1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications
7. Citizens to Be Heard
8. New Business
   A. Public Hearing
      1. Countywide Stormwater Zoning Ordinance
9. Old Business
   A. Kencom Lease
10. Standing Committee Reports
    A. Public Safety
        1. Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners
    B. Highway
        1. Resolution for Paving Contracts 2nd low bidder – Hardin Paving Services
    C. Economic Development
    D. Finance Committee
        1. Approval of Claims
        2. Purchase of eight chairs for the Circuit Clerk’s Office
        3. Bid approval of parking lot expansion expenditure from Animal Control Building Fund
        4. Bid approval of fence enclosure at Animal Control from Animal Control Building Fund
        5. Approval of Courthouse sidewalk additions
    E. Judicial/Legislative
    F. Animal Control
    G. Health & Environment
    H. Standing Committee Minutes Approval
11. Special Committee Reports
    A. Labor & Grievance
12. Chairman’s Report – Appointments

   Appointment

13. Executive Session
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 1, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Suzanne Petrella, John Shaw, Jeff Wehril and Anne Vickery.

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

THE MINUTES

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

THE AGENDA

Chairman Purcell asked that Highway be moved to New Business and add Health and Environment after Judicial/Legislative.

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

CORRESPONDENCE AND COMMUNICATIONS

Audit Report No 77 – County Motor Fuel Tax

Member Petrella moved to approve the audit report 77 covering the receipt and disbursement of Motor Fuel Tax funds for the period beginning January 1, 2008 and ending December 31, 2011. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Walker Road Safety Shoulders Project

Fran Klaas reported that the bid that the County approved on 3/9/12 where Aurora Blacktop was the low bidder, the State sent the contract to them and they were unresponsive. The award then typically will go to the next low bidder which is Geneva Construction. The State seeks concurrence with the local agency before the award. Kendall County's portion will cost the County roughly $22,000. Board members discussed the timing of when the work would begin and what would happen if they had to go out to bid again on the project.

Member Davidson made a motion to concur with the second low bidder for Walker Road. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Kencom Lease

Chairman Purcell stated that there will not be any action on the Kencom lease, still waiting to get some information.

STANDING COMMITTEE REPORTS

Public Safety

Member Shaw reviewed the 4/23/12 minutes in the packet.
Land Lease

Member Shaw made a motion to approve the Land Lease between the Illinois Railway LLC and the Kendall County Sheriff's Office. Member Hafenrichter 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 stated that he was in Washington DC and met with Randy Hultgren who wants to partnership with Kendall County EDC to afford more companies to come to Kendall County. The Garden Helper opened for business in Oswego.

Finance

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $632,167.08. Member Petrella seconded the motion.

COMBINED CLAIMS: FCLT MGMT $39,146.14, B&Z $3,081.29, ELECTION $1,895.92, ED SRV REG $944.54, SHRFF $31,610.74, CRRCTNS $650.24, ESDA $383.95, CRCT CT CLK $1,619.67, JURY COMM $3,934.12, CRCT CT JDG $2,347.24, CRNR $2,838.52, CMB CRT SRV $15,702.04, ST ATTY $1,173.59, TRSR $15,600.00, EMPLY HLTH INS $346,737.53, OFF OF ADM SRV $142.52, CO BRD $712.62, TECH SRV $2,616.31, CONTINGEN $90.00, LIABL INSUR EXP $10,671.47, CO HWY $189.32, HLTH & HMN SRV $73,245.28, TOT EXP $18,211.26, FRST PRSRV $9,080.13, KEN CMN $4,207.08, ANML CNTRL $494.98, CO RCDR DOC STRG $171.90, DRG ABS EXP $128.00, CRT SEC FND $311.63, LAW LBRY $61,115.08, CRCT CT DOC STRG $3,247.84, CRT AUTOMA $867.60, PRBNT SRV $7,860.80, GIS $1,328.40, CO RSRV $1,546.47, TOTAL $287,44, ANML POP CNTRL $50.00, VAC $7,525.27, SHRFF $5,332.45, PROC 2007 $9,238.42

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

Circuit Clerk Salary

Member Vickery made a motion to approve the Resolution establishing the Salary for the Kendall County Circuit Clerk for 12/1/12 - $67,454.12, 12/1/13 - $67,454.12, 12/1/14 - $66,766.12, 12/1/15 - $90,097. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson, Koukol and Shaw. Motion carried 5-3.

External Auditor

Member Vickery made a motion to approve the extension for the external auditor for the Kendall County and Budget portions for 2 years. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Senior Levy

Member Vickery made a motion to approve the resolution Establishing Distribution of Grants from the 2012 Senior Citizen Social Services Levy. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2012-21

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2012 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County;

WHEREAS, the Kendall County Board extended property taxes $343,678 for Tax Year 2011 payable 2012;

WHEREAS, the Kendall County Board has appropriated $318,178 for grants to outside agencies and $25,500 to the Kendall Area Transit program;

WHEREAS, the Kendall County Board has determined the allocation of grants to outside agencies to benefit the senior citizens in Kendall County,

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2011, Fiscal Year 2012 Senior Citizen Social Services Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts;

Co Board 5/1/12

- 2 -
FY2012 Senior Citizen Social Services Levy

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Meals for Seniors</td>
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<tr>
<td>Community Nutrition Network - Kendall County Meals on Wheels</td>
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</tr>
<tr>
<td>Kendall County Health Department</td>
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<tr>
<td>Prairie State Legal Services</td>
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<tr>
<td>Senior Services</td>
<td>$120,500</td>
</tr>
<tr>
<td></td>
<td><strong>$318,178</strong></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board, County Treasurer and County Administrator.

Approved and adopted by the County Board of Kendall County, Illinois, this 1st day of May, 2012.

Member Vickery discussed the Health Insurance coverage for County Board Members. Jeff Wilkins presented the Tax Computation Report.

Judicial/Legislative

Member Hafenrichter reviewed the minutes from the April 25, 2012 meeting in the packet.

Health & Environment

Member Petrella mentioned that the next meeting is on 5/22/12.

Member Vickery stated that the Budget/Finance meeting on 5/10/12 will begin at 1:30 pm.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson 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

Historic Preservation

Member Wehrli moved to declare May Historic Preservation Month. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A PROCLAMATION
Declaring Historic Preservation Month in Kendall County, Illinois

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Discover America's Hidden Gems" is the theme for National Preservation Month 2012, cosponsored by Kendall County and the National Trust for Historic Preservation

Co Board 5/1/12
THEREFORE, the Board of Kendall County do proclaim May 2012 as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 1ST DAY OF MAY, 2012.

CHAIRMAN’S REPORT

ANNOUNCEMENTS

Board of Review – Garrell Gaar – term June 2012 to June 2013

Board of Review – Pam Gegenheimer – term June 2012 to June 2014

708 Community Mental Health Board – Peg Devol – term 4 year

Little Rock-Fox Fire District – Gerald Anderson – term 3 year

Newark Fire District – Jeff Kirkman – term 3 year

Oswego Fire District – Jason Bragg – term 3 year

Yorkville- Bristol Sanitary District – Eric Schoeny – term 3 year

Bristol-Kendall Fire District – Dr. Gary Schiapp – term 3 year

Kendall County Preservation Commission – Jeff Wehrli – term 3 year

Kendall County Preservation Commission – Fred Dickson – term 3 year

Kendall County Preservation Commission – Ken Donart – term 3 year

Bristol-Kendall Fire District – Phyllis Yabsley – term 3 year

APPOINTMENT

Merit Commission – Bryon Abramowitz – complete term January 2012 to January 2018

Sheriff Randall personally thanked Lowell Mathre for his over two decades of dedicated service to the Kendall County Sheriff’s Office Merit Commission.

Member Davidson 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.

OTHER BUSINESS

State’s Attorney, Eric Weis reported that the KAT issue is resolved, check is in the mail $9,815.88.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the contract with Aurora Blacktop and the Motor Fuel Tax.

BREAK

RECONVENE

Member Hafenrichter was excused from the meeting.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session 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 and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Co Board 5/1/12
ADJOURNMENT

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

Approved and submitted this 3rd day of May, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
RESOLUTION 2012-_____

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 5th DAY OF June, 2012.

__________________________________________  _______________________________________
John Purcell                                       Debbie Gillette
Kendall County Board Chairman                      Kendall County Clerk
Minutes of the Kendall County Public Safety Committee Meeting
Held Tuesday, May 29, 2012
1000 hours

Present were Chairperson Elizabeth Flowers, Vice Chair John Shaw, Members Jesse Hafenrichter, Dan Koukol, and Nancy Martin. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, EMA Director Joe Gillespie, Facilities Director Jim Smiley and Coroner Ken Toftoy. Members of the public were Robert Welch.

Flowers called the meeting to order at 10:00. There were enough members present to make the quorum necessary for voting.

Flowers called for the KenCom Report. Farris stated that they have hired someone for the temporary secretary position. Farris stated effective May 31, 2012, KenCom will no longer be providing faxed copies of reports available to agencies via iStatus. As a reminder, Farris stated KenCom will no longer monitor alarms after August 31, 2012. He continued that they continue to work on the punch list with Facilities Management for completion of the lower level construction. Farris stated the wireless 911 statistics for the month of April 2012 represented 75% of calls received. Flowers asked for any questions. None.

Flowers called for the Coroner’s Report. Toftoy stated the accident on 04/07 was an Oswego fatality, the accident on 04/08 was an overdose, the accident on 04/22 was a heroin overdose, and the accident on 04/26 was the fatal accident on Kennedy Road. Toftoy stated the autopsies line item will be over due to the number of autopsies done this spring. He continued stating that he has received a $4,000 grant from Springfield for training. Toftoy stated he attached thank you letters from a student that did some job shadowing with him.

Flowers called for the EMA Report. Gillespie reported they conducted their monthly siren test on the 3rd. He stated the Region 3 quarterly meeting was held in McHenry County on the 12th. He stated also on the 12th, they met with the Committee of the Whole to present the Kendall County Multi-Hazard Mitigation Plan, which was subsequently passed and adopted. Gillespie stated they hosted a Basic Weather Spotter Training class for the public on the 18th at the Historic Courthouse. Gillespie stated they submitted quarterly documentation for both the EMA Grant and the IPRA Grant. Gillespie stated they continued with STARCOM testing and WSPY EAS testing the first Tuesday morning of the month. Smiley stated they did county wide testing of our weather preparedness system with the Sheriff’s Office being included in that testing. Smiley stated they allowed us to change the plans for Animal Control and Facilities Management whereby those employees would come to this building to seek shelter if needed.

Flowers called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of April: 242 new intake bookings on a total of 336 charges. They released 274 inmates on 371 charges and 112 inmates were held over from the previous month. They served 9,447 meals. They served an average number of 315 meals a day at a cost of $1.03 per meal. He stated we conducted 22 visitation days with 301 inmates seeing visitors. The Corrections Division logged 3,803 miles during the month and transported
101 inmates. The medical staff saw 130 inmates. Randall stated there were 24 video bond call days with 70 inmates. Randall also stated the Corrections Division housed 29 inmates for other jurisdictions within the month and billed out $44,580.00 for 743 days of confinement. Randall stated that Cook County has contacted him and is working with Commander Jennings in order to help them with expansion problems. Martin asked about the schedule for visitation in the jail and how long a person normally waits to visit an inmate. Gillespie stated that normal visitation hours are 5:00 to 7:00 p.m. and the wait time will depend on when they get there and how many visitors are in line ahead of them. Koster stated that we need to make sure that if there is going to be a delay in the visitation that the visitor is notified of that delay. Gillespie stated he will see to it. Randall stated one other item is that the Department of Corrections came in and investigated the death in the jail and it has all been cleared up. Martin asked if we will have enough staff if we take on inmates from Cook County and possibly Kane County. Randall stated yes. Koster stated we will not take on more inmates than we can safely handle.

Flowers called for the Operations Report. Randall stated that the reports were attached, of which the following statistics were included for the month of April: The Sheriff’s Office had 643 calls for service, 1521 officer initiated activities, 388 police reports, 14 felonies, 93 misdemeanors, and 67 warrants for a total of 174 arrests. Randall continued that there were 774 traffic contacts, 481 traffic citations, 15 DUI arrests, 1 Zero Tolerance, 22 property damage accidents, 4 personal injury accidents, and no fatal accidents for a total of 26 accidents. The Operations Division drove $61,725 miles in the month of April. Randall stated that Auxiliary deputies logged 65 hours for the month of April. He stated the total number of cases assigned for Investigations/COPS Activities were 24 and there are currently 42 open cases.

Flowers called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of April: He stated that there were 121 papers served, 25 evictions scheduled with 14 cancelled, 73 Sheriff’s Sales, 104 FOIA requests filled. Randall stated there were 102 warrants issued for the month of April with 4 quashed and 43 served and 2,826 outstanding warrants. He continued that the total fees brought in by the Support Services were $56,713.00 for the month of April. Randall continued that Court Security had 18,137 entries, 6,826 articles x-rayed, 37 bond calls, 37 arrests, and 42 articles of contraband refused. Randall stated Sergeant Valencik began the Management and Leadership Development Program (MLDP) at the Suburban Law Enforcement Academy. Randall stated there was a total of 999 hours of training for the month of April.

Randall reported there was 1 termination and 1 “notice only” workers comp injury for a minor skin abrasion.

Randall reported there were 99 new items into the property room with 80 disposal orders processed and 48 items disposed of. He stated there were 50 DVD/VHS copy requests. Randall stated there were 8 items sent to the Crime Lab for processing and 0 items processed by the Evidence Custodian for the month of April.

Shaw asked who would have paid for it if we would have helped with NATO in Chicago. Randall explained that the City of Chicago sent us a Memorandum of Understanding and an intergovernmental agreement and we had 24 hours to read that and review it, sign it, and send it
back. Randall stated it was a 28-page document and the State’s Attorney’s Office did not have time to review it, so we opted not to participate. Randall continued however, with the Illinois Law Enforcement Alarm System, if there is a state call out from the State of Illinois that mobilizes our bus, then there is automatic reimbursement for time and effort and equipment. Randall stated that was not done because the situation did not rise to that level. Flowers asked for any other questions for the Sheriff. Hafenrichter stated she has been getting emails regarding wanting to know what is going on with the Oswego Wal-Mart incident. Hafenrichter asked what the official stance was on this situation. Koster stated that the internal investigation is being completed. He continued that with the criminal case going on, we are going to meet with the State’s Attorney’s Office and the civil division before we put anything out to make sure that we don’t put anything out that would negatively impact the criminal case or create liability for the county.

Randall stated that the last thing he has is he would like a motion to forward the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners to the Kendall County Board for approval. Martin made such motion, seconded by Hafenrichter. All members present voted aye. Motion carried.

Flowers asked for Building Repair/Projects. Smiley stated the prices are in for the sidewalks for the courthouse and that will be going to the County Board on Tuesday night for approval to use remaining courthouse expansion funds to fund that project. Smiley stated he is having a preliminary meeting regarding the replacement of the courthouse steps and the timeframe.

Flowers asked for public comment. Welch stated he read that Joe Biden’s son, the Governor of Delaware, was trying to take away the powers of the Sheriff. Welch wanted to know if anyone had heard about that and what is going on with it. Randall stated they tried that in Pennsylvania a few years ago and it was brought down. Randall stated the National Sheriff’s Association is on top of that and it has been an ongoing issue throughout the country in different states.

Koukol added that he wanted to comment to the sheriff about the good sheriff’s police presence in the south end of the county this past weekend from Friday until Monday.

Martin made a motion to adjourn, seconded by Shaw. All members present voted aye. Motion carried. The meeting was adjourned at 1038 hours.

The next Public Safety Committee meeting will be June 25, 2012 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Lisa Bowen
Recording Secretary
INTERGOVERNMENTAL HOUSING AGREEMENT
BETWEEN KANE COUNTY AND KENDALL COUNTY
FOR THE HOUSING OF PRISONERS

This Agreement is made and entered into this _______ day of ____________,
2012, by and between the COUNTY OF KENDALL, a body politic and corporate,
hereinafter referred to as “KENDALL COUNTY” and the Sheriff of Kendall County,
and the COUNTY OF KANE, a body politic and corporate, hereinafter referred to as KANE
COUNTY, and the Sheriff of Kane County, pursuant to authority granted by the Illinois
Constitution (1970), Article VII, Section 10; 5 ILCS 220/1 et seq. (Intergovernmental
Cooperation Act), and the provision of 730 ILCS 125/9 (County Jail Act).

WHEREAS, when space at the Kane County Adult Justice Center is insufficient and
KANE COUNTY has a need for additional housing for prisoners committed to the care and
custody of the Sheriff of Kane County; and

WHEREAS, when KENDALL COUNTY has available space for housing those
prisoners committed to the care and custody of the Sheriff of Kane County; and

WHEREAS, KANE COUNTY, is desirous of utilizing the available housing which
KENDALL COUNTY can provide; and

WHEREAS, KANE COUNTY and KENDALL COUNTY agree that it is in their
best interest to enter into a contract to obtain and provide the available housing,

NOW THEREFORE, in consideration of the foregoing and the covenants contained
herein, the parties do hereby agree and covenant as follows:

1. The foregoing recitals are incorporated herein as provision hereof.

2. HOUSING

The Sheriff of Kendall County agrees to provide housing for KANE COUNTY
prisoners as hereinafter provided. It is expressly agreed by and between the parties
hereto that KANE COUNTY shall send and the Sheriff of Kendall County shall
accept, subject to space availability, prisoners to be housed in the Kendall County
Jail. It is further agreed by and between the parties hereto that the Sheriff of Kendall
County shall make available to KANE COUNTY as many available cells as can be
conveniently provided, subject to the needs of Kendall County and the Kendall
County Sheriff.
3. CLASSIFICATION OF INMATES

KANE COUNTY agrees that the prisoners to be housed by the Sheriff of Kendall County will be limited to the following classified offenders:

a) Prisoners currently serving sentences imposed for commission of a misdemeanor who are within one year of release.

b) Prisoners currently serving sentences imposed for commission of felony offenses who, as a condition of probation, are required to be incarcerated for a period of six months or less.

c) Prisoners who are of pre-trial and pre-sentence classification as chosen by KANE COUNTY staff.

The Sheriff of Kendall County agrees to accept and securely keep all such prisoners delivered to him under the terms of this Agreement.

It is further expressly agreed by and between the parties hereto that the Sheriff of Kendall shall not be obligated to accept KANE COUNTY prisoners who exhibit or have exhibited any manifest physical or mental health problems or incorrigible behavior. The Sheriff of Kendall County may contact the Sheriff of Kane County or his designee to return forthwith to the KANE COUNTY Adult Justice Center any previously accepted prisoner who consistently violated the rules and regulations of Kendall County Correctional Facility or who constitutes a continuing disciplinary problem and interrupts the orderly administration of the KENDALL COUNTY facility.

4. LOCATION OF HOUSING

KENDALL COUNTY and KANE COUNTY further agree that all housing to be made available by KENDALL COUNTY will be at the facility located at 1102 Cornell Lane, Yorkville, Illinois, County of Kendall, and no other KENDALL COUNTY facility will be utilized pursuant to this Agreement.

5. POLICY AND SCOPE OF SERVICES

The Sheriff of Kendall County agrees to comply with the requirements of the Unified Code of Corrections, the County Jail Act, and all other applicable laws regarding adequate care, food, bedding, clothing, inspection, supervision, mail privileges, personal hygiene and facilities, haircuts, recreation, commissary, laundry, religious ministrations, and access to a television or a radio system.
KANE COUNTY and KENDALL COUNTY further agree as follows:

a) Commissary: The Sheriff of Kendall County shall maintain a Commissary account for each KANE COUNTY prisoner with the purpose of permitting purchases as permitted by the rules and regulations of Kendall County Sheriff's Department.

b) Clothing: KENDALL COUNTY shall provide appropriate jail uniforms for each KANE COUNTY prisoner accepted under this Agreement by the Sheriff of Kendall County.

c) Inmate Funds: The Sheriff of Kendall County agrees to hold private monies of KANE COUNTY prisoners while they are in the KENDALL COUNTY jail. If a prisoner is released, he or she can pick up any remaining funds seventy-two (72) hours, excluding weekends and holidays, or may authorize another person to pick up the funds. If a prisoner is transferred to another detention or correctional facility, he or she may request in writing that the funds be sent to the new facility; the prisoner must supply the name and address of the facility and a proper inmate identification number.

d) Non Discrimination: The Sheriff of Kendall County agrees that no KANE COUNTY prisoner confined in KENDALL COUNTY facility under the terms of this contract shall on the grounds of age, gender, race, color, religion or national origin be subjected to discrimination in any manner relating to their confinement.

6. TRANSPORTATION AND REMOVAL OF PRISONERS

KANE COUNTY, at its expense, shall deliver any and all prisoners to the KENDALL COUNTY institution, together with a duly authenticated copy of commitment, mittimus, and any other papers or documents authorizing detention.

KANE COUNTY will provide a summary of the personal history, behavior and health records of each prisoner to the Sheriff of Kendall County for each prisoner to be incarcerated in the Kendall County jail, which shall precede or accompany each prisoner and shall be returned to the Sheriff of Kane County upon the release of said prisoner. However, copies of all such records will be made and will remain the property of the Sheriff of Kendall County.

It is further expressly agreed by and between the parties hereto that KANE COUNTY prisoners held in KENDALL COUNTY pursuant to this Agreement may not be removed by any person or persons without an order or writ from a court or competent jurisdiction or permission from the Sheriff of Kane County, or his designee, except for emergency medical treatment.

It is further expressly agreed by and between the parties hereto that any KANE COUNTY prisoner in the Kendall County jail who is subject to discharge by due course of law shall be returned to the custody of the Sheriff of Kane County on
the day prior, or as soon as possible, to that date set for discharge and the transportation of said prisoner shall be the sole responsibility of KANE COUNTY.

The Sheriff of Kendall County shall, at no additional expense to Kane County, comply with all writs and other valid process, including the transportation of inmates. Provided, however, that if a writ is issued for appearance in a Kane County Court, the Kane County Sheriff shall provide all transport therefore.

7. **PAYMENT**

As consideration for the foregoing KANE COUNTY agrees to provide compensation to KENDALL COUNTY in the amount of Sixty ($60.00) dollars per whole day, per prisoner, and payment of each such sum in total shall be made monthly by KANE COUNTY as hereinafter specified, and failure of KANE COUNTY to so remit payment within a reasonable time as set forth below shall constitute breach of this Agreement and will constitute cause for termination.

All billing records, evidence of services performed as may be required by KANE COUNTY shall be supplied by KENDALL COUNTY. The Sheriff of Kendall County shall submit monthly invoices to KANE COUNTY citing the number of utilized beds at sixty ($60.00) dollars per day. Invoices will be sent to the Kane County Sheriff’s Office, 37W755 IL Route 38, Suite A, St. Charles, IL 60175. Invoices are to be paid to the Sheriff of Kendall County within a reasonable time after their receipt, but in no case shall the time exceed 60 days from the date the invoice is dated and sent.

8. **MEDICAL CARE**

KENDALL COUNTY shall provide all reasonable and necessary medical, dental and psychological care to KANE COUNTY prisoners confined in the KENDALL COUNTY jail under this agreement while such prisoners are residents of the KENDALL COUNTY facility. Reasonable and necessary care is that which is required by applicable law. In any event, KENDALL COUNTY shall provide such in-house medical, optical, dental, medical prescription care and psychological services provided to other inmates confined in the KENDALL COUNTY jail. It is expressly agreed by and between the parties hereto that hospitalization, non-routine medical and dental care, including prescriptions, or any such KANE COUNTY prisoner care, where such hospitalization, non-routine medical and dental care, including prescriptions, is authorized and mandated by any physician in the employ of, or under contract to the COUNTY OF KENDALL will be the financial responsibility of KANE COUNTY, for said prisoner or prisoners. In consideration therefore, KANE COUNTY shall pay to KENDALL COUNTY the costs of medical care and attention for said prisoners. At the time of admission or as soon thereafter as possible, the Kendall County
Sheriff shall notify Kane County Sheriff, of the fact and the name of such hospitalization.

9. **MERITORIOUS GOOD TIME**

It is expressly agreed by and between the parties hereto, that all good time to be awarded to any prisoner of KANE COUNTY housed in the KENDALL COUNTY facility will be awarded by the original incarcerating authority, pursuant to the County Jail Good Behavior Allowance Act, 730 ILCS 130/1 et seq., and all sentence computations for KANE COUNTY prisoners serving sentences and confined in the KENDALL COUNTY jail will be prepared by the Sheriff of Kane County.

10. **DOCUMENTATION AND ESCAPE OF PRISONER**

The Sheriff of Kendall County agrees to document fully and to prepare an incident report on forms provided by KANE COUNTY regarding unusual or notable occurrences involving KANE COUNTY prisoners including but not limited to: the use of force by an employee of Kendall County upon a Kane County prisoner, loss of property, fire, prisoner misconduct, escape or attempted escape, criminal activity, death or suicide attempt. These reports will be forwarded immediately to the Sheriff of KANE COUNTY or his designee.

In the case of the escape or attempted escape of a KANE COUNTY prisoner confined in the KENDALL COUNTY facility, the Sheriff of Kendall County shall notify the Sheriff of Kane County promptly and use all reasonable means to recapture the prisoner. The escape of a KANE COUNTY prisoner must be reported immediately by telephone to the Sheriff of Kane County. The date of such escape and the return to custody must be reported in writing to the Sheriff of Kane County within forty-eight (48) hours.

11. **RULES AND REGULATIONS**

It is agreed by and between the parties hereto that KANE COUNTY prisoners transferred under this Agreement are subject to the rules and regulations of the KENDALL COUNTY jail and the privileges or restrictions attaching thereto, and are subject to no other rules and regulations or the granting of any privileges attaching to the KANE COUNTY Jail.

12. **INDEMNIFICATION**

KENDALL COUNTY shall indemnify, defend, and hold harmless KANE COUNTY and its agents, officers, and employees against any and all liabilities, claims, demands or suits in regard to claims of any intentional tort or for any claim that is based upon willful or wanton conduct only, which arises out of practice, policy, rule, regulation, act or omission of KENDALL COUNTY, or the Kendall County Sheriff, or any officers, agents, employees, or servants or either,
relating to the custody, care, supervision, transport of any KANE COUNTY prisoner in the custody of the KENDALL COUNTY Sheriff or relating to the maintenance of their property or premises.

KANE COUNTY shall be responsible for and shall indemnify, defend and hold harmless KENDALL COUNTY, the Sheriff of Kendall County, and their agents, officers and employees from any and all liabilities, claims, demands, or suits brought by any prisoner of KANE COUNTY housed pursuant to this Agreement arising out of any act or omission of KANE COUNTY, the Sheriff of Kane County, or any agents, employees, or servants thereof relating to their care, custody, supervision, or transport of any KANE COUNTY prisoner while in the custody of the KANE COUNTY Sheriff.

It is further agreed that all employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment, facilities, clothing and related medical expenses of the Sheriff of Kendall County or his agents or employees which may result from the presence of KANE COUNTY prisoners during contractual incarceration shall be the responsibility of KENDALL COUNTY.

KENDALL COUNTY agrees that it shall maintain liability insurance of one (1) million dollars per occurrence and three (3) million dollars in aggregate with an excess umbrella of nine (9) million dollars. Certificates of such insurance detailing the coverage therein shall be available to the County of Kane upon execution of this Agreement.

Alternatively, a self-insurance reserve of $2 million with excess coverage of $30 million is acceptable if KENDALL COUNTY self-insures.

Neither party waives its immunities or defenses, whether statutory or common law by reason of these indemnification and insurance provisions.

13. TERM

The initial terms of this Agreement shall be for a period of Thirty-six (36) months and may be extended for an additional One (1) year term, if mutually agreed to in writing and signed by both parties.

14. AMENDMENT, MODIFICATION AND RENEWAL

This Agreement shall become effective upon the date of acceptance by all parties hereto. This Agreement may be amended with written consent of all parties hereto and, provided a need continue to exist, may be renewed thirty (30) days prior to the expiration date for a period not to exceed one year for each renewal.
15. **APPLICABLE LAW**

This Agreement shall be interpreted and enforced under the laws of the State of Illinois, and the parties agree that the venue for any legal proceedings between them shall be Kane County, Sixteenth Judicial Circuit, State of Illinois.

16. **FINAL AGREEMENT OF PARTIES**

This writing constitutes the final expression of the Agreement of the parties. It is intended as a complete and exclusive statement of the terms of this Agreement, and it supersedes all prior and concurrent promises, representation, negotiations, discussions and Agreements that may have been made in connection with the subject matter hereof. No modification or termination of this Agreement shall be binding upon the parties hereto unless the same be in writing and appropriately executed with thirty (30) days written notice of termination.

17. **NOTICES**

All Notices given or sent hereunder shall be sent by United States Mail, postage prepaid, addressed to respective party at the address set forth on the signature page hereof or to such other address as the parties may designate in writing from time to time. And in the case of notice to Kendall County, with copy sent to: Kendall County State’s Attorney, 807 John Street, Yorkville, Illinois, 60560, Attention: Eric Weis

18. **AUTHORIZATION**

KANE COUNTY and KENDALL COUNTY represent that all necessary acts have been taken to authorize and approve this argument in accordance with applicable law and this Agreement, when executed by the parties hereto, shall constitute a binding obligation of KANE COUNTY and KENDALL COUNTY, legally and enforceable at law and equity against both.

19. **SEVERABILITY CLAUSE**

If any provision of this Agreement is held to be invalid, that provision shall be stricken from this Agreement and the remaining provisions shall continue in full force and effect to the fullest extent possible.
IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of the COUNTY OF KANE and the COUNTY OF KENDALL.

COUNTY OF KANE

By: ____________________________ Date: _______________
Karen McConnaughay
Kane County Board Chairman

Date: ______________
Patrick B. Perez
Kane County Sheriff

COUNTY OF KENDALL

By: ____________________________ Date: _______________
John Purcell
Kendall County Board Chairman
County of Kendall
111 West Fox Street
Yorkville, Illinois 60560

Date: ______________
Richard A. Randall
Kendall County Sheriff
Kendall County Sheriff's Office
1102 Cornell Lane
Yorkville, Illinois 60560
KENDALL COUNTY

Resolution No. _____

WHEREAS, bids were received at the County Highway Office on March 30, 2012 on the following listed projects:

Sec. 12-00000-01-GM, Galena Road Resurfacing, C. H. #9, the 2nd low bid of Hardin Paving Services in the amount of $1,267,762.00

Sec. 12-00000-05-GM, Eldamain Road Resurfacing, C. H. #7 the 2nd low bid of Hardin Paving Services in the amount of $169,169.00

Sec. 12-00116-00-GM, Galena Road Shoulders, C. H. #9 the 2nd low bid of Hardin Paving Services in the amount of $886,000.00

Sec. 12-02000-00-GM, Bristol Road District, the 2nd low bid of Hardin Paving Services in the amount of $176,999.00

Sec. 12-06000-00-GM, Little Rock Road District, the 2nd low bid of Hardin Paving Services in the amount of $190,380.00

Sec. 12-08000-00-GM, Oswego Road District, the 2nd low bid of Hardin Paving Services in the amount of $292,584.00

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 5th day of June, 2012.

________________________________________
Debbie Gillette - County Clerk

(SEAL)
Kendall County
Economic Development Committee

Meeting Minutes
Friday, May 25, 2012
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:34 am and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Dan Koukol, Bob Davidson, and Jessie Hafenrichter
Staff Present: Associate Planner John Sterrett

Old Business
Update of Loans
Mr. Sterrett briefly went over the existing loans with the County’s Revolving Loan Fund.

Kendall County Job Resource Fair Update
Mr. Koukol gave an update to the Kendall County Job Resource Fair. There are thirty employers registered for the fair which takes place on Friday, June 1st from 9:30 am until 1:30 pm at the Plano Campus of Waubonsee Community College. Mr. Koukol was very thankful to Waubonsee Community College for their help and support.

Economic Development Plan Support Resolutions Update
Mr. Koukol informed that Committee that he went to a Little Rock Township meeting to discuss the Kendall County Community Economic Development Plan. To date, seventeen various taxing districts have approved, signed, and submitted a resolution supporting the Plan.

New Business
Economic Development Survey
Mr. Sterrett gave some background on the idea of putting together a 4-5 question survey for County residents to take that focuses on entrepreneurial and small business assistance. The purpose would be to help the County frame an entrepreneurial program within the County that can help connect entrepreneurs with specific programs and organizations, such as the Small Business Development Center at Waubonsee Community College.

Yorkville Economic Development Corporation Annual Summer Outing
Mr. Koukol announced to the Committee that the Yorkville EDC is hosting its annual summer outing on Friday, August 17th at 5:30 pm.

IEDC Class
Mr. Koukol informed the Committee that Mr. Sterrett will be registering for the next class for CEcD certification. The two-day class is taking place on July 26th and 27th in Rosemont. The topic is on Economic Development Strategic Planning. Because the County is a member of IEDC, the registration cost is discounted. Mr. Sterrett explained the requirements for the certification program and said that this is the third class of six required classes needed to take the exam.
Other Business
Budget
Mr. Sterrett distributed a copy of the year-to-date budget summary for the Economic Development fund. The Committee suggested bringing a draft of the Economic Development budget for FY2013 to the next EDC meeting.

Public Comment
None

Adjournment
With no further business to discuss, Bob Davidson moved to adjourn. The motion was seconded by Jessie Hafenrichter. There being no objection, the Economic Development Committee, at 9:06am, adjourned.

Respectfully Submitted,
John H. Sterrett
Associate Planner
Kendall County, IL
Budget and Finance Committee
Meeting Minutes
May 24, 2012

Call to Order
The Budget and Finance meeting was called to order at 9:04 A.M. by Chairman Vickery.
Finance Committee members present: Mr. Davidson, Ms. Hafenrichter, Ms. Martin, and
Ms. Petrella.
County Board members present: Mr. Purcell
Kendall County employees present: L. Caldwell, J. Ferko, J. Kaiser, S. Koster, A.
Nicoletti, T. Thomas and J. Wilkins

Claims Review and Approval
A motion was made by Ms. Martin to forward the bills in the amount of $707,182.63 to
the County Board. Ms. Hafenrichter made a second to the motion. The motion passed.

Department Head and Elected Official Comments
Jill Ferko, Treasurer – Taxes are coming in and going out. Office is currently working
on the first distribution to be mailed on Tuesday, May 29, 2012.

Scott Koster, Chief Deputy of the Sheriff’s Office – stated a six month review of the
department budget shows a stress in the areas of the vehicle fuel and fleet repair line
items, and that expenses are 10% higher than anticipated. Discussion on fuel prices, fuel
agreements with local vendors, and the cost of maintenance.

Andy Nicoletti, County Assessor – Nicoletti reported the county has received twenty-
four more Property Tax Appeal Board decisions, with sixteen ruled in County favor.

T. Thomas – Thomas reported the Health Department received the levy award letter, and
expressed thanks to the board for the award.

J. Smiley – reported on progress of Courthouse projects and the ten percent left on
contract.

J. Hafenrichter – reported the 708 Health Board recently sent out applications. She
reported CASA, Court Services, Family Counseling Services and one other local service
did not apply as they have in the past, and have missed the deadline.

Citizens to be Heard – Todd Milliron described a Biometric Time Clock Cloud system,
and said it could help to resolve the issue of advance payment issues identified by the
auditor’s report as well as issues of employee attendance in the County Coroner’s office.
Martin suggested the need for a standardized time tracking system for all county
employees. Jill Ferko reported that the Optima time and attendance system is available to
all county departments for utilization. Koster stated that the Sheriff’s department
currently uses the KRONOS software system, and has a great deal of time and
programming already invested in this system for recording employee vacation, sick and work time. Ferko said the KRONOS system is already compatible with the County payroll system.

Milliron emailed the KC Board and State’s Attorney Weis information regarding a local Forensic Accountant from Aurora to investigate the per diem issue based on the recommendation of State’s Attorney Weis at the last Committee of the Whole meeting.

Milliron asked for status of his complaint about the Sheriff’s department Commissary account and the tax payer funds in question from January 2012. He expressed his concerns about past accounting practices and suggested an external audit of the past three years.

Milliron voiced his concern about the HSA account for county employees. He said the county could go to an HRA arrangement at a substantial savings to tax payers. He asked the committee to review the policy.

**Items from Other Committees** - none

**Other Items of Business**
Approval for chair purchase Circuit Clerk’s office – Smiley obtained bids from three local vendors. Davidson made a motion to approve the purchase of eight HON 5902 chairs from Office Works in Plano in the amount of $1359.84, using General Fund contingency funds. A second was made by Petrella. Motion approved 4-1.

Courthouse Sidewalks – Martin made motion for Black Diamond to complete the east and west sidewalks, funding from Courthouse Expansion Funds, seconded by Petrella. Motion passed.

HB 3637 Personal Property Replacement Tax update by Jeff Wilkins who said the item has been temporarily placed on hold. Wilkins asked the committee to be prepared to contact state representatives to voice their concerns when the bill is raised again.


FY2013 PTELL Calculations, CPI of 3%; Estimated EAV $2.89B; Estimated New Construction $12M; Estimated Levy New Dollars – Capped Levy $651,698.

Property Tax Levy – based on the estimated history of the levy, the general fund would receive 52% of the new dollars or approximately $343,000.

FY2012 year-end estimate projects deficit between $397,307 and $326,059.
Wilkins asked for the committee’s recommendations of parameters for elected officials and department heads in reviewing budgets in June. Vickery recommended conservative limits and no increases in the line items of commodities, capital, furniture, initiatives, positions, and vehicles. Martin made a motion to set a 1 percent increase for non-union salaries. The consensus of the committee was to put in 1 percent for non-union salaries.

**Actions Items for County Board**
- Claims for the County Board in the amount of $707,182.62
- Purchase of eight chairs for Circuit Clerk’s office
- Animal Control parking lot and fence enclosure
- Courthouse sidewalk repairs

**Executive Session** – None

**Adjournment** – Ms. Martin made a motion to adjourn at 10:29 A.M. Ms. Hafenrichter made a second motion. All members voted aye. Meeting adjourned.

Respectfully submitted,

*Valarie McClain*

Recording Secretary
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<th>Arm Model</th>
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Finance Committee Approved to be funded by KC Contingency fund.
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<th>Description</th>
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<th>Meyer</th>
<th>Integritas</th>
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<td>Remove Existing West Curb</td>
<td>$ 600.00</td>
<td>$ 550.00</td>
<td>$ 975.00</td>
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<tr>
<td>New Curb and Parking West</td>
<td>$ 6,290.00</td>
<td>$ 7,570.00</td>
<td>$ 8,250.00</td>
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<td>Remove Existing East Curb</td>
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<td>New Curb and Parking East</td>
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<td>Rear parking with Curb &amp; Stone</td>
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<td>$ 2,250.00</td>
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<td>Rear Parking with Paving</td>
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<td>$ 2,100.00</td>
<td>$ 2,200.00</td>
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<td>Connect Drain in East Parking Area</td>
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<td>$ 4,200.00</td>
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<tr>
<td><strong>Total West Lot</strong></td>
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<td><strong>$ 9,225.00</strong></td>
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Complete Northern Illinois Fence
Cortland, IL 60112

PROPOSAL/CONTRACT

Page 1
01/12/2012

Customer Information:

Kendall County Sheriff's Office
Phil Marel (559) 559-4102
1102 Cornell Lane
Yorkville, Illinois 60560

Job Information:

Kendall County Sheriff's Office
Animal Control Outside Dog Run
904 N. John Street, Suite B
Yorkville, Illinois 60560

Notes:

We agree to furnish and install 107' of 8' high chainlink fence plus (1) 5' wide walk gate. To include the following:
- 2-1/2' SS 50 line posts
- 3' SS 50 gate, corner, end posts
- 8' high 9 ga aluminized mesh
- 1-5/8' SS 50 top and bottom rails
- 2' gate frame

COST: $4,558.00

COST DOES NOT INCLUDE LICENSES, BONDS, PERMITS, FEE'S, OR DIRT HAUL AWAY.

Thank You,
Michael Johnson
Commercial Estimator
Complete Northern Illinois Fence

Complete Northern Illinois Fence agrees to guarantee above fence to be free from defects in material and workmanship for one year.

Complete Northern Illinois Fence shall advise the customer as to local zoning regulations and responsibility for complying with said regulations and obtaining any required permits shall rest with the customer. Complete Northern Illinois Fence will assist the customer, upon request, in determining where the fence is to be located, but under no circumstances does Complete Northern Illinois Fence assume any responsibility concerning property lines or in any way guarantee their accuracy. If property lines cannot be located it is recommended that the customer have the property surveyed.

Complete Northern Illinois Fence assumes no responsibility for having underground public utilities located and marked. However, Complete Northern Illinois Fence assumes no responsibility for damaged sprinkler line, or any other underground utilities or objects. The customer will assume all liability for any damage caused by digging Complete Northern Illinois Fence to dig in the immediate vicinity of known utilities.

The final billings will be based on the actual footage of fencing built and the work performed. Additional charges for any extra work not covered in this contract that was requested by the customer will also be added. The full amount of this contract along with any additional charges will become payable upon completion of all work or as set if it has been invoiced.

A finance charge of 1 1/4% per month (or a minimum of $1.00), which is an annual percentage rate of 15%, shall be applied to amounts that are not paid within 10 days after completion of any work invoiced. All materials will remain the property of Complete Northern Illinois Fence until all invoiced amounts to this job are paid in full. Neither quotation nor estimate is created to Complete Northern Illinois Fence in the event of non-payment under the terms of this contract. The customer agrees to pay all interest and any costs incurred in the collection of any debt.

Complete Northern Illinois Fence maintains insurance limits as follows:
- General Liability:
  - Bodily Injury $1,000,000
  - Property Damage $1,000,000

Approved & Accepted for Customer:

Customer

Date

Complete Northern Illinois Fence:

Salseperson

Date

"USED TO THE MERS OF TODAY'S SMALL BUSINESS WE CHARGE COMMERCIAL RATES. PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE."
### Job Details

**Job Description**: Price to furnish and install 10' of 8' High Galvanized Chain Link w/ 3' wide gate w/ 1/2" Top and bottom rail 2 1/2" Holes 3340 3' Corners. Fencing, Gate, Posts.

<table>
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<tr>
<th>Total linear feet</th>
<th>Line post</th>
<th>Terminal post</th>
<th>Gate post</th>
<th>Existing fence</th>
<th>Type</th>
<th>Underground Utilities (KILZE)</th>
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<tr>
<td>Gates included</td>
<td>2 1/2</td>
<td>2 1/2</td>
<td>2 1/2</td>
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<td>Classic Fence</td>
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**Style**: Aluminumized Chain Link

**Material**: Galvanized

**Finishing**: High

**Board Size**: 4' x 8'

**Color**: Red

**Care**: Wet concrete

**Special Notes**: None

---

**Price**

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<th>Balance</th>
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<td>$3,687.00</td>
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**Dirt removal not included**

Classic Fence is not responsible for sprinkler systems, invisible fences and any lines not marked by city.

No oral agreements of any kind between Customer and Classic Fence Inc. or its agents and representatives will be considered valid.

---

Customer Signature: [Signature]

Date of Acceptance: [Date]

Respectfully submitted by: [Signature]
**KENDALL COUNTY FENCE**

**Proposal - Order**

**ATTN:**

**KENDALL COUNTY ANIMAL CONTROL**

**JOB SITE:**

**PHONE:** 553-4102

---

**QUANTITIES & SPECIFICATIONS**

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<th>Item Description</th>
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<tr>
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<td>10' x 8' High Chain Link Fencing</td>
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<td>1.5' Wide Walk Gate</td>
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<td></td>
<td>3&quot; Gate Frame</td>
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<td></td>
<td>40' Weight Pipe</td>
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<td>Aluminum Nails</td>
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<tr>
<td></td>
<td>Flat &amp; Bottom Rail</td>
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</tbody>
</table>

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**TOTAL PRICE** $3,360.00

**DEPOSIT**

**BALANCE**

---

**TERMS:**

50% DOWN PAYMENT — BALANCE DUE UPON COMPLETION

---

**Fencing is to follow normal ground contour unless otherwise written on this contract.**

**Buyer is to establish and be responsible for property lines and grade of land and will remove all obstructions that interfere with installation.**

**If buyer requests temporary stoppage of work after construction has been started, reestablishing additional trips by removing error. Buyer agrees to pay extra expenses involved.**

**Buyer assumes the responsibility of dirt removal unless it is marked on this contract.**

**Buyer is responsible for securing and payment for county, city or village permits and following the ordinances. Buyer is also responsible for obtaining an approved letter (where applicable) from their homeowners association and complying with their codes and covenants. Buyer also agrees that Kendall County Fences will not be held responsible for any damage to any underground obstructions.**

---

**Metal Fencing guaranteed 25 year**

**Wood Fencing guaranteed 20 year**

---

**Company Representative**

---

**Accepted and approved this day of day of 20**

---

**By**
Kendall County
Courthouse & HHS Sidewalks

5/14/2012

<table>
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<tr>
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<tr>
<td>Remove East Existing Curb</td>
<td>$ 450.00</td>
<td>$ 1,800.00</td>
</tr>
<tr>
<td>ADA East Sidewalk</td>
<td>$ 1,500.00</td>
<td>$ 1,800.00</td>
</tr>
<tr>
<td>New East Sidewalk</td>
<td>$ 12,800.00</td>
<td>$ 20,270.00</td>
</tr>
<tr>
<td>New HHS to Beecher Sidewalk</td>
<td>$ 32,700.00</td>
<td>$ 66,730.00</td>
</tr>
<tr>
<td>Option to replace bad sidewalk by HHS</td>
<td>$ 5,700.00</td>
<td>$ 3,750.00</td>
</tr>
<tr>
<td>If needed add retaining walls on East</td>
<td>$50 per sq. ft.</td>
<td></td>
</tr>
<tr>
<td>Total East &amp; West Sidewalks</td>
<td><strong>$ 47,450.00</strong></td>
<td><strong>$ 90,600.00</strong></td>
</tr>
</tbody>
</table>
Animal Control Committee Minutes for May 16, 2012
Respectfully submitted by Anna Payton

The meeting was called to order at 9:00 am.

Committee members present: Anne Vickery, Jessie Hafenrichter, Nancy Martin, Suzanne Petrella, John Purcell

Others present: Jeff Wilkins, Anna Payton, Laura Pawson, Jim Smiley

Committee approved minutes from the April 18 meeting.

Jim presented the parking lot bids for expanding the parking lot at Animal Control. Nancy made a motion to complete the project with Black Diamond as they were the lowest bid. Jessie second. Motion carries. The project will be presented at the next board meeting for approval.

Jim also informed the committee that the water heater was replaced at Animal Control.

Jeff presented the accounting report. He stated that Animal Control continues to have a very impressive financial picture, with significantly higher revenue than this time last year. Jeff asked why the phone expenditure was so high and Anna explained that was because of the onetime cost of setting the phone menu and voicemail for the land line. Suzanne asked if the gas usage would be lower once the new van arrived. Anna responded most likely not because it will be a bigger vehicle than the one that is currently being used. John asked why we the sales of rabies tags have increased so greatly. Laura explained that book keeping is much better than it was previously and that she is sending the vets invoices to insure they stay current on their accounts.

Anna presented the census log to the committee for April and thus far for May. Animal Control handled 29 dogs in April with a current count of 25. Animal Control handled 7 cats in April with a current count of 15 cats.

Laura presented the County bite report to the committee for April. There were a total of 11 bites reported with 8 dog and 3 cat bites. One of the twelve bites was a case where the owner or family member was bitten. There were 3 animals euthanized due to behavior, 1 cat and 2 dogs.

Anna presented the operations report to the committee and stated she has hired a new part-time Kennel Assistant, Lisa Jensen, who is fitting in nicely. She stated that there is now a television in the cat room that plays nature and cat videos to help decrease stress and visually stimulate the cats. It is a big hit with volunteers and the public and has already made an impact on the behavior and enrichment of the cats. Anna informed the committee that she had contacted the Mayor of Plano per Nancy recommendation and she has been working with Alderman Scott Mulliner in regards to the animal ordinances for Plano. Anna stated that Animal Control will participating in many community events in
June including Family Fun Night, More on 34, a block party in downtown Oswego, and adoption event at Go Dog Go.

Anna discussed a slight name change for the organization from Kendall County Animal Control to Kendall County Animal Care & Control. She explained that this is a quick and easy way to increase the public’s perception of the organization. Anna said she felt this was necessary to not only improve the image and decrease fear of Kendall County Animal Control but to also better convey to the public that the facility adopts out animals. Chicago and Dupage Animal Controls have modified their names in this way successfully. Anne said she would support a name change. Jessie said she really liked adding the word care and thought it would be a positive change. Suzanne suggested adding Adoption Center to the name instead. John thinks the name is fine the way it is. Nancy also thought there should be no name change. Anne shared a story about how her neighbor did not turn in a stray dog to Animal Control because she had such a negative perception of the organization. Suzanne and Jessie also commented they have experienced people talk negatively of people who are misinformed. Laura and Anna both stated this is something they deal with regularly and why they would like to see the name modified. Nancy requested to see documentation of complaints to see how prevalent the issue is. Suzanne made a motion to change the name to Kendall County Animal Control & Adoption Center. No one second. Jessie made a motion to change the name to Kendall County Animal Care & Control. No one second. The motion is quashed.

Anna then discussed public hours and staffing of Animal Control. She provided the committee with comparisons of Grundy and Kane County Animal Control. Nancy suggested adding evening hours and John suggested adding hours on Sundays. Anna said she would discuss this further with Jeff and then present the committee with their options.

Anna presented 5 possible ordinances for the county. The committee agreed on one ordinance (regarding dangerous animals) being passed on to the State’s Attorney for further review. John Purcell left the meeting at 10:15 am. The committee had questions about some of the other proposed ordinances and Anna will provide more information at the next committee meeting.

Anna presented 3 bids for fencing for an outdoor dog introduction and play area. Everyone on the committee was in agreement to bring the bids to the finance committee meeting to discuss.

The meeting adjourned at 10:35 am.
KENDALL COUNTY
HEALTH & ENVIRONMENT COMMITTEE
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
10:00 A.m.
Meeting Minutes of May 22, 2012

CALL TO ORDER
The meeting was called to order by Chairman Suzanne Petrella at 10:00 a.m.

ROLL CALL
Present: Chairman Suzanne Petrella, Bob Davidson, John Shaw, Anne Vickery and Jeff Wehrli
Absent: None
Also present: County Board member Dan Koukol, County Board member Nancy Martin, Senior Planner Angela Zubko, Executive Director of the Health Department Amaal Tokars, Director and Environmental Health Steve Curatti and Megan Andrews from the Soil and Water Conservation District.

APPROVAL OF MINUTES
Anne Vickery made a motion to approve the minutes from March 19, 2012. Suzanne Petrella seconded the motion. All agreed and the minutes were approved.

OLD BUSINESS
None at this time

NEW BUSINESS
Discussion on June Meeting date- Chairman Petrella wanted to discuss possibly changing the day the committee meets. Suzanne suggested changing it to 10:30 on the same day. Everyone thought that would be a great idea so starting the next date it will be at 10:30am.

STATUS REPORTS
Solid Waste- Steve Curatti stated he talked to Marlin Hartman recently and wanted to update that he was at the 4 day training at the Hoover Forest Preserve and got to educate many children at the Natural Resource Tour that Soil and Water Conservation puts on. Mr. Davidson stated he has realized the Undessor property is up for sale and/or auction and part of Green Organics is on that property and we need to keep an eye on it and that large pile. Ms. Petrella asked about garbage or recycling and if there is a benefit of including the recycling with your
garbage. Mr. Curatti said he does not think it would benefit the garbage and decomposition process and to please keep on recycling. It also saves on landfill space.

**Farmland Protection**- No update at this time.

**Soil & Water**- Megan Andrews stated that the Soil and Water Conservation District coordinated the Natural Resource Facility and it went very well. There are about 7-9 presenters a day over a 4 day time period and about 750 students attended and got a lot of compliments from the parents. This Thursday the Soil and Water Conservation Districts will have a seminar about farm preservation and taxes. They also have their used oil pick up on June 16th. The education coordinator is wrapping up classroom education and the rest of the crew has done a lot of field work.

**Public Health**- Environmental Health and Radon presentation by Steve Curatti. Mr. Curatti gave a 101 presentation about Radon. Mr. Curatti passed out a map showing the geologic radon potential in different regions of Illinois. (See attached map) Radon is naturally occurring and in trace amounts in our outdoor air. When we build a house or structure we essentially build a bubble over the ground and trapping this gas. Ms. Martin asked how someone can do a diagnostic test and conclude that radon was the cause of lung cancer. Mr. Curatti stated that the medical community can measure the radiation in the lungs which comes from radon. To cause cancer it would come from chronic exposure. Radon is the leading cause of lung cancer in non-smokers, killing as many as 21,000 people annually. Any number above 4 picocuries per liter, or pCi/L is considered dangerous and some places in Kendall County that the Health Department has seen are levels of 56. Radon resistance construction is required in Kendall County. Ms. Petrella stated she got a radon testing kits from the Health Department and it worked out great.

Ms. Vickery asked if drafty houses help with radon and Mr. Curatti stated yes that drafty houses most likely will have less radon in the house.

Mr. Wehrli stated short sales and foreclosures probably do not have that disclosure clause with regards to radon and it is up to you to test.

Ms. Tokars added to the discussion and stated that Argonne has a lab measuring radiation that started in the 1970’s.

Mr. Curatti passed out another hand out showing the radon test results from 2005-2011 that was performed in Kendall County. The kits are bought by the Health Department from a grant and sold at a low price. The Health Department’s radon awareness program is funded in a large part through a grant from the USEPA. Out of 585 tests, a rate of 52% of the test came
back at an elevated level above 4 pCi/L. The World Health Organization is looking to reduce the number to 2.5 pCi/L. On that hand out there are 2 charts, one by high and low levels and the other chart if by percentages. He stated it’s a 50/50 shot if you have radon in your home and it could be different even between the houses next to each other.

The last hand out shows the information provided in the 2011-2016 IPLAN and the goal is to reduce everyone’s exposure to radon. There are three main components: Education, Collaboration and Policy. Mr. Curatti stated 2 communities do not require radon resistance construction which is the Village of Minooka and the Village of Lisbon. Mr. Curatti had some brochures that the Health Department hands out to residents.

Water Related Groups-
  Stormwater Technical Advisory Committee- The group is done meeting.
  Stormwater Planning Committee- Is on the June 5th County Board meeting to vote on and the public hearing.
  Blackberry Creek Watershed- The plan is complete and the group will meet yearly.
  Lower Fox River Study Group- Met May 3rd, next meeting on June 7th. They are looking at what open space exists along the corridor and trying to find the best land the purchase in the future.
  NWPA- Met on May 10th where there was a presentation on Full Cost Water pricing, got a copy of the approved by-laws, the group is officially filed their incorporate paperwork and now working on their 5013C.

Other Reports- None

Mr. Shaw asked if anyone else has heard any new news about transfer stations. No one has heard any news.

PUBLIC COMMENTS – None
ACTION ITEMS – None
EXECUTIVE SESSION - None

ADJOURNMENT- Next meeting will be on June 18, 2012 at 10:30am.
Bob Davidson made a motion to adjourn the meeting. Jeff Wehrli seconded the motion. All agreed. Chair Petrella adjourned the meeting at 10:58 a.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
Health & Environment Meeting Minutes
LABOR & GRIEVANCE COMMITTEE MINUTES
May 29, 2012
3:00 P.M.
County Board Room

Meeting was called to order at 3:00pm. Members present: John Shaw, Anne Vickery, Bob Davidson, Dan Koukol, Nancy Martin (3:20PM arrival) Staff present: Jeff Wilkins, Leslie Johnson

Items of business: none

Motion made by Vickery, second by Davidson, vote 4 – 0 at 3:02pm to enter executive session per 5ILCS 120/2(c)(2) Collective negotiating matters between public body and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees.

Committee entered open session at 3:49 pm.

Recommendations to County Board: none

Public comments: none

Questions from media: none

Meeting adjourned 3:55PM.

Respectfully submitted by Jeff Wilkins, County Administrator