The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, July 3, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery, and Jeff Wehrli.

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

THE MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meetings of 6/5/12. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Chairman Purcell stated that there is a need for executive session for pending litigation. 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.**

CITIZENS TO BE HEARD

Jim LaPorta, 1302 Clearwater, Yorkville stated that the purpose for speaking was to explain the burning that took place on 6/30/12 and to ask that the burn ordinance be amended in areas that are adjacent to incorporated areas.

Todd Milliron, 61 Cotswold, Yorkville told Mr. LaPorta that the burning issue has been brought forward at the Health & Environment committee meeting.

NEW BUSINESS

ICMEA Mutual Aid Agreement

Member Martin made a motion to approve the Illinois Coroners & Medical Examiners Association Mutual Aid Agreement. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

OLD BUSINESS

Kencom Lease

Chairman Purcell said that they are hoping to bring a discussion to the next Committee of the Whole meeting.

STANDING COMMITTEE REPORTS

Public Safety

Intergovernmental Housing Agreement

Member Martin made a motion to approve the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners this agreement supersedes the previous agreement. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Member Koukol reviewed the minutes in the packet from the meeting held on 6/22/12.
Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,137,243.38. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $34,685.10, B&Z $1,480.19, CO CLK & RCDR $25.50, ELECTION $220.00, ED SRV REG $991.98, SHRFF $20,771.14, ESDA $835.00, CRCT CT CLK $218.41, JURY COMM $568.22, CRCT CT JDG $4,856.32, CRNR $1,170.23, CMCR CRT SRV $13,392.25, ST ATTY $3,880.80, SPRV OF ASSMNT $680.00, FRM RVW BRD $170.00, EMPLY HLTH INS $335,363.03, OFF OF ADM SRV $1,257.41, CO BRD $316.92, TECH SRV $68,554.11, CONTINGEN $1,389.84, ECON DEV $53.79, CO HWY $229.33, TRNSPRT SALES TX $48,000.00, HLTH & HMN SRV $120,546.55, TOT EXP $52,611.89, FRST PRSRV $7,023.57, KEN COM $1,416.30, ANML CNTRL $2,142.38, ROCDR DOC STRG $171.90, DRG ABS EXP $34.00, COMM FND $13,012.74, CRT SEC FND $332.90, LAW LBRY $4,517.94, CRNR $631.20, PRBTN SRV $8,353.71, GIS $33,772.89, KEN AREA TRANS $22,835.87, CO RSRV $1,430.81, ANML CNTRL $190.00, VAC $6,981.17, SHRFF VEH FND $3,625.12, FP DPT SERV 2007 $298,442.87, CRTHSE EXPNSN $50.00

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

Judicial/Legislative

Member Koukol reviewed the minutes in the packet from the meeting held on 6/27/12.

Animal Control

Member Vickery moved to approve the appointment of Laura Pawson as an Animal Control Warden. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Health & Environment

Member Vickery stated that there was a presentation on immunizations.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

River Valley Workforce Investment

Member Petrella stated that they are working on getting in line with the statutes.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville asked if there will be an independent candidate for Coroner on the ballot.

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for the for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

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

Approved and submitted this 6th day of July, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk