THE KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 7, 2011

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 7, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, and Anne Vickery.

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

MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/3/11. Member Hafenrichter seconded the motion. Vice Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Rick Jansen, 31 Patricia Ln, Yorkville brought forward his concerns about an abandoned home in his neighborhood. The home has holes in the roof, is without power, and has several junk vehicles in the driveway. Mr. Jansen stated that there is no liaison between the Building and Zoning Department and the State’s Attorney’s Office.

George Jones, 510 Truman, Oswego, requested that the Board refrain from voting on the redistricting plan until an analysis was done on the Herfindahl index of racial diversity for all plans that have been submitted.

Chrisi Vineyard, 39 Settlers Ln, Oswego wants direct contact with Board members and not have to go through Admin. Ms. Vineyard requested that all meetings be videotaped and please listen to having more than two districts.

Geri Pecato, Montgomery thinks it is time for a change and multiple districts are a great idea.

Todd Milliron, 61 Cotswold Dr, Yorkville likes the idea of more districts – it will make campaigning more affordable and regular folks can run for office.

NEW BUSINESS

Presentation by Illinois Clean Energy Community Foundation

Tom Pence presented a check for $96,960 to the County for the LED lighting project.

Amendment to Liquor Ordinance

Member Davidson moved to approve the amendment to the Liquor Control Ordinance. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Public Safety

Member Hafenrichter moved to approve the Resolution authorizing the Sheriff’s Office to enter into an Agreement with the Office of National Drug Control Policy. 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

Member Koukol gave highlights from the meeting and the minutes are in the packet.
Animal Control

Chairman Vickery reported that the financial report from the month of May shows they had a great month.

Finance

CLAIMS

Member Martin moved to approve the claims submitted in the amount of $1,056,005.77. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $26,572.57, B&Z $6,870.77, ELECTION $640.00, ED SRV REG $572.70, SHRFF $30,290.79, CRRCTNS $672.41, ESDA $38.71, CRCT CT CLK $1,223.72, JURY COMM $1,903.52, CRCT CT JDG $3,598.58, CRNR $490.02, CMR CRT SRV $17,037.88, PUB DFNDR $2,423.40, ST ATTY $3,085.51, EMPLY HTLTH INS $292,944.67, OFF OF ADM SRV $2,103.01, GNRL INS & BNDG $90.00, CO BRD $4,400.69, TECH SRV $62,159.57, CONTING $20,800.00, TB EXPNDFND $547.00, CO HWY $188.67, HLTH & HMNS RV $53,243.18, FRST PRSRV $5,176.72, KEN COM $204.07, ANML CNTRL $1,230.00, DRG ABS EXP $35,675.00, CRT SEC FND $3,204.85, LAW LBRY $4,042.27, CHLD SUP COL EXP $590.96, PRBTN SRV $2,880.08, GIS $8.83, CO RSRV $9,854.91, ST PET POP CNTRL $4,750.00, ANML POP CNTRL $732.00, VAC $8,105.20, FP BOND PROCESS 2007 $43,399.56 CRTHSE DEBT SRV $434,253.75

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

Chairman Vickery discussed the lightning strike which took out part of the Public Safety Center and the Courthouse and there was a presentation from CASA explaining their need for additional funds.

Member Martin moved to void all FY2011 transfers from the Public Safety Sales Tax Fund to the General Fund. 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 reported that they had a meeting and Fran Klaas from the Highway Department was there to discuss the long term EDC plan they found the corridors in the County for light industrial and commercial. They have received a Letter of Intent from a company that will employ 50 people.

Redistricting

Member Flowers stated that the minutes were in the packet, they discussed all of the different proposals. Three proposals are being brought forward – scenario 1, scenario 2 and Mr. Johnson proposal.

Member Vickery moved to approve scenario 2. Member Martin seconded the motion.

Member Davidson moved to table the vote. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Hafenrichter, Martin, Petrella, Purcell and Vickery. **Motion failed 3-5.**

Chairman Purcell asked for a roll call vote on the original motion. All members present voting aye except Davidson, Flowers, and Koukol. **Motion carried 5-3.**

Administration

Prevailing Wage

Member Hafenrichter moved to adopt the Prevailing Wage Ordinance. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Employee Picnic

Member Martin moved to have an employee picnic. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE MINUTES APPROVAL

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

Co Board 6/7/11
SPECIAL COMMITTEE AND OTHER LIAISON REPORTS

UCCI

Member Petrelli reported on the May 23rd meeting, they discussed pending legislation and redistricting.

Housing Authority

Member Hafenrichter informed the Board that DuPage County has a new Board and they have given Kendall County a six month extension on the Intergovernmental Agreement.

CHAIRMAN'S REPORT

June 2011 COUNTY BOARD MEETING
ANNOUNCEMENTS

* Kendall County Zoning Board of Appeals
  Scott Cherry – 5 year term – expires July 2016

* Kendall County Board of Health
  Jan Kellogg – 3 year term – expires July 2014

* Kendall County Board of Health
  Pat Gunnerson – 3 year term – expires July 2014

* Kendall County Board of Health
  Dr. John O Palmer – 3 year term – expires July 2014

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Petrelli seconded the motion.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked the vote total from the Motion to Table motion.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville asked about the majority vote total since a full Board was not present at this meeting.

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

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 17th day of June, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk