The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 17, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, John Shaw, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES
Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 6/19/12. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA
Member 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.

OLD BUSINESS
Kencom Lease
Nothing to report.

NEW BUSINESS
Terms of County Board Members
Member Martin moved to approve the Ordinance Establishing the Method of Determining the Terms of County Board Members. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NUMBER 2012 - 12
AN ORDINANCE ESTABLISHING THE METHOD OF DETERMINING THE TERMS OF COUNTY BOARD MEMBERS TO BE ELECTED ON NOVEMBER 6, 2012 AND THEREAFTER UNTIL THE NEXT DECENNIAL REAPPORTIONMENT

WHEREAS, 55 ILCS 5/2-3001 et seq. requires the Kendall County Board to reapportion the County by July 1 every ten years; and

WHEREAS, 55 ILCS 5/2-3009(a) provides that no later than September 1 of the year of the next general election following reapportionment, members of the Kendall County Board are required to divide the county board districts publicly by lot as equally as possible into 2 groups, unless further altered by action of the County Board;

WHEREAS, 55 ILCS 5/2-3009(a) further provides that board members or their successors from one group shall be elected for successive terms of 2 years, 4 years and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years and 2 years. All terms shall commence on the first Monday of the month following the month of election; and

NOW, THEREFORE, BE IT ORDAINED, by this County Board of Kendall County, Illinois that:

1. The Kendall County Board districts will be sorted by lot into two groups as equally as possible. District 1 shall be one group and District 2 shall be the second group. One district shall be selected to receive three (3) four-year terms and two (2) two-year terms (hereinafter known as “Term A”). The other district shall be selected to receive three (3) two-year terms and two (2) four-year terms (hereinafter known as “Term B”). To determine which district shall receive Term A and Term B, the Kendall County Clerk shall conduct a lottery on August 7, 2012 at 6:00 p.m. in the Kendall County Board Room located at 111 W. Fox Street, Yorkville, Illinois 60560. The lottery shall consist of the Kendall County Clerk placing two (2) balls – one inscribed with “District 1” and one inscribed with “District 2” – in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the
container, one at a time. The first ball selected in the lottery shall be the district that receives “Term A”. The second ball selected in the lottery shall be the district that receives “Term B”.

2. On December 3, 2012, the newly elected Kendall County Board members shall take their oaths of office. Immediately following the oaths of office, any Kendall County Board member may volunteer for a two-year term for their respective district. Once all volunteers have come forward, a lottery shall be conducted to determine which remaining County Board members shall receive a two-year term or a four-year term of office for each district.

   a. The Kendall County Clerk shall conduct the lottery for the “Term A” district first. The Kendall County Clerk shall inscribe the names of each of the five County board members for “Term A” district on separate balls and place all five (5) balls in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the container, one at a time. The first three (3) balls selected shall represent the board members in the “Term A” district who shall receive four-year terms. The last two (2) balls selected shall represent the board members in the “Term A” district who shall receive two-year terms.

   b. The Kendall County Clerk shall then conduct the lottery for the “Term B” district. The Kendall County Clerk shall inscribe the names of each of the five County board members for “Term B” district on separate balls and place all five (5) balls in an opaque container. The County Clerk shall randomly draw out each inscribed ball from the container, one at a time. The first two (2) balls selected shall represent the board members in the “Term B” district who shall receive four-year terms. The last three (3) balls selected shall represent the board members in the “Term B” district who shall receive two-year terms.

3. All County Board Members terms established by the process cited in Paragraphs 1 and 2 above shall commence on December 3, 2012.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage by this County Board.

ADOPTED in Yorkville, Kendall County, Illinois, on this 17th day of July, 2012.
Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman

Housing Authority Lease

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

A complete copy of IGAM 12-16 Housing Authority Lease Agreement is available in the Office of the County Clerk.

Memorandum of Understanding between Kendall County and the Board of Health

Member Hafenrichter moved to approve the Memorandum of Understanding regarding the Housing Authority Lease Funds. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 12-17 Memorandum of Understanding is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that they will receive first place for the Traffic Safety Challenge.

County Clerk

Revenue Report 6/1/12-6/30/12

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>958.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,350.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,891.50</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>30,924.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$</td>
</tr>
</tbody>
</table>

Co Board 7/17/12
Appointment of Election Judges

Member Martin moved to approve the appointment of Election Judges presented by the County Clerk. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Treasurer

Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SEVEN MONTHS ENDED 06/30/12

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$153,685</td>
<td>48.79%</td>
<td>$254,605</td>
<td>83.75%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$1,248,947</td>
<td>69.39%</td>
<td>$1,165,749</td>
<td>83.27%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$216,632</td>
<td>63.72%</td>
<td>$231,072</td>
<td>105.03%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$550,182</td>
<td>56.72%</td>
<td>$546,818</td>
<td>78.12%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$240,558</td>
<td>63.30%</td>
<td>$232,458</td>
<td>61.17%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$727,072</td>
<td>55.93%</td>
<td>$801,065</td>
<td>57.22%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$309,848</td>
<td>55.33%</td>
<td>$355,421</td>
<td>63.47%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$25,142</td>
<td>71.83%</td>
<td>$23,623</td>
<td>78.74%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$17,670</td>
<td>35.34%</td>
<td>$35,159</td>
<td>43.95%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$620,586</td>
<td>63.22%</td>
<td>$550,117</td>
<td>64.44%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,404,340</td>
<td>58.51%</td>
<td>$1,369,096</td>
<td>61.42%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$132,203</td>
<td>77.77%</td>
<td>$108,501</td>
<td>62.36%</td>
</tr>
</tbody>
</table>
Correction Dept. Board & Care $750,000 $586,383 78.18% $564,060 57.24%
Sheriff Fees $450,000 $439,158 97.59% $192,013 29.54%

**TOTALS** $10,501,698 $6,672,406 63.54% $6,429,757 64.52%

**Public Safety Sales Tax** $4,000,000 $2,493,951 62.35% $2,455,621 61.39%

**Transportation Sales Tax** $4,000,000 $2,493,951 62.35% $2,455,621 61.39%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 7 months the revenue and expense should at 58.31%

County Treasurer, Jill Ferko reported that they will be making the third distribution today.

**Clerk of the Circuit Clerk**

Circuit Clerk, Becky Morganegg stated the Case Filing report is in the packet.

**State’s Attorney**

State’s Attorney, Eric Weis had nothing to report.

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths…..</td>
<td>161</td>
<td>Total Deaths……</td>
</tr>
<tr>
<td>Autopsies to Date…………..</td>
<td>12</td>
<td>Autopsies….</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>18</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>72</td>
<td>Cremation Permits…</td>
</tr>
</tbody>
</table>

**Coroner’s Office Personnel Update:**

Coroner Toftoy attended the International Association of Coroner’s & Medical Examiners Annual Conference.

**Health Department**

Amaal Tokars spoke about the financial fitness program they provide. The learning objectives in the program are: preparing a spending plan with a healthy debt to income ratio, learning to analyze one’s credit report, identifying ways to repair credit history, recognizing how to guard against identity theft, identifying ways to increase income and decrease expenses, develop a financial recovery plan, know how to fiscally determine readiness to buy a home, describe how to guard against predatory lending practices, recognized how to prevent elder financial abuse and list ways to prepare for retirement.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti reported that the multi township assessment district must be reestablished every 10 years per statute 35 ILCS 200/2-10. The property tax appeals have a success rate of 65.9%, meaning that the assessments are proper from the Board of Review. New construction is at $15 million.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Martin reviewed the 7/9/12 minutes in the packet.
Administration, HR, Revenue

Member Hafenrichter reviewed the July 5, 2012 and July 10, 2012 minutes in the packet.

Highway

Engineering Agreement with RS&H for Little Rock Road

Member Davidson made a motion to approve the Engineering Agreement with RS&H. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Quitclaim Deed

Member Davidson made a motion for a Quitclaim Deed unto the Morris Family Farm. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution to Establish Kendall County Transportation Alternatives Program

Member Davidson made a motion to approve the Resolution to Establish the Kendall County Transportation Alternatives Program. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 12-33 is available in the Office of the County Clerk.

Facilities Management

Jim Smiley reviewed the July 2, 2012 minutes in the packet.

BREAK

RECONVENE

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $675,278.13. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $93,278.78, B&Z $2,157.65, CO CLK & RCDR $541.83, ED SRV REG $5,963.15, SHRFF $10,130.63, CRRCTNS $12,860.03, ESDA $148.38, CRCT CT CLK $3,570.79, JURY COMM $7,568.51, CRCT CT JDG $3,218.41, CRN $1,003.36, CM CRT SRV $2,229.38, PUB DF NDR $3,211.92, ST ATTY $1,868.15, SPRV OF ASSMNT $680.00, TRSR $571.39,EMPL HLTH INS $991.00, OFF OF ADM SRV $4,096.34, CO BRD $325.81, TECH SRV $3,895.56, TB EXPND FND $420.00, CO HWY $42,763.35, CO BRDG $26,518.24, TRNSPRT SALES TX $220,036.87, HLTH & HMN SRV $29,345.70, FRST PRSRV $10,523.48, KEN COM $1,383.74, ANML CNTRL $15,620.00, ANML CNTRL $1,037.32, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $28,966.40, HIDTA $33,333.00, COM FND $1,612.87, CRT SEC FND $966.36, LAW LBRY $3,422.50, CRCT CT DOC STRG $2,551.73, CRN $341.35, PRBTN SRV $3,298.02, GIS $530.00, KEN AREA TRANS $25,591.00, SHRFF FTA $1,346.98, VAC $8,704.32, SHRFF VEH FND $1,903.62, FP BND SERV 2007 $1,305.21, CRTHSE EXPNSN $49,945.00

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Animal Control

Anna Payton stated the statistics on animals housed and bites. They have received 2 very nice donations. There is an increase in the number of people coming in to adopt.

Health & Environment

No report.

Committee of the Whole

Minutes are in the packet from the July 12, 2012 meeting.

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

**SPECIAL COMMITTEE REPORTS**

**Public Building Commission**

Member Wehrli reported that they did not meet.

**VAC**

Member Martin reported that they did not meet.

**Historic Preservation**

Member Wehrli stated that they are working on a landmark list and contacting owners. They will have a presence at the County Fair.

**UCCI**

No report.

**Board of Health**

Dr. Justin Kwak will be welcomed at the meeting.

**708 Mental Health**

Member Hafenrichter reported that they will resume meeting in the late Fall.

**Kencom Executive Board**

Member Martin reported that the next meeting is on 7/26/12.

**River Valley Workforce Investment**

Chairman Purcell reported that they are discussing the changes and who manages the finances.

**Housing Authority**

Member Hafenrichter stated that they do not have a place to meet.

**CHAIRMAN’S REPORT**

**ANNOUNCEMENT**

Board of Health – Dr. Joe Gruber

**CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about the updates to the website encouraging that the meeting audio be online. Mr. Milliron spoke about saving money on insurance. Mr. Milliron asked how many board members work 30 hours a week and document it. Mr. Milliron asked about the commissary account balance.

**QUESTIONS FROM THE PRESS**

Ryan Morton from WSPY asked when the VAC contract will be discussed – August 7th was the response.

**ADJOURNMENT**

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

Approved and submitted this 17th day of July, 2012.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk

Co Board 7/17/12