The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 18, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Amy Cesich, Lynn Cullick, Judy Gilmour, 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 Wehrli moved to approve the submitted minutes from the Adjourned County Board Meeting of 5/21/13. Member Koukol seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

Member Cesich moved to move executive session to the end of the meeting. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Member Cullick moved to release Executive Session Minutes from 1/6/09, 2/3/09, 2/17/09, 6/29/09, 7/7/09, 8/25/09, 9/15/09, 4/6/10, 5/18/10 #1, 11/4/10, 2/15/11, 5/3/11, 6/7/11, 7/5/11, 8/2/11, 2/21/12, 4/3/12, 6/19/12, 7/3/12, 8/7/12, 11/29/12, 3/7/13 #2. Member Prochaska seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Chief Deputy Scott Koster had nothing to report.

County Clerk

Revenue Report 5/1/13-5/31/13

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$1,100.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$1,770.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$60.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$1,996.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$37,113.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$42,039.50</td>
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<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$40,743.75</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$23,103.50</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$38,912.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$4,854.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$28.02</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$3,188.50</td>
</tr>
</tbody>
</table>

Co Board 6/18/2013
81010001320  RHSP/Housing Surcharge  $  19,809.00  
CK # 17343  To KC Treasurer  $  172,678.27  

County Clerk, Debbie Gillette reported that the Recorder’s office will be mailing out postcards after deeds are recorded in an effort to prevent mortgage fraud and identity theft.

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 SIX MONTHS ENDED 05/31/2013

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual</th>
<th>2013 YTD</th>
<th>2013 YTD %</th>
<th>2012 YTD</th>
<th>2012 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget</td>
<td>Actual</td>
<td></td>
<td>Actual</td>
<td></td>
</tr>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$243,146</td>
<td>77.19%</td>
<td>$153,685</td>
<td>48.79%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,950,000</td>
<td>$1,201,315</td>
<td>61.61%</td>
<td>$1,109,180</td>
<td>61.62%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$207,484</td>
<td>61.02%</td>
<td>$183,999</td>
<td>54.12%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$947,000</td>
<td>$436,841</td>
<td>46.13%</td>
<td>$471,717</td>
<td>48.63%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$400,000</td>
<td>$233,140</td>
<td>58.28%</td>
<td>$202,863</td>
<td>53.39%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,200,000</td>
<td>$603,172</td>
<td>50.26%</td>
<td>$606,408</td>
<td>46.65%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$550,000</td>
<td>$277,104</td>
<td>50.38%</td>
<td>$257,745</td>
<td>46.03%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$14,530</td>
<td>36.33%</td>
<td>$17,139</td>
<td>48.97%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$11,979</td>
<td>34.23%</td>
<td>$15,784</td>
<td>31.57%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,100,464</td>
<td>$560,438</td>
<td>50.93%</td>
<td>$539,399</td>
<td>54.95%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,219,554</td>
<td>50.81%</td>
<td>$1,195,909</td>
<td>49.83%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$190,000</td>
<td>$159,848</td>
<td>84.13%</td>
<td>$111,597</td>
<td>65.65%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$805,000</td>
<td>$418,540</td>
<td>51.99%</td>
<td>$535,143</td>
<td>71.35%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$702,000</td>
<td>$399,013</td>
<td>56.84%</td>
<td>$372,961</td>
<td>82.88%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,974,464</strong></td>
<td><strong>$5,986,103</strong></td>
<td><strong>54.55%</strong></td>
<td><strong>$5,773,530</strong></td>
<td><strong>54.98%</strong></td>
</tr>
</tbody>
</table>

Co Board 6/18/2013 - 2 -
*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%

EXPENDITURES

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th></th>
<th>2013 Statutes</th>
<th>Stats for Same Period in 2012</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Total Deaths…….</td>
<td>149</td>
<td>Total Deaths…….</td>
<td>141</td>
</tr>
<tr>
<td>Autopsies to Date…………….</td>
<td>10</td>
<td>Autopsies….</td>
<td>11</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>8</td>
<td>Toxicology Samples..</td>
<td>15</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>75</td>
<td>Cremation Permits…</td>
<td>68</td>
</tr>
</tbody>
</table>

County Treasurer, Jill Ferko presented the semiannual report to be filed in the Office of the County Clerk. Tax collection is on target.

Clerk of the Court

Circuit Clerk, Becky Morganegg stated that she will be presenting the semiannual case filing report to the Judicial / Legislative committee at the end of the month. The traffic cases are running about the same as last year and foreclosures are down.

State’s Attorney

State’s Attorney, Eric Weis had nothing to report.

Coroner

Statistics:

<table>
<thead>
<tr>
<th>Statistics:</th>
<th>2013 Statistics</th>
<th>Stats for Same Period in 2012</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Total Deaths…..</td>
<td>149</td>
<td>Total Deaths…….</td>
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</tr>
<tr>
<td>Autopsies to Date…………….</td>
<td>10</td>
<td>Autopsies….</td>
<td>11</td>
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<tr>
<td>Toxicology Samples.</td>
<td>8</td>
<td>Toxicology Samples..</td>
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<td>Cremation Permits….</td>
<td>75</td>
<td>Cremation Permits…</td>
<td>68</td>
</tr>
</tbody>
</table>

KENDALL COUNTY
CORONER
SEMI-ANNUAL
REPORT
FY 2013

<table>
<thead>
<tr>
<th>FY 2013</th>
<th>FY 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL DEATHS…….</td>
<td>149</td>
</tr>
<tr>
<td>NATURAL.......</td>
<td>144</td>
</tr>
<tr>
<td>ACCIDENT......</td>
<td>3</td>
</tr>
<tr>
<td>VEHICLE</td>
<td>1</td>
</tr>
<tr>
<td>DRUGS/ALCOHOL</td>
<td>2</td>
</tr>
<tr>
<td>OTHER</td>
<td>0</td>
</tr>
<tr>
<td>SUICIDE.....</td>
<td>2</td>
</tr>
<tr>
<td>HOMICIDE......</td>
<td>0</td>
</tr>
<tr>
<td>UNDETERMINED.....</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL AUTOPSIES………..11</td>
<td></td>
</tr>
<tr>
<td>TOTAL TOXICOLOGY………..10</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Coroner, Ken Toftoy introduced Jennifer Jones Sinnott and Brian Caldwell from the Oswego Rotary Club who showed a video prepared as part of Operation Impact program. The video reenacted the fatal crash in Oswego involving several teenagers. The program was launched in 2008 and has impacted over 8,000 students so far.

Health Department

Dr. Amaal Tokars had nothing to report.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that the Board of Review is reorganized for the 2013 tax year, exemption renewal forms for disabled homestead and disabled veteran will be going out soon.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gilmour reviewed the minutes in the packet from the June 10, 2013 meeting.

Approval of text amendment to modify definition of ZPAC

Member Gilmour moved to approve the amendment to the Kendall County Zoning Ordinance to modify the definition of the Zoning, Platting & Advisory committee (ZPAC). Member Wehrli seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

State of Illinois  
County of Kendall  

ORDINANCE # 2013-12  
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE  
TO MODIFY THE DEFINITION OF THE ZONING, PLATTING & ADVISORY COMMITTEE (ZPAC)

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on May 28, 2013;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 3.02 Rules & Definitions- “Definitions” of the Kendall County Zoning Ordinance as provided:

SECTION 3.02 DEFINITIONS
ZONING, PLATTING & ADVISORY COMMITTEE (ZPAC). An informal, strictly advisory committee and not a County Board committee comprised primarily of County staff and advisors. Membership includes, but is not limited to, representatives from the County Planning, Building and Zoning Department, the Highway Department, the Health Department, the Sheriff's Department, Forest Preserve District, Soil and Water Conservation District, and the County Engineer or consultants. The PBZ Chair or his/her designee, as needed, from the Planning, Building and Zoning (PBZ) Committee shall serve on ZPAC.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of June, 2013.

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

Member Gilmour moved to approve the map amendment for 3.0 acres of a 11.6 acre parcel to rezone from A-1 to R-1. Member Wehrli seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NUMBER 2013-13
MAP AMENDMENT FOR 3.0 ACRES OF A 11.6 ACRE PARCEL
Rezone from A-1 to R-1

WHEREAS, Steven & Lori Seeler, has filed a petition for a Map Amendment from A-1 to R-1, for part of property located on the south side of Cherry Road, approximately 0.15 miles east of Schlapp Road, in Section 3 of NaAuSay Township; and

WHEREAS, said property is identified with the tax identification numbers 06-03-300-007 & 06-03-300-010 and the part for rezoning is legally described below; and

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, BEING DESCRIBED BY COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 88º42'57" EAST ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 1002.08 FET; THENCE SOUTH 01º17'03" EAST, 105.0 FEET FOR THE POINT OF BEGINNING; THENCE SOUTH 01º17'03" EAST, 200.0 FEET; THENCE SOUTH 88º42'57" WEST, 60.0 FEET; THENCE SOUTH 01º17'03" EAST, 235.0 FEET; THENCE NORTH 88º42'57" 300.0 FEET; THENE NORTH 01º17'03" WEST, 235.0 FEET; THENCE NORTH 88º42'57" WEST, 60.0 FEET; THENCE NORTH 01º17'03" WEST, 200.0 FEET; THENCE SOUTH 88º42'57" WEST, 300.0 FEET TO THE POINT OF BEGINNING IN NA-AU-SAY TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, the petitioner desires to rezone the 3.0 acre property to R-1 (Single Family Residential) in order to build a home on the parcel and keep the rest of the property as zoned A-1 Agricultural; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.07.F of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on May 28, 2013; and

WHEREAS, the findings of fact were approved as follows:

Existing uses of property within the general area of the property in question. The current existing uses to the west are residential with lots ranging from 1 to 8 acres. The rezoning will be consistent with the general area and will not alter the overall principal uses of the property.

The Zoning classification of property within the general area of the property in question. The zoning classifications within the general area are currently R-1, R-2 and A-1.

The suitability of the property in question for the uses permitted under the existing zoning classification. The petitioners would like to rezone part of their property to R-1 in order to build a house. The property must be rezoned to build a home. A lot of this property is wooded.

The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was in its present zoning classification. The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the
adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification. The trend of development in that area is agricultural with residential houses. The rezoning to R-1 should have little impact on further development with the area as it would be consistent with surrounding area.

Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The Land Resource Management Plan calls for this property to be Rural Residential which would be consistent with an R-1 zoning designation and the Village of Oswego also calls for this property to be residential.

WHEREAS, the Kendall County Board 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 grants a zoning map amendment from A-1 to R-1 on the tract of land located and depicted on the Plat of Survey attached as “Exhibit A” hereto and incorporated herein.

IN WITNESS OF, this ordinance has been enacted on June 18, 2013.

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

Public Safety

Member Prochaska reviewed the minutes in the packet from the June 10, 2013 meeting.

Administration, HR, Revenue

Member Gilmour reviewed the minutes in the packet from the June 6, 2013 meeting.

Identity Protection Policy

Member Koukol moved to approve the resolution adopting the Kendall County Identity Protection Policy. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

A RESOLUTION ADOPTING THE KENDALL COUNTY IDENTITY PROTECTION POLICY
Resolution No. 13-22

WHEREAS, the County of Kendall, Illinois (hereinafter referred to as “County”) is a duly organized unit of local government existing within the State of Illinois;

WHEREAS, the County is subject to the terms of the Illinois Identity Protection Act (hereinafter referred to as “the Act”), 5 ILCS 179/1 et seq., as amended from time to time;

WHEREAS, the Act mandates that all units of local government and public employees must adopt a policy regarding the collection, use, and disclosure of individual’s Social Security numbers;

WHEREAS, improper disclosure of protected personal identifiers such as social security numbers contributes to identity theft or theft of savings incidents;

WHEREAS, the Kendall County Board hereby determines that it is in the best interest of the County to adopt an identity protection policy pursuant to the Act, which prevents the unnecessary, improper, or inadvertent disclosure of an individual’s Social Security number.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, STATE OF ILLINOIS, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals shall hereby be incorporated into and made a part of this Resolution as it fully set forth in this Section 1.

Section 2. Approval and Adoption of Policy Relating to Social Security Numbers. In order to establish a policy and rules for the County’s collection, use, and communication of Social Security numbers in compliance with the Act, the County Board hereby approves and adopts the Identity Protection Policy attached hereto as Exhibit A.
Said policy may be subject to amendment from time-to-time as deemed necessary to maintain compliance with the Act.

Section 3. Severability. If any provision of this Resolution or the attached Identity Protection Policy is held to be invalid or unenforceable, it shall not affect any other provision of the Resolution or the attached Identity Protection Policy.

Section 4. Conflicting Provision. All prior ordinances, resolutions, motions, or orders in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Publication and Effective Date. This Resolution and the attached Identity Protection Policy shall be in full force and effect immediately upon its passage and approval as provided by law. Within thirty (30) calendar days after approval of this Resolution, the County Board shall file this Resolution and the attached Identity Protection Policy with the Kendall County Clerk. The County shall also advise its employees of the existence of the Identity Protection Policy and make a copy of the policy available to each of its employees and to any member of the public, upon request.

PASSED by the Kendall County Board this 18th day of June, 2013.

John Shaw, Kendall County Board Chairman

ATTEST: Debbie Gillette, County Clerk

Highway

Member Koukol reviewed the minutes in the packet from the June 11, 2013 meeting.

Intergovernmental Agreement with Oswegoland Park District

Member Koukol moved to approve the Intergovernmental Agreement with the Oswegoland Park District not to exceed $10,000 of the TAP Funds. Member Cullick seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 13-11 is available in the Office of the County Clerk.

Facilities

Dishwasher Lease

Member Koukol moved to approve the dishwasher lease approval in the amount of $234.95 per month, $2,819.40 per year for two years. Member Purcell seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Economic Development

Member Koukol reported that the job resource fair had over 200 plus job seekers and 40 employers. The Health Department was helpful. They partnered with Waubonsee Community College and other EDCs throughout the county.

Finance

CLAIMS

Member Gilmour moved to approve the claims submitted in the amount of $2,662,388.13. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT $53613.84, B&Z $2,612.23, CO CLK &RCDR $250.00, ED SRV REG $658.14, SHRFF $19,570.18, CRRCTNS $1,468.24, MERIT $610.50, EMA $834.67, JURY COMM $2,556.60, CRCT CT JDG $7,283.35, CRNR $2,147.19, CMB CRT SRV $14,724.06, PUB DFNDR $1,017.65, ST ATTY $2,761.55, SPRV OF ASSMNT $136.99, EMPLOY GLTH INS $377,810.73, OFF OF ADM SRV $86.47, CO BRD $142.79, TECH SRV $6,064.60, KENCOM $887,500.00, CAP EXPEND $3,780.00, ECON DEV $12.36, CO HWY $65,045.76, CO BRDG $11,627.43, TRNSPRT SALES TX $118,792.37, HLTH & HMN SRV $85,629.42, FRST PERSRV $8,156.06, FP DEBT 2009 $1,105.00, FP DEBT $51,057.50, ANML CNTRL $1,244.41, CO RCDR DOC STRG $5,500.00, HIDTA $74,136.20, SHRFF RNG FND $106.55, CRRCT CT DOC STRG $115,670.60, CRCT AUTOMA $37,816.15, CRNR $654.00, PRBTN SRV $2,310.92, GIS $1,640.00, CO RCDR DOC STRG $3,345.00, SHRFF FTA FND $2,472.95, VAC $3,105.73, FP BND PROC 2007 $19,228.00, FP DEBT SER 2007 $1,135,187.50

Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Member Gilmour reviewed the minutes in the packet from the June 13, 2013 meeting.

Labor & Grievance

Minutes are in the packet from the May 28, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they approved bond payment and signed the elevator contract.

VAC

Member Wehrli stated that they had their quarterly meeting and discussed summer events coming up.

Historic Preservation

Member Wehrli stated that they did not meet.

UCCI

Member Prochaska stated that they had their May meeting. Members Cesich, Cullick, Gryder and Prochaska are attending the Leadership Academy.

708 Mental Health

Member Gilmour stated that they met on June 5, 2013. The business of the meeting was to discuss the grant determinations. 12 not for profit agencies who provide programs or services to Kendall County residents in the areas of mental health, developmental disabilities or substance abuse. 11 agencies did presentations. 10 grant determinations that were presented. Next meeting is in December.

Rivervalley Workforce Investment Board

Member Koukol stated that they did not meet. They need to meet to vote on the budget before July 1st.

Housing Authority

Member Prochaska stated that they did not meet.

OTHER BUSINESS

Member Purcell asked when the roof project and HVAC project for the County Office Building will be coming before the Finance Committee.

State’s Attorney, Eric Weis stated that today is the 3rd anniversary of Sergeant Rob Leinen day.

CHAIRMAN’S REPORT

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

Appointments

- Thomas Grant – Housing Authority – 5 year term – expires July 2018
- Carl Gutierrez – Housing Authority – 5 year term – expires June 2018
- Jeremy Swanson – Housing Authority – fill unexpired term – expires June 2014
- Pete Bocheck – Historic Preservation Committee – 3 year term – expires May 2016
- Ken Boyer – Historic Preservation Committee – 3 year term – expires May 2016
Mark Luettich – Yorkville-Bristol Sanitary District – 3 year term – expires May 2016

RECESS

Member Purcell moved to recess the county board meeting. Member Koukol seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

OUT OF RECESS

Member Gilmour moved to come out of recess. Member Prochaska seconded the motion. Vice Chairman Gilmour asked for a voice vote on the motion. All members present voting aye. Motion carried.

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and 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. Member Purcell seconded the motion. Vice Chairman Gilmour asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 1st day of July, 2013.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk