STATE OF ILLINOIS
COUNTY OF KENDALL

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 21, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery (8:15) and Jeff Wehrli.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/17/11 and 5/31/11. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda, moving the Executive Session to the end of the meeting. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

GUEST SPEAKER

Senator Sue Rezin from the 38th district introduced herself to the Board and stated the area her district covers.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated his concerns about the 23rd Judicial District.

Chrisi Vineyard, 39 Settlers Ln, Oswego spoke about bio jet fuel derived from municipal waste.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Chief Deputy Koster presented the six month report for the Sheriff’s Office.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>01010061205</td>
<td>County Clerk Fees</td>
<td>$792.50</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Clerk Fees</td>
<td>$1,470.00</td>
</tr>
<tr>
<td>01010001320</td>
<td>County Clerk Fees Misc</td>
<td>$2,122.50</td>
</tr>
<tr>
<td>01010071205</td>
<td>County Clerk Fees - Recording</td>
<td>$25,075.00</td>
</tr>
<tr>
<td>38010001320</td>
<td>Total County Clerk Fees</td>
<td>$29,460.00</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$15,904.50</td>
</tr>
<tr>
<td>01010071205</td>
<td>Doc Storage</td>
<td>$16,225.50</td>
</tr>
<tr>
<td>01010001135</td>
<td>Election</td>
<td>$-</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$27,293.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$3,405.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$33.85</td>
</tr>
<tr>
<td>01010001170</td>
<td>Raffle License</td>
<td>-1-</td>
</tr>
</tbody>
</table>

Co Board 6/21/11
County Clerk, Debbie Gillette informed the Board that they received a cd that contains the new Legislative Districts.

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 05/31/11**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Budget</th>
<th>2011 YTD Actual</th>
<th>%</th>
<th>2010 YTD Budget</th>
<th>2010 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$254,605</td>
<td></td>
<td>83.75%</td>
<td>$187,375</td>
<td>$202,998</td>
<td>53.42%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$972,909</td>
<td></td>
<td>69.49%</td>
<td>$482,601</td>
<td>$695,344</td>
<td>49.67%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$198,700</td>
<td></td>
<td>90.32%</td>
<td>$125,430</td>
<td>$135,219</td>
<td>49.67%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$457,558</td>
<td></td>
<td>65.37%</td>
<td>$406,101</td>
<td>$475,742</td>
<td>58.81%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$202,998</td>
<td></td>
<td>53.42%</td>
<td>$205,201</td>
<td>$205,201</td>
<td>50.05%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$695,344</td>
<td></td>
<td>49.67%</td>
<td>$705,742</td>
<td>$705,742</td>
<td>58.81%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$315,219</td>
<td></td>
<td>56.29%</td>
<td>$291,634</td>
<td>$291,634</td>
<td>53.02%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$16,737</td>
<td></td>
<td>55.79%</td>
<td>$21,169</td>
<td>$21,169</td>
<td>70.56%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$31,559</td>
<td></td>
<td>39.45%</td>
<td>$44,761</td>
<td>$44,761</td>
<td>17.90%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$476,097</td>
<td></td>
<td>55.77%</td>
<td>$402,010</td>
<td>$402,010</td>
<td>48.49%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$1,169,684</td>
<td></td>
<td>52.48%</td>
<td>$1,098,269</td>
<td>$1,098,269</td>
<td>51.08%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$92,506</td>
<td></td>
<td>53.22%</td>
<td>$109,461</td>
<td>$109,461</td>
<td>54.73%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$507,420</td>
<td></td>
<td>51.49%</td>
<td>$134,520</td>
<td>$134,520</td>
<td>30.71%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$154,197</td>
<td></td>
<td>23.72%</td>
<td>$349,480</td>
<td>$349,480</td>
<td>73.57%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$9,966,150</strong></td>
<td><strong>$5,545,623</strong></td>
<td><strong>$4,564,754</strong></td>
<td>55.64%</td>
<td><strong>$4,000,000</strong></td>
<td><strong>$2,028,777</strong></td>
<td>50.72%</td>
</tr>
</tbody>
</table>

Co Board 6/21/11
Transportation Sales Tax $4,000,000 $2,100,813 52.52% $2,028,777 50.72%

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

State’s Attorney

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

Coroner

2011 Statistics

<table>
<thead>
<tr>
<th>Category</th>
<th>2011 Total</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>141</td>
<td>Total Deaths</td>
</tr>
<tr>
<td>Natural</td>
<td>131</td>
<td>Natural</td>
</tr>
<tr>
<td>Accident</td>
<td>7</td>
<td>Accident</td>
</tr>
<tr>
<td>Vehicle</td>
<td>2</td>
<td>Vehicle</td>
</tr>
<tr>
<td>Drugs/Alcohol</td>
<td>5</td>
<td>Drugs/Alcohol</td>
</tr>
<tr>
<td>Other</td>
<td>0</td>
<td>Other</td>
</tr>
<tr>
<td>Suicide</td>
<td>3</td>
<td>Suicide</td>
</tr>
<tr>
<td>Homicide</td>
<td>0</td>
<td>Homicide</td>
</tr>
<tr>
<td>Undetermined</td>
<td>0</td>
<td>Undetermined</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>2011 Total</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Autopsies</td>
<td>10</td>
<td>Total Autopsies</td>
</tr>
<tr>
<td>Total Toxicology</td>
<td>12</td>
<td>Toxicology</td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>63</td>
<td>Cremation Permits</td>
</tr>
<tr>
<td>Coroners Inquests</td>
<td>10</td>
<td>Coroners Inquests</td>
</tr>
<tr>
<td>Training/Conferences</td>
<td>1</td>
<td>Training/Conferences</td>
</tr>
<tr>
<td>Presentations</td>
<td>16</td>
<td>Presentations</td>
</tr>
<tr>
<td>Revenue</td>
<td>$643</td>
<td></td>
</tr>
</tbody>
</table>

* Coroner Toffoy was involved with the Newark High School Prom fatal reconstruction of May 6.
* Coroner Toffoy attended the Spring IACO Conference in Springfield May 9-11.
* Deputy Coroner Purcell provided a presentation and morgue tour for the Oswego Explorers on May 18.
* Coroner Toffoy attended an Illinois Coroners and Medical Examiners meeting on May 18 in Springfield.

KENDALL COUNTY
CORONER
SEMIA-NNUAL
REPORT
FY 2011
Coroner, Ken Toftoy spoke about the two body coolers that were donated to McDonough County.

Health Department

Cheryl Johnson thanked the reporters for the article on heroin. The Board of Health will receive for their approval the recertification of the department for the 2011-2016 Iplan.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that they are going to be sending out the application renewal forms for the disabled persons/veterans. They will be running the farmland assessments.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Martin reported that they talked about the concerns at the Fields of Farm Colony and the PB&Z squad car has died.

Public Safety

Member Flowers informed the Board that the next meeting is on 6/27/11.

Administration, HR, Revenue

Member Hafenrichter summarized the minutes of the meetings for the Board.

Highway

Engineering Agreement with Hutchison Engineering

Member Davidson made a motion to approve the Engineering Agreement with Hutchison Engineering for a cost not to exceed $110,000.00. Member Wehrl seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Petrelli who voted nay and Vickery who passed. Motion carried.

Award County & Township Motor Fuel Tax Material Proposals

Member Davidson informed the Board that the resolution passed in April which awarded Glenn McCann for low bid for MFT work in the Township – the State has suspended all of their MFT work for a year so therefore the contract the County has signed is null and void. A new resolution needs to be past to award the bid to the next lowest bidder.

Member Davidson made a motion to approve the resolution accepting the bids from Steffens 3-D Construction. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Resolution No. 11-20

WHEREAS, bids were received at the County Highway Office on April 8, 2011 on the following listed projects:

Sec. 11-00000-00-GM, Newark Road, C. H. #4, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $184,285.00

Sec. 11-03000-00-GM, Fox Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $63,208.04

Co Board 6/21/11
Sec. 11-04000-00-GM, Kendall Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $142,791.07

Sec. 11-05000-00-GM, Lisbon Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $42,539.20

Sec. 11-06000-00-GM, Little Rock Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $148,722.68

Sec. 11-07000-00-GM, Na-Au-Say Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $68,957.00

Sec. 11-09000-00-GM, Seward Road District, the 2nd low bid of Steffens 3-D Construction, Inc. in the amount of $114,912.60

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.

Facilities Management

Member Shaw reviewed the minutes in the packet.

Economic Development

Member Koukol reported that they purchased a trade show backing for $450 it normally sells for about $4,000. Mr. Koukol met with a business in Oswego that is expanding to help them go through some things.

Finance

Member Vickery moved to approve the claims submitted in the amount of $1,828,216.39. Member Flowers seconded the motion.

CLAIMS

COMBINED CLAIMS: FCLT MGMT $100,998.56, B&Z $3,002.88, CO CLK & RCDR $1,251.78, ELECTION $232.35, ED SVR REG $5,807.92, SHRFF $9,405.08, CRRCTNS $12,187.77, MERIT $500.00, ESDA $183.04, CRCT CT CLK $72.98, JURY COMM $1,513.09, CRCT CT JDG $6,588.77, CRNR $3,060.90, CMB CRT SRV $3,893.63, PUB DFNDR $373.63, ST ATTY $7,796.55, BRD OF RVW $362.40, SPRV OF ASSTMNT $36.85, FRMLND RVW BRD $270.95, CO TRSR $541.05, EMPLY HLTH INS $33,640.71, OFF OF ADM SRV $4,813.98, GNRL INS & BNDG $225.00, TECH SVR $7,881.17, TB EXPNDFND $143.41, CO HWY $53,548.06, CO BRDG $33,369.43, TRANSPRT SALES TX $127,209.80, HLTH & HMN SVC $118,781.88, FRST PRSRV $8,301.64, FP BND PROC 2009 $125.00, FP DEBT SRV 2009 $3,185.00, FP DEBT SRV $71,442.50, KEN COM $5,279.25, ANML CNTRL $1,639.74, CO RCRD DOC STRG $5,873.55, DRG ABS EXP $2,686.99, CRT SEC FND $447.17, LAW LBRY $2,835.47, CRCT CT DOC STRG $239.54, PRBTN SRV $14,415.51, GIS $2,067.37, TAX SALE AUTO EXP FND $9,113.35, ENG/ CONL $850.00, TOTAL $630.63, CRTHSE RENVNTN $30.55, ANML POP CNTRL $504.00, VAC $3,117.32, FP BOND PROCESS 2007 $13,950.51, FP DBT SRV 2007 $1,143,687.50

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

Member Vickery informed the Board that the Public Safety Center new storage building will not be coming out of the General Fund it will be funded through PEC. Budget hearing dates have been set for the end of August. Member Vickery stated that if a Board member is not on a committee then a per diem cannot be charged; roundtable discussions or general meetings with staff do not count for the per diem.

Judicial/Legislative

Member Koukol informed the Board that he has met with a couple of Judges and State's Attorney Eric Weis regarding the new judicial judgeship. State's Attorney Eric Weis announced an Elder Fatal Review Team for the 16th Circuit.

Animal Control

Chairman Vickery reported that everything is fine.
Health and Environmental

Member Petrella stated that the next meeting is on 7/15/11. The May 19th meeting agenda was the first to include all of the water related groups.

Committee of the Whole

Chairman Purcell stated there was nothing to report on.

STANDING COMMITTEE MINUTES APPROVAL

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

BREAK

RECONVENE

Chairman Purcell reconvened the Board into regular session.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they reviewed the proposals to the addition to the back of the Public Safety Building. They accepted a bid from Integritas System LLC for $284,648 and to add a contingency not to exceed $300,000.

VAC

Member Martin reported that they met on June 1st.

County Stormwater

Member Wehrli reported that the Technical Committee is moving through the things pretty well to a point where they are getting through the nuts and bolts - when you have to have a permit and how much earth work you have to disturb in order to warrant one of these.

UCCI

Member Petrella stated that UCCI is the United Counties Council of Illinois. There is no June meeting but there is an educational seminar in July.

Historic Preservation

Member Wehrli reported that they will be meeting on 7/20/11.

River Valley Workforce Investment Board

Member Petrella reported that they are finalizing the grant awards for the July 1st deadline.

Housing Authority

Member Hafenrichter gave the monthly activity report.

OTHER BUSINESS

Member Davidson informed the Board of the Honor Flight dinner date and location.

CHAIRMAN’S REPORT

Chairman Purcell reported that issue brought up by Mr. Jansen at the last Board meeting was being discussed. Chairman Purcell thanked the staff for sticking around when the air conditioning was out.
June 2011 COUNTY BOARD MEETING

ANNOUNCEMENTS
Kendall County Housing Authority
VACANCY—5 year term—Expires May 2016

Kendall County Tuberculosis Board
3 vacancies—1-year, 2-year and 3-year terms

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

APPOINTMENTS
Kendall County Historic Preservation Commission
Ken Donart—finish 1 year term—expires May 2012

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

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

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

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

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the Comcast contract and the Park & Ride and using KAT for transport.

Ryan Morton from WSPY asked about the proposal to use KAT is it for use for all Oswego residents.

Matt Schury from the Kendall County Record asked what the estimated cost is for Oswego to join KAT.

OTHER BUSINESS

Member Shaw introduced Sylvia Rogowski who is the external affairs manager for this area to explain to the Board municipal aggregation and the referendum.

EXECUTIVE SESSION

Member Hafenrichter made a motion to go into Executive Session 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 and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

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

Approved and submitted this 6th day of July, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
Co Board 6/21/11 - 7 -