The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 5, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/7/11. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENSTO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville commented on the bid that was accepted at the Forest Preserve meeting. Mr. Milliron asked when the audio tape of the meetings will be put on the agenda and will he be able to attend the Judicial/Legislative meeting with a video camera?

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette informed the Board of 3 public open house meetings presented by the Illinois Department of Transportation. Clerk Gillette also informed the Board that Caleb Moody from Plano was awarded with the National Honor Award for saving the life of a fellow scout.

NEW BUSINESS

Increase in IRS Mileage to $0.555 per mile

Member Martin moved to approve the IRS mileage rate of 55 and 1/2 cents per mile. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Shaw. Motion carried 7-2.

Workforce Investment Board Agreement

Members of the Board along with Tracy McDonnell discussed what the Workforce Investment Board is and does. It was explained that the Board is mandated by the Federal Government with funding given out to different areas throughout the County. The funds are to be used to coordinate training between employers who may need trained employees and employees who need to find extra training to get back into the workforce or obtain additional work. The Workforce Investment Board is reviewing its structure and programs to determine how it could function better, in the packet is the proposed changes to the Intergovernmental Agreement.

OLD BUSINESS

Member Davidson asked about the status of the property located at 31 Patricia Ln.

STANDING COMMITTEE REPORTS

Public Safety

Member Shaw reviewed the minutes in the packet.
Judicial/Legislative

Member Koukol reviewed the reports given at the meeting.

Animal Control

Chairman Vickery reported that they are at 62.8% of their budget for revenues and have a cash fund balance of over $44,000 and the expenses are at 36.17% of budget. Thanks for everyone who has stepped up to help.

Finance

CLAIMS

Member Petrella moved to approve the claims submitted in the amount of $542,320.84. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $16,381.51, B&Z $4,322.76, CO CLK & RCDR $33.72, ELECTION $2,925.24, ED SRV REG $2,280.61, SHRFF $21,580.47, CRRCTNS $531.58, CRCT CT CLK $250.57, JURY COMM $2,214.50, CRCT CT JDG $3,344.71, CRN $2,259.19, CMB CRT SRV $13,338.15, EMPLY HLTH INS $287,746.49, OFF OF ADM SRV $124.79, GNRI INS & BNDG $490.00, CO BRD $641.57, TECH SRV $2,040.16, SOIL & WTR $10,000.00, CONTINGEN $2,561.70, CAP EXPEND $44,234.22, HLTH & HNW SRV $35,165.02, FRST PRSRV $9,860.38, FP BND PROC 2009 $10,200.00, KEN COM $3,414.93, ANML CNTRL $210.35, CRT SEC FND $678.54, LAW LBRY $8,374.21, CRT AUTOMA $3,466.05, PRBTN SRV $7,028.58, ENG CONL $268.00, CRTHSE RENVTN $176.99, VAC $11,226.33, FP BOND PROCESS 2007 $14,441.66

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

Chairman Vickery informed the Board that they talked about the lightning damage and the air conditioner compressor.

Economic Development

Member Koukol reported that they had a loan application review. They talked about the trade show display that they have. They are trying to put together a program to get the Department of Energy here to put together a little presentation. The loan to the Can-man was funded.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE AND OTHER LIAISON REPORTS

Housing Authority

Member Hafenrichter passed out the 2011 monthly activity report.

CHAIRMAN'S REPORT

July 2011 COUNTY BOARD MEETING

ANNOUNCEMENTS

* Kendall County Housing Authority
  Mario Echols – fill vacancy – expires June 2012

* Kendall County Housing Authority
  Matt Prochaska – 5 year term – expires June 2016

* Kendall County Board of Health
  Pat Gunnerson – 3 year term – expires July 2014

APPOINTMENTS

* Newark Sanitary District
  Duane Christian – fill vacancy – expires May 2012
Member Martin moved to approve the appointment. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville asked about the Attorney General’s Office coming to the County to have an Open Meeting Act session. Mr. Milliron spoke about the 23rd Judicial Circuit and Kencom.

State’s Attorney, Eric Weis informed the Board that there will be Open Meeting training on 10/20/11 with a representative from the Attorney General’s Office.

EXECUTIVE SESSION

Member Hafenrichter made a motion to go into Executive Session for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court 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 and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 20th day of July, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk