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. Ratification of Collective Bargaining Agreement Between the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants), County of Kendall, and the Kendall County Sheriff Effective February 14, 2014 through November 30, 2015.
   B. Approval for the Sheriff to sign HIDTA Contract for Security Officer & Facility Manager with Michael Bobko effective June 3, 2014 to June 3, 2015 in the amount not to exceed $60,000.
   C. Plano Solid Waste Transfer Station Offer in Lieu of Tipping Fee
10. Old Business
    A. Approve Real Estate Property Tax Abatement for William Wrigley Jr Company Plant Expansion in Yorkville
11. Standing Committee Reports
    A. Economic Development
       1. Approval of Letter of Support for Chicago Metro Metal Consortium’s RTA/CMAP 2015 LTA Call For Projects Application
    B. Finance Committee
       1. Approve claims in an amount not to exceed $708,363.49
       2. 5-year Capital Plan Discussion
    C. Judicial Legislative
    D. Health & Environment
    E. Animal Control
    F. Standing Committee Minutes Approval
12. Special Committee Reports
    A. Kencom Executive Board
    B. Housing Authority
13. Chairman’s Report

**Appointments**
Michael Garrigan – Historic Preservation Commission – 3 year term – expires June 2017
Kristine Heiman – Historic Preservation Commission – 3 year term – expires June 2017
Joseph Steffen - Newark Sanitary District – 3 year term – expires June 2017
John Palmer – Board of Health – 3 year term – expires July 2017
Donna McKay – Zoning Board of Appeals – 5 year term – expires July 2019
Randy Mohr – Zoning Board of Appeals – 5 year term – expires July 2019
Richard Thompson – Zoning Board of Appeals – 5 year term – expires July 2019
Nancy Martin – Public Building Commission – expires February 2016

**Announcements**
Kurt Schobert – Farmland Review
Gary Golinski – Kencom Advisory Board – Yorkville Delegate
Chris Funkhouser – Kencom Advisory Board – Yorkville Alternate
Ken Walker – Public Aid Appeals Committee – 2 year term – expires September 2016
Frank Carreno III – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Detzler – Public Aid Appeals Committee – 2 year term – expires September 2016
Jim Horton – Public Aid Appeals Committee – 2 year term – expires September 2016
Bob Walker – Public Aid Appeals Committee Alternate – 2 year term – expires September 2016
Mike Schoppe – River Valley Workforce Investment Board – 2 year term – expires September 2016
Dan Koukol – River Valley Workforce Investment Board – 2 year term – expires September 2016

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, March 4, 2014 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, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

**THE MINUTES**

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/6/14. Member Prochaska seconded the motion. Chairman Shaw asked that the Citizens to be Heard be moved to after New Business. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

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

**CORRESPONDENCE & COMMUNICATION**

County Clerk, Debbie Gillette informed the board of a public information meeting on reconstructing US Route 34 from Eldamain Road to Center Parkway in Yorkville on July 1, 2014 from 4pm – 7pm at the Yorkville Public Library.

**SPECIAL RECOGNITION**

Member Gilmour read a letter from Lynette Bergeron, Assistant Director at Kencom. Heather Guiterrez, a dispatcher, received a visit from a father and a newborn baby that she helped to deliver.

**NEW BUSINESS**

**Swearing in of Officers**

Sheriff Richard Randall swore in Kendall County Sheriff’s Office Operations Division Commander Brian Jahp, Deputy Commander Michael Peters and Sergeant Jason Langston.

**CITIZENS TO BE HEARD**

Al Johnson from Lisbon objected to the recent emendation to the ordinance on conservation. Mr. Johnson read the statement - Kendall County recently amended its historic preservation ordinance and removed a provision requiring the owner’s consent before a property is designated a landmark. Mr. Johnson suggested that the following language be added – any property owner whose property is designated a landmark or included in a historic district under the Kendall County Historic Preservation ordinance may for the individuals use only, elect out of the provisions during the term of their ownership in the property, any election would not be binding on subsequent owners.

Todd Milliron, 61 Cotswold Dr, Yorkville complemented Mr. Johnson on being an active and engaged citizen.

**STANDING COMMITTEE REPORTS**

**Economic Development**

Member Koukol stated that the Kendall County Job Fair will be on June 6, 2014.

**Letter of Support for CMAP Local Technical Assistance Application**

Member Koukol moved to approve the letter of support for CMAP local technical assistance application for a countywide industrial market study. Member Cesich seconded the motion.
Member Koukol read the following – at the March Economic Development Committee meeting there was a discussion on implementing a countywide market analysis and targeted industry study to determine what types of industries Kendall County should target based on its comparative advantages. It was suggested to apply for local technical assistance through CMAP’s LTA program to develop the study. Kendall County in collaboration with the Kendall Economic Development Alliance Committee is submitting an application for a countywide industrial market study to CMAP that will focus on the targeted industries, workforce and sustainability in transportation infrastructure. If awarded CMAP will provide technical assistance to develop the plan; applicants will be notified in October.

Chairman Shaw stated that the letter says that the existing skilled workforce will be studied to determine the marked demand to meet current and future needs as well as examine both workforce advantages and/or deficiencies. This proposed study will further provide guidance for a sustainable ratio of industrial, commercial, and residential tax base. The study after determining the target industries in which Kendall County has a competitive advantage, will determine whether existing sites suitable for specific targeted industries are adequately served by existing roadway and rail infrastructure. If deficiencies exist with roadway and rail service to these facilities, what steps can the local governments implement to address these deficiencies?

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

**Finance**

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $1,045,045.11. Member Cullick seconded the motion.

Members discussed the withholding of a check for the forensic audit.

**COMBINED CLAIMS:** FCLT MGMT $19,564.28, ELECTION $335.98, ED SRV REG $605.02, SHRFF $5,689.24, CRRCTNS $553.21, MERIT $230.00, JURY COMM $1,472.36, CRCT CT JDG $8,403.05, CRNR $2,925.28, CMB CRT SRV $7,989.99, PUB DFNDR $1,428.50, ST ATTY $3,932.21, BRD OF RVW $215.00, EMPLY HLTH INS $359,038.66, OFF OF ADM SRV $1,070.93, CO BRD $1,104.23, TECH SRV $79,990.47, CAP EXPEND $930.27, ECON DEV EXP $302.06, CAP IMPRVR FND-EX $1,783.20, CO HWY $4,917.06, TRANSPRT SALES TX EXP $9,460.95, HLTH & HMN SRV $57,592.89, FRST PRSRV $9,283.28, ANML CNTRL EXPNDTR $231.14, ANML MD CR FND $364.92, ANML CNTRL EXPS $1,089.17, CO RCRR DOC STRG $171.90, DRG ABSS EXP $241.36, HIDTA $9,849.53, CMSRV FND $24.66, CRT SEC FND $19.10, LAW LBR $7,556.02, PRBTN SVR EXP FND $9,668.07, GIS $60.66, TX SL AUTO EXP FND $4,871.62, KAT $21,421.00, CO RSV FND EXP $2,420.53, CO ANML POP CNTRL $450.00, VAC $7,873.91, FP BND PROC $1,057.15, CRTHS DEBT SVC $398,856.25

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

Member Purcell stated that they discussed budget guidelines for 2015 which include for non personnel line items no increases, up to a 3% increase for non union salaries, and no new hires. They discussed the capital plan and the recommendation for an auditor, the contract with our current auditor is up.

**Health and Environment**

Member Gilmour reviewed the minutes in the packet from the May 23, 2014 meeting. The purpose of the meeting was to read a prepared statement that explained our responsibility from the State of Illinois to plan for solid waste management by including transfer stations in the county’s solid waste plan. Transfer stations are categorized as pollution control facilities by the IEPA and are determined by the IEPA to pose more potential risks to the area. Host agreements are the standard instrument used to aid the area for potential consequences of siting of pollution control facility and the impacts are not limited to the host community, additional agreements may be necessary.

**Animal Control**

Member Cesich stated that applications are being accepted for the director position until June 1, 2014. Ms. Cesich reviewed the minutes in the packet from the May 16, 2014 meeting.

**Highway**

**Settlement of case #14 ED 1**

Member Koukol moved to approve the settlement of case #14 ED 1, County of Kendall v. Raymond Van Dolson, et al., for the acquisition of 1.6 acres of land (PIN 03-05-200-003) for the amount of $12,500.00. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
STANDING COMMITTEE MINUTES APPROVAL

Member Gilmour 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 stated the Executive Board met on May 22nd. There was a report on the upgrade of the radio system, they discussed a lease for the Plainfield water tower to put our equipment on the tower, they are working on an employee handbook, and the Somonauk Police have indicated an interest in joining Kencom.

Housing Authority

Member Prochaska stated that the met on May 23rd. The DuPage County Housing Authority would like to renegotiate an intergovernmental agreement; they supply the staff and administration. They would like to thank the county for allowing them to exercise the one year option in the renewal of the office space at the Health Department. The wait list most likely will be open in 2015.

CHAIRMAN’S REPORT

Announcements

Chairman Shaw read a letter from CASA. They extended deep thanks for the Kendall County Board’s generous funding of $20,000. They will endeavor to make sure the local program meets with all CASA standards. They plan to re-schedule the new advocate training program. The funding will allow them to concentrate and move forward with upcoming special events and fundraisers.

OTHER BUSINESS

Member Flowers stated that there will be a diabetes awareness dinner on June 29th at the Whitetail Golf Course.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he is curious about why now there is interest in the audit bill. The board needs to be advised that the State’s Attorney’s office lost their FOIA case; reimbursement may be sought for attorney’s fee.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked if Somonauk came to Kencom or is Kencom out looking for other municipalities to join.

Steve Lord from the Beacon news asked for the three budget guidelines, asked if a meeting has taken place after the special Health & Environment meeting, and asked how many applications we re received for the Animal Control position.

ADJOURNMENT

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

Approved and submitted this 10th day of June, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Kendall County
Economic Development Committee

Meeting Minutes
Friday, June 27, 2014
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:30 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, Lynn Cullick, Amy Cesich, and Matt Prochaska
Members Absent: None
Other Board Members Present: John Shaw
Staff Present: Jeff Wilkins, County Administrator; John Sterrett, Economic Development Coordinator; and Jim Smiley Facilities Management Director
Others Present: None

Approval of Agenda
Mr. Prochaska made a motion, seconded by Ms. Gilmour, to approve the June 27, 2014 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Mr. Prochaska made a motion, seconded by Ms. Cesich, to approve the May 23, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
None

Old Business
Kendall County Job and Resource Fair
Mr. Sterrett briefed the Committee on the Job and Resource Fair which took place on Friday, June 6th at the Plano Campus of Waubonsee Community College. There were a total of 43 employers who registered for the event and eight community resources. Placing the community resources in the atrium this year, rather than in a separate community resource room, was an improvement for both the resources and the job seekers. There was very positive feedback from both employers and job seekers. Mr. Sterrett explained that each year adjustments are made to help improve the event. Mr. Koukol stated that he had conversations with the employers at the event and several were looking to hire on the spot and hire several people. The Committee discussed ways to obtain demographic information from job seekers and following up with job seekers to find out if they were successful with finding jobs.

Wrigley Property Tax Abatement
Mr. Wilkins informed the Committee that the agreement with Wrigley is being worked out and the topic will be on the County Board agenda. Mr. Wilkins gave background to the Wrigley project and that it will result in 75 new jobs and a substantial investment on the existing Wrigley property. The taxing bodies will benefit from an increase in property taxes due to the expansion. The expansion will also help broaden the tax base.

Growing Our Regional Economy
Mr. Sterrett updated the Committee on the progress of the two initiatives set out by the 7 collar county region as part of the “Growing Our Regional Economy” initiative. These two initiatives include regional exporting and unified truck permitting system. The county board chairs will reconvene on July 22nd to discuss the next steps for the initiative.
Kendall County
Economic Development Committee

Investing in Manufacturing Communities Partnership
The Chicago Metro Metals Consortium (CMMC), which Kendall County is a part of, was awarded the designation by the U.S. Department of Commerce as one of 12 manufacturing communities in the United States. The Economic Development Administration will be meeting with the CMMC to discuss the next steps. The CMMC is applying for CMAP’s Local Technical Assistance program to help facilitate the application of for TIGER Grants for the transportation projects submitted as part of the application for the manufacturing community designation. Kendall County submitted four total transportation projects. As part of this application to CMAP, the Consortium is requesting letters of support from each consortium member, including Kendall County. This letter will be on the agenda for the County Board meeting.

CMAP Local Technical Assistance Application
Mr. Wilkins explained what the Chicago Metropolitan Agency for Planning’s Local Technical Assistance Program is. Mr. Wilkins explained some of the recent roadway projects that have occurred as a result of CMAP assistance. The CMAP LTA application from Kendall County on a County-wide targeted industry study was sent to CMAP along with letters of support from members of the Kendall Economic Development Alliance. Chairman John Shaw addressed the Committee on the RTA and CMAP’s role in the Illiana Expressway.

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.

Other Business – The Committee briefly discussed the Comcast Franchise Agreement and the recently submitted application for a cultivation center.

Chairman’s Report – Mr. Koukol commented on the recent Butterball facility expansion in Montgomery.

Public Comment - None

Executive Committee - None

Adjournment
With no further business to discuss, Mr. Prochaska moved to adjourn. The motion was seconded by Ms. Cullick. There being no objection, the Economic Development Committee, at 9:34 a.m., adjourned.

Respectfully Submitted,
John H. Sterrett,
Recording Secretary
July 1, 2014

Randy Blankenhorn
Executive Director
Chicago Metropolitan Agency for Planning
233 South Wacker Drive, Suite 800
Chicago, IL 60606

Re: Chicago Metro Metal Consortium’s Transportation Committee
US DOT TIGER Discretionary Grant Program Project Prioritization
RTA / CMAP 2015 Call for Projects

Dear Mr. Blankenhorn:

On behalf of Kendall County and as a member of the Chicago Metro Metal Consortium, I am pleased to support the Consortium’s request for Local Technical Assistance. I would also like to take this opportunity to acknowledge your agency’s role in developing our successful application to the Department of Commerce’s “Investing in Manufacturing Communities” initiative.

The Chicago Metro Region has long been considered one of the nation’s top metal manufacturing regions, with more than 3,700 metal firms employing more than 100,000 people and generating $30 billion in annual revenue. As one of 12 designated “Manufacturing Communities,” the Consortium is poised to secure significant federal resources for this industry cluster.

The Consortium seeks Local Technical Assistance to help our Transportation Committee assess and prioritize transportation projects for submittal to the U.S. Department of Transportation’s Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant program. The designation provides preferential consideration over 2 years for federal funding, including the highly competitive TIGER program. Local Technical Assistance will strengthen the Consortium’s efforts to secure TIGER funding for a project which strengthens our nation’s infrastructure and manufacturing sector while improving the movement of metal goods and workers in our region.

Your staff contributed greatly to our success and we look forward to continued collaboration with your agency. If you need further information regarding this project, please do not hesitate to contact John Sterrett, Economic Development Coordinator, at 630-553-4834.

Sincerely,

John A. Shaw
County Board Chairman
KENDALL COUNTY, ILLINOIS
Budget and Finance Committee
Meeting Minutes
Thursday, June 26, 2014

Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 4:01p.m.

Committee members present: Amy Cesich - present, Lynn Cullick (4:21p.m.), Elizabeth Flowers - present, Judy Gilmour - here, and John Purcell - aye

Others Present: Latreese Caldwell, Jill Ferko, Julie Hanna, Bob Jones, Andy Nicoletti, Tom Thomas, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made Member Flowers to forward the Claims in an amount not to exceed $708,363.49, second to the motion by Member Cesich. With all in agreement, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, Treasurer/Collector – Jill Ferko reported that the Treasurer’s Office went through a very extensive IMRF Audit on Wednesday, June 25, 2014. Ms. Ferko also reported that the shelving units have now been installed and records are being moved back into the storage area.

Andy Nicoletti, Assessment Office – no report

Tom Thomas, Department of Health & Human Services – no report

Items of Business

- 5-year Capital Plan Discussion – Latreese Caldwell reviewed the initial Capital Plan for FY 2014-2018. Two additional years were added to the plan to collect additional funding which extends the capital plan until FY 2020. Chair Purcell requested that the record show that line 31 General Fund on the document should be labeled as Technology instead of Sheriff and Facilities Management.

- Discussion on 2nd monthly meeting time change – There was consensus among the committee to hold the July 24, 2014 meeting at 4:00p.m.

- FY 2015 Budget – Judy Gilmour asked how the Department Head and Elected Officials meeting with Jeff Wilkins went on June 19, 2014. Mr. Wilkins said the group reviewed the budget timeline, general revenues and expenses for the last 5 years, the final budget for FY 2014, workers comp claim expenditures, and also touched on upcoming larger projects such as the
Courthouse expansion and Public Safety and Courthouse security system. Member Cesich requested a copy of the packet that was distributed to the Department Heads and Elected Officials. Ms. Caldwell will email that information to the committee.

**Old Business**

**Variable and Seasonal Hourly Employees** - Discussion on the tracking of variable and seasonal hourly employees and how they are being tracked for the 6-month measurement period, reporting to county board on a monthly basis, and consistent and continuous monitoring of the weekly hours worked, and the need to notify Committee Chairs, Department Chairs and Elected officials when an employee has exceeded 30 hours weekly. Member Cesich suggested Human Resources provide reports to either the Admin HR committee or the Committee of the Whole.

**Auditor RFP Bids** - Chairman Purcell asked Jeff Wilkins about the Auditor RFP bids. Mr. Wilkins said the county has received four bids, and that he, Jill Ferko, Bob Jones and Lateese Caldwell will meet to review the four applications, interview the top two applicants, and then make their recommendations to the Finance Committee. Chair Purcell asked that the top two or three applicants provide a presentation to the Finance Committee at the July 24, 2014 meeting.

Ms. Caldwell reviewed the scoring matrix with the committee and said that all four members of the review committee will score each company separately. Chair Purcell emphasized the importance of the County Board making the decision for the auditor. Mr. Wilkins said that he, Ms. Ferko, Mr. Jones and Ms. Caldwell will simply review and score the applications using the scoring matrix, and then make recommendations to the Finance committee.

**Items for Committee of the Whole**

- 5-year Capital Plan Discussion

**Action Items for County Board**

- Approval of claims in an amount not to exceed $708,363.49
- 5-year Capital Plan Discussion

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – None

**Adjournment** – Member Flowers made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. With all members voting aye, the meeting adjourned at 5:23 p.m.

Respectfully submitted,
Valarie A. McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Wednesday, June 25, 2014
Courthouse Jury Assembly Room

Meeting Minutes

Call to Order
The Judicial Legislative Committee met at 3:08p.m. and was called to order by Chair Lynn Cullick.

Roll Call
Committee Members Present: Amy Cesich - here, Lynn Cullick - here, Judy Gilmour - here, Matt Prochaska - here, John Purcell - present

Also Present: Vicky Chuffo, Judge Tim McCann, Tina Varney, Eric Weis, Jeff Wilkins

Approval of April 23, 2014 Meeting Minutes – Member Gilmour made a motion to approve the April 23, 2014 minutes, second by Member Prochaska. Minutes approved with all in agreement.

Status Reports

Circuit Clerk – No report

Courthouse – Judge McCann reported that Judge Krentz has now been appointed as a circuit judge beginning July 7, 2014, which will create an associate judge opening in Kendall County. Judge McCann hopes to post for the position by August 1, 2014 and after the required 30 day application period for the lawyers to apply, and the position could be filled in early October. Judge McCann said that there is no need for an additional courtroom or judge’s chambers, but that a few furniture items might be needed. There will be a swearing-in for Judge Krentz at a later date.

Judge McCann said that the Drug Court is continuing to develop, that grant proposals have been submitted, and are in different stages, and that they hope to present a formal proposal outline soon.

Judge McCann reported that the State’s Attorney, Court Services, Public Defender and Judiciary offices will meet with consultants on Monday, June 30th to evaluate the pre-trial services and how they can be more effective.

Judge McCann said the primary purpose of this meeting is that given the current economy, to find ways to keep people employed without increasing the threat to the public, and to operate more efficiently. Jeff Wilkins and Lynn Cullick will also attend the meeting.
Court Security – No report

Court Services/Probation – Tina Varney distributed the monthly reports for Juvenile Court, Juvenile Detention and Juvenile Board and Care.

Public Defender – Vicky Chuffo distributed monthly reports.

Sheriff’s Office – No report

State’s Attorney – No report

Legislative Report – Jeff Wilkins distributed the report, and reviewed some of the items with the committee.

Old Business – None

Items of Business

➢ CASA – Chair Cullick stated that this issue has been discussed in Finance and Committee of the Whole, and that she wanted to ask questions and get input from the judicial side of the program.

Vicky Chuffo stated that CASA is very beneficial to the Public Defender’s office, and that her office is not able to invest the same amount of time that CASA is able to spend time in monitoring family situations, and visiting children.

Judge McCann said that the opinion of a trained, objective person in cases involving these children is a valuable fact finding service to the courts. Judge McCann said that although CASA is a valuable asset to the judges, he was conflicted in the reporting of the concept that if we didn’t have CASA volunteers, we would spend over $600,000 when there was need to hire attorneys to gather facts or monitor these situations. Judge McCann said they never spent that kind of money before CASA was implemented in the county.

Member Cesich asked if the best interest of the child would be the continued utilization of CASA services. Judge McCann said that clearly CASA serves a valuable role and is beneficial to the children.

Member Cesich asked about the implementation of a user fee to assist in the funding of CASA. Judge McCann said this was a policy question to be answered by the committee, and that he would tell the committee the law and how the judicial system uses CASA. Judge McCann said that charging everyone not involved in the program a fee is a real disconnect, and that charging those directly involved in CASA is not a viable funding stream because these people generally don’t have the money to fund the program. Judge McCann’s primary focus in terms of court fees is that at some point we may have need for a fee for Drug Court. He said that at some point when you continue adding on fees, it becomes difficult to collect them.
Judy Gilmour said that she believed the CASA representatives indicated that the county could set the fee on particular crimes. Judge McCann said that it is written in the bill how the fee can be imposed, and that the county could not pick and choose how it could be applied.

State's Attorney Eric Weis said that there is a full page of fees attached to the sensing order, and that often the fees are larger than the fines assessed.

Discussion on fees, other funding resources to assist with CASA, grants, the purpose of the volunteer advocates, the need for CASA to be able to continue monitoring family situations and advocate for the children. Chair Cullick asked that further discussion take place with the Finance Committee.

Codification of County Codes – Matthew Prochaska briefed the committee on the purpose of codification, the process, personnel involved, the authority given to SAO or an outside entity to create a comprehensive compiling of the county code (all ordinances, resolutions ever adopted by the County Board that are still on the books. Discussion on the cost versus the value of such service, what the county would gain from this action, if there would be any benefit to the county, and the budget priority for this type of project. Matthew Prochaska and Jeff Wilkins will discuss item further with Debbie Gillette.

Items for COW - none

Actions Items for County Board - none

Public Comments - None

Executive Session – None Needed

Adjournment – A motion was made by Member Gilmour, second by Member Cesich, to adjourn the Judicial Legislative Committee at 4:13p.m. With all in agreement, the meeting adjourned.

Ms. Cullick announced that there will be no July meeting.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY
Health & Environment Committee
County Office Building, County Board Room 209-210

Monday, June 16, 2014
Meeting Minutes

CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 10:00 a.m.

ROLL CALL
Committee Members Present: Lynn Cullick - here, Judy Gilmour - here, Dan Koukol - present, Matthew Prochaska – here, and John Purcell - here

Others Present: Tom Thomas, Department of Health & Human Services, Angela Zubko, Planning, Building and Zoning

STATUS REPORTS

Department of Health and Human Services – Tom Thomas reviewed the Health Department Budget revenues and expenditures, and briefed the group on their major grant sources, other revenue sources, and timing of the grant funding.

Farmland Protection – No report

Soil & Water – Dan Koukol reported that they are currently in their budget process, and that they’ve had to make some program cuts, and face budget issues similar to those in the county. Mr. Koukol reported that the used oil pick-up held last week was successful.

Solid Waste Plan Committee – Chair Gilmour reported the next meeting as July 2, 2014, and said the committee is wrapping up the Solid Waste Plan for 2015, and will present the plan to the Health Board and County Board for approval before November 2014.

Water Related Groups – Angela Zubko said that the NWPA is in its 4th year of planning, and she shared the three goals of equal standing established for the Northwest Water Planning Alliance Strategic Plan 2014-16 as follows:

1. Building organizations capacity to achieve missions

2. Provide education and outreach to raise awareness of the value of water as a finite asset.
3. Develop sustainable water use policies and practices that are widely adopted and protective of water supplies.

Ms. Zubko said they had their annual meeting last May, and there were 60 people in attendance. Ms. Zubko said that the County needs to begin watching the water-use, and other ways to allocate water (Fox River, Lake Michigan). Discussion followed.

OLD BUSINESS — None

NEW BUSINESS — Update on Plano Transfer, LLC — Chairman Gilmour briefed the committee on a meeting held on May 23, 2014 with members of the Plano Transfer, LLC. Ms. Gilmour distributed the statement that was read at the meeting, and discussion followed. Ms. Gilmour reported another county meeting is scheduled for Monday, June 16, 2014.

PUBLIC COMMENT — None

ACTION ITEMS — None

EXECUTIVE SESSION — None Needed

ADJOURNMENT— Member Prochaska made a motion to adjourn the meeting, Member Koukol seconded the motion. With all in agreement, the meeting was adjourned at 11:12a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Wednesday, June 18, 2014 at 9:00AM
County Office Building; County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

MEETING MINUTES

Call to Order – The meeting was called to order by Chair Amy Cesich at 9:00 a.m.

Committee Members Present: Amy Cesich - here, Lynn Cullick - here, Elizabeth Flowers (9:14 a.m.), Matthew Prochaska - here and John Purcell - here

Others present: Laura Pawson and Jeff Wilkins

Approval of Agenda – Motion made by Member Prochaska to approve the agenda, second by Member Cullick to approve the agenda. Motion carried.

Review of Census Log – Ms. Pawson presented the Census Log to the Committee as follows:

MAY 2014

DOGS
Intakes 38 Adopted 6
Reclaimed 26 Transferred to Rescue 3

CATS
Intakes 12 Adopted 1

JUNE 2014

DOGS
Intakes to date 22 Adopted to date 1
Reclaimed to date 16 Total Stray 9

Total Adoption Dogs to Date: 8
Total Stray Dogs to date: 9

CATS
Intakes to date 4 Adopted to date 3

Total Adoption CATS: 11 (including 2 kittens)
Total Stray CATS: 8 (including 6 kittens)
**Review of Bite/Euthanasia Report** – Ms. Pawson reviewed the report with the committee and said there were a total of 33 bites, with 30 canine bites and 3 cat bites in May.

There was 1 canine euthanized at home by the owner, after the animal was hit by a car, and 1 feline passed away at the shelter in May.

**Operations Report** – Ms. Pawson said there were 124 visitors (A.M. - 56, P.M. - 68) in May. Ms. Pawson has completed the part-time employee schedule for July, and reported that she is trying to maintain part-time staff to approximately 24-26 hours per week.

**Upcoming Events**

- July 12 Go Dog Go Adoption Event
- July 27 Adoption Event at Walgreen’s in Oswego

**Accounting Report** – Jeff Wilkins reviewed the financial report with the committee, and said total revenues were ahead by $23,000 compared to last year, intake resolutions ahead of last year, and rabies tags ahead of last year and budget. Mr. Wilkins said expenditures are slightly higher than last year.

**Old Business** - None

**New Business**

- **Animal Control Director Search Update** – Jeff Wilkins updated the committee on the search, and said interviews will begin the week of June 23, 2014. Mr. Wilkins said they received 17 applicants, 5 that have animal control, animal shelter or veterinarian experience. Dr. Schlapp, Amy Cesich and Jeff Wilkins will conduct the interviews.

- **Meeting Time Change** – Chair Cesich asked if the monthly meeting could be changed to a later time in the day. The July 16, 2014 and August 20, 2014 meetings will take place at 4:00p.m.

**Executive Session** – None Needed

**Action Items for the County Board** - None

**Public Comment** – None

**Adjournment** – Member Cullick made a motion to adjourn the meeting, Member Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 10:01a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary