The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 5, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, Anne Vickery, and Jeff Wehrli.

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

**THE AGENDA**

Chairman Purcell asked that before the Standing Committee Reports minute's approval after Health & Environment there will be a Health Department update. There is a need for executive session. Animal Control would be presented at the 2nd meeting of the month.

Member Hafenrichter moved to approve the agenda as amended. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE MINUTES**

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/1/12. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

**CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold, Yorkville stated that he sent out to all Board Members a Forensic Auditor that lives in Kendall County. Mr. Milliron addressed issues regarding people being paid that may not have been on the job, paying employees in advance, and a time clock / payroll system.

**NEW BUSINESS**

Public Hearing – Countywide Stormwater Zoning Ordinance

Member Martin made a motion to open the public hearing for the Countywide Stormwater Zoning Ordinance. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

There was no public comment.

Member Martin commented that this has been worked on for almost 2 years and this is going to all of the cities.

Member Vickery made a motion to close the public hearing for the Countywide Stormwater Zoning Ordinance. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

**OLD BUSINESS**

Kencom Lease

Nothing to report. Member Martin stated that she would like to move a simple form of the lease forward.

**STANDING COMMITTEE REPORTS**

Public Safety

Intergovernmental Housing Agreement

Member Martin made a motion to approve the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Highway

Paving Contracts

Member Davidson made a motion to accept the bid for Galena Road Resurfacing C.H. #9 to Hardin Paving Services in the amount of $1,267,762.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to accept the bid for Eldamain Road Resurfacing C.H. #7 to Hardin Paving Services in the amount of $169,169.00. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to accept the bid for Galena Road Shoulders C.H. #9 to Hardin Paving Services in the amount of $886,000.00. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to accept the bid for Bristol Road District to Hardin Paving Services in the amount of $176,999.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to accept the bid for Little Rock Road District to Hardin Paving Services in the amount of $190,380.00. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson made a motion to accept the bid for Oswego Road District to Hardin Paving Services in the amount of $292,584.00. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Member Koukol reviewed the minutes in the packet from 5/25/12. He discussed the Kendall County Job Resource Fair.

Finance

Member Vickery stated that the budget and finance letter went out setting up the parameters. The minutes in the packet from May 24, 2012 were reviewed.

**CLAIMS**

Member Hafenrichter moved to approve the claims submitted in the amount of $707,182.62. Member Martin seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $36,530.83, B&Z $1,297.17, CO CLK & RCDR $1,522.31, ED SRV REG $1,149.74, SHRF $20,974.62, CRRCNTS $435.20, ESDA $839.57, CRCT CT CLK $235.82, JURY COMM $394.56, CRCT CT JDG $2,551.40, CRNR $3,228.65, CMH CRT SRV $12,717.19, PUB DFNDR $444.00, ST ATTY $2,986.34, BRD OF RWV $44.26, SPRV OF ASSMNT $283.67, TRSR $56.48, EMPLY HLTH INS $354,153.34, OFF OF ADM SRV $3,913.83, ANML CNTRL $137.50, CO RCDR DOC STRG $171.90, DRG ABS EXP $530.46, Tot EXP $1,359.84, VAC $11,071.57, PROC 2007 $36,267.75

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

Circuit Clerk Office Chairs

Member Vickery made a motion to approve purchase of eight chairs for the Circuit Clerk’s Office in the amount of $1,359.84. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control Parking Lot Expansion

Member Vickery made a motion to approve the bid for the parking lot expansion in the amount of $15,320.00 from the Animal Control Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Animal Control Fence Enclosure

Member Vickery made a motion to approve the bid for the fence enclosure in the amount of $3,360.00 from the Animal Control Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Courthouse Sidewalk Additions

Member Vickery made a motion to approve the Courthouse sidewalk additions in the amount of $47,450.00 from the Courthouse Building Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

No report.

Health & Environment

Member Petrella reviewed the minutes in the packet from 5/22/12. Meeting time is changed from 10:00 to 10:30.

Health Department

Amaal Tokars informed the Board that the Internal Hiring’s Plan is continuing to play out. The Environmental Health Director position was posted and an internal candidate was hired.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports. 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

Labor & Grievance

Minutes are in the packet from the May 29, 2012 meeting.

CHAIRMAN’S REPORT

APPOINTMENT


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

ANNOUNCEMENTS

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

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, 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 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. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

OTHER BUSINESS

Member Hafenrichter passed out the Kendall Housing Authority financials and minutes from June 1, 2012.
CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville was hoping that the Board was talking about benefits in the executive session. Mr. Milliron asked if the bid bonds for Aurora Blacktop will be called. He has submitted an application to the Ethics Commission.

QUESTIONS FROM THE PRESS

Jill Duchnowski from the Yorkville Patch asked if the County will be pursuing pulling the bid bond for Aurora Blacktop. Ms. Duchnowski asked what the cost difference was between the bidders. The response was $148,000.

Chairman Purcell reviewed the per diem for Dan Koukol and as of June 2011 through this year he saw that there were 3 committees that he thought were not appropriate. He has spoken to Dan and Dan has agreed through his vouchers to credit those back to the County.

ADJOURNMENT

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

Motion carried.

Approved and submitted this 18th day of June, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk