The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 7, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

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

THE AGENDA

Chairman Purcell stated that there is a need for Executive Session for pending litigation.

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

CORRESPONDENCE AND COMMUNICATIONS

Chairman Purcell asked County Clerk & Recorder, Debbie Gillette about the number of recordings. The number of recordings is down 49% since 2003. She believes that this is due to the economy. The staff is down two members at this point in time.

CITIZENS TO BE HEARD

Judy Gilmour, 23 Fox Glen Dr, Yorkville understands that there is a vacancy on the Board and would like to be considered for the position. She is ready to serve and up to speed on County issues.

Joanne Gilbert, 8730 E Highpoint Rd, Yorkville found a real estate listing that may be of interest to the Board since they plan to take a vote on it. Ms. Gilbert spoke about Suzanne Petrella’s address and home.

Jessica Bannister, 110D Riverwood Dr, Oswego stated that her identity was compromised by having one of her documents on the public access website. She stated that a separate Recorder is needed and the salary of the Clerk & Recorder could be split since the Clerk would no longer be doing the Recorder job.

Jerry Bannister, 110D Riverwood Dr, Oswego brought forth over 2,000 documents that he said had social security numbers on them. He stated that he is going to notify them to let them know their security was compromised.

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about the shooting range. Mr. Milliron also spoke about the Commissary Fund.

OLD BUSINESS

Chief Deputy Koster reported that the canine officer has graduated from the canine training academy.

Assistant State’s Attorney, Leslie Johnson informed the Board that the home at 13 Patricia Lane has been demolished. State’s Attorney, Eric Weis is the prosecutor on the murder trial of People vs. Salazar.

STANDING COMMITTEE REPORTS

Public Safety

Member Shaw reviewed the minutes in the packet from the January 23, 2012 meeting. Mr. Koukol's name was incorrectly spelled on the minutes.

Facilities

Member Martin moved to approve the Rider R1 for the Public Safety Center. Member Hafenrichter seconded the motion.
Assistant State’s Attorney, Leslie Johnson explained that the vendor had some concerns regarding the indemnification language so that is the purpose of the Rider.

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

**Economic Development**

Member Koukol reviewed the minutes in the packet from the January 27, 2012 meeting. Member Vickery informed the Board that Joliet Junior College has a course called Three Rivers Manufacturing Course that teaches mechanical, electrical, structural, safety and plant operation.

**Finance**

Member Vickery moved to approve the claims submitted in the amount of $703,429.74. Member Martin seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $41,460.02, B&Z $3,583.53, CO CLK & RCDR $814.80, ELECTION $1,417.82, ED SRV REG $1,311.62, SHRFF $28,119.42, CRRCTNS $12,266.91, ESDA $800.00, CRCT CT CLK $145.24, JURY COMM $149.56, CRCT CT JGD $15,083.30, CRNR $4,025.28, CMR CRT SRV $7,105.53, ST ATTY $2,693.27, EMPLY HLTH INS $346,392.15, AUD & ACC $39,950.00, OFF OF ADM SRV $747.06, GNRL INS & BNDG $45.00, CO BRD $523.93, TECH SRV $9,198.96, CONTINGEN $14,997.64, ECON DEV $22.20, LIABIL INSUR EXPS $5,235.86, CO HWY $291.78, HLTH & HMN SRV $108,613.61, EXPENSE $18,981.00, FRST PRSRV $7,118.59, KENCOM $4,725.32, ANML CNTRL $1,676.99, CO RCDR DOC STRG $171.90, CRT SEC FND $457.10, LAW LBRY $7,987.42, PROBTN SRV $4,924.48, ST ATTY DRG $50.00, ENG CON $78.50, ANML CNTRL $411.00, VAC $6,516.95, FP BND PROC 2007 $5,336.00

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

Member Vickery reviewed the minutes in the packet from the January 25, 2012 meeting.

**Judicial/Legislative**

Member Koukol informed the Board that the verbal and written reports from the January 25, 2012 packet are included in the packet.

**Animal Control**

Chairman Vickery reviewed the minutes in the packet from the January 13, 2012 meeting and stated that there was an article in the newspaper showing how far Animal Control has come. Anna Payton spoke about her meeting with the Kencom Operations Committee to discuss the role of Animal Control of handling complaints and the picking up of animals. There is a need for a new van. They are extending the stay for adoptable pets.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**SPECIAL COMMITTEE AND OTHER LIAISON REPORTS**

**UCCI**

Member Petrella stated that they met on January 23, 2012 and they had a speaker on behalf of convenient stores at gas stations regarding online gambling and the impact it has on stores.

**CHAIRMAN’S REPORT**

Chairman Purcell stated that he would like to put Suzanne Petrella up for reappointment to fill the vacancy in the County Board. Mr. Purcell said that she was elected to the position by the voters and he believes it was an innocent thing that she moved, and it has been proved that her residency has been established.

Member Vickery moved to approve the appointment of Suzanne Petrella to fill the vacancy to the Kendall County Board. Member Wehrli seconded the motion.

Members discussed the fact that it should have been discussed more and whether or not her information has been checked out or not. Member Petrella stated that she has not broken the law the only question is the just about four weeks.
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson, Koukol and Shaw. **Motion carried 5-3.**

**OTHER BUSINESS**

Member Davidson stated that the Highway meeting has been changed to Wednesday the 15th.

Chairman Purcell asked County Clerk and Recorder, Debbie Gillette how many counties have an elected Recorder separate from the Clerk’s office. The answer was 20 elected Recorders, it was also mentioned that McLean County will have on the November ballot a referendum question to combine the offices of Clerk and Recorder. Tazewell County combined offices in 2011. DeKalb County has a population similar to Kendall County and they have a Clerk and Recorder position.

Member Shaw asked about temporary help in the Administrative office.

**EXECUTIVE SESSION**

Member Vickery made a motion to go into Executive Session for the purposes of 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes and for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

**RECONVENE**

**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 21st day of February, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk