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  
   A. Paul LaLonde  
9. New Business  
10. Old Business  
11. Standing Committee Reports  
   A. Finance Committee  
      1. Approval of Claims in the amount of $665,752.93  
      2. Approve expenditure up to $6,100 from General Fund – Facilities Capital  
         Expenditure line item #010-2-100-9101 for renovation of Regional Office of  
         Education Testing Center  
   B. Judicial / Legislative  
   C. Animal Control  
      1. Authorize heartworm testing of adoption dogs paid from Animal Medical Care  
         Fund  
   D. Health & Environment  
   E. Labor & Grievance  
   F. Standing Committee Minutes Approval  
12. Special Committee Reports  
   A. Kencom Executive Board  
   B. Historic Preservation  
   C. Solid Waste Plan  
13. Chairman’s Report  

   Appointments  
   Terri Frisk – 708 Mental Health Board – 4 year term – expires December 2016  
   Richard Whitfield – 708 Mental Health Board – 4 year term – expires December 2015  
   Martin Myre – Big Slough Drainage District – 3 year term – expires September 2016  
   Christina Cooper – Board of Health – 4 year term – expires July 2017  
14. Executive Session  
15. Other Business  
16. Citizens to be Heard  
17. Questions from the Press  
18. Adjournment
STATE OF ILLINOIS  
COUNTY OF KENDALL  

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 4, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell (7:09), and Jeff Wehrli.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/1/13. Member Wehrli seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Cullick asked to make an amendment to the agenda; to remove the item set budget parameters. They have sufficient time to discuss in committee.

Member Cullick moved to approve the agenda as amended. Member Gryder seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Brian Colgan with Senator Mark Kirk's office stated that he spent the day meeting with different mayors, managers and presidents throughout Kendall County; he looks forward to working with the County on their priorities over the next few years. Mr. Colgan is the Director of Community Affairs.

Dave Stuflick, FEMA representative for Kendall County. Mr. Stuflick is the county liaison with FEMA during the disaster recovery. Mr. Stuflick stated that he will be talking to members of the community about how to get registered. The number to register is 1-800-621-3362; people need to get registered before July 9th. Mr. Stuflick stated that homeowners insurance will not help repair flood unless there is flood insurance. The maximum amount to be obtained is $31,900. Mr. Stuflick informed the board that there is also an insurance program through SBA where they make loans. FEMA makes individuals safe, sanitary, and functional.

NEW BUSINESS

Reappoint Supervisor of Assessments

Member Wehrli moved to reappoint Andy Nicoletti as Supervisor of Assessments for a 4 year term effective 6/13/13. Member Gryder seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Public Safety

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

Administration

Member Gilmour stated that the next meeting is June 6, 2013.

Prevailing Wage Resolution

Member Koukol moved to approve the prevailing wage resolution. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 13-20 Prevailing Wage is available in the Office of the County Clerk.
Highway

Resolution to award

Member Koukol moved to approve the resolution to award low bids for 2013 road construction projects. Member Wehrli seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye except Cesich. Motion carried 6-1.

KENDALL COUNTY
Resolution No. 13-21

WHEREAS, bids were received at the County Highway Office on April 5, 2013 on the following listed projects:

Sec. 13-03000-00-GM, Fox Road District, Seal Coat, approve the low bid of A. C. Pavement Striping Company in the amount of $59,872.50.

Sec. 13-07000-00-GM, Na-Au-Say Road District, approve the low bid of A. C. Pavement Striping Company, Inc. in the amount of $53,602.85.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 4th day of June, 2013.

Debbie Gillette - County Clerk

Facilities

Courthouse Elevator Maintenance Agreement

Member Koukol moved to approve the Courthouse Elevator Maintenance Agreement with Schindler Elevator Corporation in the amount of $500 per month or $6,000 per year. Member Gullick seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Economic Development

Chairman Koukol reviewed the minutes in the packet from the May 24, 2013 meeting. Member Koukol reminded the board about the job fair on June 7th.

Finance

Member Gilmour reviewed the May 30, 2013 minutes in the packet.

CLAIMS

Member Gilmour moved to approve the claims submitted in the amount of $725,039.83. Member Gullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT $27,878.15, B&Z $10.00, ELECTION $150.00, ED SRV REG $1,590.06, SHRFF $27,136.76, CRRCNTS $15,320.75, MERIT $330.00, EMA $1,300.80, CRRT CT CLK $1,059.66, JURY COMM $2,318.51, CRRT CT JGD $5,927.96, CRNR $3,192.62, CMRT CRT SRV $15,246.73, PUB DFNDR $2,151.00, ST ATTY $4,003.22, SPRV OF ASSMNT $330.72, EMPLY HLTH INS $368,089.57, OFF OF ADM SRV $385.67, GNRL INS & BNDG $49.00, CO BRD $625.53, TECH SRV $74,008.89, CAP EXPEND $25,093.50, ECON DEV $358.59, HLTH & HMN SRV $104,974.84, FRT SRV $8,307.77, AMNL CNTRL $829.86, CO RCDR DOC STRG $171.90, HIDTA $14,094.00, KEN CO COMM FND $13,460.18, CRT SEC FND $106.08, LAW LBRY $6,693.11, CRNR $1,227.20, PRBTN SRV $8,072.25, KEN AREA TRN FND $8,500.00, VAC $5,805.95, SHRFF VEH $250.00, FP BND PROC 2007 $6,559.00,

Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Judicial / Legislative

Member Cullick reviewed the minutes in the packet from the May 22, 2013 meeting.

Animal Control

Member Cesich reviewed the minutes in the packet from the May 29, 2013 meeting. Member Cesich stated that Animal Control was bequeathed $25,000 strictly for the care of animals. Other donations have been received with the same stipulation.

Animal Medical Care Donation Fund

Member Cesich moved to approve the creation of an Animal Medical Care Donation Fund. Member Wehrli seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Gryder asked about the 4 dogs that were euthanatized during the month.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the May 20, 2013 meeting.

Labor & Grievance

No report.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated that the board met on May 23, 2013. They purchased frames for county maps. There was an Everbridge implementation update report. There are negotiations with the Montgomery Police, Montgomery & Countryside Fire District and Aurora Township Fire District. Next meeting is June 27, 2013.

Historic Preservation

Member Wehrli stated that they did not meet.

CHAIRMAN’S REPORT

Member Koukol moved to approve all of the Appointments. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

Appointments

David Thompson – Newark Sanitary District – 3 year term – expires May 2016
Amy Cesich – Oswego Senior Center Liaison

Announcements

Thomas Grant – Housing Authority – 5 year term – expires July 2018
Carl Gutierrez – Housing Authority – 5 year term – expires June 2018
Jeremy Swanson – Housing Authority – fill unexpired term – expires June 2014
Pete Bocheck – Historic Preservation Committee – 3 year term – expires May 2016
Ken Boyer – Historic Preservation Committee – 3 year term – expires May 2016
Whitney French – Historic Preservation Committee – 3 year term – expires May 2016
QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the noise ordinance was still being discussed in committee.

EXECUTIVE SESSION

Member Gryder made a motion to go into Executive Session for the setting for the price for sale or lease of property owned by the public body, for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court, and for discussion of minutes of meetings lawfully closed under this Act, whether for approval by the body to release said minutes. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 10th day of June, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Call to Order
The Budget and Finance Committee met and was called to order at 9:36 a.m. by Chair John Purcell

Committee members present: Amy Cesich, Elizabeth Flowers, Judy Gilmour, John Purcell

Committee members absent: Lynn Cullick

Others Present: Latreese Caldwell, Bob Jones, Janet Kaiser, Fran Klaas, Scott Koster, Stan Laken, Andy Nicoletti, Richard Randall, Jim Smiley, RaeAnn VanGundy, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the claims report. A motion was made by Elizabeth Flowers, second to the motion by Amy Cesich to forward the claims in the amount of $ 665,752.93 to the County Board. With a voice vote of all ayes, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, County Treasurer – None

Debbie Gillette, County Clerk/Recorder – None

Stan Laken, Technology – None

Andy Nicoletti, Assessment Office – None

Chief Deputy Scott Koster, Sheriff’s Office – None

Jim Smiley, Facilities Management – None

Tom Thomas, Department of Health and Human Services – None

Jeff Wilkins, Administrative Services – None
Items from Other Committees
- Facilities Committee: Funding approval for Regional Office of Education Testing Center not to exceed $6,100 for renovation and $8,800 for furniture and equipment – Jim Smiley provided background on the request from the ROE asking for construction of a Testing Center in the back of the current ROE office, and what construct costs would be involved. Jim Smiley stated that ROE Superintendent Chris Mehochko asked if the County could fund the $ 6100 construction cost because he felt it would be an enhancement to the building. Mr. Smiley stated that a great deal of the basic construction work would be done by Facilities Management personnel.

After a discussion on the possible accounts that could be used for funding, Elizabeth Flowers made a motion that funding of the $6100 would come from the Facilities Management Capital Fund Expenditures line item #0102-100-9101, second by Amy Cesich to forward to the Board for approval. With all in agreement, the motion carried.

Other Items of Business
- Review Sheriff’s Office Budgets for FY 2013 – Sheriff Randall and Chief Deputy Koster provided background and a brief overview of the Sheriff’s Office Budget and funds.

- Review 5-year Capital Plan Submittals - Latreese Caldwell reviewed the submittals and gave specific descriptions of the requests.

Elizabeth Flowers recommended amending the 5-year Capital Plan to include an additional $250,000 for the expansion of the security system as part of the Courthouse build-out, increasing the total to $6.55 million. The committee will forward this item to the July 11, 2013 COW meeting agenda for further discussion.

- Set Budget Parameters – The committee determined the following parameters for Elected Officials and Department Heads:

  The guideline for non-personnel line items is no increases. The guideline for non-union salary line items is to use best judgment and discretion to determine increases for department employees.

Old Business – None
Action Items for County Board

- Recommend approval of claims in the amount of $665,752.93
- Funding approval for Regional Office of Education Testing Center not to exceed $6,100 for renovation from the Facilities Management Capital Expenditures Fund line item

Executive Session – None Needed

Public Comment – None

Adjournment – Amy Cesich made a motion to adjourn, second by Judy Gilmour. With all members voting aye, the meeting adjourned at 11:29 a.m.

The next Finance Committee meeting will be held at 2:30 p.m. on Thursday, July 11th.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant
Administrative Services
Call to Order
The Judicial Legislative Committee met at 3:00 p.m. and was called to order by Chair Lynn Cullick.

Roll Call
Committee Members Present: Amy Cesich, Lynn Cullick, Judy Gilmour, Matt Prochaska, and John Purcell. Quorum present.

Also Present: David Berault, Vicky Chuffo, Chief Deputy Scott Koster, Commander Robert Leinen, Judge Tim McCann, Becky Morganegg, Steve Sells, Nicole Swiss, Merle Thurow, Eric Weis, Commander Robert Wollwert and Jeff Wilkins

Approval of Last Month’s Meeting Minutes - Judy Gilmour made a motion to approve the May 22, 2013 minutes, second by Amy Cesich. Minutes approved with all in agreement.

Status Reports

Probation – Steve Sells reported they are fully staffed and have two interns this summer.

Circuit Clerk – Becky Morganegg provided a semi-annual calendar-year case report. Ms. Morganegg made note of the foreclosure number, and said the Conservation is down due to construction in Yorkville, and said there is a slight increase in Traffic.

Public Defender – Vicky Chuffo distributed the monthly report and said that their increase in cases continues.

State’s Attorney – Mr. Weis reported they are in the process of posting the supervisor for the misdemeanor division position due to an upcoming vacancy. The current supervisor’s last day is July 5, 2013.

Sheriff’s Office – No report

Court Security – No report

New Business
Noise Ordinance Review and Recommendation - Eric Weis provided information of the draft of a County Noise Ordinance that was created with information from several of the local municipalities and other local County ordinances. The proposed Noise Ordinance would apply to the residential areas in unincorporated Kendall County, and would be enforced by the Sheriff's Office.

Discussion on rental versus ownership responsibility, motor vehicle (motorcycles), applicable hours, acceptable decibel levels, measurement equipment, one year or two years for repeat offenders, residential areas of concern, citations, fines and penalties.

Chief Deputy Koster stated the approximate cost of each unit as $300, and said he didn't anticipate the Sheriff’s Office would need more than six units for their operation.

Chief Deputy Koster reported that there is at least one excessive noise complaint every weekend, and that this remains a quality of life issue for residents throughout the County, not just in specific low-density areas. Chief Koster said the Sheriff's Office Deputies first option would be to educate and communicate with the residents to ask them to refrain or desist from the offense, and that their main objective would not be to immediately issue a citation for any violation. Koster said this would be an additional tool for the Sheriff's Deputies to use in addressing the noise issues and complaints.

The committee agreed to forward the issue with a revised draft of the ordinance to the COW meeting on July 11, 2013. Deputy Koster will confirm the cost and the number of measurement units and provide that information at the COW meeting.

Legislative Report and Update - Jeff Wilkins reviewed the Legislative Report and identified several items they continue to watch.

Courthouse

Judge McCann reported that former circuit Judge John Nichols passed away at the age of 82 on Monday, June 24, 2013.

Judge McCann has received the court holiday schedule for 2014. The schedule will be forwarded to the Admin HR committee for review and recommendation.

The Judiciary Administration office will begin Facebook and Twitter accounts to provide ongoing information regarding courtroom changes, closings, holidays to anyone that is interested in utilizing those two services.

Judge McCann stated that they will begin participating in a new Court-Call system which is a private entity that allows in certain civil cases for lawyers to appear by telephone. For non-contested matters, lawyers would appear via speaker phone instead of actually appearing in court. At the conclusion of that phone conference, either a lawyer that is present or one of the attorney's appearing via speakerphone will be able to submit
an order electronically. McCann said they are also researching the possibility of video appearances.

Nicole Swiss reviewed the cost for the June Jury Trials, and said she would provide this information each month.

McCann said they are now participating in a Court-Call system, which allows attorneys to communicate/participate

McCann said the Judiciary Office will probably host a Conference of Judicial Officials in Fall 2014, there will be cost for speakers and breakfast and lunch meals. Judge McCann will keep the committee updated as the event draws closer.

**Build-out of Courthouse:** Judge McCann reported that when the new Courthouse was built, it was created with only one locker room. Judge McCann and the Sheriff's Office are advocating for two locker rooms to allow for one male and one female locker room. Judge McCann reviewed the proposed plans and cost of a new locker room, and said that approximately $20,000 was originally set aside for this project. McCann and Koster both said they would like to move forward on this project as promptly as possible.

Future Judge's Chamber - Judge McCann reminded the committee that we will eventually have two additional judges within the next two years. Judge McCann reviewed the proposal and stated that they will not carpet or furnish the chambers until absolutely necessary. McCann said they would like to move forward on this construction as soon as possible. The committee agreed to bring the issue to the July 11, 2013 Finance and COW meetings.

Second Floor Expansion: McCann reviewed the proposed Courthouse second floor build-out, and said it would make more sense operationally to construct two Courtrooms upstairs that would allow for the sharing of resources such as security and clerks.

Judge McCann suggested taking a tour of the space for a visual perspective. The Committee adjourned to tour the space at 4:15 p.m. Once on the second floor, Judge McCann stated that the proposal for the Courtroom Build-out is based on square footage. He identified the proposed specific areas for the two courtrooms, court security, the emergency exits, the stairways, public elevators, restrooms, prisoner elevator, holding cells, jury rooms, hallway placement, plumbing, etc. McCann also showed the committee the space already completed that would be used by the Circuit Clerk’s office as a new Cashier space.

Discussion on the cost of building one versus two courtrooms, the operational costs to include security at all times when construction is being done, including evenings or weekends, and the need for relocating offices/courtrooms downstairs during construction.
The Committee returned to open meeting at 4:45 p.m.

**Items for COW**

- *Noise Ordinance Review and Recommendation*
- *Build-out of Courtrooms*
- *Additional Courthouse Locker*

**Actions Items for County Board** - None

**Public Comments** - None

**Executive Session** - None

**Adjournment** – A motion was made by Matt Prochaska, second by Amy Cesich, to adjourn the Judicial Legislative Committee at 4:49 p.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant
Administrative Services
KENDALL COUNTY
ANIMAL CONTROL COMMITTEE

Wednesday, June 19, 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 9:02 a.m.

Committee Members Present: Amy Cesich, Lynn Cullick, Matt Prochaska, Elizabeth Flowers, and John Purcell

Committee Members Absent: None

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

Approval of Agenda – Motion made by Lynn Cullick to approve the agenda with discussing the Accounting Report first, seconded by Elizabeth Flowers. Motion carried.

Approval of Minutes – Motion made by Lynn Cullick to approve the May 29, 2013 meeting minutes, seconded by Elizabeth Flowers. Motion carried.

Accounting Report – Jeff Wilkins presented the Accounting Report and reviewed the current financial percentages. Currently, total revenues are at 48% of what was budgeted, which is close to last year’s numbers. Expenditures are at 49% of what was budgeted, close to same as last year at this time. Revenues and expenditures are in the positive during the last month. The year to date fund balance is currently $51,000. Mr. Wilkins had added the Animal Control Building Fund to the report this month. Mr. Wilkins reviewed vouchers that were recently approved by the Board. Vouchers that were unable to be approved previously due to the timing of their submission will be approved at a later date and were also reviewed. Mr. Wilkins stated that there will be a correction to the ‘Intact Registration Fee’ for next month.

There was some discussion from the Committee regarding the amount of revenue received to date through the year from rabies tags. Ms. Payton stated that the revenues will most likely balance out as the year goes on because certain clinics will purchase rabies tags are different times throughout the year. The Committee discussed the impact that citations would have on the enforcement of obtaining rabies tags. Ms. Payton stated that other counties in the region implement citations to achieve compliance whereas Kendall County currently does not. Dr. Schlapp referenced Kane County’s enforcement system for obtaining rabies tags and that some degree of enforcement to achieve compliance is a reasonable solution. Ms. Payton said she can review the percentage of certificates that are currently without rabies tags in the County.
Review Census Log – Ms. Payton presented the Census Log to the Committee and said there were 25 cats that came into Animal Control in May with 17 cats coming in thus far in the month of June. She said there are currently 16 cats up for adoption with 10 cats, 5 kittens, and 1 cat at “Go Dog Go”. There are 8 cats in the unavailable area, 2 of which will be available for adoption after today, 1 kitten, and 7 kittens in foster care for an overall total of 32 cats/kittens.

Ms. Payton reported that there were 33 dogs that came into Animal Control in May with 18 dogs coming in thus far in the month of June. There is 1 dog in foster care, 9 dogs up for adoption, 9 dogs in the unavailable area, 2 dogs going to rescue, 2 dogs going for adoption after today, 1 dog being treated for heartworm for a total of 19 dogs.

Review Bite Report – Ms. Payton reviewed the report with the committee and said there were 18 bites in May with 3 bites to the direct owner or family member of the animal. There were 2 unknown dogs who were reported to have bitten someone and 1 unknown person who was bitten by a dog. Animal Control was not able to make contact with the unknown victim to obtain information on the bitten person. There were 5 total animals euthanized: 4 which were euthanized due to behavior and 1 euthanized due to health.

Ms. Payton explained the timeframe and process for euthanizing an animal due to behavior. There are a series of tests that are given on the animal prior to euthanizing the animal. Strays are held for seven business days prior to becoming property of Animal Control.

Operations Report – Ms. Payton discussed the topic of heartworm in dogs including how heartworm is contracted in dogs, the testing of heartworm, prevention and treatment. Dogs receive yearly tests for heartworm from their veterinarian. Animal Control does not currently perform heartworm tests on dogs that are up for adoption. Dr. Schlapp explained the process for infection of heartworm from mosquitoes and the different tests applied for determining if heartworm is present. Some treatments for heartworm can be very expensive and can be hard to come by. Medication given to prevent heartworm is much less expensive compared to medication given to treat heartworm. Ms. Payton gave two numbers for the cost of testing for heartworm on adoption dogs. For Countryside to do the testing it would cost $10/dog and for the Animal Control staff to do it would cost $5.46/dog. Ms. Payton indicated that her staff could do the blood test on dogs for the heartworm test. The total cost to perform this test on dogs that were adopted out last year would have been roughly $1,000. Ms. Payton would like to start testing dogs that are adopted out. The cost to perform this would come out of the Animal Medical Care Fund. By determining if a dog is infected with heartworm, Animal Control has the ability to evaluate the dog’s current state before proceeding with other medical procedures (spay/neuter, microchipped, etc.)

The consensus from the Committee was to present this topic at the next County Board meeting on July 2, 2013.

There were 136 visitors in May. Animal Control was at the Ellis Equestrian Center Family Fun Night as well as at Prairie Fest in Oswego over the weekend to provide information for residents. At least one adoption occurred as a direct result of being at Prairie Fest and a total of $155 in donations were received. Ms. Payton gave an interview with WSPY recently. Some upcoming
events include the “Go Dog Go” block party in Oswego, Ellis Equestrian Center, and “Bark in the Park” at the Kane County Cougars game. Two investigations are currently in the court system, one is ongoing and Animal Control is working closely with the Sheriff, and there is one dangerous/vicious dog investigation underway.

**Old Business**
None

**Other Business**

**Discussion on Building Improvements** – Ms. Payton will be meeting with Facilities Management to go over some of the options for office space reconfiguration that could include a counter replacement and possibly removing a wall. Facilities Management will put together costs for the improvements. This topic will be continued to be addressed.

**Review Action Items**
Authorize Heartworm Testing for Adoption Dogs from Animal Medical Care Fund

**Public Comment** - None

**Executive Session** – None

**Adjournment** - Elizabeth Flowers made a motion to adjourn the meeting, Matt Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 10:25 a.m.

The next meeting will be on July 17, 2013 at 9:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,
John H. Sterrett
Recording Secretary
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, Judy Gilmour, Dan Koukol, and John Purcell (10:03 a.m.)

Committee Members Absent: Matt Prochaska

Others Present: Megan Andrews, KC Soil and Water Conservation District, Dr. Amaal Tokars, Department of Health & Human Services, Tom Thomas, Department of Health & Human Services, Angela Zubko, Planning, Building and Zoning

APPROVAL OF MINUTES
Dan Koukol made a motion to approve the minutes from May 20, 2013. Lynn Cullick seconded the motion. With all in agreement, the minutes were approved.

STATUS REPORTS

Farmland Protection – None

Soil & Water - Ms. Andrews distributed the Agriculture and Natural Resources Literacy Program year-end summary report from Education Coordinator, Jennie Wold. Ms. Wold brings “Illinois Ag in the Classroom” to local elementary classrooms in Oswego, Yorkville, Plano, Cross Lutheran, Parkview Christian, Newark and Lisbon three times during the school year. Ms. Wold also provides newsletters to the teachers, and takes teacher packets to every elementary school in the County.

Ms. Wold will be teaching a one-week Summer Ag Institute for local teachers in the Masters program at Aurora University. The class will include several field trips to Fox Valley Winery and their vineyards, Meadowvale, transportation of commodities including a barge tour of the river and a working farm in the area.

Ms. Andrews updated the group on the Transect survey conducted in May and early June on behalf of the IL Department of Agriculture. The findings this year indicate there is more erosion than they usually see, and there was also more residue. The IL Department of
Agriculture will now compile the information statewide and produce a report in late August.

Ms. Andrews continued her work on the IL Urban Manual Field Manual of Erosion and Sediment Management Practices/Standards funded through an IL EPA grant. The first draft is completed and is being edited.

Ms. Andrews said that the annual Oil Pick-up normally scheduled for the Saturday before Father’s Day was rescheduled for sometime in August due to inclement weather.

Ms. Andrews informed the committee about the Farm Camp scheduled for Tuesday, June 25, 2013 at the Kellogg Farm in Yorkville. There are currently 30 kids enrolled, and the focus will be on Agriculture, Farm Safety and General Safety. The staff from Soil & Water, Bristol-Kendall Fire Protection District, the KC Department of Health & Human Services and the Farm Bureau will all provide different workshops for the camp.

Ms. Andrews said they will once again host the Farm and Family Fun Activity Tent at the Kendall County Fair from August 1-4, 2013. This year’s focus will be on candy and its connection to agriculture.

**Department of Health and Human Services** – Dr. Tokars introduced Tom Thomas, who would provide information on economic surveillance in the HHS, including scholarship work, revolving loan program and other programs that affect clients in the socio-economic well-being of families.

Mr. Thomas informed the committee on a bi-monthly report he produces on certain economic indicators that might affect mental health services offered by HHS and other service organizations in the County.

Mr. Thomas said that to produce this document for HHS review, he follows the Chicago area region of the Consumer Price Index, the Federal Reserve, unemployment rates locally and nationally, the employment population rate (who is and isn’t employed), and foreclosure rates on homes. All of this data provides the information on what is affecting Kendall County citizens, and how HHS grants/funding is affected as a result.

**Water Related Groups** – Angela Zubko reported that the Northwest Water Planning Alliance (NWPA) will meet on July 11, 2013.

The NPDES (National Pollutant Discharge Elimination System) permit has been submitted to the IL EPA for this year. The cost is $2200 per year, which includes $1200 to the engineering firm that assists KC with the process.
Ms. Zubko said the County-wide Stormwater Ordinance has been completed, and each municipality has received the tracking system for them to use.

Ms. Zubko said the damage assessments from the flooding have been completed and submitted to FEMA. They are still working on sending out the letters with regards to the percentage of damage to each property.

**Solid Waste Plan Ad-Hoc Committee** – Judy Gilmour reported that a meeting is scheduled on June 26, 2013 at 5:00 p.m. Dr. Tokars stated that every municipality and township have been invited to the meeting. They will review the plan that will be submitted to the IEPA, and make any needed updates and changes.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

**PUBLIC COMMENTS** – None

**ACTION ITEMS** – None

**EXECUTIVE SESSION** - None

**ADJOURNMENT**- Lynn Cullick made a motion to adjourn the meeting, Dan Koukol seconded the motion. With all in agreement, the meeting was adjourned at 10:58 a.m.

The next meeting will be on July 15, 2013 at 10:00 a.m. in the County Office Building, County Board Rooms 209-210.

Respectfully Submitted,

Valarie McClain
Recording Secretary
Meeting was called to order at 10:02AM.
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)

At 10:03AM, Purcell made motion to enter executive session according to 5ILCS 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. Second by Koukol, motion passed unanimously.

At 10:39AM, Committee entered open session.

Recommendations for County Board: none

Public comments: none

Questions from media: none

Koukol motioned for adjournment, second by Cesich. Committee voted unanimously to adjourn at 10:40AM.

Respectfully submitted by Jeff Wilkins, County Administrator