STATE OF ILLINOIS

COUNTY OF KENDALL

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Monday, January 3, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, Jeff Wehrli and Anne Vickery.

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

MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meetings of 12/6/10 and 12/7/10 as well as the 12/7/10 Truth in Taxation Hearing minutes. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

NEW BUSINESS

Intergovernmental Agreement Creating Kendall County Emergency Phone Service & Communications Board

Chairman Purcell asked the Board members to hold off voting on the issue because he has had meetings with the Mayors of Yorkville, Plano and Oswego. After speaking to the Mayors, Chairman Purcell feels that they have had positive conversations; hopefully they can come to an alternate agreement than had been proposed. There are two prongs that they will address in the discussions – one being the cost sharing of the operations and two being the building out of the basement in the jail. Chairman Purcell stated that they need to have a signed agreement by the end of February.

2010 Annual VAC Report

Ed Dixon presented the annual report; Mr. Dixon explained that there was a change in policy from a percentage to a fixed rate. 23 County veterans were assisted and received an average of $490 per month in 2010. The cumulative total of spendable income brought back into the County was $2,056,859.

A copy of the FY-2010 Annual VACKC Report is on file in the Office of the Kendall County Clerk.

STANDING COMMITTEE REPORTS

Judicial/Legislative

Member Koukol informed the Board that the minutes are in the packet and the meeting went well.

Animal Control

Chairman Vickery said they went over revenues which are at 79% while expenditures are at 75%; they still suffered a loss of about $15,000. Mrs. Vickery informed the Board that the animal counts are going down. They received a donation from Old Second Bank for $600.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $598,353.75. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $12,675.95, CO CLK & RCDR $105.87, ED SRV REG $2,205.98, SHRFF $27,051.88, CRRCTNS $2,293.87, ESDA $138.54, CRCT CT CLK $768.34, JURY COMM $240.03, CRCT CT JDG $6,288.65, CRNR $507.10, CMB CRT SRV $13,901.26, ST ATTY $1,268.94, EMPLY HLTH INS $281,982.79, OFF Co Board 1/3/11
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Vickery informed the Board that the auditors will be presenting their audit at COW, Finance, PBZ and Forest Preserve. Mrs. Vickery also told the Board that the Sheriff’s Office reported that they will have about a $48,000 deficit in salaries line item due to the overtime and holiday pay for Thanksgiving. Mrs. Vickery told the Board that there were 4 new home permits issued.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**CHAIRMAN’S REPORT**

January 2011 COUNTY BOARD MEETING

**ANNOUNCEMENTS**

- Plan Commission
  - Walter Werderich - 3 Year Term January 2014
- Plan Commission
  - Terry Larson - 3 Year Term January 2014
- Plan Commission
  - Claire M. Wilson - 3 Year Term January 2014

Chairman Purcell reminded the Board of the 1/18/11 Founders Luncheon at the Extension Office, the UCCI and University of Illinois Institute of Government & Public Affairs will be presenting a seminar on FOIA, Open Meeting Acts, Gift Ban Act, and Board Procedures – Roberts Rule of Order and Board Procedures - Parliamentary Procedure, and the Wind Farm Seminar is on 2/9/11.

**QUESTIONS FROM THE PRESS**

Matt Schury from the Kendall County Record, asked about the building of another building, what is this new building for? The answer was storage for the Sheriff’s evidence.

**EXECUTIVE SESSION**

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

**RECONVENE**

Chairman Purcell reconvened the Board into regular session.

**ADJOURNMENT**

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

Approved and submitted this 12th day of January, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk