1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
   A. Drainage Districts
11. New Business
   A. Approve Release of Executive Session Minutes from 9/18/2012, 12/18/2012, 2/5/2013, and 2/18/2014
   B. Approval of resolution authorizing settlement of Thomas B. Sullivan (on behalf of Amber Christoffel-Slaughter) v. County of Kendall, Case No. 1:12-cv-09091 (N.D. Ill.) for the amount of $1,500.00 to be paid by the County’s insurance
   C. Approve Letter for Access to Property (Kendall County – KenCom Dispatch Center) between Kendall County and Comcast of Illinois XIII, L.P
   D. Approve HIDTA Grand Award in the amount of $147,215
12. Elected Officials Report and Other Department Reports
   A. Sheriff
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
   B. Public Safety
      1. Approve Resolution Adopting Operating Hours for the Kendall County Public Safety Center
      2. Approve the Public Safety Committee meetings to occur on the second Monday of each month at 8:30a.m.
      3. Approve Intergovernmental Agreement between DuPage and Kendall Counties regarding inmate housing
   C. Highway
      1. Approve Resolution renaming “Mitchel Drive” to Mitchell Drive” and the name of Mitchel Court” to “Mitchell Court”
      2. Approve Bid from Coffman Truck Sales in the amount of $163,792.21 to provide new, 2015 trucks, including a 4WD ½-ton pickup truck, (2) diesel crew cap pickup trucks, and a 1-ton dump truck with box, spreader and plow
      3. Approve Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer
   D. Facilities
   E. Finance
      1. Approve Claims in an amount not to exceed $495,633.56
   F. Labor and Grievance
   G. Committee of the Whole
   H. Standing Committee Minutes Approval
14. Special Committee Reports
   A. Public Building Commission
   B. VAC
C. Historic Preservation
D. Board of Health
E. Juvenile Justice Counsel

15. Other Business
16. Chairman's Report

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

**Announcements**

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 16, 2014 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/18/14 and 11/24/14. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

EMPLOYEE RECOGNITION AWARDS

December 16, 2014

10 Years of Service

- Purcell, Jacqueline (Coroner)
- Smrz, Ron (Facilities)
- Hess, Erich (Health and Human Services)
- Williams, Billy (Health and Human Services)
- Johnson, Tonya (Sheriff)
- Snead, Mark (Sheriff)
- Angerame, David (Sheriff)
- Hanson, Karen (Sheriff)
- Belmonte, Edmund (Sheriff)

15 Years of Service

- Curatti, Steven (Health and Human Services)
- Hoffman, Michael (Highway)
- Mann, Holly (State’s Attorney)
- Collins, John (Sheriff)
- Flanders, Jason (Sheriff)
- Maggos, Byron (Sheriff)
- Russo, Mark (Sheriff)
- Tsusaki, Michael (Sheriff)
- Phillips, Christopher (Sheriff)
- Shadle, Gregory (Sheriff)
- Olson, Kimberly (Forest Preserve)

20 Years of Service

- Hetzel, James (Sheriff)
- Flowers, Rickey (Sheriff)
- Thomas, Ronda (Treasurer)

NEW BUSINESS

Committee Meeting Schedule Fiscal Year 2015

Member Koukol moved to approve the Committee Meeting Schedule for 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
## Kendall County, Illinois Tentative Meeting Schedule 2015

### Unless Otherwise Specified
- All meetings held in the County Office Bldg; County Board Rooms 209-210; 111 W. Fox Street; Yorkville

### Other Meeting Locations
- **HWY** - Highway Department: 6780 Route 47
- **JAR** - Courthouse: 807 W. John Street
- **HHS** - Health & Human Services: 811 W. John Street
- **BOR** - Board of Review: County Ofc Building; 111 W. Fox Str; Rm 302
- **PSC** - Public Safety Center: 1102 Cornell Lane

### MONDAY
- **Facilities Management**
  - 1st Monday of the month
  - 3:30 pm
- **Health & Environment**
  - 3rd Monday of the month
  - 10:00 am
- **Labor & Grievance**
  - Last Monday of the month
  - 10:00 am
- **Planning, Building & Zoning**
  - Monday the week before 2nd Board Meeting
  - 6:30 pm
- **Zoning Board of Appeals**
  - 1st Monday following Plan Commission Meeting
  - 7:00 pm
- **Public Safety**
  - 2nd Monday of the month
  - 8:30 am

### TUESDAY
- **County Board (1st Meeting)**
  - 1st Tuesday of the month
  - 6:00 pm
- **Forest Preserve Commission**
  - 1st Tuesday of the month
  - 6:00 pm
- **ZPAC**
  - 1st Tuesday of the month
  - 9:00 am
- **Tax Board of Review**
  - Location: **BOR**
  - 2nd Tuesday of the month
  - 10:30 am
- **Highway Department**
  - Location: **HWY**
  - 2nd Tuesday of the month
  - 4:00 pm
- **County Board (2nd Meeting)**
  - 3rd Tuesday of the month
  - 9:00 am
- **Forest Preserve Commission**
  - 3rd Tuesday of the month
  - 9:00 am
- **Board of Health**
  - Location: **HHS**
  - 3rd Tuesday of the month – no December meeting
  - 7:00 pm

### WEDNESDAY
- **FP Programming & Events Committee**
  - 1st Wednesday of the month
  - 9:30 am
- **VAC**
  - Location: **HHS**
  - 1st Wednesday of April, June, September & December
  - 7:00 pm
- **KenCom Operations BD**
  - Location: **PSC**
  - 3rd Wednesday of the month
  - 2:00 pm
- **Animal Control**
  - Wednesday after 2nd County Board Meeting
  - 4:00 pm
- **Historic Preservation**
  - 3rd Wednesday of the month
  - 7:00 pm
- **Judicial Legislative**
  - Location: **JAR**
  - 4th Wednesday of the month
  - 3:00 pm
- **Public Building Commission**
  - Wednesday of the week before 2nd Board Meeting
  - 4:30 pm
- **Forest Preserve Finance (1st Meeting)**
  - Thursday of the week before 2nd County Board Meeting
  - 5:30 pm
- **Ad-Hoc Zoning**
  - 4th Wednesday of the month – no December meeting
  - 5:00 pm
- **Regional Planning Commission**
  - 4th Wednesday of the month - no December meeting
  - 7:00 pm

### THURSDAY
- **Administration HR**
  - 1st Thursday of the month
  - 9:00 am
- **Finance (1st Meeting)**
  - Thursday of the week before 2nd County Board Meeting
  - 2:30 pm
- **Forest Preserve Finance (1st Meeting)**
  - Thursday of the week before 2nd County Board Meeting
  - 5:30 pm
- **Committee of the Whole**
  - Thursday of the week before 2nd County Board Meeting
  - 4:00 pm
- **Finance (2nd Meeting)**
  - Thursday of the week after the 2nd County Board Meeting
  - 10:00 am
- **Forest Preserve Finance (2nd Meeting)**
  - Thursday of the week after the 2nd County Board Meeting
  - 6:00 pm
- **KenCom Finance**
  - Location: **PSC**
  - 3rd Thursday of the month
  - 10:00 am
- **Tax Board of Review**
  - Location: **BOR**
  - 4th Thursday of the month
  - 10:30 am
- **Stormwater Planning Commission**
  - **ON CALL** (will meet 4th Thursday of the month)
  - 3:00 pm
- **KenCom Executive Board**
  - Location: **PSC**
  - 4th Thursday of the month
  - 5:30 pm

### FRIDAY
- **Economic Development**
  - 4th Friday of the month
  - 8:30 am
Committee Meeting Schedule Fiscal Year 2015

Member Wehrli moved to approve the Committee Assignments for 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY BOARD
COMMITTEE ASSIGNMENTS AND SPECIAL APPOINTMENTS
DECEMBER 2014 - NOVEMBER 2016

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<tr>
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<tbody>
<tr>
<td>Jeff Wehrli, Chair</td>
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<td>Judy Gilmour</td>
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<td>Elizabeth Flowers</td>
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<tr>
<td>John Purcell</td>
<td>Jeff Wehrli</td>
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<td>Bob Davidson</td>
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<th>LABOR &amp; GRIEVANCE</th>
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<td>Bob Davidson</td>
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<td>Scott Gryder, Chair</td>
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<tr>
<td>Judy Gilmour, Chair</td>
<td>708 MENTAL HEALTH BOARD – Judy Gilmour</td>
</tr>
<tr>
<td>Elizabeth Flowers</td>
<td>CMAP MPO POLICY COMMITTEE – John Shaw; Scott Gryder (Alternate); Jeff Wilkins (Sup Alt)</td>
</tr>
<tr>
<td>Dan Koukol</td>
<td>CMAP TRANSPORTATION COMMITTEE - John Shaw; Jeff Wilkins (Alt)</td>
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<tr>
<td>Matthew Prochaska</td>
<td>COUNTY BOARD CHAPLAIN – Matt Prochaska</td>
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<tr>
<td>John Purcell</td>
<td>FARMLAND PROTECTION – John Shaw</td>
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<tr>
<th>HEALTH DEPARTMENT LIAISON – Jeff Wehrli</th>
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<tr>
<td>HOUSING AUTHORITY – Matt Prochaska; Jessie Hafenrichter (Citizen at Large)</td>
</tr>
<tr>
<td>ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) BOARD TRUSTEE – John Purcell, Matthew Prochaska, Lynn Cullick (Alt)</td>
</tr>
<tr>
<td>JUVENILE JUSTICE COUNCIL – Judy Gilmour</td>
</tr>
</tbody>
</table>
Public Defender Salary Reimbursement

Member Prochaska made a motion to set FY 2014-2015 salary for the Public Defender in the amount of $149,857.20. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Approval of Supervisor of Assessments Salary

Member Gilmour made a motion to set FY 2014-2015 salary for the Supervisor of Assessments in the amount of $80,718.00. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Program Compliance Oversight Monitor

Member Gryder made a motion to approve the Resolution Appointing a Program Compliance Oversight Monitor for Section 5311 and Illinois Downstate Operating Assistance Grants. Member Prochaska seconded the motion.

County Administrator, Jeff Wilkins explained that the Program Compliance Monitor is dictated by IDOT to oversee the 5311 and Downstate Operating Assistance Program funding. This is assigning by resolution who is the lead compliance oversight monitor.

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
WHEREAS, Kendall County is a current grant recipient for public transportation financial assistance from the Illinois Department of Transportation (IDOT) under Section 5311 of the Federal Transit Act of 1991 and the Illinois Downstate Operating Assistance program; and

WHEREAS, IDOT requires all recipients of Section 5311 and Downstate Operating Assistance (DOAP) funds to provide a Program Compliance Oversight Monitor (PCOM); and

WHEREAS, this requirement is being administered to fulfill the vision of all citizens of Illinois having access to efficient, cost-effective, and reliable public transit service; and

WHEREAS, as part of the FY2015 grant agreement for Section 5311 and Downstate Operating Assistance, Kendall County must appoint a PCOM; and

WHEREAS, the PCOM will serve as the primary contact with IDOT for the Section 5311 and DOAP grants; and

WHEREAS, the PCOM will be responsible for developing and updating a Public Transportation Service Plan and shall submit a quarterly report to IDOT containing a summary and analysis of the activities monitored; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, AS FOLLOWS:

1. The County Board hereby appoints the Economic Development & Special Projects Coordinator as the Program Compliance Oversight Monitor for the Section 5311 and Downstate Operating Assistance grant programs; and

2. The County Board hereby appoints the County Administrator as an alternate Program Compliance Oversight Monitor for the Section 5311 and Downstate Operating Assistance grant programs in the absence of the Economic Development & Special Projects Coordinator.

Approved and adopted by the County Board of Kendall County, Illinois, this 16th day of December, 2014.

Attest:
John Shaw, Chairman
Debbie Gillette
County Board
County Clerk

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $3,968,754.28. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT $67,626.28, B&Z $2,063.98, CO CLK & RCDR $318.66, ELECTION $2,942.30, ED SRV REG $5,826.42, SHRFF $33,106.30, CRRCTNS $17,613.10, EMA $1,060.80, CRCT CT CLK $1,234.04, JURY COMM $544.63, CRCT CT JDG $20,375.36, CRNR $950.64, CMB CRT SRV $300.39, PUB DFNDR $1,658.00, ST ATTY $2,830.10, CO TRSR $509.37, EMPLY HLTH INS $23,040.48, AUDIT & ACCNTNG $4,500.00, OFF OF ADMIN SRV $1,267.96, GRNL INS & BNDG $4,373.00, CO BRDG $48,316.53, TRNSPRT SALES TX $52,116.59, HLTH & HNMT INS $173,770.28, CSBG RVLVNG LOAN FND $1,201.36, ORR Intl $123,770.28, ANML CNTRL EXPNS $2,773.02, CO RCDR DOC STRG $5,500.00, HIDTA $24,731.11, CO CMSRY FND $696.13, CRT SEC FND $120.22, LAW LBRY FND $2,078.21, CRCT CT DOC STRG $4,156.00, CRCT CT JDG $2,063.98, PROB SRV EXP FND $20,687.91, KID $2,998.00, ENG/CNSLTNG ESCROW $232.50, EMPLY BNFT PRGM EXP $13.32, SHRFF FTA FND $2,237.71, VAC $7,689.09, CRCT CT DOC STRG $440.92, FP BND PRCDS 2007 $1,370.25, FP DBT SRVCE 2007 $2,124,562.50

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

Court Security Pre-trial Positions

Member Wehrli made a motion to approve two Court Security Pre-trial Positions in FY 2015 Budget. Member Prochaska seconded the motion.

Member Purcell stated that these positions are being funded mostly through the state.

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

2014 – 2034 Long Range Transportation Plan

County Engineer, Fran Klaas stated that the plan is before the board for the annual update as a requirement for having Transportation Sales Tax. Mr. Klaas said that since we have the Transportation Sales Tax we need to have a

Co Board 12/16/2014
20 year plan spelling out how it will be spent. Members discussed the addition error on Exhibit 7 and filing within the year.

Member Gryder made a motion to approve the 2014 – 2034 Long Range Transportation Plan Update as presented on the website which changes Exhibit 7 Averaged Expenditures Capital from 123,917 to 131,945, Averaged Expenditures Maintenance 51,089 to 54,367, and Total of 185,861. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 7-1.**

**Opposition to the Increase in Juror Fees**

Member Prochaska made a motion to approve the Resolution in Opposition to the Increase in Juror Fees. Member Wehrli seconded the motion.

Member Prochaska stated that this would take effect immediately upon the signature of the Governor. It would increase the amount of Juror per diems to $25 to the first day and $50 for every additional day. We currently pay $11 per day of service plus mileage. It would reduce the number of jurors in civil cases to 6.

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

**RESOLUTION IN OPPOSITION TO THE INCREASE IN JUROR FEES (SB 3075)**

**WHEREAS,** in December of 2014, the Illinois General Assembly passed SB 3075 which would increase juror pay to $25 for the first day and $50 for each additional day. State law currently allows minimum pay of $5 a day, or such higher amount as may be fixed by the County Board.

**WHEREAS,** SB 3075 would eliminate mileage currently paid to citizens serving on juries.

**WHEREAS,** Kendall County currently pays a per-diem of $11 per day of service, plus mileage.

**WHEREAS,** Kendall County in Fiscal Year 2014 spent $39,317.75 in per-diems and mileage for 1,493 Petit Jurors, and $6,481.78 in per -diems and mileage for 387 Grand Jurors.

**WHEREAS,** If SB 3075 were currently law in Fiscal Year 2014 Kendall County would have spent $63,450.00 in per-diems for Petit Jurors, and $17,625.00 in per-diems for Grand Jurors.

**WHEREAS,** SB 3075 Amends the Code of Civil Procedure and provides that all jury cases in Civil shall be tried by a jury of 6.

**WHEREAS,** in Kendall County only 245 of jurors serve on a Civil Jury, and the reduction of jurors would not defray the costs of the increased Per-Diems.

**WHEREAS,** if SB 3075 is signed into law Kendall County would see an increase of 290% in amount currently spent on juries.

**NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD,** that the County of Kendall opposes any increase in Juror Pay as an unfunded mandate and requests the Governor exercise his veto authority on SB 3075 until a funding mechanism has been added.

**BE IT FURTHER RESOLVED** that the County Board directs the Clerk to transmit suitable copies of this Resolution to the Governor of the State of Illinois, the Speaker and Minority Leader of the Illinois House of Representatives, to the President and Minority Leader of the Illinois Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Governor-Elect and any newly elected members of the General Assembly representing any portion of Kendall County.

Approved and adopted by the County Board of Kendall County, Illinois, this 16th day of December, 2014.

**ATTEST:**

John A. Shaw, Chairman
Kendall County Board

Debbie Gillette, County Clerk
General Fund Line Item for Future Court Ordered Payments

Member Wehrli made a motion to take it out of the State’s Attorney budget and acknowledge that if there is such a time that it might occur that it go into contingency. Member Gryder seconded the motion.

Member Purcell asked when there might be a decision and what the amount might be. State’s Attorney Weis stated that he did not know when there would be a decision and he suggested that they ask Mr. Nelson for the amount since he was present at the meeting. Mr. Weis said that there was a filing for $20,000 in the last 3 month on top of $60,000 for the last 4 years.

County Administrator, Jeff Wilkins stated that typically what would be done would be to create a line item and when a bill is received expend the dollars out of that line item, a transfer out of contingency into that line item once a bill is received.

Member Wehrli removed his original motion. Member Gryder withdrew his second from the original motion.

Member Wehrli made a motion to remove the line item from the State’s Attorney budget. Member Gryder seconded the motion.

State’s Attorney, Weis stated that there was a lot of focus on one case; Mr. Weis said for the board to be mindful that there are multiple cases out there that are pending most involving the Sheriff’s office. If those cases don’t go well there a lot of things not covered by insurance where things are not covered by budget.

Chairman Shaw 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 Baird presented the annual report.

12 Month Report
December 01, 2013 - November 30, 2014

Support Services Division
Defendants Served 1,625
Civil Process Fees $108,367.37
Record Fees $2,912.73
Sheriff’s Sales $333,300.00
Bond Fees $10,919.21

Criminal Division
Police Reports 4,336
Officer Initiated Activity 12,844
Calls for Service 7,451
Warrant Arrests 681
Felony Arrests 120
Misdemeanor Arrests 1,013
All Police Service Calls (CAD) 53,520

Corrections Division
Inmate Days Housed 46,753
Meals Served 130,840
Inmates Housed from Other Counties 16,814
Work Release Inmates 1,549
Out of County Housing Billed Out $1,008,840.00

Total Vehicle Mileage 760,994

12 Month Budget Results
Sheriff’s Budget $5,715,008.00
Year to Date $5,641,241.81
Balance $-73,793.19
Percent 98.71%

Corrections Budget $4,337,257.00
Year to Date $4,163,207.32
Balance $-174,049.68
Percent 95.99%

Sheriff Baird stated that the jail population is 105 with 98 vacant beds. Sheriff Baird is reaching out to the U.S. Marshall’s office in support of housing prisoners for the U.S. Marshall.
County Clerk

Revenue Report 11/1/14-11/30/14

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<td>CK # 17681</td>
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Treasurer

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR TWELVE MONTHS ENDED 11/30/2014

<table>
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<tr>
<th>REVENUES*</th>
<th>Annual</th>
<th>2014 YTD</th>
<th>2014 YTD %</th>
<th>2013 YTD</th>
<th>2013 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Actual %</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$388,907</td>
<td>106.55%</td>
<td>$375,737</td>
<td>119.28%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$2,397,963</td>
<td>99.50%</td>
<td>$2,502,090</td>
<td>128.31%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$455,802</td>
<td>115.39%</td>
<td>$414,237</td>
<td>121.83%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$900,000</td>
<td>$812,682</td>
<td>90.30%</td>
<td>$907,376</td>
<td>95.82%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$452,000</td>
<td>$329,428</td>
<td>72.88%</td>
<td>$464,491</td>
<td>116.12%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,100,000</td>
<td>$935,493</td>
<td>85.04%</td>
<td>$1,159,367</td>
<td>96.61%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$520,000</td>
<td>$441,005</td>
<td>84.81%</td>
<td>$500,725</td>
<td>91.04%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$71,696</td>
<td>179.24%</td>
<td>$40,178</td>
<td>100.45%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$20,746</td>
<td>59.27%</td>
<td>$27,100</td>
<td>77.43%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,112,053</td>
<td>$1,152,604</td>
<td>103.65%</td>
<td>$1,124,578</td>
<td>102.19%</td>
</tr>
<tr>
<td>Revenue Line Item</td>
<td>2014 Collection</td>
<td>2013 Collection</td>
<td>% Increase</td>
<td>2014 Estimate</td>
<td>2013 Estimate</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>-----------------</td>
<td>-----------------</td>
<td>------------</td>
<td>---------------</td>
<td>---------------</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,460,000</td>
<td>$2,617,119</td>
<td>106.39%</td>
<td>$2,530,062</td>
<td>$2,617,119</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$313,851</td>
<td>95.11%</td>
<td>$350,456</td>
<td>$313,851</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$850,000</td>
<td>$1,019,740</td>
<td>119.97%</td>
<td>$1,006,860</td>
<td>$1,019,740</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$441,733</td>
<td>67.96%</td>
<td>$669,905</td>
<td>$441,733</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,619,053</strong></td>
<td><strong>$11,398,769</strong></td>
<td><strong>98.10%</strong></td>
<td><strong>$12,073,162</strong></td>
<td><strong>$11,398,769</strong></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,300,000</td>
<td>$4,561,453</td>
<td>106.08%</td>
<td>$4,447,318</td>
<td>$4,561,453</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,300,000</td>
<td>$4,561,453</td>
<td>106.08%</td>
<td>$4,447,318</td>
<td>$4,561,453</td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 12 months the revenue and expense should at 100.00%

County Treasurer, Jill Ferko stated that they were a little shy on the state income tax; they received a check on December 5th. There was discussion on the reduction in the state income tax effective on January 1, 2015 and the effects it may have on the county budget.

**State’s Attorney**

State’s Attorney, Eric Weis stated that they are providing a countywide training for local law enforcement to discuss new line up procedures.

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>2014 Statistics</th>
<th>Stats for Same Period in 2013</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Total Deaths…..</td>
<td>287</td>
<td>291</td>
</tr>
<tr>
<td>Autopsies to Date…………….</td>
<td>21</td>
<td>23</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>26</td>
<td>21</td>
</tr>
<tr>
<td>Cremation Permits…..</td>
<td>159</td>
<td>144</td>
</tr>
</tbody>
</table>

**Coroner’s Office Personnel Update:**

*Coroner Toftoy attended a training on Surface Skeleton and Buried Body Recovery in Casa Grande, AZ on November 5-7
*Deputy Purcell presented to Plano High School’s Driver Education Class on November 3 and November 4.

**KENDALL COUNTY CORONER**

**ANNUAL REPORT**

**FY 2014**

<table>
<thead>
<tr>
<th>Total Deaths</th>
<th>287 Total Deaths</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natural</td>
<td>267</td>
</tr>
<tr>
<td>Accident - MVA</td>
<td>4</td>
</tr>
<tr>
<td>Accident – Overdose</td>
<td>2</td>
</tr>
<tr>
<td>Accident – Cold Exposure</td>
<td>1</td>
</tr>
<tr>
<td>Accident –</td>
<td>1</td>
</tr>
</tbody>
</table>

See Chart to Left for Breakdown of Deaths by Manner and Cause
Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that the Board of Review should be done by the end of the month with final decisions out by January 19th.

BREAK

RECONVENE

STANDING COMMITTEE REPORTS

Public Safety

Member Prochaska stated that the November minutes are in the packet for review.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the December 11, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

VAC

Member Wehrli stated that Ed Dixon has retired and Steve Barrett is the new Director.

Per Diem Ad Hoc

Member Gryder stated that the minutes are in the packet and there are no further meetings.

Regional Office of Education

Report is in the packet.
CHAIRMAN’S REPORT

Chairman Shaw stated that the court has ordered appointments to the Big Slough Drainage District; two have already been appointed one more appointment to come.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked the names of those appointed to the drainage district.

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 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 of the closed meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 23th day of December, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
KENDALL COUNTY BOARD RESOLUTION

Resolution No. ______________

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 the County’s insurer in the sum of one thousand five hundred dollars ($1,500.00), regarding the lawsuit entitled Thomas B. Sullivan (On behalf of Amber Christoffel-Slaughter), Plaintiff v. County of Kendall, Defendant, docketed in the United States District Court for the Northern District of Illinois – Eastern Division, Case No. 1:12-cv-09091, is approved.

PASSED by the Kendall County Board this ___ day of January, 2015.

Ayes ______

Nays ______

Present ______

John Shaw, Kendall County Board Chairman

ATTEST: _____________________________

Debbie Gillette, County Clerk
DEAR Comcast:

Kendall County ("Owner"), being the owner of the premises described above (the "Property"), hereby consents to the installation, operation, and maintenance by Comcast of Illinois XIII, L.P., on behalf of its affiliates (together, "Comcast"), at Comcast's sole cost and expense, of Comcast's cable and other equipment into, over, under, across, and along the Property, as identified in the attached survey ("Exhibit A") and to be used by Comcast to provide communications services to tenants and other occupants of the Property. Comcast is an Independent Contractor and is not an employee of, partner of, agent of, or in a joint venture with Owner. Owner, its officers, employees, or agents are not liable for any insurance coverage, costs, expenses, fees, wages, or payroll or tax deductions or withholdings relating to this agreement, including any amount due and owing to any subcontractor or third party.

Comcast will contact the Owner, or Owner's representative, 2 business days prior to commencing work under this agreement. The work is to be conducted at a mutually agreeable time that is not disruptive of the daily operation of the Kendall County Safety Center or the Kendall County Sheriff's Office. This information will not be used for any other purpose. The contact at phone number is:

Contact Name: Stan Laken
Phone: (630) 553-8880
Email: SLaken@co.kendall.il.us

Damage and Clean-up: Comcast shall repair any damage to the Property caused by the installation, operation, or maintenance of Comcast's equipment on the Property. Comcast shall remove from the vicinity of the work, upon its completion, all surplus material or equipment belonging to Vendor or used under their direction to complete the installation or any subsequent maintenance. Comcast shall ensure that it has cleaned its work area during each day of operation and that no materials or equipment is left without prior approval from the Kendall County Sheriff's Office and the Kendall County Facilities Management.

Background Checks & Security: Comcast shall exercise general and overall control of its officers, employees and/or agents. Comcast agrees that no one shall be assigned to perform work at Owner's facilities on behalf of Comcast, Comcast's consultants, subcontractors and their respective officers, employees, agents, and assigns unless Comcast has completed a criminal background investigation for each individual to be performing work at the site. In the event that the individual's criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged, or impounded under Section 5.2 of the Criminal
Identification Act, Comcast agrees that the individual shall not be assigned to perform work on or at Owner's facilities absent prior written consent from Owner and the Kendall County Sheriff. Owner or Kendall County Sheriff's Office, at any time and in their sole discretion, may require Comcast and/or Comcast's consultants, and/or subcontractors to remove any individual from performing any further work under this Agreement. Should Owner or Kendall County Sheriff's Office have a complaint regarding the performance of the services or the behavior of Comcast's officers, employees, or agents performing services under this agreement, or should Owner or the Kendall County Sheriff's Office request a change in the manner in which services are being performed pursuant to this agreement, Owner or the Kendall County Sheriff's Office shall transmit the same to Comcast's on-site foreman or to any other member of Comcast's management, who shall take immediate action and shall resolve the problem to Owner's and the Kendall County Sheriff's Office's satisfaction. Comcast's failure to take immediate action or to resolve the problem to Owner and Kendall County Sheriff's Office's satisfaction may result in an immediate termination of this agreement. If any Comcast officer, employee, consultant, contractor, subcontractor, or agent requires access to a secured area of the property, that individual must be escorted by the Kendall County Sheriff's Office or an authorized Kendall County employee at all times.

**Drug Free Work Place:** Comcast and its consultants, employees, contractors, subcontractors, and agents agree to comply with all provision of the Illinois Drug Free Workplace Act, 30 ILCS 580/1 et seq.

**Certification:** Comcast certifies that Comcast, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of violations of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of violation of 820 ILCS 130/1 et seq. (the Illinois Prevailing Wage Act).

**Other Governing Provisions:** This agreement is further governed by Exhibit A, attached hereto, and sections 7 (Insurance and Indemnity) and 9 (Miscellaneous Provisions) of the Cable Television Franchise Agreement between Owner and Comcast of Illinois VIII, L.P., with an effective date of November 18, 2014, and any amendments, modifications, or superseding versions thereof, which are incorporated as if fully set forth herein. Further, the term "Franchise Agreement" shall be interpreted to include this Access Letter when incorporated herein.

Owner's consent will continue for so long as Comcast provides communications services to tenants or other occupants of the Property and holds a franchise agreement with Owner. Owner may withdraw its consent at any time if Comcast fails to comply with this agreement.

This agreement is subject to approval by a majority vote of the Kendall County Board.

Sincerely,

**Owning Entity:** Kendall County

By: ________________________________

Name: ______________________________

Title: ______________________________

Accepted and Agreed to by:

Comcast Cable Communications Management LLC

By: ________________________________

Name: Jay Dirkmaat

Title: Vice President of Business Services

Date: 1/15/2015
Date: 11/13/14
Prepared By: Company: DCS
Contractor employee name: Matt Wolf

Property Detail
Project Name: Village of Oswego-Kencom Dispatch Center
Address: 1102 Cornell Ln, Yorkville, IL 60560
Site Contact: Jim Smiley (on Site)
Contact Phone: (630) 918-0189
Units/Passing: 3
Project Type: Metro-E

1. What type of building access will be used? Underground
   a. If customer owned please designate the demark. Yes

2. Is rack space available at the equipment location? Yes

3. Is power available at equipment location? Yes

4. Is UPS power available at the equipment location? Yes

Construction Scope of Work
1. Exterior / OSP Detail: Below Please be as descriptive as possible on the SOW.

   J.U.L.L.E. Locates will be called in from Cannonball Trail and 34 South to John St. then West to target building then South to target building entry point.
2. Transition into building: Below please be as descriptive as possible on the SOW.

A 2" Foundation core will be made at about -1' and a 2" Pipe will be used to transition into the building and the vault. The vault will be placed 15' from the building to connect the underground to the building.

3. Interior / ISP Plant: Below please be as descriptive as possible on the SOW.

We will proceed 75' to the IT room with a 1 1/4 poly duct with a 24 count fiber. The termination panel will be mounted in a customer provided rack with 4U of space provided for the equipment.

Pre-Sales Survey was sent the following information is required with survey results:

**OSP/ISP**
- OSP required, 3 estimated days to complete
- ISP required, 2 estimated days to complete

Riser Management

N/A
Name of Riser Management
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$682.50</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$990.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$1,534.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$23,235.00</td>
<td></td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$26,471.50</td>
<td></td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$20,427.75</td>
<td></td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$14,161.50</td>
<td></td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$23,886.00</td>
<td></td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td>$2,982.00</td>
<td></td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td>$39.10</td>
<td></td>
</tr>
<tr>
<td>01010081210 Recorder's Misc</td>
<td>$6,174.75</td>
<td></td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td>$12,285.00</td>
<td></td>
</tr>
</tbody>
</table>

| CK # 17699                    | To KC Treasurer                           | $106,427.60 |

Death Certificate Surcharge sent from Clerk's office $912.00 ck # 17697
Dom Viol Fund sent from Clerk's office $170.00 ck 17698
Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR ONE MONTH ENDED 12/31/2014

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2015 YTD Actual</th>
<th>2015 YTD %</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$370,000</td>
<td>$16,958</td>
<td>4.58%</td>
<td>$19,255</td>
<td>5.28%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,390,000</td>
<td>$237,825</td>
<td>9.95%</td>
<td>$235,432</td>
<td>9.77%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$450,000</td>
<td>$47,550</td>
<td>10.57%</td>
<td>$35,529</td>
<td>8.99%</td>
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<tr>
<td>State Sales Tax</td>
<td>$825,000</td>
<td>$0</td>
<td>0.00%</td>
<td>$73,362</td>
<td>8.15%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$358,000</td>
<td>$24,608</td>
<td>6.87%</td>
<td>$28,920</td>
<td>6.40%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$950,000</td>
<td>$65,837</td>
<td>6.93%</td>
<td>$72,781</td>
<td>6.62%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/Attorney</td>
<td>$500,000</td>
<td>$39,605</td>
<td>7.92%</td>
<td>$32,279</td>
<td>6.21%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$55,000</td>
<td>$4,011</td>
<td>7.28%</td>
<td>$5,797</td>
<td>14.49%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$30,000</td>
<td>$410</td>
<td>1.37%</td>
<td>$391</td>
<td>1.12%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,114,336</td>
<td>$85,847</td>
<td>7.70%</td>
<td>$87,662</td>
<td>7.88%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,575,000</td>
<td>$0</td>
<td>0.00%</td>
<td>$206,713</td>
<td>8.40%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$250,000</td>
<td>$38,508</td>
<td>15.40%</td>
<td>$18,917</td>
<td>5.73%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$900,000</td>
<td>$97,800</td>
<td>10.87%</td>
<td>$104,840</td>
<td>12.33%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$575,000</td>
<td>$26,461</td>
<td>4.95%</td>
<td>$31,002</td>
<td>4.77%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$11,342,336</strong></td>
<td><strong>$687,420</strong></td>
<td><strong>6.06%</strong></td>
<td><strong>$952,881</strong></td>
<td><strong>8.20%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENDITURES</th>
</tr>
</thead>
<tbody>
<tr>
<td>All General Fund Offices/Categorys</td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 month the revenue and expense should be at 8.33%
KENDALL COUNTY CORONER
December 2014 FY 2015 Monthly Report

CASE

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, December 03, 2014</td>
<td>1512001 *</td>
<td>8:48 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, December 07, 2014</td>
<td>1512002 *</td>
<td>12:40 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, December 08, 2014</td>
<td>1512003</td>
<td>12:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, December 09, 2014</td>
<td>1512004</td>
<td>11:05 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, December 10, 2014</td>
<td>1512005</td>
<td>12:20 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Thursday, December 11, 2014</td>
<td>1512006</td>
<td>12:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Friday, December 12, 2014</td>
<td>1512007</td>
<td>11:55 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, December 15, 2014</td>
<td>1512008 *</td>
<td>7:52 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Tuesday, December 16, 2014</td>
<td>1512009 *</td>
<td>8:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, December 17, 2014</td>
<td>1512010 *</td>
<td>10:20 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, December 18, 2014</td>
<td>1512011 *</td>
<td>4:00 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, December 19, 2014</td>
<td>1512012</td>
<td>3:26 PM</td>
<td>Natural</td>
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<tr>
<td>Monday, December 22, 2014</td>
<td>1512013 *</td>
<td>6:23 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Thursday, December 25, 2014</td>
<td>1512014 *</td>
<td>1:56 PM</td>
<td>Natural</td>
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<td>N</td>
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<tr>
<td>Saturday, December 27, 2014</td>
<td>1512015 *</td>
<td>7:21 PM</td>
<td>Natural</td>
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<tr>
<td>Sunday, December 28, 2014</td>
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<td>1:36 PM</td>
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<td>N</td>
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<td>Residence</td>
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<tr>
<td>Wednesday, December 24, 2014</td>
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<td>8:40 AM</td>
<td>Natural</td>
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<td>N</td>
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<tr>
<td>Wednesday, December 31, 2014</td>
<td>1512018 *</td>
<td>5:00 AM</td>
<td>Natural</td>
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<td>N</td>
<td>Residence</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.
Percentage of calls which occurred outside of normal business hours 67% 12:18

Autopsies
No autopsies were performed in the month of December.

Inquests
There were no inquests held during the month of December.

Statistics:

<table>
<thead>
<tr>
<th>FY 2015 Statistics</th>
<th>Stats for Same Period in FY 2014</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Total Deaths...</td>
<td>18 Total Deaths......</td>
<td>19</td>
</tr>
<tr>
<td>Autopsies to Date...........</td>
<td>0 Autopsies....</td>
<td>2</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>0 Toxicology Samples..</td>
<td>2</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>11 Cremation Permits...</td>
<td>8</td>
</tr>
</tbody>
</table>

Coroner's Office Personnel Update:

* Deputy Coroner Purcell presented for Operation Impact at Oswego High School on December 3.
Call to Order and Pledge Allegiance  Chair Matthew Prochaska called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance.

Committee Members Present: Matthew Prochaska – here, Judy Gilmour - here, Amy Cesich – here. With three members being present, a quorum was established.

Committee Members Absent: Scott Gryder (excused), Elizabeth Flowers

Others Present: Commander Joe Gillespie, Commander Brian Jahp, Jim Smiley, Coroner Ken Toftoy

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Cesich. With all in agreement, the amended agenda passed.

Approval of Minutes - Member Gilmour made a motion to approve the September 8, 2014 meeting minutes, second by Member Cesich. With all in agreement, the motion carried.

Public Comment - none

Ken Com Report - none

Coroner’s Report – Deputy Coroner Purcell reviewed the September and October reports with the committee. On September 25, 2014 Coroner Toftoy and Deputy Purcell met with Dr. Tokars, KC Health Department to discuss collection of statistics for self-violent deaths (suicides, and any death involving drugs or alcohol). Dr. Tokars is seeking the information to be able to assess the causes for those self-violent deaths to be able to use that information in preventative treatment.

Deputy Purcell reported two suicides and one autopsy in the month of October. Deputy Purcell provided numerous Coroner presentations and Operation Impact (Community Drunk driver awareness education project) presentations to the local schools.

The department completed their annual firearms recertification on October 8, 2014.

EMA Report – Director Gillespie reported that he and Tracy Page attended the IEMA Conference in Springfield September 2-5, 2014 where Ms. Page received her accreditation
and Director Gillespie renewed his accreditation pertaining to their IPEM. They also renewed their accreditation for Emergency Management Accreditation.

09/08       Attended the KC Health Department Accreditation Board meeting
09/11 and 09/25  Attended Exercise Planning meetings
09/20       UPC stationed at Oswego Car Show
09/25       Attended NARS training in Mazon
09/16       Monthly meeting with EMA Volunteers

10/01       EMA hosted the FirstNet meeting
10/08       Gillespie attended an Ebola Isolation/Quarantine meeting at KC Health Department
10/23       NIPA Pipeline Training in Joliet
10/28       Four members of the EMA were certified in CPR/AED

Director Gillespie reported on the Public Information Officer training on September 23rd with over 40 local PIO’s in attendance.

Siren, STARCOM and WSPY EAS testing was conducted on the first Tuesday morning of each month.

Sheriff

➤ **Corrections Division** – Commander Jahp provided the statistics for the month of September: 318 new intake bookings on a total of 429 charges. The division released 361 inmates on 493 charges. 150 inmates were held over from the previous month.

The Food Service Management Section prepared 12,498 meals, with an average number of 417 meals served per day at a cost of $.94 per meal.

Commander Jahp stated the Division conducted 21 visitation days with 300 inmates seeing visitors.

The Correction Division logged 5628 miles during the month of September and transported 259 inmates. The medical staff saw a total of 355 inmates.

Commander Jahp stated there were 26 video bond call days with 76 inmates. The Corrections Division housed 161 inmates for other jurisdictions within the month and billed $130,680 for 2178 days of confinement. The average daily population was 150.

Commander Jahp provided the statistics for the month of October: 290 new intake bookings on a total of 411 charges. The division released 350 inmates on 470 charges. 138 inmates were held over from the previous month.
The Food Service Management Section prepared 11,317 meals, with an average number of 365 meals served per day at a cost of $.99 per meal.

Commander Jahp stated the Division conducted 22 visitation days with 318 inmates seeing visitors.

The Correction Division logged 3027 miles during the month of October and transported 177 inmates. The medical staff saw a total of 350 inmates.

Commander Jahp stated there were 24 video bond call days with 59 inmates. The Corrections Division housed 161 inmates for other jurisdictions within the month and billed $103,080 for 1718 days of confinement. The average daily population was 134.

**Operations Division** – Commander Jahp stated that the reports were attached, of which the following statistics were included for the month of September: The Sheriff's Office had 607 calls for service, 1047 officer initiated activities, 494 police reports, 19 felonies, 78 misdemeanors, and 74 warrants for a total of 171 arrests. There were 812 traffic contacts, 483 traffic citations, 5 DUI arrests, 1 Zero Tolerance, 34 property damage accidents, 14 personal injury accidents, and 0 fatal accidents for a total of 48 accidents.

The Operations Division drove 55,949 miles in the month of September. The Auxiliary deputies logged 10 hours for the month of September. The total number of cases assigned for Investigations/COPS Activities were 26 and there are currently 54 open cases.

The following statistics were included for the month of October: The Sheriff’s Office had 631 calls for service, 1119 officer initiated activities, 369 police reports, 12 felonies, 106 misdemeanors, and 53 warrants for a total of 171 arrests. There were 1092 traffic contacts, 515 traffic citations, 2 DUI arrests, 0 Zero Tolerance, 40 property damage accidents, 6 personal injury accidents, and 0 fatal accidents for a total of 46 accidents.

The Operations Division drove 59,124 miles in the month of October. The Auxiliary deputies logged 21.5 hours for the month of October. The total number of cases assigned for Investigations/COPS Activities were 18 and there are currently 46 open cases.

**Support Services Division** – Commander Jahp stated that reports were attached and provided the statistics for the month of September as 124 papers served, 36 evictions scheduled, 20 cancelled and 16 completed, 35 Sheriff’s Sales, and 149 FOIA requests filled. There were 143 warrants issued for the month of September with 3 quashed, and 51 served.
The total fees received by the Support Services Division were $32,940.98 for the month of September 2014.

Court Security had 15,774 entries, 6,788 articles x-rayed, 62 bond calls, 20 arrests, and 91 articles of contraband refused. There were a total of 707 hours of training, 0 terminations, 0 resignations, 1 new hire, 0 Squad Damage and 0 Workers for the month of September.

The statistics for the month of October were as follows: 144 papers served, 27 evictions scheduled, 11 cancelled and 16 completed, 79 Sheriff’s Sales, and 190 FOIA requests filled. There were 60 warrants issued for the month of October with 6 quashed, and 23 served.

The total fees received by the Support Services Division were $35,555.23 for the month of October 2014.

Court Security had 15,163 entries, 7,237 articles x-rayed, 43 bond calls, 28 arrests, and 92 articles of contraband refused. There were a total of 476 hours of training, 1 termination, 3 resignations, 0 new hire, 0 Squad Damage and 0 Workers for the month of October.

**Old Business** – Jim Smiley reported that Facilities Management conducted duct work cleaning in the Jail Pod A last month, and cleaned the main unit coil as well. They finished sidewalk and dock repair in the back, and still plan to seal the wide crack where the sidewalk meets the curb.

**New Business** - None

**Executive Session** – None need

**Action Items for County Board**

**Public Comment** - none

**Adjournment** – Member Cesich made a motion, second by Member Gilmour to adjourn the Public Safety Committee meeting at 9:12a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Administrative Services/County Board
A RESOLUTION ADOPTING OPERATING HOURS FOR
THE KENDALL COUNTY PUBLIC SAFETY CENTER

Resolution No. ____________

WHEREAS, the County of Kendall, Illinois is a duly organized unit of local
government existing within the State of Illinois;

WHEREAS, pursuant to 55 ILCS 5/3-6019, the Kendall County Board has the
authority to fix and determine the hours of opening and closing of the Kendall County
Public Safety Center, pursuant to a resolution passed by a majority vote of the Kendall
County Board;

WHEREAS, the Kendall County Board hereby determines that it is in the best
interest of Kendall County to adopt a format resolution, which memorializes the existing
schedule of days and hours of opening and closing for the Kendall County Public Safety
Center.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY
OF KENDALL, STATE OF ILLINOIS, AS FOLLOWS:

Section 1—Recitals.
The foregoing recitals shall hereby be incorporated into and made a part of this
Resolution as it fully set forth in this Section 1.

Section 2—Days and Hours of Operation.
The Kendall County Public Safety Center shall be open to the public for the transaction
of business from 8:00 a.m. until 4:30 p.m. C.S.T., Monday through Friday, excluding
legal holidays as approved by a majority vote of the Kendall County Board and/or in the
event of an emergency as declared by the Kendall County Sheriff. Additional operating
hours are hereby authorized as determined by the Kendall County Sheriff to the extent
necessary to provide for execution of the Sheriff’s statutory duties or as otherwise
permitted pursuant to state and federal law.

Section 3—Exclusions.
The above articulated days and hours of operation shall not apply to any tenants who
lease office space in the Kendall County Public Safety Center.

Section 4—Severability.
If any provision of this Resolution is held to be invalid or unenforceable, it shall not
affect any other provision of the Resolution. Should any provision in this Resolution not
be in compliance with applicable state or federal law, the appropriate statute shall control.
Section 5—Conflicting Provision.
All prior ordinances, resolutions, motions, or orders in conflict herewith are hereby repealed to the extent of such conflict.

Section 6—Publication and Effective Date.
This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law. Within thirty (30) calendar days after approval of this Resolution, the County Board shall file this Resolution with the Kendall County Clerk.

PASSED by the Kendall County Board this ___ day of January, 2015.

Ayes ______

Nays ______

______________________________
John A. Shaw, Kendall County Board Chairman

ATTEST: _________________________
Debbie Gillette, County Clerk
Resolution
JPS-R-0338-14

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF DUPAGE ON BEHALF
OF THE SHERIFF OF DUPAGE COUNTY AND
THE COUNTY OF KENDALL ON BEHALF
OF THE SHERIFF OF KENDALL COUNTY

WHEREAS, the DUPAGE COUNTY SHERIFF periodically has a need for additional or alternative housing for prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the KENDALL COUNTY SHERIFF has available space for housing those prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the DUPAGE COUNTY SHERIFF is desirous of utilizing the available housing which the KENDALL COUNTY SHERIFF can provide; and

WHEREAS, the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF agree that it is in their best interest to enter into an agreement to obtain and provide said available housing; and

WHEREAS, the DUPAGE COUNTY SHERIFF has requested the County Board’s approval of this agreement,

NOW, THEREFORE, BE IT RESOLVED by the DUPAGE COUNTY BOARD that the attached intergovernmental agreement shall be and hereby is approved; and

BE IT FURTHER RESOLVED that the County Clerk transmit copies of this resolution to the Auditor, Treasurer, Finance Department, Sheriff, State’s Attorney, the County Board, the Kendall County Clerk, and one copy to the Kendall County Sheriff.

Enacted and approved this 25th day of November, 2014 at Wheaton, Illinois.

[Signature]
DANIEL J. CRONIN, CHAIRMAN
DUPAGE COUNTY BOARD

[Signature]
GARY A. KING, COUNTY CLERK

Ayes: 15
Absent: 2
Vacancy: 1

EL J. CRONIN, CHARMAN
DUPAGE COUNTY BOARD
ADDITIONAL HOUSING OF PRISONERS AGREEMENT BETWEEN THE COUNTY OF DUPAGE ON BEHALF OF THE SHERIFF OF DUPAGE COUNTY AND THE COUNTY OF KENDALL ON BEHALF OF THE SHERIFF OF KENDALL COUNTY

This AGREEMENT is made and entered into on the date of final signature below, by and between the COUNTY OF DUPAGE, a body politic and corporate, on behalf of the SHERIFF of DUPAGE COUNTY (hereinafter collectively referred to as “DUPAGE COUNTY SHERIFF”), and the COUNTY OF KENDALL, a body politic and corporate, on behalf of the SHERIFF of KENDALL COUNTY (hereinafter collectively referred to as “KENDALL COUNTY SHERIFF”), pursuant to authority granted by the Illinois Constitution (1970), Article VII, Section 10; 5 ILCS 220/1 et seq. (Intergovernmental Cooperation Act), and the provisions of 730 ILCS 125/et seq. (County Jail Act).

WHEREAS, the DUPAGE COUNTY SHERIFF periodically has a need for additional or alternative housing for prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the KENDALL COUNTY SHERIFF has available space for housing those prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the DUPAGE COUNTY SHERIFF is desirous of utilizing the available housing which the KENDALL COUNTY SHERIFF can provide; and

WHEREAS, the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF agree that it is in their best interest to enter into an agreement to obtain and provide said available housing,

NOW THEREFORE, in consideration of the foregoing, which are incorporated below by reference, and the covenants contained herein, the parties do hereby agree and covenant as follows:

1. HOUSING

The KENDALL COUNTY SHERIFF agrees to provide housing for DuPage County prisoners as hereinafter provided. It is expressly agreed by and between the parties hereto that the DUPAGE COUNTY SHERIFF shall send and the KENDALL COUNTY SHERIFF shall accept, subject to space availability, prisoners to be housed in the Kendall County Jail. It is further agreed by and between the parties hereto that the KENDALL COUNTY SHERIFF shall make available to the DUPAGE COUNTY SHERIFF any appropriate housing that can be conveniently provided when needed, subject to the needs of Kendall County and the KENDALL COUNTY SHERIFF.

2. CLASSIFICATION OF INMATES
The DUPAGE COUNTY SHERIFF agrees that the prisoners to be housed by the KENDALL COUNTY SHERIFF will be limited to the following classified offenders:

a) Prisoners currently serving sentences imposed for commission of a misdemeanor who are within one year of release.

b) Prisoners currently serving sentences imposed for commission of felony offenses who, as a condition of probation, are required to be incarcerated for a period of six months or less.

c) Prisoners who are of pre-trial and pre-sentence classification as chosen by the DUPAGE COUNTY SHERIFF staff.

The KENDALL COUNTY SHERIFF agrees to accept and securely keep all such prisoners delivered to him under the terms of this AGREEMENT.

It is further expressly agreed by and between the parties hereto that the KENDALL COUNTY SHERIFF shall not be obligated to accept DuPage County prisoners who exhibit or have exhibited any manifest physical or mental health problems or incorrigible behavior. The KENDALL COUNTY SHERIFF may contact the DUPAGE COUNTY SHERIFF or his designee to return forthwith to the DuPage County Jail any previously accepted prisoner who consistently violates the rules and regulations of the Kendall County Jail or who constitutes a continuing disciplinary problem and interrupts the orderly administration of the Kendall County Jail facility.

3. LOCATION OF HOUSING

The KENDALL COUNTY SHERIFF and the DUPAGE COUNTY SHERIFF further agree that all housing to be made available by the KENDALL COUNTY SHERIFF will be at the facility located at 1102 Cornell Lane, Yorkville, IL, 60560 and no other Kendall County facility will be utilized pursuant to this AGREEMENT.

4. POLICY AND SCOPE OF SERVICES

The KENDALL COUNTY SHERIFF agrees to comply with the requirements of the Unified Code of Corrections, the County Jail Act, and all other applicable law regarding adequate care, food, bedding, clothing, inspection, supervision, mail privileges, personal hygiene and facilities, haircuts, recreation, commissary, laundry, religious ministrations, and access to a television or a radio system. The DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF further agree as follows:

a) Commissary: The KENDALL COUNTY SHERIFF shall maintain a commissary account for each DuPage County prisoner with the purpose of permitting purchases as permitted by the rules and regulations of the Kendall County Jail.
b) Clothing: The KENDALL COUNTY SHERIFF shall provide appropriate jail uniforms for each DuPage County prisoner accepted under this AGREEMENT by the KENDALL COUNTY SHERIFF.

c) Inmate Funds: The KENDALL COUNTY SHERIFF agrees to hold private monies of DuPage County prisoners while they are in the Kendall County Jail. When a DuPage County prisoner is transferred back to The DUPAGE COUNTY SHERIFF and will not return, KENDALL COUNTY will forward any remaining commissary funds back to The DUPAGE COUNTY SHERIFF.

d) Non Discrimination: The KENDALL COUNTY SHERIFF agrees that no DuPage County prisoner confined in the Kendall County Jail under the terms of this AGREEMENT shall, on the grounds of age, gender, race, color, religion, national origin or sexual orientation, be subjected to discrimination in any manner relating to their confinement.

e) P.R.E.A. Compliance: As of the date of execution of this AGREEMENT, the KENDALL COUNTY SHERIFF has adopted and the Kendall County Jail is in substantial compliance with the national standards to prevent, detect and respond to sexual abuse and sexual harassment as outlined in the applicable provisions of the Prison Rape Elimination Act (P.R.E.A.) 28 C.F.R. Parts 115.5 through 28 C.F.R. 115.405 including monitoring to ensure compliance with said standards.

5. PAYMENT

As consideration for the foregoing the DUPAGE COUNTY SHERIFF agrees to provide compensation to the KENDALL COUNTY SHERIFF in the amount of Sixty ($60.00) dollars per day, per prisoner, and payment of each such sum in total shall be made monthly by the DUPAGE COUNTY SHERIFF as hereinafter specified, and failure of the DUPAGE COUNTY SHERIFF to so remit payment within a reasonable time as set forth below shall constitute breach of this AGREEMENT and will constitute cause for termination. The Sixty ($60.00) per day fee shall be paid by the DUPAGE COUNTY SHERIFF even if an inmate is in the Kendall County Jail for only a portion of a day. As such, for the purpose of this agreement, an inmate held by KENDALL COUNTY at its facility shall be considered held for a whole day if the inmate is held for less than twelve (12) hours.

All billing records and/or other evidence of services provided as may be required by the DUPAGE COUNTY SHERIFF shall be supplied by the KENDALL COUNTY SHERIFF. The KENDALL COUNTY SHERIFF shall submit monthly invoices to the DUPAGE COUNTY SHERIFF citing the number of DUPAGE COUNTY prisoners housed at Sixty ($60.00) dollars per day. Invoices will be sent to the DuPage County Sheriff’s Office, 501 N. County Farm Road, Wheaton, Illinois 60187. Invoices are to be paid to the KENDALL COUNTY SHERIFF within a reasonable time after their receipt, but in no case shall the time exceed 60 days from the date the invoice is dated and sent.
6. TRANSPORTATION AND REMOVAL OF PRISONERS

The DUPAGE COUNTY SHERIFF, at his expense, shall deliver any and all prisoners to the Kendall County Jail, together with a duly authenticated copy of commitment and any other official paper or document authorizing detention. The DUPAGE COUNTY SHERIFF will provide a summary of the personal history, behavior and health records of each prisoner to the KENDALL COUNTY SHERIFF for each prisoner to be incarcerated in the Kendall County Jail, which shall precede or accompany each prisoner and shall be returned to the DUPAGE COUNTY SHERIFF upon the release of said prisoner. Copies of and all such records will remain the property of the KENDALL COUNTY SHERIFF. Copies of any behavior and health records generated for each DuPage County prisoner by the KENDALL COUNTY SHERIFF shall be provided to the DUPAGE COUNTY SHERIFF upon return of the prisoner to the DuPage County Jail.

It is further expressly agreed by and between the parties hereto that DuPage County prisoners held in the Kendall County Jail pursuant to this AGREEMENT may not be removed by any person or persons without an order or writ from a court of competent jurisdiction or permission from the DUPAGE COUNTY SHERIFF, or his designee, except for emergency medical treatment.

It is further expressly agreed by and between the parties hereto that any DuPage County prisoner in the Kendall County Jail who is subject to discharge by due course of law shall be returned to the custody of the DUPAGE COUNTY SHERIFF on the day prior to that set for discharge and the transportation of said prisoner shall be the sole responsibility of the DUPAGE COUNTY SHERIFF. It shall be the responsibility of the DUPAGE COUNTY SHERIFF or his designee to notify the KENDALL COUNTY SHERIFF or his designee of an upcoming return date at least twenty-four (24) hours, but not more than forty-eight (48) hours in advance of such return date.

The KENDALL COUNTY SHERIFF shall, at no additional expense to the DUPAGE COUNTY SHERIFF, comply with all writs and other valid process, including the transportation of inmates within Kendall County. Provided, however, that if a writ is issued for appearance outside of Kendall County or in a DuPage County Court, the DUPAGE COUNTY SHERIFF shall provide all transport therefore.

7. MEDICAL CARE

The KENDALL COUNTY SHERIFF shall provide all reasonable and necessary medical, dental and psychological care to DuPage County prisoners confined in the Kendall County Jail under this AGREEMENT while such prisoners are housed at the Kendall County Jail. Reasonable and necessary care is that which is required by applicable law. In any event, the KENDALL COUNTY SHERIFF shall provide such in-house medical, dental and psychological services provided to other inmates confined in the Kendall County Jail. It is expressly agreed by and between the parties hereto that hospitalization, non-routine medical and dental care, including
prescriptions, or any such other DuPage County prisoner care, where such hospitalization, non-routine medical and dental care, including prescriptions, is authorized and mandated by any physician in the employ of, or under contract to the County of Kendall or the KENDALL COUNTY SHERIFF will be the financial responsibility of the County of DuPage and the DUPAGE COUNTY SHERIFF, for said prisoner or prisoners. In consideration therefore, the DUPAGE COUNTY SHERIFF shall pay to the KENDALL COUNTY SHERIFF the costs of hospitalization, non-routine medical and dental care, including prescriptions if such medical care is not billed directly by the medical provider to the DUPAGE COUNTY SHERIFF, as well as the actual costs of compensation of the guard or guards provided. At the time of admission or as soon thereafter as possible, the KENDALL COUNTY SHERIFF shall notify the DUPAGE COUNTY SHERIFF of the fact and the name of such hospitalization. If a DuPage County prisoner is admitted for in-patient services, the DUPAGE COUNTY SHERIFF will provide the guard or guards as required during the time of such in-patient care.

10. MERITORIOUS GOOD TIME

It is expressly agreed by and between the parties hereto, that all good time to be awarded to any DuPage County prisoner housed in the Kendall County Jail will be awarded by the original incarcerating authority, pursuant to the County Jail Good Behavior Allowance Act, 730 ILCS 130/1 et seq., and all sentence computations for DuPage County prisoners serving sentences and confined in the Kendall County Jail will be prepared by the DUPAGE COUNTY SHERIFF.

11. DOCUMENTATION AND ESCAPE OF PRISONER

The KENDALL COUNTY SHERIFF agrees to document fully and to prepare an incident report on KENDALL COUNTY’s customary forms regarding unusual or notable occurrences involving DUPAGE COUNTY prisoners including but not limited to: the use of force by an employee of the KENDALL COUNTY SHERIFF upon a DUPAGE COUNTY prisoner, loss of property, fire, prisoner misconduct, escape or attempted escape, criminal activity, death or suicide attempt. These reports will be forwarded immediately to the SHERIFF OF DUPAGE COUNTY or his designee. The DUPAGE COUNTY SHERIFF acknowledges and understands that they will only receive reports regarding DUPAGE COUNTY SHERIFF prisoners that would be prepared in the normal course of business.

In the case of the escape or attempted escape of a DuPage County prisoner confined in the Kendall County Jail, the KENDALL COUNTY SHERIFF shall notify the DUPAGE COUNTY SHERIFF promptly and use all reasonable means to recapture the prisoner. The escape of a DuPage County prisoner must be reported immediately by telephone to the DUPAGE COUNTY SHERIFF or his designee. The date of such escape and the return to custody must be reported in writing to the DUPAGE COUNTY SHERIFF or his designee within forty-eight (48) hours.

Page 5 of 9
12. RULES AND REGULATIONS

It is agreed by and between the parties hereto that DuPage County prisoners transferred under this AGREEMENT are subject to the rules and regulations of the Kendall County Jail and the privileges or restrictions attaching thereto, and are subject to no other rules and regulations or the granting of any privileges that may be provided while confined in the DuPage County Jail.

It is further expressly agreed, by and between the parties hereto, that the KENDALL COUNTY SHERIFF will accept no responsibility for compliance with the rules, regulations, or policies of the DUPAGE COUNTY SHERIFF regarding contact visitation, programs, facilities or privileges which may be provided by the DUPAGE COUNTY SHERIFF to prisoners while confined in the DuPage County Jail.

11. INDEMNIFICATION

To the extent allowed by law, the KENDALL COUNTY SHERIFF shall indemnify, defend, and hold harmless the County of DuPage and the DUPAGE COUNTY SHERIFF or the agents, officers and employees of either against any and all liabilities, claims, demands or suits arising out of practice, policy, rule, regulation, act or omission of the County of Kendall or the KENDALL COUNTY SHERIFF or the agents, officers and employees, of either thereof, relating to the custody, care, supervision or transport of any DuPage County prisoner in the custody of the KENDALL COUNTY SHERIFF or relating to the maintenance of their property or premises.

To the extent allowed by law, the DUPAGE COUNTY SHERIFF shall indemnify, defend and hold harmless the County of Kendall and the KENDALL COUNTY SHERIFF and the agents, officers and employees of either from any and all liabilities, claims, demands or suits brought by any prisoner of DuPage County housed at the Kendall County Jail pursuant to this AGREEMENT arising out of any act or omission of the County of DuPage or the DUPAGE COUNTY SHERIFF or any agents, or employees of either thereof relating to their care, custody, supervision, or transport of any DuPage County prisoner while in the custody of the DUPAGE COUNTY SHERIFF.

It is further agreed that all employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment, facilities, clothing and related medical expenses of the KENDALL COUNTY SHERIFF or his agents, officers or employees which may result from the presence of DuPage County prisoners during contractual incarceration shall be the responsibility of KENDALL COUNTY SHERIFF.

KENDALL COUNTY agrees that it shall maintain liability insurance of one (1) million dollars per occurrence and three (3) million dollars in aggregate with an excess umbrella of nine (9) million dollars. Certificates of such insurance detailing the coverage therein shall be available to the County of DUPAGE upon execution of this Agreement.
Alternatively, a self-insurance reserve of $2 million with excess coverage of $30 million is acceptable if the County of Kendall self-insures.

Neither party waives its immunities or defenses, whether statutory or common law, by reason of these indemnification and insurance provisions.

12. TERM, AMENDMENT, MODIFICATION AND RENEWAL

This AGREEMENT shall become effective upon the date of acceptance and signature by all parties hereto. The term of this AGREEMENT shall be two (2) years from said date of acceptance by all parties. This AGREEMENT may be amended with written consent of all parties hereto and, provided a need continues to exist, may be renewed in writing thirty (30) days prior to the expiration date for a period not to exceed two (2) years for each renewal. This AGREEMENT may be cancelled by any party hereto upon thirty (30) days written notice to all parties.

13. APPLICABLE LAW

This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County, Illinois, Twenty-Third Judicial Circuit, State of Illinois.

14. FINAL AGREEMENT OF PARTIES

This writing constitutes the final expression of the agreement of the parties. It is intended as a complete and exclusive statement of the terms of this AGREEMENT, and it supersedes all prior and concurrent promises, representation, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof. No modification or termination of this AGREEMENT shall be binding upon the parties hereto unless the same is in writing and appropriately executed.

15. NOTICES

All Notices given or sent hereunder shall be sent by United States Mail, postage prepaid, addressed to respective party at the address set forth as follows or to such other address as the parties may designate in writing from time to time.

If to the SHERIFF OF KENDALL COUNTY:

Kendall County Sheriff
1102 Cornell Lane
Yorkville, IL 60560
16. AUTHORIZATION

The DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF represent that all necessary acts have been taken to authorize and approve this AGREEMENT in accordance with applicable law and this AGREEMENT, when executed by the parties hereto, shall constitute a binding obligation of the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF, legally and enforceable at law and equity against both.

17. SEVERABILITY CLAUSE

If any provision of this AGREEMENT is held to be invalid, that provision shall be stricken from this AGREEMENT and the remaining provisions shall continue in full force and effect to the fullest extent possible.

18. COUNTERPARTS

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.
IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF.

COUNTY OF DUPAGE

COUNTY OF DUPAGE BOARD CHAIRMAN

DuPage County Board Chairman
Date: 11/20/14

DUPAGE COUNTY SHERIFF

DuPage County Sheriff
Date: 

COUNTY OF KENDALL

COUNTY OF KENDALL BOARD CHAIRMAN

Kendall County Board Chairman
Date: 

KENDALL COUNTY SHERIFF

Kendall County Sheriff
Date: 
HIGHWAY COMMITTEE MINUTES

DATE: January 13, 2015
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Jeff Wehrli, Judy Gilmour, Matt Prochaska
STAFF PRESENT: Fran Klaas, Andy Myers
ALSO PRESENT: Kelly Farley, Melonie Fuoss, Rich Yost, Robert Schroedter, and Chris Kalischefski

The committee meeting convened at 4:00 P.M. with roll call of committee members. Gryder absent. Quorum established.

Agenda approved after removal of all items related to #8 and #9 having to do with the jurisdictional transfer of Old Ridge Road.

Motion Gilmour; second Prochaska to approve the Highway Committee Minutes from the November 10, 2014 meeting. Motion carried unanimously.

Representatives from Speedway, LLC were back at the Highway Committee to petition the Committee to allow full access to Galena Road in the NE quad of the Galena Road / Rte 47 intersection. Galena Road is classified as an Access 2 County Highway, requiring ¼-mile spacing for full-access, private entrances. Speedway is proposing to have a full access located just 700' from Route 47. The next full access to the east is Rosenwinkle Drive. Speedway has moved their proposed full access slightly to the east and is proposing to provide an eastbound left turn lane into the site, as well as additional widening to connect to the 3-lane pavement that was constructed by Bristol Bay several years ago. In order to build the 3-lane pavement, they would have to construct some temporary curb and gutter on the south side of Galena Road due to insufficient right-of-way and the presence of several public utilities. The Committee’s discussion centered around the possibility of just accepting money from Speedway, and taking on the road widening as a county project. This would require additional right-of-way from the property owner on the south side of Galena, but would allow for the relocation of public utilities and wouldn’t require any temporary roadway improvements that would have to be removed at a later date. There was also discussion about the proposed improvements to Route 47 and how that might affect the widening of Galena Road. Speedway’s engineer, Corporate Design & Development Group, LLC, indicated that they could provide the IDS for the Galena / Rte. 47 intersection to the County for review. Pending further review of the Route 47 improvements, and coordination with the property owner to the south, it was the consensus of the Committee that they would like to work with Speedway to try to make this work. The matter will be brought back to a future Committee meeting.

A resolution to change the name of “Mitchel Drive” to “Mitchell Drive” and the name of “Mitchel Court” to “Mitchell Court” was presented to the Committee. Gilmour and Prochaska praised GIS personnel for attempting to clean up these issues. Motion Gilmour; second Prochaska to forward a resolution to the County Board to make the necessary changes. Motion approved unanimously.
Results of a bid opening on January 9, 2015 were presented to the Committee. Coffman Truck Sales bid a total of $163,792.21 to provide new, 2015 trucks, including a 4WD ½-ton pickup truck, (2) diesel crew cab pickup trucks, and a 1-ton dump truck with box, spreader and plow. Motion Wehrli; second Prochaska to forward the low bid to the County Board for consideration. Motion carried unanimously.

Motion Gilmour; second Koukol to forward to the County Board a Resolution Requesting the Consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer. Motion carried unanimously.

Under the Chairman’s Report, Koukol reported that he had been in contact with Mike Testin in regard to the removal of the old shed in the northwest quad of the Caton Farm Road / Ridge Road intersection. The County has been trying to negotiate removal of the shed for many months because the shed partially blocks the view of southbound vehicles. Koukol expects to have an update for the Committee in the very near future.

Koukol reported that the County and HR Green are receiving an American Council of Engineering Companies (ACEC) Merit Award for the Grove Road relocation at Ill. Rte. 126.

Koukol also reported that Jeff Wehrli will be the Vice Chairman of the Highway Committee.

In other business, Klaas reported that Randy Blankenhorn has been named the new Secretary of Transportation for the State of Illinois, and Prochaska reported that Tom Cross is being named the Executive Director of the Illinois Tollway.

Motion Wehrli; second Prochaska to forward Highway Department bills for the month of January in the amount of $93,713.80 to Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:49 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

ACTION ITEMS

1. Resolution renaming “Mitchel Drive” to “Mitchell Drive” and the name of “Mitchel Court” to “Mitchell Court”.

2. Bid from Coffman Truck Sales in the amount of $163,792.21 to provide new, 2015 trucks, including a 4WD ½-ton pickup truck, (2) diesel crew cab pickup trucks, and a 1-ton dump truck with box, spreader and plow.

3. Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer.
KENDALL COUNTY

Resolution No. 

A Resolution Renaming Mitchel Drive to Mitchell Drive and Mitchel Court to Mitchell Court

WHEREAS, Mitchel Drive and Mitchel Court are township roadways in Schaefer Woods North and Schaefer Woods South Subdivisions in Little Rock Township, Kendall County; and,

WHEREAS, City of Plano has recently renamed “Mitchel Drive” to “Mitchell Drive” within the corporate limits of the Village and immediately north of that part of said township roadway known as “Mitchel Drive”; and,

WHEREAS, Kendall County desires to reduce potential confusion and provide for a consistent spelling for Mitchell Drive; and,

WHEREAS, authority to change the name of any street, lane, road or highway has been granted to county boards, pursuant to 55 ILCS 5/5-1067.

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board hereby renames that part of Mitchel Drive, beginning at the southerly corporate limits of the City of Plano and extending southerly through Schaefer Road and returning to the easterly intersection with Schaefer Road, to Mitchell Drive, in accordance with the attached Exhibit A.

BE IT FURTHER RESOLVED, that the Kendall County Board hereby renames Mitchel Court to Mitchell Court in its entirety.

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

John A. Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the _____ day of ______________, A.D. 2015.

Debbie Gillette – County Clerk
Road Name Changes

"Mitchel Drive" to "Mitchell Drive"

"Mitchel Court" to "Mitchell Court"
Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

WHEREAS, a vacancy exists (will exist) on 5/20/2015, in the office of County Engineer in Kendall County, Illinois due to the expiration of the six-year term of the incumbent County Engineer, Francis C. Klaas, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Kendall County does hereby request the consent of the Department of Transportation to the reappointment of Francis C. Klaas as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer’s office at Ottawa, Illinois.

STATE OF ILLINOIS )
COUNTY OF Kendall )

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board at its regular scheduled meeting held at Yorkville, Illinois on 1/20/2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Yorkville, Illinois in said County this ______ day of ____________.

(SEAL)

____________________________________
County Clerk
CALL TO ORDER

Chairman Davidson called the Facilities Management Committee meeting to be in session; located in the County Office Building County Board Conference Room to order at 3:34 p.m.

1) Roll Call - Chairman Davidson called roll call for attendance. Present were Chairman Davidson, Member Gilmour, Member Koukol, Member Wehrli & Member Prochaska. All committee members were present to form a quorum of the committee. County Administrator Wilkins & Facilities Management Director Smiley was also present.

2) Approval of the October meeting minutes - Member Koukol made a motion to approve the October meeting minutes. Member Prochaska seconded the motion. All members voted aye via voice vote. Motion approved.

3) Public Comment - No members of the public were present at the meeting.

OLD BUSINESS/PROJECTS

1) County Office Building (COB) Roof and Systems Update
   a) All punch list items were completed.
   b) Kluber verified the following:
      a) All records drawings and O&M manuals were received for the closeout.
      b) Warranties were registered for all equipment needing to be done with manufacturers.
      c) All final waivers were received with the final pay request.
   c) Final payment amount matched Jim Smiley's accounting of the project and was also confirmed as being the correct amount due by Kluber.
   d) Total project costs $826,356.50 and is detailed on Jim Smiley's attached spreadsheet.
   e) Project came in under by $11,863.50, including the DCEO grant money.

Note: Jim was not able to verify receiving the DCEO grant money as of this date. Jim is working with Latreese and the Administration office to get the $6,000.00 grant check.

2) Coroner Card Access System Request
   a) The system was installed between November 13 & 14, 2014.
   b) The system was activated the week of December 1, 2014 per Coroner Toftoy's request.
   c) Project complete.

3) COB Security System Improvements
   a) The C.C.T.V. system server and storage was upgraded and expanded.
   b) New software was installed and the existing cameras were programmed into the new system.
   c) Monitors for the C.C.T.V. system were installed in each departments “lock down” room. This will allow anyone in the room to be able to see what is going on in the hallways and parking lots while locked down. Images from each camera will scroll through when the monitor is turned on.
   d) Panic alarms were added in each department.
   e) A keypad was installed in the lobby by the West entrance door on the North stair/elevator tower. This will show what area is in alarm if the situation arises. An audible alarm will also ring in all departments and on each floor main hallway, when activated.
   f) The Panic alarm is monitored 24/7/365 and activation is automatically sent to the monitoring company who then calls the Sheriff's office and/or other emergency responders.
   g) Electronic door handles have been ordered for each department's main entrance door and for one door on each of the North & South stair towers.
   h) This will allow us to use “fobs” for entry to the facility instead of issuing keys to each employee.
OLD BUSINESS/PROJECTS

4) COB ADA Improvements
- Electric door operators were installed on each level of the North stair/elevator tower and on each of the bathrooms on the 2nd floor.
- Signage was installed on each door warning of the electric operation of the doors.
- The broken hinge side of the second floor North stairwell door has a continuous hinge installed on it to make it operate properly as well.
- Project complete.

NEW BUSINESS/PROJECTS

1) Chairman's Report
- Report on last month's activities.

Report from meeting
Chairman Davidson turned over this item to former Chairman Koukol since this was the first meeting of the new committee. Member Koukol reminded everyone of all the projects we completed in the past year and his passion for being involved in the projects. Dan also mentioned being involved in the interviews to replace the retired employee from last November. Chairman Davidson asked who approves projects. Jim Smiley said normally if a project was included in a department's or in the Facilities department budgets and approved by the Finance Committee and the County Board as part of approving that year's budget, the projects are normally initiated by Jim or by the department asking Jim to do the project. Chairman Davidson said he thought there should be additional checks and balances on projects approval in the year budgeted. Bob said taxpayers don't want more taxes. Member Wehrli reminded everyone that PBC does have some funds that will be available for projects as PBC winds down and the bonds are paid off. Chairman Davidson suggested we possibly look into working on something with departments that would allow some kind of fund sharing if a department does not use all of the approved yearly funding. Member Gilmour asked Chairman Davidson if he was on the Finance Committee. Bob said yes and Judy suggested Bob bring up the idea at a Finance meeting. Member Koukol also reminded everyone that is why he pushed to have department budget for projects and for Facilities to build them during his Chairmanship. That way the departments are able to answer the questions as to why the projects are needed.

2) Probation Dept. changes
- Just prior to Christmas Tina Varney decided to request her storage closet in her newer section to be reconfigured to be used as an office equipment closet.
- Tina was also requesting several of her personnel and their furniture to be removed from current offices and moved to different offices. New furniture was purchased for two offices, which was also requested to be put together in two other offices.
- Phone moves and two phone additions were also requested to be added as part of this work.
- The desired date of completion was by year end.
- Jim furnished a cost $2,300.00 - $2,500.00 for the wiring needed for phone and data jacks which KCFM personnel would install at no labor cost and for hardware, programming and setup of the two new phones.
- Jim also told Michele and Tina that KCFM could go ahead and get the work done that did not require new wiring and furniture before year end. But would need approval of Probation to cover the costs of the wiring and new phone sets, as this project was not asked to be budgeted by KCFM for 2015.
- Tina initially challenged paying for the wiring because they had never had to do this before. Jim explained the closet was never figured to be used for equipment, only for shelving. So, no computer or power wiring was installed in the original construction.
- Jim was able to reevaluate the costs and reduce them by several hundred dollars. Tina asked if KCFM could split the wiring costs with Probation. Jim agreed to do this as well as provide the labor for the wiring, the furniture installation and project coordination.

3) Judicial Administration phone request
- Nikki requested an existing phone to be moved and reconnected to a vacant office. This phone is intended to be used by a retiring Court Reporter that is coming back to work as a contracted employee.
- Nikki also requested new phone to be added to the vacated office to be used by the retiring Court Reporter's replacement.
- Jim arranged for the work to be done prior to Christmas week.
- Project complete.
4) **Historic Courthouse House Gutter Work**

- Jim arranged for the BKFD to bring over a ladder truck to allow KCFM personnel to go up on to see why water was leaking out of the area behind the gutter. KCFM staff found the downspout was plugged with debris and the joint was rusted out once the blockage was removed. KCFM had replacement elbows made. The new elbows were painted and then BKFD came back out again to allow KCFM staff to install the new joints.
- Project complete.

**NEW BUSINESS/PROJECTS CONTINUED**

5) **PSC Comcast Line for Oswego Police**

- Stan Laken informed Jim Smiley and Jeff Wilkins of the request by the Oswego Police department to install a new Comcast fiber optic line at the Public Safety Center.
- The line is to be used to replace the existing T1 line Oswego uses for communication with KenCom as part of the area wide dispatching of calls to Oswego.
- Jim reviewed the agreement and made suggestions as to what he thought should be added to the agreement. Jim also suggested the contract be reviewed by the State’s Attorney’s office (SAO).
- Stan subsequently sent Jim’s suggestions and all of the original contract paperwork to the SAO for review.

**Report from meeting**

Chairman Davidson suggested that we possibly oversize the pipe to accommodate future needs. County Administrator Wilkins explained that Oswego is paying to have the pipe installed. Bob said it does not cost more to directionally bore a larger pipe, just the difference in cost of the pipe. Mr. Davidson suggested that we check into the cost and that Kendall County possibly pay the difference in cost to make the pipe bigger. Jeff Wilkins said he would find out and bring it back to the committee.

6) **K.A.T. Space Needs for Expansion**

- The Technology department requested additional network lines are added to the K.A.T. office to replace existing wireless connectivity and for expansion of equipment for K.A.T. staff.
- The meeting was held and Jim suggested that we look at not only what was needed today but also what was need for the future. This building is hard to run cabling in and in Jim’s opinion would be better to master plan for the area instead of having to do the work over and over each time something is needed.
- Jim is reviewing the layout to see how the area might be reconfigured to accommodate what K.A.T. needs today possibly a couple more years into the future.

7) **Circuit Clerk T1 Lines**

- Becky asked Jim to review the needs for a new T1 Circuit for her office to use for the Jano backup.
- Since the Circuit Court split from Kane County the backup of data has been changed to Jano in Mississippi instead of going to DeKalb as they originally thought would happen.

**Report from meeting**

County Administrator Wilkins said that this may already be taken care via a Virtual Private Network (VPN) line. Jeff said he would confirm and bring it back to the committee.

**Note:** Chairman Davidson asked member Koukol to be the Vice-Chair of the Facilities Committee this term. Member Koukol said he was honored to be asked and would accept the Vice-Chair position in the committee.

**EXECUTIVE SESSION**

Executive session was not required.

**ADJOURNMENT**

- Chairman Davidson asked for a motion to adjourn the meeting. Member Prochaska made a motion to close the meeting at 4:15 p.m. Member Koukol 2nd the motion. All members voted aye via voice vote. Motion approved. Meeting adjourned by Chairman Davidson at 4:15 p.m.

Submitted by,
Jim Smiley
Facilities Management Director
KENDALL COUNTY, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, January 15, 2015

Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:30 p.m.

Committee Members Present: Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska, John Purcell

Others Present: Latreese Caldwell, Julie Hanna, Bob Jones, Undersheriff Harold Martin, Andy Nicoletti, Tom Thomas, RaeAnn Van Gundy, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Flowers to forward the approval of claims in an amount not to exceed $495,633.56, second to the motion by Member Gryder. With all members in agreement, the motion carried.

Andy Nicoletti, County Assessment Officer – Mr. Nicoletti reported that the taxing bodies and Menard’s came to a four-year agreement regarding the 2012 and 2013 PTABS, and the Board of Review concurred. The County will be responsible for approximately $41,900 plus interest (per state statute) to be given back to Menard's from the County’s portion of taxes.

Mr. Nicoletti also reported that EAV should increase by approximately 4.2 percent next year.

Undersheriff Harold Martin, Sheriff's Office – No report

Bob Jones, Chief Deputy Treasurer/Collector – No report

Tom Thomas, Health Department – No report

Items of Business

➤ Determine Senior Levy Presentation Dates – Chair Purcell reviewed the Senior Levy process, and explained the timeline for the presentations. Discussion on the proposed timeframe, the application process and the necessity for presentations. There was consensus by the committee that the Senior Levy presentations will be conducted on Thursday, March 26, 2015 beginning at 3:30 p.m.

Old Business – None

Items for Committee of the Whole – None
Action Items for County Board

- Approval of Claims in an amount not to exceed $495,633.56

Public Comment – None

Questions from the Media – None

Executive Session – None Needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Flowers. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Bob Davidson - yes, Judy Gilmour - here, Dan Koukol - present, John Purcell (arrived at 4:05 p.m.), Scott Gryder - here, Matthew Prochaska - here, Lynn Cullick - here, Jeff Wehrli - here, John Shaw - aye

Board Members Absent: Elizabeth Flowers

Others Present: Dwight Baird, Debbie Gillette, Leslie Johnson, Undersheriff Harold Martin, Eric Weis, Jeff Wilkins

New Business

Village of Oswego - State’s Attorney Eric Weis updated the committee on the recent litigation filed by the Village of Oswego against County Clerk/Recorder Debbie Gillette, and the Village of Oswego Clerk. Mr. Weis stated that there are five separate groups involved in this lawsuit.

Mr. Weis said that the County Clerk will ask the court to determine if the Village of Oswego election would be a partisan or non-partisan election, and if it is determined to be non-partisan, if there is need to hold a primary election. Originally the Village of Oswego authorized the lawsuit against the County Clerk and Village of Oswego Clerk. Attorneys representing both will appear before the judge at 9:30 a.m. on Friday, January 16, 2015. Mr. Weis stated that if the court orders a primary election, all costs will be covered by the County, and we can never seek reimbursement. Mr. Weis will update the Board as necessary.

Wolf’s Crossing – Member Cullick provided a summary of the status of this project, and stated that the Village of Oswego is working with IDOT on the necessary requirements to have a traffic study conducted, and the various districts to ensure that everyone is in agreement on the scope of the work, the timeframe, and the cost. The next step is an inter-governmental agreement between IDOT and the Village of Oswego before the study can be conducted. The study is needed to apply for the grant that will fund the project at eighty percent from IDOT. This step is delayed since there isn’t a current IDOT Director of Operations, and the recent installation of Governor Rauner. Ms. Cullick provided background information on the initial meetings, the need
Kendall County, Illinois
Committee of the Whole

for the expansion of Wolf’s Crossing Road due to the increased traffic caused by the
two high schools, the middle school, several grade schools and the increased
subdivision construction in that area.

Board Rules – Chair Shaw said he asked for this item to be included on the agenda in
anticipation of future discussion of the Board Rules of Order and any necessary changes
that will be discussed by the Admin HR Committee.

Old Business - None

Review Draft Board Agenda – Mr. Shaw asked the committee to review the draft agenda and make any
changes or additions. Chair Shaw would like to add “Kendall County Drainage Districts” to the agenda.

Board members asked that any committee that did not meet prior to the January 15, 2015 be removed from
the Board agenda report section.

Public Comment - None

Questions from the Media – None

Executive Session – Member Koukol made a motion to go into Executive Session for the purpose 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, second by Member Prochaska.

ROLL CALL: Chairman Shaw – aye, Member Davidson – yes, Member Gilmour – yes, Member Koukol
– yes, Member Purcell – aye, Member Gryder – aye, Member Prochaska – aye, Member Cullick – yes,
Member Wehrli – yes. With all in agreement, the committee entered into Executive Session at 4:35p.m.

Member Cullick made a motion to reconvene in Open Session, second by Member Prochaska. With all in
agreement, the committee reconvened in Open Session at 4:59p.m.

Adjournment – Member Prochaska moved to adjourn the Committee of the Whole meeting and the
motion was seconded by Member Cullick. There being no objection, the Committee of the Whole was
adjourned at 5:02p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary