/20/15
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, STATE OF ILLINOIS, AS FOLLOWS:

Section 1—Recitals.
The foregoing recitals shall hereby be incorporated into and made a part of this Resolution as it fully set forth in this Section 1.

Section 2—Days and Hours of Operation.
The Kendall County Public Safety Center shall be open to the public for the transaction of business from 8:00 a.m. until 4:30 p.m. C.S.T., Monday through Friday, excluding legal holidays as approved by a majority vote of the Kendall County Board and/or in the event of an emergency as declared by the Kendall County Sheriff. Additional operating hours are hereby authorized as determined by the Kendall County Sheriff to the extent necessary to provide for execution of the Sheriff’s statutory duties or as otherwise permitted pursuant to state and federal law.

Section 3—Exclusions.
The above articulated days and hours of operation shall not apply to any tenants who lease office space in the Kendall County Public Safety Center.

Section 4—Severability.
If any provision of this Resolution is held to be invalid or unenforceable, it shall not affect any other provision of the Resolution. Should any provision in this Resolution not be in compliance with applicable state or federal law, the appropriate statute shall control.

Section 5—Conflicting Provision.
All prior ordinances, resolutions, motions, or orders in conflict herewith are hereby repealed to the extent of such conflict.

Section 6—Publication and Effective Date.
This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law. Within thirty (30) calendar days after approval of this Resolution, the County Board shall file this Resolution with the Kendall County Clerk.
PASSED by the Kendall County Board this 20 day of January, 2015.

Ayes 10
Nays 0

John A. Shaw, Kendall County Board
Chairman

ATTEST: Debbie Gillette, County Clerk

Public Safety Committee Meetings

Member Prochaska made a motion to approve the Public Safety Committee meetings to occur on the second Monday of each month at 8:30a.m.. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Intergovernmental Agreement with DuPage County – Inmate Housing

Member Prochaska made a motion to approve the Intergovernmental Agreement between the County of DuPage and the County of Kendall regarding inmate housing. 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 15-02 is available in the Office of the County Clerk.

Highway

Renaming Mitchel Dr and Mitchel Court

Co Board 1/20/15
Member Koukol made a motion to approve the resolution renaming “Mitchel Drive” to “Mitchell Drive and the name of "Mitchel Court” to “Mitchell Court”. Member Prochaska seconded the motion.

Members discussed the name change to have all governmental bodies on the same page.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Gilmour, Koukol, Prochaska and Wehrli. Members voting nay include Gryder, Purcell and Shaw. Motion carried 7-3.

KENDALL COUNTY
Resolution No. 15-03

A Resolution Renaming Mitchel Drive to Mitchell Drive and Mitchel Court to Mitchell Court

WHEREAS, Mitchel Drive and Mitchel Court are township roadways in Schaefer Woods North and Schaefer Woods South Subdivisions in Little Rock Township, Kendall County; and,

WHEREAS, City of Plano has recently renamed “Mitchel Drive” to “Mitchell Drive” within the corporate limits of the Village and immediately north of that part of said township roadway known as “Mitchel Drive”; and,

WHEREAS, Kendall County desires to reduce potential confusion and provide for a consistent spelling for Mitchell Drive; and,

WHEREAS, authority to change the name of any street, lane, road or highway has been granted to county boards, pursuant to 55 ILCS 5/5-1067.

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board hereby renames that part of Mitchel Drive, beginning at the southerly corporate limits of the City of Plano and extending southerly through Schaefer Road and returning to the easterly intersection with Schaefer Road, to Mitchell Drive, in accordance with the attached Exhibit A.

BE IT FURTHER RESOLVED, that the Kendall County Board hereby renames Mitchel Court to Mitchell Court in its entirety.

This resolution approved by the County Board of Kendall County, State of Illinois.

John A. Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 20 day of January, A.D. 2015.

Debbie Gillette – County Clerk

Bid From Coffman Truck Sales

Member Koukol made a motion to approve the bid from Coffman Truck Sales in the amount of $163,792.21 to provide new, 2015 trucks, including a 4WD ½-ton pickup truck, (2) diesel crew cab pickup trucks, and a 1-ton dump truck with box, spreader and plow. Member Prochaska seconded the motion.

Member Koukol stated that they did have vehicles to trade in which will reduce the cost.

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

Reappointment of County Engineer

Member Koukol made a motion to approve the resolution requesting consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
WHEREAS, a vacancy exists (will exist) on 5/20/2015, in the office of County Engineer in Kendall County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Francis C. Klaas, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Kendall County does hereby request the consent of the Department of Transportation to the reappointment of Francis C. Klaas as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer’s office at Ottawa, Illinois.

STATE OF ILLINOIS )
COUNTY OF Kendall ) SS

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board at its regularly scheduled meeting held at Yorkville, Illinois on 1/20/2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Yorkville, Illinois in said County this 20 day of January.

County Clerk

Facilities

Member Davidson reviewed the minutes in the packet from the January 5, 2015 meeting.

BREAK

Member Cullick moved to take a break. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried

RECONVENE

Finance

Member Purcell moved to approve the claims submitted in the amount of $495,633.56. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT $63,474.33, B&Z $1,218.02, CO CLK & RCDR $1,268.34, ELECTION $100.00, ED SRV REG $5,826.42, SHRFF $25,108.53, CRRCNTS $21,521.11, MERIT $707.50, EMA $1,901.14, CRCT CT CLK $597.38, JURY COMM $589.70, CRCT CT JDG $7,617.48, CRNR $1,616.56, CMB CRT SRV $695.82, PUB DFNDR $1,332.50, ST ATTY $1,831.78, TRSR $1,840.18, EMPLY HLTH INS $39,656.20, OFF OF ADMIN SRV $1,899.64, GNRL INS & BNDG $4,624.00, CO BRD $107.96, TECH SRV $6,076.98, PRPRTY TX SRV $4,829.00, CAP IMPRV FND $164.00, CO HWY $17,050.01, CO BRDG $67,790.79, TRNSPTRT SALES TX $8,873.00, HLTH & HMN SRV $106,055.03, FRST PRSRV $5,290.06, ANML CNTRL EXPNS $934.32, RCRDR DOC STRG $5,677.85, HIDTA $9,612.08, CO CMSRY FND $269.44, CRT SEC FND $171.25, LAW LBRY FND $1,984.96, CRT AUTOMA $750.00, PRBTN SRV $10,055.11, KAT $60,583.88, SHRFF TTA FND $2,551.70, CO ANML POP CONT $476.00, VAC $2,903.51

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

Member Purcell informed the board that the presentations for the senior levies will be on March 26, 2015.

Labor and Grievance

Member Prochaska stated that the committee has not met.
Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the January 15, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska 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

Public Building Commission

Member Wehrli informed the board that the last bond payment will be made approximately a year from now, they are looking at closing it out a little quicker. They have discussed how the money in the accounts will be disbursed.

VAC

Member Wehrli stated that they met on January 14, 2015.

Historic Preservation

Member Wehrli stated that they will meet on January 21, 2015.

Board of Health

Member Wehrli stated that they will be discussing the 4 year strategic plan.

Juvenile Justice

Member Gilmour reported that the Board of Directors met on January 16, 2015. There were a couple of changes on the Board – Sheriff Baird replaced Sheriff Randall and Commander Sabrina Jennings replaced Joe Gillespie as the President of the Chief of Police. They will have fundraiser to support the youth groups in the High School that the anti drug and anti alcohol groups and CASA. It will be a 5K run/walk on April 18, 2015 at Hoover. Next meeting is on April 10, 2015.

CHAIRMAN’S REPORT

Assistant State’s Attorney, David Berault informed the board that the qualifications to be appointed a drainage commissioner are controlled by 70 ILCS 605/4-3. The qualifications state that you have to be an adult resident of Illinois and you have to own land in the district unless the appointing authority finds it to be in the best interest of the district that the requirement that ownership of land in the district be waived. Members discussed the appointment process and the requirements.

Appointments

Rich Michelson – Big Slough Drainage District – 3 year term – Expires January 2018

Member Purcell moved to approve the appointment. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. Motion carried 8-1.

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 5th day of February, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$703.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$450.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$1,251.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$24,387.00</td>
</tr>
<tr>
<td></td>
<td>Total County Clerk Fees</td>
<td>$26,791.50</td>
</tr>
<tr>
<td></td>
<td>County Revenue</td>
<td>$28,184.25</td>
</tr>
<tr>
<td></td>
<td>Doc Storage</td>
<td>$14,927.50</td>
</tr>
<tr>
<td></td>
<td>GIS Mapping</td>
<td>$25,250.00</td>
</tr>
<tr>
<td></td>
<td>GIS Recording</td>
<td>$3,156.00</td>
</tr>
<tr>
<td></td>
<td>Interest</td>
<td>$39.01</td>
</tr>
<tr>
<td></td>
<td>Recorder’s Misc</td>
<td>$3,442.00</td>
</tr>
<tr>
<td></td>
<td>RHSP/Housing Surcharge</td>
<td>$12,663.00</td>
</tr>
<tr>
<td>CK # 17723</td>
<td>To KC Treasurer</td>
<td>$114,453.26</td>
</tr>
</tbody>
</table>
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 01/31/2015

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2015 YTD Actual</th>
<th>2015 YTD %</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$73,484</td>
<td>19.86%</td>
<td>$71,125</td>
<td>22.58%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,390,000</td>
<td>$518,732</td>
<td>21.70%</td>
<td>$340,915</td>
<td>17.48%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$450,000</td>
<td>$92,540</td>
<td>20.56%</td>
<td>$65,583</td>
<td>19.29%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$825,000</td>
<td>$174,445</td>
<td>21.14%</td>
<td>$148,401</td>
<td>15.67%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$51,080</td>
<td>14.27%</td>
<td>$79,620</td>
<td>19.91%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$152,393</td>
<td>16.04%</td>
<td>$191,408</td>
<td>15.95%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$500,000</td>
<td>$76,857</td>
<td>15.37%</td>
<td>$100,261</td>
<td>18.23%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$55,000</td>
<td>$5,238</td>
<td>9.52%</td>
<td>$1,301</td>
<td>5.95%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$1,776</td>
<td>5.92%</td>
<td>$2,996</td>
<td>8.56%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,114,336</td>
<td>$208,554</td>
<td>18.72%</td>
<td>$171,149</td>
<td>15.55%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,575,000</td>
<td>$456,054</td>
<td>17.71%</td>
<td>$404,974</td>
<td>16.87%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$250,000</td>
<td>$58,935</td>
<td>23.57%</td>
<td>$65,308</td>
<td>34.37%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$900,000</td>
<td>$167,040</td>
<td>18.56%</td>
<td>$194,020</td>
<td>24.10%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$575,000</td>
<td>$53,004</td>
<td>9.22%</td>
<td>$134,788</td>
<td>19.20%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>$11,342,336</td>
<td>$2,090,132</td>
<td>18.43%</td>
<td>$1,971,850</td>
<td>19.97%</td>
</tr>
</tbody>
</table>

Public Safety Sales Tax             | $4,300,000   | $799,468        | 18.59%     | $717,370       | 17.08%     |
Transportation Sales Tax            | $4,300,000   | $799,468        | 18.59%     | $717,370       | 17.08%     |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 2 months the revenue and expense should at 16.66%

EXPENDITURES

All General Fund Offices/Categories  
$26,978,402  $4,238,553  15.71%  
$4,238,553  17.17%
KENDALL COUNTY CORONER
January FY 2015 Monthly Report

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, January 01, 2015</td>
<td>1501019</td>
<td>1:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Thursday, January 01, 2015</td>
<td>1501020 *</td>
<td>8:55 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, January 02, 2015</td>
<td>1501021 *</td>
<td>6:50 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, January 03, 2015</td>
<td>1501022 *</td>
<td>3:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, January 04, 2015</td>
<td>1501023 *</td>
<td>12:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, January 05, 2015</td>
<td>1501024</td>
<td>4:28 PM</td>
<td>Natural</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, January 05, 2015</td>
<td>1501025</td>
<td>3:41 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, January 06, 2015</td>
<td>1501026 *</td>
<td>7:20 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Tuesday, January 06, 2015</td>
<td>1501027</td>
<td>1:24 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, January 08, 2015</td>
<td>1501028</td>
<td>9:15 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, January 09, 2015</td>
<td>1501029 *</td>
<td>6:48 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, January 12, 2015</td>
<td>1501030 *</td>
<td>7:28 PM</td>
<td>Natural</td>
<td>Y</td>
<td>Y</td>
<td>Roadway</td>
</tr>
<tr>
<td>Monday, January 12, 2015</td>
<td>1501031 *</td>
<td>9:14 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, January 14, 2015</td>
<td>1501032 *</td>
<td>10:53 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, January 15, 2015</td>
<td>1501033 *</td>
<td>12:05 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, January 17, 2015</td>
<td>1501034 *</td>
<td>2:10 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, January 19, 2015</td>
<td>1501035 *</td>
<td>3:28 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, January 20, 2015</td>
<td>1501036 *</td>
<td>2:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, January 23, 2015</td>
<td>1501037</td>
<td>9:40 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Monday, January 26, 2015</td>
<td>1501038</td>
<td>2:51 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, January 28, 2015</td>
<td>1501039</td>
<td>9:18 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, January 20, 2015</td>
<td>1501040 *</td>
<td>7:19 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.
Percentage of calls which occurred outside of normal business hours 61% 14:23

Autopsies
Two autopsies were performed in the month of January.

Inquests
There were no inquests held during the month of January.

Statistics:

<table>
<thead>
<tr>
<th>FY 2015 Statistics</th>
<th>Stats for Same Period In FY 2014</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Total Deaths...</td>
<td>40 Total Deaths......</td>
<td>46</td>
</tr>
<tr>
<td></td>
<td></td>
<td>-13%</td>
</tr>
<tr>
<td>Autopsies to Date...</td>
<td>2 Autopsies...</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0%</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>2 Toxicology Samples...</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>-50%</td>
</tr>
<tr>
<td>Cremation Permits.</td>
<td>24 Cremation Permits...</td>
<td>23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4%</td>
</tr>
</tbody>
</table>

Coroner's Office Personnel Update:

No Report.
KENDALL COUNTY
PLANNING, BUILDING & ZONING COMMITTEE

Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
6:30 p.m.
Meeting Minutes of February 9, 2015

CALL TO ORDER
The meeting was called to order by Chairman Scott Gryder at 6:30 p.m.

ROLL CALL
Present: Vice-Chair Judy Gilmour and Chairman Scott Gryder. Appointed Matt Prochaska to make a quorum
Absent: Lynn Cullick, Bob Davidson and Jeff Wehrli
Also present: Planning & Zoning Manager: Angela Zubko, County Administrator: Jeff Wilkins, Code Compliance Officer: Brian Holdiman
In the audience (signed in): Frank Johnson, John Gallo, Andrew Sybert, C.W. Dickey, David Dickinson, John & Geri Ryan, Bob Moser, William Richards, Tom and Sandy Rohrbacher, Patti Kraus, Carey & Janet Porter & Maria DeLeon

APPROVAL OF AGENDA
Planner Zubko would like to move the First Amendment and Nuisance Ordinances after the petitioners please and continue bee keeping to next month. Judy Gilmour made a motion to approve the agenda as amended, Matt Prochaska seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Judy Gilmour made a motion to approve the minutes from November 10, 2014. Matt Prochaska seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Judy Gilmour made a motion to approve the expenditure report in the amount of $15,615.75 and forward it onto the Finance Committee, Matt Prochaska seconded the motion. With a roll call vote all in attendance agreed and the motion was approved.

PUBLIC COMMENT- Mr. Frank Schmalz who lives at 23 Old Post Road spoke about his property. He was put in violation for having a trailer in his front yard setbacks. Planner Zubko passed out an aerial of his property, the Zoning Ordinance and some pictures provided by the lot owner. Mr. Schmalz stated he has owned this property since 1995 and had as many as four trailers on this property. Currently he has 2 trailers and was unaware of registering his property back in 2006 until the violation notice. If he has to move the trailer back behind his house he may have draining problems and also wanted to note that the complainant does not live in the neighborhood. He’s willing to do whatever it takes as he uses this trailer everyday for work so parking it off site would not be helpful.

NEW BUSINESS-
River’s Edge Fellowship- Request to waive special use fees in the amount of $577.50 and building permit fees in the amount of $200: Matt Prochaska made a motion to waive the fees, Judy Gilmour seconded the motion. All were in favor.
PETITIONS-

#14-39 River’s Edge Fellowship
Planner Zubko stated the River’s Edge Fellowship is requesting approval of a B-3 special use permit for a place of worship and other related uses. This would be located between the Dollar General and the liquor store in the Boulder Hill Marketplace on Boulder Hill Pass just east of Route 25. They would be operating out of a 4,800 square foot location in the strip mall. It is actually the same location the YARN Foundation was but that also ran with the tenant so once they left the special use left. The parking lot already exists and should be sufficient for the uses in the complex and the use would fit in with the uses in the area. River’s Edge currently holds Sunday services at the Civic Center at 9:30am and Wednesday Bible Studies at 6:30pm. They are a congregation of approximately fifty people with the desire to grow to a maximum of one hundred people. They also do limited community outreach events such as feeding the poor and needy, supporting other local ministries, partnering with other area churches for broader outreach and service events and in the future possibly host a Boulder Hill food pantry as well as a safe haven for transients during the day. Staff recommends approval of the special use and to add one condition onto the approving ordinance which is that the special use runs with the tenant and not with the land.

The ZPAC Committee had no objections and recommended approval. The Plan Commission and hearing officer both recommended approval and no one in the audience voiced any concerns. Frank Johnson, the pastor is in attendance if there are any questions or comments.

Frank Johnson introduced himself and didn’t have anything to add.

With no further discussion Judy Gilmour made a motion, seconded by Matt Prochaska to recommend approval of the B-3 special use with staff’s one condition and forward the petition onto the full County Board. With a roll call vote, all were in favor and this will be forwarded.

#14-42 Sybert Landscaping
Planner Zubko stated Sybert Landscaping is requesting approval of an A-1 special use permit to operate a landscape business with outdoor storage of vehicles, equipment and bulk materials associated with a landscape business. The applicant will be living in the house on the property. This property is for sale right now and the sale is contingent on the special use zoning. The property is located at 655 Woolley Road and is on the north side of Woolley Road, 0.15 miles west of Stewart Road. All the buildings exist and they do not plan on any new structures or buildings; they did get approval from the township in November as the petitioner needed permission from the road commission to have this type of business on a minor roadway. The township road commission recommended approval for the petitioners to apply with three conditions: no retail sales allowed on site, no vehicle with GVWR over 36,000 lbs. & no loading or landscape equipment between the hours of 9pm to 6am. The township does not need to hear the petition again so they’re all set with the township. During ZPAC it was asked why the township put a weight restriction since all roadways have a limit of 80,000 lbs so they deleted that condition. Sybert landscaping is a small family-owned and operated lawn care and landscaping company with no retail sales nor does it meet with its customers at its location. The business currently operates out of Romeoville, Illinois. If they acquire this site and special use the operation will move from Romeoville but the offices will stay out in Romeoville. The applicant’s parents started the company in 1979 and the applicant is the manager of the business. They employ about 6 employees including the applicant, two foremen and three laborers. The crews all ride together in two vehicles to work every day. The work force arrives at 7am; load company trucks and disperse to job sites returning at the end of the day. The hours of operation are from 7am to 5:30pm Monday through Friday with

2.9.15 PBZ Meeting Minutes
an occasional Saturday. They operate from mid April through mid November doing lawn service and then from November through March the trucks are placed offsite and stored on their snow plot lots. There is plenty of room on the north side of the lot for parking and storage of vehicles. They also propose a 6' fence to enclose all the equipment and the proposed 6' berm by the landscape materials has been eliminated due to the neighbor’s opposition. The water currently drains west. There were many concerns about drainage so the petitioner stated he would add a pond to capture some of the water and slowly release it naturally but the neighbors opposed that idea so the petitioner will not be putting in a pond. The petitioner does propose to haul away their landscape waste but we did put a condition if they do bring waste back to the site they can only have a limit of 1 semi load. At the last meeting we discussed waste and typically if the waste is not dropped off at the end of the day to a recycling facility it will come back to the site but stay in the truck. The only time it will be dumped on site is if it rains and they exceed the weight capacity but if that happens it definitely will be gone within a week. Staff will also place a condition that no landscape waste generated off the property can be burned on this site. The petitioners have stated the main route to their clients will be east on Woolley Road, South on Stewart Road, east on 119th Street to reach Route 30. This would be the main route in and out of this location to reduce the amount of traffic. No signage is proposed at this time, if they would like to have a sign they would need to comply with Section 12 of the Zoning Ordinance and apply for a building permit. The property currently has an access point off of Woolley Road which would remain the same. Staff would like to point out this is Sybert landscaping and not Siebert landscaping which is a much larger company. On page 5 of the report is a list of business’ the petitioner’s attorney has put together with other businesses in the area. The other businesses do not have special uses except the Grande Prairie Equestrian Center. Some might qualify for home occupations and other probably would not but we have not received complaints on the business’ so have not addressed them. The petitioner is trying to do the right thing by getting a special use. Staff is of the opinion this use fits in with the activities taking place near this site and also is of the opinion there could be much worse neighbors then a landscape business on this site. Staff will not make a recommendation at this time, however if approved staff would recommend the following conditions be placed on the special use:

1. No landscape waste generated off the property can be burned on this site.
2. No loading or unloading of landscape equipment between the hours of 9pm and 6am.
3. No retail sales/business allowed on site.
4. Restrict the amount of landscape waste that could be stored on site at any one time on the ground to 1 semi load. That 1 semi load must be removed within 1 week. Landscape waste can be contained in the bed of a truck but also must be removed within 1 week.
5. The fence must be installed within 6 months of the approval date of the special use.

The Plan Commission had about 15 people in attendance in which 8 people spoke opposing the special use. Their main concerns were water drainage, grading, landscape waste, rodents, traffic, property values, chemicals, pesticides, pollution, water draining into the ephemeral pond, dust, fuel storage, expansion of the business and the fact that a business is going into a horse community. The Plan Commission recommended denial with a 2-3 vote. The 3 no votes were due to drainage concerns, concerns about overland drainage as well as grading. Also they felt the use as described is too intense for a 3 acre lot. This was a private airstrip at one time and the Pheasant Drive homes are what caused the water issues. One member had mixed feelings since there is a nursery nearby but feels this is too intense. The last no vote agreed with the others that maybe the trend is becoming more business-like and it would be more suited as a one or two employee operation and not this type of use in a quasi-residential area, it’s too intense and there could be traffic issues.

The hearing officer had about 18 people in attendance in which 12 people spoke opposing the special use. Their main concerns were the same as Plan Commission but a few others were mentioned like: what happens
if the business gets larger, noise of deliveries and making sure the conditions are adhered to. The hearing officer made an unfavorable recommendation.

Since those meetings I have received some correspondence from the petitioners’ attorney that a Plan Commission member who voted down the project then tried to sell his client some land the next day. The petitioner and his attorney are of the opinion that since the member sits on the Kendall County Regional Planning Commission and voted against recommendation of their Special Use Permit request, begs the question of was their vote influenced by a desire to profit from it? Did the negative comments for a possible profit influence other to vote "no"? Since they lost by one vote, did this negative recommendation affect the finding of facts of the Special Hearing Officer? Has he/she tried to influence the Planning Commission members and the County Board? They feel it appears that the conflict of interest may have tainted the entire process.

While I understand that the vote and subsequent correspondence may have the appearance of a conflict to the petitioners in this matter, there is no direct evidence presented at this time that would indicate a direct conflict of interest in this matter.

That said, the County Board will ultimately vote to grant or deny the petition in this matter. The Board is free to consider any evidence or recommendations they so choose. The vote of RPC (as with other advisory boards) is simply a recommendation. The Board is free to accept the recommendation or to reject it. With the Board not bound to follow the recommendation of the RPC, the Board has several options:

First - they can simply consider the letter as part of the evidence presented in the matter and give it whatever weight they feel it deserves.
Second - they can request the matter be referred back to RPC to revote with that commissioner abstaining.
Third - they can simply treat the recommendation of RPC as tie (disregarding the vote of the commissioner).
Fourth - they can do nothing and simply make their decision based upon all the information available.

Mr. Gryder stated he talked to the SAO this afternoon and he was of the opinion that it wasn’t a smart move to do that and possibly unethical move he did not think it actually tainted the outcome and suggested we strike that vote and act like it was a tie at Plan Commission.

Matt Prochaska asked who voted yes and no. Planner Zubko stated Casey and Bledsoe voted yes and Wormley, Ashton and Wilson voted no.

Planner Zubko went over the additional information passed out, the first one was in the packet as black and white and this is in color and the 2nd is some information showing views from the property in question.

Mr. Gryder thanked everyone for coming tonight and came throughout the process. A couple questions he had on the property have to do with the drainage and grading along with the intensity of the use and the waste all appear to be the biggest concerns pertaining to this petition. Planner Zubko stated we have put a condition that if any waste is dumped on the property it must be removed that week and no more than 1 load.

Andy Sybert and John Gallo introduced themselves. With regards to drainage they have taken out the pond and any grading to be done. The yard waste will remain in the back of the truck before going to the recycling center. He presented a new site plan that hopefully helps their concerns. The site plan shows he will not be using a lot of the north property anymore, it will stay as is. On the back side, the neighbor’s concern was the
view from her house. He is going to move the fence in 20-25’ and add a row of evergreen trees. Also in the northeast corner the bulk storage which will be a maximum of 6’ tall with some evergreens in the corner as well. The bulk storage will be sand and gravel, the mulch will be kept up front. In the packet it shows the distances to the surrounding homes and their views, he is proposing to install evergreens to block their view. He wants to see what the neighbors can see to fix it. To the west there are some existing trees/bushes. The north property owner should not be able to see the equipment with this proposed site plan, he’s going to add to her existing landscape on this property. From his proposed evergreens in the northeast corner there are existing evergreens. The 6’ fence will go all the way between the barns and house. The employees will park on the existing gravel. There was concern about the mulch and the smell so he’s going to put it closer to the house south of the smaller storage structure. At the entrance he’s going to put a sign for his employees to wait till the school bus is gone. He also stated that hopefully the plants will absorb some of the water on the north side of the property but he might need to plant River birches if the soil conditions are not good.

Mr. Gryder stated Mr. Menard was worried about expansion, he asked if he’s open to a cap to the number of employees. Mr. Siebert does not plan on getting bigger and if they get bigger they will not want to stay at this site. Mr. Gryder is a little worried about a large expansion. Mr. Gallo stated his client is going to comply with the A-1 district limits. An agricultural property can have unlimited employees. Planner Zubko wanted to state this will run with the owners. Mr. Gryder asked Planner Zubko the restrictions on this property versus agricultural property. Planner Zubko stated there is no limit to the amount of agricultural laborers or parking and also can have ag labor housing on site.

Ms. Gilmour asked where most of the landscaping takes place. Mr. Siebert stated they go all over like to Lake Geneva, Wilmington, Indiana, Yorkville, Oswego, Naperville, Lisle, Joliet, Mokena, the work is moving in this direction. He also went into working for IDOT and why he wants to move to this area. Mr. Siebert stated he has a lot more clients out here.

Matt Prochaska asked how many businesses are in the immediate area. Planner Zubko stated there are 6 in the area. Mr. Gallo went through some of the businesses in the area and stated this business is consistent with businesses in the area. Ms. Zubko stated the current property has had an amusement business on site since 1963 with 20-30 employees on the weekend. Supposedly it closed down in 2006 but there still is a website and number to call but I’m sure the owners can explain if it’s moved. Mr. Gryder stated staff will be looking into all the businesses and making sure they comply.

Mr. Prochaska stated there are drainage concerns and asked Planner Zubko which way the water goes. Planner Zubko stated there is an ephemeral pond which is northwest of the property where water drains and the front half of the property drains south.

Ms. Gilmour is concerned about the issue of landscape waste. Mr. Siebert explained the waste again stating they don’t plan on any waste to hit the ground unless there is a weight issue.

With no further discussion Matt Prochaska made a motion, seconded by Scott Gryder to recommend this be forwarded onto the full County Board with no recommendation. With a roll call vote of 2-1 this will be forwarded. Prochaska and Gryder voted yes and Gilmour voted no. Gilmour voted no and stated there are still unanswered questions based on the Plan Commissions findings and nearby residents.

The audience was upset they did not get to speak. Mr. Gryder stated we have all the information in hand and testimony from the meetings. Mr. Gryder stated he is not comfortable with the proposal and the intensity of
the business at this time. Mr. Gallo stated that is why they made these additional changes to the site plan, Mr. Gryder stated they’ll have one other time to present this.

Planner Zubko explained the COW meeting and the County Board meeting. Mr. Wilkins stated if you’d like to talk to the County Board please contact Debbie Gillette.

Mr. Prochaska suggested this go to the committee of the whole this Thursday at 4pm where there will be a presentation so all the Board members are aware.

Tom Rohrbacher stated this is the 3rd meeting he has come to and repeating themselves, why doesn’t everyone get together and have one meeting? It’s a hardship and timing wise it’s hard unless you’re retired. He wishes there would be less meetings. Mr. Gryder stated he agrees with the amount of meetings and hope he would come back during a meeting discussion.

#14-33 Bee Keeping- This was continued to next month.

NEW BUSINESS-
First Amendment to the City of Yorkville Building Inspection Agreement- The City of Yorkville has already approved the amendment, the reason we’re seeking the approval is in case our contracted plumbing inspector cannot do some inspections the City of Yorkville’s inspector will. Matt Prochaska made a motion to approve the amendment, seconded by Judy Gilmour, all were in favor.

Nuisance Ordinances- Brian Holdiman needs approval from the committee. He’s done some research and there are 4 active ordinances that he considers nuisance ordinances and one draft ordinance that we’re looking to coordinate with the Sheriff’s office, SAO, Health Department and local townships to combine these ordinances and possibly re-write more clearly who’s enforcing the ordinances. Mr. Prochaska asked if it makes sense to shift all enforcement to the PBZ or a centralized location and get the complaint to the correct department instead of calling multiple departments. Mr. Holdiman stated that would be helpful but the PBZ department staff-wise cold not enforce all these ordinances. Mr. Holdiman stated Kane County has an online form that must be distributed. Matt Prochaska suggested using google docs and will draft an online complaint form that can be distributed to the correct department. Ms. Gilmour asked Brian if we wanted to brief the Health and Environment Committee on this issue. It was noted our noised ordinance could fall into this as well. March 16th is the next Health and Environment meeting.

Discussion on special use application in the City of Yorkville for an outdoor music venue- 112 Van Emmon- The Plan Commission is meeting Wednesday night at city hall. As emailed out this was preliminarily discussed by staff at our ZPAC (Zoning, Platting advisory Committee) last Tuesday and the following concerns were brought up:
Noise
Parking Concerns
Liability (walking across County Property or even possibly parking on county property)
Lights
Projected noise down the river
Food
Liquor
Jaywalking across Van Emmon
Public Safety

2.9.15 PBZ Meeting Minutes
Possibly projecting towards the hill would be better
Not a very well thought out plan
Not handicapped accessible
There is already a location that can be used across Route 47- 0.2 miles (1,000 feet) away at the Yorkville Park

Mr. Gryder stated at least an email should voice the County’s concerns. Matt Prochaska stated he would like our ordinance to match the City of Yorkville’s noise ordinance. He will bring it up at the Public Safety Committee. Ms. Gilmour asked if anyone is going.

OLD BUSINESS
Discussion on last zoning ad-hoc meeting & economic development- Planner Zubko stated she forgot this was discussed at the November meeting. She stated at the annual Plan Commission meeting it was presented that it is projected that our population will still grow 99% by 2040 to 228,000 people so economic development is still a top priority. Planner Zubko asked Mr. Wilkins to give an update on the hiring of a new economic development coordinator. Mr. Wilkins stated he has started some interviews. They received about 30 applicants.

UPDATE ON HISTORIC PRESERVATION- Planner Zubko stated that next month the committee will go over the Historic Preservation Plan/ 5 Year Plan- Discuss 2015 Goals. Planner Zubko stated in the packet is also a spreadsheet showing all the photos and properties being discussed. The Committee has identified 1,552 properties that had a structure that existed in 1939 and still exists in 2010 and we’re going through all the properties and deeming them non-significant, significant, landmarked, potentially significant or demolished. Planner Zubko stated soon the PBZ Committee will be receiving a landmark application that a homeowner has submitted to PBZ.

UPDATE ON CMAP LAND USE COMMITTEE MEETING- Planner Zubko stated in the packet is some information on the population estimates and employment estimates that was also presented at the annual meeting last Saturday.

PROJECT STATUS REPORT- Reviewed- also included Brian’s inspection report.
PERMIT REPORT- Reviewed
REVENUE REPORT- Reviewed
CORRESPONDENCE- None
EXECUTIVE SESSION- None

ADJOURNMENT- Next meeting will be on March 9, 2015
Matt Prochaska made a motion to adjourn the meeting. Judy Gilmour seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 7:50 p.m.

Respectfully Submitted,
Angela L. Zubko
Planning & Zoning Manager
FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR RECIPROCAL BUILDING INSPECTION SERVICES BETWEEN KENDALL COUNTY, ILLINOIS AND YORKVILLE, ILLINOIS

This First Amendment to the Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and Yorkville, Illinois (the "First Amendment"), is made and entered into this ___ day of _________, 2014, by and between the County of Kendall, a unit of local government of the State of Illinois ("Kendall County") and the United City of Yorkville, Kendall County, Illinois, an Illinois municipal corporation (the "City").

WITNESSETH

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and,

WHEREAS, the City and Kendall County are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. (the "Intergovernmental Cooperation Act"); and,

WHEREAS, pursuant to the authority granted by the Intergovernmental Cooperation Act, the Illinois Counties Code (55 ILCS 5/1-1001, et seq.), the Illinois Municipal Code (65 ILCS 5/1-1-1, et seq.), and Section 10.09-1(f) of the Capital Development Board Act (20 ILCS 3105/10.09-1(f)), Kendall County and the City (collectively the "Parties") entered into the Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall
County, Illinois and Yorkville, Illinois (the "Original Agreement") in order to share their resources and assist each other in the performance of certain inspections on an as needed basis; and,

WHEREAS, the Original Agreement excluded plumbing inspections from the list of inspection services that the Parties would perform on each other’s behalf when requested; and,

WHEREAS, the Parties now desire to amend the Original Agreement to allow the City of Yorkville Building Code Official Pete Ratos to perform plumbing inspections on Kendall County’s behalf when requested.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and conditions herein contained, and by authority of and in accordance with the aforesaid statutes of the State of Illinois, the Parties agree as follows:

Section 1. The Parties agree that all of the recitals contained in the Preambles to the First Amendment are true and correct and are hereby incorporated into this First Amendment as though they were fully set forth in this Section 1.

Section 2. Section 2 of the Original Agreement is hereby amended to read as follows:

"Section 2.

a. The Parties agree that Kendall County Code Official Brian Holdiman and the City of Yorkville Building Code Official Pete Ratos shall perform the following services on the other Party’s behalf when requested: footing inspections; backfill inspections; foundation wall inspections; concrete slab inspections; rough framing inspections; rough electric inspections; underground electric inspections; electric service inspections; insulation inspections; roofing inspections and final
inspections. In instances where Holdiman or Ratos inspect and find violations and a code enforcement action is required in court or administrative adjudication, Holdiman or Ratos may be requested to be a witness to verify any violations found during their inspection. If it is requested that either Ratos or Holdiman attend an administrative or court hearing in regard to violations, then they shall be given reasonable notice of no less than fourteen (14) days for such hearing and they shall attend as requested.

b. The Parties agree that City of Yorkville Building Code Official Pete Ratos may, in his discretion, perform plumbing inspections on Kendall County’s behalf when requested. In instances where Ratos performs plumbing inspections and finds violations and a code enforcement action is required in court or administrative adjudication, Ratos may be requested to be a witness to verify any violations found during his inspection. If it is requested that Ratos attend an administrative or court hearing in regard to violations, then he shall be given reasonable notice of no less than fourteen (14) days for such hearing and he shall attend as requested.”

Section 3. Section 3 of the Original Agreement is hereby amended to read as follows:

“Section 3. The Parties agree that the following inspection services shall not be provided under this agreement: plan review; permit approval; and initial site inspections prior to a permit being issued.”

Section 4. Section 4 of the Original Agreement is hereby amended to read as follows:
"Section 4. Upon request, the Parties agree to coordinate and assist each other in the Parties’ performance of the inspections set forth in Section 2 of this Agreement only under the following circumstances:

a. If Kendall County Code Official Holdiman or City Building Code Official Ratos is absent from work due to illness, vacation, on an approved leave of absence, or otherwise unavailable to perform one or more of the above listed inspections within Section 2(a) for their respective jurisdiction; and/or,

b. If Kendall County Code Official Holdiman or City Building Code Official Ratos has a conflict of interest in performing one or more of the inspections set forth in Section 2(a) for their respective jurisdiction; and/or,

c. If the Kendall County Plumbing Contractor is absent from work due to illness, vacation, on an approved leave of absence, or otherwise unavailable to perform plumbing inspections for his or her respective jurisdiction; and/or,

d. If the Kendall County Plumbing Contractor has a conflict of interest in performing plumbing inspections for his or her respective jurisdiction.

For purposes of this Agreement, the Party requesting assistance shall be referred to as “the home jurisdiction” and the Party providing the inspection services assistance as set forth in Section 2 shall be referred to as “the visiting inspector.”

Section 5. All other terms and conditions of the Original Agreement shall remain in full force and effect.
IN WITNESS WHEREOF, the Parties hereto have caused this First Amendment to be executed by their duly authorized officers on the above date at Yorkville, Illinois.

County of Kendall, a unit of local government of the State of Illinois

By: ____________________________
   Chair, Kendall County Board

Attest:

______________________________
County Clerk

United City of Yorkville, Kendall County, Illinois, a municipal corporation

By: ____________________________
   Mayor

Attest:

______________________________
City Clerk
ORDINANCE NUMBER 2015 -

GRANTING SPECIAL USE FOR THE TENANTS AT
71 BOULDER HILL PASS
RIVER'S EDGE FELLOWSHIP

WHEREAS, River's Edge Fellowship has filed a petition for a Special Use within the B-3 Highway Business Zoning District for a 4,800 square foot tenant space on an overall 7.82 acre property located in the Boulder Hill Marketplace on the east side of Boulder Hill Pass, approximately 0.15 miles north of Route 25 (PIN# 03-05-401-003), in Oswego Township; and

WHEREAS, said petition is to allow the operation of a place of worship including community outreach events; and

WHEREAS, said property is currently zoned B-3 Highway Business District; and

WHEREAS, said property is legally described as:


WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on February 2, 2015; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. We believe the presence of River's Edge Fellowship would help improve the public health, safety, comfort and general welfare of
the Boulder Hill area.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. Our desire, by being present in the Boulder Hill market, would be to not hinder or disrupt any business, office or residence but to be a benefit to all. We feel that fuller occupancy of the center would increase the traffic flow for existing businesses as well as increase the property value as a whole.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. This is an existing shopping/professional center therefore all these considerations are already in place.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. We wholeheartedly agree to adhere to and respect all applicable regulations.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. This special use permit will be consistent with the uses in the strip center.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Special Use Hearing Officer & Zoning Board of Appeals and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be run with the tenant, River's Edge Fellowship at 71 Boulder Hill Pass; and

WHEREAS, if the River's Edge Fellowship was to move out of the building the special use would dissolve at that time; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit operate a place of worship including community outreach events in the 4,800 square feet of building space located at 71 Boulder Hill Pass.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.
IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 17th day of February, 2015.

Attest:

Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman
ORDINANCE NUMBER 2015 - ______

GRANTING SPECIAL USE FOR THE OWNERS AT

655 WOOLLEY ROAD, OSWEGO 60543
SYBERT LANDSCAPING

WHEREAS, Andrew & Audra Sybert have filed a petition for a Special Use within the A-1 Agricultural Zoning District for a 3.14 acre property located on the north side of Woolley Road, 0.15 miles west of Stewart Road, commonly known as 655 Woolley Road, Oswego, (PIN# 03-24-100-019), in Oswego Township; and

WHEREAS, said property is currently zoned A-1 Agricultural; and

WHEREAS, said petition is to obtain an A-1 Special Use Permit to operate a landscape business with outdoor storage of vehicles, equipment and bulk materials associated with a landscape business; and

WHEREAS, said property is legally described as:

THAT PART OF THE EAST ½ OF THE NORTHWEST ¼ OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE EAST ½ OF SAID NORTHWEST ¼; THENCE NORTH 89 DEGREES 39 MINUTES 30 SECONDS WEST ALONG THE SOUTH LINE OF SAID NORTHWEST ¼, 726 FEET FOR THE POINT OF BEGINNING; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID NORTHWEST ¼, 895.00 FEET; THENCE NORTH 89 DEGREES 39 MINUTES 30 SECONDS WEST PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST ¼, 152.80 FEET; THENCE SOUTH 0 DEGREES 02 MINUTES 00 SECONDS WEST 895.00 FEET TO THE SOUTH LINE OF SAID NORTHWEST ¼; THENCE SOUTH 89 DEGREES 39 MINUTES 30 SECONDS EAST ALONG SAID SOUTH LINE, 153.32 FEET TO THE POINT OF BEGINNING; IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on February 2, 2015; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The current uses of the subject
property include a residence; an amusement rides business and outdoor storage. The special use permit will allow for a landscaping business to operate on the subject property. Considering the existing uses, the special use will be detrimental to and endanger the public health, safety, morals, comfort or general welfare. This is a 3 acre property and in an area that is quasi-residential use and this use will right next to a residential area. The current property does not comply with not being detrimental.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The subject property is surrounded by farmland and property used both as a residence and as a commercial business. The petitioners will be using the property as a residence and as a landscaping business which is compatible with agricultural farming. The zoning classification with the general area is still agricultural.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. All the utilities, access roads and drainage already exist for this site.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. The buildings already exist and the petitioner is not requesting any variances.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. This special use permit will not be consistent with the County’s LRMP in that the subject property will be used in a more intense nature with the surrounding properties.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Special Use Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be run with the owners, Andrew & Audra Sybert at 655 Woolley Road, Oswego; and

WHEREAS, if Andrew & Audra Sybert were to move out of the home the special use would dissolve at that time; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit to operate a landscape business with outdoor storage of vehicles,
equipment and bulk materials associated with a landscape business in accordance to the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. No landscape waste generated off the property can be burned on this site.
2. No loading or unloading of landscape equipment between the hours of 9pm and 6am.
3. No retail sales/business allowed on site.
4. Restrict the amount of landscape waste that could be stored on site at any one time on the ground to 1 semi load. That 1 semi load must be removed within 1 week. Landscape waste can be contained in the bed of a truck but also must be removed within 1 week.
5. The fence must be installed within 6 months of the approval date of the special use.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 17th day of February, 2015.

Attest:

Debbie Gillette  
Kendall County Clerk

John Shaw  
Kendall County Board Chairman
KENDALL COUNTY, ILLINOIS
Public Safety Committee
County Office Building, Board Rooms 209-210
111 W. Fox Road, Yorkville IL
Monday, January 12, 2015
Meeting Minutes

Call to Order and Pledge Allegiance - Chair Matthew Prochaska called the meeting to order at 8:30a.m. and led the Pledge of Allegiance.

Committee Members Present: Matthew Prochaska - here, Judy Gilmour - here, John Purcell – present, Bob Davidson (arrived at 8:45a.m.). With four members present, a quorum was established.

Committee Members Absent: Scott Gryder (excused)

Others Present: Sheriff Dwight Baird, Undersheriff Harold Martin, Chief Deputy Scott Koster, Assistant EMA Director Tracy Page, Jim Smiley, Jeff Wilkins

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Purcell. With all in agreement, the agenda passed.

Approval of Minutes - Member Gilmour made a motion to approve the November 10, 2014 meeting minutes, second by Member Purcell. With all in agreement, the motion carried.

Public Comment - none

Ken Com Report – Discussion on the significant increase of the monthly Sheriff’s Office calls, and the additional shared expense to the County. Chief Deputy Koster stated that there has been a more robust staffing level, and that part of the increase could be related to deputies performing on-view activities, and having more officers on the streets would create additional CAD tickets, although not necessarily telephone calls as listed on the KenCom report. Sheriff Baird said that unfortunately more activity by the deputies results in additional CAD tickets.

Coroner’s Report – As submitted

EMA Report – Assistant Director Page reported:

10/01 EMA hosted the FirstNet meeting
11/04 Met with Tod Benninghoff from Dynegy Kendall energy
11/18 KCEMA business meeting
11/26 Ebola PPE Training at KC Health Department
12/01  Ebola Preparedness Plan update meeting
12/17  Gillespie conducted NIMS training for Yorkville School District, and is also currently training for all of the Kendall County School Districts

December – continuous monitoring and reporting of weather conditions

Siren, STARCOM and WSPY EAS testing was conducted on the first Tuesday morning of each month.

**Sheriff**

- **Corrections Division** – Sheriff Baird provided the following statistics for the month of December: 241 new intake bookings on a total of 346 charges. The division released 264 inmates on 375 charges. 108 inmates were held over from the previous month.

  The Food Service Management Section prepared 10,398 meals, with an average of 335 meals served per day at a cost of $.92 per meal.

  The Division conducted 22 visitation days with 288 inmates seeing visitors.

  The Correction Division logged 4716 miles during the month of December and transported 221 inmates. The medical staff saw a total of 308 inmates.

  There were 23 video bond call days with 69 inmates. The Corrections Division housed 84 inmates for other jurisdictions within the month and billed $87,960 for 1466 days of confinement. The average daily population was 121.

  Sheriff Baird provided the statistics for the month of November: 237 new intake bookings on a total of 338 charges. The division released 274 inmates on 369 charges. 124 inmates were held over from the previous month.

  The Food Service Management Section prepared 10,965 meals, with an average of 363 meals served per day at a cost of $.97 per meal.

  The Division conducted 21 visitation days with 363 inmates seeing visitors.

  The Correction Division logged 3647 miles during the month of November and transported 147 inmates. The medical staff saw a total of 288 inmates.

  There were 23 video bond call days with 57 inmates. The Corrections Division housed 98 inmates for other jurisdictions within the month and billed $96,060 for 1601 days of confinement. The average daily population was 128.

  Sheriff Baird reported that Commander Jennings is in talks with the U.S. Marshalls Office regarding the housing of federal inmates in the Kendall County Jail. Sheriff
Baird will continue to update the committee on the progress and hopes to bring an agreement to the Board soon.

**Operations Division** — Sheriff Baird stated that the reports were attached, of which the following statistics were included for the month of December: The Sheriff’s Office had 582 calls for service, 467 officer initiated activities, 255 police reports, 2 felonies, 87 misdemeanors, and 41 warrants for a total of 130 arrests. There were 1254 traffic contacts, 439 traffic citations, 6 DUI arrests, 0 Zero Tolerance, 32 property damage accidents, 5 personal injury accidents, and 0 fatal accidents for a total of 37 accidents.

The Operations Division drove 60,769 miles in the month of December. The Auxiliary deputies logged 6 hours for the month of December. The total number of cases assigned for Investigations/COPS Activities were 35 and there are currently 71 open cases.

The following statistics were included for the month of November: The Sheriff’s Office had 523 calls for service, 1114 officer initiated activities, 333 police reports, 14 felonies, 75 misdemeanors, and 37 warrants for a total of 126 arrests. There were 982 traffic contacts, 475 traffic citations, 10 DUI arrests, 0 Zero Tolerance, 65 property damage accidents, 8 personal injury accidents, and 0 fatal accidents for a total of 73 accidents.

The Operations Division drove 53,801 miles in the month of November. The Auxiliary deputies logged 16 hours for the month of November. The total number of cases assigned for Investigations/COPS Activities were 26 and there are currently 53A open cases.

**Support Services Division** — Sheriff Baird stated that reports were attached and provided statistics for the month of December as 136 papers served, 11 evictions scheduled, 6 cancelled and 5 completed, 66 Sheriff’s Sales, and 157 FOIA requests filled. There were 60 warrants issued for the month of December with 1 quashed, and 6 served.

The total fees received by the Support Services Division were $29,395.77 for the month of December 2014.

Court Security had 14,220 entries, 6,321 articles x-rayed, 48 bond calls, 32 arrests, and 96 articles of contraband refused. There were a total of 517 hours of training, 0 terminations, 1 resignation, 1 new hire, 0 Squad Damage and 0 Workers Comp for the month of December.

The statistics for the month of November were as follows: 110 papers served, 18 evictions scheduled, 7 cancelled and 11 completed, 55 Sheriff’s Sales, and 143 FOIA requests filled. There were 14 warrants issued for the month of November with 1 quashed, and 13 served.
The total fees received by the Support Services Division were $27,611.92 for the month of November 2014.

Court Security had 13,627 entries, 6,498 articles x-rayed, 29 bond calls, 22 arrests, and 87 articles of contraband refused. There were a total of 722 hours of training, 0 termination, 1 resignations, 0 new hire, 0 Squad Damage and 0 Workers for the month of November.

**Old Business** – None

**New Business**

- **Approval of a Resolution Adopting Operating Hours for the Kendall County Public Safety Center** – Member Purcell made a motion for approval of a Resolution Adopting Operating Hours for the Kendall County Public Safety Center, second by Member Davidson. Sheriff Baird provided information regarding the ordinance and the operating hours. **With all in agreement, the motion carried.**

- **Public Safety Center Facility Conditional Security Assessment Summary** – Sheriff Baird reported on the assessment summary for the Public Safety Center facility Conditional Security. Discussion followed on the expense, current needs, and the age of the equipment and system. Jeff Wilkins will research the specific requirements for financing a bank loan for two years, whether a bond rating was required, and if there is a total limit on the amount, and report to the committee.

- **Discussion on Auxiliary Deputies** – Sheriff Baird provided information on his plans to increase the number of Auxiliary Deputies for the Sheriff’s Office and will provide an update at a future Board meeting. Sheriff Baird stated that these are volunteers that will provide services and a presence to the citizens of the County, such as traffic, special events, and forest preserve safety oversight. Discussion on the statute, the number of slots needed, possibly using mounted deputies, and the plans for future use in the Sheriff’s Office. Jeff Wilkins will clarify the workers comp policy that applies to Auxiliary Deputies and report at the next meeting.

- **Discussion on Committee Meeting Day/Time** – The meeting day and time will remain the same – the second Monday of each month at 8:30a.m.

**Executive Session** – None needed

**Action Items for County Board**

- **Approval of a Resolution Adopting Operating Hours for the Kendall County Public Safety Center**
Approval of the Public Safety Committee meetings to occur on the second Monday of each month at 8:30 a.m.

Approval of the Intergovernmental Agreement between Kendall and DuPage Counties regarding Inmate Housing

Public Comment - none

Adjournment – Member Gilmour made a motion, second by Member Purcell to adjourn the Public Safety Committee meeting at 9:31 a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Administrative Services/County Board
COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2014-__

RESOLUTION SETTING THE NUMBER OF AUXILIARY DEPUTIES FOR THE KENDALL COUNTY SHERIFF’S OFFICE AND AMOUNT OF COMPENSATION FOR SUCH SERVICES

WHEREAS, 55 ILCS 5/3-6012 and 55 ILCS 5/3-6103 provides the Kendall County Sheriff with the authority to appoint auxiliary deputies to perform the following duties: to aid or direct traffic within Kendall County; to aid in control of natural or human made disasters; to aid in case of civil disorder as assigned and directed by the Kendall County Sheriff; and to perform the regular and normal duties of regular deputies but only if an emergency exists such that it is impractical for regular deputies to perform their assigned and normal duties;

WHEREAS, pursuant to 55 ILCS 5/3-6013, such auxiliary deputies shall, at all times during the performance of their duties, be subject to the direction and control of the Kendall County Sheriff and shall not carry firearms, except with the permission of the Kendall County Sheriff, and only while in uniform and in the performance of their assigned duties;

WHEREAS, pursuant to 55 ILCS 5/3-6012, the number of auxiliary deputies to be appointed to perform these duties must be set by a majority vote of the Kendall County Board;

WHEREAS, pursuant to 55 ILCS 5/3-6013, the amount of compensation to be paid to these auxiliary deputies must also be set by a majority vote of the Kendall County Board;

WHEREAS, there is no past resolution found, which sets the number of auxiliary deputies and/or the amount of compensation to be paid to each auxiliary deputy who performs services on behalf of the Kendall County Sheriff’s Office and Kendall County residents;

NOW, THEREFORE, BE IT RESOLVED that, effective immediately, the Kendall County Sheriff may appoint up to a maximum of thirty (30) unpaid auxiliary deputies to perform auxiliary deputy duties as set forth in 55 ILCS 5/3-6012 and 55 ILCS 5/3-6013; and

BE IT FURTHER RESOLVED that, effective immediately, the auxiliary deputies appointed by the Kendall County Sheriff pursuant to this resolution shall be unpaid, volunteer positions but they may be reimbursed for actual expenses incurred in performing their assigned duties, provided such expenses are approved by the Kendall County Sheriff.

Approved and adopted by the County Board of Kendall County, Illinois, this ____ day of February, 2015.

Board Chairman Signature: ____________________________

Attest: ____________________________

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk
CALL TO ORDER
The meeting was called to order by Chair Lynn Cullick at 9:06 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick – here, Judy Gilmour - here, John Purcell - aye

Committee Members Absent: Elizabeth Flowers, Dan Koukol

Others present: Glenn Campos, Paul LaLonde, Jim Pajauskas, Becki Rudolph, Jeff Wilkins

APPROVAL OF AGENDA: Member Purcell made a motion to approve the agenda, second by Member Gilmour. **With all in agreement, the motion passed.**

APPROVAL OF MINUTES: Member Gilmour made a motion to approve the November 6, 2014 meeting minutes, second by Member Purcell. **With all in agreement, the motion passed.**

MONTHLY REPORTS

**CBIZ UPDATE** – Jim Pajauskas updated the committee on the increased interest in the HAS plan, and reported there are approximately one third of the county employees are enrolled in the HSA plan.

Mr. Pajauskas also reminded the committee on the importance of an employee wellness program, and said he is willing to assist with that effort when it fits into the county’s plans for employee wellness. He said a wellness program affects the employees as well as the county in insurance costs, and claims.

Mr. Pajauskas updated the committee on the Affordable Care Act and reporting requirements, and Rule 5065 and 5066, which will require the county to file a form 1094, which provides the basics of county health care plans to the federal government, and a 1095 form to be provided by the county to employees, that will provide their specific plan information and the month to month employee contribution.

Mr. Pajauskas stated this will be required of employers beginning in January 2016. Mr. Pajauskas said that there is a software program available through CBIZ to assist with the tracking, accounting and reporting of the required information, and that the software would be available at a low monthly cost, and a one-time set-up fee if the county was interested in utilizing this software.
Mr. Pajauskas stated that currently two things being discussed in regards to the Affordable Care Act are the hourly work changing from 30 to 40 hours, and the Cadillac tax.

**COUNTY ADMINISTRATOR** – Jeff Wilkins reviewed the monthly reports with the committee.

Mr. Wilkins reported that interviews for the Economic Development & Special Projects Coordinator position are scheduled this week.

Mr. Wilkins reported there was a grievance hearing regarding the dental insurance last month, that he and Mr. Campos attended.

Member Purcell asked Mr. Wilkins and Mr. Campos to review the monthly medical insurance invoice and the pre-approved budget report that were distributed to the committee because Member Purcell said there was an approximate $22,000 difference between the two reports, and he would like to know the reason for the inaccuracy.

**DEPARTMENT HEADS AND ELECTED OFFICIALS** – No reports

**OLD BUSINESS** - None

**NEW BUSINESS**

- **Discussion on meeting day/time** – Chair Cullick asked the committee for feedback regarding the meeting times and days, and said there has been interest in having two meetings per month for this committee. Chair Cullick said that she recommends one morning meeting, and one evening meeting to accommodate everyone involved. The second meeting would only be scheduled if needed. **There was consensus by all members in attendance that the committee would meet on the first Thursday of the month at 9:00 a.m., and on the fourth Tuesday of the month at 5:30 p.m. The item will be added to the February 17, 2015 County Board agenda for approval.**

- **Recommend Section 5310 Technical Services Agreement between Regional Transportation Authority and Kendall County for Kendall Area Transit Program** – Jeff Wilkins provided specific information on the proposed agreement. Mr. Wilkins reviewed the recommended changes that IDOT and the RTA have asked the county to make to the county’s agreements with the DVAC and also in the Title XI policy. Member Gilmour made a motion to forward the agreement to the State’s Attorney’s Office for review and then on to the County Board for approval, second by Member Purcell. **With all members voting aye, the motion carried.**

- **County Board Rules of Order** – Chair Cullick tabled this item to the February 24, 2015 committee meeting.
ACTION ITEMS FOR COUNTY BOARD

- Approve Section 5310 Technical Services Agreement between Regional Transportation Authority and Kendall County for Kendall Area Transit Program

- Approval of the Admin HR Committee to meet on the first Thursday of the month at 9:00a.m., and a second meeting on the fourth Tuesday of the month at 5:30p.m.

EXECUTIVE SESSION – None needed

PUBLIC COMMENT – None

ADJOURNMENT – Member Gilmour moved to adjourn the meeting at 11:07a.m., Member Purcell seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
HIGHWAY COMMITTEE MINUTES

DATE: February 10, 2015
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Jeff Wehrli, Judy Gilmour, Scott Gryder, and Matt Prochaska
STAFF PRESENT: Fran Klaas, Andy Myers, Ginger McNelis
ALSO PRESENT: Kelly Farley and P.J. Fitzpatrick

The committee meeting convened at 4:00 P.M. with roll call of committee members. Prochaska absent. Quorum established.

Motion Gryder; second Wehrli to approve the agenda as presented. Motion approved unanimously.

Motion Koukol; second Gryder to approve the Highway Committee Minutes from the January 13, 2015 meeting. Motion carried unanimously.

Prochaska arrived at 4:13 PM.

Now that the new section of Ridge Road has been opened between Illinois Route 126 and Wheeler Road, Kendall County desires to transfer ½ mile of Old Ridge Road to Na-Au-Say Road District and 1600 feet of Old Ridge Road to Village of Plainfield. Motion Wehrli; second Gryder to recommend these transfers to the respective agencies. Klaas explained that it requires several action items to accomplish the transfer, including a jurisdictional transfer between Kendall County and Na-Au-Say Road District, a jurisdictional transfer between Kendall County and Village of Plainfield, as well as 2 resolutions deleting these sections of Old Ridge Road from the County Highway System. The final action item is an Intergovernmental Agreement between Kendall County and Na-Au-Say Road District spelling out the responsibilities of each agency and providing for the resurfacing of the District’s portion of Old Ridge Road sometime before the year 2020. Wehrli asked if there was any agreement for plowing snow. Klaas recommended that the southerly 1600 feet not get plowed to discourage people from using the dead end section of the roadway that has no houses on it. Na-Au-Say Road District would plow the northerly ½ mile where all the existing homes are located. After reviewing these actions items, the Committee voted unanimously to send all 5 items to the County Board for review and approval.

A Preliminary Engineering Agreement between Kendall County and Crawford, Murphy & Tilly was presented to the Committee. This Agreement would cover all professional engineering services to investigate and design an intersection improvement at Galena Road and Little Rock Road. Motion Koukol; second Gryder to approve the Agreement. Klaas indicated that this is the project that had been discussed previously, specifically as it related to the question of spending money here or at the intersection of Fox River Drive and Crimmins Road. The Committee had decided previously that it would be more prudent to try to improve Galena Road and Little Rock Road, because there was considerably more traffic and more crashes at this location. The Agreement includes all work, including public involvement, to take this project to a letting. Upon review, the Committee voted unanimously to recommend approval of the Agreement to the County Board in the amount of $239,998.55.
CMAP has made a request to Kendall County to financially participate in a study that would investigate ways to consolidate and simplify the truck permitting process in Northeast Illinois. There are so many different agencies with jurisdiction of roadways in Illinois, making it very difficult to acquire overweight / overdimension permits to move goods and equipment. In the interest of efficiency, and trying to promote our regional economy, CMAP is committed to studying the problem and seeking alternative solutions. They expect to spend $250,000 with an 80/20 split; the “20” being picked up by local agencies. Participants would include the 7 collar counties and the City of Chicago. Gryder indicated that the trucking industry is very interested in this and would be willing to invest in a solution as well. He also discussed how some counties, like Kane County, are already trying to consolidate permitting by issuing permits on all county and township routes. Wehrli was concerned that City of Chicago must have buy-in on this project, or else he didn’t think it was going anywhere. Koukol asked if the County would be willing to put in $5,000 for this project. He was somewhat reluctant to spend that kind of money. Wehrli felt that as long as both Chicago and Cook County are involved in the study, he felt more comfortable with participating in the study. Prochaska agreed. Gryder wanted to move forward cautiously, but was generally supportive of the effort.

An ordinance reappointing the County Engineer will be addressed next month since the County is still waiting for consent from the Department of Transportation to reappoint.

Chairman Koukol discussed the Speedway Gas Station project at the intersection of Route 47 and Galena Road in Yorkville. Klaas notified the Committee that the proposed design for Route 47 improvements requires a 6’ cut on Galena Road about 400’ east of Route 47. This is a game changer for Speedway in that any of the roadway improvements we’ve discussed to this point would likely be very temporary. It may also require Speedway to adjust their site plan because more right-of-way will undoubtedly be required along Galena Road to accommodate the change in grade. Gryder wondered what Speedway would do in light of this new information; but the Highway Department has not heard back from them since the proposed design was revealed. Wehrli thought that perhaps the County could convince IDOT to change their design based on the economics of this particular situation. Klaas didn’t think that IDOT would want to deviate from their design standards because both Route 47 and Galena Road were such busy roadways. He also was reluctant to reconstruct the road twice because it would inconvenience drivers. Gilmour wanted to know if IDOT had a timeframe for reconstruction of Route 47; but Klaas indicated that construction timing was uncertain. Gryder stated that he would hate to see a new business put on hold because IDOT might improve the roadway sometime in the next 10 years. He also thought that if the County and the City passed a resolution indicating to IDOT that they don’t need to cut down Galena Road so much, it might help with a more reasonable solution. In the end the Committee agreed that they wanted to get feedback from Speedway before moving forward.

Motion Koukol; second Prochaska to forward Highway Department bills for the month of February in the amount of $119,389.67 to Finance Committee for approval. Motion carried unanimously.

The Committee discussed the recent blizzard and the roadway conditions. Wehrli indicated that all the roads were passable if drivers would just slow down.
Klaas informed the Committee that Huff & Huff has submitted the Site Investigation Completion Report to the Illinois Environmental Protection Agency in regard to the underground fuel storage tank removal in the 1990's. No additional soil or water testing should be required. He also indicated that there would likely be a restriction put on the Highway Department site that would preclude building any private water wells. There might also be a road agreement required with IDOT to identify that any contamination in the State Right-of-Way at this location would be the responsibility of Kendall County.

Meeting adjourned at 4:42 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

ACTION ITEMS

1. Local Agency Agreement for Jurisdictional Transfer of 0.50 mile of Old Ridge Road from Kendall County to Na-Au-Say Road District.

2. Local Agency Agreement for Jurisdictional Transfer of 0.303 mile of Old Ridge Road from Kendall County to Village of Plainfield.

3. Resolution deleting 0.50 mile of Old Ridge Road from the County Highway System.

4. Resolution deleting 0.303 mile of Old Ridge Road from the County Highway System.

5. Intergovernmental Agreement between Kendall County and Na-Au-Say Road District pertaining to the transfer of a part of Old Ridge Road.

6. Engineering Agreement between Kendall County and Crawford, Murphy & Tilly, Inc. for Preliminary Engineering Services for the Galena Road / Little Rock Road intersection project in the amount of $239,998.55
Local Agency Agreement for Jurisdictional Transfer

Local Agency No. 1 (Conveyor) | Local Agency No. 2 (Recipient)
--- | ---
Municipality: | Municipality: 
Township/Road District: | Township/Road District: Na-Au-Say
County: | County: 
Kendall | 

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name: Old Ridge Road
Route: FAS 285
Length: 2,640 ft. (0.60 Mile)
Termini: Beginning at the south edge of pavement of Illinois Route 126 (FAU 379) and extending southerly 2,640 feet
To the northern municipal limit of the Village of Plainfield, in its entirety.

This transfer ☑ does ☐ does not include Structure No.

Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.
NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:
☑ upon IDOT approval ☐ _______ calendar days after ________________

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.
Supplement #1 - Location Map; #2 - County Resolution

(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

Name: John Shaw
Title: County Board Chairman
Chairman County Board/Mayor/Village President/etc.
Signature: [Signature]

APPROVED

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
By: __________________________
Director of Highways

APPROVED BY RECIPIENT

Name: Ken Hostert
Title: Na-Au-Say Township Highway Commissioner
Chairman County Board/Mayor/Village President/etc.
Signature: [Signature]

Date: ________________________

Printed 1/18/2015

BLR 05212 (Rev. 04/08/08)
Illinois Department of Transportation

Jurisdictional Transfer

Kendall County
to Na-Au-Say Road District

Old Ridge Rd
beginning at the south edge of pavement
of Illinois Route 126 and extending
southerly 2,640 feet, in its entirety
KENDALL COUNTY

Resolution No. ______

Providing for the Deletion of a Portion of Old Ridge Road from the Kendall County Road System

WHEREAS, the County of Kendall, Illinois, hereinafter called the COUNTY, and Na-Au-Say Road District, hereinafter called the TOWNSHIP, did enter into an agreement for the jurisdictional transfer of a portion of Old Ridge Road (County Highway 11), beginning at the south edge of pavement of Illinois Route 126 and extending southerly 2,640 feet to the northern municipal limit of the Village of Plainfield, in its entirety, as identified on the attached location map; and

WHEREAS, in accordance with the provisions of the applicable Local Agency Agreement for Jurisdictional Transfer, the TOWNSHIP is to assume jurisdiction of the identified portion of Old Ridge Road upon execution of said Agreement by all parties.

THEREFORE, BE IT RESOLVED, by the County Board of Kendall County that the COUNTY agrees to delete the identified portion of Old Ridge Road from the County Road System, upon approval by the Illinois Department of Transportation.

STATE OF ILLINOIS )
 ) SS
COUNTY OF KENDALL )

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the _____ day of __________________, A.D. 2015.

________________________
Debbie Gillette – County Clerk

(Seal)

SUPPLEMENT #2
# Local Agency Agreement for Jurisdictional Transfer

<table>
<thead>
<tr>
<th>Local Agency No. 1</th>
<th>Local Agency No. 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Conveyor)</td>
<td>(Recipient)</td>
</tr>
<tr>
<td>Municipality:</td>
<td>Municipality:</td>
</tr>
<tr>
<td>Township/Road District:</td>
<td>Township/Road District:</td>
</tr>
<tr>
<td>County:</td>
<td>County:</td>
</tr>
</tbody>
</table>

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

## Location Description

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Ridge Road</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route</td>
<td>FAS 285</td>
</tr>
<tr>
<td>Length</td>
<td>1,600 ft. (0.303 Mile)</td>
</tr>
<tr>
<td>Termini</td>
<td>Beginning at the northerly corporate limits of the Village of Plainfield, a point 1/2 mile south of Illinois Route 126, and extending southerly 1,600 feet to the end of pavement, in its entirety.</td>
</tr>
</tbody>
</table>

This transfer ☒ does ☐ does not include Structure No. __________

## Include for Municipalities Only

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

## Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

## Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

☒ upon IDOT approval ☐ ________ calendar days after ________________

## Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement  #1 - Location Map: #2 - County Resolution: #3 - Municipal Ordinance

(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

## APPROVED BY CONVEYOR

<table>
<thead>
<tr>
<th>Name</th>
<th>John Shaw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>County Board Chairman</td>
</tr>
<tr>
<td>Signature</td>
<td>Chairman County Board/Mayor/Village President/et al.</td>
</tr>
</tbody>
</table>

## APPROVED BY RECIPIENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Michael P. Collins</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>Village President</td>
</tr>
<tr>
<td>Signature</td>
<td>Chairman County Board/Mayor/Village President/et al.</td>
</tr>
</tbody>
</table>

Printed 2/3/2015

BLR 05212 (Rev. 04/08/08)
Illinois Department of Transportation

Jurisdictional Transfer
Kendall County to Village of Plainfield

Old Ridge Road (FAS 285), beginning at the northerly corporate limits of the Village of Plainfield, a point ½ mile south of Ill. Rte. 126, and extending southerly 1600' to the end of pavement, in its entirety.
KENDALL COUNTY

Resolution No. ______

Providing for the Deletion of a Portion of Old Ridge Road from the Kendall County Road System

WHEREAS, the County of Kendall, Illinois, hereinafter referred to as COUNTY, and Village of Plainfield, Illinois, hereinafter referred to as VILLAGE, did enter into an agreement for the jurisdictional transfer of a portion of Old Ridge Road (County Highway 11), beginning at the northerly corporate limits of the VILLAGE, a point ½ mile south of Illinois Route 126, and extending southerly 1,600 feet to the end of pavement, in its entirety, as identified on the attached location map; and

WHEREAS, in accordance with the provisions of the applicable Local Agency Agreement for Jurisdictional Transfer, the VILLAGE is to assume jurisdiction of the identified portion of Old Ridge Road upon execution of said Agreement by all parties.

THEREFORE, BE IT RESOLVED, by the County Board of Kendall County that the COUNTY agrees to delete the identified portion of Old Ridge Road from the County Road System, upon approval by the Illinois Department of Transportation.

STATE OF ILLINOIS )
COUNTY OF KENDALL ) SS

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the _____ day of _____________, A.D. 2015.

Debbie Gillette – County Clerk

(Seal)

SUPPLEMENT #2
Ordinance No. 3203

Providing for the addition of Old Ridge Road (County Highway 11) beginning at the northerly corporate limits of the Village of Plainfield, a point ½ mile south of Illinois Route 126, and extending southerly 1,600 feet to the end of pavement to the Municipal Street System of the Village of Plainfield, Will County, Illinois.

Whereas the Village of Plainfield and the County of Kendall under date of February 2nd, 2015, entered into an agreement for transfer of jurisdiction of Old Ridge Road to the Municipal Street System.

Now, therefore, be it ordained by the President and Board of Trustees of the Village of Plainfield that Old Ridge Road from the northerly corporate limits of the Village of Plainfield, a point ½ mile south of Illinois Route 126, and extending southerly 1,600 feet to the end of pavement be added to the Municipal Street System.

The Village Clerk is directed to forward a certified copy of this Ordinance to the State of Illinois through its Regional Engineer’s office at 201 West Center Court, Schaumburg, Illinois 60196-1096.

Certificate

I, Michelle Gibas, Village Clerk in and for the Village of Plainfield in the Counties of Will and Kendall in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of an ordinance passed by the President and Board of Trustees of the Village of Plainfield at its Meeting of the President and Board of Trustees held on February 2nd, 2015.

In testimony whereof, I have hereunto set my hand and affixed the seal of the Village of Plainfield at my office this 2nd day of February, 2015.

PASSED THIS 2ND DAY OF FEBRUARY, 2015.

AYES: Fay, Lamb, Peck, Bonuchi

NAYS: None

ABSENT: Racich

APPROVED THIS 2ND DAY OF FEBRUARY, 2015.

[Signature]
Michael P. Collins, Village President

Attest:
[Signature]
Michelle Gibas, Village Clerk
INTERGOVERNMENTAL AGREEMENT REGARDING THE HOT-MIX ASPHALT OVERLAY AND JURISDICTIONAL TRANSFER OF OLD RIDGE ROAD FROM KENDALL COUNTY, ILLINOIS TO NA-AU-SAY ROAD DISTRICT

THIS INTERGOVERNMENTAL AGREEMENT ("the Agreement") is by and between the County of Kendall, a unit of local government of the State of Illinois ("Kendall County") and the Na-Au-Say Road District of Na-Au-Say Township, a unit of local government of the State of Illinois (the "Road District").

WITNESSETH:

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Road District and Kendall County (the "parties") are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any county may participate in an intergovernmental agreement under this Act notwithstanding the absence of specific authority under the State law to perform the service involved, provided that the unit of local government contracting with Kendall County has authority to perform the service; and
WHEREAS, The County is granted authority to make changes and deletions to the County Highway System pursuant to 605 ILCS 5/5-105, of the Illinois Highway Code; and

WHEREAS, The Road District is granted authority to accept such roadways deleted by the County pursuant to 605 ILCS 5/5-105 and is also granted the authority to make changes to the Township Road District System pursuant to 605 ILCS 5/6-201.3, of the Illinois Highway Code; and

WHEREAS, Kendall County currently has jurisdiction over Old Ridge Road and seeks to transfer jurisdiction of approximately 2,640 feet (.50 Mile) of said road to the Road District starting at the intersection with Illinois Route 126 extending South for the distance listed above as is evidenced by the Local Agency Agreement for Jurisdictional Transfer that has been filed with the Illinois Department of Transportation (IDOT); and

WHEREAS, Kendall County also has sought to transfer jurisdiction of the remaining approximately 1,600 feet (.303 Mile) of Old Ridge Road to the Village of Plainfield as is evidenced by the Local Agency Agreement for Jurisdictional Transfer that has been filed with the Illinois Department of Transportation (IDOT); and

WHEREAS, Kendall County and the Road District wish to enter into an agreement wherein between the 2015 calendar year and 2020 calendar year, Kendall County will provide a single hot-mix asphalt (HMA) overlay of the portion of Old Ridge Road being transferred to the Road District, to provide for a safe and efficient roadway for the residents of the Township and Kendall County (hereinafter referred to as the “Project”); and

WHEREAS, it is the understanding of the parties that with the exception of the subject Project, which will be funded by Kendall County as directed below, the Road District alone will exercise jurisdiction, maintain and repair the subject roadway, as well as any lighting and
pedestrian facilities that may ever exist, and that Kendall County will have no duties to maintain, repair and/or exercise jurisdiction over the subject roadway at any time in the future.

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereafter set forth, the parties agree as follows:

SECTION 1 - INCORPORATION

1. The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this paragraph 1.

SECTION 2 - KENDALL COUNTY'S OBLIGATIONS UNDER THIS AGREEMENT

1. Kendall County shall fund and provide for a single hot-mix asphalt (HMA) overlay of the portion of Old Ridge Road being transferred to the Road District as is represented in the attached Local Agency Agreement for Jurisdictional Transfer (Ex. A) and Jurisdictional Transfer Map (Ex B). Kendall County shall engineer, plan, construct and complete the outlined Project in compliance with all state and federal laws and regulations.

2. Kendall County’s funding of the single hot-mix asphalt (HMA) overlay of the subject portion of Old Ridge Road shall not exceed the cost of $75,000.00. Should the subject HMA overlay and its engineering, planning and/or construction combined costs arise to an amount above $75,000.00, Na-Au-Say Road District of Na-Au-Say Township shall be responsible for payment of such additional costs.

3. Kendall County shall not be responsible for, nor shall it fund, the single hot-mix asphalt (HMA) overlay project described herein on the subject roadway, should such project not be requested and commenced prior to the year of 2020 A.D..
4. Kendall County shall comply with all competitive bidding and selection requirements necessary for construction and completion of the Project pursuant to applicable state and federal laws.

5. Kendall County shall select and contract with all contractors and subcontractors necessary to complete the construction of the Project and shall be solely responsible for supervising, constructing and completing the hot-mix asphalt (HMA) overlay as described herein and payment of the associated costs of the Project up to $75,000.

6. During the course of construction of the Project, Kendall County shall ensure that each contractor and/or subcontractor performing work on the Project shall obtain and continue in force during the term of the Project, all insurance necessary and appropriate and that each contractor and/or subcontractor contracted with to perform work on the Project shall name Kendall County and the Road District as Additional Insureds on a Primary and Non-Contributory basis with respect to the general liability, business auto liability and excess liability insurance, as well as a waiver of subrogation with respect to the general liability and workers' compensation in favor of Kendall County and the Road District.

7. During construction, up until the time the project is declared completed by Kendall County, Kendall County shall defend, indemnify and hold harmless the Road District, and their insurers, employees, and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines, damages, mechanic liens and expenses and costs relating thereto, including but not limited to attorneys' fees and other legal expenses, which the Road District, their insurers, employees, and/or agents may sustain, incur or be required to pay relating to or arising in any manner out of Kendall
County’s negligence or willful and wanton conduct concerning the work to be performed by Kendall County under this Agreement.

8. After completion of the Project, Kendall County shall defend, indemnify and hold harmless the Road District, and their insurers, employees, and agents only in regard to any and all mechanic lien claims which the Road District, their insurers, employees, and agents may thereafter be required to pay relating to charges for work to be performed by Kendall County’s contractors and/or sub-contractors retained to perform work under this Agreement.

9. At the time the project is deemed complete by Kendall County, it shall send notice to the Road District stating the same. Upon mailing of the notice, the Project shall be deemed to have been completed, and the County’s construction and indemnification obligations under this agreement shall cease, with exception to those indemnification duties listed in Section 2, Paragraph 8 above.

SECTION 3 - NA-AU-SAY ROAD DISTRICT’S OBLIGATIONS UNDER THIS AGREEMENT

1. Upon execution of the Local Agency Agreement for Jurisdictional Transfer regarding the subject roadway, and the necessary IDOT approval, the Road District shall have jurisdiction over the subject roadway and Kendall County shall have no further jurisdictional duties in regard to the subject roadway. In that sense, Jurisdiction over the subject roadway will not be dependent upon the date of signature of this agreement or the Project it entails.

2. Notwithstanding the obligations of Section 2, Paragraphs 7 and 8, it is mutually agreed by Kendall County and the Road District that at no time shall Kendall County
be inferred to, or obligated to, have a duty to provide insurance for the subject roadway area or otherwise indemnify and hold harmless the Road District in connection with the use, enjoyment, maintenance, repair or replacement of the subject roadway and/or improvements.

3. It is mutually agreed by Kendall County and the Road District that the maintenance, both physical and financial, of any road improvements on the subject roadway will be the responsibility of the Road District, and the Road District alone. Further, the Road District shall be responsible for any future maintenance, repair or replacement deemed necessary for the subject roadway. With exception of the outlined Project described herein, nothing in this Agreement shall be construed as to create a duty or responsibility on behalf of Kendall County to maintain, repair, replace, or otherwise control the subject roadways or improvements along Old Ridge Road once the Local Agency Agreement for Jurisdictional Transfer has been executed.

4. Upon execution of the Local Agency Agreement for Jurisdictional Transfer of the subject roadway, the Road District shall defend, with counsel of Kendall County’s own choosing, indemnify and hold harmless Kendall County and their respective past, present and future board members, elected officials, insurers, employees, and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines, damages, and expenses and costs relating thereto, including but not limited to attorneys’ fees and other legal expenses, which Kendall County, and their respective past, present and future board members, elected officials, insurers, employees, and/or agents may hereafter sustain, incur or be required to pay due to any error, omission, negligence, or any willful or intentionally tortious conduct relating to, or arising in.
any manner out of the use, enjoyment, care, maintenance, repair, and replacement of
the subject roadway within the Road District’s jurisdiction, or claims, liabilities,
obligations, losses, penalties, fines, damages, and expenses and costs arising in any
manner out of the Road District’s performance or alleged failure to perform its
obligations pursuant to this Agreement. However, pursuant to the Construction
Contract Indemnification for Negligence Act (740 ILCS 35), the Road District shall
not indemnify the County for any liabilities, damages, costs or expense resulting from
the County and its officers and employees own negligence or willful misconduct.
Kendall County does not waive its defenses or immunities under the Local
Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et
seq.) or other such laws by reason of indemnification or insurance. Indemnification
shall survive the termination of this contract.

SECTION 4 – GENERAL TERMS

1. This agreement shall not become valid and enforceable until the Local Agency
Agreement for Jurisdictional Transfer of the subject roadway has been signed,
submitted and approved by the Illinois Department of Transportation. Should the
Road District not accept jurisdiction of the subject roadway, then all of Kendall
County’s duties described herein shall be void and unenforceable.

2. Nothing in this agreement shall be interpreted to alter jurisdiction over the subject
roadways as is established by the attached Local Agency Agreement for Jurisdictional
Transfer. As such, the Road District shall have full Jurisdiction over the subject
portion of Old Ridge Road upon final execution of that document.
3. This Agreement and the rights of the parties hereunder may not be assigned (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the parties and their respective successors and assigns, any rights, remedies, obligations or liabilities under or by reason of such agreements.

4. Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or courier service and received. As such, all notices required or permitted hereunder shall be in writing and may be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) telecopying the same with electronic confirmation of receipt:

If to the County:       County Engineer  
                        Kendall County Highway Department  
                        6780 Route 47  
                        Yorkville, Illinois 60560  
                        630-553-9583 (FAX)

With copy to:           Kendall County State's Attorney  
                        807 John Street,  
                        Yorkville, Illinois, 60560  
                        630-553-4204 (FAX)

If to the Road District: Na-Au-Say Township Highway Commissioner  
                        Ken Hostert  
                        1312 Wheeler Road  
                        Plainfield, IL 60544  
                        630-554-2909 (FAX)
Or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time.

5. This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Kendall County, Illinois. In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and, if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.

6. This Agreement may be terminated by any party upon thirty (30) calendar days written notice to the other party. However, once the Project has begun, any obligations assumed by the Road District hereunder shall survive the termination of this Agreement.

7. This Agreement shall take effect upon the date of the final signature below, and shall remain in effect until the completion of the Project or the expiration of time for the Road District to request such work as is articulated in Section 2, Paragraph 3. However, maintenance, continuing care, jurisdictional and indemnification obligations shall survive beyond the date of completion of the Project or the expiration of time limitations.
8. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and each of which shall constitute one and the same Agreement.

9. In any action with respect to this Agreement, the parties are free to pursue any legal remedies at law or in equity. If Kendall County is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Agreement, and by reason thereof, Kendall County is required to use the services of an attorney, then Kendall County shall be entitled to reasonable attorneys' fees, court costs, and expenses incurred by Kendall County pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

10. This Agreement represents the entire agreement between the parties and there are no other promises or conditions in any other agreement whether oral or written. Except as stated herein, this agreement supersedes any other prior written or oral agreements between the parties and may not be further modified except in writing acknowledged by all parties. This Agreement may be amended upon written consent of both parties.

11. Nothing contained in this Agreement, nor any act of Kendall County or the Road District pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the County and the Road District.

12. Kendall County and the Road District each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this
Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Intergovernmental Agreement to be executed by their duly authorized officers on the dates marked below.

County of Kendall, a unit of local government of Illinois

By: ________________
   Chair, Kendall County Board

Date: ________________

Attest:

County Clerk

Na-Au-Say Road District, a unit of local government of Illinois

By: ______________________
   Commissioner, Na-Au-Say Road District

Date: ________________

Attest:

Township Clerk

DRAFT 1 – 12/31/14
CALL TO ORDER

Vice-Chair Koukol called the Facilities Management Committee meeting to be in session; located in the County Office Building County Board Conference Room to order at 3:30 p.m.

1) **Roll Call** – Vice-Chair Koukol called roll call for attendance. Present were Vice-Chair Koukol, Member Gilmour, Member Wehrli & Member Prochaska. Chairman Davidson was absent from the meeting. Enough committee members were present to form a quorum of the committee. Facilities Management Director Smiley was also present.

2) **Approval of the January meeting minutes** – Member Gilmour made a motion to approve the January meeting minutes. Member Prochaska 2nd the motion. All members voted aye via voice vote. Motion approved.

3) **Public Comment** - No members of the public were present at the meeting.

**OLD BUSINESS/PROJECTS**

1) **COB Security System Improvements**
   - Electronic door handles installation is scheduled to start Wednesday, February 4, 2015.
   - Jim & vendor will be interviewing each department to figure out access needed for each department and for the outside door.

2) **PSC Comcast Line for Oswego Police**
   - Line was approved to be installed.
   - Waiting for information from Technology Services as to when the line is scheduled to be installed.

3) **K.A.T. Space Needs for Expansion**
   - Jim has put together a floor plan for the area with examples of possible layouts.
   - These will be discussed with Jeff Wilkins and Stan Laken on Wednesday, February 4, 2015.

4) **Probation Department Changes**
   - Project was completed and all staff has been moved along with their computers and telephones.
   - Project complete.

**NEW BUSINESS/PROJECTS**

1) **Chairman’s Report**
   - There was no report this month due to Chairman Davidson being absent from the meeting this month.

2) **County Electric and Natural Gas Supplier Market Review**
   - Jim Smiley met with Chris Childress and Shawn Ajazi last week to discuss the lower energy prices we are currently experiencing and to see if the lower gasoline prices might have a lowering effect on the cost of electricity and natural gas.
   - Mr. Childress is attending the meeting to present the current market conditions to the committee.

**Report from meeting**

Mr. Childress from Progressive Energy presented the fact that our current electric contract runs out in June of 2016 and our natural gas contract runs out in August of 2016. In order to more accurately budget for 2016 which will be due this summer, Kendall County needs to be looking at getting new or extended contracts through 2019 for each of these utilities. Another reason for this is because currently natural gas contracts are down due to the lower price of petroleum. Progressive went ahead and got a sample price for each utility to get a gauge on the current market conditions based on Kendall County’s current usage. The sample pricing came out showing that natural gas pricing has gone down and we could save around $20,000.00 through 2018, if we signed a new contract now. It also showed that electric capacity charges are forecast to go up dramatically between 2018 & 2019. The increase could be as much as $163,000.00 for Kendall County. Mr. Childress suggested that we conduct an RFP for pricing to confirm what the actual costs would be. Jim Smiley said that he recently had conversations with the State’s Attorney’s office (SAO) and confirmed it is okay for a 3rd party to conduct an RFP for Kendall County. But the RFP must clearly state the request for a bid is on behalf of the County of Kendall. The consensus of the committee was to have Progressive go ahead and conduct the RFP per the SAO requirements and to bring the results back to the next FM Committee meeting.
NEW BUSINESS/PROJECTS CONTINUED

3) Telephone Carrier Services RFP
   - Our current carrier services contracts expire in April and May of this year.
   - The State’s Attorney’s office (SAO) has advised Jim Smiley that we need to publicly bid these services in order to meet the statute requirements.
   - Jim put together the RFP and has the SAO reviewing it currently.
   - The planned date to get the RFP on the street in as follows:
     a) Publish in the Record Newspapers in the February 5, 2015 publication date.
     b) Bids due February 20, 2015.
     c) Review bids and create a summary sheet for the March 2, 2015 FM Committee meeting.
     d) Present recommendation to the County Board for approval at the March 3, 2015 meeting.
     e) Either extend the current service after County Board approval or have new services installed and cutover by April 9, 2015 when the first contract expires.

Report from meeting
Mr. Smiley presented the fact that usually it takes some time to negotiate a contract with a supplier and usually takes 30-45 days to establish new services. Jim said that if the existing supplier is selected from the RFP process it would not be a problem to keep our current services operating at current pricing until a new contract is negotiated. However, Jim also said if a new supplier is selected we may not be able to get a contract negotiated and new services installed before the expiration of the current contracts. If a new vendors contract and services are not in place before the current contracts expiration date then our rates would go up to tariff rates. Tariff rates could be three to four times what the current per month rates are. Committee members discussed the situation and when to have a meeting so a recommendation could be made to the full board. Since bids are due on February 20, 2015, it was decided to have the next committee meeting on February 25, 2015 at 4p.m. in the Jury Assembly room after the Judicial Legislative meeting.

4) ComEd – National Safety Council – Community Safety Program Grants
   - Program is intended for a variety of items including Improving Safety Systems.
   - Jim was planning to apply for the grant to see if we could use the funding for an emergency generator for the Historic Courthouse with FM Committee approval.
   - Application deadline is March 6, 2015.

5) Illinois State Museums Capital Grant – Historic Courthouse Window Replacements
   - Dave Guritz suggested that we try to apply for this grant to help fund window improvements for the Historic Courthouse during the next funding cycle.
   - Dave also made a recommendation for a company in the Chicago area that does restoration work and may be able to provide another pricing estimate for this project.

Report from meeting
Members agreed it is good to see what money is available via grants especially of they are not matching grants. Member Prochaska said he looked up this particular grant while we were talking about it. Matt said the State of Illinois does not currently show this particular grant being funded past the current funding period.

6) SEDAC Retro Commissioning Program
   - This program is similar to a review we did for the County Office Building and Historic Courthouse a couple of years ago.
   - This program requires the facilities to be more than 150,000 square feet.
   - Jim sent in the initial application of interest in the program a couple of months ago.
   - Unfortunately program funding for this cycle has been fully committed.
   - The next cycle starts again in June of this year.
   - So, we are in queue to be included in the next funding cycle.
   - There is no initial cost for the program.
   - A second more detailed application needs to be filled out for the next cycle.
   - However, they do require us to fund at least $10,000 of the possible recommendations they make.
   - Normal timeline is 1.5 years from start to completion.
   - SEDAC would assign a resource to evaluate our current systems and controls and then make recommendations for energy efficiency improvements that could be done and have a guaranteed payback.
   - See attached brochure for more details.
NEW BUSINESS/PROJECTS CONTINUED

7) Public Safety Center (PSC) Raised Floor Repairs
   - The laminate is delaminating on the floor tiles in the main Jail master control and in the West pod master control.
   - KCFM has attempted to remove and re-glue the laminate on the tiles.
   - Unfortunately this has not held up and we resorted to taping the laminate down.
   - Jim contacted a company to make recommendations.
   - This company viewed the areas last week and Jim is waiting for their recommendations and pricing for various options to either cover the tiles with another material or to replace them altogether.

Report from meeting
Mr. Smiley said that he was not sure what the costs would be but suggested this might be a project that the Public Building Commission considers funding in the future once we have pricing. Member Wehrli who is the Chairman of the PBC said yes that is possible to be considered for funding by the PBC. Jim will bring the pricing to the next FM Committee meeting for further discussion.

8) Health & Human Services Window Coverings
   - Every year we get complaints of ice buildup and cold drafts in the HHS windows.
   - KCFM Technicians put together some basic window frames and plastic covering and adhered the frames to the windows in the Environmental area as an experiment.
   - If these provide relief to the issue Jim plans to have KCFM technicians build additional units to cover windows in other areas of the facility.
   - Jim will review this again in the summer also and possibly have better “storm like” windows built by KCFM staff or others to cover the windows with a more permanent solution.
   - Project complete.

EXECUTIVE SESSION
Executive session was not required.

ADJOURNMENT
   - Vice-Chair Koukol asked for a motion to adjourn the meeting. Member Prochaska made a motion to close the meeting at 4:42 p.m. Member Gilmour 2nd the motion. All members voted aye via voice vote. Motion approved. Meeting adjourned by Vice-Chair Koukol at 4:42 p.m.

Submitted by,
Jim Smiley
Facilities Management Director
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:41 p.m.

Committee Members Present: Bob Davidson, Scott Gryder, Matt Prochaska, John Purcell

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Julie Hanna, Bob Jones, Stan Laken, RaeAnn Van Gundy, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Prochaska to forward the approval of claims in an amount not to exceed $403,682.57, second to the motion by Member Gryder. With all members in agreement, the motion carried.

Bob Jones, Chief Deputy Treasurer/Collector – No report

RaeAnn Van Gundy, Health Department – No report

Stan Laken, Technology Department – Mr. Laken reported that employee Karen Cirricione has announced her retirement on May 1, 2015. Mr. Laken would like to replace the position in time to allow 2-4 weeks of cross training. Discussion on replacement, or on not replacing this position because of current budget issues, and salary reduction. Mr. Laken will post the position on the County website and in the local newspaper with a potential hire date of mid-April to allow 2 weeks of cross-training.

Items of Business

➢ Levy Review – Latreese Caldwell provided documentation on the history of the levy and each of the funds received, and the increased growth of the levy. Discussion on spending, growth, and increased number of employees.

➢ Salaries and Benefits – Item tabled to a future meeting.

Old Business – Chairman Purcell has named Bob Davidson as the Finance Committee Vice Chairman.

Items for Committee of the Whole – None
Action Items for County Board

➤ Approval of Claims in an amount not to exceed $403,682.57

Public Comment – None

Questions from the Media – None

Executive Session – None Needed

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:00p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Judy Gilmour - here, Dan Koukol – present, Scott Gryder – here, Matthew Prochaska – present, Jeff Wehrli – here, John Shaw–aye, John Purcell (arrived at 4:25p.m.)

Board Members Absent: Lynn Cullick, Bob Davidson, Elizabeth Flowers

Others Present: David Berault, Leslie Johnson, Anne Knight, Chief Judge Tim McCann, Undersheriff Harold Martin, Dr. Amaal Tokars, Tina Varney, Eric Weis, Jeff Wilkins, Angela Zubko

New Business

➢ Merging of County Committees – Judge Tim McCann reported that he has had discussions with Sheriff Baird regarding combining the Judicial Legislative and Public Safety Committees in to one monthly meeting.

➢ Review Approved 23rd Circuit Probation Officer Bargaining Unit Agreement – Chief Judge Tim McCann informed the board that after 15-months of negotiations, the contractual issues have been resolved with the MAP union which includes the fourteen Kendall County Probation Officers. The agreement has already been signed by Judge McCann.

➢ Petition 14-42: Special Use for 655 Woolley Road for Sybert Landscaping to operate a landscape business with outdoor storage – Planner Zubko reported Sybert Landscaping was requesting approval of an A-1 special use permit to operate a landscape business with outdoor storage of vehicles, equipment and bulk materials associated with a landscape business. The applicant will be living in the house on the property. This property is for sale right now and the sale is contingent on the special use zoning. The property is located at 655 Woolley Road, on the north side of Woolley Road, 0.15 miles west of Stewart Road. All the buildings exist and they do not plan on any new structures or buildings; they did get approval from the township in November as the petitioner needed permission from the road commission to have this type of business on a minor roadway. The township road commission recommended approval for the petitioners to apply with two conditions. Sybert landscaping is a small family-owned and operated lawn care and landscaping company with no retail sales nor does it meet with its customers at its location.
Kendall County, Illinois
Committee of the Whole

The business currently operates out of Romeoville, Illinois. If they acquire this site and special use the operation will move from Romeoville, but the offices will stay out in Romeoville.

The applicant’s parents started the company in 1979 and the applicant is the manager of the business. They employ about 6 employees including the applicant, two foremen and three laborers. The crews all ride together in two vehicles to work every day. The work force arrives at 7:00am; load company trucks and disperse to job sites returning at the end of the day. The hours of operation are from 7:00am to 5:30pm, Monday through Friday with an occasional Saturday. The business operates from mid-April through mid-November providing lawn service, and then from November through March the trucks are placed offsite and stored on their snow ploy lots. There is plenty of room on the north side of the lot for parking and storage of vehicles. They also propose a 6' fence to enclose all the equipment.

The water currently drains west. There were many concerns about drainage, so the petitioner stated he would add a pond to capture some of the water and slowly release it naturally but the neighbors opposed that idea so the petitioner will not be putting in a pond. The petitioner does propose to haul away their landscape waste there would be a condition of a limit of 1 semi load for any waste brought back to this property. At the last meeting we discussed waste and typically, if the waste is not dropped off at the end of the day to a recycling facility, it will come back to the site, but remain in the truck. The only time waste will be dumped on site is if it rains and they exceed the weight capacity, but if that happens it definitely will be removed within one week. Staff will also place a condition that no landscape waste generated off the property can be burned on this site.

The petitioners have stated the main route to their clients will be east on Woolley Road, south on Stewart Road, and east on 119th Street to reach Route 30. This would be the main route in and out of this location to reduce the amount of traffic. No signage is proposed at this time, if they would like to have a sign they would need to comply with Section 12 of the Zoning Ordinance and apply for a building permit. The property currently has an access point off of Woolley Road which would remain the same.

Ms. Zubko pointed out that this is Sybert landscaping and not Siebert landscaping which is a much larger company in the area. On page 5 of the report is a list of businesses compiled by the petitioner’s attorney. The other businesses do not have special use permits with the exception of the Grande Prairie Equestrian Center. Some businesses might qualify for home occupations and others probably would not, but there have been no complaints on those businesses to address.

The petitioner is attempting to meet specific requirements and be sensitive to the concerns expressed by the neighbors by requesting a special use permit. Staff is of the opinion this use permit fits in with the activities taking place near this site and also is of the opinion there could be much worse neighbors than a landscape business on this site.
Staff will not make a recommendation at this time, however if approved, staff would recommend the following conditions be placed on the special use:

1. No landscape waste generated off the property can be burned on this site.
2. No loading or unloading of landscape equipment between the hours of 9pm and 6am.
3. No retail sales/business allowed on site.
4. Restriction of the amount of landscape waste that can be stored on site at any one time on the ground to one semi load and that one semi load must be removed within one week. Landscape waste can be contained in the bed of a truck but also must be removed within one week.
5. The fence must be installed within 6 months of the approval date of the special use.

There were approximately 15 people in attendance at the Plan Commission meeting and 8 people spoke opposing the special use. The main concerns expressed were water drainage, grading, landscape waste, rodents, traffic, property values, chemicals, pesticides, pollution, water draining into the ephemeral pond, dust, fuel storage, expansion of the business and the fact that a business is going into a horse community. The Plan Commission recommended denial with a 2-3 vote. The 3 no votes were due to drainage concerns, concerns about overland drainage, as well as grading. Also they felt the use as described is too intense for a 3 acre lot. This was a private airstrip at one time and the Pheasant Drive homes are what caused the water issues. One member had mixed feelings since there is a nursery nearby but feels this is too intense. The last no vote agreed with the others that maybe the trend is becoming more business-like and it would be more suited as a one or two employee operation and not this type of use in a quasi-residential area, it’s too intense and there could be traffic issues. One of the voting members may have created a conflict and the SAO suggested the Board could treat the vote as a tie or do nothing and make their decision based upon the information presented.

The hearing officer had 18 people in attendance and 12 people spoke opposing the special use. Their main concerns were the same as expressed at the Plan Commission but a few others mentioned were: what happens if the business gets larger, noise of deliveries, and making sure the conditions are adhered to. The hearing officer made an unfavorable recommendation.

Andrew Sybert, the lawful owner of the business, provided additional information and his plans for the fencing and landscaping placement prior to the start of any business from that location.

Public Comment

The following neighbors voiced their concerns regarding the Sybert Landscape Business Special Use Permit Request: William Richards, Janet and Carey Porter, Tom Rohrbacher, Ron Bochenek and Bob Moser.
Kendall County, Illinois
Committee of the Whole

Old Business - None

Review Draft Board Agenda – Mr. Shaw asked the committee to review the draft agenda and make any changes or additions.

Questions from the Media – Matt Schury asked for clarification on the Plan Commission meeting votes. Information provided by Member Gryder.

Executive Session – None needed

Items for the County Board

➤ Approval of Petition 14-42: Special Use for 655 Woolley Road for Sybert Landscaping to operate a landscape business with outdoor storage

Adjournment – Member Prochaska moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Koukol. There being no objection, the Committee of the Whole was adjourned at 5:17 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION
111 West Fox Street, Room 209 & 210, Yorkville, IL 60560
Meeting minutes of January 21, 2015
(Unofficial until approved)

CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:05 p.m.

ROLL CALL
Present were: Ken Boyer, Ken Donart, Michael Garrigan (Chairman), Kristine Heiman and Jeff Wehrli (CB Representative)
Also present: Planning & Zoning Manager Angela Zubko
Members in the audience: None
Absent: Whitney French (Vice-Chair) and Richard Scheffrahn

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Ken Boyer seconded the motion. All agreed and the agenda was approved as written.

APPROVAL OF MINUTES
Jeff Wehrli a motion to approve the minutes as written from the December 17, 2014 meeting as amended. Ken Donart seconded the motion. All agreed and the minutes were approved.

CHAIRMAN’S REPORT
Mr. Garrigan had no report at this time.

NEW BUSINESS
None

OLD BUSINESS
1. Potential Landmark applications- Planner Zubko stated we received our first application; we will get this schedule this for a February public hearing. The goal is to get it landmarked before Preservation month. Mr. Garrigan emailed the liaison from the Farnsworth house about landmarking the house which would meet our goal for the year. ACTION: Planner Zubko will reach out to Mr. Harold Oliver about landmarking the mill.

2. Update on Millbrook Bridge- Jeff Wehrli stated Randy Hultgren is coming into town on Friday and he is in the process to put together a packet of information to ask for some money for the bridge. Kristine went out and took some pictures of the bridge and passed them around for the Commission to see. He will keep us updated.

3. Review draft intergovernmental agreements- Planner Zubko stated in the packet are the modifications as discussed last time so we went page by page. Page 3 change ordinance to specify the historic preservation ordinance. There was some discussion on if we have a couple agreements do all Historic Preservation Meeting Minutes 1.21.15
municipalities need to agree to the change or will we have multiple ordinances? On page 4 and 5 there were some additions from last meeting. Section 10 we made some modifications the Kendall County Board needs to approve the ordinance as well with a recommendation from the Commission. Section 11 we changed the last sentence. Section 15 Planner Zubko read the SAO opinion. The Commission would like to delete the auto insurance. Page 6 section 16 about the terms, the SAO had an opinion on deleting that section. The Commission decided this is not a contract, it’s an agreement. They feel every 2 years is cumbersome. The Commission would like to change it to 4 years instead of 2. **Action:** Planner Zubko will bring back the final draft next month and get it approved.

4. Discussion on grants for courthouse windows- Planner Zubko stated Mr. Smiley has put together the real issues out at the historic courthouse. The Commission thinks we should contact Terry again to get a price on this. The Commission likes how we have narrowed this down. We need to contact the state, Catherine O’Conner and see if double pain windows can be installed and the parameters to keep it historical with the Secretary of Interior standards but we need to achieve energy efficiency. **ACTION:** Planner Zubko will contact her and send her this information. Once we hear back we can let Smiley know what is needed and to get more bids.

5. Discussion on public outreach event- This was not discussed tonight so this action will remain. **ACTION:** Michael Garrigan is going to talk to Doug Farr. Mr. Wehrli asked if any type of social event is happening in May to have a presence together. Kristine stated she’s been in touch with Landmarks Illinois to get realtors interested in a pilot realtor training/class for the Fox Valley realtors. **ACTION:** This will be discussed more next month. Possibly invite Catherine O’Conner to put on a session or Stephanie Todd. This should be a week night or morning session. **ACTION:** Mr. Garrigan will reach out to someone from the state and Susanne to see if they’d be available to speak.

6. Review Reconnaissance Survey Pictures-

- 3410 Chicago Road- Contributing
- 4050 Chicago Road- Contributing
- 4275 Chicago Road- Need more pics
- 5021 Wheeler Road- Research on when built
- 7417 Galena Road- Potentially Significant
- 8801 Kennedy Road- New pics if there
- 6250 Minkler Road- Significant
- 6272 Minkler Road- Contributing
- 6383 Minkler Road- Contributing
- 8222 Route 126- Gone
- 8239 Route 126- Non-contributing
- 8421 Walker Road- Need pics
- 8614 Ament Road- Contributing
- 8641 Ament Road- Significant
- 9111 Ashley Road- Significant
- 9138 Lisbon Road- Significant
- 10355 Fennel Road- Non-contributing
- 12315 Joliet Road- Non-contributing
- 13115 Townhouse Road- Non-contributing
13287 Joliet Road- Contributing  
13475 Townhouse Road- Non-contributing  
13594 Bushnell Road- Non-contributing  
13625 Apakesha Road- Contributing  
13710 Townhouse Road- Barns contributing; house Non-contributing  
13837 Apakesha Road- Barns potentially significant; house Non-contributing  
13936 Townhosue Road- Contributing  
14024 Roods Road- Non-contributing  
14080 Townhouse Road- Non-contributing  
14270 Fennel Road- Non-contributing  
14313 Route 52- Non-contributing  
14515 Roods Road- Non-contributing  
14560 Townhouse Road- Non-contributing

PUBLIC COMMENT
There was no public comment at this time.

ADJOURNMENT- Next meeting will be February 18, 2015 – Ken Donart made a motion to adjourn, seconded by Jeff Wehrli, all agreed. Chairman Michael Garrigan adjourned the meeting at 8:40 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Planning & Zoning Manager
KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)
FUNDRAISING COMMITTEE

Kendall County Courthouse State’s Attorney’s Office
Conference Room
January 9, 2015
3:00 p.m.

MINUTES

I. Call to Order

II. Roll call
Members Present: JoAnn Britton, Christine Weber, Courtney Transfer, Judy Gilmour, Brenda Karales
Not Present: Ben Roza

III. Approval of minutes
Chris Weber moved to approve minutes of November 21, 2014 meeting, JoAnn Britton seconded, unanimously approved

IV. New business
(a) Vote on SKY (Supporting Kendall Youth) as name of 5k walk/run
   Chris Weber moved to name the 5K walk/run SKY, Brenda Karales seconded, unanimously approved

(b) Vote on Naming Sponsor package ($3,000)- Logo on back/top of shirt (minimum 3X3), Link/logo on websites (JJC, CASA, JJC Facebook page), booth space, signage on course, opportunity to provide gear bag with their logo, gear bag material, and banner at finish line
   Brenda Karales moved to approve package, JoAnn Britton seconded, unanimously approved

(c) Vote on Secondary Sponsor package ($1,000)- Name/logo on shirt, booth space, gear bag materials, link on websites (JJC, CASA, JJC Facebook page), banner at finish line
   Judy Gilmour moved to approve package, JoAnn Britton seconded, unanimously approved

(d) Vote on Third Level Sponsor package ($500)- Name on shirt, booth space, gear bag material, link on websites (JJC, CASA, JJC Facebook page), banner at finish line
   Christine Weber moved to approve package, Judy Gilmour seconded, unanimously approved

(e) Vote on Fourth Level Sponsor package ($250)- Name on shirt, gear bag material, link on websites (JJC, CASA, JJC Facebook page), banner at finish line
   Brenda Karales moved to approve package, Judy Gilmour seconded, unanimously approved

(f) Vote on Water Station sponsorship package- banner at water station, opportunity to provide cups with logo, gear bag material, link on websites (JJC, CASA, JJC Facebook page)
Brenda Karales moved to approve package, Judy Gilmour seconded, unanimously approved

(g) Other- Courtney and Brenda have not had an opportunity to plot out course at Hoover Forest Preserve yet. Brenda will make up a brochure to give to potential sponsors. We need to set up a time line for when tasks need to be completed.

V. Citizens to be heard- None

VI. Next meeting- February 6, 2015 at 3:00 p.m. in the State’s Attorney’s Office conference room and as needed

VII. Motion to adjourn by Brenda Karales, seconded by JoAnn Britton, unanimously approved
Grundy Kendall Regional Office of Education

This report is intended to familiarize the reader with some of the services provided by the Grundy-Kendall Regional Office of Education.

The Grundy-Kendall Regional Office of Education (ROE) is fortunate to work with excellent school administrators and teachers, while at the same time receiving outstanding cooperation from both the Grundy and Kendall county boards and county service agencies.

The primary duty of the Regional Office of Education is to assist Grundy and Kendall County educators with certification/licensure questions. However, the office also assists educators from across the state as well as those located out of state. Over the past year, the front desks answered 8,682 phone calls, a 7% decrease from the 2013 report (9,316 calls). Also, 5,398 people walked into the Regional Office of Education offices in Grundy and Kendall Counties this year for help with their educational careers. This number represents a 15% increase compared to last year's number of 4,697. The two offices fingerprinted 3,281 people for the school districts and bus companies in Grundy and Kendall Counties. That is an 88% increase from the previous year's total of 1,746.

The ROE provides a variety of services required by the State of Illinois, suggested by the ROE itself or implemented at the request of the schools within the region. Services range from serving as administrative agent for a variety of cooperative programs to providing professional development activities and programs for the teachers and administrators within the region. Professional development for school personnel is under the auspices of the Regional Office of Education in conjunction with the Will County Regional Office of Education. The Professional Development Alliance is located in Joliet and directed by Director Jay Linksman. In addition to professional development, the Grundy/ Kendall ROE is also responsible for Alternative School programs, truancy case workers, homeless liaison, and Workforce Investment Act programs.

The ROE also provides training for all school bus drivers, provides testing which leads to the awarding of the GED certificate to those who did not complete their high school education, maintains a database of substitute teachers for the school districts of both counties, fingerprints school employees, and maintains a job bank database.

The Grundy-Kendall Regional Office of Education is responsible for 18 public school districts which educate students in 10 high schools, 12 middle schools, 39 elementary schools, and 2 early childhood centers. In addition, there are 6 private schools, 8 alternative schools, 1 cooperative vocational center, and one outdoor education center. With these additional facilities the number of students in the region has grown to over 40,000 compared to 18,000 students back in 1997-1998. There are also 2 well respected special education cooperatives providing a myriad of services for students. All of these facilities lie in an area covering over 752 square miles.

Starting July 1, 2015, the number of Regional Offices of Education across the state will be reduced from 44 to 35. The reduction will not affect the Grundy/Kendall ROE.
REGIONAL OFFICE OF EDUCATION STAFF/SUPPORT

The Grundy/Kendall Regional Office of Education has developed a very strong reputation for having friendly, knowledgeable support staff. Support staff for the Regional Office of Education consists of one Administrative Assistant/Licensure Officer in the Morris office and one Administrative Assistant/Licensure Officer and one Bookkeeper in the Yorkville office. It is common to hear positive comments about the support staff's contributions to the ROE.

Basic support of the day-to-day functions of supervision and service to the schools and people of the two-county region is, per law, provided by the two counties. Assessment is based upon a ratio of the total assessed property valuation of each county. For the FY14 Budget, that ratio stood at 41% for Grundy County and 59% for Kendall County. The FY15 budget ratio remains the same.

The Regional Office operated on a “county budget” of $143,403 for Fiscal Year 2014, down from $144,603 for Fiscal Year 2013.

Kendall County Outdoor Education Center

The Kendall County Outdoor Education Center (KCOEC) is located at Hoover Forest Preserve in Yorkville, Illinois. The mission of the KCOEC is to provide students the opportunity for experiential learning in an outdoor setting. During the program day, the teacher or teachers give a great deal of support to the students through the employment of small working groups. In addition to enhancing a standard curriculum, the KCOEC offers the opportunity for student decision-making, self-confidence development, team building, risk taking, leadership development, and personal adventure. A common thread woven into most outdoor education activities is a strong stewardship responsibility, conservation ethic, and environmental harmony.

The KCOEC is funded through a cooperative that includes the school districts of Plano, Sandwich and Yorkville, Illinois. The Center provides services for the students within this cooperative. The Regional Office of Education is the administrative agent for the center and employs one full-time director and an assistant director.

The KCOEC also welcomes groups outside of the cooperative interested in outdoor education opportunities. Completion of the “challenge course” has helped draw in other groups, and hosting “Family Adventure Day” continues to be a big success.

The Center provides one-day, outdoor education experiences for thousands of students each year with participants ranging in age from pre-kindergarten through adults. Each program day is developed with the classroom teacher and is designed to enrich the classroom curriculum. Program areas include Environmental Science, Map and Compass, Living History and Team Building. During the 2013-2014 school year, over 9000 people were served by the KCOEC.

The KCOEC has been providing quality outdoor learning experiences for the students of the Oswego, Yorkville, Plano, Sandwich, and Somonauk school districts for the last 45 years. We look forward to continuing the adventure into the future.
 Attendance Assistance Program

The purpose of the Attendance Assistance Program is to improve school attendance and performance of educationally at-risk students. This program works in prevention and intervention modes with schools, truant students and their families to decrease absenteeism. The program serves 18 school districts throughout Grundy and Kendall Counties and is funded through the Illinois State Board of Education (ISBE) Truants' Alternative and Optional Education Program and General State Aid. There is one full-time and two part time truancy case workers in Kendall County and one part-time truancy case worker in Grundy County.

 Employment Program

The ROE implements a program funded under the federal Workforce Investment Act (WIA). A youth employment program for Kendall County youth aged 16-21 operates out of the Yorkville Office. The purpose of the program is to help youth from low income homes whom have employment barriers such as being a high school drop-out, being on court probation, being a young parent, or being academically deficient. Services include GED tutoring, assistance finding employment, resume creation, career counseling, subsidized employment, assistance finding educational grants and loans, and letters of recommendation for employers and judges. The program is funded by the Workforce Investment Act through the River Valley Workforce Investment Board. Chris Mechocho serves as a member of the River Valley Workforce Investment Board.

 Grundy County No Tolerance Task Force (NTTF)

This program is funded by the Grundy County Sheriff's Police and the Illinois Department of Human Services (DHS) Comprehensive Prevention Grant. It provides substance abuse prevention and anti-gang education, while working cooperatively with county and local law enforcement, school districts, and other community sectors. The NTTF exists to further its mission of building a strong and healthy partnership between family, school, business, and community to promote individuals making positive life choices, taking pride in themselves and community. This program serves the 12 school districts of Grundy County and is housed in the Grundy ROE Office.
Regional Safe Schools Program

The Regional Safe School Program (RSSP) is a special program created by the State Legislature and is intended to provide educational alternatives for at-risk youth who are expulsion-eligible or have multiple suspensions. Five sites operate cooperatively in the two-county area. Grundy County sites are located at Premier Academy in Morris and Minooka High School (Project Indian). Kendall County RSSP sites are located in Plano (FLEX Program), Oswego (GOAL Program), and Yorkville (Yorkville RSSP Program). The Regional Safe School Program is, by law, the responsibility of the Regional Superintendent of Schools.

Premier Academy, located in Morris, is a Regional Safe School Program and Truants Alternative and Optional Education Program (TAOEP) which is funded by the Illinois State Board of Education. It is one of over 100 programs operating statewide to serve the needs of at-risk students. Premier Academy houses up to 134 students who would otherwise be without an educational placement. Premier Academy serves students, grades 6-12, from Morris, Coal City, Gardner-South Wilmington, Seneca, Plano, Oswego, Yorkville and Newark School Districts and is administered by the Grundy/Kendall Regional Office of Education.

In January 2013, the Grundy/ Kendall Regional Office of Education moved the Alternative School Program, known as Premier Academy, to its new location at the corner of Rt. 6 and Ashley Road. The new location allows all classrooms to be located under one roof and also offers a gymnasium and more office area.

GED Testing

GED testing saw significant changes during the calendar year 2014. In order to adapt to the changes, the Regional Office of Education, in cooperation with the Kendall County and Grundy County Boards, completed a remodeling project located at the back of the Kendall County ROE office. The purpose of the project was to change the usage of the room to accommodate a new testing center which houses nine computerized testing stations. The computerized testing stations will allow the ROE to maintain a testing site for our constituents.

The Grundy/Kendall County Regional Office of Education now provides GED, along with hundreds of other computer based tests, each month at the Old Historic Courthouse in Yorkville. Generally, tests are administered on Friday and Saturday of each week. However, we maintain a flexible schedule and open the center on days other days to meet the demands of our constituents. We administered 1,580 exams during the time period between December 1, 2013 and November 30, 2014.
The Professional Development Alliance

Overview
The Professional Development Alliance (PDA) is a cooperative agency of the Grundy-Kendall Regional Office of Education and the Will County Regional Office of Education. It provides professional development programs; consulting, facilitation, and technology services; and technical assistance to schools and other educational agencies in the three counties. This cooperative agreement leverages resources to provide the greatest amount and quality of services for Grundy and Kendall County schools for the funding available.

The PDA is supported through state funding, a variety of federal grants, and fees for services. The Grundy-Kendall ROE contributes its share of state and grant funding toward the operation of the PDA, and serves on the Board of Directors of the PDA.

Professional Development Offerings
In addition to workshops and trainings held at individual schools or districts and other public locations, the PDA offers a variety of open registration workshops and courses in its training center.

Statewide System of Support Services (SSOS)
Through this initiative Title I districts and schools are supported in creating and sustaining learning communities that foster increased achievement by utilizing data, ensuring alignment of classroom instruction with learning standards, maintaining a safe and orderly environment, and encouraging parental and community involvement. Services include intensive coaching and support to create and implement a comprehensive District (DIP) and School (SIP) Improvement Plan focused on student achievement. Other services include, job-embedded and on-going professional development for administration and staff aligned to DIP/SIP goals and strategies including leadership, data analysis, supporting English Language Learners, teaching pedagogy, classroom management, and parent involvement.

Graduate Cohort Programs
The PDA works with several universities in northern Illinois to bring Masters and Doctoral programs to educators at convenient locations in Grundy, Kendall, and Will counties at reduced rates.

Technology Services
Websites Hosted
- Grundy – Kendall ROE #24
- Newark District #66
- Newark HS
- Lisbon Elementary SD #90L
- Nettle Creek CCSD #24
- Kendall County Special Education Cooperative
Technology Services Continued:

Email Accounts
- Grundy – Kendall ROE #24
- Newark District #66
- Newark HS
- Lisbon Elementary SD #90L
- Nettle Creek CCSD #24
- Gardner Grade School
- Premier Morris

Email Filtering
- Grundy – Kendall ROE #24
- Newark District #66
- Newark HS
- Lisbon Elementary SD #90L
- Nettle Creek CCSD #24
- Gardner Grade School
- Premier Morris

Technology Assistance to Schools
- Phone and email support as well as limited site visits are provided to all Grundy and Kendall County Schools requesting assistance.

VISTA Learning
This program provides high quality refurbished computers to students in need who have been nominated by their teacher(s) and principal. The focus is to provide updated technology to promising students who would not otherwise have access to these tools to support their learning and achievement.

Evaluation App
For the school 2013-14 school year, the technology staff at the PDA developed and built an evaluation app. This app can be used on numerous media devices. The purpose of the app is to provide evaluators the ability to successfully evaluate educators in a cost efficient and timely manner. The app program incorporates rules established in Senate Bill 7 and the Performance Evaluation Reform Act (PERA). Vista Learning has entered into an agreement with an independent sales representative and has begun the marketing process. In addition, Vista Learning has submitted the necessary paperwork to receive a patent and the patent is pending.
**Homeless Student Education Liaison Program**

A **homeless child** is one who lacks a **"fixed, regular and adequate nighttime place of abode"** and includes children and youths who are
- **Sharing the housing** of other persons; i.e. ‘doubled-up or couch-surfing’ due to loss of housing, economic hardship, or a similar reason;
- Are living in **motels**, hotels, trailer parks, or camping grounds due to the lack of alternative adequate accommodations;
- Are living in emergency or **transitional shelters**; are abandoned in hospitals; or are awaiting foster care placement;
- Have a **primary nighttime residence** not designed for or ordinarily used as a regular sleeping accommodation for human beings.
- **Migratory children** qualify as homeless when living in circumstances described above
- This includes the “hidden homeless” - those who are **constantly moving** from one place to another and those who are one paycheck away from being on the streets.

In general, children or youth ‘doubled-up or couch-surfing’, living in welfare hotels, transitional housing, shelters, the streets, cars, abandoned buildings, and other inadequate accommodations are considered homeless. The (federal) **McKinney-Vento Homeless Education Assistance Act** and the **Illinois Education for Homeless Children Act** ensures homeless children **have a right to**:
- A **free**, appropriate public education including a priority to preschool programs (includes waiver of required school fees that would be a participation barrier for homeless families)
- The **choice** of staying in the school of origin or attending the school nearest their shelter or temporary home
- In the case of **unaccompanied youth**, consideration is given to the youth’s wishes.
- **Immediate** enrollment even when medical records cannot be produced at the time of enrollment
- Assistance with **transportation** if needed

In the Grundy-Kendall Regional Office of Education service area, Christopher D. Mechochko, Regional Superintendent appoints a **Homeless Liaison** to provide public awareness and assist the school district’s homeless liaison to eliminate barriers that may prevent homeless students from receiving immediate and full participation in educational activities.

**Local School Districts: ‘Homeless Liaison’:**
- Every local educational agency (LEA) must designate an appropriate staff person as a liaison for students in homeless situations.
- Liaisons must ensure that students enroll in, and have full and equal opportunity to succeed in, the schools of the LEA (This includes unaccompanied youths.)
- Children and youth in homeless situations are identified by school personnel and through coordination activities with other entities and agencies.

**Contact:** Sharon Schultz, Homeless Liaison, Office of the Regional Superintendent  
109 West Ridge Street, Yorkville, IL 60560  
(T) 630-553-4110; (F) 630-553-4152; (cell) 815-546-7507; email: sschultz@roe24.org
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<td>$690.61</td>
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<td>Total</td>
<td>$143,403.00</td>
<td>$140,712.89</td>
<td>$2,690.11*</td>
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</tr>
</tbody>
</table>

*Denotes funds returned to counties
## Grundy Kendall Regional Office of Education
### County Budget for Fiscal Year 2015

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>TOTAL Budget</th>
<th>Kendall County Cost at 59%</th>
<th>County Cost at 41%</th>
<th>As Published for Approval by Grundy Cty.</th>
</tr>
</thead>
<tbody>
<tr>
<td>6109</td>
<td>Salaries</td>
<td>$100,503</td>
<td>$59,297</td>
<td>$41,206</td>
<td>$41,206</td>
</tr>
<tr>
<td>6117</td>
<td>Contractual Services</td>
<td>$5,000</td>
<td>$2,950</td>
<td>$2,050</td>
<td>$5,000</td>
</tr>
<tr>
<td>6151</td>
<td>Employee Benefits</td>
<td>$18,000</td>
<td>$10,620</td>
<td>$7,380</td>
<td>$7,380</td>
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<tr>
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<td>Self Insurance Bonds</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>6201</td>
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<td>$1,888</td>
<td>$1,312</td>
<td>$3,200</td>
</tr>
<tr>
<td>6405</td>
<td>Rental of Equipment</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
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<td>$738</td>
<td>$513</td>
<td>$1,250</td>
</tr>
<tr>
<td>6553</td>
<td>Postage</td>
<td>$1,700</td>
<td>$1,003</td>
<td>$697</td>
<td>$1,700</td>
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<tr>
<td>6555</td>
<td>Books &amp; Periodicals</td>
<td>$500</td>
<td>$295</td>
<td>$205</td>
<td>$500</td>
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<tr>
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<td>Travel &amp; Mileage</td>
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<tr>
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<td>$882</td>
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<tr>
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<td>$443</td>
<td>$308</td>
<td>$750</td>
</tr>
<tr>
<td>6705</td>
<td>Association Dues</td>
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<tr>
<td>6710</td>
<td>Capital Outlay</td>
<td>$2,000</td>
<td>$1,180</td>
<td>$820</td>
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</tr>
<tr>
<td>6723</td>
<td>Trustees</td>
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<td>$118</td>
<td>$82</td>
<td>$200</td>
</tr>
</tbody>
</table>

**Total:**
- **Kendall:** $142,403
- **Grundy:** $84,020

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</tr>
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**Total:**
- **Kendall:** $142,403
- **Grundy:** $84,020

### Column D represents the TOTAL cost to Kendall County.

### Column E represents the TOTAL cost to Grundy County.

**Total Assessed Valuations:**
- **Grundy:** $1,770,251,295, 41%
- **Kendall:** $2,526,688,051, 59%

Grundy pays all expenses. Kendall reimburses their percentage.

Kendall pays all salaries and benefits. Grundy reimburses their percentage.