Call to Order
Roll Call
Determination of a Quorum
Approval of Minutes
Approval of Agenda
Correspondence and Communications
Citizens to Be Heard
New Business
A. ICMEA Mutual Aid Agreement for Coroner’s Office
Old Business
A. Kencom Lease
Standing Committee Reports
A. Public Safety
1. Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners
C. Economic Development
D. Finance Committee
1. Approval of Claims
E. Judicial/Legislative
F. Animal Control
1. Appointment of Laura Pawson
G. Health & Environment
H. Standing Committee Minutes Approval
Special Committee Reports
A. River Valley Workforce Investment
Chairman’s Report
Appointments/Announcements
Executive Session
Other Business
Citizens to be Heard
Questions from the Press
Adjournment
<table>
<thead>
<tr>
<th>Sunday</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<tbody>
<tr>
<td>Jul 1</td>
<td>2:00pm ZPAC- No Meeting (Board room)</td>
<td>6:00pm County Board (Board room)</td>
<td>10:00am Forest Preserve - Ellis ad hoc/NO MEETING (Ellis Equestrian Cent)</td>
<td>Vouchers Due</td>
<td>1:00pm Board of Review (3rd floor, 11th)</td>
<td>4:00pm Administration/HR</td>
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<td>Jul 1 - 7</td>
<td>9:30am County Tuberculosis Board (Health Depar)</td>
<td>6:00pm Forest Preserve (Board Roo)</td>
<td>2:00pm KenCom Operations Board (P)</td>
<td>2:30pm Finance Cnt (Board room)</td>
<td>3:30pm Forest Preserve Finance Me</td>
<td>4:00pm Cnt of Whole</td>
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<td>Jul 8 - 14</td>
<td>4:30pm Administration GIS (Tax B)</td>
<td>10:30am Board of Review (3rd floor, 11th)</td>
<td>4:30pm Public Building Cms (Board room)</td>
<td>5:30pm Forest Preserve</td>
<td>3:30pm Forest Preserve Finance Me</td>
<td>4:00pm Cnt of Whole</td>
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<td>Jul 15 - 21</td>
<td>9:00am Admin-County Tuberculosis Board (Health Depar)</td>
<td>9:00am County Board (Board room)</td>
<td>9:00am Animal Control (Facilities Mgmt conf rm)</td>
<td>Vouchers Due</td>
<td>1:00am KenCom Finance Committee (Public Safety Center - 2nd floor confer)</td>
<td>10:30am Board of Review (3rd floor, 111 W. Fox St)</td>
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<td>Jul 22 - 28</td>
<td>9:30am Forest Preserve Hoover Ad-Hoc Meeting (H)</td>
<td>9:00am County Board (Board room)</td>
<td>9:00am Forest Preserve Board (Boar)</td>
<td>3:00pm Judicial Legislative (CH Jury)</td>
<td>9:30am Finance Cnt (Board room)</td>
<td>8:30am Economic Development Committee (Board room)</td>
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<tr>
<td>Jul 29 - Aug 4</td>
<td>10:30am Health &amp; Environment Cnt (B)</td>
<td>9:00am County Board (Board room)</td>
<td>7:00pm Board of Healt</td>
<td>3:00pm Judicial Legislative (CH Jury)</td>
<td>10:00am Forest Preser</td>
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<td>10:00am Public Safety Cnt (PSC conf room)</td>
<td>9:00am Forest Preserve Board (Boar)</td>
<td>5:00pm Ad Hoc Zoning (Board room)</td>
<td>5:00pm Ad Hoc Zoning (Board room)</td>
<td>10:30am Board of Rev</td>
<td>5:30pm KenCom Execu</td>
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<td>3:00pm Labor &amp; Grievance Cnt (board room)</td>
<td>7:00pm Board of Healt</td>
<td>7:00pm Regional Plan</td>
<td>7:00pm Regional Plan</td>
<td>8:30am Economic Development Committee (Board room)</td>
<td>8:30am Economic Development Committee (Board room)</td>
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Valerie McClain
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 5, 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, Anne Vickery, and Jeff Wehrli.

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

THE AGENDA

Chairman Purcell asked that before the Standing Committee Reports minute’s approval after Health & Environment there will be a Health Department update. There is a need for executive session. Animal Control would be presented at the 2nd meeting of the month.

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

THE MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/1/12. Member Wehrli 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, Yorkville stated that he sent out to all Board Members a Forensic Auditor that lives in Kendall County. Mr. Milliron addressed issues regarding people being paid that may not have been on the job, paying employees in advance, and a time clock / payroll system.

NEW BUSINESS

Public Hearing – Countywide Stormwater Zoning Ordinance

Member Martin made a motion to open the public hearing for the Countywide Stormwater Zoning Ordinance. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

There was no public comment.

Member Martin commented that this has been worked on for almost 2 years and this is going to all of the cities.

Member Vickery made a motion to close the public hearing for the Countywide Stormwater Zoning Ordinance. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Kencom Lease

Nothing to report. Member Martin stated that she would like to move a simple form of the lease forward.

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

Co Board 6/5/12
Highway

Paving Contracts

Member Davidson made a motion to accept the bid for Galena Road Resurfacing C.H. #9 to Hardin Paving Services in the amount of $1,267,762.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Eldomain Road Resurfacing C.H. #7 to Hardin Paving Services in the amount of $169,169.00. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Galena Road Shoulders C.H. #9 to Hardin Paving Services in the amount of $836,000.00. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Bristol Road District to Hardin Paving Services in the amount of $176,999.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Little Rock Road District to Hardin Paving Services in the amount of $190,380.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Oswego Road District to Hardin Paving Services in the amount of $292,584.00. Member Koukol 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 5/25/12. He discussed the Kendall County Job Resource Fair.

Finance

Member Vickery stated that the budget and finance letter went out setting up the parameters. The minutes in the packet from May 24, 2012 were reviewed.

CLAIMS

Member Hafeniichter moved to approve the claims submitted in the amount of $707,182.62. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $36,530.83, B & Z $1,297.17, CO CLK & RCDR $1,522.31, ED SRV REG $1,149.74, SHRFF $20,974.82, CRRC TNS $435.20, ES DA $839.57, CRCT CT CLK $235.82, JURY COMM $394.56, CRCT CT JDG $2,551.40, CRNR $3,228.65, CMH CRT SRV $12,717.19, PUB DNDR $444.00, ST ATTY $2,966.34, BRD OF RW $44.26, SPRV OF ASMT $283.67, TRSR $56.48, EMPLY HLTH INS $354,153.34, OFF OF ADM SRV $3,913.83, CO BRD $369.01, TECH SRV $1,326.39, CAP IMPRV FND $1,350.00, LIABL INSUR EXPS $3,419.00, CO HWY $626.54, HLTH & HMN SRV $87,121.31, TOT EXP $14,283.74, FRST PRSRV $4,870.00, KEN COM $5,796.48, ANML CNTRL $137.50, CO RCDR DOC STRG $171.90, DRG ABS EXP $530.46, TOT H/D $58,118.59, SHRFF RAN FND $8.72, CTR SEC FND $410.85, LAW LBRY $3,759.95, CRNR $425.00, PRBTN SRV $6,588.89, GIS $1,209.20, KEN AREA TRANS $23,377.00, ENG/CONS $405.00, BRI OAKS SUB $1,800.00, VAC $11,071.57, PROC 2007 $36,267.75

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

Circuit Clerk Office Chairs

Member Vickery made a motion to approve purchase of six chairs for the Circuit Clerk’s Office in the amount of $1,359.84. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Animal Control Parking Lot Expansion

Member Vickery made a motion to approve the bid for the parking lot expansion in the amount of $15,320.00 from the Animal Control Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Co Board 6/5/12 - 2 -
Animal Control Fence Enclosure

Member Vickery made a motion to approve the bid for the fence enclosure in the amount of $3,360.00 from the Animal Control Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Courthouse Sidewalk Additions

Member Vickery made a motion to approve the Courthouse sidewalk additions in the amount of $47,450.00 from the Courthouse Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

No report.

Health & Environment

Member Petrella reviewed the minutes in the packet from 5/22/12. Meeting time is changed from 10:00 to 10:30.

Health Department

Amaal Tokars informed the Board that the Internal Hiring’s Plan is continuing to play out. The Environmental Health Director position was posted and an internal candidate was hired.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Labor & Grievance

Minutes are in the packet from the May 29, 2012 meeting.

CHAIRMAN’S REPORT

APPOINTMENT


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

ANNOUNCEMENTS

Board of Health – Dr. Justin Kwak – 3 year term - expires June 2015

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, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and 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.

RECONVENE

OTHER BUSINESS

Member Hafenrichter passed out the Kendall Housing Authority financials and minutes from June 1, 2012.
CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville was hoping that the Board was talking about benefits in the executive session. Mr. Milliron asked if the bid bonds for Aurora Blacktop will be called. He has submitted an application to the Ethics Commission.

QUESTIONS FROM THE PRESS

Jill Duchnowski from the Yorkville Patch asked if the County will be pursuing pulling the bid bond for Aurora Blacktop. Ms. Duchnowski asked what the cost difference was between the bidders. The response was $148,000.

Chairman Purcell reviewed the per diem for Dan Koukol and as of June 2011 through this year he saw that there were 3 committees that he thought were not appropriate. He has spoken to Dan and Dan has agreed through his vouchers to credit those back to the County.

ADJOURNMENT

Member Wehrli 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 18th day of June, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
ILLINOIS CORONERS & MEDICAL EXAMINERS ASSOCIATION

Mutual Aid Agreement

This Agreement made and entered into the date set forth next to the signature of the respective parties, by and between the units of local government subscribed hereto (hereafter "Unit(s)") that have approved this Agreement and adopted same in manner as provided by law and are hereafter listed at the end of this Agreement.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the parties hereto have determined that it is in their best interests to form mutual aid alliances and pacts through the Illinois Coroners and Medical Examiners Association to provide for the coordination of planning, development of model procedures and guidelines, training, assets and resources, personnel augmentation and other necessary functions to further the provision of protection of life and property and provide for fatality management during an emergency or disaster.

NOW, THEREFORE, in consideration of the foregoing recitals, the Unit's membership in the Illinois Coroners and Medical Examiners Association, and the covenants contained herein, THE PARTIES HERETO AGREE AS FOLLOWS:

SECTION ONE

Purpose of Agreement

This Agreement is made in recognition of the fact that natural or man-made occurrences may result in emergencies that exceed the resources, equipment and/or personnel of a county coroner or medical examiner. Each coroner or medical examiner who signs a copy of this Agreement has and does express its intent to aid and assist the other participating coroners or medical examiners during an emergency by assigning some of their resources, equipment and/or personnel to the affected coroner/medical examiner as circumstances permit and in
accordance with the terms of this Agreement. The specific intent of this Agreement is to safeguard the lives, persons and property of citizens during an emergency, effect prompt and efficient investigation, identification, and disposition of fatalities during such an emergency, and promote the general health and welfare of the populace by enabling other coroners and medical examiners to provide additional resources, equipment and/or personnel as needed.

SECTION TWO

Definitions

For the purpose of this Agreement, the following terms as used in this agreement shall be defined as follows:

A. "Illinois Coroners and Medical Examiners Mutual Aid System" hereinafter referred to as "IC&MEMAS": A definite and prearranged plan whereby response and assistance is provided to an Affected/Stricken Unit by the Aiding Unit(s) in accordance with the system established and maintained by the IC&MEMAS Member Units and amended from time to time;

B. "Member Unit": A unit of local government whose duties expressed by a matter of law or ordinance provide for the investigation of death occurring under violent, unusual or suspicious circumstances, and generally referred to as a coroner, medical examiner, or sheriff-coroner or an intergovernmental agency and the units of which the intergovernmental agency is comprised which is a party to the IC&MEMAS Agreement and has been appropriately authorized by the governing body to enter into such agreement, and to comply with the rules and regulations of IC&MEMAS;

C. Affected/Stricken Unit": A Member Unit which requests aid through the Illinois Emergency Management Agency (IEMA) or through the Illinois Coroners and Medical Examiners Association under the IC&MEMAS plan;

D. "Aiding Unit": A Member Unit furnishing equipment, personnel, and/or services to an Affected/Stricken Unit:

E. "Emergency/Disaster": An occurrence or condition in a Member Unit's territorial jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Affected/Stricken Unit and such that a Member Unit determines the necessity and advisability of requesting aid:

F. "Illinois Coroners and Medical Examiners Association Regions": the geographically associated Member Units of unit of which have been grouped for operational efficiency and representation of those Member Units:

G. "Training": the regular scheduled practice of emergency procedures during non-emergency drills/exercises/ and classroom education to implement the necessary joint operations of IC&MEMAS
SECTION THREE

Agreement to Effectuate the Mutual Aid Plan

Each undersigned party agrees that in the event of an emergency, they will respond to requests for assistance by a stricken coroner/medical examiner with such personnel, equipment, facilities, or services as is, in the opinion of the aiding coroner/medical examiner, available for deployment. Provided, however, that each party reserves the right to refuse to render assistance or to recall any or all rendered assistance, whenever it believes that such refusal or recall is necessary to ensure adequate service of its own jurisdiction or personnel.

It is expected that requests for mutual aid under this Agreement will be initiated only when the needs of the stricken agency exceed its resources. Aiding agencies will be released and returned to their own jurisdictions as soon as the situation is restored to the point where the stricken agency is able to satisfactorily handle the situation with its own resources or when an aiding agency decides to recall its assistance.

Whenever an emergency is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken coroner/medical examiner, to request assistance from an aiding coroner/medical examiner, he is hereby authorized to do so, under the terms of this mutual aid agreement.

The senior officer present of the aiding coroner/medical examiner is authorized to and shall forthwith take the following actions:

- Immediately determine what type of assistance is being requested.
- Immediately determine if the requested resources, equipment and/or law enforcement personnel can be committed to the stricken coroner/medical examiner.
- Immediately dispatch the resources, equipment and/or law enforcement personnel that are available to the stricken coroner/medical examiner.

At the emergency site, the most senior officer of the stricken coroner/medical examiner who is present shall assume full responsibility and authority for coroner/medical examiner operations at the scene. Uniform incident command and incident management structures shall be put in to place. Coroner and medical examiner personnel from the aiding agencies shall report to and shall work under the direction and supervision of the stricken agency. Provided, however, that at all times, the personnel of the aiding agencies shall remain employees of their own agency and shall adhere to the policies and procedures of their own employer. While working under the direction of the aiding agency, personnel shall only be required to respond to lawful orders.

All services performed under this Agreement shall be rendered without charge to the coroner/medical examiner rendering aid; however any expenses recoverable from third parties shall be equitably distributed among responding parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes.
Each participating coroner/medical examiner shall assume sole responsibility for indemnifying their own employees, as provided by state or federal law and/or local ordinance, and for providing personnel benefits, including benefits that arise due to injury or death, to their own employees as required by state or federal law. Each participating agency shall also be responsible, regardless of fault, for repairing or replacing any damage to their own vehicles or equipment that occurs while providing assistance under this Agreement.

The participating agencies agree that this Agreement shall not give rise to any liability or responsibility for the failure to respond to any request for assistance made pursuant to this Agreement. This Agreement shall not be construed as or deemed to be an Agreement for the benefit of any third party or parties, and no third party or parties shall have any right of action whatsoever hereunder for any cause whatsoever.

The participating agencies further agree that each agency will be responsible for defending their own respective entity in any action or dispute that arises in connection with or as the result of this Agreement and that each agency will be responsible for bearing their own costs, damages, losses, expenses, and attorney fees.

The Illinois Coroners and Medical Examiners Association, through its Executive Board and committee structure will establish and maintain an operational plan and guidelines for giving and receiving aid under this Agreement. Said plan will be reviewed, updated and tested at regular intervals.

SECTION FOUR

Adoption

This mutual aid agreement shall be in full force and effect when approved and executed by a representative of a participating coroner or medical examiner who has the legal authority to sign and enter into this Agreement on behalf of that coroner or medical examiner office.

SECTION FIVE

Termination

Any participating coroner/medical examiner may withdraw from this Agreement upon giving ninety (90) days written notice addressed to each of the other participating agencies.
SECTION 6

Signatory Page

This signatory certifies that this mutual aid agreement, for the Illinois Coroners and Medical Examiners Association (ICMEA), has been adopted and approved, if necessary, by ordinance, resolution, memorandum of understanding or other manner approved by law, a copy of which document is attached hereto.

[Signatures and titles]

[Signatures and dates]
A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and,

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and,

WHEREAS, Section 5 of the Intergovernmental Cooperation Act, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Kendall County Coroner wishes to prepare for potential emergencies which may require that they provide aid and assistance to other county coroner's or that the Kendall County Coroner may request aid and assistance from other county coroner's; and,

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the county coroner's of this state by and through the Illinois Coroners and Medical Examiners Association;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Kendall County Illinois, that the County Board Chairman and County Coroner be authorized to enter into this intergovernmental agreement that authorizes Kendall County Coroner's participation in the Illinois Coroners and Medical Examiners mutual aid agreement effective upon the approval of this resolution.

Adopted this ____ day of _____, 2012.

County Board Chairman

Attest:

County Clerk

Respectfully submitted,

Public Safety Committee
Minutes of the Kendall County Public Safety Committee Meeting  
Held Monday, June 25, 2012  
1000 hours

Present were Chairperson Elizabeth Flowers, Members Jesse Hafenrichter, Dan Koukol, and Nancy Martin. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, EMA Director Joe Gillespie, and Deputy Coroner Jacquie Purcell. Members of the public were Jason Thurmond and Kimberly Thurmond who arrived at approximately.

Flowers called the meeting to order at 10:00. There were enough members present to make the quorum necessary for voting.

Flowers called for the KenCom Report. Farris stated that Bonnie Walters has been hired for the temporary secretary position and she started on Wednesday, May 30th. Farris stated all of his employees went through their CPR recertification in May. Farris stated the Oswego Fire Department provided that training at no cost. Farris stated KenCom no longer provides faxed copies of reports available to agencies via iStatus. Farris stated iStatus has been installed in Booking at the Kendall County Public Safety Center. Farris reminded the board that KenCom will no longer monitor alarms after August 31, 2012. Farris continued that KenCom continues to work on the punch list with Facilities Management for completion of the lower level construction. Farris stated the wireless 911 statistics for the month of May 2012 represented 77% of calls received. Flowers asked for any questions. Hafenrichter asked if KenCom is just not going to do the answering but the Sheriff’s Office will still respond. Farris stated yes. He continued that KenCom will still dispatch and the difference is that instead of the call coming to KenCom, it will go to a third party who will call 911. Koster stated possibly the Sheriff’s Office could do a joint press release with KenCom explaining the details so the public understands.

Flowers called for the Coroner’s Report. Purcell stated there was not much to report for May. Purcell stated the semi-annual report for 2012 is attached. Purcell stated the Illinois Coroners and Medical Examiners Association has created a mutual aid agreement that needs to have a resolution signed by the Public Safety Committee. Purcell stated the agreement essentially says if a county has a disaster that taxes their resources, not enough to create a federal disaster but enough to tax their own resources, other county coroners and their employees and resources can come in and help. Martin made a motion to recommend that this committee take the agreement to the County Board for approval, seconded by Hafenrichter. All members present voted aye. Motion carried. Martin asked Purcell to make copies of the agreement.

Flowers called for the EMA Report. Gillespie reported they conducted their monthly siren test on the 1st. (Jason Thurmond and Kimberly Thurmond entered the meeting at approximately 10:11 a.m.) Gillespie stated he attended Aurora University presentation on emergency alert alternatives. He stated the monthly business meeting was held on May 15th. Gillespie stated the Annual/State/County/Utility REP Meeting at LaSalle County was on May 23rd. Gillespie stated they continued with STARCOM testing and WSPY EAS testing the first Tuesday morning of the month. Flowers asked for questions. None.
Flowers called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of May: 308 new intake bookings on a total of 434 charges. They released 309 inmates on 470 charges and 100 inmates were held over from the previous month. They served 9,222 meals. They served an average number of 297 meals a day at a cost of $1.05 per meal. He stated we conducted 22 visitation days with 264 inmates seeing visitors. The Corrections Division logged 5,742 miles during the month and transported 118 inmates. The medical staff saw 169 inmates. Randall stated there were 25 video bond call days with 59 inmates. Randall also stated the Corrections Division housed 43 inmates for other jurisdictions within the month and billed out $49,800.00 for 830 days of confinement.

Flowers called for the Operations Report. Randall stated that the reports were attached, of which the following statistics were included for the month of March: The Sheriff’s Office had 734 calls for service, 1730 officer initiated activities, 431 police reports, 12 felonies, 108 misdemeanors, and 87 warrants for a total of 207 arrests. Randall continued that there were 991 traffic contacts, 627 traffic citations, 11 DUI arrests, no Zero Tolerances, 36 property damage accidents, 5 personal injury accidents, and no fatal accidents for a total of 41 accidents. The Operations Division drove $69,942 miles in the month of May. Randall stated that Auxiliary deputies logged 128 hours for the month of May. Flowers asked why the mileage was so much higher this month. Randall stated that it could be due to the burglary investigations in the southeast part of the county. Randall stated there were a total of 17 cases assigned, 15 cases closed, and there were 41 open cases as of June 6. Randall stated that detectives arrested 40-year-old Corey Maxwell for violation of the sex offender registration act. Randall stated Maxwell was convicted of predatory criminal sexual assault to a child in Winnebago County in 2004. Randall continued that this conviction required Maxwell to register as a sex offender for the period of his natural life. Randall stated Maxwell moved into Kendall County in March of 2012 and registered as a sex offender. Randall stated in May of 2012, detectives discovered that Maxwell had violated the sex offender registration act by failing to report his employment and the acquisition of a cellular telephone and Maxwell was subsequently arrested. Martin asked what the issue is with using a cell phone. Koster stated that the laws for sex offender registration have become increasingly complex. Discussion ensued. Randall stated the COPS Unit deputies spent 48 hours in the schools with the School Resource Officer Program.

Flowers called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of May: He stated that there were 140 papers served, 22 evictions scheduled with 15 cancelled, 57 Sheriff’s Sales, and 103 FOIA requests filled. Randall stated there were 166 warrants issued for the month of May with 5 quashed and 60 served and 2,927 outstanding warrants. He continued that the total fees brought in by the Support Services were $76,143.04 for the month of May. Randall continued that Court Security had 18,206 entries, 7,093 articles x-rayed, 51 bond calls, 45 arrests, and 136 articles of contraband refused. Sheriff’s Office employees went to 1,083 hours of training in the month of May.

Randall reported no terminations, no new hires. Randall stated a full-time Records Clerk moved to exempt Administrative Aide position and a part-time Records Clerk moved to fill the open full-time Records Clerk position as a result of the open Office Administrator’s position. Randall
stated there were 4 Worker's Comp occurrences, 2 notice only for a cut finger and an arm slammed in a door by an offender, and two medical only for a bite by an arrestee and a cut cornea occurring while filing. Randall stated there was one occurrence of squad damage where a deputy was backing out of a long driveway and hit a tree which knocked off the right side mirror.

Randall reported there were 119 new items into the property room with 50 disposal orders processed and 31 items disposed of. He stated there were 91 DVD/VHS copy requests. Randall stated there were 11 items sent to the Crime Lab for processing and 2 items processed by the Evidence Custodian for the month of May.

Koster stated that the Kane County Intergovernmental Agreement is again being presented to this committee to take to the County Board as the copy presented previously was not a finalized copy. Koster stated the error was found before Kane County signed the agreement, so it is now being presented again in final form for the board’s review to be sent to Kane County. Hafenrichter made a motion to send the amended agreement to County Board for approval, seconded by Martin. All members present voted aye. Motion carried.

Randall stated he had two favorable letters from the Millbrook School and Boulder Hill School regarding the COPS deputies who did the School Resource Officer training and they were very appreciative of all that these deputies did. Randall read a letter from the Grundy County Sheriff expressing his gratitude in the assistance provided by employees of this office following the arrest of Brian Babin for residential burglary. Randall stated those employees were Detective Sergeant Jasnosz, Sergeant Moran, Detective Disera, Detective Ratkovich, Detective Hagerty, Deputy Collins, COPS Deputy Schmitt, COPS Deputy Anthony, and Detective Waltmire.

Flowers asked for public comment. Jason Thurmond stated he and his wife have lived in Kendall County for about five years and asked what Kendall County is doing about the officer who pulled a gun on a customer at a store and didn’t identify himself because there was supposed to be an internal investigation going on and it is rolling into 5 months. Koster asked to answer the question. Koster confirmed first that Mr. Thurmond is indeed the complainant in that investigation where Mr. Thurmond stated he is. Koster stated that the Sheriff’s Office has conducted an extensive internal investigation and it has been made clear to Mr. Thurmond as it has been made clear to this committee that until the criminal case is adjudicated in court, we will not release findings and will not publicly discuss it. Koster stated this is as much for the protection of Mr. Thurmond and his rights to a fair trial as it is for anything else. Chair Flowers allowed Mr. Thurmond to continue asking questions and making comments for approximately 6 to 7 minutes. Kimberly Thurmond asked to make a comment wherein she introduced herself and made the statement that she just wants this to be fair and not a racial issue. Martin stated to Mr. Thurmond that he has a court date and once that is done, he will get a report from the Sheriff’s Office. Martin continued until that day when the jury makes the determination, we cannot say anything. Mr. Thurmond continued on for a few more minutes, thanked the committee for their time, and excused himself; however he did not leave and continued to discuss the situation for a few more minutes. Mr. Thurmond then again thanked the committee for their time and left the meeting. Koster requested that the Committee Chair order that the entire recording of the meeting today be maintained and not be destroyed in order to be forwarded to the State’s Attorney’s Office and it should be included as part of our internal investigation. Martin made a
motion to maintain the recorded minutes of the meeting today, seconded by Hafenrichter. All members present voted aye. Motion carried.

Martin made a motion to adjourn, seconded by Koukol. All members present voted aye. Motion carried. The meeting was adjourned at 1047 hours.

The next Public Safety Committee meeting will be July 23, 2012 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Lisa Bowen
Recording Secretary
INTERGOVERNMENTAL HOUSING AGREEMENT
BETWEEN KANE COUNTY AND KENDALL COUNTY
FOR THE HOUSING OF PRISONERS

This Agreement is made and entered into this __________ day of __________, 2012, by and between the COUNTY OF KENDALL, a body politic and corporate, hereinafter referred to as “KENDALL COUNTY” and the Sheriff of Kendall County, and the COUNTY OF KANE, a body politic and corporate, hereinafter referred to as KANE COUNTY, and the Sheriff of Kane County, pursuant to authority granted by the Illinois Constitution (1970), Article VII, Section 10; 5 ILCS 220/1 et seq. (Intergovernmental Cooperation Act), and the provision of 730 ILCS 125/9 (County Jail Act).

WHEREAS, when space at the Kane County Adult Justice Center is insufficient and KANE COUNTY has a need for additional housing for prisoners committed to the care and custody of the Sheriff of Kane County; and

WHEREAS, when KENDALL COUNTY has available space for housing those prisoners committed to the care and custody of the Sheriff of Kane County; and

WHEREAS, KANE COUNTY, is desirous of utilizing the available housing which KENDALL COUNTY can provide; and

WHEREAS, KANE COUNTY and KENDALL COUNTY agree that it is in their best interest to enter into a contract to obtain and provide the available housing,

NOW THEREFORE, in consideration of the foregoing and the covenants contained herein, the parties do hereby agree and covenant as follows:

1. The foregoing recitals are incorporated herein as provision hereof.

2. HOUSING

The Sheriff of Kendall County agrees to provide housing for KANE COUNTY prisoners as hereinafter provided. It is expressly agreed by and between the parties hereto that KANE COUNTY shall send and the Sheriff of Kendall County shall accept, subject to space availability, prisoners to be housed in the Kendall County Jail. It is further agreed by and between the parties hereto that the Sheriff of Kendall County shall make available to KANE COUNTY as many available cells as can be conveniently provided, subject to the needs of Kendall County and the Kendall County Sheriff.
3. CLASSIFICATION OF INMATES

KANE COUNTY agrees that the prisoners to be housed by the Sheriff of Kendall County will be limited to the following classified offenders:

a) Prisoners currently serving sentences imposed for commission of a misdemeanor who are within one year of release.

b) Prisoners currently serving sentences imposed for commission of felony offenses who, as a condition of probation, are required to be incarcerated for a period of six months or less.

c) Prisoners who are of pre-trial and pre-sentence classification as chosen by KANE COUNTY staff.

The Sheriff of Kendall County agrees to accept and securely keep all such prisoners delivered to him under the terms of this Agreement.

It is further expressly agreed by and between the parties hereto that the Sheriff of Kendall shall not be obligated to accept KANE COUNTY prisoners who exhibit or have exhibited any manifest physical or mental health problems or incorrigible behavior. The Sheriff of Kendall County may contact the Sheriff of Kane County or his designee to return forthwith to the KANE COUNTY Adult Justice Center any previously accepted prisoner who consistently violated the rules and regulations of Kendall County Correctional Facility or who constitutes a continuing disciplinary problem and interrupts the orderly administration of the KENDALL COUNTY facility.

4. LOCATION OF HOUSING

KENDALL COUNTY and KANE COUNTY further agree that all housing to be made available by KENDALL COUNTY will be at the facility located at 1102 Cornell Lane, Yorkville, Illinois, County of Kendall, and no other KENDALL COUNTY facility will be utilized pursuant to this Agreement.

5. POLICY AND SCOPE OF SERVICES

The Sheriff of Kendall County agrees to comply with the requirements of the Unified Code of Corrections, the County Jail Act, and all other applicable laws regarding adequate care, food, bedding, clothing, inspection, supervision, mail privileges, personal hygiene and facilities, haircuts, recreation, commissary, laundry, religious ministrations, and access to a television or a radio system.
KANE COUNTY and KENDALL COUNTY further agree as follows:

a) Commissary: The Sheriff of Kendall County shall maintain a Commissary account for each KANE COUNTY prisoner with the purpose of permitting purchases as permitted by the rules and regulations of Kendall County Sheriff's Department.

b) Clothing: KENDALL COUNTY shall provide appropriate jail uniforms for each KANE COUNTY prisoner accepted under this Agreement by the Sheriff of Kendall County.

c) Inmate Funds: The Sheriff of Kendall County agrees to hold private monies of KANE COUNTY prisoners while they are in the KENDALL COUNTY jail. If a prisoner is released, he or she can pick up any remaining funds seventy-two (72) hours after release, excluding weekends and holidays, or may authorize another person to pick up the funds. If a prisoner is transferred to another detention or correctional facility, he or she may request in writing that the funds be sent to the new facility; the prisoner must supply the name and address of the facility and a proper inmate identification number.

d) Non Discrimination: The Sheriff of Kendall County agrees that no KANE COUNTY prisoner confined in KENDALL COUNTY facility under the terms of this contract shall on the grounds of age, gender, race, color, religion or national origin be subjected to discrimination in any manner relating to their confinement.

6. TRANSPORTATION AND REMOVAL OF PRISONERS

KANE COUNTY, at its expense, shall deliver any and all prisoners to the KENDALL COUNTY institution, together with a duly authenticated copy of commitment, mittimus, and any other papers or documents authorizing detention.

KANE COUNTY will provide a summary of the personal history, behavior and health records of each prisoner to the Sheriff of Kendall County for each prisoner to be incarcerated in the Kendall County jail, which shall precede or accompany each prisoner and shall be returned to the Sheriff of Kane County upon the release of said prisoner. However, copies of all such records will be made and will remain the property of the Sheriff of Kendall County.

It is further expressly agreed by and between the parties hereto that KANE COUNTY prisoners held in KENDALL COUNTY pursuant to this Agreement may not be removed by any person or persons without an order or writ from a court or competent jurisdiction or permission from the Sheriff of Kane County, or his designee, except for emergency medical treatment.

It is further expressly agreed by and between the parties hereto that any KANE COUNTY prisoner in the Kendall County jail who is subject to discharge by due course of law shall be returned to the custody of the Sheriff of Kane County on
the day prior, or as soon as possible, to that date set for discharge and the transportation of said prisoner shall be the sole responsibility of KANE COUNTY.

The Sheriff of Kendall County shall, at no additional expense to Kane County, comply with all writs and other valid process, including the transportation of inmates within Kendall County. Provided, however, that if a writ is issued for appearance in a Kane County Court, or any jurisdiction outside of Kendall County, the Kane County Sheriff shall provide all transport therefore.

7. PAYMENT

As consideration for the foregoing KANE COUNTY agrees to provide compensation to KENDALL COUNTY in the amount of Sixty ($60.00) dollars per day, per prisoner, and payment of each such sum in total shall be made monthly by KANE COUNTY as hereinafter specified, and failure of KANE COUNTY to so remit payment within a reasonable time as set forth below shall constitute breach of this Agreement and will constitute cause for termination. The Sixty ($60.00) dollars per day fee shall be paid by KANE COUNTY even if an inmate is in the KENDALL COUNTY facility for only a portion of a day. As such, for the purpose of this agreement, an inmate held by KENDALL COUNTY at its facility shall be considered held for a whole day if the inmate is held for less than twelve (12) hours.

All billing records, evidence of services performed as may be required by KANE COUNTY shall be supplied by KENDALL COUNTY. The Sheriff of Kendall County shall submit monthly invoices to KANE COUNTY citing the number of utilized beds at sixty ($60.00) dollars per day. Invoices if sent by mail will be sent to the Kane County Sheriff’s Office, 37W755 IL Route 38, Suite A, St. Charles, IL 60175. Otherwise, such invoices may be sent via email to the Kane County Sheriff or his designee. Invoices are to be paid to the Sheriff of Kendall County within a reasonable time after their receipt, but in no case shall the time exceed 60 days from the date the invoice is dated and sent.

8. MEDICAL CARE

KENDALL COUNTY shall provide all reasonable and necessary medical, dental and psychological care to KANE COUNTY prisoners confined in the KENDALL COUNTY jail under this agreement while such prisoners are residents of the KENDALL COUNTY facility. Reasonable and necessary care is that which is required by applicable law. In any event, KENDALL COUNTY shall provide such in-house medical, optical, dental, medical prescription care and psychological services provided to other inmates confined in the KENDALL COUNTY jail. It is expressly agreed by and between the parties hereto that hospitalization, non-routine medical and dental care, including prescriptions, or any such KANE COUNTY prisoner care, where such hospitalization, non-
routine medical and dental care, including prescriptions, is authorized and mandated by any physician in the employ of, or under contract to the COUNTY OF KENDALL will be the financial responsibility of KANE COUNTY, for said prisoner or prisoners. In consideration therefore, KANE COUNTY shall pay to KENDALL COUNTY the costs of medical care and attention for said prisoners, if such medical care is not billed directly by the medical provider to KANE COUNTY. At the time of admission or as soon thereafter as possible, the Kendall County Sheriff shall notify Kane County Sheriff, of the fact and the name of such hospitalization. If a KANE COUNTY prisoner is admitted for in-patient services, the Kane County Sheriff will provide the guards during the time of such in-patient care.

9. **MERITORIOUS GOOD TIME**

It is expressly agreed by and between the parties hereto, that all good time to be awarded to any prisoner of KANE COUNTY housed in the KENDALL COUNTY facility will be awarded by the original incarcerating authority, pursuant to the County Jail Good Behavior Allowance Act, 730 ILCS 130/1 et seq., and all sentence computations for KANE COUNTY prisoners serving sentences and confined in the KENDALL COUNTY jail will be prepared by the Sheriff of Kane County.

10. **DOCUMENTATION AND ESCAPE OF PRISONER**

The Sheriff of Kendall County agrees to document fully and to prepare an incident report on KENDALL COUNTY’s customary forms regarding unusual or notable occurrences involving KANE COUNTY prisoners including but not limited to: the use of force by an employee of Kendall County upon a Kane County prisoner, loss of property, fire, prisoner misconduct, escape or attempted escape, criminal activity, death or suicide attempt. These reports will be forwarded immediately to the Sheriff of KANE COUNTY or his designee. KANE COUNTY acknowledges and understands that they will only receive reports regarding KANE COUNTY prisoners that would be prepared in the normal course of business.

In the case of the escape or attempted escape of a KANE COUNTY prisoner confined in the KENDALL COUNTY facility, the Sheriff of Kendall County shall notify the Sheriff of Kane County promptly and use all reasonable means to recapture the prisoner. The escape of a KANE COUNTY prisoner must be reported immediately by telephone to the Sheriff of Kane County. The date of such escape and the return to custody must be reported in writing to the Sheriff of Kane County within forty-eight (48) hours.

11. **RULES AND REGULATIONS**

It is agreed by and between the parties hereto that KANE COUNTY prisoners transferred under this Agreement are subject to the rules and regulations of the KENDALL COUNTY jail and the privileges or restrictions attaching thereto, and
are subject to no other rules and regulations or the granting of any privileges attaching to the KANE COUNTY Jail.

12. **INDEMNIFICATION**

KENDALL COUNTY shall indemnify, defend, and hold harmless KANE COUNTY and its agents, officers, and employees against any and all liabilities, claims, demands or suits in regard to claims of any intentional tort or for any claim that is based upon willful or wanton conduct only, which arises out of practice, policy, rule, regulation, act or omission of KENDALL COUNTY, or the Kendall County Sheriff, or any officers, agents, employees, or servants or either, relating to the custody, care, supervision, transport of any KANE COUNTY prisoner in the custody of the KENDALL COUNTY Sheriff or relating to the maintenance of their property or premises.

KANE COUNTY shall be responsible for and shall indemnify, defend and hold harmless KENDALL COUNTY, the Sheriff of Kendall County, and their agents, officers and employees from any and all liabilities, claims, demands, or suits brought by any prisoner of KANE COUNTY housed pursuant to this Agreement arising out of any act or omission of KANE COUNTY, the Sheriff of Kane County, or any agents, employees, or servants thereof relating to their care, custody, supervision, or transport of any KANE COUNTY prisoner while in the custody of the KANE COUNTY Sheriff.

It is further agreed that all employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment, facilities, clothing and related medical expenses of the Sheriff of Kendall County or his agents or employees which may result from the presence of KANE COUNTY prisoners during contractual incarceration shall be the responsibility of KENDALL COUNTY.

KENDALL COUNTY agrees that it shall maintain liability insurance of one (1) million dollars per occurrence and three (3) million dollars in aggregate with an excess umbrella of nine (9) million dollars. Certificates of such insurance detailing the coverage therein shall be available to the County of Kane upon execution of this Agreement.

Alternatively, a self-insurance reserve of $2 million with excess coverage of $30 million is acceptable if KENDALL COUNTY self-insures.

Neither party waives its immunities or defenses, whether statutory or common law by reason of these indemnification and insurance provisions.

13. **TERM**
The initial terms of this Agreement shall be for a period of Thirty-six (36) months and may be extended for an additional One (1) year term, if mutually agreed to in writing and signed by both parties.

14. AMENDMENT, MODIFICATION AND RENEWAL

This Agreement shall become effective upon the date of acceptance by all parties hereto. This Agreement may be amended with written consent of all parties hereto and, provided a need continue to exist, may be renewed thirty (30) days prior to the expiration date for a period not to exceed one year for each renewal.

15. APPLICABLE LAW

This Agreement shall be interpreted and enforced under the laws of the State of Illinois, and the parties agree that the venue for any legal proceedings between them shall be Kane County, Sixteenth Judicial Circuit, State of Illinois.

16. FINAL AGREEMENT OF PARTIES

This writing constitutes the final expression of the Agreement of the parties. It is intended as a complete and exclusive statement of the terms of this Agreement, and it supersedes all prior and concurrent promises, representation, negotiations, discussions and Agreements that may have been made in connection with the subject matter hereof. No modification or termination of this Agreement shall be binding upon the parties hereto unless the same be in writing and appropriately executed with thirty (30) days written notice of termination.

17. NOTICES

All Notices given or sent hereunder shall be sent by United States Mail, postage prepaid, addressed to respective party at the address set forth on the signature page hereof or to such other address as the parties may designate in writing from time to time. And in the case of notice to Kendall County, with copy sent to: Kendall County State’s Attorney, 807 John Street, Yorkville, Illinois, 60560, Attention: Eric Weis

18. AUTHORIZATION

KANE COUNTY and KENDALL COUNTY represent that all necessary acts have been taken to authorize and approve this argument in accordance with applicable law and this Agreement, when executed by the parties hereto, shall constitute a binding obligation of KANE COUNTY and KENDALL COUNTY, legally and enforceable at law and equity against both.
19. **SEVERABILITY CLAUSE**

If any provision of this Agreement is held to be invalid, that provision shall be stricken from this Agreement and the remaining provisions shall continue in full force and effect to the fullest extent possible.

IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of the COUNTY OF KANE and the COUNTY OF KENDALL.

**COUNTY OF KANE**

By: ___________________________  Date: ____________
Karen McConnaughay
Kane County Board Chairman

By: ___________________________  Date: ____________
Patrick B. Perez
Kane County Sheriff

**COUNTY OF KENDALL**

By: ___________________________  Date: ____________
John Purcell
Kendall County Board Chairman
County of Kendall
111 West Fox Street
Yorkville, Illinois 60560
Richard A. Randall
Kendall County Sheriff
Kendall County Sheriff's Office
1102 Cornell Lane
Yorkville, Illinois 60560
Kendall County
Economic Development Committee

Meeting Minutes
Friday, June 22, 2012
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:36am and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Dan Koukol, Bob Davidson, Jessie Hafenrichter, and John Shaw
Staff Present: County Administrator Jeff Wilkins and Associate Planner John Sterrett

Old Business
Update of Loans
Auction for hotel is taking place on Monday. Mr. Sterrett briefly went over the existing loans with the County’s Revolving Loan Fund. There have been no new loan applications submitted.

Kendall County Job Resource Fair Recap
Mr. Koukol commented on the Job Resource Fair and stated it was a success. Mr. Koukol further stated that he has heard feedback from some attendees at the event that they have received jobs from the event. Mr. Sterrett gave a recap of the debriefing meeting held with the Job Resource Fair planning committee at Waubonsee. The planning committee set a tentative date of Friday, June 7th for next year’s job fair.

Economic Development Survey – Draft Questions
Mr. Sterrett went through the draft small business assistance questionnaire questions and provided the Committee with an example of a card that would be used as a handout to advertise the questionnaire as well as the website address to fill out the questionnaire.

New Business
Draft FY2013 Budget – Economic Development Fund
Mr. Wilkins and Mr. Sterrett went over the draft budget for the Economic Development Fund as well as the Revolving Loan Fund with the Committee. The Committee suggested transferring qualifying “Eligible Administrative Expenses” from the Revolving Loan Fund into the Economic Development Fund.

Other Business
Mr. Koukol discussed organizing a seminar for small businesses owners and those interested in starting a small business to attend to learn various and marketing techniques.

Public Comment
None

Adjournment
With no further business to discuss, John Shaw moved to adjourn. The motion was seconded by Jessie Hafenrichter. There being no objection, the Economic Development Committee, at 9:09am, adjourned.

Respectfully Submitted,
John H. Sterrett
Associate Planner
Kendall County, IL
Budget and Finance Committee
Meeting Minutes
June 28, 2012

Call to Order
The Budget and Finance meeting was called to order at 9:30 A.M. by Chair Vickery.
Finance Committee members present: Mr. Davidson, Ms. Hafenrichter, Ms. Martin, and
Ms. Petrella.

Kendall County Board Members present: John Purcell (9:49 a.m.)

Kendall County employees present: Latreeese Caldwell, Jill Ferko, Stan Laken, Andy
Nicoletti, Scott Koster, Tom Thomas, Dr. Amaal Tokars and Angela Zubko, Debbie
Gillette (9:51 a.m.)

Claims Review and Approval
Suzanne Petrella asked if the Committee could have a bar graph of each department’s
monthly budget expenses, and year-to-date information, so it would be easier to have a
visual of the monthly expenses.

Discussion on adopting GAS figures to calculate travel expenses for County employees
attending conferences, events, etc.

A motion was made by Ms. Martin to forward the bills in the amount of $1,137,243.38
to the County Board. Ms. Hafenrichter made a second to the motion. The motion passed.

Department Head and Elected Official Comments

Jill Ferko, County Treasurer – Ferko reported the Treasurer’s Office has now
distributed the second batch of property taxes.

Debbie Gillette, County Clerk and Recorder - none

Scott Koster, Sheriff’s Office – Koster explained that the KC Commissary fund is now a
line item and will have expenditures, etc on future claims listings. These expenditures
were originally paid through the internal Commissary fund.

Koster said that the Sheriff’s office began using the GAS system a few years ago with
much success.

Stan Laken, Technology – Laken reported that Technology received the annual
maintenance invoice from New World Systems for the Sheriff’s Office software program.
The three participating Police Department’s will be invoiced 15% annual fee by the
County for providing this service.
Andy Nicoletti, County Assessor – none

Tom Thomas, Health Department – none

Amaal Tokars, Health Department - none

Citizens to be Heard – none

Items from Other Committees - none

Other Items of Business

Actions Items for County Board
- Claims for the County Board in the amount of $ 1,137,243.38

Executive Session – None

Adjournment – Ms. Martin made a motion to adjourn at 9: 54a.m. Ms. Hafenrichter made a second motion. All members voted aye. Meeting adjourned.

The next Budget and Finance Committee meeting is scheduled for Thursday, July 12, 2012 at 2:30p.m. in the County Board room.

Respectfully submitted,

Valarie McClain
Administrative Assistant
Administrative Services
Meeting Minutes
June 27, 2012
Courthouse
Jury Assembly Room

Call to Order
The Judicial Legislative Committee met at 3:00pm and was called to order by Chair Dan Koukol.

Roll Call
Committee Members Present: Jessie Hafenrichter, Dan Koukol, Suzanne Petrella and Bob Davidson (3:05 p.m.)

Also Present: Vicki Chuffo, Nicole Kollins, Commander Robert Leinen, Becky Morganegg, Eric Weis, Commander Robert Wollwert

Old Business None

New Business None

Status Reports

Probation – Tina Varney distributed a report prior to the meeting. Report as submitted.

Circuit Clerk – Becky Morganegg distributed and explained the six month case filings report. Morganegg reported an increase in criminal filings. She said the Circuit Clerk's office will now collect and disburse the probation MR fees. Morganegg stated that their office is still using the Janos system with no issues or complaints. Kendall and DeKalb Counties will continue to utilize the Janos software system, and look forward to the new upgrades.

Public Defender – Vicki Chuffo reported on May and June. Chuffo said that felony cases have increased.

State’s Attorney – no report.

Courthouse – Judge McCann provided a letter to the Committee. Nicole Collins explained the free online legal self-help program now available through the Prairie State website. Yorkville, Oswego and Newark Libraries will be installing the program on their computers for public access, available through grants. There is no cost to the County for this program. Morganegg stated the new program will help to alleviate some of the phone traffic to her front office.

Sheriff’s Office – Report as submitted.

Court Security – Commander Leinen stated the increase in single-family home foreclosures are creating a larger caseload for his office. He reported there has been an
increase in overtime for Court Security staff due to additional jury trials, three high-risk homicide trials, and increased inmate transportations.

**Facilities Management** – no report

**Actions Items** - None

**Public Comments** - None

**Executive Session** - None

**Adjournment**
Motion was made to adjourn by Petrella, second by Hafenrichter. There being no objection, the Judicial Legislative Committee at 3:20 pm, adjourned.

The next meeting is scheduled for Wednesday, July 25, 2012 at 3:00 p.m.

Respectfully Submitted,
Valarie A. McClain
Administrative Assistant
Administrative Services
I, Dr. Gary Schlapp, as Veterinarian Administrator for Kendall County Animal Control hereby appoint Laura Pawson to perform the duties of Animal Control Warden for Kendall County per the Illinois Humane Care for Animals Act 510 ILCS 70/2.01g and Illinois Animal Control Act 510 ILCS 5/2.03.

Signed: ___________________________  Date: 6/06/12