STATE OF ILLINOIS )
COUNTY OF KENDALL ) SS

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 19, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Martin moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/21/11. Member Flowers 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 Flowers 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, stated that there should be an entire review to look procedures and how the animals are handled at the Animal Control Facility.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that they are just under budget and the jail has passed inspection.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$852.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$1,590.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$480.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$2,135.60</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$27,458.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$32,515.60</td>
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<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$27,776.00</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$17,379.00</td>
</tr>
<tr>
<td>01010071205</td>
<td>Election</td>
<td>$-</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$29,365.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$3,871.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$33.02</td>
</tr>
<tr>
<td>01010001170</td>
<td>Raffle License</td>
<td></td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$3,966.25</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$15,336.00</td>
</tr>
<tr>
<td>01010001160</td>
<td>St Comp - Elec Judge</td>
<td></td>
</tr>
</tbody>
</table>

Co Board 7/19/11 - 1 -
Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund  
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR SEVEN MONTHS ENDED 06/30/11

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$254,605</td>
<td>83.75%</td>
<td>$187,375</td>
<td>52.78%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$1,165,749</td>
<td>83.27%</td>
<td>$650,372</td>
<td>38.26%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$231,072</td>
<td>105.03%</td>
<td>$156,484</td>
<td>46.02%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$546,818</td>
<td>78.12%</td>
<td>$476,289</td>
<td>38.10%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$232,458</td>
<td>61.17%</td>
<td>$238,407</td>
<td>58.15%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$801,065</td>
<td>57.22%</td>
<td>$813,084</td>
<td>67.76%</td>
</tr>
<tr>
<td>Fines &amp; Forcits/St Atty.</td>
<td>$560,000</td>
<td>$355,421</td>
<td>63.47%</td>
<td>$343,954</td>
<td>62.54%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$23,623</td>
<td>78.74%</td>
<td>$24,697</td>
<td>82.32%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$35,159</td>
<td>43.95%</td>
<td>$52,245</td>
<td>20.90%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$550,117</td>
<td>64.44%</td>
<td>$464,165</td>
<td>55.99%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$1,369,096</td>
<td>61.42%</td>
<td>$1,287,763</td>
<td>59.90%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$108,501</td>
<td>62.36%</td>
<td>$132,701</td>
<td>66.35%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$564,060</td>
<td>57.24%</td>
<td>$159,080</td>
<td>30.52%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$192,013</td>
<td>29.54%</td>
<td>$416,223</td>
<td>87.63%</td>
</tr>
</tbody>
</table>

**TOTALS**  
$9,966,150 | $6,429,757 | 64.52% | $5,402,838 | 53.09% |

**Public Safety Sales Tax**  
$4,000,000 | $2,455,621 | 61.39% | $2,372,985 | 59.32% |

**Transportation Sales Tax**  
$4,000,000 | $2,455,621 | 61.39% | $2,372,985 | 59.32% |

County Treasurer, Jill Ferko reported that revenues are coming in on target, they will be making a 3rd distribution this week, and the Dynegy agreement is over and our share has been sent off.

Co Board 7/19/11
Clerk of the Court

Circuit Clerk, Becky Morganegg reported that on July 1, 2010, 925 chanceries were filed and in July 1, 2011, 750 chanceries were filed. Mrs. Morganegg also spoke about the creation of the 23rd Judicial District.

State’s Attorney

Assistant State’s Attorney, Brian LaBard had nothing to report everything is going smooth.

Coroner

<table>
<thead>
<tr>
<th>2011 Statistics</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Total Deaths.....</td>
<td>155</td>
</tr>
<tr>
<td></td>
<td>Total Deaths......</td>
</tr>
<tr>
<td>Autopsies to Date...............</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>Autopsies....</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>14</td>
</tr>
<tr>
<td></td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>66</td>
</tr>
<tr>
<td></td>
<td>Cremation Permits...</td>
</tr>
</tbody>
</table>

* Coroner Toftoy held Coroner’s Inquest on June 16, 2011.

Health Department

Member Wehrl reported that they are going to present the budget to the Health Board. The travel and back to school clinics are extremely busy. The State has decided to go to 4 month grant intervals not the 12 months, not sure the consequences of this yet.

Kencom

Larry Nelson reported that Kencom was named in a lawsuit by the Cities of Yorkville, Oswego and Plano. They have requested a temporary restraining order which was not granted. Mr. Nelson informed the Board that if the agreement was not signed that the cities would have to make other arrangements for dispatching – 911 calls would be answered but the 911 calls for the cities would be forwarded on to the cities for them to dispatch their own police officers and maintain their own CAD systems. There will be a hearing on August 2, 2011, the Judge agreed to act as a mediator/negotiator/arbitrator on July 29th. They are under the impression that it would get resolved in the timeframe of 30 – 60 days.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented an estimate of the 2011 EAV.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

11-02 Use Changes to the Residential Section of the Zoning Ordinance

Member Martin made a motion to approve petition 11-02 Use Changes to the Residential Section of the Zoning Ordinance. Member Wehrl seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

11-07 Parking Lot Lighting

Member Martin made a motion to approve petition 11-07 Parking Lot Lighting Ordinance. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

11-13 Solar Panel Amendment

Member Martin made a motion to approve petition 11-13 Solar Panel Amendment Ordinance. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
11-15 Temporary Signs

Member Martin made a motion to approve petition 11-15 Temporary Sign Ordinance. Member Wehrlie seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Plattville Intergovernmental Agreement

Member Martin made a motion to approve the Intergovernmental Agreement between the Village of Plattville and the County of Kendall. Member Flowers seconded the motion.

Member Davidson made a motion to table the vote until Plattville votes. No second. Motion failed.

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

Millbrook Intergovernmental Agreement

Member Martin made a motion to approve the Intergovernmental Agreement between the Village of Millbrook and the County of Kendall. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Chairman Purcell mentioned the CMAP Memorandum of Understanding that was discussed at COW where they agreed to go ahead with as well as the Letter of Support, he will go ahead and sign them.

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for 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. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

Public Safety

Member Flowers had nothing new to report, next meeting 7/25/11.

Administration, HR, Revenue

Member Hafenrichter summarized the minutes of the meetings for the Board.

Job Opening Policy

Member Hafenrichter made a motion to approve the new job posting policy in the employee manual. Member Wehrlie seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Highway

Engineering Agreement with Hutchison Engineering

Member Davidson made a motion to approve the Engineering Agreement with Hutchison Engineering for River Road Bridge in the amount of $341,687.86. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell who voted nay. Motion carried 9-1.

Engineering Agreement with HR Green for Grove Road & Rte 126

Member Davidson made a motion to approve the Engineering Agreement with HR Green for Grove Road & Rte 126 in the amount of $285,097.86. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson stated that they discussed the house on Eldamain Road where the tenants had to be evicted, he gave a new radio update, they have offered to help close out subdivisions and the oil and chip contract the second lowest bidder is under protest by the Union.
Economic Development

Member Koukol informed the Board that the next meeting date is 7/22/11.

Facilities Management

Member Shaw reviewed the minutes in the packet. Board members discussed the replacement of the stairs at the Courthouse.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $694,171.41. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $111,165.27, B&Z $8,128.11, CO CLK & RCDR $814.39, ELECTION $920.79, ED SRV REG $5,807.92, SHRFF $18,816.56, CRRCTNS $16,282.01, MERIT $393.25, ESDA $307.65, CRCT CT CLK $198.15, JURY COMM $11.03, CRCT CT JDG $8,674.88, CRNR $2,605.85, CMB CRT SRV $4,014.60, PUB DFNDR $6,892.75, ST ATTY $2,598.03, SPRV OF ASSMNT $313.24, TRSR $127.38, EMPLOY HLTH INS $33,527.90, OFF OF ADM SRV $5,351.12, GNRL INS & BNDS $45.00, CO BRDG $2,165.00, TECH SRV $5,637.31, CAP EXPEND $4,564.74, ECON DEV $16.20, MNTL HLTH $24.22, LIABL INSUR EXPS $44,054.51, CO HWY $49,175.98, CO BRDG $74,423.20, TRNSPRT SALES TX $46,931.49, HLTH & HSN SRV $51,540.77, FRST PRSRV $8,832.02, FP BND PROC 2009 $44,960.10, KEN COM $1,370.92, ANML CNTRL $798.71, CO RCDR DOC STRG $6,746.92, DRG ABS EXP $2,229.84, CRT SEC FND $526.64, LAW LBRY $812.00, CRCT CT DOC STRG $2,713.75, CRT AUTOMA $1,263.75, PRBTN SRV $10,892.24, GIS $87,504.14, ENG/CONL $794.75, CRTHESE RENVNT $60.55, ANML POP CNTRL $362.00, VAC $10,254.31, CRNR $634.00, FP BOND PROCESS 2007 $7,886.13

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

Member Vickery informed the Board that Technology is looking at the PSC build out and wiring changes that are needed anticipated cost is $160,000. Mrs. Vickery reminded the Board that there are 9 contracts that will need to be negotiated next year.

Judicial/Legislative

Member Koukol informed the Board that they will meet on 7/27/11.

Animal Control

Chairman Vickery had nothing further to report.

Health and Environmental

Member Vickery reported that Angelawill send out a report on the recycled leaves on E Beecher.

Committee of the Whole

Chairman Purcell stated there was nothing to report on.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they approved the contract for the architectural work on the basement. The total balance for the Public Safety improvements is -$29,000. There is still a surplus for the Courthouse.

VAC

Member Martin reported that they talked about the PTELL arrangement and IMRF. Superintendent of VAC, Ed Dixon passed out an IMRF proposal for the members to review.

Co Board 7/19/11 - 5 -
County Stormwater

Member Wehrli reported that they meet on 7/26/11.

UCCI

Member Vickery reported that the next meeting is on 7/25/11-7/26/11.

Historic Preservation

Member Wehrli reported that they will be meeting on 7/20/11; they will have a booth at the Kendall County Fair.

Housing Authority

Member Hafenrichter stated that they are getting weekly reports.

CHAIRMAN’S REPORT

July 2011 COUNTY BOARD MEETING

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

APPOINTMENTS

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

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

Chairman Purcell read a thank you letter from the family of Terry Larson.
Chairman Purcell stated that he received a letter from the Soil and Water Conservation District highlighting some of the happenings in 2010 and 2011 and they thanked the Board for the funding.

OTHER BUSINESS

Member Davidson thanked the elected officials and everybody that helped at the Honor Flight event.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked where the River Road project stands right now.

ADJOURNMENT

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

Approved and submitted this 22nd day of July, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk