The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 21, 2012 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

**MINUTES**

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/17/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Chairman Purcell stated that there is a need for Executive Session. Member Hafenrichter moved to approve the amended agenda. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL RECOGNITION**

Cheryl Johnson, Executive Director / Public Health Administrator, Kendall County Health Department was presented a plaque in grateful appreciation for dedicated and thoughtful service to the citizens of Kendall County from the Kendall County Board from 1991 to 2012.

**CORRESPONDENCE AND COMMUNICATIONS**

County Clerk, Debbie Gillette made mention to the letters included in the packet from the Illinois Environmental Protection Agency and Illinois Department of Transportation.

**CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville presented the State’s Attorney a written walk in complaint in regards to the Kendall County Sheriff’s Department commissary checking account and savings account. Mr. Milliron passed out research he has done regarding Coroner expenses.

Judy Gilmour, 23 Fox Glen Dr, Yorkville thanked Cheryl Johnson for her many years of service.

Jessica Bannister, 110D Riverwood Dr, Oswego spoke about identity theft, the Recorder’s website, redaction, and notification to those put at risk.

Jerry Bannister, 110D Riverwood Dr Oswego spoke about the separation of the Clerk/Recorder offices, notification per Public Act, DD214 pictures he has taken, current bond on the Clerk/Recorder, oaths and records filed in Recorder’s department, the Identity Protection Act, and the recording of Sheriff’s deeds.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall stated that the Polar Plunge will occur on 3/4/12 at Loon Lake and the Respect for Law Banquet will be held on 3/10/12. While in Washington DC Sheriff Randall had the opportunity to meet with Lance Corporal Kyle Moser who was blown up by an IED (Improvised Explosive Device).

**County Clerk**

Revenue Report 1/1/12-1/31/12
Chairman Purcell clarified that the Clerk & Recorder salary is set by the Board by state statute for 4 years. If the Recorder’s office is created as a separate office there would be an increase in salary for that position, money cannot be pulled away from a salary that has been set for 4 years. Clerk/Recorder, Debbie Gillette stated that the Recording Department receives $9.50 for each recorded document to operate the department. There was discussion that services may have to be cut to help fund new offices.

Treasurer

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

**Kendall County General Fund**

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES**

**FOR TWO MONTH ENDED 01/31/2012**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$62,216</td>
<td>19.75%</td>
<td>$108,047</td>
<td>35.54%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$133,411</td>
<td>7.41%</td>
<td>$391,773</td>
<td>27.98%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$53,140</td>
<td>15.63%</td>
<td>$81,645</td>
<td>37.11%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$168,547</td>
<td>17.38%</td>
<td>$156,489</td>
<td>22.36%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$68,191</td>
<td>17.94%</td>
<td>$79,692</td>
<td>20.97%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$188,200</td>
<td>14.48%</td>
<td>$224,548</td>
<td>16.04%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$78,027</td>
<td>13.93%</td>
<td>$92,955</td>
<td>16.60%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$2,138</td>
<td>6.11%</td>
<td>$4,017</td>
<td>13.39%</td>
</tr>
</tbody>
</table>

CK # 16980 To KC Treasurer $ 123,806.10
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$5,229</td>
<td>10.46%</td>
<td>$7,351</td>
<td>9.19%</td>
<td></td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$159,351</td>
<td>16.23%</td>
<td>$145,830</td>
<td>17.08%</td>
<td></td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$394,973</td>
<td>16.46%</td>
<td>$390,717</td>
<td>17.53%</td>
<td></td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$36,770</td>
<td>21.63%</td>
<td>$38,307</td>
<td>22.02%</td>
<td></td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$157,323</td>
<td>20.98%</td>
<td>$263,160</td>
<td>26.70%</td>
<td></td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$129,759</td>
<td>28.84%</td>
<td>$59,745</td>
<td>9.19%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$1,637,275</strong></td>
<td><strong>15.59%</strong></td>
<td><strong>$2,044,276</strong></td>
<td><strong>20.51%</strong></td>
<td></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,000,000</td>
<td>$706,196</td>
<td>17.65%</td>
<td>$705,905</td>
<td>17.65%</td>
<td></td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,000,000</td>
<td>$706,196</td>
<td>17.65%</td>
<td>$705,905</td>
<td>17.65%</td>
<td></td>
</tr>
</tbody>
</table>

*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%

Treasurer, Jill Ferko stated that two Income Tax disbursements have been received. If the County has an elected Auditor the County will still be required to have an external audit. The position of Auditor is not required to have a CPA or financial or accounting background. The Auditor would make recommendations to the Board on policies and procedures.

**State’s Attorney**

State’s Attorney, Eric Weis expressed thanks to those that helped while the two murder trials were going on they included the Coroner’s Office, GIS – Don Clayton, Deputy Commander Rob Leinen from the Sheriff’s Office and the canine dog. State’s Attorney Weis stated that he has enjoyed the nice partnership with Cheryl Johnson and the Health Department.

**Coroner Statistics:**

<table>
<thead>
<tr>
<th>Category</th>
<th>2012</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths…..</td>
<td>54</td>
<td>50</td>
<td>8%</td>
</tr>
<tr>
<td>Autopsies to Date….</td>
<td>4</td>
<td>3</td>
<td>33%</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>4</td>
<td>4</td>
<td>0%</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>24</td>
<td>23</td>
<td>4%</td>
</tr>
</tbody>
</table>

Coroner Ken Toftoy testified in a homicide trail at the Kendall County Courthouse on January 24.

**Health Department**

Cheryl Johnson presented the 2011 Annual Report. Ms. Johnson in her departing remarks stated that the guideline has been not about making people dependent on the Health Department but it is about using the forces of government for the greater good, to care for people, to acknowledge the fact that there are times when people need a safety net. Ms. Johnson expressed her thanks to the many that help with the department and staff.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti reported that he expects the Board of Review later in the week. The Senior Renewals for Senior Exemptions will be going out the beginning of March.
STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin reviewed the February 14, 2012 minutes in the packet.

Fields of Farm Colony Bond

State’s Attorney, Eric Weis informed the Board on their options in pulling the bonds. One option is to authorize the State’s Attorney write a letter stating the intention to call the bonds based on what has occurred, this gives them time to respond and if they do not then there will be a resolution to call the actual bonds. It was discussed that Strand or another agency review the punch list to see what the cost is going to be so when the bond is called it is know what and why it is being called. The cost of the study and the use of Strand to do the study were discussed.

Member Martin made a motion for the State’s Attorney to write a letter of intention of calling the bonds. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Public Safety

Member Shaw had nothing to report.

BREAK

RECONVENE

EXECUTIVE SESSION

Member Vickery made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Administration, HR, Revenue

Member Hafenrichter reviewed the February 2, 2012 and February 14, 2012 minutes in the packet.

Highway

Member Davidson reviewed the February 15, 2012 minutes in the packet.

Resolution Motor Fuel Tax – Walker Road Safety Shoulders

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $200,000 for Walker Road Safety Shoulders. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Walker Road Resurfacing

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $1,050,000 for Walker Road Resurfacing. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Galena Road Safety Shoulders

Member Davidson made a motion to approve the Motor Fuel Tax Resolution for $1,000,000 for Galena Road Safety Shoulders. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Motor Fuel Tax – Galena Road Resurfacing

Member Petrella made a motion to approve the Motor Fuel Tax Resolution for $1,400,000 for Galena Road Resurfacing. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Intergovernmental Agreement with the Village of Newark

Member Davidson made a motion to go into an Intergovernmental Agreement with the Village of Newark relating to the maintenance of Townhouse Rd, Benton St and S East St within the Corporate Limits of the Village of Newark. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Spring Road Postings

Member Davidson made a motion to approve the Resolution providing for Spring Road Postings of Certain County Highways. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Resolution No. 12-07

A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

LIST OF POSTED ROADS – 2012

ELDAMAIN ROAD from River Road to U.S. Route 34
GROVE ROAD from Sherrill Road to Illinois Route 126
PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
WHITEWILLOW ROAD from Illinois Route 47 to Grove Road

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

Facilities Management

Member Shaw and Jim Smiley reviewed the February 6, 2012 minutes in the packet.

Economic Development

Member Koukol reminded the Board that 67% of the working people in Kendall County leave the County for work. He stated that the road things in Highway are connected to Economic Development. The Development Plan is available online. Economic Development Committee is involved with about every committee at the County.

Finance

Member Vickery reviewed the February 16, 2012 minutes in the packet.

Network Switches

Member Vickery made a motion to approve the cost allocation for network switches. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Martin. Motion carried 8-1.

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,434,979.98. Member Hafenrichter seconded the motion.
COMBINED CLAIMS: FCLT MGMT $94,789.94, B&Z $6,622.37, CO CLK & RCDR $828.71, ELECTION $68,680.33, ED SRV REG $5,963.15, SHRFF $19,861.31, CRRCNTS $13,858.92, ESDA $308.26, CRCT CT CLK $1,402.10, JURY COMM $15,052.43, CRCT CT JDG $3,719.94, CRNR $4,017.59, CMB CRT SRV $3,800.71, PUB DFNDR $3,143.50, ST ATTY $4,098.60, BRD OF RVW $782.00, SPRV OF ASSMNT $70.20, TRSR $806.69, UNEMPLY CMP $5,025.12, EMPLY HLTH INS $340,796.55, PPPOST $15,275.00, OFF OF ADM SRV $3,169.06, GNRL INS & BNDG $45.00, CO BRD $3,603.00, TECH SRV $14,644.28, CONTINGEN $6,150.00, ECON DEV $9.57, CAP IMPRV FND $36,306.40, LIABIL INSUR EXPS $10,000.00, CO HWY $92,668.39, CO BRDG $67,034.67, TRNSPRT SALES TX $58,254.60, HLTH & HMN SRV $106,944.90, EXPENSE $356,518.23, FRST PRSRV $8,549.67, FP BND PROC $3,550.00, KENCOM $1,498.51, ANML CNTRL $1,096.80, CO RCDR DOC STRG $6,359.00, DRG ABS EXP $1,378.35, HIDTA $2,002.22, CRT SEC FND $842.72, LAW LBRY $5,948.20, CRCT CT DOC STRG $8,088.88, CHLD SUP COL EXP $725.72, PRBTN SRV $15,101.02, CO RSRV $149.99, SHRFF FTA $59.95, ANML CNTRL $370.78, VAC $5,947.59, FP BND PROC 2007 $9,069.31

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

Judicial/Legislative

Member Koukol stated that the next meeting is 2/22/12 at 3:00.

Animal Control

Member Vickery stated that the next meeting is 2/22/12 at 9:00.

Health and Environmental

Member Petrella reviewed the February 17, 2012 minutes in the packet.

Watersense Promotional Partner

Member Petrella made a motion to approve the Resolution to become a U.S. EPA Watersense Promotional Partner. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Vickery stated that two bills were paid in the amount of $9,496.50. They got an update on the Public Safety Center build out, the project is going well.

County Stormwater

Member Wehrli reported that on March 1st they are expecting input from the surrounding communities.

UCCI

Member Petrella reported that they discussed FOIA and the next meeting is 2/28/12.

Historic Preservation

Member Wehrli stated the minutes from the January 18, 2012 are in the packet. The Plainfield Historical District will be having training for Commissioners.

River Valley Workforce Investment Board

Member Petrella stated that they on 2/15/12, nothing to report.

Housing Authority

Member Hafenrichter stated there was not a meeting.
CHAIRMAN’S REPORT

ANNOUNCEMENT

Aurora Area Convention & Visitors Bureau - Suzanne Petrella – term expiring 11/30/12
Workforce Investment Board – Suzanne Petrella – term expiring September 2012

CITIZENS TO BE HEARD

Jessica Bannister, 110D Riverwood Dr, Oswego pointed out that it is absurd to say that the Recorder’s Office will cost between $150,000 to $200,000 per year because the staff is sitting downstairs and there is no law to say that an office needs to be renovated.

ADJOURNMENT

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

Approved and submitted this 3rd day of April, 2012.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk