The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, January 18, 2011 at 9:23 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 12/21/10. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell asked that the Executive Session be moved to before or by the break or the end of the meeting.

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

NEW BUSINESS

Annual Audit

Member Davidson moved to accept the FY 2010 audit as presented from Mack and Associates. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Anne Vickery was presented a plaque in grateful appreciation for her service as the Chairman of the Board from 2008-2010.

NEW BUSINESS

PSC Basement Architect

Member Martin moved to approve the architectural proposal from FGM in the amount not to exceed $64,000 for the PSC Basement Build-Out. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that there were organization changes in the month of December with more to come in February.

County Clerk
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td></td>
<td>$1,068.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$810.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td></td>
<td>$1,700.32</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td></td>
<td>$36,133.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td></td>
<td>$39,711.32</td>
</tr>
<tr>
<td>County Revenue</td>
<td></td>
<td>$23,318.25</td>
</tr>
<tr>
<td>Doc Storage</td>
<td></td>
<td>$21,852.00</td>
</tr>
<tr>
<td>Election</td>
<td></td>
<td>$13.00</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td></td>
<td>$36,729.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td></td>
<td>$4,629.00</td>
</tr>
<tr>
<td>Interest</td>
<td></td>
<td>$52.09</td>
</tr>
<tr>
<td>Raffle License</td>
<td></td>
<td>$4,657.70</td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td></td>
<td>$4,657.70</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td></td>
<td>$19,224.00</td>
</tr>
<tr>
<td>St Comp - Elec Judge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CK # 16710</td>
<td></td>
<td>$150,186.36</td>
</tr>
<tr>
<td></td>
<td>To KC Treasurer</td>
<td></td>
</tr>
</tbody>
</table>

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

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR ONE MONTH ENDED 12/31/10

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$71,437</td>
<td>23.50%</td>
<td>$15,663</td>
<td>4.41%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$168,291</td>
<td>12.02%</td>
<td>$104,581</td>
<td>6.15%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$48,710</td>
<td>22.14%</td>
<td>$21,380</td>
<td>5.29%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$79,034</td>
<td>11.29%</td>
<td>$70,810</td>
<td>5.66%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$39,980</td>
<td>10.52%</td>
<td>$32,553</td>
<td>7.04%</td>
</tr>
<tr>
<td>Co Board 1/18/11</td>
<td></td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Circuit Clerk, Becky Morganegg presented an annual report.

### Annual Case Filings in the Kendall County Circuit Court

<table>
<thead>
<tr>
<th>Category</th>
<th>2000</th>
<th>2001</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
<th>2005</th>
<th>2006</th>
<th>2007</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adoption</td>
<td>AD</td>
<td>18</td>
<td>23</td>
<td>17</td>
<td>22</td>
<td>11</td>
<td>18</td>
<td>47</td>
<td>10</td>
<td>25</td>
<td>31</td>
</tr>
<tr>
<td>Contempt of Court</td>
<td>CC</td>
<td>5</td>
<td>18</td>
<td>7</td>
<td>14</td>
<td>16</td>
<td>9</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>6</td>
</tr>
<tr>
<td>Criminal Felony</td>
<td>CF</td>
<td>383</td>
<td>416</td>
<td>424</td>
<td>495</td>
<td>505</td>
<td>440</td>
<td>479</td>
<td>411</td>
<td>501</td>
<td>515</td>
</tr>
<tr>
<td>Chancery</td>
<td>CH</td>
<td>125</td>
<td>171</td>
<td>174</td>
<td>223</td>
<td>230</td>
<td>264</td>
<td>439</td>
<td>721</td>
<td>1253</td>
<td>1520</td>
</tr>
<tr>
<td>Foreclosures</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>204</td>
<td>232</td>
<td>408</td>
<td>685</td>
<td>1218</td>
<td>1506</td>
<td>1827</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Criminal Misdemeanor</td>
<td>CM</td>
<td>1241</td>
<td>1251</td>
<td>1146</td>
<td>1060</td>
<td>1064</td>
<td>1292</td>
<td>1416</td>
<td>1532</td>
<td>1402</td>
<td>1535</td>
</tr>
<tr>
<td>Conservation Violation</td>
<td>CV</td>
<td>84</td>
<td>80</td>
<td>95</td>
<td>74</td>
<td>92</td>
<td>107</td>
<td>100</td>
<td>89</td>
<td>42</td>
<td>67</td>
</tr>
<tr>
<td>Divorce</td>
<td>D</td>
<td>228</td>
<td>248</td>
<td>259</td>
<td>254</td>
<td>280</td>
<td>272</td>
<td>352</td>
<td>387</td>
<td>341</td>
<td>452</td>
</tr>
<tr>
<td>Driving Under the Influence</td>
<td>DT</td>
<td>296</td>
<td>295</td>
<td>284</td>
<td>243</td>
<td>275</td>
<td>312</td>
<td>377</td>
<td>385</td>
<td>339</td>
<td>387</td>
</tr>
<tr>
<td>Eminent Domain</td>
<td>ED</td>
<td>2</td>
<td>4</td>
<td>8</td>
<td>17</td>
<td>5</td>
<td>1</td>
<td>4</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

Co Board 1/18/11
State’s Attorney

State’s Attorney, Eric Weis presented his annual report.

STATE’S ATTORNEY 2010 REPORT

The Kendall County State’s Attorney’s Office issued its 2010 yearend report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State’s Attorney’s Office are dedicated to the prosecution of criminal cases. Eight assistant state’s attorneys and the State’s Attorney handled over 20,000 new criminal/traffic files last year. A breakdown of the cases filed and the dispositions of those cases are detailed below:

<table>
<thead>
<tr>
<th>Case type</th>
<th>2010</th>
<th>2009</th>
<th>2008</th>
<th>2007</th>
</tr>
</thead>
<tbody>
<tr>
<td>Felony *</td>
<td>405</td>
<td>515</td>
<td>501</td>
<td>411</td>
</tr>
<tr>
<td>(Excluding DUI)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misdemeanor</td>
<td>1288</td>
<td>1535</td>
<td>1402</td>
<td>1532</td>
</tr>
<tr>
<td>DUI</td>
<td>253</td>
<td>387</td>
<td>339</td>
<td>385</td>
</tr>
<tr>
<td>Traffic</td>
<td>16,894</td>
<td>19,269</td>
<td>18,174</td>
<td>19,820</td>
</tr>
<tr>
<td>Juv. Delinquency **</td>
<td>316</td>
<td>289</td>
<td>279</td>
<td>289</td>
</tr>
<tr>
<td>Juv. Abuse &amp; Neglect</td>
<td>32</td>
<td>21</td>
<td>21</td>
<td>11</td>
</tr>
<tr>
<td>Juv. Truancy</td>
<td>4</td>
<td>4</td>
<td>3</td>
<td>5</td>
</tr>
<tr>
<td>Total cases filed ***</td>
<td>19,147</td>
<td>22,020</td>
<td>20,719</td>
<td>22,455</td>
</tr>
</tbody>
</table>

* Multiple counts are usually filed as one case number.
** Only includes cases referred to the State’s Attorney’s Office from Court Services.
*** Does not include civil cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution).
In addition to the number of cases filed each year, the Kendall County State's Attorney's Office reviewed the data from the last several years regarding felony conviction rate, number of cases reduced to misdemeanors or dismissals, as well as the number of felony cases which resulted in a sentence to the Illinois Department of Corrections. (These numbers are current as of January 4, 2011.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Cases</th>
<th>Convictions</th>
<th>IDOC</th>
<th>Reductions</th>
<th>Dismissals</th>
<th>Pending</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>501</td>
<td>438**</td>
<td>190</td>
<td>24</td>
<td>39*</td>
<td></td>
</tr>
<tr>
<td>2009</td>
<td>515</td>
<td>363**</td>
<td>122</td>
<td>33</td>
<td>119</td>
<td></td>
</tr>
<tr>
<td>2010</td>
<td>405</td>
<td>125**</td>
<td>37</td>
<td>6</td>
<td>274</td>
<td></td>
</tr>
</tbody>
</table>

Most pending cases from 2008 are currently on active warrant status.

Of cases disposed of, felony convictions resulted in 94% of the cases in 2008, 92% of the cases filed in 2009, and 95% of the cases in 2010 as of January 4, 2011.

Coroner

2010 Statistics

<table>
<thead>
<tr>
<th>Category</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>18</td>
<td>18</td>
</tr>
<tr>
<td>Autopsies to Date</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Toxicology Samples</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>10</td>
<td>4</td>
</tr>
</tbody>
</table>

* Coroner Toftoy presented to Oswego High School for Operation Impact on December 9, 2010.
* Coroner Toftoy presented to Oswego East High School for Operation Impact on December 10, 2010.

Health Department

Cheryl Johnson reported that they will be having their annual strategic planning meeting.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that they are looking at 1/28/11 as being the last date for Board of Review hearings. They had 717 filings this year, roughly a 9% decrease from last year.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

High Grove Extension

Member Martin moved to approve the one year plat of survey extension for High Grove. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Co Board 1/18/11
Hofmeister Extension

Member Martin moved to approve the one year extension for Hofmeister zoning petition. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Zoning Petition Process

Member Martin moved to approve petition 10-22 Zoning Petition Process. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE # 2011-01
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE SECTIONS 13.00, 3.00 & 7.01
“Administration,” Rules & Definitions,” & Agricultural District” respectively

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on September 28, 2010.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 13.01, 13.04, 13.05, 13.06, 13.07, “Administration,” 3.00 “Rules & Definitions,” & 7.01 “A-1 – Agricultural District” of the Kendall County Zoning Ordinance as provided in attached Exhibit “A”.

IN WITNESS OF, this Amendment to the Kendall County Zoning Ordinance was approved by the Kendall County Board on January 18, 2011.

Attest:
Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Whelan

Member Martin moved to approve petition 10-25 Zoning Map Amendment for Whelan. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE NUMBER 2011-02
ZONING MAP AMENDMENT OF 3.0 ACRES
Rezone from A-1 (Agricultural District) to R-1 (Single-Family Residential District)

WHEREAS, David and Cathy Whalen did file a petition for a Zoning Map Amendment for property located on the east side of Brisbin Road, approximately 900’ north of Chicago Road (PIN# 08-06-300-001), in Seward Township,

WHEREAS, said property is legally described as:

THAT PART OF THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 6, TOWNSHIP 35 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 6; THENCE SOUTH 01 DEGREES 04 MINUTES 49 SECONDS EAST ALONG THE

Co Board 1/18/11

6
WEST LINE OF SAID SECTION 6, A DISTANCE OF 2637.28 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 89 DEGREES 22 MINUTES 17 SECONDS EAST, A DISTANCE OF 400.61 FEET; THENCE SOUTH 00 DEGREES 37 MINUTES 45 SECONDS EAST, A DISTANCE OF 326.70 FEET; THENCE SOUTH 89 DEGREES 22 MINUTES 17 SECONDS WEST, A DISTANCE OF 400.00 FEET TO A POINT ON SAID WEST LINE; THENCE NORTH 00 DEGREES 37 MINUTES 45 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 248.90 FEET TO THE POINT OF BEND IN SAID WEST LINE, AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER SECTION 1, TOWNSHIP 35 NORTH, RANGE 7 EAST OF THIRD PRINCIPAL MERIDIAN; THENCE NORTH 01 DEGREES 04 MINUTES 49 SECONDS WEST ALONG SAID WEST LINE, A DISTANCE OF 77.80 FEET TO THE POINT OF BEGINNING, ALL IN THE TOWNSHIP OF SEWARD, KENDALL COUNTY, ILLINOIS.

WHEREAS, said property is currently zoned A-I (Agricultural District); and

WHEREAS, said petition is to rezone the property to R-1 (Single-Family Residential) pursuant to Section 13.06 of the Kendall County Zoning Ordinance; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, findings of fact, and recommendation for approval by the Zoning Board of Appeals on January 3, 2010; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions of the Kendall County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a zoning map amendment from A-I (Agricultural District) to R-1 (Single-Family Residential District) on the tract of land located on the east side of Brisbin Road, approximately 900' north of Chicago Road, as legally described above and depicted on the Plat of Survey attached as "Exhibit A" attached hereto and made a part hereof.

IN WITNESS OF, this ordinance has been enacted on January 18, 2011.

Attest:
Debbie Gillette
Kendall County Clerk
John Purcell
Kendall County Board Chairman

Eipers

Member Martin moved to approve petition 10-26 Zoning Map Amendment for Eipers. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE NUMBER 2011-03
MAP AMENDMENT FOR 1.8 ACRES OF A 9.25 ACRE PARCEL
Rezone from R-3 to A-1

WHEREAS, Benjamin Eipers, has filed a petition for a Map Amendment from R-3 to A-1, for property located on the East side of Sandy Bluff Road, approximately 2,000' north of Route 34, in Section 30 of Little Rock Township; and

WHEREAS, said property is identified with the tax identification number 01-30-276-008 and is legally described in Exhibit "A"; and

WHEREAS, said property is currently zoned R-3 and improved with an existing accessory building; and

WHEREAS, the petitioner desires to rezone the 1.8 acre property back to A-1 in order to building a home on the parcel; and
WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Zoning Board of Appeals on January 3, 2011; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a zoning map amendment from R-3 to A-1 on the tract of land located and depicted on the Plat of Survey attached as "Exhibit B" hereto and incorporated herein.

IN WITNESS OF, this ordinance has been enacted on January 18, 2011.

Attest:
Debbie Gillette John Purcell
Kendall County Clerk Kendall County Board Chairman

Member Martin moved to approve a conditional use for Benjamin Eipers. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE NUMBER 2011-04
GRANTING A CONDITIONAL USE for
BENJAMIN EIPERS

WHEREAS, Benjamin Eipers, has filed a petition for an A-1 Conditional use for an A-1 Building permit for property located on the East side of Sandy Bluff Road, approximately 2,000' north of Route 34, in Section 30 of Little Rock Township; and

WHEREAS, said property is identified with the tax identification number 01-30-276-008 and is legally described in Exhibit "A"; and

WHEREAS, said petition is to allow for the issuance of one (1) building permit in the A-1 Agricultural zoning district to allow for the construction of one (1) single-family home as provided in Section 7.01.E.2 of the Kendall County Zoning Ordinance; and

WHEREAS, said property is presently zoned R-3 and is concurrently asking for rezoning to A-1; and

WHEREAS, said property has a land evaluation rating of less than 75 points indicating the presence of poor soils which makes farming impractical; and

WHEREAS, said property has excessive slopes; and

WHEREAS, said property has other physical features which serve as barriers to farm operations such as streams, rock outcroppings and property configuration in relationship to wetlands, flood-prone areas or buildings; and

WHEREAS, said property has existing woodland coverage of a substantial portion of the site containing trees in excess of 6" in diameter measured at breast height; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Zoning Board of Appeals on January 3, 2011; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and
NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a Conditional Use in the A-1 Agricultural zoning district to permit the development of one (1) single family home on the property legally described above and graphically portrayed as Exhibit "B" attached to and incorporated within.

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

IN WITNESS OF, this ordinance has been enacted on January 18, 2011.

Attest:
Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Publishing in the newspaper

Member Martin made a motion to no longer publish in the newspaper the agendas for Planning, Building & Zoning, Plan Commission and ZBA. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

RECESS

Member Martin made a motion to recess the County Board meeting. Member Flowers seconded the motion.

Chairman Purcell called the meeting to order.

Planning, Building & Zoning

Member Martin informed the Board that the two outstanding invoices, one for Henneberry Woods and one for Shadow Creek both have been paid. Brighton Oaks will be closed out. They came in under budget and made more money.

EXECUTIVE SESSION

Member Hafenrichter 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.

Public Safety

Member Flowers recapped the minutes in the packet.

Administration, HR, Revenue

Member Hafenrichter made a motion to approve the Resolution — Amendment to change the road name of Pleasant View Drive to East and West Pleasant View Drive. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RESOLUTION # 2011-01

AMENDMENT TO CHANGE THE ROADNAME OF PLEASANT VIEW DRIVE TO EAST AND WEST PLEASANT VIEW DRIVE

WHEREAS, Kendall County regulates street naming and numbering system as dictated in Ordinance 79-05; and
WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, the Kendall County Board has determined that it is in the best interest of the citizens of the County of Kendall to have the names of recorded streets and roads as different and distinct as possible in order to aid Fire Protection Districts, Post Offices and emergency medical services in locating addresses.

NOW, THEREFORE, BE IT ORDAINED, be it resolved that the name of Pleasant View Drive located in the Riverview Heights Subdivision, Sections 13 & 30 in Bristol and Oswego Township respectively, Kendall County, Illinois change to East Pleasant View Drive east of West street and West Pleasant View west of West Street effective immediately and shown on attached Exhibit "A".

PASSED this 18th day of January, 2011.

Attest:  
Debbie Gillette  
Kendall County Clerk  
John Purcell  
Kendall County Board Chairman  

Highway

Member Davidson made a motion to accept the Preliminary Engineering Services Agreement between Kendall County & Hampton, Lenzini & Renwick for Fox River Drive Bridge over Hollenback Creek not to exceed $60,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the Preliminary Engineering Services Agreement between Kendall County & Hutchison Engineering for River Road Bridge over Blackberry Creek not to exceed $125,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Member Purcell who voted present. Motion carried.

Member Davidson made a motion to accept the Local Agency Agreement for Federal Participation relating to the River Road Bridge over Blackberry Creek which includes engineering Phase 1 and 2. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Member Purcell who voted present. Motion carried.

Facilities Management

Member Wehrli informed the Board that the light poles have been given to Big Grove Township, the Natural white LED bulbs were selected for the County Office Building, and the expected cost savings for the electric bills would be around $15,000 on top of the $50,000. Member Shaw reported that an electric price increase may be seen if new legislation is passed. They reviewed the work orders.

Economic Development

Member Koukol reported that they have tentatively put together a program for new loans – more loans in smaller dollar amounts. A check was received from WB Holdings. Mr. Koukol is working with banks to manage the loans.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $776,444.93. Member Petrella seconded the motion.

COMBINED CLAIMS: FCLT MGMT $109,870.83, B&Z $3,450.90, CO CLK & RCDR $803.05, ELECTION $37,229.60, ED SRV REG $5,807.92, SHRFF $17,883.70, CRRTCS $20,434.73, MERIT $2,234.57, ESDA $634.56, CRT CT CLK $982.63, JURY COMM $1,346.47, CRCT CT JGD $4,298.81, CRNR $2,342.35, CMB CRT SRV $515.22, PUB DFNR $944.50, ST ATTY $16,822.96, TRSR $873.41, EMPLY HLTH INS $34,824.97, OFF OF ADM SRV $4,305.98, CO BRD $269.72, TECH SRV $8,465.53, ECON DEV $500.00, CAP IMPRV FND $45,140.00, TR EXPND FND $417.00, CO HWY $164,049.26, CO BRDG $35,364.27, TRNSPRT SALES TX $74,842.50, HLTH & HMMN SRV $73,310.88, FRST PRRSRV $8,638.53, KENCOM $84.95, ANML CNTRL $225.76, CO RCDR DOC STRG $6,746.92, DRC ABS EXP $2,656.94, CRT SEC FUD $293.33, LAW LBRY $2,941.91, PRBTN SRV $4,521.32, GIS $128.32, TRANS FUND $22,500.00, CRTHSE RENT $1,200.00, ECO $1,122.38 VAC $2,755.28, FP BOND PROCEEDS 2007 $5,657.96

Co Board 1/18/11
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative
Member Koukol informed the Board that they will meet next week.

Animal Control
Chairman Vickery stated that they will meet on 1/19/11.

Health and Environmental
Member Petrella reported that the minutes are in the packet. The Kendall County Travel Clinic visited Haiti, China, Kenya and India. 316 clients were vaccinated with a total of 669 vaccines given.

Committee of the Whole
Minutes are in the packet.

STANDING COMMITTEE MINUTES APPROVAL
Member Martin 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.

SPECIAL COMMITTEE REPORTS
Public Building Commission
Member Wehrli reported that they discussed the KenCom build out.

VAC
Member Martin reported that there was not a meeting.

County Stormwater
Member Wehrli reported that the next meeting is on 1/25/11.

UCCI
Member Petrella reported that the next meeting is on 1/24/11 in Springfield.

Historic Preservation
Member Wehrli reported that the 1939 aerials will be on the PBC website.

River Valley Workforce Investment Board
Member Petrella informed the Board that they encompass Kendall, Kane and DeKalb counties, the goal is to set policies that will help bring together the 3 key pieces towards successful communities, they are education, employment and the economy.

CHAIRMAN'S REPORT
Member Wehrli moved to approve appointments. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

January 2011 COUNTY BOARD MEETING
APPOINTMENT
* Plan Commission (Yorkville)
Walter Werderich -3 Year Term - January 2014
* Plan Commission (Big Grove)
Terry Larson -3 Year Term - January 2014

Co Board 1/18/11
QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked for the architect's name for the PSC build out.

ADJOURNMENT

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

Approved and submitted this 1st day of February, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk