1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
10. Old Business
11. Standing Committee Reports
   A. Administration/HR
   B. Economic Development
      1. Approval of Revolving Fund Loan to Countryside Café in the amount of $80,000 for the term of 7 years at 2.1% interest
   C. Facilities
      1. Approve the lowest responsible bidder of Constellation to provide electric supply services to Kendall County for 36 months at a price not to exceed 6.8 cents per kWh
      2. Approve lowest responsible bidder of Centerpoint Energy to provide Natural gas supply services to Kendall County for 36 months at a price not to exceed 39.9 cents per therm
      3. Approve the assignment of Kendall County’s existing Complete Sanitation Waste & Recycling contract dated June 20, 2012 to Groot Industries, Inc.
   D. Finance Committee
      1. Approve claims in an amount not to exceed $1,245,431.63
   E. Judicial/Legislative
   F. Animal Control
      1. Approval of a Sponsor a Dog/Waiver of Adoption Fees for Dogs with Animal Control longer than 120 days
   G. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Historic Preservation
   B. Kencom Executive Board
   C. Housing Authority
13. Chairman’s Report

Appointments
Joseph W Gruber III – Board of Health – 3 year term – Expires July 2018
Brian Johnson – River Valley Workforce Investment Board – 2 year term – Expires September 2017
Chris Mehochko – River Valley Workforce Investment Board – 2 year term – Expires September 2017
John A Shaw – Administration HR Committee – replacing Elizabeth Flowers
Albert Alfaro – Raymond Drainage District – 3 year term – Expires June 2018
Jason Brummel – Raymond Drainage District – 3 year term – Expires June 2018
Jim Porter – Rob Roy Drainage District – 3 year term – Expires June 2018
Eric Schoeny (Re-appointment) – Yorkville Sanitary District – 3 year term – Expires June 2018
Gary Popp – Tax Board of Review – 2 year term – Expires June 2017
Larry Larson – Newark Fire District – 3 year term – Expires April 2018
Floyd Dierzen – Newark Fire District – 3 year term – Expires April 2018
Dan Koukol – Farmland Protection Commission – (expires December 2015)
Announcements
Dr. Justin Kwak – Board of Health – 3 year term – Expires June 2018
Richard Healy – River Valley Workforce Investment Board – 2 year term – Expires September 2017
David Stewart – Farmland Protection (replacing Jessie Hafenrichter) – Term ends December 2016
Robyn Ingemunson (Republican) – Interim Clerk of the Circuit Court

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
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, May 5, 2015 at 7:30 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, and John Purcell.

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

THE MINUTES

Member Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/8/15. Member Davidson seconded the motion. Chairman Shaw 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 Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

State’s Attorney Eric Weis, on behalf of the Kendall County Juvenile Justice Council and CASA thank Mr. and Mrs. Shaw for their sponsorship.

CITIZENS TO BE HEARD

Chairman Shaw mentioned that the handbook exhibit B page 16 which deals with the duties of the County Board Chairman and the people wishing to speak to the board. The handbook states that speakers addressing the county board on general items or issues not before the county board at that meeting shall be placed on the agenda after regularly scheduled business.

NEW BUSINESS

Public Hearing Section 5311

Public Hearing to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.SC. §5311)

Chairman Shaw stated that hearing and seeing no public at the meeting the public hearing is closed.

Public Hearing KAT vehicles

Public Hearing to consider financial assistance being sought from the Illinois Department of Transportation’s Consolidated Vehicle procurement program for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is $167,000

Chairman Shaw stated that hearing and seeing no public at the meeting the public hearing is closed.

OLD BUSINESS

State’s Attorney Eric Weis asked the board for consensus for the State’s Attorney’s office to conduct the union negotiations for the Sheriff’s office. The board gave the consensus for the State’s Attorney’s office to handle the negotiations.
Resolution authorizing application for Section 5311

County Administrator Jeff Wilkins stated that the Governor’s office asked for two different scenarios in the application, one for full appropriation of $1.9 million and the other for the $620,000 range. We will send in both scenarios and the state will decide which appropriation they will award to us.

Leslie Johnson from the State’s Attorney’s office stated that on the resolution under section 4 it states that the county board chairman is authorized and directed to execute and file on behalf of the county the actual agreement, it is not pertaining to the application. This concern was raised in the past and the board amended the resolution to remove the section. The understanding of what is typically done is that the application is authorized, if the grant is awarded then the board the there is another resolution authorizing the chairman to execute the agreement.

Member Cullick made a motion to approve the resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311) and Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) with the removal of section 4. 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 Resolution 15-23 is available in the office of the County Clerk.

Resolution authorizing application for KAT vehicles

Member Cullick made a motion to approve the resolution authorizing application for Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is $167,000 with the removal of section 4. 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 Resolution 15-24 is available in the office of the County Clerk.

Economic Development

Member Koukol reported that on June 19th is the job fair at Waubonsee Community College Plano campus.

Finance

Member Purcell moved to approve the claims submitted in the amount of $746,155.42. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT $41,568.21, B&Z $1,456.74, CO CLK & RCDR $404.29, ELECTION $8,338.66, ED SRV REG $281.37, SHRFF $8,237.69, CRCTNS $17,108.43, EMA $175.83, CRCT CT CLK $301.01, JURY COMM $2,986.69, CRCT CT JDG $3,487.51, CRNR $1,675.00, CMB CRT SRV $2,319.15, PUB DFNDR $1,607.46, ST ATTY $1,585.92, CO TRSR $176.55, EMPLY HLTH INS $352,563.60, OFF OF ADM SRV $226.26, CO BRD $418.04, TECH SRV $1,930.20, ECON DEV EXPND $37.46, LIABL INSUR EXP $15,651.83, CO HWY $1,206.67, CO BRDG $25,000.00, TRNSPRT SALES TX $255,000.00, KC TRNSPRT ALT PRGM $5,000.00, HLTH & HMN SRV $116,764.98, FRST PRRSV $5,456.21, ANML CNTRL EXPNS $169.75, RCRDR DOC STRG $182.85, SHRFF PRV ALC CRM $1,217.00, DRG ABS EXP $3,500.00, HIDTA $4,583.79, SHRFF RNG FND $13,74, CO CMSRY FND $1,240.82, CT SEC FND $1,075.00, LAW LBRY FND $7,344.65, CRT AUTOMA $18,900.00, PRBTN SRV $7,188.54, GIS $60.74, KAT $10,885.59, ENG/CNSLTTG ESCRW $450.00, EMPLY BNFT PRGM $1,359.35, VAC $7,202.85, FP BND PRCKS ’07 $39,314.99

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

Kendall Area Transit renovations

Member Purcell made a motion to approve the funding of renovations to the Historic Courthouse basement for Kendall Area Transit program in an amount not to exceed $9,500 and utilizing Kendall Area Transit funds upfront with reimbursement of $6,175 (65%). Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Judicial/Legislative

Member Prochaska reviewed the minutes in the packet from the April 29, 2015 meeting. For the month of May the judicial portion of the committee has been cancelled and a new meeting has been set for May 13th to handle any legislative action that may come up.

Animal Control

Member Prochaska stated that there were no items of business to forward to the county board.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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

Historic Preservation

Historic Preservation Month

Member Purcell made a motion to approve the proclamation declaring Historic Preservation Month in Kendall County for the month of May. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 15-12 is available in the Office of the County Clerk.

Kencom Executive Board

Member Gilmour stated that the May meeting has a new location and time it is going to be on May 28, 2015 at 5:30 at the Kennedy Pointe Restaurant. Member Gilmour will inquire about the State’s Attorney handling the union negotiations.

Housing Authority

Member Prochaska stated that they will meet on May 29, 2015. They received a very good recommendation from the Section 8 housing evaluation. The current Housing Director wishes to extend an offer to come speak to the board.

CHAIRMAN’S REPORT

Appointments


Member Gryder moved to approve the appointments. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who abstained. **Motion carried 9-1.**

Announcements

Jeff Wehrli – Historic Preservation Commission – 3 year term – Expires May 2018
Ken Donart – Historic Preservation Commission – 3 year term – Expires May 2018
Phyllis Yabsley – Bristol-Kendall Fire District Trustee – 3 year term – Expires May 2018
Gary Schlapp – Bristol-Kendall Fire District Trustee – 3 year term – Expires April 2018
Gerald Anderson – Little Rock-Fox Fire District Trustee – 3 year term – Expires April 2018
Donald Brummel, Faxon Rd, Plano – Rob Roy Drainage District – 3 year term – Expires May 2018

OTHER BUSINESS

Member Gryder mentioned that Administrative Assistant Valarie McClain has worked very hard on the National Police Week recognition. There are several activities taking place next week. Member Gryder thanked her for putting it together.

EXECUTIVE SESSION

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

**RECONVENE**

**ADJOURNMENT**

Member Gryder 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 8th day of May, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
CALL TO ORDER
The meeting was called to order by Chair Lynn Cullick at 5:30 p.m.

ROLL CALL
Committee Members Present: Judy Gilmour - here, Lynn Cullick – here, Dan Koukol – present

Committee Members Absent: Elizabeth Flowers, John Purcell

County Board Members Present: Matthew Prochaska, John A. Shaw

Others present: Glenn Campos, Darryl Kollins, Stan Laken, Jim Smiley

APPROVAL OF AGENDA - Member Gilmour made a motion to approve the agenda, second by Member Koukol. With all in agreement, the amended motion passed.

APPROVAL OF MINUTES - Member Koukol made a motion to approve the May 7, 2015 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

DEPARTMENT HEADS AND ELECTED OFFICIALS - No reports

OLD BUSINESS

- A review of the video policy making clear that it is only authorized during regular session board meetings. The concern being that someone could watch sensitive executive committee discussions – Chair Cullick stated that this was discussed at the Committee of the Whole meeting, as well as the May 19, 2015 County Board meeting. Stan Laken stated that there is no video recording of County Board executive sessions, but there is an audio recording.

  Mr. Laken stated that the County Clerk is the only one that has access to the video recordings and that she has sole control of her log in and password to the video and audio recordings. Discussion on Technology Department access, why they had access, and to what extent, and also discussion on when Technology personnel is able to view or access meetings video or audio recordings.

  Motion made by Member Koukol and seconded by Member Gilmour to forward the Review of the Video Taping Policy to the June 11, 2015 Committee of the Whole meeting. With all in agreement, the motion carried.
The proper software/hardware purchase to make sure that the video is only activated by the clerk from her computer accessible only during the meeting – The committee determined that there was no need to discuss this item further.

NEW BUSINESS

Approval of Jessie Hafenrichter Memorial Garden Project at County Office Building –

Jim Smiley reviewed two potential designs for a memorial garden. Discussion on the project, the cost, funding sources and additional ideas.

Member Gilmour made a motion to forward to the Committee of the Whole for discussion the Memorial Garden project at the County Office Building, second by Member Koukol. With all in agreement, the motion carried.

Recommend Agreements with Client Development Institute to provide Integrity Test screening services and Safety Quotient Testing – Glenn Campos reviewed the screening and testing available, who would take the test or screening, and the details of the results. Discussion on the testing and screening, and the interest of the Sheriff’s office in potentially utilizing the testing for their office. There was consensus by the committee to ask the State’s Attorney’s office to attend the June 4, 2015 committee meeting to answer questions and advise the board further. The committee would also like Mr. Campos to research and provide information at the June 4, 2015 meeting on the exact length of the agreement, pricing per test after the initial one year “free” agreement, and how long the county would be locked in if they signed the one-year “free” agreement.

ACTION ITEMS FOR COUNTY BOARD - None

ITEMS FOR THE COMMITTEE OF THE WHOLE

Review of the Video Taping Policy

Discussion of the Memorial Garden Project at the County Office Building

PUBLIC COMMENT – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 6:29p.m., Member Gilmour seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Call to Order
The meeting was called to order by Chairman Dan Konkol at.

Roll Call
Committee Members Present: Chairman Dan Konkol, Lynn Cullick, Scott Gryder, Matt Prochaska
Committee Members Absent: Judy Gilmour
Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator; Jeff Wilkins, County Administrator
Members of the Public: Robert Dearborn, Owner of Bridge Street Inc.; Yanos Hagos, CEO and Ernest Johnson, CMO, Civilian Force Arms

Approval of Agenda – Mr. Gryder made a motion to approve the agenda. I was seconded by Ms. Cullick Approved 4-0.

Approval of Meeting Minutes – Ms. Cullick made a motion to approve the meeting minutes from the March 27, 2015 meeting. Seconded by Mr. Gryder. Approved 4-0.

New Business
Growing Our Regional Economy – Next Meeting scheduled Jul 9, and hosted by Lake County.
Mr. Beltran updated the Committee on the progress of developing a Foreign Direct Investment in the region. A strategy is being built from the ground up in conjunction with MBA students from University of Chicago Harris School of Business. Mr. Beltran informed the Committee he spoke to the leader of the students on Tuesday, May 19 as part of the project. A big theme from all the counties was increased collaboration.

Old Business
Revolving Fund Loans Update
Mr. Beltran informed the Committee that there was an applicant for a Revolving Fund Loan. Mr. Robert Dearborn, owner of Bridge Street Inc., and soon operator of Countryside Café located in the old Pizza Hut building in Sandwich, applied for a loan of $80,000 to be paid back over seven years at an interest rate of 2.1%. Mr. Beltran informed that the equity on the property was more than sufficient to cover the loan.

Mr. Dearborn was asked to the podium to introduce himself to the Committee. He was previously the owner of the Bridge Street Café for over twenty years in Yorkville. He stated that he will be running the back of the restaurant while his wife will run the front. Opening date is tentatively sometime in August.

Staff gave a positive recommendation to the Committee. Chairman Konkol asked for a motion to send to the County Board. Ms. Cullick made the motion; Mr. Gryder seconded. Chairman Konkol called for a roll call vote. Approved 4-0.
Chairman Koukol asked Mr. Hagos and Mr. Johnson to introduce themselves. Mr. Hagos is the owner of Civilian Force Arms. He currently part owner of two Dunkin Donuts as well. He started making his product in 2011 as a side business. He and his partner Mr. Johnson incorporated in 2014. Since then they have had a steady growth of sales, including ten pieces of equipment to Yorkville Police Department. Mr. Hagos stated that their current impediment to growth is lack of employees. His application for a loan of $90,000 is to obtain and train employees. He is looking to add six to seven full time positions.

The Committee asked Mr. Hagos and Johnson details about their inventory, business plan, and location. Mr. Johnson and Hagos stated their inventory was worth approximately $200,000, that they are moving to creating their own parts, and that they paid their two year lease on their location up front. They also are pre-awarded for a federal government contract.

The Committee discussed the options of the inventory being used as collateral without any real estate as a fall back. The Committee added a few stipulations: personal guarantees, a minimum stock worth of $100,000 during the life of the loan, and pay off of the loan with execution of the federal contract that the loan would be secure. The term off the loan would also be five years with an interest rate of 2.9%

(At 9:33 am Mr. Gryder stepped out of the meeting.)

Ms. Cullick made a motion to send the proposed loan of $90,000 at 2.9% interest for five years to the County Board. Mr. Prochaska seconded it. Chairman Koukol called for a roll call vote. **Approved 3-0.**

*Kendall County Job & Resource Fair – June 19, 2015, 9:30AM – 1PM, Plano Campus*
Mr. Beltran updated the Committee on the planning for the Jun 19 job fair. On May 12 there was a planning meeting where job seeker numbers, companies registered, and timing of the fair was discussed.

*Planning 2015 Kendall Economic Development Alliance Legislative Business Forum – White Tail Ridge reserved for September 23*
Mr. Wilkins stated that the County was inviting all eight of the legislators. Mr. Beltran informed the Committee that six of those legislators had confirmed.

*Update Countywide Industrial Market Study: Target Industry, Workforce, Sustainability & Transportation Infrastructure*
Mr. Wilkins informed the Committee that staff had a conference call with CMAP about the scope of the document and had received a draft scope. Mr. Wilkins stated they had forwarded it on to KEDA members. Mr. Beltran stated the CMAP wanted a resolution for support. Chairman Koukol asked for a motion to move that motion to the Board. Mr. Gryder made the motion. **Approved 4-0.**

*Coordinated Responses to Business Retention & Expansion Survey*
Mr. Beltran stated that the survey instrument had been fine tuned into the current and final form. He also stated that it was now available digitally which would hopefully increase responses.
Finally, he stated that he was compiling manufacturers and companies from various sources and is looking to make contact with them in some manner soon.

Workforce Training Loans with WCC Update
Mr. Wilkins stated when speaking with Gary Kecskes that no companies had yet taken Waukonsee up on the program. Chairman Koukol added that it this loan was a small template to decrease the time to process.

Metro Chicago Exports Update
Mr. Beltran updated the progress on the Metro Chicago Exports. He also stated that their micro-loan grant for those ready to export or expand their exports. Mr. Gryder asked if this would help for bigger companies. Mr. Beltran stated that it most likely would not as it was more of a stepping stone program.

Chicago Metro Metals Consortium
Mr. Beltran stated they are holding matchmaking meetings for metal manufacturers around the collar counties. He stated that they are looking for more and he would be reaching out in the coming weeks.

Chairman’s Report
Chairman Koukol stated that Oswego is starting their own Economic Development Commission and is currently looking for members to apply. Mr. Wilkins explained the structure of the Commission. Chairman Koukol he was going to apply for the position of a local taxing body representative.

Chairman Koukol also stated a business in Oswego, Firehouse Pizza, had asked for a Revolving Fund Application. Chairman Koukol stated that the Village of Oswego owned the building and currently had a loan through them. They were looking purchase the building and pay the Village of Oswego in full. The building would be collateral on the loan. The Committee discussed the specifics of the loan. The Committee resolved to continue looking into the loan.

Chairman Koukol asked Mr. Wilkins about the current status of the Metra extensions. Mr. Wilkins noted that it was unlikely to happen though a study was being conducted. Mr. Gryder stated that he was at a CMAP meeting where the focus was on reinvesting in current infrastructure rather than expansion as it was nearing the end of its lifetime use.

Chairman Koukol asked for an update on the status of the Yorkville Economic Development Corporation. Mr. Wilkins stated that the plan had been to phase back Lynn Dubajic, the Directors, time. However, membership was down and the City of Yorkville was uncomfortable about offering a position as the revenue was not there. As such it was going to be dissolved by August. Yorkville would continue to contract with Ms. Dubajic as a consultant.

Public Comment - None
Executive Committee - None
Adjournment
With no further business to discuss, Mr. Gryder moved to adjourn. The motion was seconded by Ms. Cullick. There being no objection, the Economic Development Committee at 10:31 a.m., adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator
1. Review of Electric Contract
   - Current Contract Review
     • Agreement ends with the June 2016 meter readings
   - Auction Bid Results
     • Quotes received were for “All Inclusive” Fixed Pricing for Electric Supply
       – Pricing did not include delivery charges and taxes by ComEd

2. Review of Natural Gas Contract
   - Current Contract Review
     • Agreement ends on July 31, 2016
   - Auction Bid Results
     • Quotes received were for 100% Fixed Pricing for Natural Gas Supply
       – Pricing did not include delivery charges and taxes by Nicor Gas

3. Recommendation/Next Steps for Kendall County

4. Status of Current Electric and Natural Gas Market Conditions
Progressive Energy Group conducted a RFP for electric supply and received responses from 14 retail electric suppliers for:

- Pricing beginning with the June 2016 meter readings
  - "All Inclusive" fixed pricing
  - 12, 24, and 36 months
  - 100% usage bandwidth
## Historical Gas Savings Analysis

### Review of Natural Gas Accounts (Supply)

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<th>Supplier:</th>
<th>Centerpoint</th>
<th>Centerpoint</th>
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<tr>
<td>Contract Sign Date:</td>
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<tr>
<td>Contract Start:</td>
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<td>August 1, 2013</td>
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<td>Contract Rate/therm:</td>
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<td>Cost Reduction:</td>
<td>$26,735</td>
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(Based on annual consumption of 184,000 therms)

Progressive Energy Group conducted a RFP for natural gas supply and received responses from 12 retail suppliers for:

- Pricing beginning August 1, 2016
  - 100% Fixed pricing with a supplier managed storage program
  - Pricing terms for 12, 24, and 36 months
# Bid Results for Fixed Price Electric (Supply Only) June 2016 start

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<tr>
<th></th>
<th>Direct Energy</th>
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<td>12 Month</td>
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<td>11%</td>
<td>14%</td>
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<td>12 Month</td>
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<td>Annual Supply Cost</td>
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<td>Differential vs. Current Rate</td>
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<td>% difference vs. Current Rate</td>
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<tr>
<td>Projected Supply Cost</td>
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"ALL PRICING IS INDICATIVE AND SUBJECT TO A REFRESH"

All Quotas included energy, transmission, ancillary, line loss, renewable portfolio standard, and capacity charges.
## Bid Results for Fixed Price Gas (Supply Only) August 2016 Start Date

### Centerpoint Energy

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<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$36,300</td>
<td>$36,720</td>
<td>$37,800</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $15,953 | $14,297 | $13,193 |%
| % lower than current rate: | -19.26% | -17.28% | -15.94% |

### Constellation (formerly Integrys Energy)

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$39,970</td>
<td>$40,480</td>
<td>$41,080</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $9,200 | $8,245 | $7,158 |%
| % lower than current rate: | -11.12% | -9.85% | -6.55% |

### Constellation Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$39,720</td>
<td>$38,448</td>
<td>$39,552</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $15,953 | $14,297 | $13,193 |%
| % lower than current rate: | -19.26% | -17.28% | -15.94% |

### Nordic Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$43,880</td>
<td>$44,540</td>
<td>-</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $2,410 | $781 | -        |%
| % lower than current rate: | -2.91% | -0.96% | -        |

### Nicor Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$36,000</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $12,825 | - | - |%
| % lower than current rate: | -15.00% | - | - |

### Vanguard Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$39,100</td>
<td>$40,100</td>
<td>$41,000</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $10,801 | $9,981 | $7,305 |%
| % lower than current rate: | -13.05% | -10.83% | -8.23% |

### Mansfield Power & Gas

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$40,000</td>
<td>$40,200</td>
<td>$40,700</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $1,056 | $1,895 | $3,735 |%
| % lower than current rate: | 0.07% | 2.28% | 4.61% |

### Santanna Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$40,000</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $9,056 | - | - |%
| % lower than current rate: | -7.32% | - | - |

### MidAmerican Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$40,035</td>
<td>$40,085</td>
<td>$41,375</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $7,620 | $7,516 | $7,130 |%
| % lower than current rate: | -10.03% | -9.82% | -7.99% |

### IGS Energy

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$40,000</td>
<td>$39,800</td>
<td>$40,270</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $10,506 | $9,513 | $6,848 |%
| % lower than current rate: | -12.70% | -11.50% | -10.45% |

### Twin Eagle Resources

<table>
<thead>
<tr>
<th></th>
<th>12 month</th>
<th>24 month</th>
<th>36 Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected Annual Spend:</td>
<td>$40,000</td>
<td>$40,800</td>
<td>$41,600</td>
</tr>
</tbody>
</table>
| Savings vs. Current Rate: | $9,145 | $7,480 | $6,201 |%
| % lower than current rate: | -11.05% | -9.05% | -7.46% |

Current market conditions show an annual savings of $13,193 should an extension be entered.

**All Pricing is Indicative for 100% Fixed Pricing**

Pricing is for the 3 large Kendall County facilities.
# Current Market Conditions vs. Budget

<table>
<thead>
<tr>
<th>Utility</th>
<th>Contract Start Date</th>
<th>Contract End Date</th>
<th>Lowest Supplier (5-4-2015)</th>
<th>*2016 Budget Year Cost Differential with current market conditions</th>
<th>2017 Budget Year Cost Differential with current market conditions</th>
<th>2018 Budget Year Cost Differential with current market conditions</th>
<th>**2019 Budget Year Cost Differential with current market conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gas</td>
<td>August 1, 2016</td>
<td>July 31, 2019</td>
<td>Centerpoint Energy</td>
<td>($4,398)</td>
<td>($13,193)</td>
<td>($13,193)</td>
<td>($8,795)</td>
</tr>
<tr>
<td>Electric</td>
<td>June 2016</td>
<td>June 2019</td>
<td>Constellation Energy</td>
<td>$17,346</td>
<td>$34,692</td>
<td>$34,692</td>
<td>$17,346</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td>$12,948</td>
<td>$21,499</td>
<td>$21,499</td>
<td>$8,551</td>
</tr>
</tbody>
</table>

*2016 Budget Year outlines 6 months of electric and 4 months of natural gas

** 2019 Budget Year outlines 6 months of electric and 8 months of natural gas
## Electric/Natural Gas - Decision Matrix

<table>
<thead>
<tr>
<th>Option</th>
<th>Pro</th>
<th>Con</th>
<th>Recommendation/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Option 1</strong>&lt;br&gt;Do Nothing</td>
<td>Market Conditions could decline even more</td>
<td>Capacity cost increase of $69k in 2017/2018 and $164k in 2018/2019 <em>(projected)</em> if the market remains the same due to pending capacity cost increase.</td>
<td>Subject to market increase of natural gas and electric&lt;br&gt;Missed opportunity to take advantage of recent decline in natural gas</td>
</tr>
<tr>
<td><strong>Option 2</strong>&lt;br&gt;Extend Electric and Natural Gas from 2016-2018</td>
<td>Lowest overall impact on budget: $7k ($21k higher on electric and $13k lower on natural gas)</td>
<td>Market rate of electricity could increase in 2018/2019&lt;br&gt;Larger budget impact on 2018/2019 (around $164k, based on projected capacity costs)</td>
<td>Actual capacity auction rates will be set for 2018/2019 in August 2015.&lt;br&gt;Possible reduction in premium on price due to projected rate ($282/MW-Day)&lt;br&gt;Minimizes budget increase in 2016/2017</td>
</tr>
<tr>
<td><strong>Option 3</strong>&lt;br&gt;Extend Electric and Natural Gas from 2016-2019</td>
<td>Budget certainty for future years, not subject to price increases&lt;br&gt;Avoid estimated budget increase in 2018/2019 of $164k (projected)</td>
<td>Net budget increase after 2016 of $22k ($35k higher on electric and $13k lower on natural gas)</td>
<td>Longest term for budget certainty&lt;br&gt;Secure favorable market conditions (Electric and Natural Gas)&lt;br&gt;No reduction on premium for capacity cost for 2018/2019 once published in August 2015</td>
</tr>
</tbody>
</table>
1. **Execute 3 year electric agreement with Constellation Energy**
   - Agreement Term from June 2016 to June 2019
   - "All Inclusive" fixed rate of $0.06466
     - Pricing is only subject to change if there is a change in Federal Law or Regulatory Rules
     - Change in Law would affect all suppliers
   - Projected annual supply spend - $362,101 (Based on 5,600,072 kWh’s)
   - Annual additional budget cost of $34,692
   - Constellation offers single monthly billing and have credit approved the contract term

2. **Execute 3 year natural gas extension with Centerpoint Energy**
   - Agreement Term from August 2016 to August 2019
   - Fixed Rate of $0.378
   - Projected annual supply spend - $69,552 (Based on 184,000 therms)
   - Capture annual supply savings of $13,193
   - Centerpoint Energy is the current supplier
     - Contract terms have already been agreed upon and reviewed
   - Single monthly billing and credit approved for contract term

3. **Send sample electric contract over to the Kendall County States Attorney’s Office for expedited legal review**
Market Analysis and Factors Driving Budget Certainty Recommendations
Illinois Market Conditions

Factors That Are Keeping Prices Lower
- Strong Supply (Fracking and Storage Injections)
- Economic Downturn
- Alternative Energy Sources (Wind/Solar, Geo-Thermal)
- No Recent Hurricanes That Curb Natural Gas Production

Factors That Can Drive Prices Higher in the Future
- Shut Down of Coal Generating Plants (Due to EPA requirements)
- Pending 2018/2019 Capacity Auction (August 2015)
- Rebound of Industrial and Commercial Demand
- LNG Selling Abroad in Future Years
- Historic draught conditions in Western US
- Above normal weather conditions going in to Summer (US)
- Future Restrictions on Fracking
Wholesale Power Price

Indiana Hub Market Trend
Wholesale Round-the-Clock Pricing for Future Years

Current weather conditions have prompted a increase in 2015/2016 in wholesale costs

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Simply stated capacity is the cost of ensuring the reliability of the network. Through PJM an RPM (Reliability Pricing Model) auction is held to set capacity prices in one year increments (Jun-May). June 2010, capacity costs increased 70.5% then decreased from June 2011 to June 2014. In June 2014 and June 2015 capacity costs will be increasing again.

How Will Capacity Costs Affect Kendall County Facilities (Aggregated)?

Projected increase by PJM of: $94,115

Current contract ends in June 2016
The NOAA projects warmer temperatures this summer than last year's mild summer. U.S. cooling degree days during the summer months (April-September) of 2015 are projected to total about 6% more than the same period last year. Higher temperatures should lead to increased use of electricity for air conditioning.

EIA forecasts U.S. retail sales of electricity to the residential sector will be 3,920 gigawatthours per day (GWh/d) during the summer of 2015, which is 2.9% higher than last summer.

EIA expects U.S. retail sales of electricity to the commercial and industrial sectors to grow by 1.5% and 0.6%, respectively, during 2015.
On May 1, natural gas working inventories totaled 1,786 Bcf, which was 742 Bcf (71%) above the level at the same time in 2014 and 67 Bcf (4%) below the previous five-year (2010-14) average for the week.

So far during the refill season, injections have surpassed the five-year average injections by a wide margin. EIA projects end-of-October 2015 inventories will total 3,890 Bcf, 92 Bcf above the five-year average.
The Henry Hub natural gas spot price averaged $2.61/MMBtu in April, a decline of 22 cents/MMBtu from March. EIA expects monthly average spot prices to remain lower than $3/MMBtu through August, and lower than $4/MMBtu through the remainder of the forecast.

The projected Henry Hub natural gas price averages $2.93/MMBtu in 2015 and $3.32/MMBtu in 2016, 14¢/MMBtu and 13¢/MMBtu, respectively, lower than in last month’s STEO.
EIA's forecast of U.S. total natural gas consumption averages 76.9 Bcf per day (Bcf/d) in 2015 and 76.3 Bcf/d in 2016, compared with 73.5 Bcf/d in 2014. Consumption growth is largely driven by demand in the industrial and electric power sectors. EIA projects natural gas consumption in the power sector to grow by 12.9% in 2015 and then fall by 2.2% in 2016. Low natural gas prices support increased use of natural gas for electricity generation in 2015. Industrial sector consumption increases by 4.0% and by 2.7% in 2015 and 2016, respectively, as new industrial projects come online, particularly in the fertilizer and chemicals sectors, and as industrial consumers continue to take advantage of low natural gas prices. Consumption of natural gas in the residential and commercial sectors is projected to decline in 2015 and 2016.
Natural Gas Historical Pricing

Natural Gas Spot Prices at the Henry Hub
2004 - 2015

May NGI = $0.252
Spot Price
May 1, 2015

Dear Customer,

In an effort to continue to provide competitive pricing to our customers our company has become a division of Groot Industries. Groot Industries is a family owned and operated company that has been in business for over 101 years in the greater Chicagoland area.

Our office and all employees will continue to provide you the service you expect from our Plano location. Shawn McDowell will continue to manage our operation and work hard to solve your waste and recycling needs.

There will be no change in your service day or driver. Your continued customer loyalty is appreciated.

Sincerely,

Patrick and Shawn McDowell
Dear Customer,

Welcome! We are happy to be able to serve you.

Groot Industries, Inc. is now a fourth generation family owned business. We operate in the greater Chicagoland area via seven different service locations and provide exceptional waste removal and recycling services. We have been in business for 101 years! A few things you should know about us are:

• WE TRY REALLY HARD TO MAKE YOU HAPPY
  Call us — We are real people who live locally and will answer the phone. We don’t outsource your calls and you will receive personalized service.

• WE CARE ABOUT ETHICS AND INTEGRITY
  We maintain an A+ rating with the Better Business Bureau. You will appreciate how we do things.

• WORLD CLASS GOLDEN RULE SERVICE
  Our office people and our drivers are friendly, efficient, helpful and work very hard to provide you with the best service.

• WE WON’T WASTE YOUR TIME
  You will not only have your order filled on the day you were promised, but we will give you a time window as to when you can expect it.

Our services include not only waste removal service, but complete recycling services ranging from the one desk to entire municipalities and industrial complexes. We have state-of-the-art recycling facilities to guarantee the recycling of all your materials. In addition, we offer sensitive document destruction services with our Accurate Document Destruction division, including mobile shredding services provided at your door which you can personally witness. We are certified by the National Association for Information Destruction (“NAID”).

Visit our website at www.groot.com for further information. Please note that if you were on Auto-Pay or paid with credit card with Complete Sanitation, your information will not carry over to Groot Industries. Please contact one of the numbers below to setup Auto-Pay or credit card payments.

**Important Phone Numbers**

<table>
<thead>
<tr>
<th>Service</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Office and Service</td>
<td>1-630-587-5673</td>
</tr>
<tr>
<td>Toll-Free General and Service</td>
<td>1-877-775-1200</td>
</tr>
<tr>
<td>Billing Inquiries</td>
<td>1-847-734-8888</td>
</tr>
<tr>
<td>Fax Number</td>
<td>1-630-587-5676</td>
</tr>
</tbody>
</table>

Sincerely,

Groot Industries, Inc.
Call to Order
The Budget and Finance Committee was called to order by Vice Chair Bob Davidson at 5:38 p.m.

Committee Members Present: Matt Prochaska - here, Scott Gryder - here, Bob Davidson - here, John Purcell (arrived at 5:40 p.m.)

Member Davidson left the meeting at 6:00 p.m.

Committee Members Absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Julie Hanna

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Gryder to forward the approval of claims in an amount not to exceed $1,245,431.63, second to the motion by Member Prochaska. With all members in agreement, the motion carried.

Department Heads and Elected Official Reports – no reports

Items of Business

- CASA Funding Discussion - Chris Goerlich Weber, Executive Director of Court Appointed Special Advocates of Kendall County reviewed the use of the County’s award of $20,000 support last year, and stated that the ongoing support of the County Board. Ms. Weber asked for continued support for this fiscal year.

Andrew Smith, President of CASA stated that KC CASA was audited by the national organization. Mr. Smith said that moving Kendall County CASA into compliance with standards of advocate recruitment, training, case loads, supervision, and administrative duties, is essential for the program to continue with national and state approval. Mr. Smith said that CASA is asking Kendall County for $40,000 in support this year, primarily to be used to increase the Director of Advocacy position from 30 to 40 hours.

Mr. Smith also reported the outcomes of the CASA program in Kendall County, and the savings to the County, versus hiring legal counsel to advocate for the children in the court system.

Kathy Munsinger, CASA Volunteer Advocate, briefed the committee on her work with the program, and what is required of her in the advocacy of that child, and what is best for that child.
Mary Cresto, CASA Volunteer Advocate, relayed a personal story of her case children, and how the Advocate Supervisor has encouraged her to continue working with this difficult case, and the need for the Advocate Supervisor role to go to full-time.

In closing, Jennifer Gilbert, Director of Advocacy, reported they currently have 67 children and 48 cases, which is a 60% increase in caseload and 60% increase in the number of children served in 2013. Ms. Gilbert reported they have 32 advocates who are supporting at least one case, with 30% of them serving multiple cases. CASA Illinois informed them that Kendall County CASA is highly out of compliance with their advocate to case ratios. Ms. Gilbert said there is an immediate need for more volunteers, and has planned advocate training beginning in June. Ms. Gilbert said that without additional advocate support, CASA will not be able to meet the requirement of a CASA Guardian ad litem (GAL), and a court appointed GAL would have to be put in place for each child and paid for by the County.

- **FY 2015 Budget Discussion** – Discussion on a potential hiring freeze until the first of 2016, discussion on funding of unscheduled, un-budgeted special projects that have come up for the Facilities Management department, and how funding is not available from any of the Facilities Management budget, and the possible cost of a lightening rod repair at the Courthouse.

- **FY 2016 Budget, Parameters and Levy Discussion** – Latreese Caldwell reviewed the FY2016 salary projections, which are broken down into 7 categories – General Fund Elected, General Fund County Board, General Fund Non Union, General Fund Union, General Fund FOP, Other Funds Non Union, and Other Funds Union.

  Ms. Caldwell reviewed the budget parameters and timeline for last year, and the projected timeline for this year with the committee. The committee will review the documents and make a determination of the Budget Parameters at the June 11, 2015 meeting.

- **Public Safety Sales Tax** – Latreese Caldwell reviewed the spreadsheet showing the Public Safety Sales Tax revenue, the average increase, the projected increase for this year, the fund balance needed for April of each year for tax abatement, and the revenue rate increase.

- **Courthouse & Jail Security System Funding** – Item tabled until the next meeting

- **Tax Abatements for Business Expansions** - Item tabled until the next meeting

**Old Business** – None
Items for Committee of the Whole

➢ Discussion on Hiring Freeze

Action Items for County Board

➢ Approval of Claims in an amount not to exceed $1,245,431.63

Public Comment – None

Questions from the Media – None

Executive Session – None Needed

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gilmour. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Call to Order – The meeting was called to order by Chair Jeff Wehrli at 4:14 p.m.

Roll Call
Committee Members Present: Lynn Cullick - here, Jeff Wehrli - here, John Purcell – present, Matthew Prochaska – here, Elizabeth Flowers (arrived at 4:23 p.m.) A quorum was established to conduct committee business.

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

Approval of Agenda – Motion made by Member Cullick to approve the agenda, second by Member Prochaska. With all in agreement, the motion passed.

Approval of Meeting Minutes – Member Cullick made a motion to approve the April 22, 2015 meeting minutes, second by Member Prochaska. With all in agreement, the minutes were approved.

Review of Census Log – Anna Friedman presented the Census Log to the Committee as follows:

**APRIL 2015 - DOGS**
- Intakes: 32
- Adopted: 10
- Reclaimed: 19
- Euthanized: 1
- Transferred: 4

**APRIL 2015 - CATS**
- Intakes: 4
- Adopted: 2
- Reclaimed: 1
- Euthanized: 1
- Transferred: 1

**MAY 2015 - DOGS**
- Intakes to date: 14
- Reclaimed to date: 9
- Adopted to date: 3
- Euthanized: 1
- Transferred: 1

**DOGS CURRENTLY IN SHELTER**
- Total Dogs Available for Adoption: 11
- Total Unavailable Dogs: 7
MAY 2015 - CATS
Intakes to date 6 (4 kittens) Adopted to date 2 Transferred 1
Reclaimed to date 0 Euthanized 0

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption 4 Total Unavailable Cats 6 (2 cats, 4 kittens)

There was discussion regarding the extensive length of stay for some dogs up for adoption. There was consensus of all members of the committee to have a Special Adoption Event at the shelter in the month of June, where a certain dog will be featured every week and the adoption fee for any dog at the shelter more than 120 days, will be waived.

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 19 bites, with 18 canine bites and 1 cat bite in May.

There was 1 dog (due to behavior) and 1 cat (due to medical issues) euthanized in the month of May.

Operations Report – Ms. Friedman reported 81 visitors in April.

Events and Media
6/13 Adoption Event at Country Comfort
6/20 Adoption Event in Conjunction with Prairie Fest
Labor Day Weekend Featured Adoption Organization at Country Comfort

Accounting Report – Jeff Wilkins reviewed the monthly financial reports with the committee.

Old Business – Discussion on possible solutions to the current space and functionality issues, a trailer at the Animal Control site versus adding an addition to the existing building, and costs associated with both options. Mr. Wehrli, Mr. Wilkins and Mr. Smiley will tour the area and discuss a long-term or short-term option and report at a future meeting.

New Business

Update Animal Control Director Hiring Process – Jeff Wilkins reported that Anna Friedman’s last full week with the County will end on June 12, 2015. Anna has agreed to stay on a few days a week until a replacement is found. Mr. Wilkins briefed the committee on the past hiring process, and how the last process was conducted. Mr. Wilkins stated they hope to begin interviews on June 8, 2015.

Mr. Wilkins also reported that Anna Friedman would be paid a stipend based on her salary for the two days per week she will work for Animal Control. Discussion on publicizing the Director position in various venues, the hiring and interview process, and the interview panel consisting of Dr. Gary Schlapp, Jeff Wehrli and Jeff Wilkins.
Executive Session  None Needed

Items for the County Board  – Sponsor a Dog/Waiver of Adoption Fees (dogs with Animal Control longer than 120 days)

Public Comment  – None

Adjournment  – Member Flowers made a motion to adjourn the meeting, second to the motion by Member Cullick.  **With all in agreement, the meeting was adjourned at 5:05p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY
Historic Preservation Commission
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
7:00 p.m.
Meeting Minutes of May 20, 2015

CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:00 p.m.

ROLL CALL
Present: Ken Donart, Vice-Chair Whitney French, Chairman Michael Garrigan, Kristine Heiman, Richard Scheffrahn, and Jeff Wehrli (CB Representative)
Also present: Mike Hoffman: Teska Consultant; Andres Beltran, Economic Development and Special Projects Coordinator
In the audience: None

APPROVAL OF AGENDA
Ken Donart made a motion to approve the agenda as written, Judy Gilmour seconded the motion. Approved 6-0.

APPROVAL OF MINUTES
Chairman Garrigan noted that on April 15, 2015 the Commission failed to reach quorum. Therefore minutes from the April 15, 2015 meeting did not need approval as it was not an official meeting.

CHAIRMAN’S REPORT
Chairman Garrigan updated the Commission on the landmark designation to Candace Hadley House. Mr. Donart and Ms. Heiman also attended. He stated that it was a successful event with 25 people including County Board Chairman John Shaw and Vice-Chair Gryder. Press was diverse including Kendall County Record and Glancer Magazine.

PUBLIC COMMENT - None

NEW BUSINESS
1. Discussion on Landmarks conference June 23-25. - Chairman Garrigan asked if everyone had received notice of the conference, and Ms. Heiman stated she had the schedule. Mr. Wehrli asked if it was in Carbondale, which Ms. Heiman stated it was. Chairman Garrigan stated the Commission historically budgeted for one Commissioner to attend. Mr. Garrigan stated he was not going to attend this year and offered for other members to go. Mr. Garrigan also stated that there was talk of the Illinois Historic Preservation agency may be integrated into the DCEO. Mr. Wehrli stated that were funds in the County budget for the trip.

OLD BUSINESS
1. Update on Millbrook Bridge – Mr. Wehrli stated the issue with the bridge is funding was difficult due to the trail not continuing. Mr. Wehrli stated that after some research by Forest Preserve staff that it appears an old County right-of-way existed that could link it to other Forest Preserve property. The property is currently owned by the township, who are open to creating a path. He also stated that the
Forest Preserve voted to put up a fence on the bridge due to engineer recommendations. He stressed that this fence was only temporary but is to be taken seriously. Mr. Wehrli added that new avenues for revenue open with the addition of the bridge to a trail system new. The next step is to positively ascertain the right-of-way exists. Mr. Wehrli stated that they are planning on going to the Millbrook meeting on Tuesday, May 26 at 7 pm to update them on the progress and clarify any misunderstandings.

2. Discussion of grants for Courthouse windows – Ms. French stated that there was a preliminary cost to replace the window but Jim Smiley was looking to do a more in depth study. Mr. Wehrli stated that additional information came in about the historicity of the windows which may change the pricing. There was also a discussion of timeline and specific areas to focus on.

3. Discussion on public/realtor outreach event- September 17, 2015 – The Commission discussed possibly changing the event to focus on municipalities and to update them on historic preservation. Ms. Heiman stated that a June 3 event was being held and was free which may be useful to experience. The Commission also discussed doing a public outreach event.

PUBLIC COMMENT- None

ADJOURNMENT- Next meeting will be on June 17, 2015
Whitney French made the motion to adjourn. Jeff Wehrli seconded. Approved 6-0.

Respectfully Submitted,
Andrez P. Beltran
Economic Development and Special Projects Coordinator