1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
   A. Approval of the Amendment to the Kendall County Liquor Control Ordinance effective February 3, 2015
   B. Approval of the Forest Preserve Petition of the Kendall County Board of Commissioners for Release of Land-Cash funds for acquisition of the Fox River Bluffs Forest Preserve in the amount of $421,886
10. Old Business
11. Standing Committee Reports
   A. Economic Development
   B. Finance Committee
      1. Approve claims in an amount not to exceed $ 674,521.62
   C. Judicial/Legislative
      1. Approval of Resolution honoring former Kendall County Sheriff Thomas Usry
   D. Animal Control
   E. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
13. Chairman’s Report

   **Appointments**

   **Announcements**

   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 Westphal – Merit Commission – Replacement for Keith Barnhart - Expires March 8, 2017
   Bob Hyde – Rob Roy Drainage District – 3 year term – Expires February 2018

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, January 6, 2015 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell (6:15 p.m.) and Jeff Wehrli. Member absent: Elizabeth Flowers.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meetings of 12/1/14 and 12/2/14. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Dwight Baird, Sheriff of Kendall County introduced Harold Martin who was sworn in as the new Undersheriff.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

NEW BUSINESS

Resolution Authorizing Settlement

Member Wehrli made a motion to approve the resolution authorizing settlement of Alex P. Dyche and Olsson Roofing Company, Inc. vs. County of Kendall, Kendall County Case Number 11 L 23 and the accompanying Robert R. Leathers v. Alex P. Dyche and Olsson Roofing Company, Inc. et al. Cook County Case Number 10 L 4075, for the amount of $5,500.00, Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Gryder and Prochaska. Member Purcell voting present. Motion carried.

KENDALL COUNTY BOARD RESOLUTION

Resolution No. 15-01

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 its insurer in the sum of five thousand five hundred dollars ($5,500.00), regarding the lawsuit entitled ROBERT R. LEATHERS v. ALEX P. DYCHE, OLSSON ROOFING COMPANY, INC., MEADE ELECTRIC COMPANY, INC., TRAFFIC CONTROL CORPORATION, ECONOLITE GROUP, INC., and METRO TRANSPORTATION GROUP, INC. n/k/a SAM SCHWARTZ ENGINEERING, PLLC, docketed in the Circuit Court of Cook County as Case No. 10 L 4075, which
shall also without further costs or fees result in the settlement of the Third-Party Contribution claim raised in ALEX P. DYCHE and OLSSON ROOFING COMPANY, INC. vs. COUNTY OF KENDALL, docketed in the Circuit Court of Kendall County as Case Number 11 L 23, is approved.

PASSED by the Kendall County Board this 6 day of January, 2015.
Ayes 6
Nays 2
Present 1

John Shaw, Kendall County
Board Chairman

ATTEST:  Debbie Gillette, County Clerk

OLD BUSINESS

Solid Waste Plan

Member Gilmour made a motion to approve the 2015-2020 Solid Waste Plan, Member Wehrli seconded the motion.

Members Wehrli, Gilmour and Prochaska thanked the committee for their work and time. Member Prochaska expressed concern dealing with waste-to-energy. Members discussed the direction of other counties and the economics of the situation. Marlin Hartman discussed the plan being the right fit for the County, financially and how it best fits with proper solid waste management. The committee had to follow IEPA guidelines and hierarchy of needs.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Gilmour, Koukol, Shaw and Wehrli. Members voting nay include Davidson, Gryder, Prochaska and Purcell. Motion carried 5-4.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $840,973.75. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT $29,139.56, B&Z $1,163.00, ED SRV REG $678.97, SHRFF $5,883.20, CRRCTNS $4,599.49, EMA $67.49, CRCT CT CLK $170.55, JURY COMM $319.63, CRCT CT JDG $2,961.68, CRNR $382.01, CMB CRT SRV $1,485.39, PUB DFNDR $610.00, ST ATTY $32,551.25, EMPLY HLTH INS $332,902.65, PPPOST $958.82, OFF of ADMIN SRV $1,426.83, CO BRD $902.91, TECH SRV $155.91, KEN COM $179,771.13, CAP IMPRV FND $42,230.00, CO HWY $2,465.55, TRNSPRT SALES TX $35,326.93, HLTH & HMN SRV $93,462.44, FRST PRSRV $4,599.49, ANML CNTRL EXPNS $777.73, HIDTA $2,573.40, CRT SEC FND $13,09. LAW LIBR FND $5,752.39, CRT AUTOMA $3,426.50, CRNR $368.29, PROB SRV EXP $8,563.35, ST ATTY DRG ENFRC EXP $560.68, GIS $8,865.64, KAT $22,622.50, ENG/CNSLTG ESCRW $866.88, CO ANML POP CONT $335.00, VAC $9,169.29, CRNR SPEC FND $382.01, CRT HS DBT SRVC $515.00

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

Finance Meeting Time Change

Member Purcell moved to approve the Finance Committee meeting time change to 5:30pm for the first and second Finance meetings each month. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated the Executive Board did not meet.

Housing Authority

Member Prochaska stated that they will meet later in the month and it will be the first meeting with the interim director, Kenneth Coles.
Per Diem Ad Hoc

Member Cullick reported that the committee is no longer meeting. They directed the State’s Attorney’s Office to proceed with the settlement amounts.

CHAIRMAN’S REPORT

Announcement

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

OTHER BUSINESS

Member Wehrli stated that the VAC meeting has been cancelled due to the weather.

State’s Attorney Weis stated that the Electoral Board will be convening for an objection filed on behalf of the Oswego School Board 308.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked for if the objection was for the Oswego School Board and if Mr. Michelson was a resident of Kendall County.

Matt Schury from the Kendall County Record asked about the resolution authorizing settlement; why it was being paid. State’s Attorney Weis stated that this involved a car accident on Orchard Road which the county was named in the lawsuit. The settlement is being paid by the insurance.

EXECUTIVE SESSION

Member Prochaska made a motion to go into Executive Session for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

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

Approved and submitted this 9th day of January, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
ORDINANCE NO. 2015-____
AMENDING ORDINANCE NO. 99-34

AN ORDINANCE REGULATING THE RETAIL SALE OF ALCOHOLIC LIQUORS OUTSIDE THE CORPORATE LIMITS OF ANY CITY, VILLAGE OR INCORPORATED TOWN IN KENDALL COUNTY, ILLINOIS

To the end that the health, safety and welfare of the People of Kendall County shall be protected and temperance in the consumption of alcoholic liquors shall be fostered and promoted by sound and careful control and regulation of the sale of alcoholic liquor in Kendall County:

BE IT RESOLVED by the Kendall County Board, State of Illinois that hereafter the sale, keeping for sale, or offering for sale of alcoholic liquors in all of the territory which lies outside of the corporate limits of any City, Village or Town and lying within the corporate limits of said Kendall County, Illinois shall be subject to the following regulations:

ARTICLE I

Section 1: Whenever reference is herein made to the “State Law” it shall mean and refer to an Act of the General Assembly of the State of Illinois, entitle “Liquor Control Act of 1934”, approved January 31, 1934, as amended.

Section 2: Unless the context otherwise required all other words and phrases used herein shall have the same meaning as the same or similar words or phrases defined and used in said Act entitled, “Liquor Control Act of 1934”, approved January 31, 1934, as amended.

ARTICLE II
LICENSES REQUIRED

Section 1: No person shall sell, furnish, deliver, solicit or receive orders for, keep or expose for sale at retail, or keep with intent to sell, or furnish any alcoholic liquor for beverage purposes for sale at retail in any of the territory lying outside of the corporate limits of any City, Village or Town lying within the corporate limits of said County of Kendall, State of Illinois without first having a valid license issued by the Liquor Control Commissioner of Kendall County, as hereinafter provided and a valid license issued by the Illinois Liquor Control Commissioner.

ARTICLE III
LICENSE CLASSIFICATION

Section 1: The classification of licenses authorized to be issued under this Ordinance shall be as follows:  

Amended February 3, 2015
a) Class “A” License which shall authorize the retail sale, on the premises specified, of all kinds of legalized alcoholic liquor for consumption on the premises and retail sales of alcoholic liquors by original package for consumption off the premises.

b) Class “B” License which shall authorize the retail sale, on the premises specified, of all kinds of legalized alcoholic liquor for consumption on the premises, and the retail sale of package beer only to members of the licensee. Class “B” licenses shall be issued only to Clubs as defined in “Liquor Control Act of 1934”, approved January 31st, 1934, as amended, and as provided in this Ordinance, as amended.

c) Class “C” License which shall authorize the retail sale, on the premises specified, of all kinds of legalized alcoholic liquor by original package for consumption off the premises.

d) Class “D” License which shall authorize the retail sale, on the premises specified, of beer and wine by original package for consumption off the premises.

e) Class “E” License which shall authorize the retail sale, on the premises specified, of all kinds of legalized alcoholic liquor for consumption on the premises requiring service, thereof, at tables in conjunction with the primary function of serving food to the public in said premises.

f) Class “F” License which shall authorize the retail sale, on the premises specified, of beer and wine for consumption on the premises, requiring service, thereof, at the tables in conjunction with the primary function of serving food to the public in said premises.

g) Class “G” Licenses which authorize the retail sales on the premises specified of beer and wine only for a limited time, which shall be identified on the license as valid for either 24, 48, or 72 hours by such not for profit corporations or organizations which provide adequate proof to the Commissioner of the following:

1. Continuous existence in the community for a period of 5 years preceding the application.

2. Internal Revenue reports or such other information as requested by the Commissioner to verify the not for profit status of the corporation of organization.

Such licenses when issued shall be issued within 7 days of its authorized commencement date, and shall automatically expire 24-48-72 hours thereafter as noted on the license. A not for profit corporation or organization shall not receive more than four (4) Class “G” licenses during a 12 month period. For purposes of this subsection, the 12 month period shall begin on January 1 and end on December 31 of each calendar year. (Amended 5/18/2010)

Applicants for a Class “G” License must file the application for said license no less than 30 days prior to the anticipated effective date of said license. Despite the provisions of
this Ordinance, no public hearing shall be required prior to the issuance of a Class “G” License.

h) Class “H” Licenses which authorize the retail sale, on the premises specified, of beer and wine only for consumption on the premises and retail sales of beer and wine only by original package for consumption off the premises.

i) Class “I” Licenses which shall authorize the retail sale of alcoholic liquor within the County by a “caterer” as defined in the Liquor Control Act of 1934 as amended on the premises owned by the Kendall County Forest Preserve District commonly known as “Ellis House” and the “Meadowhawk Lodge” for consumption within 250 feet of the “Ellis House” and the “Meadowhawk Lodge” buildings owned by the Forest Preserve District during times when food is dispensed for consumption within 250 feet of the building from which food is dispensed and only as an incidental part of food service that serves prepared meals, which excludes the serving of snacks as the primary meal for private and public functions. Liquor shall not be served nor shall it be consumed inside horse stables of these Forest Preserve District properties. Licensee shall provide proof of general and liquor liability insurance which shall name the Kendall County Forest Preserve District as an additional insured. Sale of alcoholic liquor to the licensee shall only be made at the registered office of the licensee. A Class “I” License shall authorize the holder to engage in the retail sale of alcoholic liquor as described above at both the “Ellis House” and the “Meadowhawk Lodge” without the need to apply for separate licenses.

All those already holding a Class “I” license at the time of the enactment of this 2012 revision shall automatically have the right to utilize the license at both the “Ellis House” and the “Meadowhawk Lodge”, in the same manner as if they were obtaining the license after the revision date. Further, All Class “I” licenses currently held at the time of the 2012 revision shall expire at the current expiration date displayed on such licenses and thereafter have to be renewed as set forth in this Ordinance.

j) Class “J” Licenses which authorize the retail sales on the premises specified of beer and wine only by such not for profit corporations or organizations which provide adequate proof to the Commissioner of the following:

1. Continuous existence in the community for a period of 5 years preceding the application.

2. Internal Revenue reports or such other information as requested by the Commissioner to verify the not for profit status of the corporation of organization.

Such license shall limit the number of days beer and wine may be sold on the premises to 75 calendar days each calendar year. For purposes of this subsection, the calendar year shall begin on January 1 and end on December 31 of that same year. The Licensee shall submit a list of each day the liquor license was used and nature of event to the Liquor Control Commissioner 30 days after the end of the calendar year.
k) Class “K” License which shall authorize the retail sale, on the premises specified, of all kinds of alcoholic liquor for Craft Brewers/Craft Distillers, when such liquor has been manufactured on the premises, for consumption on the premises and shall authorize the retail sale of all kinds of alcoholic liquor, when such liquor has been manufactured on the premises, for consumption off the premises. Class "K" licensees may conduct limited beer and liquor tasting activities on the premises.

A Craft Distiller under this license shall be allowed to manufacture of up to 15,000 gallons of spirits by distillation per year and a Craft Brewer may only manufacture up to 465,000 gallons of beer per year. These amounts may be increased/reduced pursuant to amendment of the State Liquor Control Act of 1934.

The Class “K” License does not permit the retail sale, either for consumption on the premises or off the premises, of any alcoholic liquor that has been purchased at wholesale nor does the Class “K” License permit the retail sale, either for consumption on the premises or off the premises, of any alcoholic liquor that has been manufactured off the premises.

Section 2: All licenses shall be signed by the Liquor Control Commissioner of Kendall County, and shall thereon the class or classification for which issued, and shall state thereon the name of the licensee, the address and description of the premises for which granted, together with the date of issuance and expiration thereof. Every renewed license shall be in all respects identical with the original or first license.

Section 3: A retailer’s license shall allow the licensee to sell and offer for sale at retail, on the premises specified in such license, alcoholic liquor for use or consumption, but not for resale.

Section 4: All licenses issued hereunder are limited in use to the premises specified in said licenses and upon cessation in possession thereof, by the licensee, said license shall immediately be rendered null and void.

ARTICLE IV
LICENSE FEES

Section 1: The annual license fees for each of the classes of licenses authorized by this Ordinance to be issued are hereby fixed in the following amounts:

<table>
<thead>
<tr>
<th>Class</th>
<th>Fee</th>
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<tbody>
<tr>
<td>&quot;A&quot;</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>&quot;B&quot;</td>
<td>$ 300.00</td>
</tr>
<tr>
<td>&quot;C&quot;</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>&quot;D&quot;</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>&quot;E&quot;</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>&quot;F&quot;</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>&quot;G&quot;</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>&quot;H&quot;</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>
Class “I” $ 100.00
Class “J” $ 300.00
Class “K” $2,000.00

Section 2: Unless otherwise provided herein, all licenses issued hereunder shall be valid for a period of one (1) year from the date of issuance. No refunds shall be made for cancelled or surrendered licenses, nor shall any license issued hereunder be transferred, except as provided by the provisions of this Ordinance, or the Liquor Control Act of 1934, as amended.

Section 3: On application for a license hereunder, the applicant shall deposit with the Liquor Control Commissioner of Kendall County at the time he submits his application for a license hereunder, the fee as is in this Ordinance provided. This shall be by certified check, bank draft or money order made payable to the Liquor Control Commissioner of Kendall County.

ARTICLE V
NUMBER OF LICENSES

Section 1: At the date of the adoption of this Ordinance, the maximum number of licenses for retail sale of alcoholic beverage is as follows:

Class “A” – 6
Class “B” – 3
Class “C” – 2
Class “D” – 2
Class “E” – 0
Class “F” – 0
Class “G”– No more than 4 during a 12 month period per qualified organization as outlined in Art. III Sec. 1(g).
Class “H” – 0
Class “I” – 10
Class “J” – 1

In the event any license issued hereunder is surrendered, for any reason whatsoever, the maximum number of licenses authorized in that class is accordingly reduced by the number of licenses surrendered. No further licenses may be issued until action of the Kendall County Board appropriately increases the maximum number allowed.

ARTICLE VI
APPLICATION FOR LICENSES AND RENEWALS

Section 1: Forms of application for a license under this Ordinance shall be furnished by the Liquor Control Commissioner of Kendall County, and applicants for a license under this Ordinance shall secure the necessary forms from said Liquor Control Commissioner and such application or applications shall be in writing and under oath and shall be filed with the Liquor Control Commissioner of Kendall County and shall contain the following information, viz:
a) The names, date of birth, and address of residence of the applicant or any agent or manager who conducts the business in the case of an individual; in the case of a copartnership, the names of all partners together with their ages and addresses; and in the case of a corporation or club, the corporate name, the date of incorporation, place of incorporation, the object for which the corporation was organized, the names and addresses of the officers and directors thereof; the name, age and address of any officer, manager, director or any stockholder of said corporation owning more than 5% of the stock in the said corporation and the exact percentage of stock so owned

b) The citizenship of the applicant or any agent or manager who conducts the business, his place of birth and if naturalized citizen, the time and place of his naturalization.

c) The location and description of the place of business where the applicant intends to conduct his business which shall include the legal description and mailing address thereof.

d) Statement whether applicant or any agent or manager who conducts the business has made similar application for a similar other license on premises other than that described in his application and the disposition of such application.

e) A statement whether applicant or any agent or manager who conducts the business has made any other application for liquor license in any other County in the State of Illinois, and if so, the disposition of such application.

f) A statement whether a previous license by any state or subdivision thereof or by the Federal Government has been revoked and if so the reason therefore.

g) A statement that the applicant or any agent or manager who conducts the business will not violate any of the laws of the State of Illinois or of the United States or of the laws or regulations set forth in this Ordinance in the conduct of his business.

h) A statement that he has not received or borrowed money or anything of value and that he will not receive or borrow money or anything of value other than merchandising credit in the ordinary course of business for a period not to exceed thirty days as expressly permitted under 235 ILCS 5/6-5, directly or indirectly from any manufacturer, importing distributor or distributors, representatives of any such manufacturer, importing distributor or distributors nor to be a party in any way, directly or indirectly, to any violation by a manufacturer, distributor or importing distributor as set forth in 235 ILCS 5/6-5.

i) If such application is made on behalf of a partnership, firm, association, club or corporation then the same shall be signed and sworn to be at least two members of such partnership or the President and Secretary of any such corporation. In the event that the applicant seeks a Class “B”, “G” or “J” license, the applicant shall provide, at the time of application for the original license and any renewal thereof, written current verification the tax-exempt status of the applicant, a copy of the applicant’s application for tax exempt status filed with the Internal Revenue Service, and the most recently filed tax
j) A statement that said applicant or any co-partner, except in the case of a club or corporation, is a resident of the County of Kendall stating the date the applicant acquired residence in the County of Kendall.

k) A statement as to whether or not the applicant, or in the event that the applicant is a partnership or corporation, any entity in which the applicant currently or previously held a 5% or more interest, has any unpaid fines in any court of the State of Illinois, for any violation of any law.

l) A statement that the applicant, or any agent or any manager who conducts the business is qualified to receive a license under the laws of the State of Illinois and that he will not violate nor permit any of his employees to violate any of the laws of the State of Illinois or of the United States or of this Ordinance in the conduct of his business and shall also state the name and address of the agent or manager in charge of any licensed premises if there be one.

m) A statement whether or not the proposed place of business is with 100 feet of any church, school (other than an institution of higher learning), hospital, home for aged or indigent persons or for veterans, their wives, or children or any military or naval station.

n) A statement as to whether or not the proposed location is within one-half mile of the territorial limits of any city, village or incorporated town in Kendall County.

o) If applicant does not own the premises for which a license is sought he shall exhibit a true copy of the lease for said premises for the full period for which the license is to be issued. Applicant shall also submit with his application the type of bond he proposed to furnish as is hereinafter required if granted a license.

p) A statement that no law enforcing public official, mayor, alderman, member of a city council or commission, president of a village board of trustees, or president or member of a county board has any interest in any way, directly or indirectly, in the operation of the business for which the license is sought.

q) A statement that the applicant is the beneficial owner of the business to be operated by the license.

r) A statement that the applicant, any partner, if a co-partnership, any officer, manager, director or shareholder, owning 5% or more of the stock in said corporation, has not:

1. Been convicted of:
a) a felony under any State or Federal laws:

b) keeping a house of ill fame:

c) pandering or other crime or misdemeanor opposed to decency and morality;

d) violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, subsequent to Jan. 31, 1934 or has forfeited his bond to appear in court to answer for any such violation;

e) gambling offense as prescribed by any subsection of Section 28 of the Illinois Criminal code of 1961, as amended.

2. had a license issued under the Dram Shop Act revoked for cause;

3. been issued a federal gaming device stamp or a federal wagering stamp by the Federal Government for the current tax period.

s) Statement that the premises in which the license is to be used has not had a federal gaming device stamp or a federal wagering stamp issued for the current tax period.

t) Statement if the applicant is a corporation, that no officer, manager, director of stockholder owning more than 20% of the stock in the corporation has been issued a federal gaming stamp or a federal wagering stamp for the current tax period.

u) In the event that any of the information required to be provided pursuant to this Article should change during the duration of the said license, the Licensee shall notify the Commissioner of such change as soon as practicable, but in any event no later than 72 hours after the said change takes effect.

v) In the event that the premises for which the license is proposed to be issued is licensed by any state or local health department, proof of said valid license and current health inspection results shall be provided at the time of application. In the event that said licensure by the local or state health department should lapse or terminate for any reason, the licensee shall immediately notify the Commissioner of the same, and in no event shall said notice be delayed form more than 24 hours.

Section 2: All applications to the Liquor Control Commission shall be filed in duplicate in the Office of Administrative Services of Kendall County, Illinois and shall be accompanied by the full amount of the license fee required to be paid for the class of license applied for. All checks or money orders shall be made payable to the Liquor Control Commissioner of Kendall County, Illinois.
Section 3: At the time of the filing of any application for a license under this Ordinance, except Class “G” Licenses, the applicant shall file a Notice of Intent to Seek Liquor License, on a form to be provided to the applicant by the Commissioner, which Notice shall be published, in a paper of general circulation in Kendall County, at least once, and which Notice shall contain the date, time and location of the public hearing required prior to the issuance of said license. Said publication shall take place no less than 7, or more than 15 days prior to the date of the scheduled public hearing required by the terms of this Ordinance. Said publication cost shall be paid by the applicant.

Section 4: Every renewal license shall be in all respects identical with the original or first license and applications for renewal licenses shall be made in the same manner except that a statement shall be endorsed on the face of the renewal application that such application is for renewal and the hearing process shall be excused upon such renewal application. (amended May, 2006) Submittal of renewal applications must be received in the office of Administrative Services no less than 30 days prior to the expiration of the license. Failure to meet submittal deadlines could result in a lapse of liquor license, failure to renew the liquor license and/or a fine pursuant to statute.

Section 5: Prior to the determination to grant or deny the issuance of any new license, or the determination as to whether to permit the transfer of a license to a different location, except Class “G” Licenses, a public hearing shall be held by the Commissioner, at a date, time and location as identified by the Commissioner. Public notice of said hearing shall be given by means of the publication required in Section 3 herein. The applicant shall also give notice of said public hearing by mailing a copy of said Notice to the owners of all property located within 250 feet of the subject premises, which notice shall be mailed certified mail, return receipt requested. At the time of said hearing, the applicant shall provide proof of the mailing of said notices to the Commissioner, as well as a listing of all persons so notified. For the purposes of this paragraph, the mailing of a notice to the individual receiving the current real estate tax bill, as shown by the records of the Kendall County Supervisor of Assessments shall constitute notice to the “owner” of each premises.

Section 6: The Liquor Control Commissioner of Kendall County shall grant or refuse to grant the application within forty-five days after the required public hearing has been held, and all required documentation has been received by the Commissioner, including any required background or fingerprint checks. The costs of any required background check, including fingerprint checks, shall be paid by the applicant.

Section 7: All original or renewal applications for liquor licenses shall be accompanied with proof of completion of a state certified beverage alcohol sellers and servers education and training (BASSET) program for all persons who sell or serve alcoholic liquor, all management personnel working on the premises, and anyone whose job description entails the checking of identification for the purchase of alcoholic liquor, pursuant to that license. Class “G”, “I” or “J” licensees must have a BASSET trained person on the premises during an event. Class “G” or “I” licensees must provide the
name and proof of BASSET training for that person when applying for a Class “G” or “I” license.

Section 8: A “state certified BASSET program” shall be defined as a BASSET program licensed by the State of Illinois Liquor Commission as required by 235 ILCS 5/3-12(11.1). All licensed BASSET providers shall be required to have on file all licenses and certificates to prove current qualifications and provide a certificate of course completion and a card to participants as proof of completion. A photocopy of certificates of completion for all owners, managers, employees, or agents required to have BASSET training shall be maintained on the premises in a manner that will allow inspection, upon demand, by any designee of both the State of Illinois or County of Kendall.

Section 9: Any new owner, manager, employee or agent requiring BASSET training, shall within ninety (90) days from the beginning of their employment with that licensee, complete an Illinois Liquor Control Commission BASSET approved seller/server training program and shall until completion of the BASSET program work under the supervision of a person who has completed BASSET training.

ARTICLE VII
LICENSE PROHIBITIONS

Section 1: No license under this Ordinance shall be issued to:

a) a person who is not a resident of the County of Kendall;

b) a person who is not a good character and reputation in the community in which he resides;

c) a person who is not a citizen of the United States;

d) a person who has been convicted of a felony under any Federal or State law, unless the State Liquor Control Commission, after investigation, determines that said applicant has been sufficiently rehabilitated to warrant public trusts;

e) a person who has been convicted of being the keeper of, or is keeping a house of ill fame;

f) a person who has been convicted of pandering or other crime or misdemeanor opposed to decency or morality;

g) a person who license issued under this Ordinance, or any prior similar Ordinance of Kendall County, has been revoked for cause;

h) a person who at the time of application for renewal of a license issued hereunder would not be eligible for such license upon a first application;
i) a partnership, unless all of the members of such partnership shall be qualified to obtain a license, except that only one of the partners shall be required to meet the residency requirement imposed by this ordinance;

j) a corporation, of any officer, manager or director thereof, or any stockholder or stockholders owning in the aggregate more than five (5%) percent of the stock of such corporation would not be eligible to receive a license hereunder for any reason other than citizenship and residence with the County of Kendall;

k) a corporation, unless it is incorporated in Illinois, or unless it is a foreign corporation which is qualified under the Illinois Business Corporation Act to transact business in Illinois;

l) a person who has been convicted of a violation of any Federal or State law concerning the manufacture, possession or sale of alcoholic liquor, or shall have forfeited his bond to appear in court to answer charges for any such violation;

m) a person who does not beneficially own the premises for which a license is sought or does not have a lease thereon for the full period for which the license is to be issued;

n) any law enforcing public official, any mayor, alderman or member of a city council or commission, any president of the village board of trustees, any member of a village board of trustees or any presiding officer or member of a County Board; and no such official shall be interested in any way either directly or indirectly in the manufacture, sale or distribution of alcoholic liquor, pursuant to any license issued under this Ordinance;

o) any person who is not a beneficial owner of the business to be operated by the licensee;

p) any person to who a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period;

q) a co-partnership to which a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period or if any of the partners have been issued a Federal gaming device stamp or Federal wagering stamp by the Government for the Current tax period;

r) a corporation, if any officer or manager or director thereof or any stockholder owning on the aggregate more than twenty (20) percent of the stock of such corporation has been issued a Federal gaming device stamp or a Federal wagering stamp;

s) any premises for which a Federal gaming device stamp or a Federal wagering stamp has been issued by the Federal Government for the current tax period;
t) any person who has not furnished a bond as is required by this Ordinance;

u) a person who has been convicted of a gambling offense as prescribed by any subsection of Section 28 of the Illinois Criminal Code of 1961.

Section 2: No license shall be issued for the sale at retail of any alcoholic liquor within one hundred (100) feet of any church, school (other than an institution of higher learning), hospital, home for aged or indigent persons or for veterans, their wives or children, or any military or naval station; provided, that this prohibition shall not apply to the renewal of a license for the sale at retail of alcoholic liquor on the premises within one hundred (100) feet of any church where such church has been established within such a one hundred (100) feet since the issuance of the original license.

Section 3: No license shall be issued to any person for the sale at retail of any alcoholic liquor at any store or other place of business where the majority of customers are minors of school age, or where the principal business transacted consists of school books, school supplies, food and drinks for such minors.

ARTICLE VIII
BOND AND INSURANCE REQUIREMENTS

Section 1: Every licensee hereunder shall furnish a bond to the County of Kendall executed by such licensee and by good and sufficient corporate surety to be approved by the Local Liquor Control Commissioner, which bond shall be in the same amount as the License Fee imposed for the issuance of said license as identified in Article IV herein, and conditioned that the licensee shall faithfully observe and conform to the State law and to all of the provisions of this Ordinance and any and all amendments hereafter passed during the period of said license, and conditioned further for the payment of any and all fines or penalties levied or assessed against such licensee for the violation of any of the terms and conditions of this Ordinance and of any amendments thereto or of the State law and shall be further conditioned that the licensee will pay all the necessary costs and charges incurred by reason of any complaint filed for the revocation of a license herein by the Local Liquor Control Commissioner or by anyone person entitled to file such complaints before the Local Liquor Control Commissioner, as provided for in this Ordinance where the same is occasioned by any violation under the terms and provisions of this Ordinance or of the State law by said licensee, and no license shall be issued by the Local Liquor Control Commissioner until such bond has been fully executed by the principal and surety or sureties and duly approved by such Local Liquor Control Commissioner. The amount of bond required for a Class “G”, “I” or “J” License shall be a minimum of $500.00.

Section 2: No license shall issue, nor be renewed, to any applicant unable to furnish evidence of dram shop liability insurance, in the form of a certificate of insurance, issued by an insurance company that is authorized to do business in the State of Illinois, insuring
the applicant, and the owner or lessor of the premises in at least the amount of $500,000 per occurrence.

ARTICLE IX
HOURS OF PROHIBITED SALE

Section 1: No licensee hereunder, with the exception of Class A licensees and Class B licensees, shall sell or offer for sale at retail any alcoholic liquor or furnish or give away or allow or permit the same to be consumed on the licensed premises or any other premises under the control directly or indirectly of the licensee during the following hours:

a) One o’clock A.M. and Six o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every day from Monday to Saturday of every week.

b) One o’clock A.M. and Ten o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every Sunday.

Section 2: No Class A licensee or Class B licensee shall sell or offer for sale at retail any alcoholic liquor or furnish or give away or allow or permit the same to be consumed on the licensed premises or any other premises under the control directly or indirectly of the licensee during the following hours:

a) One o’clock A.M. and Six o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every day from Monday to Friday of every week.

b) Two o’clock A.M. and Six o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every Saturday.

c) Two o’clock A.M. and Ten o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every Sunday.

d) Two o’clock A.M. and Six o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, on each and every holiday of Memorial Day, Fourth of July, Labor Day, Thanksgiving, and New Year’s Day. If the Fourth of July or New Year’s Day occur on a Sunday in any given calendar year, the hours of prohibited sale shall be between Two o’clock A.M. and Ten o’clock A.M. Central Standard Time, or Central Daylight Time, whichever is applicable at the particular time of year, for that particular occurrence.

Section 3: The local Liquor Control Commissioner may on special occasions extend the time during which a licensee may remain open. Said extensions shall be at the sole discretion of the local Commissioner.
ARTICLE X
GENERAL REGULATIONS

Section 1: It shall be unlawful for licensee hereunder to directly or indirectly receive any financial aid or assistance or to receive as a loan or lease of otherwise any furnishing, fixture, or equipment on the premises of a place of business from any manufacturer, distributor or importing distributor of alcoholic liquors and it shall be equally unlawful for any such licensee to allow any manufacturer, distributor or importing distributor or alcoholic liquors, directly or indirectly, to be interested in the ownership, conduct or operation of the business of any licensee under this Ordinance, and it shall be, also equally unlawful for any licensee hereunder to permit or allow any manufacturer, distributor or importing distributor to be interested directly or indirectly as owner or part owner of said premises described in the license or as lessee or lessor thereof.

Section 2: It shall be unlawful for any licensee hereunder to allow or permit any person engaged in the business of manufacturing importing or distributing alcoholic liquors to pay for or advance, furnish, or lend money, directly or indirectly, for the payment of such license.

Section 3: It is unlawful for any person including but not limited to any licensee or any associate, member, representative, agent, or employee of such licensee to sell, give, deliver or serve any alcoholic beverage to any person under the age of 21 years or to any intoxicated person or to any person known to be a spendthrift, insane, mentally ill, mentally deficient or a habitual drunkard.

Section 4: It shall be unlawful for any person under the age of 21 years to purchase, accept or procure or to attempt to purchase accept or procure any alcoholic beverage from any liquor dealer or from any other person.

Section 5: It shall be unlawful for any person to order, to purchase or in any manner to obtain any alcoholic beverage for another person under the age of 21 years. It shall be illegal for any person to sell, give or deliver any alcoholic liquor to another person under the age of 21 years. It shall be illegal for any person to directly or indirectly have any alcoholic beverage sold, given or delivered to another person less than 21 years of age or to permit the sale, gift or delivery of any alcoholic beverage to another person less than 21 years of age.

Section 6: It shall be unlawful for any person to who the sale, gift, delivery or service of any alcoholic liquor is prohibited because of age to consume or to possess in any manner, including by consumption, any such alcoholic liquor, except as otherwise provided by law. The violation referred to in this Section which relates to the possession of alcohol after it has been consumed may be identified as the “Illegal Possession of Alcohol by Consumption” or by the number of the Chapter and Section of this Ordinance. This violation may be proven by evidence which indicates that the breath of the person charged with such offense has a smell associated generally or specifically with any alcoholic liquor and no additional evidence relating thereto shall be necessary to find the
Defendant to be in violation of this Ordinance. It shall not be necessary to show that the person charged with an offense hereunder was at the time in question under the influence of any alcoholic liquor in any manner, but such evidence shall be admissible to prove a violation of this Ordinance.

The possession and dispensing or consumption by a person under the age of 21 years of an alcoholic beverage in the performance of a religious service or ceremony or the consumption of alcoholic liquor by a person under the age of 21 years under the direct supervision and direct approval of the parents or parent of such person in the privacy of a home is not prohibited by the Ordinance, and this provision shall be considered only as a defense for which the burden of proving that it applies to and was reasonably relied upon in a particular case shall be on the person charged with an offense under this Section.

Section 7: It shall be unlawful for any intoxicated persons or any person under the age of 21 years to be or remain in any premises which are licensed hereunder except that any person under the age of 21 years may be or remain on the premises:

1) If accompanied by his or her parents(s) or legally appointed guardian; or

2) If more than 50% of the gross business income received therein results from the sale of services or commodities other than alcoholic liquor; or

3) If legally employed by the license holder of the premises and if the person is actively performing his/her duties as a legal employee at the time in question. Employees of the licensee under age 21 shall not draw, mix, pour, nor sell alcoholic beverages, but may carry and deliver said beverages to the patron for consumption.

4) If the premises has a Class “G”, “I”, or “J” license pursuant to this ordinance.

Section 8: The Defendant/Respondent in any court or administrative hearing shall have the burden of proving as a defense that subparagraphs (1), (2), or (3) of the preceding Section 7 apply to the case and the prosecutor shall have no responsibility to prove that any of said exceptions do not apply herein.

Section 9: If a licensee or any officer, associate member, representative, agent or employee of such licensee believes or has any reason whatsoever to suspect or believe that the sale, gift, delivery or service to a prospective recipient of any alcoholic liquor is prohibited by this Ordinance because of the age of such person, he/she shall demand written evidence, and may not rely on oral evidence, of the prospective recipient’s age and identity before making such sale, gift, delivery or service.

Any person from whom such written evidence is demanded shall forthwith display his/her motor vehicle operator’s license, federal selective service card, federal armed
forces identification card or other written and photographic evidence of age and identity issued by a public officer in the performance of his official duties.

If any person fails to present such written evidence, he/she shall be considered to be an under age person who is not entitled to any such alcoholic liquor. However, if such written and photographic evidence of age and identity is produced and shows the prospective recipient to be of the age required to purchase such alcoholic liquor and if such a sale, gift, delivery or service of alcoholic liquor is made in reasonable reliance thereon, the licensee and his representatives shall not be subject to the penalty provision of this Ordinance.

The burden of proving that a demand of written and photographic evidence of the age and identity was made, that such written and photographic evidence was shown, the content of the written photographic evidence presented, and the reasonableness of the reliance thereon shall be on the person charged with an offense under this Ordinance.

Section 10: It shall be unlawful for any person whomsoever to present or offer to any licensee or to any officer, associate, member, representative, agent, or employee of a licensee or to any other person any written, printed or photo static evidence of his/her age and identity or that of any other person which is false or fraudulent, for the purpose of ordering, purchasing, attempting to purchase, or otherwise procuring or attempting to procure any alcoholic liquor of any kind or description in violation of this Ordinance, or to have in his/her possession any false or fraudulent written, printed or photo static evidence of age and identity.

Section 11: No person shall sell or furnish alcoholic liquor at retail to any person on credit, or order on a store, or in exchange for any goods, wares or merchandise, or in payment for any services rendered, provided, that nothing herein contained shall be construed to prevent any club receiving a license under this Ordinance, from permitting checks or statement for alcoholic liquor to be signed by members or bona fide guests of members and charged to the account of such members or guests in accordance with the by-laws of said club; and provided further, that nothing herein contained shall be construed to prevent any hotel from permitting checks or statement for liquor to be signed by regular guests residing at said hotel and charged to the accounts of said guests.

Section 12: It shall be unlawful for any licensee to sell, offer for sale or furnish any alcoholic liquor to any person or persons or patron or patrons in what is generally known as curb service. Free dispensing of alcoholic liquor by any licensee is hereby prohibited and unlawful.

Section 13: It shall be unlawful to keep open for business or to admit the public or patrons or customers or persons to any premises licensed under this Ordinance for the retail sale of alcoholic liquor during the hours within which sale of such liquor is prohibited, or to permit or allow person, patrons, or customers to remain in or about the licensed premises during the hours designated within which the sale and consumption of alcoholic liquors is prohibited on the licensed premises; provided however, that
restaurants, clubs, drug stores and hotels may keep their places of business open, subject only to the provisions that no sale at retail of alcoholic liquors or the consumption by patrons or customers or by the public of alcoholic liquors shall be permitted or allowed on said licensed premises during the hours prohibited.

**Section 14:** Whenever any licensee hereunder shall sell or otherwise dispose of the business conducted on the licensed premises, said licensee shall, with 5 days thereafter, cause a notice in writing of such fact to be delivered to the Local Liquor Control Commissioner of said Kendall County. Said statement shall contain full information concerning the same, including the date of such sale or disposal of said business and the name of the purchaser, if any. Upon the occurrence of any of the foregoing the license issued hereunder shall be surrendered to the Liquor Control Commission, providing that the Liquor Control Commissioner in his discretion may permit the licensee to maintain said license upon the following circumstances, viz: remodeling, casualty act of God or other business interruption deemed by the Commissioner to be beyond the control of the licensee. The commissioner is further authorized to approve assignment of said license to a qualifying purchaser. Failure on the part of the licensee to comply with the provisions of this shall subject said licensee to a fine of not less that One Hundred Dollars ($100.00) and not more than Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for not less than Thirty (30) days nor more than four (4) months and such penalties as herein provided in this Section shall be in addition to any such penalties mentioned in this Ordinance for violation of any of the term and provisions thereof.

**Section 15:** It shall be the duty of every person licensed hereunder to keep complete and accurate records of all sales of liquor, wine or beer, which said records shall be produced by the person holding such a license at the request of the Local Liquor Control Commissioner.

**Section 16:** All premises and equipment and utensils or paraphernalia used for the retail sales of alcoholic liquor, or for the storage of such liquor for sale purposes, shall be kept in a clean and sanitary condition and shall have running water at any service bar for the purpose of washing and cleaning dishes and glasses and other utensils used in and about the serving of alcoholic liquors, and every licensee hereunder shall install and maintain clean and sanitary toilets or toilet rooms for both sexes and shall keep the licensed premises in full compliance with the State law regulating the conditions of premises used for the storage or sale of food for human consumption. The provisions of this paragraph may be modified by the Commissioner as deemed appropriate by the Commissioner for Class “G” and “J” Licenses.

**Section 17:** It shall be unlawful to employ in any premises used for the retail sale of alcoholic liquor any person who is afflicted with, or who is a carrier of, any contagious, infectious or venereal disease, and it shall be unlawful for any person who is afflicted with or a carrier of any such disease to work in or about any premises or to engage in any way in the handling, preparation or distribution of such liquor.
Section 18: It shall be unlawful for any licensee hereunder to permit or allow any lewd persons or any prostitutes to remain in and about any licensed premises or to allow or permit any soliciting to prostitution or lewdness, idleness, gaming, gambling, fornication or other misbehavior to be conducted on said licensed premises, or to permit or allow any slot machines or other devices used for gambling purposes, to be or to remain in or on or about the licensed premises, with the exception of those properly licensed locations and video gaming terminals as are allowed pursuant to the Illinois Video Gaming Act (230 ILCS 40/1 et seq.).

Section 19: It shall be unlawful for any licensee to allow person in a drunken condition to remain upon or loiter in and around any licensed premises or to harbor, conceal, aid or assist any person who has committed any criminal offense against the laws of the State of Illinois, or to refuse to aid or assist the law enforcing officers of Kendall County in the apprehension of person accused of or suspected of crime.

Section 20: All places where alcoholic liquor is sold in violation of any of the provisions of this Ordinance shall be taken and held to be and are hereby declared to be common nuisances and may be abated as such.

Section 21: All license fees received by the Local Liquor Control Commission shall be paid over to the County Treasurer and credited to the general fund of the County.

Section 22: It shall be unlawful to permit the following kinds of conduct on the premises:

a) The performance of act, or simulated act of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts;

b) The actual or simulated exhibition, touching, caressing or fondling of the breast, buttocks, pubic hair, anus, vulva, or genitals.

Section 23: In the event of the death of the named license holder, said license shall lapse, and be of no further effect. Any license which is not used for a period of sixty (60) consecutive days shall be deemed to have lapsed due to such non-use. Any license which has lapsed as defined by this paragraph will be of no further effect unless written waiver of such lapse is granted by the Commissioner, after a hearing held to evaluate the reason for such lapse.

Section 24: A certified court reporter or certified shorthand reporter shall keep a record of all hearings held under the provisions of this Ordinance. The cost of such court reporter shall be paid by the applicant or licensee who is the subject of the proceeding. Any appeal taken from a decision of the Commissioner pursuant to the terms of this Ordinance shall be reviewed on the record of the hearing at which the decision was rendered as taken by and prepared by the certified court reporter or certified shorthand reporter.
Section 25: Any license issued pursuant to this Ordinance shall specifically identify the location of the authorized premises for the license, and such premises shall be sufficiently identified on the license to make such premises readily identifiable.

Section 26: The Kendall County State’s Attorney shall be authorized to prosecute any violations of this Ordinance.

Section 27: No applicant will be entitled to a refund for an unused license for any reason once a license has been issued.

ARTICLE XI
FINES AND PENALTIES

Section 1: Whoever violates any of the provisions of this Ordinance shall, upon conviction, be punished by a fine of not less than One Hundred ($100.00) Dollars, nor more than Five Hundred ($500.00) Dollars or by imprisonment in the County jail for not less for not less than Thirty (30) days nor more than Six (6) months or by both such fine and imprisonment; and a separate offense shall be deemed committed on each day during, or on which, a violation occurs, or continues to occur. In addition to the foregoing, to the extent permitted by the “State Law”, whoever violates the provisions of this Ordinance may be required to pay reasonable reimbursement to Kendall County for the expenses of investigating and prosecuting such violation.

ARTICLE XII
ADMINISTRATION

Section 1: The Chairman of the Kendall County Board shall be the Local Liquor Control Commissioner of said County, and he shall be charged with the administration of this Ordinance. Provided, however, that the authority and jurisdiction of said Local Liquor Control Commissioner shall extend only to that area of Kendall County which lies outside of the corporate limits of the cities, villages and incorporated towns therein, and shall, under no circumstances, extend to any area where the people of any local political subdivision have voted to prohibit the sale of alcoholic liquors in accordance with the terms and provisions of the State law governing the same.

Section 2: Said Local Liquor Control Commissioner of said County may appoint a person or persons to assist him in the exercise of the powers and the performance of the duties herein provided for such Local Liquor Control Commissioner or he may appoint members of the Kendall County Board on a committee to be known as the Local Liquor Control Committee which Committee may assist him in the exercise of he powers and the performance of the duties provided for by this Ordinance.

Section 3: Said Local Liquor Control Commissioner shall have the power to appoint or employ such clerks and other employees as may be necessary to carry out the provisions of this Ordinance, or to perform the duties and exercise the powers conferred by this Ordinance upon the Local Liquor Control Commissioner.
Section 4: Said Local Liquor Control Commissioner shall not appoint or employ any clerks or other employees who have been convicted of any violation or any Federal or State law concerning the manufacture or sale of alcoholic liquor prior to or subsequent to the passage of this Ordinance or who has paid a fine or penalty in settlement of any prosecution against him for any violation of such laws, or shall have forfeited his bond to appear in court to answer charges for any such violation, nor shall any person be appointed who has been convicted of a felony.

Section 5: No person shall be appointed to act on said Local Liquor Control Commission who may directly or indirectly, individually or as a member of a partnership, or as a shareholder or a corporation, have any interest, whatsoever, in the manufacture, sale or distribution of alcoholic liquor, nor receive any compensation or profit there from, nor have any interest, whatsoever, in the purchases or sales made by the persons authorized by this Ordinance, or to purchase or to sell alcoholic liquor as provided for in the State law governing the same.

Section 6: The office of the Local Liquor Control Commissioner shall be in the Office of Administrative Services, in the Kendall County Office Building, Yorkville, Illinois or in such other place as the County Board shall designate.

Section 7: The Local Liquor Control Commissioner of said County of Kendall shall keep a record of the proceedings, transactions, communications and official acts of himself and any commission appointed by him, which said books and records shall be kept and maintained in the office of the Liquor Control Commissioner of Kendall County.

Section 8: The Local Liquor Control Commissioner shall be paid the sum of One Thousand Two Hundred ($1200.00) Dollars per annum and mileage as provided by ordinance for county officers. The member or members of any committee or person or persons appointed by the said Commissioner to assist him in the exercise of the powers and performance of the duties herein provided for, shall receive the sum of Twenty Five ($25.00) Dollars, and mileage as aforesaid for each day actually spent in the performance of duties.

Section 9: The Local Liquor Control Commissioner and all clerks and employees of said Local Liquor Control Commissioner shall be reimbursed for any disbursements incurred or made by them in the discharge of their official duties.

Section 10: All charges or expenses or claims or demands incurred either by or against or in behalf of the Local Liquor Control Commissioner by reason of anything or matter in this Ordinance contained, shall be claims against Kendall County, and shall be presented and paid or disallowed in the same manner as other claims against Kendall County are allowed and paid or disallowed.
ARTICLE XIII
POWERS OF LOCAL LIQUOR CONTROL COMMISSIONER

Section 1: The Liquor Control Commissioner of Kendall County, Illinois shall have all the powers and authority granted and delegated to Local Liquor Control Commissioners in the “State Law.”

ARTICLE XIV
REVOCATION OR SUSPENSION OF LICENSE, FINES: APPEALS

Section 1: The Liquor Control Commissioner may suspend for not more than thirty days, or may revoke, any liquor license issued by him, or may impose a monetary fine as permitted as provided under Illinois law, if he determines that the licensee has violated any of the provisions of this Ordinance or any of the provisions of the State Law, or of any rule or regulation established by the Illinois State Liquor Control Commission which is not inconsistent with law.

Section 2: All proceedings for revocation or suspension of licenses issued by the Liquor Control Commissioner, and appeals there from shall be in conformance with the applicable provisions of State Law and this Ordinance.

ARTICLE XV
MISCELLANEOUS

Section 1: The articles, provisions and sections of this Ordinance shall be deemed to be separable and the validity of any portion of this Ordinance shall not affect the validity of the remainder.

Section 2: That all Ordinances or parts of Ordinances heretofore passed and adopted by the County Board of the County of Kendall and State of Illinois, relating to the retail sale, keeping the sale, or offering for sale of alcoholic liquors in all of the territory lying outside of the corporate limits of any city, village or town and lying within the corporate limits of said Kendall County, Illinois be, and the same are hereby repealed.

Section 3: This Ordinance, which shall be known as “Rules of the Liquor Control Commission, Kendall County, Illinois,” which comprise and are the rules of the said Liquor Control Commission, or any part thereof may be amended by Ordinance of the Kendall County Board by adoption thereof, at any regular or special meeting of said Board.
Section 4: This Ordinance and the regulations contained therein shall be in full force and effect on and after.

Adopted the 19th day of October, 1999, and amended this 3rd day of February, 2015.

____________________________________
County Chairman

Attest: __________________________________
County Clerk

Adopted: October 19, 1999
Amended: January, 2004
May 16, 2006
May 18, 2010
March 1, 2011
June 7, 2011
April 17, 2012
December 4, 2012
March 7, 2013
September 2, 2014
February 3, 2015
KENDALL COUNTY ILLINOIS
Economic Development Committee

SPECIAL Meeting Minutes
Friday, January 23, 2015

Historic Courthouse
East Wing Conference Room
109 W. Ridge Street, Yorkville IL

Call to Order
The Economic Development Committee met at 8:00 a.m. and was called to order by Chairman Dan Koukol.

Roll Call
Committee Members Present: Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska

Other Board Members Present: County Board Chairman John A. Shaw

County Staff Present: David Guritz, Fran Klaas, Paul LaLonde, Undersheriff Harold Martin, Judge Tim McCann, Becky Morganegg, Dr. Amaal Tokars, Jeff Wilkins, Angela Zubko

Others Present: Carol Berger, Jameson Cunningham, Gina Gregolunas, Congressman Randy Hultgren, Boyd Ingemunson, Brandon McKee, Katherine McQuire, Andrew Mooney, Nick Provenzano, Ruth Richardson, Susan Russell, Ammon Simon, Reed Sullivan, Doug Thomas, Elise Tollefson, Peter Wallers, Representative Keith Wheeler

Approval of Agenda - Member Cullick made a motion, seconded by Member Gryder, to approve the meeting agenda. With a voice vote of all ayes the motion carried.

New Business

➢ Recommend Revolving Fund Loan to Law Offices in amount of $120,000 – Mr. Koukol briefed the committee on the proposed musical venue project and the funding of a 20 year note at 1.5 percent interest for the construction at 226 S. Bridge Street, Yorkville, Illinois. Boyd Ingemunson stated that his family has owned the building for many years, but with the road construction in the downtown area, recently moved their office to another location in town. Mr. Ingemunson is also involved in the Three Angels Brewery, located in a 19th century barn south of Yorkville, and said that in conjunction, they have a music production company that has held three music festivals in downtown Yorkville. Mr. Ingemunson said this project would be the next step in the process to have a retail outlet to sell Three Angels beer and also a retail outlet to produce live music. Mr. Ingemunson said that musical artists such as Nora Jones, Nicki Lane, Sturgell Simpson and Cory Chisel have performed in Yorkville in the recent past, and that this project would give them a year-round venue to host a number of musicians on a yearly basis through festivals downtown. Mr. Ingemunson stated they want to incorporate the history of the building, plan to name it “The Law Office”, would incorporate a lot of the existing build-out, reclaim as much from the existing law office such as the trim, shag carpeting and the sound engineering into the project. The timeline is to open as soon as possible.
KENDALL COUNTY ILLINOIS
Economic Development Committee

- Annual membership payment for Plano Economic Development Corp – Motion made by Member Cullick, second by Member Prochaska. Mr. Koukol explained that the County works with the municipality Economic Development Offices. Roll Call: Member Gryder – yes, Member Cullick – yes, Member Gilmour – yes, Member Prochaska – aye, Member Koukol – yes. With all members voting aye, the motion carried.

Annual membership payment for Yorkville Economic Development Corp – Motion made by Member Gilmour, second by Member Cullick. Roll Call: Member Cullick - yes, Member Gilmour - yes, Member Prochaska - aye, Member Gryder - yes, Member Koukol - yes. With all members voting aye, the motion carried.

- Economic Development & Special Projects Coordinator Update – Jeff Wilkins updated the committee that they have advertised in the Kendall County Record, and three Economic Development type venues. Mr. Wilkins reported that seven applications have been received so far, and that interviews will begin within the next month or so.

- Review Federal Legislative priorities and projects – Nine department heads provided information on various county projects:

  - Highway Department - Fran Klaas provided information on the Eldamain Road project, which would include a bridge and road extension. Mr. Klaas stated that because there is only Route 47 running north and south. Mr. Klaas stated that the Eldamain Road Corridor project has the support of every public agency in the county, would be a connection for industrial type usage, and is very important for transportation and economic development. Mr. Klaas reported that we have funding for Phase I, Phase II and land acquisition, and that Phase I is completed, Phase II has started and land acquisition has started. Klaas reported they could be project ready in 2017, but they have no funding for construction. The estimated cost for Kendall County is $50 million for the connection from Route 34 to Route 71.

  - Kendall Area Transit – Paul LaLonde provided a brief history of the Kendall Area Transit program in Kendall County through the non-profit DeKalb Voluntary Action Center. The KAT program includes Dial-a-Ride and Park & Ride. The program provides transportation to anyone in the county. Mr. LaLonde said that some of their challenges are that the fleet is insufficient due to the rapid growth and service area expansion, lack of centralized facility, and the instability of federal appropriations. Mr. LaLonde stated that needed help from Washington could include a long-term surface transportation bill authorization for more stability and predictability, and more capital infrastructure appropriate for the program demands. Mr. LaLonde said that building up existing programs will strengthen them for long-term effectiveness and sustainability.
- **Commuter Rail METRA BNSF Extension** – Jeff Wilkins updated the group on the project and said that the extension would connect service from the Aurora Transportation Center to Oswego, a fast-growing area of Kendall County. This project is listed as an “unconstrained” project in the GO TO 2040 plan adopted by CMAP in October 2010. Projects categorized as “unconstrained” do not have an identified funding source and cannot proceed under the Federal Transit Administration’s New Starts process. Metra recently a preliminary engineering study and an environmental assessment study for the proposed BNSF Oswego extension, which will take approximately 18-months to complete. In May 2014, representatives from Kendall County, and the communities of Plano and Sandwich expressed interest in being considered as candidates for stations on the extension, and await the findings from both studies so that the work can proceed.

- **Supplying Clean and Economical Drinking Water** – Peter Wallers, Northwest Water Planning Alliance TAC Chairman, updated the group on the state, regional and sub-regional planning, activities and challenges related to supplying clean and economical drinking water in Kendall County. Mr. Wallers briefed the group on the Northwest Water Planning Alliance (NWPA), non-Lake Michigan users, by saying that it is a county municipal voluntary planning organization that serves 5 counties, 70 communities and 1.3 million people, and is governed by 14 elected officials. Mr. Wallers reported the challenges facing the 14th District include mining the deep aquifer, rising chloride levels in the shallow aquifers, aging infrastructure, and funding options.

- **Kendall County Courthouse** – Chief Judge Time McCann reviewed statistics with the group, and provided information on the following planning initiatives:
  
  **Pretrial Services Program**: Judge McCann said that Pretrial Services includes all persons that are awaiting trial, the Judge must set bond and set bond conditions, and that not all individuals can or should be released on bond. The Pretrial Services Program works with existing GPS staff to form a single unit, is responsible to go to county jail before court everyday to determine who is awaiting bond call, will conduct basic mental health review, risk assessment, verify employment, etc., and will prepare Bond Report for judge with verified information. The main goal is to assist the judge with verified information which will allow setting of bond based on risk to community and other verified information.

  **Drug Court**: Judge McCann reported that Drug Courts already exist in 52 counties in Illinois. The primary goal is to establish a system which is responsive to the unique needs of non-violent criminal offenders with substance abuse addictions. He said productive drug courts establish relationships with treatment provides, and that they
are more intensive than regular weekly court appearances. Judge McCann listed obstacles to Drug Court as funding, buy-in from all system participants, and establishing a sustainable population of participants. There are plans to meet in February to review progress status.

Courthouse Expansion: Kendall County currently has six operating courtrooms every day. Based on existing population, Kendall County has enough population to support a seventh judicial position, which would require expansion to the second floor of the courthouse. Estimated costs for two additional courtrooms would be $6 million for construction and soft costs. The expansion would include public restrooms, detention area, jury rooms, judge’s chambers, court reporter offices, and staffing of court security on second floor. The expansion is planned for 2018 or later.

Integrated Case Management System: Judge McCann reported the current system has been used since 2003, and meets basic needs, but there are concerns about the long-term sustainability. Judge McCann said the newer models all data flow efficiently between other users in the judicial system and office, and all simple public access to records and documents. The estimated cost to replace the current case management system is $3-$6 million. Judge McCann said the Court Automation budget cannot handle this cost without funding from other sources.

Kendall County Health Department – Dr. Amaal Tokars spent time explaining Global Health & Well Being threats and needed policy discourse, and the results of the KC Community Health Assessment, which revealed the top three immediate needs for Kendall County as housing to be affordable, sufficient insurance, and good in-county jobs that produce living wages. Dr. Tokars stated that health is a state of complete physical, mental and social well-being. Dr. Tokars said that complete physical and mental health requires a reduction of global threat to well-being as well as affordable access to quality health care, and complete social well-being requires a reduction of global threat to well-being as well as access to quality education, housing, and work.

Dr. Tokars said U.S. Health Reform and Public Policy considerations are: Health Efficacy: quality that is transparent to both providers and participants, expectations of personal and system responsibility to prevention, Health Efficiency: accountable to control costs of insurance actors, accountable to control costs of pharmaceutical actors, and Health Ethos: discern the interconnectedness between other global issues and U.S. health/access, and courage to face powerful lobbies.
KENDALL COUNTY ILLINOIS
Economic Development Committee

- Forest Preserve District – Director Dave Guritz provided historical information to the group about the Millbrook Bridge, the structural instability, and the immediate maintenance needs and the replacement costs.

Old Business - None

Chairman's Report – Chair Koukol reported that he has appointed Lynn Cullick as the committee Vice Chair.

Public Comment – None

Executive Committee - None

Adjournment
With no further business to discuss, Member Cullick moved to adjourn. The motion was seconded by Member Prochaska. There being no objection, the Economic Development Committee, at 10:32 a.m., adjourned.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Call to Order
Member Prochaska opened the meeting at 5:32 p.m. Member Gryder nominated Member Prochaska to serve as Chair Pro-Tem, second by Member Davidson. With all in agreement, the motion carried. Upon Chair Purcell’s arrival in the meeting, Member Prochaska

Committee Members Present: Bob Davidson, Scott Gryder, Matt Prochaska, and John Purcell (arrived at 5:38 p.m.)

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Julie Hanna, Bob Jones, Sheriff Dwight Baird, Judge Tim McCann, Tom Thomas, RaeAnn Van Gundy, Tina Varney, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Gryder to forward the approval of claims in an amount not to exceed $674,521.62, second to the motion by Member Davidson. With all members in agreement, the motion carried.

Sheriff Dwight Baird, Sheriff’s Office – No report

Bob Jones, Chief Deputy Treasurer/Collector – No report

Tom Thomas, Health Department – No report

Executive Session – Member Prochaska made a motion to enter Executive Session for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, second by Member Gryder.

Roll Call: Member Gryder – yes, Member Prochaska – yes, Member Purcell – yes, Member Davidson – yes. With all members present voting aye, the committee entered into Executive Session at 5:44 p.m.

Member Davidson made a motion to reconvene into Open Session, second by Member Prochaska. With all in agreement, the committee reconvened in Open Session at 6:08 p.m.
Items of Business

➤  **County Cell Phones** – Discussion on the various vendors used by each county department of office, the monthly and annual costs, and the possibility of using one vendor for all county phones to reduce the overall cost for service.

**Old Business** – None

**Items for Committee of the Whole** – None

**Action Items for County Board**

➤  **Approval of Claims in an amount not to exceed $674,521.62**

**Public Comment** – None

**Questions from the Media** – None

**Adjournment** – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska.  *The meeting adjourned at 6:16 p.m.*

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
COUNTY OF KENDALL ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Wednesday, January 28, 2015
Courthouse Jury Assembly Room
807 W. John Street, Yorkville IL

Meeting Minutes

Call to Order
The Judicial Legislative Committee met and was called to order by Chair Matthew Prochaska at 3:00 p.m.

Roll Call
Committee Members Present: Bob Davidson - here, Judy Gilmour - here, Dan Koukol - here, Matt Prochaska - here, John Purcell (arrived at 3:05 p.m.)

Also Present: Sheriff Dwight Baird, Vicky Chuffo, ASA Leslie Johnson, Ed Kline, Chief Deputy Scott Koster, Chief Judge Tim McCann, Nicole Swiss, Tina Varney, Jeff Wilkins

Approval of Minutes -- Member Gilmour made a motion to approve the October 22, 2014 minutes, second by Member Purcell. Minutes approved with all in agreement.

Status Reports

Circuit Clerk -- Ed Kline reported that FY2014 is finished and the case filings have returned to pre-recession levels, with the exception of traffic tickets. They are also seeing a corresponding return to the pre-recession levels of revenues coming in as well. Mr. Kline said 2014 foreclosures are down by nearly 300 from 2013, and are less than half of the high point in 2010.

Courthouse -- Nicole Swiss reported they have two new judges on the bench since the last meeting.

Judge McCann asked to provide an update on the negotiation status at the next Finance Committee meeting.

Court Security -- Chief Deputy Koster updated the committee on procedures for entrance into the courthouse. Chief Koster also reported that there will be some changes in the staffing for the Sheriff’s personnel and that there will be some changes in Court Security. Chief Koster said this is a good opportunity for the courthouse staff to provide feedback after they have observed the changes.

Court Services/Probation -- Tina Varney distributed the monthly reports for Juvenile Placement and Juvenile Detention. Ms. Varney also provided the historical perspective
from 2002 through 2014 of the Juvenile Detention usage at the Kane County Juvenile Justice Center.

Ms. Varney stated the Probation Officers voted in the last few weeks to accept the county’s last offer. They are now in the process of finalizing the contract, and it should go to the union next week.

Ms. Varney said the Pre-trial planning is well on the way, and the new staff is out visiting other programs throughout Illinois this week.

Public Defender – Vicky Chuffo distributed monthly reports, and said their numbers remain steady and there is a slight increase in the Juvenile Delinquency appointments.

Sheriff’s Office – Sheriff Baird reported that the City of Yorkville has voted to close a Pawn Shop in the city because of problems they’ve had, including selling stolen property. Yorkville Police Chief Hart reported that the shop is possibly going to try to open in unincorporated Kendall County. Sheriff Baird said there isn’t a current County ordinance that would prohibit them from opening in the county.

Sheriff Baird stated that the Sheriff’s Office plans to bring forward an ordinance regarding direct sale/buy to pawn shops to the Kendall County Board for approval.

Chief Koster said they will be reviewing the Yorkville ordinance as well as the Oswego, Aurora, Plainfield and other municipality ordinances prior to submitting the ordinance for board approval. Sheriff Baird will continue to update the committee as needed.

State’s Attorney – No report

Legislative Report – Chair Prochaska provided data from UCCI on the legislative bills currently filed in the Illinois General Assembly pertaining to county government. Any questions can be directed to Chair Prochaska or Jeff Wilkins.

Old Business – None

New Business

➢ Resolution honoring former Kendall County Sheriff Thomas Usry – Chairman Prochaska presented the resolution to the committee for review. Member Davidson made a motion to forward the resolution to the County Board for approval, second by Member Koukol. With all in agreement, the motion carried.

➢ Discussion regarding SB59 – Chairman Prochaska reviewed Senate Bill 59 with the committee. He said that if a County Board determines they are unable to pay the new per diem amounts. Chair Prochaska said that UCCI has asked counties to wait before submitting any resolutions opposing the bill.
Discussion on Unfunded Mandate Reform – Chair Prochaska stated that Governor Rauner has asked the counties for a list of all unfunded mandate reforms for review. Chair Prochaska has asked department heads and elected officials to submit their lists directly to him by February 16, 2015 if possible.

Discussion on Committee meeting day/time/location – Item tabled until the February meeting.

Actions Items for County Board

Approval of Resolution honoring former Kendall County Sheriff Thomas Usry

Public Comments - None

Executive Session – None Needed

Adjournment – A motion was made by Member Koukol, second by Member, to adjourn the Judicial Legislative Committee at 3:43 p.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
COUNTY OF KENDALL ILLINOIS

RESOLUTION

WHEREAS, The members of the Kendall County Board are saddened to mourn the death of Thomas N. Usry, who passed away on January 22, 2015; and

WHEREAS, Thomas Usry was born July 24, 1936 in Washington DC, the son of Delmar and Cleo (Early) Usry; and

WHEREAS, Thomas Usry served his country in the United States Army; and

WHEREAS, Thomas Usry served with the Kendall County Sheriff's Office for 13 years; he was elected Sheriff in 1970; he would go on to win re-election Sheriff in 1974; he served as Sheriff until 1978; and

WHEREAS, Thomas Usry while Sheriff attended the FBI National Academy in Quantico, Virginia in 1973, while there he shot a perfect score of 300 on the range; and

WHEREAS, Thomas Usry after his service as Sheriff of Kendall County he served as Chief of public safety at the College of DuPage from 1978 until 2000; and

WHEREAS, Thomas Usry also served was active in many organizations throughout his life, including Masons, The Golden Kiwanis Breakfast Club, and was secretary/treasurer for the FBI National Academy of Illinois; and

WHEREAS, Thomas Usry was dearly loved by his family and friend and was highly respected in law enforcement; therefore, be it

RESOLVED, BY THE RESIDENTS OF KENDALL COUNTY AS REPRESENTED BY THE KENDALL COUNTY BOARD, that we mourn the passing of Thomas N. Usry and extend our sincere condolences to his family, friends, and all who knew and loved him; and be it further

RESOLVED, That the County Administrator create a suitable copy of this resolution to be presented to the family of Thomas Usry as an expression of our deepest sympathy.

Attest:

John A. Shaw, County Board Chair

Debbie Gillette, County Clerk
Wednesday, January 21, 2015 at 4:00PM
County Office Building; County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

MEETING MINUTES

Call to Order – The meeting was called to order by Chair Jeff Wehrli at 4:00p.m.

Committee Members Present: Jeff Wehrli – here, Matthew Prochaska – here, John Purcell – present, Lynn Cullick (arrived at 4:30p.m.). A quorum was established to conduct committee business.

Committee Members Absent: Elizabeth Flowers

Others present: Anna Friedman, Jeff Wilkins

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

Approval of Meeting Minutes – Member Purcell made a motion to approve the November 19, 2014 meeting minutes, second by Member Prochaska. With all in agreement, the minutes were approved.

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

DECEMBER 2014 - DOGS
Intakes 35
Reclaimed 26
Adoptions 6
Euthanized 1

DECEMBER 2014 - CATS
Intakes 4
Reclaimed 0
Adopted 3
Euthanized 3

JANUARY 2015 - DOGS
Intakes to date 11
Reclaimed to date 7
Adoptions to date 5
Euthanized 0

JANUARY 2015 - CATS
Intakes to date 2
Reclaimed to date 0
Adoptions to date 3
Euthanized 1
DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 10
Total Unavailable Dogs: 5

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 12 (7 adults, 5 kittens)
Total Unavailable Cats: 2 adult cats

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 26 bites, with 21 canine bites, 4 cat bites and 1 squirrel bite in December.

There was 1 dog euthanized for behavioral issues, and 3 cats euthanized, 1 for health issues and 2 due to behavioral issues in the month of December.

Operations Report – Ms. Friedman said there were 158 visitors in December.

Events and Media

2/10 Volunteer Orientation February “Pittie Party”
3/10 Volunteer Orientation 4/14 Volunteer Orientation

- Featured Lupita (a 2 year old Pitbull/Boxer) on Fifty the Two legged Pitbull’s page
- Highlighted Lupita and Dandelion (a 7 year old female Shepherd) on West Suburban Magazine’s website

Accounting Report – Jeff Wilkins reviewed the monthly reports and the 2014 and 2015 budgets with the committee.

Ms. Friedman reported Animal Control received checks from two estates (a married couple) totaling $24,520. This amount was evenly divided and $12,260 was deposited into the Animal Control Medical Fund and the Animal Control General Fund.

Old Business - None

New Business - None

Executive Session – None Needed

Action Items for the County Board - None

Public Comment – None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Purcell. With all in agreement, the meeting was adjourned at 4:36 p.m.

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary