KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING
Kendall County Office Building, Rooms 209 & 210
Tuesday, January 7, 2014 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
   A. Approve Friday, December 26, 2014 as a County holiday
   B. Authorization to transfer of amount not to exceed $700,086.06, from the General Fund to the
      Sale in Error Fund
10. Old Business
11. Standing Committee Reports
   A. Administration/HR
      1. Approve contract between Kendall County, Illinois and Ayres Associates for 2014 Spring
         aerial imagery mission services in an amount not to exceed $34,500.00
   B. Economic Development
   C. Finance Committee
      1. Approve claims in an amount not to exceed $1,241,183.34
   D. Animal Control
      1. Approval of Standard Operating Procedures for Kendall County Animal Control
         Department and rescind Kendall County Animal Control Policies and Procedures
         (Revised November 2004)
   E. Health & Environment
   F. Labor & Grievance
   G. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
   C. Per Diem Ad-Hoc Committee
13. Chairman’s Report

**Appointments**

**Announcements**

Scott Gryder – Public Safety Committee – replacing John A Shaw

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 26, 2013 at 6:52 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Elizabeth Flowers, 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 AGENDA

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

STANDING COMMITTEE REPORTS

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $949,795.30. Member Flowers seconded the motion.

State’s Attorney, Eric Weis stated that since the amount on the agenda is not the same as the amount in the motion then the board should hold off on voting on the claims.

Member Purcell moved to withdraw the motion to approve the claims submitted in the amount of $949,795.30. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

FY 2012-2013 Amended Budget

Member Purcell made a motion to approve the FY 2012-2013 Amended Budget and Appropriation Ordinance in the amount of $65,996,528. Member Gilmour seconded the motion.

Member Purcell stated that the most substantial change from when it was discussed a couple of weeks ago; there is a $300,000 transfer to the Public Safety Capital Improvement Fund which was not in the original budget. They have immense capital requirements coming up over the next several years and they are looking to put aside as many dollars as possible to help fund those.

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

FY 2013-2014 Annual Budget

Member Purcell made a motion to approve the FY 2013-2014 Annual Budget and Appropriation Ordinance in the amount of $70,482,678. Member Flowers seconded the motion.

Member Purcell stated that since the budget was posted there are a couple of minor changes. The budget was balanced by reducing contingency. Mr. Purcell stated that like every budget there is give and take, not everyone got what they wanted. When the vote is taken on the levy, the amount being requested is less than it was in 2011.

Members stated their thanks to everyone for helping to get a balanced budget.

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

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder moved to approve all of the Standing Committee Minutes and Reports as amended. Member Flowers seconded the motion.
SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour gave the board advance notice that there will be a press release about the Everbridge Reverse 9-1-1 System. When you get the information it will tell you how to log into the system, create a password and user name. You will be able to sign up for whatever kind of notifications that you want to get. The notifications can be from an emergency type of a situation to several types of non-emergency community alerts. The alerts can come through a cell phone, text message, phone call or email. Types of alerts include weather, law enforcement, fire department, water and power outages, public meeting alerts, public works alerts, traffic information, closures and city or village alerts.

CHAIRMAN'S REPORT

Chairman Shaw commended the board on the first balanced since the Chairman Church administration.

ADJOURNMENT

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

Respectfully submitted this 3rd day of December, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 3, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder (6:10pm), Dan Koukol, Matthew Prochaska and Jeff Wehrl.

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

**THE MINUTES**

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/5/13. Member Koukol 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 Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**NEW BUSINESS**

Approve Per Diem Ad Hoc Committee

Member Cesich moved to approve the Per Diem Ad Hoc Committee. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Board Committee Meeting Schedule for Fiscal Year 2014

Member Flowers moved to approve the county board committee meeting schedule for Fiscal Year 2014. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**KENDALL COUNTY, ILLINOIS MEETING SCHEDULE FISCAL YEAR 2014**

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

Other Meeting Locations

BOR - Board of Review; County Office Building; 111 W. Fox Street Room 302

Department; 6780 Route 47

HHS - Health & Human Services; 811 W. John Street; 2nd Flr Conference Room

John Street; Jury Assembly Rm

PSC - Public Safety Center; 1102 Cornell Lane

**MONDAY**

| ZPAC | 1st Monday of the month |
| Facilities Management | 1st Monday of the month |
| Health & Environment | 3rd Monday of the month |
| Labor & Grievance | Last Monday of the month |
| Planning, Building & Zoning | Monday the week before 2nd Board Meeting |
| Zoning Board of Appeals | 1st Monday following Plan Commission Meeting |
| Public Safety | 2nd Monday of the month |
| **PSC** |

**TUESDAY**

<p>| County Board (1st Meeting) | 1st Tuesday of the month |
| Forest Preserve Commissioner | 1st Tuesday of the month |</p>
<table>
<thead>
<tr>
<th>Organization</th>
<th>Location</th>
<th>Meeting Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Board of Review</td>
<td></td>
<td>2nd Tuesday of the month</td>
</tr>
<tr>
<td>Highway Department</td>
<td>Location: HWY</td>
<td>2nd Tuesday of the month</td>
</tr>
<tr>
<td>County Board (2nd Meeting)</td>
<td></td>
<td>3rd Tuesday of the month</td>
</tr>
<tr>
<td>Forest Preserve Commission</td>
<td></td>
<td>3rd Tuesday of the month</td>
</tr>
<tr>
<td>Board of Health</td>
<td>Location:</td>
<td>3rd Tuesday of the month - no December meeting</td>
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<tr>
<td>Per Diem Ad-Hoc Committee</td>
<td></td>
<td>4th Tuesday of the month</td>
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**WEDNESDAY**

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<tr>
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<tbody>
<tr>
<td>VAC</td>
<td>Location:</td>
<td>1st Wednesday of April, June, September &amp; December</td>
</tr>
<tr>
<td>HHS</td>
<td>Location:</td>
<td>3rd Wednesday of the month</td>
</tr>
<tr>
<td>KenCom Operations Bd</td>
<td>Location:</td>
<td>3rd Wednesday of the month</td>
</tr>
<tr>
<td>Animal Control</td>
<td></td>
<td>Wednesday after 2nd County Board Meeting</td>
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<tr>
<td>Historic Preservation</td>
<td></td>
<td>3rd Wednesday of the month</td>
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<tr>
<td>Judicial Legislative</td>
<td>Location:</td>
<td>4th Wednesday of the month</td>
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<tr>
<td>JAR</td>
<td></td>
<td></td>
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<tr>
<td>Public Building Commission</td>
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<td>Wednesday of the week before 2nd Board Meeting</td>
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<tr>
<td>Forest Preserve Committee</td>
<td></td>
<td>Wednesday of the week before 2nd FP Commission</td>
</tr>
<tr>
<td>Ad-Hoc Zoning</td>
<td></td>
<td>4th Wednesday of the month - no December meeting</td>
</tr>
<tr>
<td>Regional Planning Commission</td>
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<td>4th Wednesday of the month - no December meeting</td>
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**THURSDAY**

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<tr>
<td>Finance (1st Meeting)</td>
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<td>Thursday of the week before 2nd County Board Meeting</td>
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<tr>
<td>Forest Preserve Finance (1st Meeting)</td>
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<td>Thursday of the week before 2nd County Board Meeting</td>
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<tr>
<td>Committee of the Whole</td>
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<td>Thursday of the week before 2nd County Board Meeting</td>
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<tr>
<td>Finance (2nd Meeting)</td>
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<td>Thursday of the week after the 2nd County Board Meeting</td>
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<tr>
<td>Forest Preserve Finance (2nd Meeting)</td>
<td></td>
<td>Thursday of the week after the 2nd County Board Meeting</td>
</tr>
<tr>
<td>KenCom Finance</td>
<td>Location:</td>
<td>3rd Thursday of the month</td>
</tr>
<tr>
<td>PSC</td>
<td>Location:</td>
<td>4th Thursday of the month</td>
</tr>
<tr>
<td>Tax Board of Review</td>
<td>Location:</td>
<td>4th Friday of the month</td>
</tr>
<tr>
<td>Stormwater Planning Commission</td>
<td>ON CALL (will meet 4th Thursday of the month)</td>
<td></td>
</tr>
<tr>
<td>KenCom Executive Board</td>
<td>Location:</td>
<td>4th Thursday of the month</td>
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**FRIDAY**

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<tr>
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</thead>
<tbody>
<tr>
<td>Economic Development</td>
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<td>4th Friday of the month</td>
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</tbody>
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**Kendall County Food Pantry Awareness Month**

State's Attorney, Eric Weis informed the board that the food pantry has moved to a 30,000 sq ft facility and they served 7,000 in the last reported month. Every $1.00 donated can purchase $6.00 of food from the food bank.

Member Flowers moved to approve the resolution declaring December 2013 as Kendall County Food Pantry Awareness Month. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**A RESOLUTION DECLARING DECEMBER 2013 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH**

Resolution No. 13-31

WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and
WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2013 shall be "Kendall County Food Pantry Month" in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours.

Passed and adopted by the County Board of Kendall County, Illinois this 3rd day of December, 2013.

John Shaw, Chairman
Kendall County Board

ATTEST: Kendall County Clerk

OLD BUSINESS

Ordinance for Ballot Question to Arrange for the Supply of Electricity

Member Flowers made a motion to approve the ordinance providing for the submission to the electors of the County of Kendall, IL, at the March 18, 2014 election the question whether the County should have the authority under 20 ILCS 3855/1-92, to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. Member Wehrt made a motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NO. 13-23
ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE COUNTY OF KENDALL, IL, THE QUESTION WHETHER THE COUNTY SHOULD HAVE THE AUTHORITY UNDER 20 ILCS 3855/1-92 (West 2013), TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

1. Section 1-92 of the Illinois Power Agency Act (the "Act"), provides for the Aggregation of Electrical Load by Municipalities and Counties. 20 ILCS 3855/1-92.

2. Under the Act if the County of Kendall seeks to operate the aggregation program as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The County of Kendall hereby finds that it is in the best interest of the citizens of Kendall County to operate the aggregation program, under the Act, as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

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Section One: The County Board of the County of Kendall finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County Board finds and determines that it is in the best interests of the citizens of the County of Kendall to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 18, 2014, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County Board shall comply with all the terms and provisions of the Act.

Section Four: The Kendall County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on March 18, 2014, in the following form:

Shall the County of Kendall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

| YES | NO |

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the County Board Chairman is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The County of Kendall has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General’s Office, Local Utility (ComEd) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval, as required by law.

PASSED and APPROVED by the County Board of the County of Kendall, Illinois, on the 3rd day of December, 2013.

By: Chairman of the County Board
John Shaw

ATTEST:
Debbie Gillette, County Clerk

STANDING COMMITTEE REPORTS

Highway

Agreement to hire Mathewson Right-of-Way Company

Member Koukol made a motion to approve the agreement to hire Mathewson Right-of-Way Company to negotiate the acquisition of parcels on the Eldamain Road Extension Project in the amount not to exceed $137,500. Member Grynader seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 13-30 is available in the Office of the County Clerk.

Economic Development

Member Koukol reviewed the minutes in the packet from the November 22, 2013 meeting.

Finance

CLAIMS

Member Prochaska moved to approve the FY 2013 claims submitted in the amount of $949,795.30. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $80,167.35, B&Z $320.26, CO CLK & RCDR $1,053.82, ELECTION $590.00, ED SRV REG $1,625.48, SHRFF $26,863.26, CRRCNTS $2,641.27, MERIT $190.00, EMA $2,928.10, CRCT CT CLK $12,804.73, JURY COMM $1,544.85, CRCT CT JGD $2,839.97, CRNR $2,901.68, CMB CRT SRV $24,684.97, PUB DFNR $332.00, ST ATTY $3,211.52, TRSR $960.75, UNEMPL CMP $4,644.00, ECON DEV $519.31, CONTING $2,283.00, CAP EXPEND $20,451.55, CM CMB CRT SRV $24,684.97, CONTING $2,283.00, CAP EXPEND $20,451.55, ECON DEV $519.31, CAP IMPRV FND $943.98, CO HWY Co Board 12/3/13
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Facilities Management
Salaries $432,590
Contractual 200,000
Utilities 314,000
946,590

Planning, Building and Zoning
Salaries 109,802
109,602

County Clerk and Recorder
Salaries 136,165
136,165

Election Costs
Salaries 11,148
Election Judges Mileage 2,500
Supplies 45,000
School For Judges 750
Election Judges Per Diem 62,250
Legal Publications 2,500
Ballots 100,000
Contractual Services 67,000
Registration Supplies 1,250
Polling Place Costs 7,250
319,648

Educational Services Region
Salaries and Benefits 69,917
Expense Reimbursement - Grundy County 14,693
84,610

Sheriff
Salaries - Deputies 3,170,000
Salary - Sheriff 106,641
Salaries - Chief/Commander 410,529
Salaries - Clerical 341,273
4,028,443

Corrections
Food Management 83,519
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<th>Department</th>
<th>Contractual Services</th>
<th>Medical Expenses</th>
<th>Food Service</th>
<th>Total</th>
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<tr>
<td>Circuit Clerk</td>
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<td>Salaries</td>
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<td>Jury Commission</td>
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<td>Salaries</td>
<td>6,090</td>
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<td>31,080</td>
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<tr>
<td>Salaries</td>
<td>127,836</td>
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<td>Salaries</td>
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<td>Salaries - Board Members</td>
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<td>Contractual</td>
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<td>Health Insurance</td>
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<tr>
<td>Premiums</td>
<td>1,605,857</td>
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<td>Accounting and Auditing</td>
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<td>Auditing Services</td>
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<td>Administrative Services</td>
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<tr>
<td>Salaries</td>
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<tr>
<td>Salary - Chairman</td>
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<td>Mileage</td>
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Co Board 12/3/13                     - 6 -
We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS ($10,744,423) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS ($10,744,423).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 3rd day of December A.D., 2013.

John Shaw 
Chairman of the Board 
County Board of Kendall

Debbie Gillette 
County Clerk and Clerk of the 
County, State of Illinois

Member Flowers moved to adopt the General Fund levy in an amount not to exceed $10,744,423. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$731,000</td>
</tr>
<tr>
<td>Equipment Maintenance</td>
<td>70,000</td>
</tr>
</tbody>
</table>

Co Board 12/3/13
Building & Grounds Maintenance 45,000  
Street Light Maintenance 24,000  
Pavement & Striping 35,000  
Traffic Signal Maintenance 20,000  
Road & Bridge Maintenance 50,000  
Gasoline & Oil 110,000  
Highway Maintenance Material 300,000  
Sign Supplies 30,000  
Capital Equipment 60,000  

$1,475,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($1,475,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($1,475,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
Co Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Highway Fund levy in an amount not to exceed $1,475,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program $575,000

Total $575,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($575,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND
BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($575,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Bridge Fund levy in an amount not to exceed $575,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System

$2,800,000

Total

$2,800,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS ($2,800,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS ($2,800,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed $2,800,000. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Contribution to Social Security System</th>
<th>$1,360,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$1,360,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION THREE HUNDRED SIXTY THOUSAND DOLLARS ($1,360,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION THREE HUNDRED SIXTY THOUSAND DOLLARS ($1,360,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall
Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Social Security Fund levy in an amount not to exceed $1,360,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Salaries</th>
<th>$757,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$757,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

Co Board 12/3/13
BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS ($757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw                                    Debbie Gillette
Chairman of the Board                        County Clerk and Clerk of the
County Board of Kendall                      County, State of Illinois

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed $757,000. Member Gillette seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road construction</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Total</td>
<td>$ 5,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS ($5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS ($5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw                                    Debbie Gillette
Chairman of the Board                        County Clerk and Clerk of the
County Board of Kendall                      County, State of Illinois

Member Flowers moved to adopt the Federal Aid Matching Fund levy in an amount not to exceed $5,000. Member Gillette seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

LIABILITY INSURANCE FUND LEVY
We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<table>
<thead>
<tr>
<th>Insurance premiums and claims</th>
<th>$708,360</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$708,360</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS ($708,360) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS ($708,360).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall
Debbie Gillette
County Clerk and Clerk of the County, State of Illinois

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed $708,360. Member Gwendel seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

| Contractual services - human services - counseling | $804,889 |
| Contractual services - other agencies | 123,000 |
| Total | $927,889 |

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS ($927,889) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

Co Board 12/3/13
BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS ($927,889).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the County, State of Illinois

Member Flowers moved to adopt the 708 Mental Health Fund levy in an amount not to exceed $927,889. Member Cullick seconed the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2013 to November 30, 2014 inclusive, and we would recommend the levy of the following sum of money for the respective purposes, to wit:

Payments to Kendall County

Cooperative Extension $182,927

Total $182,927

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS ($182,927) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, inclusive.

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS ($182,927).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Shaw moved to adopt the Extension Education Fund levy in an amount not to exceed $182,927. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$343,678</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$343,678</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS ($343,678) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013 in the manner as is provided in the Statute in such cases made and provided for in the fiscal year December 1, 2013 to November 30, 2014 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS ($343,678).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw                     Debbie Gillette
Chairman of the Board         County Clerk and Clerk of the
County Board of Kendall       County, State of Illinois

Member Flowers moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed $343,678. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Payments to Other Agencies</th>
<th>$15,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$15,000</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS ($15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013 in the manner as is provided in the Statute in such cases made and provided for in the fiscal year December 1, 2013 to November 30, 2014 inclusive.

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved.

Co Board 12/3/13
and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS ($15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Tuberculosis Fund levy in an amount not to exceed $15,000. Member Gryder seconded the motion, Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>VAC</td>
<td>$385,723</td>
</tr>
<tr>
<td>Total</td>
<td>$385,723</td>
</tr>
</tbody>
</table>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS ($385,723) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 inclusive.

RESOLUTION: TAX LEVY, VETERAN’S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS ($385,723).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 3rd day of December A.D., 2013.

John Shaw
Chairman of the Board
County Board of Kendall

Debbie Gillette
County Clerk and Clerk of the
County, State of Illinois

Member Flowers moved to adopt the Veteran's Assistance Commission Fund levy in an amount not to exceed $385,723. Member Wehrli seconded the motion, Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2013 and ending November 30, 2014, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal
Year Beginning December 1, 2013 and Ending November 30, 2014, inclusive*, a certified copy of which is attached hereto.

Dated this 3rd day of December, A.D., 2013.

John Shaw
Chairman of the County Board

John Purcell
Chief Fiscal Officer

Animal Control

Member Cesich reviewed the minutes in the packet from the November 20, 2013 meeting. They have received a couple of donations.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the November 18, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour gave updates from the meetings held on November 21, 2013 and November 25, 2013. Ms. Gilmour stated that they approved the fiscal year 2014 budget and it is a balanced budget. There was a report from the Operation Board Chair regarding the progress of the Everbridge reverse 9-1-1 project which is up and running. The next meeting is December 19, 2013.

Housing Authority

Member Prochaska informed the board that they met on November 22, 2013. They approved the budget for the next fiscal year. They approved payment standards for housing voucher reimbursements; they decreased per the federal guidelines. They voted for the officers for the 2014 year- Jim Drst is Chairman, Matt Prochaska is Vice Chairman, and Tom Grant is Secretary/Treasurer.

CHAIRMAN'S REPORT

Appointments

Scott Gryder – Highway – replacing Matt Prochaska
Amy Cesich – Per Diem Ad Hoc Committee
Lynn Cullick – Per Diem Ad Hoc Committee
Judy Gilmour – Per Diem Ad Hoc Committee
Scott Gryder – Per Diem Ad Hoc Committee
Matt Prochaska – Per Diem Ad Hoc Committee

Member Flowers moved to approve the appointments to the Per Diem Ad Hoc Committee. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

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

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked if Amy Cesich will be the Chairman of the Per Diem Ad Hoc Committee.

Co Board 12/3/13
EXECUTIVE SESSION

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

RECONVENE

Member Cesich moved to go back into regular session. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

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

Approved and submitted this 17th day of December, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Call to Order
The Economic Development Committee met at 8:35 a.m. and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Dan Koukol, Judy Gilmour, Amy Cesich, Lynn Cullick, and Matt Prochaska
Members Absent: None
Other Board Members Present: None
Staff Present: John Sterrett, Economic Development Coordinator

Approval of Agenda
Mr. Prochaska made a motion, seconded by Ms. Gilmour, to approve the December 27, 2013 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Ms. Gilmour made a motion, seconded by Ms. Cesich, to approve the November 22, 2013 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
Growing Our Region Meeting Recap
Mr. Sterrett provided background to the Committee of the recent ‘Growing our Region’ meeting organized by Cook County. The meeting took place at the Federal Reserve Bank of Chicago early in December and featured the county board chairmen from the collar counties as well as economic development officials from these counties. The goal of the meeting was to collaborate together as a region to help improve the economic climate. Mr. Sterrett said that a working subcommittee has been formed and will begin to meet in January to discuss various options. Mr. Prochaska, who also attended the meeting, commented on some of his findings of the meeting including what some of the areas of collaboration were that attendees suggested. The group will meet again in six months to discuss what the next steps are.

Old Business
2014 Kendall County Job and Resource Fair
The first planning meeting for the 2014 Kendall County Job and Resource Fair took place on December 9th. A change for this year’s event will include utilizing the lobby area at the Plano Campus for community resources rather than using a separate community resource room. This is because the community resource room has not been well attended the previous two years. This will also allow for some employers to be located in the lobby area as well. Some of the community resources will be located near the front entrance to the job fair.

2014 Kendall Economic Forecast Breakfast
Mr. Sterrett distributed the invitation for the Economic Forecast Breakfast occurring on Tuesday, February 4, 2014. A press release will also be put together and posted on the County’s website along with the invitation.

Revolving Fund Financial Assistance Program
Mr. Sterrett updated the Committee on the status of the existing loans through the County’s Revolving Fund Financial Assistance Program. All existing loans have paid for the month. The committee had a brief discussion on the interest rates that are given for loans.
Other Business
Mr. Sterrett will begin scheduling dates for the directors of the local EDCs to come in and talk to the Economic Development Committee on some of the updates and new initiatives from this past year.

Public Comment - None

Executive Committee - None

Adjournment
With no further business to discuss, Ms. Cesich moved to adjourn. The motion was seconded by Mr. Prochaska. There being no objection, the Economic Development Committee, at 9:14 a.m., adjourned.

Respectfully Submitted,

John H. Sterrett,
Recording Secretary
Call to Order
The Budget and Finance Committee met and was called to order at 10:00 a.m. by Committee Chairman John Purcell.

Committee members present: Amy Cesich, Lynn Cullick, Judy Gilmour, and John Purcell
Committee members absent: Elizabeth Flowers
Other Board members present: None
Others Present: John Sterrett, Administrative Services; Chief Deputy Scott Koster, Sheriff's Office; Tom Thomas, Health & Human Services; Debbie Gillette, County Clerk

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Judy Gilmour, seconded by Lynn Cullick to forward the claims in the amount of $1,241,183.34 to the County Board for approval. With a voice vote of all ayes, the motion carried.

Department Head and Elected Official Comments

Debbie Gillette, County Clerk and Recorder – Ms. Gillette stated that the new copier will be down in Voter Registration soon and will be very helpful during election time.

Chief Deputy Scott Koster, Sheriff’s Office – No Report.

Tom Thomas, Department of Health and Human Services – Mr. Thomas stated that the auditors worked with the Department of Health & Human Services and it went smoothly. The findings for the County Audit may available by January.

Items from Other Committees – None

Items of Business

★ Capital Plan Discussion – The Committee discussed a timeframe for the Capital Plan. The Capital Plan was to help departments plan and prioritize capital needs, while also taking the budget into consideration. The Committee will continue to work through the Capital Plan and prioritize what are the most critical needs for the County. The Committee had previously clarified that the Capital Plan was to help plan for future expenses. The Committee would like to begin discussions on the Capital Plan very soon with input from the Budget Coordinator. The Committee would like to see Department Heads and elected officials receive notification that the Capital Plan. The original list of Capital needs that are prioritized will need to be reviewed at the next meeting.
Other Business

The Committee would like to see the new Senior Levy application form at the next meeting for review.

Ms. Gilmour stated the Mr. Jim Smiley had previously reported the options for fixing the sound system in the County Board room.

Old Business – None

Action Items for County Board

- Approval of County claims in the amount of $1,241,183.34

Public Comment – None

Executive Session – None

Adjournment – Judy Gilmour made a motion to adjourn, second by Lynn Cullick. With all members voting aye, the meeting adjourned at 11:17 a.m.

Respectfully submitted,

John H. Sterrett
Recording Secretary
KENDALL COUNTY
ANIMAL CONTROL

Wednesday, December 18, 2013 at 9:00AM
County Office Building; County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

MINUTES

Call to Order -- The meeting was called to order by Chair Amy Cesich at 9:08 a.m.

Committee Members Present: Amy Cesich, Lynn Cullick, Matt Prochaska, John Purcell (9:13a.m.)

Committee Members Absent: Elizabeth Flowers

Others present: Anna Payton, Dr. Gary Schlapp, and Jeff Wilkins

Approval of Agenda -- Motion made by Lynn Cullick, second by Matthew Prochaska to approve the agenda. Motion carried.

Approval of November 20, 2013 Minutes -- Motion made by Matthew Prochaska, second by Lynn Cullick to approve the minutes. Motion carried.

Review of Census Log -- Ms. Payton presented the Census Log to the Committee and said there were 17 cats that came into Animal Control in November, with 9 cats coming in thus far in the month of December. Ms. Payton said there are currently 2 kittens in foster care, 0 for rescue, for a total of 39.

Ms. Payton reported that there were 45 dogs that came into Animal Control in November, with 8 dogs coming in thus far in the month of December. There are 9 dogs/puppies up for adoption, 0 dogs/puppies in foster care, 15 unavailable including 1 nursing mom and 8 puppies, and 2 dog/puppies scheduled for rescue this week, for a total of 24.

Review of Bite/Euthanasia Report -- Ms. Payton reviewed the report with the committee and said there were a total of 11 bites, with 8 canine bites, 2 cat bites, and 1 reptile bite in November.

There was 1 puppy that died during birth, 2 canines were euthanized for behavioral issues, 1 canine euthanized for health issues, 2 kittens died because of health reasons, and 2 cats were euthanized due to health issues in November.
**Operations Report** – Ms. Payton said there were 114 visitors in November. Ms. Payton said the job posting ended yesterday, and she will begin interviews next week, and will hopefully fill the position by early 2014.

Ms. Payton reported a good attendance at the Annual Volunteer Christmas party on December 13, 2013.

Ms. Payton reviewed an email received by someone that adopted two kittens from the shelter, and one of the kittens passed away from Feline Leukemia along with the Coronavirus which was suspected mutated into FIP. The citizen requested a refund of the adoption fee for the deceased kitten. After discussion, the Committee determined that the Shelter will offer a certificate to adopt another kitten to the family.

Ms. Payton said that currently cats/kittens are not tested for Feline Leukemia or FIV when they come to the shelter. Dr. Schlapp recommends that all cats and kittens be screened prior to adoption. He said that the minimal testing fee could be included in the adoption fee. He also said that there is no guarantee that testing will detect all diseases.

Ms. Payton said she would like to begin testing canines for heartworms, and all cats and kittens for Feline Leukemia and FIV. She said to off-set the cost of the testing, the adoption fees could be increased.

Discussion on using the Animal Medical Care fund to pay for the cost of the testing on a 6-month trial basis, and then reporting the results in July 2014 of the number of animals that were found with disease, and if an animal found with disease prohibited its adoption. The Committee will then reevaluate the need of increasing the adoption fees at that time if necessary. The tests will be heartworm for dogs, and Feline Leukemia and FIV for cats.

Ms. Payton shared that Blossom, the canine with heartworm was adopted last week after being in the care of the Shelter for many months, and after receiving treatment for heartworm, and having a tumor that tested positively for cancer. The interested family chose to continue with the adoption despite the diagnosis of cancer.

**Upcoming Events**

January 6  Volunteer Orientation

January 11  Go Dog Go Adoption Event

**Accounting Report** – Jeff Wilkins reviewed the report with the committee and reported an increase in revenue in the Fines and Fees, and Donations. Mr. Wilkins said that there was still an $8700 negative balance for the year.

**Old Business** – Standard Operating Procedures – The State’s Attorney’s Office is continuing its review of the SOP’s for accuracy and legal compliance.
Other Business

- **Recommendations regarding testing adoption animals for illness by Animal Control**
  - No increase in fees until the initial 6-month trial period and report is completed in June 2014

- **Authorize expenditure for software, licensing, support, upgrades and data conversion by ShelterPro not to exceed $6,500** - Ms. Payton reviewed each part of the expenditure. Mr. Wilkins said that funds would come from the Capital Improvement Fund. John Purcell made a motion to forward to the Board that they authorize expenditure for software, licensing, support, upgrades and data conversion by ShelterPro not to exceed $6,500, second by Matthew Prochaska. *With all in agreement, the motion carried.*

- **Authorize expenditure for data entry not to exceed $6,000** - Ms. Payton briefed the Committee on what the data entry would entail and that the data entry would be done by a Temporary Employment Agency. Mr. Wilkins said that funds would come from the Capital Improvement Fund. John Purcell made a motion to forward to the Board the authorization the expenditure for data entry, not to exceed $6,000, second by Lynn Cullick. *With all in agreement, the motion carried.*

**Other Business** - None

**Executive Session** – None Needed

**Review Action Items**

- **Authorize expenditure for software, licensing, support, upgrades and data conversion by ShelterPro not to exceed $6,500**

- **Authorize expenditure for data entry not to exceed $6,000**

**Public Comment** - None

**Adjournment** – Matthew Prochaska made a motion to adjourn the meeting, Lynn Cullick seconded the motion. With all in agreement, the meeting was adjourned at 10:48 a.m.

The next meeting will be on January 22, 2014 at 9:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Administrative Assistant
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:03 a.m.

ROLL CALL
Committee Members Present: Judy Gilmour, Matthew Prochaska, and John Purcell (10:03 a.m.)

Committee Members Absent: Dan Koukol, Lynn Cullick

Others Present: Megan Andrews, KC Soil & Water Conservation District, Gloria Mathewson, 708 Mental Health Board, Rebecca Mueller, Community Health Services, Department of Health & Human Services, Dr. Amaal Tokars, Department of Health & Human Services, Steve Curatti, Department of Health & Human Services, and Angela Zubko, Planning, Building and Zoning

APPROVAL OF MINUTES
Matthew Prochaska made a motion to approve the minutes from November 18, 2013. John Purcell seconded the motion. With all in agreement, the minutes were approved.

708 MENTAL HEALTH BOARD PRESENTATION – Gloria Mathewson, 708 Mental Health Board Chair, distributed an overview of the agencies that are funded through the 708 Mental Health Board. Ms. Mathewson stated the mission of the 708 Mental Health Board is to fund agencies who deal with mental health disorders, alcoholism/substance abuse disorders and developmental disabilities. Ms. Mathewson reviewed the members of the Board. Some of the agencies funded are the Association of Individual Development (AID), Court Appointed Special Advocates (CASA), Day One Network, Big Brothers Big Sisters Program (BBBS), Fox Valley Volunteer Hospice, KC Department of Health & Human Services - Mental Health & Substance Abuse Services, Kendall County Department of Probation & Court Services, Mutual Ground, Open Door Rehabilitation Center, and Senior Services Associates, Inc. Ms. Mathewson reviewed the amount funded to each agency, and the various uses of the funds by those agencies. Ms. Mathewson stated that the Board would like to have a link on the County website to advertise the various services available through the 708 Mental Health Board to the citizens of Kendall County.
STATUS REPORTS

Department of Health and Human Services – Rebecca Mueller, Community Health Services Director, Department of Health & Human Services, provided information on this year’s flu season including more symptoms of aches, pains, fever, and upper respiratory issues for early diagnosis and treatment by anti-viral medications.

Ms. Mueller said that the flu spiked in early November in 2012, when the benchmark was well over 2 percent, but will probably not spike until January or February this year. This year the State of Illinois is at approximately 1.9 percent, with Kendall County at approximately 1.6 percent of our population going to a physician or emergency room for treatment of flu-type symptoms.

Ms. Mueller said that Kendall County has had no hospitalizations for influenza in 2013. Ms. Mueller said that the highest group at risk for hospitalization of influenza are infants and seniors, and the highest rate of flu is among school-age children. Annually there are 3000-48,000 deaths per year, and 90 percent of those deaths are seniors.

Ms. Mueller also provided the percentage of effectiveness of those receiving the influenza vaccine, and statistics of why people normally do not get a flu shot each year. She stated good prevention measures include hand-washing, covering your cough, getting plenty of rest, drinking plenty of fluids, using bleach wipes on all surfaces on a daily basis, and not going back out into the public for at least 24-hours after you’ve been ill.

Ms. Mueller also provided information on prevention, availability of the flu vaccine, treatment, those at a higher risk, anti-viral medications available, and as other resources available to citizens.

Farmland Protection – None

Soil & Water – Megan Andrews briefly shared that her office is winding down from a very busy Fall schedule and are preparing for a Spring full of events, their annual meeting and newsletter publication in early January. Ms. Andrews expressed their appreciation for the support and partnership they have with Kendall County.

Solid Waste Plan Committee – Ms. Gilmour reported the next meeting will be January 8, 2014 and topics will include alternative technologies and composting.


Ms Zubko stated that the Green Organics petition will probably be presented to the Board at the January meeting, because Bristol Township requested additional time to review the
petition. Ms. Zubko stated that the City of Yorkville has decided that Kendall County should retain all of the host fees, so that is no longer an issue.

**OLD BUSINESS** – None

**NEW BUSINESS** - *Nuisance Ordinance: Burning* - Ms. Gilmour provided background on the Nuisance Ordinance specifically dealing with burning, and stated that this issue first surfaced in the Fall from a concerned citizen in Heartland Circle. The recent complaint is from a group of citizens who live in Blackberry Crossing that backs up to Willow Brook. Discussion on the current Kendall County Public Health Nuisance Ordinance No. 05-47.

Dr. Amaal Tokars shared that there is a consistent theme arising from citizens known as buffer-zones. Dr. Tokars provided information on issues with buffer-zones, development, leaf and brush pick-up, no-burn ordinances, and the impact on residents, and suggested that a study be conducted along the contiguous boundary before any action is taken toward a buffer-zone or no burn ordinance. Dr. Tokars said that the Department of Health & Human Services is working with the State’s Attorney’s Office on clarification and definition of the current ordinance. Dr. Tokars stated that the Department of Health & Human Services, Environmental Health department responds to any and all complaints of burning.

Dr. Tokars stated that if we look into the future of the County, and there is density that requires going to a no-burn status similar to those in the municipalities, there would be an enormous burden to the County offices. She stated that the natural course of action as municipalities go to no-burn is the contiguous areas piece. She said this is not a small issue and that she suggests a study be conducted along all contiguous boundaries at best practice of 1000 feet, and not subdivision by subdivision.

Dr. Tokars feels that it is better to be proactive on this issue and to not wait until it boils up like the noise ordinance did recently. Dr. Tokars said people are interested in moving into communities that are thinking in a “cutting-edge way” about quality of life and the well-being of its residents. She said there is also need to investigate affordable and healthy alternative leaf and brush pick-up options, and still allow recreational burning in those unincorporated areas.

Angela Zubko said that PBZ is working with the State’s Attorney’s Office on the combination of four nuisance ordinances including those on Noise, Junk and Debris, Inoperable Motor Vehicle, and Burning.
Ms. Zubko reported that the State’s Attorney’s Office hopes to complete the new combined ordinance by February 2014. Ms. Zubko said the item will then be presented to the PBZ Committee and the Health & Environment Committee for review.

PUBLIC COMMENT – None

ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

Ms. Gilmour stated there will not be meetings in January or February due to County holidays, the next meeting will be March 17, 2014.

ADJOURNMENT- Matthew Prochaska made a motion to adjourn the meeting, John Purcell seconded the motion. With all in agreement, the meeting was adjourned at 11:16 a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant
Meeting was called to order at 10:01AM.
Committee Members present: Elizabeth Flowers (Chair), Judy Gilmore (Vice Chair), Amy Cesich, Dan Koukol, John Purcell

Staff present: Jeff Wilkins (County Administrator), Leslie Johnson (Assistant State's Attorney)

Wilkins reported that the Federal Mediation and Conciliation Service (FMCS) offers training for the boards. The program is called Fundamentals of Collective Bargaining – Illinois Public Labor Relations Act. The local FMCS commissioner (trainer) requested a meeting with a few County Board members to specify the training for the County’s needs. John Shaw, Elizabeth Flowers, Jeff Wilkins and Leslie Johnson plan to meet with him on December 11.

March 24 is a date available for the training session. The Committee preferred having the training from 9AM to 12PM on Monday, March 24. The meeting would be an open public meeting posted as a Committee of the Whole.

At 10:16AM, Koukol made motion to enter executive session according to 5 ILCS 120/2 (c) (2) collective negotiating matters between public body and its employees or their representative, or deliberation concerning salary schedules for one or more classes of employees, and 5 ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Second by Purcell. 5-0 vote and Committee entered executive session at 10:16AM.

Committee entered open session at 10:26AM.

Recommendations for County Board: Schedule Committee of the Whole on March 24 from 9AM to 12PM for collective bargaining training by FMCS.

Public comments: none

Questions from media: none

Koukol motioned to adjourn, Gilmour second. 5-0 vote to adjourn at 10:26AM.

Respectfully submitted by Jeff Wilkins, County Administrator
Kendall County, Illinois  
Per Diem Ad-Hoc Committee  

Tuesday, December 17, 2013  
County Office Building, Board Room 209-210  
111 W. Fox Road, Yorkville IL  
Meeting Minutes  

Call to Order  
The Per Diem Ad-Hoc Committee was called to order by Chair Amy Cesich at 3:07 p.m.  

Roll Call  
Members Present: Amy Cesich – here, Lynn Cullick - here, Judy Gilmour - here, Scott Gryder - here, Matt Prochaska - here  

Others Present: Jill Ferko, Rae Ann VanGundy, Eric Weis (3:13 p.m.), Jeff Wilkins  

Approval of Agenda – Member Prochaska made a motion to approve the agenda, second by Member Gryder. With all in agreement, the agenda was approved.  

Citizens To Be Heard - None  

Establish and Approve Outline and Purpose for Committee – Amy Cesich asked the committee to review the proposed outline and purpose for the Per Diem Ad-Hoc Committee. Matthew Prochaska questioned whether the Committee could discuss items other than the issue of per diems. Discussion followed with clarification of the legal standpoint by Eric Weis. Mr. Weis also clarified the question of whether the Committee could change the compensation amount. Discussion on what defines an authorized County meeting, non-County meetings (including round-table meetings, legislative breakfasts, etc.), when it is appropriate to submit a meeting for compensation, transparency, whether meetings are required by statutes, and what meetings are approved meetings by the County Board).  

Discussion on approved Board member committee assignments, meetings, and defining how attendance at meetings is proven. Ms. Ferko offered suggestions for consistency, and collaboration between the Treasurer’s office and County Clerk’s office to verify and review the per diem submittals and actual meeting attendance. Ms. Ferko also suggested one specified day each month for Board members to submit per diem attendance records.  

Jeff Wilkins will research and report at the next meeting on which Special Committees and Boards statutorily require a County Board member to be in attendance at meetings, and report at the January 28, 2014 Committee meeting.
Discussion Regarding Public Participation – Amy Cesich explained her thoughts on what public participation would entail including their input, thoughts, ideas, etc. The Committee felt that allowing two opportunities for Citizens to speak at each meeting would be useful.

Items of Business

- **Eric Weis Comments** – Eric Weis stated that it is not the responsibility of the Treasurer to “track” Board members down to verify or clarify per diem information that is submitted and not legible. Mr. Weis said that it is best to keep the policy simple, and to clearly define the procedures, and to inform all County Board members are aware of the policies or procedures. Mr. Weis also said that there needs to be a “check and balance” of all submissions, that also allows for easy verification of meeting attendance by the County Clerk and County Treasurer.

- **Jill Ferko Comments** – Ms. Ferko said that she feels what will be most difficult is pinpointing and defining special meetings. Ms. Ferko also suggested that review of per diem submittals be conducted at a monthly COW or Finance meeting for an additional check and balance, and accountability of accuracy. She also feels that addressing submission cut-off dates, timeframes and approval dates is an important step in ensuring consistency, and verification of per diem submittals against Committee meeting minutes.

Lynn Cullick, Jill Ferko and Scott Gryder left the meeting at 5:05 p.m.

- **Jeff Wilkins Comments** – Nothing to add

**Forms** – Ms. Cesich asked the committee to review the current per diem submittal forms and to make any suggestions for changes, or additional forms. There were no recommendations for changes to the current per diem submittal form. Ms. Cesich suggested that Board members use an electrical version of the Excel spreadsheet per diem submittal form for tracking and submitting monthly meeting attendance at County authorized meetings.

**Citizens To Be Heard** – None
Executive Session - None needed

Action Items for the County Board - None

Adjournment – Member Gilmour moved to adjourn the Per Diem Ad-Hoc meeting and the motion was seconded by Member Prochaska. There being no objection, the Per Diem Ad-Hoc Committee, at 5:13p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant