1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
   A. Ratification of Collective Bargaining Agreement Between the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants), County of Kendall, and the Kendall County Sheriff Effective February 14, 2014 through November 30, 2015.
   B. Resolution to Establish One-Time Transitional Measurement Period and Subsequent Stability Period for Seasonal and Variable Hour Employees and to Authorize the Office of Administrative Services to Administer Compliance with the Patient Protection and Affordable Care Act
12. Elected Officials Report and Other Department Reports
   A. Sheriff – 6 Month Report
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Petition 14-10: Approval of a major amendment to a special use for Plano Rotary Club Trust 1 at 1701 Little Rock Road to amend their existing special use permit to continue operation of their recreational campground modifying their site plan and existing conditions
      2. Approval of a contract with 4 Seasons Landscaping and the County of Kendall, Illinois for the Fields of Farm Colony drain pipe and surface drainage inlet at a low point east of the existing pedestrian trail south of Fields Drive in the amount of $275.00
   B. Public Safety
      1. Approval of R&N System Design LLC fee proposal for Kendall County Jail and Kendall County Courthouse security system upgrade engineering and design in the amount of $25,000.00
      2. Approval of Revised Ordinance Increasing fees Charged by the Kendall County Sheriff’s Office for the Service of Writs in an amount not to exceed $105.00, Civil Process in an amount not to exceed $59.50 and Execute/Acknowledge Real Estate Deed of Sale in an amount not to exceed $15.00 effective May 20, 2014
   C. Administration/HR
      1. Approval of Prevailing Wage Ordinance
   D. Highway
      1. Transfer 1.153 acres of right-of-way along Ill. Rte. 126 at Ridge Road from Kendall County to State of Illinois, including the following transfer documents; and authorize Board Chairman and County Clerk to sign documents:
         a. Warranty Deed transferring 1.153 acres from County of Kendall to State of Illinois
         b. Affidavit of Title
c. Donation Letter donating said right-of-way to State of Illinois at no cost to State

d. Receipt for Donation of right-of-way

e. Certified Resolution to transfer said property

2. Approval of the Eldmain Phase I Engineering Amendment

E. Facilities Management

F. Finance Committee
   1. Approve Claims in an amount not to exceed $ 1,944,741.04
   2. Approval of additional claim payable to Commercial Mechanical, Inc for County Office Building HVAC System in
      an amount not to exceed $135,431.00

G. Health & Environment

H. Committee of the Whole
   i. Standing Committee Minutes Approval

14. Special Committee Reports

   A. Public Building Commission
   B. VAC
   C. Historic Preservation Commission
   D. UCCI
   E. Board of Health
   F. 708 Mental Health Board
   G. River Valley Workforce Investment Board
   H. Regional Office of Education

15. Other Business

16. Chairman’s Report

   A. Approve 2015 Holiday Schedule as provided by the 23rd Judicial circuit

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

17. Citizens to be Heard

18. Questions from the Press

19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 20, 2014 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/15/14. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Shaw mentioned that Jannette Nesson who was the first female member of the County Board passed away. Ms. Nesson was responsible and spearheaded the formation of the Kendall County Human Services Department and was a supporter and volunteer at the Kendall County Food Pantry. Ms. Nesson volunteered tenant home for a home for runaway girls.

EXECUTIVE SESSION

Member Wehrli made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, for 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, the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, 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. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall stated that they had a gentleman come and discuss AED’s and CPR training. Commander Phil Smith has resigned from the Sheriff’s Office. There has been significant traffic crashes related to impaired driving either texting or DUI. Sheriff Randall stated that they assist the State Police; the State Police were unable to respond to 6,400 calls because they do not have the man power. The municipalities and county steps in to help in those cases.

County Clerk

Revenue Report 4/1/14-4/30/14
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>605.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,020.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,186.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>20,985.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>24,826.00</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>17,581.25</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>12,925.00</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$</td>
<td>21,567.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td>$</td>
<td>2,683.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td>$</td>
<td>29.65</td>
</tr>
<tr>
<td>01010061210 Recorder's Misc</td>
<td>$</td>
<td>2,676.50</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td>$</td>
<td>10,890.00</td>
</tr>
<tr>
<td>CK # 17562 To KC Treasurer</td>
<td>$</td>
<td>93,178.40</td>
</tr>
</tbody>
</table>

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**  
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR FIVE MONTHS ENDED 04/30/2014

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual</th>
<th>2014 YTD</th>
<th>2014 YTD %</th>
<th>2013 YTD</th>
<th>2013 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$190,211</td>
<td>52.11%</td>
<td>$169,225</td>
<td>53.72%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$990,646</td>
<td>41.11%</td>
<td>$1,067,914</td>
<td>54.76%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$195,976</td>
<td>49.61%</td>
<td>$182,125</td>
<td>53.57%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$900,000</td>
<td>$374,790</td>
<td>41.64%</td>
<td>$365,656</td>
<td>38.61%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$452,000</td>
<td>$127,838</td>
<td>28.28%</td>
<td>$194,904</td>
<td>48.73%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,100,000</td>
<td>$387,054</td>
<td>35.19%</td>
<td>$497,837</td>
<td>41.49%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$520,000</td>
<td>$200,798</td>
<td>38.61%</td>
<td>$238,437</td>
<td>43.35%</td>
</tr>
<tr>
<td>Department</td>
<td>2014 Sales</td>
<td>2013 Sales</td>
<td>% Increase</td>
<td>2014 Sales</td>
<td>2013 Sales</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>--------------</td>
<td>--------------</td>
<td>------------</td>
<td>--------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$18,562</td>
<td>46.41%</td>
<td>$11,152</td>
<td>$27.88%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$6,799</td>
<td>19.43%</td>
<td>$9,888</td>
<td>$28.25%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,112,053</td>
<td>$486,773</td>
<td>43.77%</td>
<td>$473,450</td>
<td>$43.02%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,460,000</td>
<td>$1,065,625</td>
<td>36.94%</td>
<td>$1,043,455</td>
<td>$43.48%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$121,918</td>
<td>43.12%</td>
<td>$376,120</td>
<td>46.72%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$850,000</td>
<td>$366,480</td>
<td>31.54%</td>
<td>$338,925</td>
<td>48.28%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$204,999</td>
<td>43.75%</td>
<td>$1,861,423</td>
<td>44.32%</td>
</tr>
<tr>
<td>TOTALS</td>
<td>$11,619,053</td>
<td>$4,738,468</td>
<td>40.78%</td>
<td>$5,101,408</td>
<td>46.48%</td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,300,000</td>
<td>$1,895,715</td>
<td>43.75%</td>
<td>$1,861,423</td>
<td>44.32%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,300,000</td>
<td>$1,881,309</td>
<td>43.75%</td>
<td>$1,861,423</td>
<td>44.32%</td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Treasurer, Jill Ferko stated that revenues are down a little bit. Tax collections are coming in and the first distribution will be out later in the week.

State’s Attorney

State’s Attorney, Eric Weis stated that they received a public notice from the Illinois Environmental Protection Agency of a proposed renewal of the Clean Air Act Permit Program Permit ANR Pipeline Company near Sandwich. If the county wishes to make comment on the draft permit it must be received by June 13, 2014.

Coroner

**Statistics:**

<table>
<thead>
<tr>
<th>2014 Statistics</th>
<th>Stats for Same Period in 2013</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths...</td>
<td>121</td>
<td>123</td>
</tr>
<tr>
<td>Autopsies to Date...</td>
<td>5</td>
<td>9</td>
</tr>
<tr>
<td>Toxicology Samples...</td>
<td>9</td>
<td>6</td>
</tr>
<tr>
<td>Cremation Permits...</td>
<td>58</td>
<td>60</td>
</tr>
</tbody>
</table>

*Deputy Purcell presented at Yorkville High School – Operation Impact on April 3.
*Deputy Purcell presented at Oswego High School for Operation Impact on April 8.
*Deputy Purcell was a panelist/speaker at the Heroin Forum in Minooka on April 10.
*Deputy Purcell presented to 2 Law Enforcement classes at IVVC on April 17.
*Coroner Toftoy attended the IACO Spring Conference in Springfield, IL April 27-30.

Supervisor of Assessments
Supervisor of Assessments, Andy Nicoletti informed the board that the Farmland Review Board will meet on June 2\textsuperscript{nd} and the Board of Review will be opening up for the season starting on June 2\textsuperscript{nd}. Mr. Nicoletti stated that in 2015 the way farmland was going to be assessed has changed, instead of a blanket 10\% on all soils, they found a medium PI (PI111) 10\% of that less $5.00 and then add that to all PI's – all PI's will be going up $15.33 after 2015 going forward it will be 10\% of whatever 111 is will be added to all PI's. This is to close the gap between the poor soils and the good soils.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

**Reinert Fox Road Subdivision**

Member Purcell made a motion to approve petition 14-06: Granting approval of a Preliminary & Final Plat of Subdivision for 4.23 Acres: Reinert Fox Road Subdivision at 12345 Fox Road. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**State of Illinois**

**County of Kendall**

**Zoning Petition**

**#14-06**

**ORDINANCE NUMBER 2014 - 12**

**GRANTING APPROVAL OF A PRELIMINARY AND FINAL PLAT OF SUBDIVISION FOR 4.23 ACRES REINERT FOX ROAD SUBDIVISION**

\textbf{WHEREAS}, George & Ronald Reinert have filed a petition for a preliminary and final plat within the R-2 Single Family Zoning District for a 4.23 acre property located on the north side of Fox Road, 0.2 miles east of Highpoint Road commonly known as 12345 Fox Road, (PIN# 04-01-402-004), in Fox Township; and

\textbf{WHEREAS}, said property is currently zoned R-2 Single Family Residential; and

\textbf{WHEREAS}, the County Board of Kendall County, Illinois did grant the petitioner said request for rezoning from A-1 Agricultural to R-2 Single Family residential for two lots as Ordinance 1994-01 on December 21, 1993; and

\textbf{WHEREAS}, said property is legally described as:

\textbf{THAT PART OF THE EAST ½ OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE CENTER LINE OF FOX ROAD WITH THE CENTER LINE OF FOX COURT; THENCE NORTHEASTERLY ALONG SAID FOX ROAD CENTER LINE, 254.61 FEET FOR A POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG SAID FOX ROAD CENTER LINE 290.23 FEET TO THE EAST LINE OF SUB LOT 7 IN SAID SECTION 1 AS DEPICTED ON A PLAT RECORDED IN PLAT BOOK 3 ON PAGE 1; THENCE NORTHERLY ALONG SAID EAST LINE, 500.73 FEET TO THE SOUTHERLY LINE OF THE BURLINGTON NORTHERN RAILWAY COMPANY RIGHT-OF-WAY; THENCE SOUTHWESTERLY ALONG SAID SOUTHERLY LINE 509.90 FEET TO THE NORTHEASTERLY LINE, EXTENDED NORTHERLY, OF LOT B AS DEPICTED ON THE PLAT OF FOX STATION RECORDED IN PLAT BOOK 4, PAGE 97; THENCE SOUTHERLY ALONG SAID EXTENDED, NORTHEASTERLY LINE AND SAID NORTHEASTERLY LINE, 238.34 FEET TO THE SOUTHEASTERLY CORNER OF SAID LOT B; THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT B EXTENDED, 56.37 FEET TO A LINE DRAWN NORTHEASTERLY, PARALLEL WITH SAID NORTHEASTERLY LINE OF LOT B, FROM THE POINT OF BEGINNING; THENCE SOUTHEASTERLY ALONG SAID PARALLEL LINE, 207.40 FEET TO THE POINT OF BEGINNING IN FOX TOWNSHIP, KENDALL COUNTY, ILLINOIS.

\textbf{EXCEPT THAT PART OF THE SOUTHEASTERLY QUARTER OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE CENTER LINE OF FOX ROAD WITH THE CENTER LINE OF FOX COURT IN "FOX STATION"; THENCE NORTHEASTERLY ALONG SAID FOX ROAD CENTER LINE, 254.61 FEET TO A LINE DRAWN PARALLEL WITH AND 254.33 FEET, NORMAL DISTANCE, EASTERLY OF SAID FOX COURT CENTER LINE FOR A POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG SAID PARALLEL LINE 45.09 FEET; THENCE NORTHEASTERLY PARALLEL WITH SAID FOX ROAD CENTER LINE 305.65 FEET TO THE EAST LINE OF SUB LOT 7 OF SAID SECTION 1; THENCE SOUTHEASTERLY ALONG SAID EAST
LINE 47.21 FEET TO SAID FOX ROAD CENTER LINE; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE, 290.23 FEET TO THE POINT OF BEGINNING IN FOX TOWNSHIP, KENDALL COUNTY, ILLINOIS AND CONTAINING 0.308 ACRES, OF WHICH 0.169 ACRES IS IN THE EXISTING FOX ROAD RIGHT-OF-WAY.

WHEREAS, all procedures required by the Kendall County Subdivision Control Ordinance were followed including notice for public hearing and favorable recommendation from the Zoning, Platting Advisory Committee in accordance with Section 7.02 and Section 7.04 of the Subdivision Control Ordinance, and recommendation for approval by the Kendall County Regional Plan Commission on April 23, 2014; and

WHEREAS, the Kendall County Board has considered the recommendation of the Regional Plan Commission and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby approves a preliminary and final plat of subdivision for said tract of land entitled “Reinert Fox Road Subdivision” included as “Exhibit A” attached hereto and incorporated herein.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on May 20th, 2014.

Attest:
Debbie Gillette John Shaw
Kendall County Clerk Kendall County Board Chairman

Special Use for 3437 Wolf Crossing Road

Member Purcell made a motion to approve petition 14-13: Granting approval of a special use for 3437 Wolf Crossing Road for Shara Stephens D/B/A New Day Montessori School. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 14-13 is available in the Office of the County Clerk.

Camelot Farms Plat Extension

Member Purcell made a motion to approve a 1 year plat extension for Camelot Farms: Petition 08-18. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Historic Preservation Month

Member Cesich made a motion to approve the proclamation declaring historic preservation month. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A PROCLAMATION
Declaring Historic Preservation Month in Kendall County, Illinois

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “New Age of Preservation: Embark, Inspire, Engage,” is the theme for National Preservation Month 2014, cosponsored by Kendall County and the National Trust for Historic Preservation
THEREFORE, the Board of Kendall County do proclaim May 2014 as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 20th DAY OF May, 2014.

Attest:
Debbie Gillette John Shaw
Kendall County Clerk Kendall County Board Chairman

Public Safety

Law Enforcement Mutual Aid Agreement

Member Prochaska made a motion to approve a resolution authorizing the execution of a Law Enforcement Mutual Aid Agreement and the existence and formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation, effective upon execution until the public body terminates the agreement. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 14-22 is available in the Office of the County Clerk.

Fees for the Taking of Bond

Member Prochaska made a motion to approve the ordinance increasing fees charged by the Kendall County Sheriff's Office for the taking of bond in an amount not to exceed $35.00 effective May 20, 2014. Member Cullick seconded the motion.

Member Prochaska explained the process as to how the fee was reached. The Sheriff's Office engaged in a fee study which takes into account the actual costs to provide the service.

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

KENDALL COUNTY
Ordinance No. 14-14
An Ordinance Increasing Fees Charged by the Kendall County Sheriff's Office for the Taking of Bond

WHEREAS, the County of Kendall, pursuant to Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes, may charge fees for providing services by the Sheriff's Office of Kendall County, including a fee for the Taking of Bond. Said amount is currently set at $14.00.

WHEREAS, Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes allows the County Board of Kendall County and the Sheriff's of Kendall County to conduct a user fee study of the fees charged by the Sheriff and to allow for an increase of fees if the cost of the services provided by the Sheriff exceeds the statutory fees being charged; and

WHEREAS, the County Board of Kendall County, by resolution or ordinance, may charge an increase fee for the Taking of Bond by the Sheriff of Kendall County if a user fee study indicates that an increase of fees is warranted; and

WHEREAS, the Sheriff of Kendall County, pursuant to Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes, retained the services of Fiscal Choice Consulting, an independent national cost accounting firm, to conduct a cost study to determine if the fees currently charged by the Sheriff for the Taking of Bonds, among other services, were sufficient to cover the costs of providing the service; and

WHEREAS, the cost study prepared by Fiscal Choice Consulting documented that the full cost of the services provided by the Sheriff of Kendall County for the fee charged for the Taking of Bond exceeds the current revenue received by the Sheriff of Kendall County for such service and, therefore, the County Board of Kendall County is permitted to increase the current fee for the Taking of Bond to recover the actual cost of the service provided; and

WHEREAS, the cost study by Fiscal Choice Consulting documented that the full cost to the Sheriff of Kendall County for the Taking of Bond is $35.00; and
WHEREAS, the Sheriff of Kendall County has reviewed the cost study by Fiscal Choice Consulting and is recommending that the County Board of Kendall County increase fees for the Taking of Bond to cover the full cost of service provided.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County that:

1). The above listed recitals are incorporated herein by reference.

2). The fee charged by the Sheriff of Kendall County for the Taking of Bond shall be set in the amount of $35.00.

3). This ordinance shall not supersede any other Ordinance enacted by the County Board of Kendall County which establishes or sets fees to be charged for other services provided by the Sheriff of Kendall County.

4). All supporting documents shall be public records and subject to public examination and audit.

5). This ordinance shall become effective immediately upon adoption by the County Board of Kendall County.

This ORDINANCE is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20 day of May, 2014

John Shaw-Kendall County Board Chairperson

I, Debbie Gillette, County Clerk in and said for County, in the State aforesaid, and the 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 an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 20 day of May, 2014.

Debbie Gillette-County Clerk

Fees for the Taking of Bond

Member Prochaska made a motion to approve the ordinance increasing fees charged by the Kendall County Sheriff’s Office for the Service of Writs in an amount not to exceed $105.00, Civil Process in an amount not to exceed $59.50 and Execute/Acknowledge Real Estate Deed of Sale in an amount not to exceed $15.00 effective May 20, 2014. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Ordinance No. 14-15

An Ordinance Increasing Fees Charged by the Kendall County Sheriff’s Office for the Service of Writs, Civil Process and Execute/Acknowledge Real Estate Deed of Sale

WHEREAS, the County Board of Kendall County has previously established, by resolution or ordinance, the fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale in the amounts of $83.00, $53.00 and $4.00 respectively; and

WHEREAS, Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes allows the County Board of Kendall County and the Sheriff’s of Kendall County to conduct a user fee study of the fees charged by the Sheriff and to allow for an increase of fees if the cost of the services provided by the Sheriff exceeds the statutory fee; and

WHEREAS, the Sheriff of Kendall County, pursuant to Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes, retained the services of Fiscal Choice Consulting, an independent national cost accounting firm, to conduct
a cost study to determine if the fees currently charged by the Sheriff for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are sufficient to cover the costs of providing the service; and

WHEREAS, the cost study prepared by Fiscal Choice Consulting documented that the full cost of the services provided by the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale exceeds the current revenue received by the Sheriff of Kendall County and, therefore, the County Board of Kendall County is permitted to adjust the current fees for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to recover the actual cost of the services provided; and

WHEREAS, the cost study by Fiscal Choice Consulting documented that the full cost to the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are $105.00, $59.50 and $15.00 respectively; and

WHEREAS, the Sheriff of Kendall County has reviewed the cost study by Fiscal Choice Consulting and is recommending that the County Board of Kendall County increase fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to cover the full cost of services provided.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County that:

1). The above listed recitals are incorporated herein by reference.

2). The fee charged by the Sheriff of Kendall County for the Service of Writs shall be set in the amount of $105.00. For Civil Process, the fee charged by the Sheriff of Kendall County shall be in the amount of $59.50. For the Execute/Acknowledge Real Estate Deed of Sale, the fee charged by the Sheriff of Kendall County shall be in the amount of $15.00.

3). The fee requirements shall not apply to officers, agencies and departments of the State of Illinois, police departments or other law enforcement agencies.

4). This ordinance shall not supersede any other Ordinance enacted by the County Board of Kendall County which establishes or sets fees to be charged for other services provided by the Sheriff of Kendall County including, but not limited to the fee amount previously set for evictions in the amount of $260 per Ordinance No. 07-02.

5). All supporting documents shall be public records and subject to public examination and audit.

6). This ordinance shall become effective immediately upon adoption by the County Board of Kendall County.

This ORDINANCE is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the 20 day of May, 2014

John Shaw-Kendall County Board Chairperson

I, Debbie Gillette, County Clerk in and said for County, in the State aforesaid, and the 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 an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 20 day of May, 2014.

Debbie Gillette-County Clerk

Discussion of a Resolution Opposing Senate Bill 3411

Member Prochaska stated that this item has been scheduled for vote in the House today.
Administration/HR

Member Gilmour reviewed the minutes in the packet from the May 1, 2014 meeting.

Highway

Transportation Alternatives Program – Village of Oswego

Member Koukol made a motion to approve the Intergovernmental Agreement between Kendall County and the Village of Oswego for construction of paths and walks on Ill. Rte. 71 as part of the Transportation Alternatives Program in an amount not to exceed $20,000. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-16 is available in the Office of the County Clerk.

Transportation Alternatives Program – Oswegoland Park District

Member Koukol made a motion to approve the Intergovernmental Agreement between Kendall County and the Oswegoland Park District for construction of paths at Grove Road as part of the Transportation Alternatives Program in an amount not to exceed $6,000. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-17 is available in the Office of the County Clerk.

Transportation Alternatives Program – City of Plano

Member Koukol made a motion to approve the Intergovernmental Agreement between Kendall County and the City of Plano for construction of sidewalks on Ben Street as part of the Transportation Alternatives Program in an amount not to exceed $25,000. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-18 is available in the Office of the County Clerk.

Transportation Alternatives Program – City of Yorkville

Member Koukol made a motion to approve the Intergovernmental Agreement between Kendall County and the City of Yorkville for construction of sidewalks on Ill. Rte. 41 as part of the Transportation Alternatives Program in an amount not to exceed $5,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-19 is available in the Office of the County Clerk.

Engineering Services within the Village of Millbrook

Member Koukol made a motion to approve the Intergovernmental Agreement between Kendall County and the Village of Millbrook to provide engineering services for the improvement of roadways within the Village. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-20 is available in the Office of the County Clerk.

Preliminary Engineering Services with Hampton, Lenzini and Renwick

Member Koukol made a motion to approve the Preliminary Engineering Services Agreement with Hampton, Lenzini and Renwick for roadway improvements to Grove Road from Sherrill Road to US Route 52 in an amount not to exceed $450,730 from transportation sales tax. Member Wehrli seconded the motion.

County Engineer, Fran Klaas stated that this project is for a complete reconstruct along with a bridge and major culvert.

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

A complete copy of IGAM 14-21 is available in the Office of the County Clerk.
Phase I Engineering Services with Willett Hofmann & Associates Inc

Member Koukol made a motion to approve the Phase I Engineering Services Agreement with Willett, Hofmann & Associates Inc for roadway and bridge improvements to Grove Road south of Chicago Road in an amount not to exceed $139,835.80 from transportation sales tax. Member Gryder seconded the motion.

County Engineer, Fran Klaas stated that this is the bridge on Grove just south of Van Dyke, they will be looking at other bridges in the area as well.

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

A complete copy of IGAM 14-22 is available in the Office of the County Clerk.

Phase II Engineering Services with HR Green

Member Koukol made a motion to approve the Phase II Engineering Services Agreement with HR Green for professional engineering services on Eldamain Road Extension Project in an amount not to exceed $2,888,426.09 from bridge fund. Member Cullick seconded the motion.

County Engineer, Fran Klaas stated that this is for the bridge going from High Point Road north to Route 34. Mr. Klaas stated that this would come out of the County Bridge Fund, 80% of the funding is reimbursed.

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

A complete copy of IGAM 14-23 is available in the Office of the County Clerk.

Access variance 12345 Fox Road

Member Koukol made a motion to approve the access variance ordinance providing for a private access to the north side of Fox Road just east of 12345 Fox Road. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Ordinance No. 14-16

An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance

WHEREAS, access to Kendall County Highways has been regulated by the Kendall County Board through the Kendall County Highway Access Regulation Ordinance, originally adopted by the Board on May 18, 1999 and notwithstanding subsequent revisions; and

WHEREAS, Fox Road (County Highway 1) has been classified as an Access 3 Highway in said Ordinance, requiring a spacing for private accesses of not less than 1000 feet; and

WHEREAS, Ronald and George Reinert have petitioned Kendall County for the installation of a private access on the north side of Fox Road approximately 125 feet east of the existing private access at 12345 Fox Road as depicted on the attached Location Map; and

WHEREAS, in consideration of other private accesses in the immediate vicinity of said proposed access, the extremely low volume nature of the private access proposed, and the minimal conflict created by installation of said access.

THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a variance to the Kendall County Highway Access Regulation Ordinance, for the specified purpose, subject to the terms and conditions imposed herein.

1. The above listed recitals are incorporated herein as if fully set out herein.

2. That a variance is hereby authorized for Ronald and George Reinert, for the installation of a single, full-access driveway on the north side of Fox Road approximately 125 feet east of 12345 Fox Road. Said access shall conform in all ways to the construction requirements of the Kendall County Highway Department, and shall be constructed at no cost to the Department.

3. That said access shall serve a single family residence and shall be constructed for no other purpose.

4. Any exceptions, violations or noncompliance to the requirements contained herein, on behalf of the petitioner, will result in the immediate forfeiture of the variance.

Approved by the County Board of Kendall County, State of Illinois.
Co Board 5/20/2014 - 10 -
Member Purcell commented that he opposes county dollars being spent on Mitchel Rd.

BREAK

RECONVENE

Chairman Shaw reconvened the county board meeting at 10:45 am.

Facilities

Member Koukol reviewed the minutes in the packet from the May 5, 2014 meeting.

Project Manager Position

Member Koukol made a motion for the authorization to establish a Project Manager position in the Kendall County Facilities Management Department effective June 1, 2014 with an annual salary amount not to exceed $50,000 annually. Member Wehrli seconded the motion.

Facilities Manager, Jim Smiley stated that they have added 128,000 sq ft to the Courthouse. Member Koukol stated that no new staff has been added. Members discussed the amount of the salary with the addition of benefits and the budget impact. Members discussed how a new employee be hired, the amount of duties that the Facilities Director performs, job descriptions, and that fact that there is some support for additional help for the department.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Koukol, Shaw and Wehrli. Members voting nay include Cesich, Cullick, Gilmour, Gryder, Prochaska and Purcell. Motion failed 3-6.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $486,864.35. Member Cesich seconded the motion.

Member Purcell moved to approve the claims submitted in the amount of $805,960.12. Member Cullick seconded the motion.

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

Member Purcell moved to approve the claims submitted in the amount of $805,960.12. Member Cullick seconded the motion.

Member Purcell moved to approve the claims submitted in the amount of $805,960.12. Member Cullick seconded the motion.
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Questica Budget Software**

Latreese Caldwell, Budget & Research Coordinator explained that the budget software can keep track of the union contract salaries for the different departments across several budget line items.

**Member Purcell a made a motion to authorize the purchase of Questica budget software, implementation, training and support in an amount not to exceed $34,995. Member Gilmour seconded the motion.**

Members discussed the annual maintenance cost and the fact that all users can see their budgets real time.

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

**Health & Environment**

Chairman Gilmour reviewed the minutes in the packet from the May 12, 2014 meeting.

**Committee of the Whole**

Chairman Shaw reviewed the minutes in the packet from the May 15, 2014 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**SPECIAL COMMITTEE REPORTS**

**Public Building Commission**

Member Wehrli stated that they met on May 14, 2014 and paid a bond payment. They discussed the amount of money that is left in the fund and they time they have left and the ability to help a couple of facilities.

**VAC**

Member Wehrli stated that they will meet on June 4, 2014.

**Historic Preservation**

Chairman Wehrli stated that they are meeting on May 21, 2014. The minutes are in the packet from the April 16, 2014 meeting.

**UCCI**

Member Prochaska stated that they met on May 19, 2014; they discussed items regarding the state budgeting and an overview of proposed constitutional amendments that will be on the ballot. The summer conference will be on July 28 and 29, 2014.

**Board of Health**

Member Wehrli stated that they are doing well.

**708 Mental Health Board**

Member Gilmour reported that they will meet June 11th.

**Rivervalley Workforce Investment Board**

Member Koukol stated that they did not have a meeting.

**Per Diem Ad Hoc**

**Resolution to modify Mileage Reimbursement pursuant to the list of eligible meetings**

Member Cesich made a motion to approve the resolution to modify the mileage reimbursement for County Board Members elected to a term beginning December 1, 2014 and ending November 30, 2018 pursuant to the list of
eligible meetings attached as exhibit A to the Resolution (effective December 1, 2016). Member Cullick seconded the motion.

Members discussed the need to modify the board rules of order before 2016. State’s Attorney Weis explained that this motion is a set list of meetings that the members could go to and receive mileage reimbursement. The board rules of order need to be changed to reflect that. The second resolution establishes that whatever is in the board rules of order for mileage is what is compensated for effective December 1, 2016. To change the board rules of order it will take 7 votes.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Cullick, Gryder and Shaw. Members voting nay include Gilmour, Koukol, Prochaska, Purcell and Wehrli. Motion failed 4-5.

Resolution to modify Mileage Reimbursement pursuant to the Kendall County Board Rules of Order

Member Cesich made a motion to approve the resolution to modify the mileage reimbursement for County Board Members elected to a term beginning December 1, 2014 and ending November 30, 2018 pursuant to the Kendall County Board Rules of Order (effective December 1, 2016). Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Gilmour, Koukol, Prochaska, Purcell, Shaw and Wehrli. Members voting nay include Cullick and Gryder. Motion carried 7-2.

COUNTY OF KENDALL,
ILLINOIS RESOLUTION
2014-23

RESOLUTION TO MODIFY MILEAGE REIMBURSEMENT FOR COUNTY BOARD MEMBERS ELECTED TO A TERM BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2018

WHEREAS, 55 ILCS 5/4-10001 authorizes Kendall County Board members and Board Chairman to receive such compensation as is fixed by the Kendall County Board in accordance with the method of compensation selected by the Kendall County Board; and

WHEREAS, 55 ILCS 5/5-1010 requires the County Board to establish the compensation of County officers prior to the election of the officers whose compensation is being established; and

WHEREAS, 55 ILCS 5/4-10001 authorizes County Board members to receive such compensation as is fixed by the County Board in accordance with the method of compensation selected by the County Board, and such compensation shall be set before the general election at which the county board members are elected. Additionally, pursuant to 55 ILCS 5/4-10001, County Board members and the Chairman of the County Board are entitled to travel and expense allowances as determined by the County Board; and

WHEREAS, if the County Board desires before the next reapportionment to change the basis of payment or amount of compensation after fixing those items, it may do so by ordinance or by resolution pursuant to 55 ILCS 5/2-3008; and

WHEREAS, pursuant to 55 ILCS 5/2-3008 and Article VII, Section 9(b) of the Illinois Constitution of 1970, those changes shall not take effect during the term for which an incumbent county board member has been elected; and

WHEREAS, on May 15, 2012, the Kendall County Board approved Resolution 2012-26 - “Resolution Establishing The Compensation Schedule Including Salary, Stipend, Per Diem, Mileage Reimbursement, and Health insurance for the Kendall County Board, Kendall County Board Chairman, and Kendall County Liquor Control Commissioner; and

WHEREAS, the Kendall County Board desires to modify the eligible mileage reimbursement for Kendall County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018; and

NOW, THEREFORE, BE IT RESOLVED that, effective December 1, 2014 to November 30, 2016, all mileage reimbursement shall remain status quo as stipulated in Resolution 2012-26, approved by the County Board on May 15, 2012;

BE IT FURTHER RESOLVED that, effective December 1, 2016, County Board members elected to a term beginning December 1, 2014 and ending November 30, 2018, shall be eligible to receive mileage reimbursement in accordance with the terms and conditions set forth in the “Rules of Order of the County Board of Kendall County” in effect at the time the County Board member incurs the mileage.
Resolution to modify forms for County Board Committee and Special Appointment Attendance Mileage Reimbursement and Salary Voucher

Member Cesich made a motion to approve the resolution modifying forms for County Board Committee and Special Appointment attendance mileage reimbursement and salary voucher to be completed and submitted by County Board Members a- County Board, County Board Committee attendance Record, b- Special Appointment Attendance record, c- Kendall County Board Mileage Log, and d- County of Kendall Board Member Salary Voucher. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Cesich stated that the demand letters have not gone out yet; a request letter will be sent out to allow the 11 members in question to have an opportunity to come to the State’s Attorney’s Office to discuss the findings. The total amount was $46,000 approximately.

OTHER BUSINESS

Chairman Shaw stated that there will be a Health & Environment meeting to discuss the Host Community Benefit agreement on May 23, 2014.

Chairman’s Report

Appointments

Ken Johnson – Bristol-Kendall Fire Protection District Trustee – fill vacancy of James McCarty former Marine – expires April 2017
Mike Perkins – Little Rock-Fox Fire Protection District Trustee – 3 year term – expires April 2017
Brian DeBolt – Little Rock-Fox Fire Protection District Trustee – 3 year term – expires April 2017
Darrell Gaar – Board of Review – 2 year term – expires May 2016
Pam Gegenheimer – Board of Review – 2 year term – expires May 2016
Richard Dickson – Bristol-Kendall Fire Protection District Representative for the Kencom Executive Board
David Stewart – Bristol-Kendall Fire District Alternate for the Kencom Executive Board

Member Purcell moved to approve the appointments. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the meeting on Friday the 23rd is a Health & Environment meeting. Mr. Lord asked for clarification on the two resolutions for the per diems mileage and he asked where the demand letters will be filed. Mr. Lord asked about the Subat acres.

ADJOURNMENT

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

Approved and submitted this 9th day of June, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2014-__

RESOLUTION TO ESTABLISH ONE-TIME TRANSITIONAL MEASUREMENT PERIOD AND SUBSEQUENT STABILITY PERIOD FOR SEASONAL AND VARIABLE HOUR EMPLOYEES AND TO AUTHORIZE THE OFFICE OF ADMINISTRATIVE SERVICES TO ADMINISTER COMPLIANCE WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT

WHEREAS, The Patient Protection and Affordable Care Act ("ACA") was enacted in March 2010, with implementation staged over a number of years; and

WHEREAS, pursuant to the ACA, applicable large employers must offer affordable health care coverage that provides minimum essential coverage to "substantially all" of its full-time employees or be subject to "assessable payments effective January 1, 2015; and

WHEREAS, pursuant to the ACA and applicable regulations adopted by the Internal Revenue Service ("IRS"), a "full-time employee" is an employee who is employed on average for at least 30 hours of service per week;

WHEREAS, pursuant to the ACA and applicable IRS regulations, the County of Kendall, Illinois, intends to adopt a look-back measurement method safe harbor in order to determine whether seasonal and variable hour employees are "full-time employees" eligible for affordable health care coverage effective January 1, 2015; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to applicable IRS regulations, the County of Kendall, Illinois hereby adopts a one-time Transitional Measurement Period from July 1, 2014 to December 31, 2014, for the purposes of determining who is a "full-time employee" as of January 1, 2015; and

BE IT FURTHER RESOLVED, the Kendall County Board authorizes the Kendall County Office of Administrative Services to implement the one-time Transitional Measurement Period and to measure the service hours for all seasonal and variable hour employees (as defined by the ACA) employed by the County of Kendall, its elected offices and all other public bodies who are eligible for health insurance coverage through the County's health insurance plan; and

BE IT FURTHER RESOLVED, pursuant to applicable IRS regulations, the Kendall County Board authorizes the Kendall County Office of Administrative Services to offer health care coverage through the County's insurance plan to those variable and seasonal hour employees determined to be “full-time employees” for a subsequent 12 month stability period of January 1, 2015 through December 31, 2015.

Approved and adopted by the County Board of Kendall County, Illinois, this 17th day of June, 2014.

Board Chairman Signature: Attest:

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk
Support Services Division
Defendants Served 780
Civil Process Fees $53,068.65
Record Fees $1,642.76
Sheriff's Sales $183,600.00
Bond Fees $2,724.61

Criminal Division
Police Reports 1,746
Officer Initiated Activity 6,454
Calls for Service 3,705
Warrant Arrests 331
Felony Arrests 50
Misdemeanor Arrests 390
All Police Service Calls (CAD) 13,183

Corrections Division
Inmate Days Housed 22,512
Meals Served 63,531
Inmates Housed from Other Counties 6,713
Work Release Inmates 663
Out of County Housing Billed Out $402,780.00
Total Vehicle Mileage 369,601

6-Month Budget Results

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<tr>
<th>Sheriff's Budget</th>
<th>$5,715,008.00</th>
<th>Corrections Budget</th>
<th>$4,337,257.00</th>
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<td>Balance</td>
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<td>Percent</td>
<td>49.42%</td>
<td>Percent</td>
<td>48.70%</td>
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Out of County Housing: Corrections
$402,780.00 billed out

Submitted by
Sheriff Richard A. Randall
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund Revenue</th>
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<tr>
<td>County Clerk Fees</td>
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<td>County Clerk Fees - Marriage License</td>
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<td>County Clerk Fees - Civil Union</td>
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<td>County Clerk Fees - Misc</td>
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<td>County Clerk Fees - Recording</td>
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<tr>
<td>County Revenue</td>
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<td>Doc Storage</td>
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<td>GIS Mapping</td>
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<tr>
<td>GIS Recording</td>
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<td>Interest</td>
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<tr>
<td>Recorder's Misc</td>
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<tr>
<td>RHSP/Housing Surcharge</td>
<td>$12,168.00</td>
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<tr>
<td>CK # 17585 To KC Treasurer</td>
<td>$116,602.50</td>
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Death Certificate Surcharge sent from Clerk's office $680.00 ck # 17583
Dom Viol Fund sent from Clerk's office $230.00 ck 17584
**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES 
FOR SIX MONTHS ENDED 05/31/2014

<table>
<thead>
<tr>
<th></th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
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<td><strong>REVENUES</strong></td>
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<td>Personal Property Repl. Tax</td>
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<td>$254,009</td>
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<td>State Income Tax</td>
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<td>Local Use Tax</td>
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<td>$433,887</td>
<td>48.21%</td>
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<td>County Clerk Fees</td>
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<td>33.77%</td>
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<td>Circuit Clerk Fees</td>
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<td>Fines &amp; Forfeits/St Atty.</td>
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<td>$235,287</td>
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<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$130,499</td>
<td>42.27%</td>
<td>$159,848</td>
<td>84.13%</td>
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<td>Correction Dept. Board &amp; Care</td>
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<td>$436,540</td>
<td>51.36%</td>
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<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$237,711</td>
<td>36.57%</td>
<td>$399,013</td>
<td>56.84%</td>
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|                          |               |                 |            |                |            |
| **EXPENDITURES**         |               |                 |            |                |            |
| Public Safety Sales Tax  | $4,300,000    | $2,197,719      | 51.11%     | $2,165,889     | 51.67%     |
| Transportation Sales Tax | $4,300,000    | $2,183,313      | 50.77%     | $2,165,886     | 51.57%     |

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 6 months the revenue and expense should at 50.00%
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KENDALL COUNTY
PLANNING, BUILDING & ZONING COMMITTEE
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
6:30 p.m.
Meeting Minutes of June 9, 2014

CALL TO ORDER
The meeting was called to order by Chairman Scott Gryder at 6:30 p.m.

ROLL CALL
Present: Chairman Scott Gryder, Amy Cesich, Lynn Cullick (6:36), Vice-Chair Judy Gilmour and Jeff Wehrli
Absent: None
Also present: Planning & Zoning Manager: Angela Zubko
In the audience: James Hill

APPROVAL OF AGENDA
Judy Gilmour made a motion to approve the agenda as written, Amy Cesich seconded the motion. All agreed
and the motion was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from May 12, 2014. Judy Gilmour seconded the motion.
All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Jeff Wehrli made a motion to approve the expenditure report in the amount of $14,785.06 and forward it onto
the Finance Committee, Amy Cesich seconded the motion. With a roll call vote all in attendance agreed and
the motion was approved.

PETITIONS-
#14-10 Plano Rotary, Plano Boy Scout Troup 71 & the Plano American Legion Post 395
Planner Angela Zubko did an overview of the request stating the property is located at 1701 Little Rock Road
on the west side of Little Rock Road 2.75 miles north of Route 34. The petitioners are requesting a major
amendment to their special use to update their site plan and modify all the existing conditions. The
petitioners were granted a special use for a recreational camp in 2004 and also a variance to the private road
standards for setbacks and the required paving materials. Our setbacks have changed since so a variance to
the setbacks is no longer needed but they will keep the variance for the materials from CA-6 to recycled
asphalt. We have also updated our regulations with regards to recreational campgrounds which they meet 4
of the 5 requirements. They currently would not meet the 20 acre minimum lot size standard so they will be
considered legal non-conforming due to size. For access to the site the petitioners are proposing a locked gate
access point off of Little Rock Road. Back in 2004 there was a proposed access point from the proposed
subdivision to the southwest which may never be built. If it does ever get platted or built the special use can
be re-evaluated at that time. The petitioner proposes to install a minimum of 10' access road with two bypass
areas (pullovers) staggered along the drive to accommodate cross traffic and minimize the area devoted to
off-street parking. The petitioner proposes to install a galvanized steel wire fence attached to steel posts. The
posts will be located at ten (10) foot intervals. The far western edge of the property has floodway and

6.9.14 PBZ Meeting Minutes  Page 1
floodplain but there are currently no plans to construct anything near the floodway. In the packet are the current conditions, conditions the petitioner will abide by on their property and staff recommended conditions. The city of Plano did not have any comments regarding this petition and the Little Rock Township will be discussing this at their next meeting on June 14th at 8am. Staff recommends approval of the requested major amendment to their special use with the following conditions:

1. The property will be restricted to primitive (wilderness) tent camping and educational day camps. Scout Jamborees are prohibited.
2. Motor homes, travel trailers or pop ups are not permitted.
3. The number of occupants is limited to a maximum of fifty (50) at any one time.
4. No permanent structure will be built with the exception of structures as may be required to protect the life, health, safety or continue educational experience of the persons utilizing the premises.
5. Access to the property would be restricted by a locked gate at the entrance off Little Rock Road.
6. The petitioner shall construct the access drive (Attachment #1) and parking lot layout (Attachment #2) to provide a minimum of two twenty to twenty-five (20-25) foot wide bypass areas (pullovers) staggered along the access drive to accommodate cross traffic and minimize the area devoted to off street parking. These would be in accordance with the setbacks per the existing Kendall County Ordinances and allow for access and turn-around of emergency vehicles. Allow passing zone 1 to be moved up the 150’ setback line to help cost. The ultimate plan is to follow Attachment #1.
7. Acquire any permits that may be required by the Kendall County Building or Kendall County Health Department.
8. The operations shall conform to all appropriate Codes and Ordinances of the IL Department of Public Health and the Kendall County Health Department.
9. Adequate directional signage must be throughout the property.
10. Maximum continuous stay shall not exceed 90 days.

The ZPAC, Plan Commission and hearing officer made a favorable recommendation with some changes to the conditions which have been reflected in the report.

Mr. Hill introduced himself. Ms. Cesich asked bathrooms and future needs. Mr. Hill stated there are no facilities currently out there and the state will require bathrooms of some kind. He also mentioned some educational boards with roofs that would be installed but they are not considered structures.

Ms. Gilmour asked about the liability insurance requirement the petitioner will be following but it is not listed on the actual approving special use. Ms. Zubko will check with the SAO of their opinion.

Mr. Wehrli asked what the board of trust oversees. Mr. Hill read part of the trust and their authority and who could use the property and manage the property. Mr. Wehrli also asked about condition 10 about the continuous stay. Mr. Wehrli suggested deleting condition 10.

With no further suggestions or changes Lynn Cullick made a motion, seconded by Amy Cesich to recommend approval deleting condition #10 and forward the petition onto the next County Board meeting. With a roll call vote, all were in favor.

NEW BUSINESS
Approval for staff to write a violation letter for the billboard at 100 Route 30, Oswego. Planner Zubko stated in the packet is the lease agreement provided by the owner for the billboard lease and a draft violation letter to send to be in compliance with the lease to start the process of removing the billboard. Planner Zubko
would also like the PBZ Committee to decide on the date the billboard must come down, in the letter Planner Zubko proposes to give them 90 days so that would give the property owner time to get it to the billboard owner and make arrangements. Also Planner Zubko wanted to note she is working with the Forest Preserve District, the Oswego Park District and the property owner on a possible trail easement to connect the Virgil Gilman Trail. Jeff Wehrli made a motion for Planner Zubko to write the letter giving 90 days, Amy Cesich seconded the motion. All were in favor for Planner Zubko to write the letter.

Mr. Gryder stated he handed out copies of the GOTO 2040 draft plan updates and there will be an open house on July 14, 2014 from 4pm to 7pm at the Historic Courthouse, 2nd floor.

OLD BUSINESS
Review of noise complaints and tickets issued to date- Planner Zubko stated back in April the PBZ Committee discussed the noise ordinance and complaints and wanted to discuss if further this month (June) and again at the end of the summer. Planner Zubko passed out an email from Mr. Jahp showing the breakdown of complaints from warmer months and cold months since 2010. To date there have been no ordinance citations written for the Kendall County Noise Ordinance.

Update on Fields of Farm Colony- Planner Zubko stated the work in the amount of $64,805 performed from Wilkinson Excavating has been completed and there is $51,317.30 left of the bond. Planner Zubko has been working with the HOA president and our consulting engineer WBK on other items that need to get done out there. We put out a call for bids on landscape related projects and only received 1 bid back, therefore we are going to go out for bid one more time. In the meantime though Planner Zubko would like the PBZ Committee to approve and forward onto the board an approval of a contract with 4 Seasons Landscaping and the County of Kendall, Illinois for the Fields of Farm Colony drain pipe and surface drainage inlet at a low point east of the existing pedestrian trail south of Fields Drive in the amount of $275.00. Ms. Cesich asked a few questions about what the money can be spent on.

Marijuana Cultivation Centers and Marijuana Dispensaries discussion- Mr. Scott Gryder stated he talked to Kay Hatcher. The rules will not be finalized till July. Mr. Gryder provided a handout (see attached) of information which Planner Zubko has briefly discussed. There intent was more manufacturing areas and looking at people to submit pretty quickly after the rules passed. They want to have some sites awarded by this fall possibly. Planner Zubko stated right now Lake County is the only county that has passed something but many others are looking into it and close to passing something. She also was going to try to make a map but it’s a lot harder then looking at a specific site. Ms. Cesich would like to see where it would be permitted if only in a manufacturing district. Planner Zubko will put together a map showing that. Mr. Gryder asked how we should leave this at this point. The Committee would like Planner Zubko to start drafting text amendments and move it through the process.

PUBLIC COMMENT- None

UPDATE ON HISTORIC PRESERVATION- Planner Zubko stated the Committee has had a hard time getting a quorum as there are three (3) vacancies so if anyone knows anyone that would be helpful.

UPDATE ON CMAP LAND USE COMMITTEE MEETING- No update at this time. Planner Zubko stated the next meeting will be June 18th.

PROJECT STATUS REPORT- Reviewed

6.9.14 PBZ Meeting Minutes
PERMIT REPORT—Reviewed
REVENUE REPORT—Reviewed
CORRESPONDENCE—None
EXECUTIVE SESSION—None

ADJOURNMENT—Next meeting will be on July 7, 2014
Amy Cesich made a motion to adjourn the meeting. Lynn Cullick seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 7:33 p.m.

Respectfully Submitted,
Angela L. Zubko
Planning & Zoning Manager
ORDINANCE NUMBER 2014 - 14-10

GRANTING A MAJOR AMENDMENT TO A SPECIAL USE FOR
PLANO ROTARY CLUB TRUST 1 AT 1701 LITTLE ROCK ROAD

WHEREAS, the Plano Rotary, Plano Boy Scout Troop 71 & the Plano American Legion Post 395 have filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 7.32 acre property located on the west side of Little Rock Road, 2.75 miles north of Route 34, 0.3 miles north of Miller Road, commonly known as 1701 Little Rock Road, (PIN# 01-09-428-004), in Little Rock Township; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for operation of a recreational campground; and

WHEREAS, said petition is to amend their existing special use permit to continue operation of their recreational campground modifying their site plan and existing conditions; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a special use to allow for a wilderness campground with accessory off-street parking facilities as provided in Section 7.01.D.22 (Recreational Camps) with conditions for 7.32 acres as Ordinance 2004-04 on February 17, 2004; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a variance to the subdivision regulations for private roads to construct an 800 foot long access drive utilizing asphalt filings in-lieu of the required 12” of crushed limestone the top 6” of which shall be CA-6 Ordinance 2004-05 on February 17, 2004; and

WHEREAS, said property is legally described as:

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 9 AND THE SOUTHWEST QUARTER OF SECTION 10, IN TOWNSHIP 37 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 10; THENCE SOUTH 89°02' EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 158.45 FEET TO THE CENTER LINE OF STATE AID ROUTE NO. 12; THENCE NORTH 2°58' WEST ALONG SAID CENTER LINE 1600.7 FEET FOR A POINT OF EGINNING; THENCE NORTH 89°54' WEST 1887.91 FEET; THENCE SOUTH 1° 44' 54" EAST 243.3 FEET; THENCE SOUTH 89°12'38" EAST 456.00 FEET; THENCE SOUTH 0°57' EAST 67 FEET; THENCE SOUTH 88°30' EAST 513.90 FEET; THENCE NORTH 0°57' WEST 313.26 FEET; THENCE SOUTH 89°54' EAST 915.67 FEET TO THE CENTER LINE OF STATE AID ROUTE NO. 12; THENCE NORTH 2°59' WEST ALONG SAID CENTER LINE 15.02 FEET TO THE POINT OF BEGINNING, CONTAINING 6.694 ACRES, IN LITTLE ROCK TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed
WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The Plano Rotary Club Trust 1 was formed only for the purpose to benefit the community, and has proved to be a very safe and people focused organization.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The Plano Rotary Trust 1 has had great relationships with all neighbors, never causing any negative situations.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. This is a primitive camp ground and no structures are proposed to be built at this time. An entrance with a culvert has been put in and an access road is proposed to be built in the future.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. Plano Rotary Trust 1 has had been in the county for awhile with no problems in following regulations.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The Plano Rotary Trust 1 has worked with many local agencies on resource management and other plans and continues to follow through and work within them.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinance #04-04 in its entirety and grants approval of a major amendment to their existing special use zoning permit to continue operation of their recreational campground at 1701 Little Rock Road subject to the following conditions:
1. The property will be restricted to primitive (wilderness) tent camping and educational day camps. Scout Jamborees are prohibited.
2. Motor homes, travel trailers or pop ups are not permitted.
3. The number of occupants is limited to a maximum of fifty (50) at any one time.
4. No permanent structure will be built with the exception of structures as may be required to protect the life, health, safety or continue educational experience of the persons utilizing the premises.
5. Access to the property would be restricted by a locked gate at the entrance off Little Rock Road.
6. The petitioner shall construct the access drive (Attachment #1) and parking lot layout (Attachment #2) to provide a minimum of two twenty to twenty-five (20-25) foot wide bypass areas (pullovers) staggered along the access drive to accommodate cross traffic and minimize the area devoted to off street parking. These would be in accordance with the setbacks per the existing Kendall County Ordinances and allow for access and turn-around of emergency vehicles. Allow passing zone 1 to be moved up the 150’ setback line to help cost. The ultimate plan is to follow Attachment #1.
7. Acquire any permits that may be required by the Kendall County Building or Kendall County Health Department.
8. The operation shall conform to all appropriate Codes and Ordinances of the Illinois Department of Public Health and the Kendall County Health Department.
9. Adequate directional signage must be throughout the property.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on June 17, 2014.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman
A = 6” Wooden Base/Cornner Posts
B = 6’ Steel Gates

---

Five (5) Foot Lane Easement/CT
Four (4) Feet - Three (3) Strand Steel Fence w/ T Posts

165’ R.O.W.

3.05’ R.O.W.

PASSING ZONE 1
80’ x 35’

R.O.W. CTR. RD 35’
ATTACHMENT "1" & 2

PARKING PLAN 'A'

SEE ATTACHMENT "2"

PASSING ZONE 2

80' x 35'

645'- ROW

775'- ROW

917'- ROW

475'- ROW

695'- ROW

645'- ROW

775'- ROW
ATTACHMENT 2
PARKING PLAN - "A"
ATTACHMENT A

AGREEMENT

THIS Agreement is entered into the day and year first set forth below between KENDALL COUNTY, ILLINOIS, a unit of local government, (hereinafter “Kendall County” or “County”), with its principal place of business at 111 W. Fox Street, Yorkville, Illinois, 60560 and

4 Seasons Landscaping, which is registered as an Illinois Company within the State of Illinois, with its principal place of business at 1659 S. Oregon Rd., Yorkville, Illinois (hereinafter referred to as “Bidder”). In consideration of the mutual covenants hereinafter set forth, and other good and valuable consideration, the parties hereto agree as follows:

1. All recitals set forth above are hereby incorporated in this Agreement by reference.

2. Pursuant to and set forth in this Agreement, Bidder will provide Kendall County with the following services: Drainage System Landscape Maintenance consisting of tree, brush and vegetation removal and restoration of disturbed areas with seed and erosion blanket in the Fields of Farm Colony Subdivision. The subdivision lies in unincorporated Kendall County, Illinois and is bounded by Illinois Route 71 to the west, Reservation Road to the north, Minkler Road to the east and Hilltop Road to the south. See attached Attachment B and Attachment E, for a depiction of the project area and location map. Services set forth herein shall be referred to as “the Project.”

3. This Agreement includes Attachment A—Agreement, Attachment B—Location Map, Attachment C—Proposal Form, Proposal Price and Signature Page, Attachment D—Schedule of Prices, and Attachment E—Scope and Special Provisions and all Addenda, if any, Notice to Contractors, Instructions, any other attachments and the terms of the RFP dated May 1, 2014, all of which are hereby incorporated by reference and collectively referred to herein as “the Agreement”.

4. DAMAGES: All work under this contract shall be completed by July 18, 2014. Liquidated damages of $500 per day shall be assessed for every calendar day that the Project is incomplete past the completion date.

5. Independent Contractor: Bidder is an Independent Contractor and is not an employee of, partner of, agent of, or in a joint venture with Kendall County. Bidder understands and agrees that Bidder is solely responsible for paying all wages, benefits and any other compensation due and owing to Bidder’s officers, employees, and agents for the performance of services set forth in the Agreement. Bidder further understands and agrees that Bidder is solely responsible for making all required payroll deductions and other tax and wage withholdings pursuant to state and federal law for Bidder’s officers, employees and/or agents who perform services as set forth in the Agreement. Bidder also acknowledges its obligation to obtain appropriate insurance coverage for the benefit of Bidder, Bidder’s officers, employees and agents and agrees that Kendall County is not responsible for providing any insurance coverage for the benefit of Bidder, Bidder’s officers, employees and agents. Bidder hereby indemnifies and agrees to waive any right to recover alleged damages, penalties, interest, fees (including attorneys’ fees), and/or costs from Kendall County, its board members, officials, employees, insurers, and agents for any alleged injuries that
Kotecki Waiver: Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees, asserted by persons allegedly injured on the Project; waives any limitation of liability defense based upon the Worker's Compensation Act, court interpretations of said Act or otherwise; and to the fullest extent permitted by law, agrees to indemnify and hold harmless and defend Kendall County, Illinois and its past, present and future board members, elected officials, employees, agents and consultants (the "Indemnitees") from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, that the Indemnitees may sustain as a result of such claims, except to the extent that Illinois law prohibits indemnity for the Indemnitees' own negligence. Indemnitees are designated and recognized as explicit third-party beneficiaries of the Kotecki Waiver within the general contract and all subcontracts entered into in furtherance of the general contract.

17. Ability to Contract: Bidder certifies that Bidder is not barred from entering into this Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of a violation of 820 ILCS 130/1 et seq. (the Illinois Prevailing Wage Act).

18. Construction Easement: All work and access shall occur within existing easements and the Bidder shall perform all work in accordance with easement terms and conditions. Bidder shall notify the County of any work or access anticipated outside existing easements and shall be responsible to secure necessary and required easements before construction begins.

19. Anti-Discrimination: Bidder, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.

20. Assignment: No party shall assign, sublet, sell, or transfer its interest in this Agreement without the prior written consent of the other party to this Agreement.

21. Warranties: All services to be undertaken by Bidder shall be carried out by competent and properly trained personnel of Bidder to the highest standards and to the satisfaction of the County and KCPBZ. All services, materials and components shall conform to relevant manufacturers' and equipment suppliers' specifications, and all materials and spare parts shall be obtained from the original equipment manufacturers or from suppliers approved by them. No warranties implied or explicit may be waived or denied.

22. Notice: Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or courier service and received, in the case of notice to the County, Attention: Jeff Wilkins, County Administrator, 111 West Fox Street, Suite 316, Yorkville, Illinois, 60560, fax (630) 553-4179; with copy sent to: Kendall County State's Attorney, 807 John Street, Yorkville, Illinois, 60560, fax (630) 553-4204. And, in the case of Notice to: Bidder, 4 Seasons Landscaping, 1039 East Fox Lane, Yorkville, IL 60560.
person who has resided in Illinois for at least thirty (30) days and intends to become or remain an Illinois resident." See 30 ILCS 570/1. Bidder understands and agrees that its failure to comply with this provision of the Agreement may result in immediate termination of the Agreement.

36. Payment: In consideration for Bidder providing the services, to the satisfaction of the County, as set forth in this Agreement, the County agrees to pay Bidder the total LUMP SUM amount of $2,750.00. The Contract will be awarded on a Lump Sum basis; however, the County reserves the right to add or subtract work from the contract based on the unit prices submitted in the Bid Form – Attachment C. Bidder will be compensated for its work on the Project upon full completion of the Project. With requests for payment, the Bidder shall furnish the County and KCPBZ with waivers of lien for all subcontractors or material suppliers involved with the construction of this project. Once Bidder has completed all work and shown that there are no liens from Bidder and subcontractors or any material suppliers, then Bidder will be entitled to compensation from the County.

To receive compensation, Bidder must present an invoice to Planning and Zoning Manager Angela Zubko with KCPBZ. The total amount of the invoice shall be paid within thirty (30) days after approval by a majority vote of the Kendall County Board. The County reserves the right to reject any portion of the invoice that is outside the scope of the approved Project work or outside the scope of any additional approved work. Payment of the invoice is subject to the Local Government Prompt Payment Act, 50 ILCS 505/1, et seq.

IN WITNESS WHEREOF, the parties hereto caused this Agreement to be executed this 30 day of May 2014.

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<th>KENDALL COUNTY, ILLINOIS</th>
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<td>BY: Fred Davis</td>
<td>BY: John Shaw</td>
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<tr>
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<td>TITLE: Kendall County Board Chairman</td>
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Call to Order and Pledge Allegiance  Chair Matthew Prochaska called the meeting to order at 10:09 a.m. and led those present in the Pledge of Allegiance.

Roll Call
Committee Members Present: Amy Cesich - here, Elizabeth Flowers - present, Judy Gilmour - here, Scott Gryder - yes, Matthew Prochaska - here

Others Present: Sheriff Richard Randall, Chief Deputy Scott Koster, Commander Joe Gillespie, Coroner Ken Toftoy

Approval of the Agenda – Member Gilmour made a motion to approve the agenda, second by Member Flowers. Chair Prochaska asked that item number 14 be moved before the reports section. With all in agreement, the motion to approve the agenda as amended, passed.

Approval of Minutes – Member Gryder made a motion to approve the April 14, 2014 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

Public Comment – Brian Leonard, 618 Greenfield Turn, Yorkville, who is on the Kendall County Planning Commission, and also a part-time Kendall County Deputy Coroner, addressed the committee on his concerns about the location, availability and access to AEDs throughout the County. Mr. Leonard said while attending a recent meeting in the County Board room that he became aware that there is inconsistency of AED programs in County buildings. Mr. Leonard, President/CEO of Cardio Partner Resources, offered to evaluate the County’s AED situation at no charge to the County, and provide suggestions and improvements needed. The committee agreed to forward the information provided to the County Administrator for follow-up.

Ken Com Report – As submitted

Coroner’s Report – As submitted. Mr. Toftoy briefly reviewed his report and informed the committee that he was able to save the county a substantial amount of money by purchasing body bags through the Illinois Federal Surplus facility in Springfield. He said body bags are normally $20 per bag, but he was able to purchase 15 cases of bags at a cost of $5 per bag.
EMA Report – Director Gillespie reported worked on the Unified Command Post through ILEAS on updating the standing operating procedures during the month of April. Gillespie also inventoried four UCP’s through that committee throughout the state.

Tracy Page attended a two-day conference EOC Management Course at the KC Health Department.

Gillespie and Page were on WSPY TV and WSPY Community Forum talking about preparedness now that we are now officially in storm season.

Siren, STARCOM and WSPY EAS testing was conducted on the first Tuesday morning of the month.

Sheriff

- Corrections Division – Sheriff Randall provided the statistics for the month of April: 257 new intake bookings on a total of 374 charges. The division released 322 inmates on 461 charges. 120 inmates were held over from the previous month.

The Food Service management Section prepared 10,516 meals, with an average number of 351 meals served per day at a cost of $1.00 per meal.

Sheriff Randall stated the Division conducted 21 visitation days with 282 inmates seeing visitors.

The Correction Division logged 7,366 miles during the month of April and transported 118 inmates. The medical staff saw a total of 293 inmates.

Sheriff Randall stated there were 25 video bond call days with 57 inmates. The Corrections Division housed 66 inmates for other jurisdictions within the month and billed $66,840 for 1114 days of confinement. The average daily population was 127.

- Operations Division – Sheriff Randall stated that the reports were attached, of which the following statistics were included for the month of April: The Sheriff’s Office had 511 calls for service, 1100 officer initiated activities, 285 police reports, 11 felonies, 81 misdemeanors, and 50 warrants for a total of 142 arrests. There were 624 traffic contacts, 386 traffic citations, 4 DUI arrests, 0 Zero Tolerance, 24 property damage accidents, 7 personal injury accidents, and 0 fatal accident for a total of 31 accidents.

The Operations Division drove 51,458 miles in the month of April. Sheriff Randall stated that Auxiliary deputies logged 22 hours for the month of April. The total number of cases assigned for Investigations/COPS Activities were 21 and there are
currently 53 open cases. The COPS deputies spent 66 hours in area schools with the School Resource Officer Program.

> **Support Services Division** – Sheriff Randall stated that reports were attached and provided the statistics for the month of April as 139 papers served, 34 evictions scheduled, 14 cancelled and 20 completed, 54 Sheriff's Sales, and 142 FOIA requests filled. There were 125 warrants issued for the month of April with 2 quashed, and 28 served.

The total fees received by the Support Services Division were $56,535.33 for the month of April 2014.

Court Security had 15,331 entries, 6,777 articles x-rayed, 52 bond calls, 36 arrests, and 121 articles of contraband refused. There were a total of 1438 hours of training, 0 terminations, and 0 resignations for the month of April.

Sheriff Randall informed the committee about a recent bill circulating in the state concerning ticket quotas. Sheriff Randall said this bill will have a significant impact on municipalities and counties if passed because measurements will no longer be allowed to be used regarding the issuing of tickets or citations. Sheriff Randall said if police officers and deputies no longer have to write tickets, there will be a significant revenue loss to municipalities and counties.

Chief Deputy Koster explained that this was proposed Senate Bill 3411, which addresses ticket quotas for municipalities, sheriff's deputies and conservation police. He said under its initial proposal or submission, the bill actually prohibited written warnings from being required or being judged for performance standards. He said the bill made counting written warnings or assessing performance based on written warnings or citations an unfair labor practice under the Illinois Public Relations Act. Subsequent amendments have taken out the written warnings aspect, but it is suspected that the State Legislature will revisit this issue again in the near future. Koster said this not about how many tickets are written as it affects the public, but that the bill is a union sponsored legislation, based on how performance is assessed and how that assessment can be used in encouraging deputies to comply with job expectations and requirements. The Sheriff's office encouraged the committee to take a stand against this bill with state legislators.

**Facilities** – Jim Smiley reported they have completed a number of projects, and will soon begin the shower and jail duct projects.

**New Business**

*Approval of Mutual Aid Agreement* – Chief Deputy Koster reviewed the current agreement with ILEAS and the new agreement with the committee. Chief Koster said the agreement has been reviewed by the State’s Attorney’s office. Chief Koster said the agreement allows the Sheriff’s Office access to various resources throughout the state. Member Flowers made a motion to forward the Approval of the Mutual Aid
Agreement to the County Board, second by Member Gryder. With all members in attendance voting aye, the motion passed.

Approval of ordinance authorizing the Sheriff of Kendall County to execute and enter into the Illinois Law Enforcement Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement – Member Flowers made a motion to forward the item to the County Board for approval, seconded by Member Gryder. With all in agreement, the motion passed.

The Committee took a brief recess at 10:53a.m., and reconvened at 10:59a.m.

NIMS 100 Training - EMA Director Gillespie provided background information, reviewed the unit objections, terms, roles and responsibilities, response actions, response organization, planning and additional resources available on ICS (Incident Command System).

Member Gilmour left the meeting at 11:35a.m.

Old Business - None

Public Comment – None

Executive Session – None needed

Action Items for County Board

Recommend Approval of Mutual Aid Agreement

Recommend Approval of Ordinance authorizing the Sheriff of Kendall County to execute and enter into the Illinois Law Enforcement Alarm System (ILEAS) Law Enforcement Mutual Aid Agreement

Adjournment – Member Gryder made a motion, second by Member Flowers to adjourn the Public Safety Committee meeting at 11:47a.m. With all in agreement, the meeting adjourned.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Administrative Services/County Board
March 28, 2014

Mr. Joe Gillespie  
Kendall County Sheriff's Office  
1102 Cornell, Lane  
Yorkville, IL 60560

Re: Kendall County Public Safety Center and Courthouse  
Security System Upgrade and Replacement

Subject: R&N Phase I Fee Proposal

Dear Mr. Gillespie:

We are pleased to submit our fee proposal to provide security design consulting services for the Phase I portion of this project. It is our understanding that the phase of the project includes the following:

1. A site visit of both facilities to inspect the existing security electronic system and to gain a full understanding of how the County operates the two facilities.
2. To produce a report of findings as it relates to the security electronic systems.
3. To produce a narrative description of the scope of work to replace and upgrade the security electronic systems.
4. To provide a projected construction cost for the scope of work.
5. To provide a fee proposal for the Phase II security consulting design services.
6. To present and discuss the different delivery options for a construction project for the scope of work.

The Phase I services would include one trip to Kendall County for site investigation. R&N's total fee and expenses is $25,000.00.

Included as a part of our proposal, we will furnish insurance coverage in accordance with the attached Certificate of Liability Insurance.

Please contact me if you have any questions.

Sincerely,

R & N Systems Design, LLC

F. Wally Riffle, Principal

9053 STONE WALK PLACE, SUITE #201 • GERMANTOWN, TENNESSEE 38138  
TEL 901-309-0115 • FAX 901-309-0292
CERTIFICATE OF LIABILITY INSURANCE

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: Crow Friedman Group

CONTACT NAME: Louise Williams

PHONE: (901) 820-0400

EMAIL: louise@crowfriedman.com

INSURED: R & N Systems Design, LLC

9053 Stone Walk Place
Suite #201
Germantown, TN 38138-7825

INSURERS

A. Hartford Casualty Insurance Co. 29424
B. Hartford Insurance Co. of the Midwest 37478
C. Continental Casualty Company 20443

COVERAGES

CERTIFICATE NUMBER: R&NSYT-01

REVISION NUMBER: WILL

9/12/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND, OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

CERTIFICATE HOLDER CANCELLATION

Specimen
For Proposal Only
Cancellation Clause Does Not Apply

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 191, Additional Rasters Schedule, if more space is required)
KENDALL COUNTY
Ordinance No. _______

An Ordinance Increasing Fees Charged by the Kendall County Sheriff's Office for the Service of Writs, Civil Process and Execute/Acknowledge Real Estate Deed of Sale

WHEREAS, the County Board of Kendall County has previously established, by resolution or ordinance, the fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale in the amounts of $83.00, $53.00 and $4.00 respectively; and

WHEREAS, Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes allows the County Board of Kendall County and the Sheriff's of Kendall County to conduct a user fee study of the fees charged by the Sheriff and to allow for an increase of fees if the cost of the services provided by the Sheriff exceeds the statutory fee; and

WHEREAS, the Sheriff of Kendall County, pursuant to Section 5/4-5001 of Chapter 55 of the Illinois Compiled Statutes, retained the services of Fiscal Choice Consulting, an independent national cost accounting firm, to conduct a cost study to determine if the fees currently charged by the Sheriff for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are sufficient to cover the costs of providing the service; and

WHEREAS, the cost study prepared by Fiscal Choice Consulting documented that the full cost of the services provided by the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale exceeds the current revenue received by the Sheriff of Kendall County and, therefore, the County Board of Kendall County is permitted to adjust the current fees for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to recover the actual cost of the services provided; and

WHEREAS, the cost study by Fiscal Choice Consulting documented that the full cost to the Sheriff of Kendall County for the Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale are $105.00, $59.50 and $15.00 respectively; and

WHEREAS, the Sheriff of Kendall County has reviewed the cost study by Fiscal Choice Consulting and is recommending that the County Board of Kendall County increase fees for Service of Writs, Civil Process and the Execution/Acknowledge Real Estate Deed of Sale to cover the full cost of services provided.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Kendall County that:

1). The above listed recitals are incorporated herein by reference.

2). The fee charged by the Sheriff of Kendall County for the Service of Writs shall be
set in the amount of $105.00. For Civil Process, the fee charged by the Sheriff of Kendall County shall be in the amount of $59.50. For the Execute/Acknowledge Real Estate Deed of Sale, the fee charged by the Sheriff of Kendall County shall be in the amount of $15.00.

3). The fee requirements shall not apply to officers, agencies and departments of the State of Illinois, police departments or other law enforcement agencies.

4). This ordinance shall not supersede any other Ordinance enacted by the County Board of Kendall County which establishes or sets fees to be charged for other services provided by the Sheriff of Kendall County including, but not limited to the fee amount previously set for evictions in the amount of $285 per Ordinance No. 07-02.

5). All supporting documents shall be public records and subject to public examination and audit.

6). This ordinance shall become effective immediately upon adoption by the County Board of Kendall County.

This ORDINANCE is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the ______ day of ______, 2014

__________________________________________
John Shaw-Kendall County Board Chairperson

I, Debbie Gillette, County Clerk in and said for County, in the State aforesaid, and the 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 an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the ______ day of ____________, 2014.

__________________________________________
Debbie Gillette-County Clerk
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:03 a.m.

ROLL CALL
Committee Members Present: John Purcell – present; Elizabeth Flowers – present, Dan Koukol – aye, Judy Gilmour - here

Committee Members Absent: Lynn Cullick

Others present: Glenn Campos, Leslie Johnson, Anne Knight, Stan Laken, Becki Rudolph

CBIZ UPDATE - Jim Pajauskas updated the committee on the wellness screenings scheduled for June 11, 2014 from 7:30-11:30a.m. at the Department of Health & Human Services. Mr. Pajauskas reviewed the CBIZ Wellness Screening guide, e-learning courses available, health coaching and smoking cessation program information available to Kendall County employees that participate in the wellness screenings. Mr. Pajauskas stated that to date, 40 employees have registered for the screenings. Glen Campos said that any employee who participates in the screening will receive a pedometer, a $15 gift card, healthy snacks during the event, and any office that has 50 percent involvement will receive an office breakfast or lunch at a later date.

Mr. Pajauskas said that once the screening is completed, CHC will compile a synopsis of the group participant findings for CBIZ, who will then analyze the results and build a wellness program more specific to the needs in the county.

Discussion on the potential savings to the county, the philosophy behind having a wellness program, incentives for participation, and response/results of the survey sent to employees by HR last week.

NEW BUSINESS

- Approve Prevailing Wage Resolution – Chair Gilmour briefed the committee on the proposed resolution. Leslie Johnson stated that the State’s Attorney’s office has reviewed the resolution. Elizabeth Flowers asked Ms. Johnson if the verbiage of the document needed to be changed from a resolution to an ordinance, so the Board could approve it, based on the Prevailing Wage Act requirement of the adoption of an ordinance. Ms. Johnson said that this is something that the county does every year, and that it is basically the county accepting
Member Koukol made a motion to forward the approval of the Prevailing Wage Ordinance to the County, second by Member Flowers. **With all in agreement, the motion passed.**

- **Discussion on County Meetings** – Chair Gilmour tabled this item to the July meeting

**REPORTS**

**Human Resources** – Glen Campos reviewed the reports with the committee. Mr. Campos said that most of the Workers Comp claims have been completed. Discussion on the HSA plan, and the need for Mr. Campos to educate and provide information to employees on the various plans available and the benefits of each plan.

Ms. Gilmour asked Mr. Campos to provide an update on the survey, as well as an update on future wellness incentives plans and programs planned for the county at the July meeting.

**Other Department Head and Elected Official Reports**

**Stan Laken, Technology** – Mr. Laken updated the committee on projects that have been completed. Mr. Laken said that regarding the Spring Aerial flight, they have received the original delivery, they have quality-controlled it and have returned it to the vendor for the final delivery expected in September 2014.

Discussion on problems using the GIS links on the county website, including difficulty navigating through the website and accessing the information. Mr. Laken stated that GIS staff will research other options or ways to increase the user-friendliness of the program.

Mr. Laken briefed the committee on the recent installation of the camera in the Board room. Ms. Johnson recommended that signage be posted in the Board room to make meeting participants aware that meetings are being video recorded. Mr. Laken said that Technology will be conducting testing of the system, and then analyze the recordings and make adjustments as necessary. Mr. Laken said they plan to use the June 17, 2014 Board meeting as a pilot. Mr. Laken will review the recording from June 17th with the Admin HR committee at the July 3, 2014 meeting.

Mr. Laken reported Technology is meeting with Facilities Management on the upgrading of the voicemail server next week.

Mr. Laken said Technology is also planning to meet with Facilities Management on the transfer of responsibility and service of the twenty plus Multi-Function copiers to Technology Services. Technology currently maintains and services all of the printers in the county. Mr. Laken will update the committee at the July meeting.
OLD BUSINESS

Variable hour and seasonal employees and Affordable Care Act requirements – Chair Gilmour said that there had been discussion on this topic at an earlier meeting. ASA Johnson stated that because there are new regulations issued by the Employee Benefit Security Administration that will require the Board to begin measuring variable and seasonal hourly employees, and have a policy implemented on how those employees will be measured by July 1, 2014.

Ms. Johnson stated that the board must decide if it wishes to continue to allow variable employees and if so, must adopt a policy and implement a complex measurement system for tracking the hours of those employees. If not, the board can institute a policy that no part-time employee can exceed 30 hours in any week. Currently, there are variable and seasonal employees in Animal Control, Highway, and VAC.

Member Flowers recommended that the county temporarily suspend variable and seasonal hourly employees until the board has a chance to review and discuss the new regulations.

There was consensus by the committee to forward the item to the Committee of the Whole for further discussion.

ACTION ITEMS FOR COUNTY BOARD

- Approval of Prevailing Wage Ordinance

ITEMS FOR COMMITTEE OF THE WHOLE

- Variable Hour Employees and Measurement, Stability and Administrative Periods

EXECUTIVE SESSION – None needed

PUBLIC COMMENT – None

ADJOURNMENT – Member Flowers moved to adjourn the meeting at 11:22 a.m., Member Koukol seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
ORDINANCE NUMBER __________

KENDALL COUNTY
PREVAILING WAGE ORDINANCE

Whereas, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works", approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

Whereas, the aforesaid Act requires that the County of Kendall, Illinois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality, as defined by the Act, of Kendall County employed in performing construction of public works, for said Kendall County, Illinois; and

NOW, THEREFORE, BE IT ORDAINED BY THE KENDALL COUNTY BOARD, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1

To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the County of Kendall, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kendall County area as determined by the Department of Labor of the State of Illinois as of June 2014, a copy of that determined being attached hereto as Exhibit "A" and incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of Kendall County, Illinois to the extent required by the aforesaid Act.

SECTION 3

The Kendall County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the Kendall County Clerk this determination of such prevailing rate of wage.
SECTION 4

The Kendall County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5

The Kendall County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6

The Kendall County Clerk shall cause notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the Kendall County Board and is effective.

PASSES this 17th day of June, 2014.

By: ________________________________
    John Shaw, County Board Chair

Attest: ______________________________
        Debbie Gillette, County Clerk and Recorder
# EXHIBIT A

## Kendall County Prevailing Wage for June 2014

(See explanation of column headings at bottom of wages)

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Legend: RG (Region)
TYP (Trade Type-All Highway, Building, Floating, Oil & Chip)
C (Class)
Base (Base Wage Rate)
FRMAN (Foreman Rate)
M-F-S (OT required for any hour greater than 8 worked each day, Mon through Fri.)
OSA (Overtime (OT) is required for every hour worked on Saturday)
OSH (Overtime is required for every hour worked on Sunday and Holidays)
HIW (Health & Welfare Insurance)
Pension (Pension)
Vac (Vacation)
Tmg (Training)
Explanations

KENNEDAL COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/county. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile
installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video), telephone, security, and data inside wire, interconnect, terminal equipment, central offices, PBX and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.
OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.


Class 7. Mechanics; Welder.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION
Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoe with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Full Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyor; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes; Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.
Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsterers, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsterers, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.
TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

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The committee meeting convened at 4:00 P.M. with roll call of committee members. Quorum established.

Motion Gilmour; second Gryder to approve the agenda as presented. Motion carried unanimously.

Motion Wehrli; second Gilmour to approve the Highway Committee Minutes from the May 13, 2014 meeting. Motion carried unanimously.

Jennifer Hughes, Oswego Public Works Director, approached the Committee to request the installation of 4 Village of Oswego signs that would be placed within County rights-of-way. One of the signs would be a concrete monument-type sign, to be placed at the intersection of Orchard Road and Rte. 34, while the other 3 would be wooden tavern-type signs, to be placed on Grove Road, Plainfield Road and Orchard Road near Tuscany Trail. Signs would be breakaway-type. Klaas suggested that the State’s Attorney Office might want to review this to determine if some type of hold harmless might be required to reduce County liability in the event of an accident. Gryder agreed that some type of agreement would probably be necessary. The Committee was not opposed to working something out with the Village to allow the sign installations.

The Committee again discussed the idea of making the connection of Mitchel Drive between Schaefer Woods North Subdivision and Lakewood Springs Subdivision. Angela Zubko has emailed the City of Plano to see if there was anything in Lakewood’s annexation agreement that would obligate them to construct the missing 400’ of Mitchel Drive. Inland Real Estate Land Development was the developer, and EEI was their engineer. EEI also completed a set of plans for the Mitchel Drive connection, which has never been built. Klaas indicated that Inland had not constructed the missing piece of Mitchel Drive, because at the time, it did not serve any lots, and Inland had vowed to construct the missing piece with future phases of their development. Subsequently, the property to the north was annexed into City of Plano and developed as the Lakewood Springs Subdivision, leaving a part of Mitchel Drive that has never been built. City of Plano, Little Rock Township, and Little Rock Fox Fire Protection District are all supportive of the construction of this missing roadway. Wehrli asked who’s responsibility it would be to construct the roadway. Klaas stated that there is uncertainty as to who would or could construct the improvement, but it would likely fall to either the County or the Township, or both. Cesich asked about the HOA in Schaefer Woods North, but no one knew if the HOA was active or not. Dick Wade, Little Rock Township Highway Commissioner pointed out that the Fire District was very interested in the connection for life-safety reasons. Gilmour was not in favor of the connection because the people in Schaefer Woods Subdivision have not had an opportunity to
Wehrli stated that the connection of the road should be a surprise to no one. The road was platted from the beginning and was always supposed to be connected. He compared it to a stub road in his subdivision, Na-Au-Say Woods. He didn't necessarily think the County should foot the entire bill, but thought there should be participation from other agencies. Cesich thought that this was a safety issue and should probably be built, even though the residents of Schaefer Woods North probably wouldn't be in favor of the connection. She agreed with Wehrli about looking into cost participation from other agencies. Gryder was not in favor of the connection. He discussed stub streets in other subdivisions and the fact that they are often very controversial. He thought the existing subdivision connections were sufficient. Koukol thought that the safety factor does come into play. Koukol also didn't want the County to put a lot of money into it. Dick Wade said that the Road District was willing to put money into this project. Klaas thought the project would cost a little less than $200,000. Wehrli reiterated that when we have the opportunity to make a connection between subdivisions that was always meant to be, than we owe it to the residents to make those connections. And there might be other areas in the County that could be looked at for these connections. Klaas also pointed out that Schaefer Woods is a County subdivision and this missing roadway is one of the reasons why the County now requires subdividers to construct all stub streets in their subdivisions to avoid this exact dilemma years later when future connections need to be made. The County probably should have required that Inland construct the entire roadway when the subdivision was originally built. Gryder stated that this was a very good, informative discussion, and that he was going to think more about whether the connection would be worthwhile. Koukol asked the committee members whether anyone lived in subdivisions with stub streets. Gilmour discussed the Teri Lane connection to Heartland Subdivision in the City of Yorkville, and how the citizens got really involved in keeping this connection from occurring. She thought the residents in Schaefer North needed to get more involved. Dick Wade asked the County if they could do a traffic count on Andrew Street. Klaas indicated that would be no problem. Koukol indicated that would be no problem. Koukol indicated the County would continue to study the idea of making this connection.

Klaas discussed the currently-proposed idea of a traditional-type intersection of the future Eldamain Road and Fox Road, requiring a 14' change of grade to cross Eldamain Road. He now recommends that the County prepare a Phase I Amendment to the Project Development Report to replace the traditional intersection with a roundabout. The roundabout would allow the intersection to be built near the existing grade, eliminating the enormous amounts of fill material, and saving the County a lot of money. Koukol requested that Klaas attend the Committee-of-the Whole meeting to discuss this matter further before the entire Board. Wehrli asked about a future intersection to the north on Eldamain Road. Klaas indicated that would be a traditional-type intersection with a 2-way stop. Gilmour asked what would happen to the excess right-of-way on Fox Road near Foster's Corner. Klaas stated that the property would either be vacated, or would become a storm water detention facility.

The Committee discussed the transfer of right-of-way along Ill. Rte. 126 at Ridge Road. There is approximately 1 acre of right-of-way that was acquired by the County that needs to be deeded to the State, as IDOT is responsible for owning and maintaining all rights-of-way along State Highways. Koukol asked if the State's Attorney Office had reviewed the documents. Klaas indicated that he would get a review copy to the SAO as soon as possible. The Committee also discussed the disposition of the westerly intersection of Ridge Road and Rte. 126. Klaas was uncertain what IDOT would do with this intersection once the easterly intersection was open to traffic. Koukol asked is additional inquiries could be made to IDOT to see what might be done.
Motion Wehrli; second Cesich to forward the right-of-way transfer documents to the County Board for approval and signatures. Motion carried unanimously.

Gilmour asked about West Street near Oswego. Myers informed the Committee that this was an Oswego Township roadway.

Klaas made a request to the Committee to extend the paving of Ridge Road north of Route 126. Because this work was not a part of the original Route 126/Ridge Road improvement, it would have to be bid out as a separate project. It would be a simple resurfacing of the existing pavement for approximately 1.5 miles and would cost less than $150,000. Committee agreed that this project should be bid out and completed with the other improvements.

Gryder asked about the Collins Road study in Oswego. The County is meeting with the consultant, WBK, to discuss the project and to final out the work that is currently being done. Upon completion of the County study, Oswego will continue with land acquisition for the project.

Motion Koukol; second Cesich to forward bills for the month of June in the amount of $285,928.34 to the Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:55 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

ACTION ITEMS

1. Transfer 1.153 acres of right-of-way along Ill. Rte. 126 at Ridge Road from Kendall County to State of Illinois, including the following transfer documents; and authorize Board Chairman and County Clerk to sign documents:

   a. Warranty Deed transferring 1.153 acres from County of Kendall to State of Illinois
   b. Affidavit of Title
   c. Donation Letter donating said right-of-way to State of Illinois at no cost to State
   d. Receipt for Donation of right-of-way
   e. Certified Resolution to transfer said property
CALL TO ORDER

Chairman Koukol called the Facilities Management Committee meeting to be in session, located in the County Office Building County Board Conference Room to order at 3:30 p.m.

1) **Roll Call** — Chairman Koukol called roll call for attendance. Present were Chairman Koukol, Vice-Chair Gilmour, Member Prochaska & Member Wehrli. Member Cullick arrived at 3:46 p.m. Enough members were present to form a quorum of the committee. Facilities Management Director Smiley was also present.

2) **Approval of the May meeting minutes** — Member Prochaska made a motion to approve the May committee minutes. Vice-Chair Gilmour seconded the motion. All members voted aye via voice vote. Motion approved.

3) **Public Comment** — No members of the public were present at the meeting.

OLD BUSINESS/PROJECTS

1) **Technology Request for a Generator at the Historic Courthouse**
   - Jim met with Lee Legler and he provided a price to install a generator and to connect the loads in the facility.
   - The total cost of the estimate is $24,794.38.
   - Jim is looking for further direction from the committee on this project.

Report from meeting

Chairman Koukol said that he wanted to talk to the tenants of the facility and see if they could help with the costs of the proposed project. Member Wehrli asked if the H.V.A.C. equipment would be on the generator. Jim said they had looked at the feeds for the equipment on the East & West additions and was not figuring those into the load. Mr. Smiley was not sure if the attic equipment was included in the calculations. Jim said he would double check with Mr. Legler and get the information back to committee members before the next Forest Preserve meeting.

Committee members agreed it would be a good idea to see if others can help pay for the system before we take it further to the Finance committee or budget for it for next year.

2) **County Office Building (COB) Roof and Systems Update**
   - The CMI change orders were signed for the following FMC approved change orders:
     a) Additional VAV box for the Treasurer's office.
     b) Additional VAV box for the Administration conference room.
   - Materials have been ordered and Jim is waiting for an installation schedule.
   - The generator was installed, load bank tested and tested by transferring the load.
   - The final roof inspection was done. Several items were noted to be corrected.
   - Jim is waiting for an installation schedule and the final report.

3) **PSC Records Remodeling Phase II Update**
   - The counters are scheduled for installation later this month.
   - This will complete the project.

4) **County Office Building (COB) Security Improvements**
   - Counter improvements are scheduled for later this month in the following departments:
     a) Administration
     b) Treasurer
     c) Clerk & Recorder offices
     d) Assessments
   - Jim will be reviewing the other areas in the upcoming months and also reviewing other improvements like the video server and areas to be used as secure lockdown spaces in each department.

Report from meeting

Vice-Chair Gilmour asked if we had a written plan. Jim said we had plans for weather and fire emergencies that included a written plan and way to page over the phones in the facility. Judy said she felt we should have something even if we are still developing the program. Ms. Gilmour asked who had the paging codes. Jim said that he had given them to Jeff Wilkins when they were installed. Member Wehrli said the Health facility had a shooter drill and could possibly be used to develop the plan further. Chairman Koukol said that he wants to talk to Jeff Wilkins when he gets back from vacation and will update everyone at the next Facilities Committee meeting.
OLD BUSINESS/PROJECTS CONTINUED

5) Animal Control HVAC Improvements
   - The original damper specified by the architect would not work in the space designed for it to be installed in. A new damper was ordered and took a couple of weeks to be produced.
   - The damper was installed last Friday and the electrical connections to the exhaust fan and interface between the damper and the exhaust fan were also completed.
   - All of the ceiling tiles were replaced by KCFM staff.
   - The main ductwork was wrapped with insulation by KCFM staff.
   - Project complete.

6) VM Server Upgrade
   - The project kickoff meeting is scheduled for June 12th.
   - The meeting will be with the vendor, Jim and Technology staff.

7) Circuit Clerk Office Remodeling
   - Jim has started working on the layout to move the forms from the space to be remodeled to the main file room.
   - Jim is also starting to work on the ventilation needs of the new rooms and has gotten a quote for the wall construction and new door frames and door needed to complete the project.
   - Jim hopes to start construction later this month or in early July.

NEW BUSINESS/PROJECTS

1) Chairman’s Report
   - County Office Building Landscaping Improvements

   Report from meeting
   Chairman Koukol said that we were looking to redo the areas around the South end of the facility. Dan explained that we also had the landscaper meet with Treasurer Ferko to get her ideas on improving the generator area outside of her office. Vice-Chair Gilmour said that Technology Director Stan Laken had emailed her about wanting to take over responsibility for the cop/fax machines in the county. Mr. Koukol said that he was going to bring this up also and said that Jim, Dan and Stan had exchanged many emails on the subject and that we will setup a meeting with Stan & Jeff Wilkins, when Jeff returns from vacation.

2) Approve Trane Credit for VAV Valves – Estimated difference - $1,312.00
   a. One year extension on warranty – Value $1,200.00.
   b. Provide one (1) 16 MB Ipad with wifi access for access to the Trane ES system – Value $499.00
   c. Provide one touch screen display in penthouse for local panel access. Value $1,200.00.

   Report from meeting
   Jim explained that Kluber had agreed this was an appropriate credit for the mistake in the valves that were installed. Member Cullick questioned whether the valves would cause us more costs in the future or loss in efficiency. Jim said that once the valves are set they are not normally touched again. The valves are set to the minimum flow required and do not affect efficiency.

3) Allow US Again to place a Clothes and Shoes Recycle Can for the County and Health & Human Services to promote to the community for donations
   a. Annual approached Jim about allowing a can to be put on the Health Department property.
   b. Jim is suggesting a more centrally located spot for this can to be placed.
   c. See attached map.

   Report from meeting
   Chairman Koukol said that if we do this he would rather have it located in the Health Department parking lot. Members were concerned about the possibility of unsightliness from bags on the ground etc... Member Prochaska said this was a for profit company. Vice-Chair Gilmour said she had heard the States Attorney’s office (SAO) had expressed concerned in the past about allowing outside for profit organizations to place items on County property. This would possibly set a precedence, which would allow anyone who wanted to do something like this to be able to do it as well. Jim was directed to do further research with the Health department and to talk to the SAO to get their opinion on allowing this to be done.

4) Project Manager Position
   - Further discussion of next steps.

   Report from meeting
   Chairman Koukol polled the committee members as some are also on the Finance committee. Member Cullick and Vice-Chair Gilmour both said that revenues are down overall form budget projections. Member Cullick said the Finance committee agreed help was needed but the budget could not support it this year. Lynn also said it is likely the Finance committee is going to recommend no new hires next year also.
5) **FM 1 Replacement**
- Initial interviews are scheduled tomorrow with four potential candidates.
- The first interviews are being conducted by Chairman Koukol and Jim Smiley.
- Second interviews are planned to be conducted by Chairman Koukol, Member Wehrli and Jim with two candidates.
- Final interviews are planned to be done with Jeff Wilkins and Jim Smiley.

6) **Camera Repairs at the Courthouse**
- Jim was asked if he could help determine the issues with six cameras that are not functioning on the East drive of the Courthouse.
- Jim worked with the original Security system vendor via phone, D.C. Leinen and Gillespie on the issues.
- Jim determined the issue appears to be with the Fiber Optic cabling between the cameras and the poles.
- Jim provided contact information on a vendor he has used in the past for fiber optic cabling.
- Court Security is contracting with this company to further diagnose the issues and offer costs for repair or replacement.

7) **Painting at Health & Human Services**
- An office in the Nursing department needed to be repainted because the last person occupying the office hung pictures and other items on the walls with Velcro. When the Velcro was removed from the walls the paint and part of the drywall pulled off.
- Jim was also asked to touch up areas that were drilled into or cut open last year in order to install the additional card readers Amaal contracted to have installed.

8) **Courthouse Door Replacements**
- One outside door has deteriorated and is rusting out internally. One other internal jury bathroom door has warped to the point that it will not lock without removing the latch and putting your shoulder into the door.
- Jim found out the bathroom door has a lifetime warranty and he is getting a price to replace the other door.

9) **New Signs at the Public Safety Center**
- Jim had new signs installed for the promotions of D.C. Jhlp to Commander and for his D.C. replacement in Patrol.
- Signs were also installed to complete the changes in the Records department from their remodeling.
- Project Complete.

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**EXECUTIVE SESSION**
Executive session was not required.

**ADJOURNMENT**

- Chairman Koukol asked for a motion to adjourn the meeting. Member Prochaska made a motion to close the meeting at 4:26 p.m. Vice-Chair Gilmour 2nd the motion. All members voted aye via voice vote. Motion approved. Meeting adjourned by Chairman Koukol at 4:26 p.m.

Submitted by,
Jim Smiley
Facilities Management Director
KENDALL COUNTY, ILLINOIS
Budget and Finance Committee
Meeting Minutes
Thursday, June 12, 2014

Call to Order
The Budget and Finance Committee was called to order at 2:34 p.m. by Chair John Purcell.

Committee members present: Amy Cesich, Lynn Cullick (2:54 p.m.), Elizabeth Flowers (2:42 p.m.), Judy Gilmour, and John Purcell

Others Present: Jill Ferko, Debbie Gillette, Julie Hanna, Bob Jones, Stan Laken, Chief Deputy Scott Koster, Sheriff Richard Randall, Jim Smiley, Dr. Amaal Tokars, Jeff Wilkins, Angela Zubko

Other County Board Members present: Matthew Prochaska

Claims Review and Approval

The Committee reviewed the County claims report. A motion was made Member Cesich to forward the Claims in an amount not to exceed $1,944,741.04, second to the motion by Member Gilmour.

Discussion on which line item funds to use to pay the final bills of the forensic audit. There was consensus that funds will come from the contingency line item.

Chairman Purcell called for a voice vote to forward the claims in the amount of $1,944,741.04 to the Board for approval. Roll Call: Amy Cesich - yes, Elizabeth Flowers - aye, John Purcell - no, Judy Gilmour - yes With a vote of 3-1, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, Treasurer/Collector - no report

Debbie Gillette, Clerk/Recorder - no report

Chief Deputy Scott Koster, Sheriff's Office - Chief Deputy Koster stated that both the major Sheriff's budgets, corrections is at 38.7 percent, and the Sheriff's budget is at 49.42 percent. Chief Koster said that most of their budgets are at 50 percent or below for the 6-month period.

Stan Laken, Technology Director - Mr. Laken informed the committee that there will be a pilot videotaping of the June 17, 2014 meeting. When the taping is completed, Technology will ask the Board to review the tape. Once approved, the taping will take place for every County Board meeting, and be posted on the county website. Signage indicating the video and audio recording of public meetings will be posted on the Board room door and in the Board room notifying citizens.

Jim Smiley, Facilities Management - Jim Smiley distributed information and provided an update on the County Office Building projects. Mr. Smiley anticipates a remainder of $5,863.00 unused in the project budget.
Mr. Smiley also informed the committee of an additional claim from Commercial Mechanical for HVAC work done at the County Office Building in the amount of $135,431.04, that did not arrive in time to be processed with the normally scheduled voucher submission. The committee agreed to forward the item to the County Board for approval.

Items from Other Committees

From Public Safety Committee

- Approval of R&N System Design, L.L.C. fee proposal for Kendall County Jail and Kendall County Courthouse security system upgrade engineering and design in the amount of $25,000 – Chief Koster briefed the committee on the proposal and stated that the item was approved by the Public Safety Committee on Monday, June 9, 2014, and will be forwarded to the County Board for approval at the June 17, 2014 meeting by the Public Safety Committee. Sheriff Randall said that this is the initial step in determining the issues and the needs of the security system. Chair Purell stated the need to have a County committee to review the recommendations for the replacement system prior to any work being completed.

Discussion on the scope of the work, the assessment of the current system that will be conducted, and engaging the board with all information provided by the vendor.

Sheriff Randall reminded the committee that the Sheriff’s Office has been bringing the need for replacement of the current security system for the last four or five years.

Member Flowers made a motion to forward for Approval of R&N System Design, L.L.C. fee proposal for Kendall County Jail and Kendall County Courthouse security system upgrade engineering and design in the amount of $25,000, second by Member Cullick. With all in agreement, the motion carried.

Items of Business

- 5-year Capital Plan Discussion – item tabled until June 26, 2014 meeting

- FY 2015 Budget – Jeff Wilkins informed the committee that he will be holding a meeting with County Department Heads and Elected Officials regarding the budget parameters and the budget process.

Old Business – None

Items for Committee of the Whole
Action Items for County Board

- Approval of claims in an amount not to exceed $1,944,741.04

- Approval of additional claim payable to Commercial Mechanical, Inc. for COB HVAC in an amount not to exceed $135,431.00

- Approval of R&N System Design L.L.C. fee proposal for Kendall County Jail and Kendall County Courthouse security system upgrade engineering and design in the amount of $25,000

Public Comment – None

Questions from the Media – None

Executive Session – None

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. With all members voting aye, the meeting adjourned at 3:36p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract.

1. ORIGINAL CONTRACT SUM

   $734,100.00

2. CONTRACT SUM TO DATE

   $749,506.00

3. TOTAL COMPLETED AND STORED TO DATE

   $771,363.00

4. RETAINAGE:

   a. 10.52% of completed Work $71,941.00
   b. 0.00% of变更 Material $0.00

   Total retainage (Line 3e + 3h) $71,941.00

5. TOTAL EARNED LESS RETAINAGE

   $440,252.00

6. LESS PREVIOUS CERTIFICATES FOR PAYMENT

   (Line 5 less Line 6 Total) $324,252.00

7. CURRENT PAYMENT DUE

   $115,431.00

   (Line 3 less the 3h) $115,431.00

CHARGE ORDER SUMMARY

<table>
<thead>
<tr>
<th>CHARGE ORDER SUMMARY</th>
<th>ADDITIONS</th>
<th>DEDUCTIONS</th>
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<tr>
<td>Total changes approved in previous months by Owner</td>
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<tr>
<td>Pay approved this Month</td>
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<td>TOTALS</td>
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<tr>
<td>NET CHANGES by Charge order</td>
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Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:02 p.m., who led the group in the Pledge of Allegiance.

Roll Call
Members: Elizabeth Flowers - present, Judy Gilmour - here, Scott Gryder (4:15 p.m.), Dan Koukol - present, Matt Prochaska - here, John Shaw - present, Jeff Wehrli - here, Amy Cesich - here, Lynn Cullick - here

Members Absent: John Purcell

Others Present: David Berault, Leslie Johnson, Fran Klaas, Anne Knight, Jim Smiley, Dr. Amaal Tokars, Jeff Wilkins

Items of Business

From the Highway Committee:

- Eldamain Road & Fox Road Intersection Configuration: Fran Klaas, County Engineer, reviewed the proposed road realignment, and told the committee that he suggests installation of a roundabout at that intersection instead of the proposed 14 foot cut difference (5 foot cut on the east side of Eldamain and raise it 9 feet on the west side of Eldamain). Mr. Klaas recommends a better solution if a roundabout is constructed at the location eliminating the need to cut or fill on either side of the road.

  Mr. Klaas said that now is the time to amend the phase 1 engineering proposal before we are locked in to a configuration option that is not ideal for the county. There would be no additional cost to install the roundabout, and that this could decrease the cost of the project.

From Admin HR Committee:

- Variable and seasonal hour employees and Affordable Care Act requirements: Member Gilmour said that there has been discussion on this topic previously in the Admin HR Committee meetings, unfortunately we were just made aware of the new July 1, 2014 deadline for offering healthcare coverage to full-time employees (employee who regularly works an average of 30 hours per week).

  Assistant State’s Attorney Leslie Johnson stated that because there are new regulations issued by the Employee Benefit Security Administration that will require
ASA Johnson stated that the board must decide if it wishes to continue to allow variable employees and if so, must adopt a policy and implement a complex measurement system for tracking the hours of those employees. If not, the board can institute a policy that no part-time employee can exceed 30 hours in any week. Currently, there are variable and seasonal employees in Animal Control, Forest Preserve, Highway, and VAC. Ms. Johnson also explained the difference between a variable hourly employee and a seasonal hourly employee.

Discussion on problems discovered in the tracking of variable and seasonal hourly employee hours throughout the county, and the need to track those hours on an ongoing basis, the need for an HR software program to track employees regularly, and the fact that this is not currently being done consistently county-wide. Discussion on Glen Campos, the current HR Coordinator being responsible for tracking these employee hours, training of Department Heads and Elected Officials on the difference between variable and seasonal hourly employees.

ASA Johnson said another option would be for the Board to approve a resolution at the June 17, 2014 meeting to designate the Office of Administrative Services to conduct the measurement period and tracking of variable and seasonal hourly employees.

Real Estate Property Tax Abatement for William Wrigley Jr. Company Plant Expansion in Yorkville

- Jeff Wilkins said that he talked individually with each board member, and has sent emails with the articles and announcement to the board. Lynn Dubajic, Yorkville Economic Development Corporation, informed the committee of the plans to break ground, build the extension, and to begin operation in December. Ms. Dubajic reviewed the Agreement for Williams Wrigley, Jr. Company Abatement of Real Estate Property Taxes of 50% abatement for five years. Ms. Dubajic said there are nine taxing bodies that will need to sign the agreement. ASA Johnson asked for Mr. Wilkins to provide an electronic copy of the agreement to their office for review at least two weeks prior to any deadline requirement.

Review Draft Board Agenda – Mr. Shaw asked the committee to review the draft agenda. Mathew Prochaska asked that the UCCI report be removed from Item 14 Special Committee Reports for this meeting.
Approval of the Eldamain Phase I Engineering Amendment

Approval of Resolution to Establish One-Time Transitional Measurement Period and Subsequent Stability Period for Seasonal and Variable Hour Employees and to Authorize the Office of Administrative Services to Administer Compliance with the Patient Protection and Affordable Care Act

Ratification of Collective Bargaining Agreement Between the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants), County of Kendall, and The Kendall County Sheriff Effective February 14, 2014 Through November 30, 2015.

Public Comment – None

Questions from the Media – None

Executive Session – None needed

Adjournment – Member Koukol moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Flowers. There being no objection, the Committee of the Whole, at 5:05 p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
June 3, 2014

Mrs. Miller and Mr. Wilkins,

In accordance with Illinois School Code section 105 ILCS 5/3-5, I would like to report under affirmation to the County Board a list of acts as county superintendent for the previous quarter from March 1, 2014 - May 31, 2014.

Sincerely,
Christopher D. Mehochko
Regional Superintendent of Schools

Educators Registered: 342
Licenses Registered: 352
Substitute Licenses Registered: 41
Public School Administrators Employed for FY 2013/14: 204
Public School Teachers Employed for FY 2013/14: 2,407

School Bus Driver Trainings: 13
School Bus Drivers Trained: 398

Fingerprintings done at 2 offices: 1,071

Phone Calls Taken: 2,324
Walk In Patrons Served: 1,537

Registrations for testing at the Professional Training and Testing Center: 263
Students Currently at Premier Academy Morris: 94
Visits, meetings and trainings: Regional Superintendent and Assistant Superintendent

March 1, 2014 - May 31, 2014

March

4 - IPathways Go to Meeting
   - Truancy Hearing- Yorkville Office
5 - Minooka Elementary Compliance Visit
6 - Morris #54 Health Life Safety Inspections
7 - Illinois Valley Alliance for School Business Officials Meeting-Morris Country Club
10 - Principal Training Modules (Yorkville Office)
11 – Area One Conference Call
12 - Kendall County Special Education Cooperative Board Meeting
   - Meeting with Kendall County GIS Coordinator
13 - Minooka Elementary Health Life Safety Inspections
14 – Meeting with Kendall County GIS Coordinator
17 - Minooka Elementary Health Life Safety Inspections
   - Grundy County Department Head Meeting
   - Grundy County Education Committee Meeting
18 - Grundy County Interagency Council Meeting
   - Minooka Elementary Health Life Safety Inspections
19 - Grundy County Special Education Cooperative Board Meeting
20 - Professional Development Alliance (PDA) Governing Board Meeting
21 - Truancy Hearings- Yorkville Office
25 – IARSS Executive Conference Call
26-27 – IARSS Meetings in Springfield
28 – Conference Call with Phil Jass

April

2 - Saratoga Compliance Visit
3 - Truancy Hearing- Yorkville Office
   - ISBE Conference Call
4 - Illinois Valley Alliance for School Business Officials – Morris Country Club
8 - Grundy County Student Government Day
   - Area One Meeting (Lake County)
9 - River Valley Workforce Investment Board Meeting
   - Kendall County Special Education Cooperative Board Meeting
   - Nettle Creek Health Life Safety Inspection
10 - Opportunity School Variety Show
   - NTTF Heroin Forum in Minooka
14 – School Improvement Grant Committee Conference Call
   - Grundy County Education Committee Meeting
15 - Truancy Hearings- Yorkville Office
16 - Grundy County Special Education Cooperative Board Meeting
17 - ISBE Conference Call
18 - Test Site Training
22 - Newark Grade School Compliance Visit
   - Teaching and Healing Garden Meeting
23 - Truancy Hearings – Morris Office
24 - Grundy County Planning Meeting
25 - Kendall County Juvenile Justice Committee Meeting
28 - Newark High School – TALK Program
30 - Kendall County Special Education Cooperative Board Meeting
   - IPCSA Conference

May

1 - Truancy Hearing- Yorkville Office
2 - Illinois Principal Association Student Recognition Breakfast-Joliet
1 - 2 - Illinois Association of Regional Superintendent of Schools (IARSS) Meeting
5 - Autumn Creek Elementary-classroom compliance visit
6 - Oswego/Yorkville- TALK Program
   - Kendall County Drug Court Meeting
   - Honor Presentation at Grande Park in Oswego #308
7 - Kendall County Special Education Cooperative Board Meeting
   - Truancy Hearing – Yorkville Office
8 - Bednarcik Junior High School Family Consumer Science Luncheon
9 - American Legion Scholarships Meeting
12 - Morris High School and Grundy Area Vocational Center Health Life Safety Inspections
   - Grundy County Computer Giveaways
13 - Area One Conference Call
   - Morris Schools Awards Night
   - Martha Slyter Scholarship Presentation – Seneca High School
14 – Student Leadership Initiative Program Graduation
15 - Saratoga Health Life Safety Inspection
   - Emily G. Johns- Computer Give a Way
16 - Meeting with Val Patterson - Oswego District Office
   - Bednarcik Junior High School Computer Give a Way
19 – Grundy County Education Committee Meeting
20 - Lisbon Compliance Visit
21- Grundy County Special Education Cooperative Board Meeting
   - Nuclear Exercise – Grundy County EOC
   - Premier Academy Senior Celebration
22 - Three Rivers TREES Meeting
   - PDA Governing Meeting
   - Premier Academy Appreciation Breakfast
   - Truancy Hearings- Yorkville Office
23 – South Wilmington Graduation Speaker
27 – PDA Governing Board Meeting
28 – River Valley Workforce Investment Board Executive Meeting
   - Teaching and Healing Garden Meeting
30 - Annual 308 Safety Meeting
IN THE CIRCUIT COURT FOR THE TWENTY-THIRD JUDICIAL CIRCUIT

GENERAL ORDER 14-5

IN THE MATTER OF THE ADOPTION OF THE COURT CALENDAR FOR THE YEAR 2015:

IT IS HEREBY ORDERED THAT:

The Circuit Court for the 23rd Judicial circuit of the State of Illinois shall adjourn, and the Office of the Circuit Clerks of DeKalb and Kendall Counties shall be closed on the following legal holidays for the year 2015:

<table>
<thead>
<tr>
<th>HOLIDAY</th>
<th>OBSERVED</th>
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<tbody>
<tr>
<td>New Year's Day</td>
<td>Thursday, January 1, 2015</td>
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<tr>
<td>Day After New Year's Day</td>
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<tr>
<td>Martin Luther King Jr. Day</td>
<td>Monday, January 19, 2015</td>
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<tr>
<td>Washington's Birthday/Presidents' Day</td>
<td>Monday, February 16, 2015</td>
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<td>Spring Holiday (Close at 12 p.m.)</td>
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<td>Monday, May 25, 2015</td>
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<td>Independence Day</td>
<td>Friday, July 3, 2015</td>
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<td>Labor Day</td>
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<td>Columbus Day</td>
<td>Monday, October 12, 2015</td>
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<td>Day Following Thanksgiving Day</td>
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<td>Christmas Eve</td>
<td>Thursday December 24, 2015</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>Friday, December 25, 2015</td>
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Dated this 12th day of June, 2014

Timothy J. McCann, Chief Judge