The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 19, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin (11:55), Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Wehrli moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/15/12. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell stated that there is a need for executive session to be fit in during the meeting. Member Shaw moved to approve the agenda. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Chairman Purcell sent condolences to the friends and family of Gene White who passed away, Mr. White was the President of the VAC.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about a forensic audit of County Board Member per diems.

OLD BUSINESS

Kencom Lease

Chairman Purcell stated that progress is being made but not ready for a vote yet.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Chief Deputy Koster presented the six month report for the Sheriff's Office. Chief Deputy Koster reported that the Range Maintenance Fund and Commissary Funds have been transferred into the County’s accounting system.

County Clerk

Revenue Report 5/1/12-5/31/12

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>1,040.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,470.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>60.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,078.20</td>
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<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>33,046.00</td>
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<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>37,694.70</td>
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<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>20,605.50</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>20,623.50</td>
</tr>
</tbody>
</table>
REVENUES*  

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$153,685</td>
<td>48.79%</td>
<td>$254,605</td>
<td>83.75%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$1,109,180</td>
<td>61.62%</td>
<td>$972,909</td>
<td>69.49%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$183,999</td>
<td>54.12%</td>
<td>$198,700</td>
<td>90.32%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$471,717</td>
<td>48.63%</td>
<td>$457,558</td>
<td>65.37%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$202,863</td>
<td>53.39%</td>
<td>$202,998</td>
<td>53.42%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$606,408</td>
<td>46.65%</td>
<td>$695,344</td>
<td>49.67%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$257,745</td>
<td>46.03%</td>
<td>$315,219</td>
<td>56.29%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$17,139</td>
<td>48.97%</td>
<td>$16,737</td>
<td>55.79%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$15,784</td>
<td>31.57%</td>
<td>$31,559</td>
<td>39.45%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$539,399</td>
<td>54.95%</td>
<td>$476,097</td>
<td>55.77%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,195,909</td>
<td>49.83%</td>
<td>$1,169,684</td>
<td>52.48%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$111,597</td>
<td>65.65%</td>
<td>$92,596</td>
<td>53.22%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$535,143</td>
<td>71.35%</td>
<td>$507,420</td>
<td>51.49%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$372,961</td>
<td>82.88%</td>
<td>$154,197</td>
<td>23.72%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$5,773,530</strong></td>
<td><strong>54.98%</strong></td>
<td><strong>$5,545,623</strong></td>
<td><strong>55.64%</strong></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,000,000</td>
<td>$2,126,581</td>
<td>53.16%</td>
<td>$2,100,813</td>
<td>52.52%</td>
</tr>
</tbody>
</table>
Transportation Sales Tax

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$4,000,000</td>
<td>$2,126,581</td>
<td>53.16%</td>
</tr>
<tr>
<td></td>
<td>$2,100,813</td>
<td>52.52%</td>
<td></td>
</tr>
</tbody>
</table>

*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%.

County Treasurer, Jill Ferko filed the six month report with the County Clerk. She reported that they will be making the second distribution today.

**Clerk of the Circuit Clerk**

Circuit Clerk, Becky Morganegg stated that she will be tendering the semiannual case filing report to the Judiciary Legislative Committee next week. The traffic filings as of 6/18/12 was 5,608 as of 6/18/11 the filings were 6,068. Total filings in 2011 were 12,307. Total filings in 2010 were 16,894.

**State’s Attorney**

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

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>Statistics</th>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths.....................</td>
<td>141</td>
<td>141</td>
<td>0%</td>
</tr>
<tr>
<td>Autopsies to Date……………..</td>
<td>11</td>
<td>10</td>
<td>10%</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>15</td>
<td>12</td>
<td>25%</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>68</td>
<td>63</td>
<td>8%</td>
</tr>
</tbody>
</table>

**Coroner’s Office Personnel Update:**

Coroner Toftoy participated in the Yorkville High School Prom Presentation Mock Disaster on May 4.
Coroner Toftoy attended the IL Coroner’s Association Executive Board Meeting in Springfield, IL on May 8.
Coroner Toftoy testified at the Kendall County Courthouse in a homicide trial.

**Health Department**

Amaal Tokars stated the 5 goals the Board of Health is working on. They are education of community stakeholder about health and well being needs, groom interrelationships with stakeholders, position for financial solvency, special population’s engagement, and worker wellness education.

**Supervisor of Assessments**

No report.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Wehrli stated that they met on 6/11/12.

**Section 9 of the Zoning Ordinance**

Member Vickery made a motion to approve the amendment to the zoning ordinance section 9.04.C- “B-3 Highway Business District – Special Uses”. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
County of Kendall

ORDINANCE # 2012-09
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
Section 9.04.C- “B-3 Highway Business District- Special Uses”

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 June 4, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 9.04.C- “B-3 Highway Business District- Special Uses” of the Kendall County Zoning Ordinance as provided:

4. Community Center/ After school programs/ Educational Center

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of June, 2012.

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

YARN Foundation Inc

Member Vickery made a motion to approve the Special Use for the tenants at 71 Boulder Hill Pass YARN Foundation Inc. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois          Petition #12-09
County of Kendall

ORDINANCE NUMBER 2012 - 10
GRANTING SPECIAL USE FOR THE TENANTS AT
71 BOULDER HILL PASS
YARN FOUNDATION INC.

WHEREAS, Yarn Foundation Inc. has filed a petition for a Special Use within the B-3 Highway Business Zoning District for a 4,800 square foot tenant space on an overall 7.82 acre property located in the Boulder Hill Marketplace on the east side of Boulder Hill Pass, approximately 0.15 miles north of Route 25 (PIN# 03-05-401-003), in Oswego Township; and

WHEREAS, said petition is to allow the operation of a Community Center/ After school programs/ Educational Center; and

WHEREAS, said property is currently zoned B-3 Highway Business District; and

WHEREAS, said property is legally described as:


WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on June 4, 2012; and
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 run with the tenant, Yarn Foundation Inc. at 71 Boulder Hill Pass; and

WHEREAS, if the Yarn Foundation Inc. was to move out of the building the special use would dissolve at that time; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit operate a Community Center/ After school programs/ Educational Center in the 4,800 square feet of building space located at 71 Boulder Hill Pass.

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 19th 2012.

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

Section 10 & Section 13 of the Zoning Ordinance

Member Vickery made a motion to approve the amendment to the Zoning Ordinance Section 10.00 – “Manufacturing District” & Section 13.00- “Administration”. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois                                      Petition #12-10
County of Kendall

ORDINANCE # 2012-11
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
Section 10.00- “Manufacturing District” & Section 13.00- “Administration”

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 June 4, 2012.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 10.00- “Manufacturing District” & Section 13.00- “Administration” of the Kendall County Zoning Ordinance as provided in attached Exhibit “A”.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of June, 2012.

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

High Grove Extension

Member Wehrli moved to approve a 1 year plat extension for High Grove. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Hofmeister Extension

Member Davidson moved to approve a 1 year petition extension for Hofmeister. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Camelot Farms Final Plat Extension

Member Wehrli moved to approve a 1 year plat extension for Camelot Farms. Member Vickery seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Countywide Stormwater Ordinance
Member Wehrli made a motion to approve the Resolution Approving a Countywide Stormwater Ordinance. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Kendall County Stormwater Management Authority
Countywide Stormwater Ordinance

RESOLUTION 2012-28
A RESOLUTION APPROVING A COUNTYWIDE STORMWATER ORDINANCE

WHEREAS, 55 ILCS 5/5-1062.2 grants the Kendall County Board the authority to create and establish countywide stormwater management authority within Kendall County; and

WHEREAS, said act provides for the creation of a Stormwater Management Planning Committee who accomplished the following items in establishing said countywide stormwater authority:

1. To consolidate the existing county and municipal stormwater management framework into a united, countywide structure.
2. To set minimum standards for floodplain and stormwater management in the county.
3. To prepare a countywide plan for the management of stormwater runoff, including the management of natural and man-made drainage ways; and

WHEREAS, the County Board adopted the Kendall County Stormwater Management Plan on December 21, 2010 which provides a comprehensive and coordinate framework for guidance of stormwater management activities including the creation and promulgation of county-wide stormwater management regulation; and

WHEREAS, a recommendation for approval by the Stormwater Technical Committee passed on March 27, 2012; and

WHEREAS, a recommendation for approval by the Stormwater Planning Committee passed on May 9, 2012; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, as follows:

A Countywide Stormwater Ordinance dated December 15, 2011 with the latest revision date on May 10, 2012 attached hereto as Exhibit “A”, is hereby adopted and the deletion of the following Ordinances: the Soil and Erosion Control Ordinance, Stormwater Management Ordinance and Floodplain Ordinance.

ADOPTED BY THE COUNTY BOARD THIS 19th DAY OF June, 2012.

John Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

Public Safety

Member Flowers stated that the report was read at the last meeting. The next meeting is on 6/25/12.

Administration, HR, Revenue

Resolution Board Rules of Order Amendment

Member Hafenrichter made a motion to approve the Resolution Amending the Board Rules of Order. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Petrella. Motion carried 8-1.

COUNTY OF KENDALL
RESOLUTION 2012-29
A RESOLUTION AMENDING THE BOARD RULES OF ORDER

WHEREAS, the Kendall county Board established 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 by Resolution 2012-26 on May 15, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby amends the “Rules of Order of the County Board of Kendall County” as provided herein as attached exhibit “A”, effective December 1, 2012.

BE IT FURTHER RESOLVED that the Kendall County Board hereby adopts the “Rules of Order of the County Board of Kendall County” as provided herein as attached exhibit “B”, effective December 1, 2012.

Approved and adopted by the County Board of Kendall County, Illinois, this 19th day of June, 2012.
Co Board 6/19/12
Title VI Policy

Member Hafenrichter made a motion to approve Title VI Statement of Policy. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting except Davidson. Motion carried.

A complete copy of IGAM 12-12 is available in the office of the County Clerk.

Disadvantaged Business Enterprise Program Policy

To be discussed at a later meeting.

Weight Watchers at Work Program

Member Hafenrichter made a motion for the County to fund $10.74 each month for 3 months for the Weight Watchers at Work Program open to all employees. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting except Davidson and Koukol. Motion carried 7-2.

Prevailing Wage Resolution

Member Wehrli made a motion to approve the Prevailing Wage Resolution. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting except Purcell. Motion carried.

A complete copy of Resolution 12-30 is available in the office of the County Clerk.

Member Hafenrichter reviewed the May 8, 2012, June 7, 2012 and June 12, 2012 minutes in the packet.

Highway

Member Davidson reviewed the June 12, 2012 minutes in the packet.

Intergovernmental Agreement Sidewalks along Fox River Drive in Millbrook

Member Davidson made a motion to approve the Intergovernmental Agreement for the installation of sidewalks along Fox River Drive in Millbrook for $35,000 from the Transportation Sales Tax Fund. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Sherrill Road Right of Way Consulting Services

Member Davidson made a motion to accept the Proposal for ROW Consulting Services for Sherrill Road. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution of Intent Bicycle/Pedestrian Accommodation

Member Davidson made a motion to approve the Resolution of Intent – US 34: Between IL 47 in Yorkville and Orchard Rd in Oswego for Bicycle / Pedestrian Accommodations. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Resolution Millington/Lisbon/Eldamain Rd Aggregate Shoulders

Member Davidson made a motion to accept the low bid for Millington/Lisbon/Eldamain Rd aggregate shoulders to D Construction in the amount of $57,125.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting. Motion carried.

WHEREAS, bids were received at the County Highway Office on June 8, 2012 on the following listed projects:

Sec. 12-00000-04-GM, Millington/Lisbon/Eldamain Roads, aggregate shoulders the low bid of D Construction, Inc. in the amount of $57,125.00.
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John P. Purcell - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and 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 a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 19th day of June, 2012.

Debbie Gillette - County Clerk

Aurora Blacktop Bid Bonds

Member Davidson stated that they are waiting to hear from the Insurance Company to come forward to tell them how to proceed.

BREAK

RECONVENE

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, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and for 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. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Vickery was excused from the remainder of the meeting.

Facilities Management

Jim Smiley reviewed the June 4, 2012 minutes in the packet.

Garbage & Recycling Vendor Contract

Member Hafenrichter made a motion to approve the Garbage & Recycling Contract for 3 years with a 2 year renewal option in the amount of $10,224 per year. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Economic Development

Member Koukol informed the Board that the next meeting is on 6/22/12.

Finance

CLAIMS

Member Davidson moved to approve the claims submitted in the amount of $1,968,389.94. Member Hafenrichter seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $87,496.85, B&Z $2,106.93, CO CLK & RCDR $1,708.46, ELECTION $2,099.04, ED SRV REG $5,963.15, SHRFF $30,184.32, CRRCTNS $12,289.62, ESDA $191.30, CRRCT CT JG $6,259.17, CRNR $1,003.00, CMB CRT SRV $576.47, PUB DFNDR $821.06, ST ATTY $4,576.62, SPRV OF ASSMNT $27.00, FRM RVW BRD $29.85, TRSR $-846.25,EMPLY HLTH INS $13,371.20, OFF OF ADM SRV $2,660.59, GNRL INS & BNDG $90.00, CO BRD $481.80, TECH SRV $5,322.36, ECON DEV $443.87, LIABL INSUR EXPS $1,527.85, CO HWY $49,026.01, CO BRDG $43,305.43, TRNSPRT SALES TX $43,614.90, HLTH & HMN SRV $79,070.97, TOT EXP $3,300.00, FRST PRSRV $10,927.11, FP DBT SRV 2009 $2,225.00, FP DBT SRV $68,032.50, KEN COM $6,383.23, ANML CNTRL $3,360.00, ANML CNTRL $53.76, CO RCDR DOC STRG $9,100.00, DRG ABS EXP $53.35, TOT HID $63,838.92, COMM FND
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. Motion carried.

Discussion – Per Diems: Forensic Audit

State’s Attorney, Eric Weis recommended Dennis Czurylo who is a former retired IRS Special Agent to conduct the audit. The nature of the audit would be a 3 year audit of County Board per diems from 12/1/2008 through 6/30/2012. There would be four documents that would need to be looked at for each meeting; minutes of the meeting, vouchers, payroll information as it is paid out, and the Rules of Order. They would bring back findings and recommendations. Estimated time to complete would be 90 days from the time they receive all of the documentation. Predicted cost would be $2,000 on up. State’s Attorney Weis made the recommendation to conduct the audit as a necessary expenditure based on the situation. A cap of $5,000 would be set for the audit not to exceed.

Judicial/Legislative

Member Koukol stated that the next meeting is 5/23/12.

Health and Environmental

Member Petrella stated that there is a meeting on 6/27/12.

Animal Control

Anna Payton stated that they are doing well financially. Anna Payton has been working with Plano on their animal ordinances. They have been doing several community events. They will be discussing the hours of operations, staffing and ordinances for the County.

Health & Environment

Suzanne Petrella stated that there was no report.

Member Martin arrived at the meeting.

Committee of the Whole

No report.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they approve a couple of contracts.

VAC

Member Martin stated that they voted on their budget.

County Stormwater

Member Wehrli stated that they are done meeting and officially dissolved.

UCCI

No June meeting.
Historic Preservation
Member Wehrli stated that minutes are in the packet from 5/16/12.

River Valley Workforce Investment
No report.

Housing Authority
Member Hafenrichter stated that they are discussing a move to the Health Department upon approval.

Labor & Grievance
Member Shaw reported that there is a meeting on June 26, 2012.

CHAIRMAN'S REPORT

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

CITIZENS TO BE HEARD
Todd Milliron, 61 Cotswold Dr, Yorkville questioned how the money was split between the range fee fund and commissary fund. Mr. Milliron stated ideas for insurance savings.

QUESTIONS FROM THE PRESS
Steve Lord from the Beacon News asked the name of the forensic auditor - Czurylo.
Jill Duchnowski from the Yorkville Patch asked what case the forensic auditor worked on – Greylord.
Matt Shury from the Kendall County Record asked if going forward with the forensic audit – yes.
Ryan Morton from WSPY asked what the list of things is that will be looked at by the auditor and if there will be findings at the end – there may need to be additional interviews.
Jill Duchnowski from the Yorkville Patch asked if the State’s Attorney need approval to go forward from the Board – the Board will have to approve the payment of the bill.
Steve Lord from the Beacon News asked if there was a limit on the number of employees eligible for the Weight Watcher program – No.

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

Approved and submitted this 5th day of July, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk