The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, March 19, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell, and Jeff Wehrli.

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

THE MINUTES

Member Wehrli moved to approve the submitted minutes from the Adjourned County Board Meeting of 2/19/13. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Shaw asked to move the Citizens to be Heard to combine it with the Citizens to be Heard at the end of the meeting, reverse the new and old business, and move Finance ahead of old business. Member Koukol moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

EXECUTIVE SESSION

Member Wehrli made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Cesich moved to approve the claims submitted in the amount of $644,715.28. Member Purcell seconded the motion.

COMBINED CLAIMS: FCLT MGMT $89,324.93, B&Z $566.03, CO CLK & RCDR $681.25, ELECTION $8,104.92, ED SRV REG $5,871.42, SHRFF $76,585.04, CRRCNTRNS $20,969.98, MERIT $50.00, EMA $209.47, CRCT CT CLK $165.66, JURY COMM $312.98, CRCT CT JGD $5,130.02, CRNR $514.49, CMR CRT SRV $6,992.48, PUB DFNDR $233.52, ST ATTY $2,033.87, TRSR $135.00, OFF OF ADM SRV $4,998.95, GNRL INS & BNDG $49.00, CO BRD $330.53, TECH SRV $4,952.05, ECON DEV $900.00, CO HWY $48,862.52, CO BRDG $15,614.07, TRNSPRT SALES TX $34,757.61, HLTH & HMN SRV $127,995.07, FRST PSRsrv $13,465.45, ANML CNTRL $2,265.06, CO RCDR DOC STRG $33,894.21, DRG ABS EXP $384.01, HIDTA $40,477.09, CRT SEC FND $131.22, LAW LBRY $1,654.12, PRBTN SRV $10,876.57, KEN AREA TRAN FND $3,101.00, PUB SFTY $69,525.92, SHRFF FTA $1,144.47, ANML CNTRL $65.00, VAC $5,037.05, FP BND PRO 2007 $6,220.00

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

Resolution Opposing the Diversion of Monies from the Local Government Distributive Fund

County Administrator, Jeff Wilkins explained that this is an attempt by the Governor’s office to cut the funding source.
Member Purcell made a motion to approve the Resolution Opposing the Diversion of Monies from the Local Government Distributive Fund. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COUNTY OF KENDALL
RESOLUTION 13-06
A RESOLUTION OPPOSING THE DIVERSION OF MONIES FROM THE LOCAL GOVERNMENT DISTRIBUTIVE FUND

WHEREAS, since 1969, counties and municipalities throughout the State of Illinois have received a portion of the total receipts from income taxes based on their respective population, known as the Local Government Distributive Fund; and

WHEREAS, the Local Government Distributive Fund has always been intended to provide funding for counties and municipalities to provide essential services to residents of the State of Illinois; and

WHEREAS, over the past several years, the Illinois General Assembly has considered and adopted certain measures to divert portions of the Local Government Distributive Fund; and

WHEREAS, during this 98th General Assembly session, the Governor’s Office is proposing, and some state legislators are supporting, a 20% reduction to the Local Government Distributive Fund; and

WHEREAS, this reduction would result in $240 million annual loss of revenues for counties and municipalities throughout the State of Illinois; and

WHEREAS, reducing the Local Government Distributive Fund monies owed to counties and municipalities will create financial stress on county and municipal budgets and will weaken the level of services counties and municipalities provide to the citizens of Illinois; and

WHEREAS, this reduction will result in a $458,000 annual loss to Kendall County and will result in additional annual revenue losses to municipalities within Kendall County.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, AS FOLLOWS:

1) The County Board opposes any reduction of the Local Government Distributive Fund.
2) The County Board urges Senators and Representatives of the 98th General Assembly of Illinois to reject any budget proposal which includes any reduction of the Local Government Distributive Fund.

Approved and adopted by the County Board of Kendall County, Illinois, this 19th day of March, 2013.

Attest:
John Shaw, Chairman
Debbie Gillette
County Board
County Clerk

Retroactive salary adjustments for Circuit Clerk’s Office

Member Purcell made a motion to approve the retroactive salary adjustment for the Circuit Clerk’s office effective December 1, 2012 to the current time in an amount not to exceed $5,500.00. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

OLD BUSINESS

GIS Contract with Sidwell

Member Purcell stated that the State’s Attorney’s office needs to review the bid, it may need to be rebid.

Member Purcell made a motion to rescind the approval of the Sidwell contract. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Settlement Agreement

Assistant State’s Attorney, David Berault explained that this will settle all claims that have been made, there will not be an exchange of money.
Member Wehrli made a motion to approve the settlement agreement and waiver and release of all claims in the amount of zero dollars for dismissal of pending FOP Grievance filed on behalf of K. Hanson and K. Hanson v. Kendall County, Charge No. 440-2013-00968. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Chief Deputy Koster had nothing to report.

**County Clerk**

Revenue Report 2/1/13-2/28/13

<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>$993.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$810.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td></td>
<td>$1,969.26</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td></td>
<td>$32,996.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td></td>
<td>$36,768.76</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td></td>
<td>$19,341.00</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td></td>
<td>$19,875.50</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td></td>
<td>$33,522.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td></td>
<td>$4,188.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td></td>
<td>$47.33</td>
</tr>
<tr>
<td>01010061210 Recorder's Misc</td>
<td></td>
<td>$9,513.75</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td></td>
<td>$17,883.00</td>
</tr>
<tr>
<td>CK # 17288 To KC Treasurer</td>
<td></td>
<td>$141,139.34</td>
</tr>
</tbody>
</table>

**Treasurer**

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 02/28/2013

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$71,125</td>
<td>22.58%</td>
<td>$62,216</td>
<td>19.75%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,950,000</td>
<td>$498,458</td>
<td>25.56%</td>
<td>$384,125</td>
<td>21.34%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$99,634</td>
<td>29.30%</td>
<td>$82,945</td>
<td>24.40%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$947,000</td>
<td>$220,137</td>
<td>23.25%</td>
<td>$254,591</td>
<td>26.25%</td>
</tr>
</tbody>
</table>
## County Clerk

<table>
<thead>
<tr>
<th>Fees</th>
<th>$400,000</th>
<th>$124,990</th>
<th>31.25%</th>
<th>$101,165</th>
<th>26.62%</th>
</tr>
</thead>
</table>

## Circuit Clerk

<table>
<thead>
<tr>
<th>Fees</th>
<th>$1,200,000</th>
<th>$284,689</th>
<th>23.72%</th>
<th>$283,110</th>
<th>21.78%</th>
</tr>
</thead>
</table>

## Fines & Foreits/St Atty.

<table>
<thead>
<tr>
<th>$550,000</th>
<th>$141,538</th>
<th>25.73%</th>
<th>$116,241</th>
<th>20.76%</th>
</tr>
</thead>
</table>

## Building and Zoning

<table>
<thead>
<tr>
<th>$40,000</th>
<th>$5,401</th>
<th>13.50%</th>
<th>$3,381</th>
<th>9.66%</th>
</tr>
</thead>
</table>

## Interest Income

<table>
<thead>
<tr>
<th>$35,000</th>
<th>$5,531</th>
<th>15.80%</th>
<th>$8,718</th>
<th>17.44%</th>
</tr>
</thead>
</table>

## Health Insurance - Empl. Ded.

<table>
<thead>
<tr>
<th>$1,100,464</th>
<th>$259,588</th>
<th>23.59%</th>
<th>$241,961</th>
<th>24.65%</th>
</tr>
</thead>
</table>

## 1/4 Cent Sales Tax

<table>
<thead>
<tr>
<th>$2,400,000</th>
<th>$622,677</th>
<th>25.94%</th>
<th>$602,630</th>
<th>25.11%</th>
</tr>
</thead>
</table>

## County Real Estate Transf Tax

<table>
<thead>
<tr>
<th>$190,000</th>
<th>$99,274</th>
<th>52.25%</th>
<th>$56,028</th>
<th>32.96%</th>
</tr>
</thead>
</table>

## Correction Dept. Board & Care

<table>
<thead>
<tr>
<th>$805,000</th>
<th>$222,080</th>
<th>27.59%</th>
<th>$240,363</th>
<th>32.05%</th>
</tr>
</thead>
</table>

## Sheriff Fees

<table>
<thead>
<tr>
<th>$702,000</th>
<th>$184,682</th>
<th>26.31%</th>
<th>$188,379</th>
<th>41.86%</th>
</tr>
</thead>
</table>

**TOTALS**

<table>
<thead>
<tr>
<th>$10,974,464</th>
<th>$2,839,804</th>
<th>25.88%</th>
<th>$2,625,854</th>
<th>25.00%</th>
</tr>
</thead>
</table>

**Public Safety Sales Tax**

<table>
<thead>
<tr>
<th>$4,200,000</th>
<th>$1,107,852</th>
<th>26.38%</th>
<th>$1,078,137</th>
<th>26.95%</th>
</tr>
</thead>
</table>

**Transportation Sales Tax**

<table>
<thead>
<tr>
<th>$4,200,000</th>
<th>$1,107,852</th>
<th>26.38%</th>
<th>$1,078,137</th>
<th>26.95%</th>
</tr>
</thead>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 3 months the revenue and expense should at 24.99%

---

**Circuit Clerk**

Circuit Clerk, Becky Morganegg thanked the board for the approval of the back pay for the staff and she is looking forward working together.

**State’s Attorney**

No Report

**Coroner**

**Statistics:**

<table>
<thead>
<tr>
<th>2013 Statistics</th>
<th>Stats for Same Period in 2012</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013 Total Deaths……..</td>
<td>76</td>
<td>Total Deaths……..</td>
</tr>
<tr>
<td>Autopsies to Date…………….</td>
<td>6</td>
<td>Autopsies….</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>3</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>40</td>
<td>Cremation Permits…</td>
</tr>
</tbody>
</table>

Deputy Coroner Purcell provided a presentation to the Oswego High School Law Enforcement Class on February 20.
Health Department

Amaal Tokars commented on the presentation from the Health Department and Soil and Water District; there were high quality questions, respectful eye contact, and earnest interest in what services were being provided in the community.

Supervisor of Assessments

No report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

The next meeting is on April 8, 2013.

Public Safety

Chairman Shaw reviewed the minutes in the packet from the March 1, 2013 meeting.

Administration, HR, Revenue

Member Gilmour reviewed the minutes in the packet from the March 7, 2013 meeting.

Highway

Member Koukol reviewed the minutes in the packet from the March 12, 2013 meeting.

Farm Lease bid

Member Koukol stated that the lease is being worked out in the State’s Attorney’s Office.

Speed Limit Ordinance of Little Rock Road

Member Koukol made a motion to approve the Speed Limit Ordinance on Little Rock Road. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Ordinance No. 13-08

An Ordinance for the Establishment of an Altered Speed Zone on Little Rock Road

WHEREAS, pursuant to 625 ILCS 5/11-604, the Kendall County Board has been granted authority to establish altered speed limits on all county highways, township roads and district roads as defined in the Illinois Highway Code, except those under the jurisdiction of the Illinois Department of Transportation or of the Illinois State Toll Highway Authority; and

WHEREAS, an engineering and traffic investigation, performed by the Kendall County Highway Department or its agent(s) upon the respective streets or highways listed in the schedule contained herein, has determined that an altered speed zone(s) is appropriate for the listed streets or highways maintained by Kendall County Highway Department; and

WHEREAS, the Kendall County Board has determined that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper on the street or highway listed in the following schedule;

THEREFORE, BE IT ORDAINED, that the County Board of Kendall County hereby declares that the reasonable and proper, absolute maximum speed limits for the respective streets or highways listed in the following schedule shall be as stated therein;

AND BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits.

SCHEDULE OF ALTERED SPEED ZONES

<table>
<thead>
<tr>
<th>Street or Highway</th>
<th>Exact Limits of Zone(s)</th>
<th>Maximum Speed Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Rock Road</td>
<td>U.S. Rte. 34 to Meyer Street</td>
<td>45 MPH</td>
</tr>
<tr>
<td>Co Board 3/19/2013</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 19th day of March, A.D., 2013.

Debbie Gillette – County Clerk

TAP Applications
City of Yorkville

Member Koukol made a motion to approve the TAP application for the City of Yorkville in the amount of $5,000.00. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Village of Oswego

Member Koukol made a motion to approve the TAP application for the Village of Oswego in the amount of $15,000.00. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Oswegoland Park District

Member Koukol made a motion to approve the TAP application for the Oswegoland Park District in the amount of $10,000.00. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Village of Lisbon

Member Gilmour made a motion to approve the TAP application for the Village of Lisbon in the amount of $20,000.00. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Engineering Agreement with WBK

Member Koukol made a motion to table the Engineering Agreement with WBK not to exceed $33,000. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Supplemental Engineering Agreement with HW Lochner

Member Koukol made a motion to approve the supplemental engineering agreement with HW Lochner not to exceed $70,000. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

County Engineer’s Salary

Member Koukol made a motion to approve the County Engineer’s salary in the amount of $104,216. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Chairman Shaw read an update from Member Gryder on CMAP.

Facilities

Member Koukol reviewed the minutes in the packet from the March 4, 2013 meeting.

Animal Control

Member Cesich reviewed the minutes in the packet from the February 20, 2013 meeting.

Members Purcell and Prochaska were excused from the meeting at 10:05am.

Committee of the Whole

Corrected minutes are in the packet from the February 22, 2013 meeting.
STANDING COMMITTEE MINUTES APPROVAL

Member Cullick moved to approve all of the Standing Committee Minutes and Reports. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that $28,000 was appropriated for the flooring at the Public Safety Center. The amount of funds available for administrative purposes and the funds available for projects were reviewed.

VAC

Member Wehrli stated that the next meeting is on April 3, 2013.

Historic Preservation

Member Wehrli stated that the next meeting is on March 20, 2013.

UCCI

No report.

708 Mental Health

Member Gilmour stated that the next meeting is on June 5, 2013.

Rivervalley Workforce Investment Board

Member Koukol stated that the first meeting will be in March.

Housing Authority

No report.

CMAP MPO Policy Committee

Chairman Shaw read the update from Member Gryder earlier in the meeting.

OTHER BUSINESS

Member Gilmour stated that the next Kencom Executive Board meeting will be on March 28, 2013

CHAIRMAN’S REPORT

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

Appointments

John Purcell – Public Building Commission – expires September 2016
Sam Molaro – Ethics Commission – 2 year term – expires February 2015
John Purcell – Stormwater Management Planning Committee – term expires 11/30/2016
Judy Gilmour – Stormwater Management Planning Committee – term expires 11/30/2014
Amy Cesich – Stormwater Management Planning Committee Alternate–term expires 11/30/2014
Lynn Cullick – Stormwater Management Planning Committee Alternate–term expires 11/30/2014

Announcements

Jim Friedrich – Board of Health – 4 year term – expires April 2017
Cathy Kavanaugh – Board of Health – 4 year term – expires April 2017
John Church – Farmland Protection – 3 year term – expires December 2016
CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville asked that the State Attorney explain the arrangement that the Grundy County Board has made to pursue civil litigation against one of their county board members for recovery of taxpayer funds. Mr. Milliron stated that if there was a mistake in the GIS bid then the proper thing to do is issue a new RFP. A comment was made on the Citizens to be Heard part of the agenda.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked about committees that were not on the agenda and if these committees have been disbanded or just haven’t met yet and asked about the roundabout in Plano.

Matt Schury from the Kendall County Record asked for clarification on the Circuit Clerk’s retroactive pay and for more information on the Hanson settlement.

ADJOURNMENT

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

Motion carried.

Approved and submitted this 25th day of March, 2013.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk