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

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/15/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Purcell recognized the Newark High School Basketball team for becoming Class 1A Champions.

Member Martin moved to congratulate the Newark Basketball Team. 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

Joyce Barrett, Cottonwood Tr, Yorkville expressed her thanks to the Board for restoring the Historic Courthouse and selling the jail to the City of Yorkville.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the Emergency Management Director has applied for reimbursement on the blizzard for 75% reimbursement. There will be a nuclear drill next month.

County Clerk

Revenue Report

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>706.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>600.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,277.01</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>22,927.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item Description</th>
<th>2011 YTD Actual</th>
<th>2010 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$108,047</td>
<td>$60,170</td>
<td>16.95%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$679,986</td>
<td>$265,736</td>
<td>15.63%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$107,247</td>
<td>$60,615</td>
<td>17.83%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$230,743</td>
<td>$218,120</td>
<td>17.45%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$118,288</td>
<td>$104,320</td>
<td>25.44%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$330,066</td>
<td>$324,406</td>
<td>27.03%</td>
</tr>
<tr>
<td>Fines &amp; Forcits/St Atty.</td>
<td>$150,351</td>
<td>$127,333</td>
<td>23.15%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$7,407</td>
<td>$7,732</td>
<td>25.77%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$12,784</td>
<td>$19,948</td>
<td>7.98%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$217,930</td>
<td>$185,526</td>
<td>22.38%</td>
</tr>
</tbody>
</table>

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES**

**FOR THREE MONTHS ENDED 02/28/11**
1/4 Cent Sales Tax
$2,229,000  $601,330  26.98%  $556,165  25.87%
County Real Estate Transf Tax
$174,000  $52,906  30.41%  $59,373  29.69%
Correction Dept. Board & Care
$985,500  $321,480  32.62%  $32,580  7.44%
Sheriff Fees
$650,000  $79,099  12.17%  $156,668  32.98%

TOTALS
$9,966,150  $3,017,667  30.28%  $2,178,692  21.41%

Public Safety Sales Tax
$4,000,000  $1,085,970  27.15%  $1,025,922  25.65%
Transportation Sales Tax
$4,000,000  $1,085,970  27.15%  $1,025,922  25.65%

Jill Ferko, Treasurer reported that the Treasurer's report is available for viewing online.

Clerk of the Court

Circuit Clerk, Becky Morganegg presented the annual Circuit Clerk’s audit to the Board. The audit was filed with the County Clerk.

Member Davidson moved to approve the Circuit Clerk’s annual audit. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

State’s Attorney

State’s Attorney, Eric Weis reported that a new support staff member, Paulette Fair has started. Mr. Weis informed the Board that Pat Kinnally has reviewed the Transfer Station Ordinance and is available for a meeting on the direction the Board may want to go with it.

Coroner

2011 Statistics

2011 Total Deaths..... 78  Total Deaths...... 49
Autopsies to Date.......... 5  Autopsies.... 6
Toxicology Samples. 6  Toxicology Samples.. 6
Cremation Permits.... 40  Cremation Permits... 17

* Coroner Toftoy held inquests at the Kendall County Courthouse on February 10.
* Coroner Toftoy presented to classes at Oswego High School on February 15.

Health Department

Cheryl Johnson reported that they have completed the I Plan. They are going to have as priorities on the recertification - BMI, radon, early intervention, and financial self sufficiency.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented the following:

<table>
<thead>
<tr>
<th>Township</th>
<th>Complaints Filed</th>
<th>2010 Parcel Count</th>
<th>% Filed</th>
<th>% of county parcels</th>
</tr>
</thead>
<tbody>
<tr>
<td>Big Grove</td>
<td>1</td>
<td>1,027</td>
<td>0.10%</td>
<td>1.97%</td>
</tr>
</tbody>
</table>
Planning, Building & Zoning

Subdivision Regulations

Member Martin moved to approve 11-01 Subdivision Regulations. Member Wehrli seconded the motion.

Chairman Purcell asked if there are any changes to the Highway (township/road chart) to please bring it back to the Board. This only applies to new petitioners it is not retroactive to anything that has been approved.

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

State of Illinois
County of Kendall

ORDINANCE # 2011-06
AMENDMENT TO THE KENDALL COUNTY
SUBDIVISION CONTROL ORDINANCE

WHEREAS, Kendall County regulates development under authority of its Subdivision Control and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on February 28, 2011.

a) NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends the Kendall County Subdivision Control Ordinance as provided in the attached Exhibit "A".

IN WITNESS OF, this Amendment to the Kendall County Subdivision Control Ordinance was approved by the Kendall County Board on March 15, 2011.

Attest:
Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Member Martin made a motion to approve 11-04 Emerson Creek Pottery special use. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE # 2011 - 07
GRANTING AN AMENDMENT TO RESCIND ORDINANCES 2001-13; 2004-09 & 2007-56 & AMEND AN EXISTING SPECIAL USE
WHEREAS, Chris & Dave Demiduk has filed a petition for an amendment to an existing Special Use within the A-1 Agricultural Zoning District for a 6.55 acre property located at 5126 Stephens Road, (PIN #03-30-400-002 & 03-31-200-002), in Oswego Township;

WHEREAS, said petition is to amend their existing special use permit to expand the scope of their business to allow weddings/special events and construct a patio, chapel parking lot and an additional septic field; and

WHEREAS, the Zoning Board of Appeals previously granted variances per Case number 98-35 for the buildings to reduce the 100’ front yard setback from the edge of the R.O.W. to 75 feet from Plainfield Road and 85 feet from Douglas road with a portico 60 feet from Douglas Road.; and

WHEREAS, said property is zoned A-1 Special Use for a tea room, per Ordinances 01-13, 04-09 and 07-56; and

WHEREAS, said property is legally described as:

Parcel One:
That part of the Northeast ¼ of Section 31, Township 37 North, Range 8 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of said Northeast ¼; thence North 89 degrees, 29 minutes, 30 seconds West along the North line of said Northeast ¼, 810.86 feet; thence South 00 degrees, 09 minutes, 13 seconds East 951.08 feet; thence South 89 degrees, 56 minutes, 47 seconds West perpendicular to the last described course 229.00 feet; thence North 00 degrees, 03 minutes, 13 seconds West perpendicular to the last described course 951.08 feet; thence North 89 degrees, 56 minutes, 47 seconds East perpendicular to the last described course 229.00 feet of the point of beginning, in the Township of Oswego, Kendall County, Illinois.

Parcel Two:
That part of the south East ¼ of Section 30 and part of the Northeast ¼ of Section 31, Township 37 North, Range 8 East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of said South East ¼ of Section 30; thence North 89 degrees, 29 minutes, 30 seconds West along the south line of said South East ¼, 810.86 feet; thence South 00 degrees, 03 minutes, 13 seconds East 1395.83 feet; thence South 89 degrees, 56 minutes, 47 seconds West perpendicular to the last described course 30.00 feet; thence North 00 degrees, 03 minutes, 13 seconds West perpendicular to the last described course 1426.13 feet; thence South 89 degrees, 29 minutes, 30 seconds East parallel with the aforesaid South line of the South East ¼ 840.07 feet to the East line of said South East ¼; thence South 01 degrees, 34 minutes, 18 seconds East along said East line 30.02 feet to the point of beginning, in the Township of Oswego, Kendall County, Illinois.

Parcel Three:
Easement for ingress and egress created by Warranty Deed dated March 21, 1978 and recorded March 22, 1978 as Document 78-1663 made by Stewart, et al, to Pauline Wackerlin for the benefit of Parcels One and Two over the southerly 49.50 feet of the Southwest ¼ of Section 29, in Township 37 North, Range 8 east of the Third Principal Meridian in the Township of Oswego, Kendall County, Illinois.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on February 28, 2011; and

WHEREAS, the Kendall County Zoning Administrator or its deputies have authorized a variance to allow for a gravel parking lot and gravel handicapped stalls per section 11.02.F.2 of the Zoning Ordinance; and

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinance #01-13; #04-09 & #07-56 in its entirety and grants approval to amend their existing special use permit to expand the scope of their business to allow weddings/special events and construct a patio, chapel, parking lot and an additional septic field as indicated on the submitted Site Plan included as “Exhibit A’ attached hereto and incorporated herein subject to the following conditions:

1. Review of all site plans by the County’s Code Compliance Officer for compliance with the Americans with
2. Development and operation of the site in accordance with the site plan attached hereto and made a part hereof as Exhibit "B"; and
3. Parking for employees shall be in conformance with applicable Kendall County Ordinances.
4. Compliance with applicable building codes and securing of the required permits associated with any proposed remodeling, alteration, construction or expansion of existing or proposed structures on the premises.
5. The principal use of the property is for the retail sales of hand painted pottery including the following ancillary uses:
   a) Pottery and art classes limited to a maximum of not more than 10 students at any one time;
   b) Retail sales of accessory items sold as decorative elements used to enhance the display and presentation of the hand-painted pottery being offered for sale;
   c) Use of the rear (southern) 1,056 square feet of the overall 2,652 square foot structure identified as “Tea Room” on the controlling site plan, as a meeting room for private gatherings, limited to not more than 24 persons at any one time and including the accessory sales and preparation of food items limited to sandwiches, soups and salads for consumption on the premises.
   d) Seasonal sales of agricultural products such as pumpkins or other similar agricultural products grown on the premises;
   e) Permitted to hold special events/weddings on site with a maximum number limited to 100 persons at any one time
6. Except as otherwise provided for in condition #5 above, no goods produced off-site, other than pottery and earthenware, may be sold on the premises; and
7. Sales of pottery and earthenware on-site may only take place in the existing house; and
8. A private driveway leading to Stephens Road at least twelve (12) feet in width, which may remain paved with gravel at the discretion of the property owner, and which is otherwise in conformance with Kendall County Private Road Standards, shall be maintained by the property owner; and
9. No food for the weddings/special events will be made in the existing kitchen unless inspected to do so.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on March 15, 2011.

Attest:
Debbie Gillette                John Purcell
Kendall County Clerk         Kendall County Board Chairman

Member Martin informed the Board that the Planning Consortium will be on March 22, 2011 at 6:00 pm at the Historic Courthouse.

Public Safety

Member Flowers informed the Board that reports were given and are in the minutes. They are looking at submitting questions regarding bills via email and a study done by an intern at the Coroner’s Office on causes of death in Kendall County is included in the packet.

Administration, HR, Revenue

Member Hafenrichter reported that a Health & Wellness Working Group has been created. The Recorder’s Office is recording fewer documents, 48 PTABS have been filed in the Assessor’s Office, ESRI software has been upgraded, and a GIS employee is attending Kencom training. 2009 aerials will be placed on website, digital software recording will be in place soon, public internet shuts off at 5pm – looking into a generic password for access after that time.

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.
Highway

Access Variance for Oswego School District on Ridge Road

Member Davidson made a motion to approve the Access Variance for Oswego School District on Ridge Road. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery who passed. Motion carried.

KENDALL COUNTY
Ordinance No. 11-08

An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance

WHEREAS, access to Kendall County Highways has been regulated by the Kendall County Board through the Kendall County Highway Access Regulation Ordinance, originally adopted by the Board on May 18, 1999, and notwithstanding subsequent revisions; and

WHEREAS, Ridge Road has been classified as an Access 1 Highway in said Ordinance, requiring a signalized or unsignalized spacing of public streets to be not less than 2640 feet; and

WHEREAS, Oswego CUSD 308, hereinafter referred to as “School District”, has petitioned the County to allow full access on Ridge Road approximately 1700 feet south of Plainfield Road as part of the School District’s plan to build a new high school facility at said location; and

WHEREAS, Kendall County believes the proposed access on Ridge Road will strike an appropriate balance between the needs of the School District and the safety of the traveling public.

THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a variance to the Kendall County Highway Access Regulation Ordinance, for the specified purpose, subject to the terms and conditions imposed herein.

1. The above listed recitals are incorporated herein as if fully set out herein.

2. That Kendall County Ordinance 05-64 mandates access spacing of 2640 feet for the subject access.

3. That a variance is hereby authorized to the School District for the purpose of a full-access driveway on the west side of Ridge Road approximately 1700’ south of Plainfield Road. Said access shall conform in all ways to the construction requirements of the Kendall County Highway Department, and shall be constructed at no cost to the Department.

3. The School District shall make improvements to Ridge Road to accommodate the proposed full access driveway. The improvements shall include, but are not limited to, the dedication of not less than 75’ of right-of-way along the entire frontage of Ridge Road, as measured from the existing centerline of said roadway; the construction of a raised, green median, not less than 18” in width, including concrete curb and gutter; new HMA pavement providing one northbound lane and one southbound lane for Ridge Road; a southbound right turn lane; a northbound left turn lane and all related roadway appurtenances, including drainage structures, to provide a complete and functional roadway facility to serve both the proposed high school and the traveling public.

4. Improvements to the access on Ridge Road shall also include a traffic signal with combination lighting. Said traffic signals shall comply with all design requirements of the Manual on Uniform Traffic Control Devices, all requirements of the Illinois Department of Transportation, and any applicable local policies and procedures. Although Kendall County will have jurisdiction of said traffic signal upon completion and acceptance of same, the School District shall be held financially responsible for all costs related to the repair, replacement and upkeep of the traffic signal until such time as adjacent properties are developed. Upon development, those properties shall participate in the cost for repair, replacement and upkeep of the traffic signal, based on 25% cost sharing for each corner of the intersection.

5. The School District shall also be responsible for traffic signal pedestrian accommodations at the existing signalized intersection of Ridge Road and Plainfield Road as part of the Ridge Road improvements.

6. All proposed roadway and traffic signal improvements, including the aforementioned items, as well as any roadway-related items not specifically detailed herein shall be subject to the approval of the Kendall County Engineer.
7. Any exceptions, violations or noncompliance to the requirements contained herein, on behalf of the petitioner, will result in the immediate forfeiture of the variance.

Approved by the County Board of Kendall County, State of Illinois.

John P. Purcell – Kendall County Board Chairman
Debbie Gillette – County Clerk

Intergovernmental Agreement for Eldamain Road Reconstruction

Member Davidson made a motion to approve the Intergovernmental Agreement for Eldamain Road Reconstruction. Member Martin seconded the motion.

State’s Attorney, Eric Weis brought to the attention of the Board that the agreement that was approved was from the State’s Attorney’s Office this is not the same agreement. Mr. Weis stated that there were two changes. Number one is that if there are any costs to acquire right of way for future development the County will incur those costs if necessary. Number two is there is no provision in this current agreement that allows if the cities do not give us the money there is no provision for the County to go after the money. Mr. Weis stated that this is more of an understanding agreement than a legally binding agreement.

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell and Vickery. Motion carried 8-2.

Member Davidson made a motion to approve the County/State Agreement for the intersection of Rt 47 and Van Emmon Rd. County share cost not to exceed $30,000. Member Wehrl 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 approve the Engineering Agreement with WBK Associates not to exceed $36,000. 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 approve the Amended Preliminary Engineering Services Agreement with HLR for Eldamain Bridge. Member Flowers 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 approve the Resolution to set forth the salary of the County Engineer. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities Management

Member Shaw informed the Board that the Jefferson Street dedication it was decided that Fran Klaas would talk with IDOT to indicate that Kendall County wants to move forward with the dedication. The DECA Grant paperwork was updated. It has been recommended that the Courthouse stairs be torn out.

Economic Development

Member Koukol reported that they have been contacted by two business owners in Yorkville; one has been invited to EDC to see what their needs are.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $572,373.51. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $101,685.59, B&Z $2,236.56, CO CLK & RCDR $673.43, ELECTION $329.50, ED SRV REG $5,807.92, SHRFF $6,022.37, CRCTNS $29,290.74, MERIT $698.25, CRCT CT CLK $480.00, CRCT CT JDG $4,533.46, CRM $665.22, CMR CRT SRV $16,783.32, PUB DRNDR $550.00, ST ATTY $4,130.94, SPRV OF ASSMT $514.83, TRSR $1,248.69, EMPLY HLTH INS $33,879.08, AUD & ACCT $1,600.00, OFF OF ADM SRV $3,864.23, GNRL INS & BNDG $45.00, TECH SRV $5,187.18, CAP EXPEND $56.77, CO HWY $66,838.95, CO BRDG $24,056.76, TRNSPRT SALES TX $53,565.00, HLTH & HMN SRV $106,818.10, CSBG REV LON FND $2,694.00, SRST PRRSRV $9,199.74, FP BND PROC 2009 $40,219.47, KENCOM $4,710.52, ANML CNTRL $1,732.40, CO RCDR DOC STRG $7,463.00, DRG ABS EXP $450.00, CRT SEC FND $326.42, CRT AUTOMA $274.99, PRBTN SRV $13,492.34, JAIL BOND $1,378.71, CO RSRV $10,858.46, PUP SFTY $3,000.00,
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.


Member Vickery moved to approve the FGM contract for PSC build out. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Member Koukol informed the Board that they will meet on 3/23/11 at 3:00.

Animal Control

Chairman Vickery had nothing to report.

Health and Environmental

Member Petrella reported that they will meet on 3/21/11 at 10:00.

Committee of the Whole

Enterprise Zones

Member Petrella moved to approve the Resolution Supporting Legislation Regarding Enterprise Zones. Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. Motion carried 8-2.

County Board
County of Kendall
RESOLUTION 11-09

A RESOLUTION FOR THE PURPOSE OF JOB CREATION WITHIN KENDALL COUNTY: SUPPORT OF PROPOSED STATE LEGISLATION TO AMEND 20 ILCS 655 TO INCREASE THE ALLOWABLE NUMBER OF ENTERPRISE ZONES WITHIN THE STATE OF ILLINOIS

WHEREAS, the 2010 Census has shown a population increase of 110% in the past decade within Kendall County; and

WHEREAS, the economic recession has affected much of the population of the County; and

WHEREAS, Kendall County has one of the highest home foreclosure rates in the entire State of Illinois; and

WHEREAS, the loss of job opportunities for the residents of the County is a serious threat to health, safety, morals and general welfare of the people of Kendall County; and

WHEREAS, a vigorous, growing economy is the basic fundamental of permanent job opportunities; and

WHEREAS, protection against the economic burdens associated with the loss of permanent job opportunities, the consequent spread of economic stagnation and the resulting harm to the tax base of the County can best be provided by promoting, attracting, stimulating, retaining, and revitalizing industry, manufacturing, and commerce within the County; and

WHEREAS, the County has a commitment to promote permanent job creation within the County for a healthy and sound economic environment; and

WHEREAS, the State of Illinois, pursuant to 20 ILCS 655, allows the creation of Enterprise Zones to provide tax incentives for businesses located within a designated enterprise zone; and

WHEREAS, the State of Illinois, pursuant to 20 ILCS 655, has a maximum number of enterprise zones allowed within the State; and
WHEREAS, the number of enterprise zones allowed to exist within the State of Illinois has been reached.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, that the County Board supports proposed State legislation that will amend 20 ILCS 655 to increase the number of allowable enterprise zones within the State of Illinois and supports future efforts to apply to appropriate State agencies to be a recipient of a future enterprise zone that will assist the County in its promotion of economic development and job creation within the County and broader region.

ADOPTED BY THE COUNTY BOARD THIS 15th DAY OF March, 2011.

Economic Development Project Area

Member Petrella moved to approve the Resolution Supporting Legislation Regarding Economic Development Project Area. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell. Motion carried 8-2.

County Board
County of Kendall
RESOLUTION 11-10

A RESOLUTION FOR THE PURPOSE OF JOB CREATION WITHIN KENDALL COUNTY: SUPPORT OF PROPOSED STATE LEGISLATION TO AMEND 55 ILCS 85 TO ENABLE THE COUNTY THE ABILITY TO ESTABLISH AN ECONOMIC DEVELOPMENT PROJECT AREA PROPERTY TAX ALLOCATION

WHEREAS, the 2010 Census has shown a population increase of 110% in the past decade within Kendall County; and

WHEREAS, the economic recession has affected much of the population of the County; and

WHEREAS, Kendall County has one of the highest home foreclosure rates in the entire State of Illinois; and

WHEREAS, the loss of job opportunities for the residents of the County is a serious threat to health, safety, morals and general welfare of the people of Kendall County; and

WHEREAS, a vigorous, growing economy is the basic fundamental of permanent job opportunities; and

WHEREAS, protection against the economic burdens associated with the loss of permanent job opportunities, the consequent spread of economic stagnation and the resulting harm to the tax base of the County can best be provided by promoting, attracting, stimulating, retaining, and revitalizing industry, manufacturing, and commerce within the County; and

WHEREAS, the County has a commitment to promote permanent job creation within the County for a healthy and sound economic environment; and

WHEREAS, the State of Illinois, pursuant to 55 ILCS 85, allows certain counties within the State the ability to establish Economic Development Project Areas for property tax allocation; and

WHEREAS, Economic Development Project Areas are designed to promote economic development and increase job opportunities within the general area; and

WHEREAS, Kendall County does not have authority granted by the State of Illinois, pursuant to 55 ILCS 85, to review and/or approve any proposed Economic Development Project Areas within the County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, the County finds that amending state legislation which would grant the County the ability, at their discretion, to review and approve an economic development project area will assist the County in its promotion of economic development and job creation within the County, and, furthermore, the County supports proposed state legislation that will amend 55 ILCS 85 to grant the County of Kendall the ability, at their discretion, to review and approve an economic development project area within the limits of Kendall County.

ADOPTED BY THE COUNTY BOARD THIS 15th DAY OF March, 2011

Member Martin moved to approve the Letter of Support for Natural Planning Area. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except three nays heard. Motion carried.

Co Board 3/15/11
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 REPORTS

Public Building Commission

Member Wehrli reported that they are meeting on 4/13/11 at 4:30.

VAC

Member Martin reported that there will be a meeting in April.

County Stormwater

Member Wehrli reported that the Technical Committee met and have they went over chapters 1 and 2 of the ordinance. Technical Committee will meet on 3/22/11 and the Planning Committee will meet on 5/16/11.

UCCI

Member Petrella reported that the next meeting is on 3/29/11 in Springfield.

Historic Preservation

Member Wehrli reported that the next meeting is on 3/16/11.

Redistricting Ad Hoc

Member Flowers informed the Board that they discussed rules and regulations and reviewed a couple of proposals; next meeting is on 4/8/11.

OTHER BUSINESS

State's Attorney, Eric Weis thanked Member Hafenrichter for her service on a jury.

CHAIRMAN'S REPORT

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

March 2011 COUNTY BOARD MEETING

APPOINTMENT

Annual Joint Review Board for Yorkville TIF

Dan Koukol

Farmland Protection Commission

Nancy Martin – 2 year term – expires December 2012

Farmland Protection Commission

Dan Koukol – 2 year term – expires December 2012

ADJOURNMENT

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

Approved and submitted this 22nd day of March, 2011.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk

Co Board 3/15/11