The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, March 1, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

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

THE AGENDA

Member Martin asked if the Economic Development Committee can be moved to item A under Standing Committees.

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

OLD BUSINESS

Architectural Contract for PSC Basement Build-Out

Member Martin moved to approve the Architectural Contract with FGM Architects not to exceed $67,500 for PSC Basement Build-Out. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Liquor Control Ordinance Amendment

Member Wehrli moved to approve the Amendment to the Liquor Control Ordinance. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members voting aye except Davidson, Koukol and Martin. Motion carried 7-3.

Intergovernmental Agreement for Kencom

Member Flowers moved to approve the Intergovernmental Agreement for Kencom. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members voting aye except Davidson and Koukol. Motion carried 8-2.

STANDING COMMITTEE REPORTS

Economic Development

Mike Hoffman, from Teska Associates, gave a presentation on Economic Development incentives, Enterprise Zones, and Economic Development Project Areas.

Judicial/Legislative

Member Koukol gave the Board a summary of the last meeting.

Animal Control

Chairman Vickery said they had a good month and have received a lot of support from the public.

Finance

CLAIMS

Member Martin moved to approve the claims submitted in the amount of $596,702.05. Member Petrella seconded the motion.

COMBINED CLAIMS: FCLT MGMT $67,533.09, B&Z $4,146.81, CO CLK & RCDR $800.86, ED SRV REG $367.09, SHRFF $29,295.13, CRRCTNS $1,621.79, ESDA $23.11, CRCT CT CLK $373.95, JURY COMM $6,091.71, CRCT CT JRG $ 5,473.22, CRNR $2,330.58, ST ATTY $2,091.18, BRD OF RVW $143.82, SPRV OF ASSMNT $1,288.57.
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Vickery informed the Board that they discussed the timing of billing cycle which has created some disruption in service. Mrs. Vickery also told the Board that the Assessor’s Office has been affected by new legislation which requires them to put parcels back into farmland equating to $192,000 loss in revenue for the County. Mrs. Vickery told the Board that the issue of not publishing tax information in the newspaper is being discussed. The committee agreed to expend $11,000 for a new vehicle for the Sheriff’s Office.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**SPECIAL COMMITTEE AND OTHER LIAISON REPORTS**

Chairman Purcell reported that he was invited to discuss Federal Transportation Procurement process by Congressman Hultgren on ways to improve the process.

**CHAIRMAN’S REPORT**

March 2011 COUNTY BOARD MEETING

**ANNOUNCEMENTS**

* Farmland Protection Commission
  
  Nancy Martin -2 Year Term expires December 2012
* 
  
  Farmland Protection Commission
  
  Dan Koukol -2 Year Term expires December 2012

**ANNOUNCEMENTS**

* Oswego Fire Protection District Board
  
  Jason Bregg – fill term to expire May 2012
* 
  
  Kencom Executive Board Alternate for Newark Fire District
  
  David E Thompson

Member Flowers moved to approve the appointment to the Oswego Fire Protection District Board. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Davidson moved to approve the appointment to the Kencom Executive Board. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except for one nay and one abstaining. **Motion carried.**

**QUESTIONS FROM THE PRESS**

Steve Lord from the Beacon News confirmed that the Kencom cost sharing is the same as approved by Kencom earlier.

**ADJOURNMENT**

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

Approved and submitted this 16th day of March, 2011.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk

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