1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
   A. Rescind the GIS contract with Sidwell that was approved at the March 7, 2013 County Board Meeting
11. New Business
   A. Approval of 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
12. Elected Officials Report and Other Department Reports
   A. Sheriff
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
   B. Public Safety
   C. Administration, HR
   D. Highway
      1. Farm Lease bid with Bob Davidson Farms at $50/acre
      2. 45 mph Speed Limit Ordinance on Little Rock Road
      3. Approve TAP applications
         a. City of Yorkville $5,000
         b. Village of Oswego $15,000
         c. Oswegoland Park District $10,000
         d. Village of Lisbon $20,000
      4. Engineering Agreement with WBK not to exceed $33,000
      5. Supplemental Engineering Agreement with HW Lochner, not to exceed $70,000
      6. County Engineer’s Salary Resolution $104,216
   E. Facilities Management
   F. Finance Committee
      1. Approve Claims in the amount of $644,715.28
      2. Resolution Opposing the Diversion of Monies from the Local Government Distributive Fund
      3. Authorize retroactive salary adjustments for the Circuit Clerk’s Office effective December 1, 2012
   G. Animal Control
   H. Committee of the Whole
I. Standing Committee Minutes Approval

14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation Commission
   D. UCCI
   E. 708 Mental Health Board
   F. River Valley Workforce Investment Board
   G. Housing Authority
   H. CMAP MPO Policy Committee

15. Other Business

16. Chairman’s Report

   Appointment
   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

   Announcement
   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

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 19, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Ceslish, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, 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 Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/15/13. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting ave. Motion carried.

THE AGENDA

Member Purcell asked if the item under Finance – the approval of the coroner’s vehicle could be moved to the coroner’s report.
Member Wehrli moved to approve the amended agenda. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting ave. Motion carried.

OLD BUSINESS

Fields of Farm Colony

Member Purcell moved to approve the amended engineering services agreement for Wills, Burke, and Kelsey. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting ave. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall spoke about the unfortunate incident that happened in the courthouse parking lot and that suicides are on the rise, please listen to those in need.

County Clerk

County Clerk, Debbie Gillette informed the board of the upcoming election and that county ordinances are now available online at the County Clerk’s webpage.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>1,232.00</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>510.00</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>3,122.75</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>40,505.00</td>
</tr>
</tbody>
</table>
Treasurer

County Treasurer, Jill Ferko stated that the state income tax has been paid to the county on time this year.

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 TWO MONTHS ENDED 01/31/2013

<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>$340,915</td>
<td>17.48%</td>
<td>$133,411</td>
<td>7.41%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$65,583</td>
<td>19.29%</td>
<td>$53,140</td>
<td>15.63%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$947,000</td>
<td>$148,401</td>
<td>15.67%</td>
<td>$168,547</td>
<td>17.36%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$400,000</td>
<td>$79,620</td>
<td>19.91%</td>
<td>$68,191</td>
<td>17.94%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,200,000</td>
<td>$191,408</td>
<td>15.95%</td>
<td>$188,200</td>
<td>14.48%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$550,000</td>
<td>$100,261</td>
<td>18.23%</td>
<td>$78,027</td>
<td>13.93%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$1,301</td>
<td>3.25%</td>
<td>$2,138</td>
<td>6.11%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$2,996</td>
<td>8.56%</td>
<td>$5,229</td>
<td>10.46%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,100,464</td>
<td>$171,149</td>
<td>15.55%</td>
<td>$159,351</td>
<td>16.23%</td>
</tr>
<tr>
<td>Revenue Description</td>
<td>2013 Amounts</td>
<td>2012 Amounts</td>
<td>Difference</td>
<td></td>
<td></td>
</tr>
<tr>
<td>--------------------------------------</td>
<td>--------------</td>
<td>--------------</td>
<td>------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$404,974</td>
<td>16.87%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$190,000</td>
<td>$65,308</td>
<td>34.37%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$805,000</td>
<td>$194,020</td>
<td>24.10%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$702,000</td>
<td>$134,788</td>
<td>19.20%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>$10,974,464</td>
<td>$1,971,850</td>
<td>17.97%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,200,000</td>
<td>$717,370</td>
<td>17.08%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,200,000</td>
<td>$717,370</td>
<td>17.08%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 2 months the revenue and expense should at 16.66%

**EXPENDITURES**

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th>2013 Amounts</th>
<th>2012 Amounts</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>$26,336,375</td>
<td>$4,522,991</td>
<td>17.17%</td>
</tr>
</tbody>
</table>

State’s Attorney

State’s Attorney, Eric Weis stated that the anti harassment training has been completed. The State’s Attorney’s office has discussed an incident that happened in Texas where a prosecutor was killed.

Coroner

Coroner, Ken Toftoy stated that the report is in the packet. The Sheriff’s office was commented on their handling the suicide in the parking lot. Coroner Toftoy presented new vehicle quotes.

**Statistics: December FY 2013**

<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>64</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>29</td>
<td>Cremation Permits…</td>
</tr>
</tbody>
</table>

Member Purcell moved to approve the new vehicle purchase out of the general fund contingency in the amount of $37,828.00. Member Wehrli seconded the motion.

Member Purcell moved to table the vote on the new vehicle purchase. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**Health Department**

Amaal Tokars commented on suicide; the presenting problems that are seen most often with suicides are relational loss, depression and financial duress.
Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they are almost ready to roll to the County Clerk – one township needs to be balanced first. The Illinois Department of Revenue is down to five employees that handle equalization. Equalization factors range from 1.0% to -12%, county as a whole -5.7%. Sales have continued to go down showing that the properties are slightly over assessed on the three year average.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Zoning Ordinance amendment – shooting range

Member Wehrli made a motion to approve petition 13-01 amendment to Zoning Ordinance to allow a Kendall County Government Agency and other law enforcement shooting range. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who voted present. Motion carried.

State of Illinois
County of Kendall

ORDINANCE # 2013-01
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO ALLOW A KENDALL COUNTY GOVERNMENT AGENCY AND OTHER LAW ENFORCEMENT SHOOTING RANGE

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance 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 January 28, 2013;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 10.02.C & 10.03.B "M-2 Heavy Industrial District- Special Uses & M-3 Aggregate Materials Extraction, Processing and Site Reclamation-Special Uses" of the Kendall County Zoning Ordinance as provided:

Kendall County Government Agency and other law enforcement shooting range with conditions to be set and approved by the County Board.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of February, 2013.

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

Map amendment – shooting range

Member Gryder made a motion to approve petition 13-02 map amendment from M-2 to M-3 for property located ¼ mile west of the intersection of Rt 47 and Joliet Rd and also granting special use for the Kendall County Sheriff’s Office to operate a shooting range at same property. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Shaw who voted present. Motion carried.

State of Illinois
County of Kendall

ORDINANCE NUMBER 2013 - 02
GRANTING A MAP AMENDMENT & SPECIAL USE FOR
THE KENDALL COUNTY SHERIFF’S OFFICE
Rezone from M-2 to M-3 Special Use
WHEREAS, the Kendall County Sheriff's Office has filed a petition for a Map Amendment from M-2 to M-3 and a Special Use for a 'Kendall County Government Agency and other law enforcement shooting range with conditions to be set and approved by the County Board' within the M-3- Aggregate Materials Extraction, Processing and Site Reclamation. The property is located on the southwest corner of Joliet Road and Quarry Road (PIN #08-29-400-002 & Part of PIN 08-28-300-002), in Lisbon Township, and;

WHEREAS, said petition is to allow the operation of a Kendall County Government Agency and other law enforcement shooting range; and

WHEREAS, petition #13-01 was approved the same day as a text amendment to allow such a use as a special use in the M-2 and M-3 Manufacturing districts; and

WHEREAS, said property was zoned M-3 Heavy Industrial District as Ordinance 1963-01 and is currently zoned M-2-Heavy Industrial District since the 1974 Countywide zoning change and currently vacant farm land; and

WHEREAS, the petitioner desires to rezone a 17.0 acre property to M-3 in order to acquire a special use permit for a shooting range and mine the property in the future; and

WHEREAS, the petitioner has indicated the shooting range will take place on about 6 acres on the north side of the property; and

WHEREAS, said property is legally described as:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW ¼) OF SECTION TWENTY-EIGHT (28) AND THE SOUTHEAST QUARTER (SE ¼) OF SECTION TWENTY-NINE (29), ALL IN TOWNSHIP THIRTY-FIVE (35) NORTH, RANGE SEVEN (7) EAST OF THE THIRD PRINCIPAL MERIDIAN, COUNTY OF KENDALL, AND STATE OF ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 89°50'28" EAST ALONG THE SOUTH LINE OF SAID SECTION 28 FOR A DISTANCE OF 363.66 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°50'30" EAST FOR A DISTANCE OF 825.00 FEET; THENCE NORTH 89°51'05" WEST FOR A DISTANCE OF 363.66 FEET TO A POINT WHICH FALLS ON THE WEST LINE OF SAID SECTION 28; THENCE SOUTH 89°51'54" WEST FOR A DISTANCE OF 373.56 FEET; THENCE NORTH 00°50'30" EAST FOR A DISTANCE OF 1791.21 FEET TO A POINT WHICH FALLS ON THE CENTER LINE OF JOLIET ROAD; THENCE NORTH 89°46'02" EAST ALONG SAID CENTER LINE FOR A DISTANCE OF 373.56 FEET TO A POINT WHICH FALLS ON THE WEST LINE OF SAID SECTION 28; THENCE SOUTH 89°56'09" EAST CONTINUING ALONG SAID CENTER LINE FOR A DISTANCE OF 363.66 FEET; THENCE 00°50'30" EAST FOR A DISTANCE OF 4054 FEET TO A POINT WHICH FALLS ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 28; THENCE SOUTH 89°41'46" EAST ALONG SAID NORTH LINE FOR A DISTANCE OF 2220.34 FEET; THENCE SOUTH 00°51'18" WEST FOR A DISTANCE OF 2372.73 FEET; THENCE NORTH 89°50'28" WEST FOR A DISTANCE OF 138.00 FEET; THENCE SOUTH 00°51'18" WEST FOR A DISTANCE OF 280.00 FEET TO A POINT WHICH FALLS ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 89°50'28" WEST ALONG SAID SOUTH LINE A DISTANCE OF 2083.78 FEET TO THE POINT OF BEGINNING.

AND ALSO INCLUDING THAT PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 35, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SECTION 28 AND THE CENTERLINE OF JOLIET ROAD, SAID POINT ALSO BEING THE POINT OF BEGINNING, THENCE SOUTH 89° 56' 09" EAST ALONG SAID CENTERLINE OF JOLIET ROAD A DISTANCE OF 150 FEET, THENCE SOUTH PARALLEL TO THE WEST SECTION LINE OF SECTION 28 A DISTANCE OF 400 FEET, THENCE SOUTHWESTERLY TO A POINT ON SAID WEST SECTION LINE OF SECTION 28 APPROXIMATELY 530 FEET SOUTH OF THE POINT OF BEGINNING, THENCE NORTH ALONG THE WEST SECTION LINE OF SECTION 28 530 FEET MORE OR LESS TO THE POINT OF BEGINNING, ALL IN KENDALL COUNTY ILLINOIS.

EXCEPT THAT PART LYING IN SECTION 28, TOWNSHIP 35, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, COUNTY OF KENDALL, ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.07.F of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on January 28, 2013; and
WHEREAS, the findings of fact were approved as follows:

Existing uses of property within the general area of the property in question. The property to the east and west of this property is already being mined and someday this property will be mined as well.

The Zoning classification of property within the general area of the property in question. The property to the north and south are shown on the LRMP as potential mining and to the east and west is already zoned for mining so the M-3 zoning is consistent with the area.

The suitability of the property in question for the uses permitted under the existing zoning classification. The property is currently zoned M-2 which was the zoning for mining back in the 70's. The land suitability is good for mining just the M-2 district is no longer the district for mining, the M-3 Zoning District is intended for mining.

The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was zoned in its present zoning classification. The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification. This mine has been in existence since the late 1800's and the trends of development in the area are potential mining districts or are already mines.

Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. This land fits more with the purpose and objectives in the M-3 District which is to establish regulations and standards for surface mining operations and to provide for conservation and reclamation of lands affected by surface mining in order to restore them to optimum future productive use. Aggregate materials extraction, processing and site reclamation shall be determined and permitted in compliance with standards as set forth herein. The M-2 intent no longer fits the future use of this property which ultimately is to be mined.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on January 28, 2013; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. An outdoor shooting range should not be any more dangerous than weekly mine blastings and eventually this property will also be mined.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. An outdoor shooting range noises will be consistent with the noises of a mine. The petitioner is making adequate provisions for appropriate buffers and the shooting with take place towards the south. The berm will be a minimum of 20' tall and probably will be taller than that which will also help to block the noise.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. A curb cut already exists to this piece of property
and there will be no utilities on this property. Proper drainage is already being designed for and there will be a berm around the special use which will hold the water on their own site.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. Assuming the text amendment passes to allow this type of use in the M-3 district it will conform to all applicable regulations.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The special use is consistent with the LRMP and municipal plans and policies as the ultimate goal is to eventually be a mine but in the meantime used for an outdoor shooting range. This specific use is for a compelling governmental function i.e. public safety for training and qualifications of law enforcement officers as it pertains to appropriate weapons.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Zoning Board of Appeals and Special Use 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 as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a map amendment from M-2 to M-3 and also grants a special use zoning permit to operate a Kendall County Government Agency and other law enforcement shooting range subject to the following conditions:

1. Minimum of a 30' backstop
2. Hours are limited from 7am to 8pm
3. Water and drainage plans must be approved by Kendall Counties Consulting engineer
4. Signage is permitted but must meet the Sign Ordinance regulations of Section 12 of the Zoning Ordinance.
5. Lighting shall meet the standards of Section 11.02.F.12.d of the Zoning Ordinance
6. Must adhere to the Performance standards of Section 10.01.F of the Zoning Ordinance
7. All applicable State, Federal, County and EPA rules and regulations shall be adhered to.
8. No activity shall leave the boundaries of the site.
9. Shall contact and meet all requirements of the Kendall County Health Department.
10. The best practices manual provided from the Region 2 office of the EPA shall be used as a guide.
11. Gated entrance
12. The Sheriff's office must keep a list of persons that want to be notified 48 hours in advance of shooting or training and notify them. Gun testing is exempt from notifying the neighbors as it will be on an as needed basis and for a short period of time.
13. Appropriate signage as determined by the Zoning Office be secured around the perimeter of the property.

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 by the Kendall County Board this 19th day of February, 2013.

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

Subdivision Control Ordinance amendment

Member Wehrli made a motion to approve petition 13-03 granting amendment to the Subdivision Control Ordinance to have a zoning process for other plate (vacations, dedications, etc). Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Petition #13-03
ORDINANCE # 2013-03
AMENDMENT TO THE KENDALL COUNTY SUBDIVISION CONTROL ORDINANCE TO ADD A SECTION ON OTHER PLAT (VACATION, DEDICATION, ETC.) PROCEDURES

WHEREAS, Kendall County regulates development under authority of its Subdivision Control Ordinance 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 January 28, 2013;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby adds Section 7.06 Other Plat (Vacation, Dedication, Etc.) Procedure to the Kendall County Subdivision Control Ordinance as provided:

SECTION 7.06 OTHER PLAT (VACATION, DEDICATION, ETC.) PROCEDURE

A. The applicant shall prepare a plat, which shall include all of the property to be vacated or dedicate. County and Township roadways are exempt from this process as there is a separate process for those.

B. The applicant shall submit to the Plat Officer the Plat accompanied with a completed application for an Other Plat (Vacation, Dedication, Etc.) with the appropriate filing fees.

C. Plats must be prepared by a registered surveyor or engineer and must include all requirements below:
   Title
   Scale of Drawing
   "North Arrow" showing north at top of the drawing
   Location Map
   Date of drawing (as well as dates of any and all revisions)
   Names of Developer/Owner
   Names of Designer/Surveyor
   All existing structures on the property and all structures on adjacent properties within 100' of property line
   Utilities on the property and adjacent properties
   Existing easements (location, width and purpose)
   Existing streets and other rights-of-way
   Topography at 1 or 2 foot contours
   Wooded areas (if present)
   Natural drainage to, from and on the property
   Base Flood Elevation (if present on the property)
   Wetlands (if present on the property)

D. If there are utilities already existing in the easement (any type of easement: drainage, utility, etc.) the petitioner is responsible for relocation, if necessary and must supply the Plat Officer with a relocation plan.

E. Upon receiving the complete application and reviewed by the PBZ (Planning, Building & Zoning) staff for compliance with the regulations of this Ordinance and all other ordinances of the County the item will be placed on the agenda for the next regularly scheduled meeting of the Zoning, Platting and Advisory Committee (ZPAC) for review and recommendation to the Planning, Building & Zoning Committee (PBZC) of the County Board. After the ZPAC meeting this item will be placed on the agenda for the next regularly scheduled meeting of the PBZ for review and recommendation to the full County Board.

F. Upon completion of the review by the PBZC a recommendation shall be made and the minutes of the ZPAC & PBZC meeting containing such recommendation shall be submitted to the full County Board.

G. The County Board shall review the plat within thirty (30) days of the recommendation made by the PBZC. Action shall be taken by the County Board within a reasonable time and the applicant and the County Board may mutually agree to extend the County Board’s consideration of said plat.

H. Upon approval of the plat by the County Board, the application shall record the plat with the County Recorder within six (6) months. If the plat has not been recorded within this amount of time, the approval shall become null & void unless an extension to the recording of the plat has been granted by the County. Such a request shall be made in writing and submitted to the Plat Officer who will then forward the request to the PBZC for review and recommendation to the full County Board.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of February, 2013.

Attest:
Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Zoning Ordinance amendment – micro/craft distillery

Member Flowers made a motion to approve petition 13-04 granting amendment to the Zoning Ordinance to add definition for a micro/craft distillery and allow micro/craft distilleries as special use in A-1 Agricultural and B-3

Co Board 2/19/2013
Business. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois  
County of Kendall  

Petition #13-04  

ORDINANCE # 2013-04  
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE  
TO ALLOW MICRO DISTILLERIES OR CRAFT DISTILLERIES  

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance 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 January 28, 2013;  

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 3.02 Rules & Definitions—Defined Terms, Section 9.04.D—B-3 Highway Business District, “Special Uses,” and Sections 10.01.B & 10.02.B “M-1 Limited Manufacturing District & M-2 Heavy Industrial District—Permitted Uses” of the Kendall County Zoning Ordinance as provided:  

SECTION 3.02 DEFINITIONS  
MICRO DISTILLERY or CRAFT DISTILLERY: A facility that produces alcoholic beverages in quantities not to exceed fifteen thousand (15,000) gallons per year and includes an accessory tasting room. A tasting room allows customers to taste samples of products manufactured on site and purchase related sales items. Sales of alcoholic beverages manufactured outside the facility are prohibited. If state law changes the quantities the definition should reflect those changes.  

SECTION 7.01.C - A-1 Agricultural District Special Uses, SECTION 9.04.C - B-3 Highway Business District Special Uses, SECTION 10.01.B M-1 Limited Manufacturing Districts Permitted Uses & SECTION 10.02.B M-2 Heavy Industrial District Permitted Uses  

Micro Distillery subject to the following conditions:  
a. If zoned A-1 Agricultural the facility shall have direct access to a road designated as a major collector (or higher) on the County Land Resource Management Plan.  
b. Locally grown inputs shall be used to the greatest extent possible  
c. The number of hours permitted to operate shall be on the approving ordinance.  
d. Parking shall be in accordance with Section 11 of the Zoning Ordinance including lighting.  
e. All applicable Federal (including the Alcohol and Tobacco Tax and Trade Bureau), State (including the Illinois Liquor Control Commission), and County rules and regulations shall apply.  
f. Shall contact & meet all requirements of the Kendall County Health Department.  
g. A waste management plan should be submitted to the Kendall County Health Department  

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of February, 2013.  

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

Plat of vacation – Shadow Creek subdivision  

Member Wehri made a motion to approve petition 13-08 granting plat of vacation for lots 11 and 12 in Shadow Creek Subdivision. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.  

State of Illinois  
County of Kendall  

Petition #13-06  

ORDINANCE # 2013-05  
APPROVING A PLAT OF VACATION FOR LOTS 11 AND 12 IN THE SHADOW CREEK SUBDIVISION  

WHEREAS, Doug & Heather Jubic has filed a petition for a plat of vacation for lots 11 and 12 in the Shadow Creek Subdivision. The property is located on the northeast side of Shadow Creek Lane (PIN’s #02-34-470-001 & #02-34-470-002), in Bristol Township, and;  
Co Board 2/19/2013 - 9 -
WHEREAS, said petition is to vacate that portion of the 10’ wide public utility and drainage easement legally described as:


WHEREAS, said petition is to vacate that portion of the 30’ wide building setback line legally described as:


WHEREAS, the Preliminary & Final Plat for Shadow Creek was approved on January 15, 2002 as Ordinance number 02-02; and

WHEREAS, to effect the revised plat a Plat of Vacation as indicated on Exhibit “A” needs to be approved by the County Board; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby approves a Plat of Vacation for said tract of land graphically portrayed in Exhibit “A”, hereby attached; and

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of February, 2013.

Attest:
Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Public Safety
Chairman Shaw reviewed the minutes in the packet from the February 22, 2013 meeting.

Administration, HR, Revenue
Member Gilmour reviewed the minutes in the packet from the February 7, 2013 meeting.

BREAK
RECONVENE

Highway
Member Koukol reviewed the minutes in the packet from the February 11, 2013 meeting.

Spring Road posting
Member Koukol made a motion to approve the spring road posting resolution. 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
Resolution No. 13-01
A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

Co Board 2/19/2013 - 10 -
WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

**LIST OF POSTED ROADS – 2013**

- GROVE ROAD from Sherrill Road to Illinois Route 126
- PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
- VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
- WHITEWILLOW ROAD from Illinois Route 47 to Grove Road

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw – 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 19th day of February, A.D. 2013.

Debbie Gillette – County Clerk

**Motor Fuel Tax Resolution for Grove Road**

Member Koukol made a motion to approve the Motor Fuel Tax resolution for Grove Road in the amount of $2,300,000.00. Member Wehrti seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Intergovernmental Agreement – Ben Street in Plano**

Member Koukol made a motion to approve the Intergovernmental Agreement with the City of Plano for reconstruction/maintenance of Ben Street from Route 34 to the city limits. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Illinois Railways Right-of-Entry Agreement**

Fran Klaas stated that the State’s Attorney’s office is working with the railroad to put the final form together for the agreement.

**Route 47 Corridor**

Chairman Shaw informed the board on the meeting he attended regarding the utilization of Prairie Parkway funding. They discussed the interchange for the toll way on 88, extending Route 47 from Kennedy Road in Yorkville to Cross Street in Sugar Grove, economic development and the total dollar amount available to be spent on improvements.

Member Flowers made a motion to direct the Planning, Building and Zoning committee to draft a resolution that 80% of the county board would like the money spent on the road going north. Member Gilmour seconded the motion.

**Facilities**

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

**3 year master architect and engineering contract**

Member Flowers made a motion to approve the 3 year master architect and engineering contract with Kluber, Inc. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $730,649.61. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $95,517.70, B&Z $1,338.11, CO CLK & RCDR $2,539.80, ELECTION $235.05, ED SRV REG $5,871.42, SHIRFF $26,986.80, CRRCTNS $26,413.60, MERIT $380.00, EMA $279.60, CRCT CT CLK $303.48, JURY COMM $7,776.72, CRCT CT JDG $9,115.35, CRNR $2,847.33, OMB CRT SRV $917.18, PUB DFNDR $711.00, ST ATTY $5,098.91, SPRV OF ASSMNT $717.99, TRSR $2,397.15, EMPLY HLTH INS $11,750.00, AUD & ACCT $3,250.00, OFF OF ADM SRV $5,400.67, GNRL INS & BNDG $49.00, CO BRD $35.00, TECH SRV $7,983.99, PRFTY TX SRV $22,200.00, CAP EXPEND $4,433.34, ECON DEV $1,500.00, CO HWY $84,445.14, CO BRD $7,436.10, TRANSPRT SALES TX $28,439.04, HLTH & HMN SRV $217,562.69, FRST PRSRV $9,465.56, ANML CNTRL $416.63, CO RCDR DOC STRG $5,676.15, HIDTA $34,146.81, COMM FND $497.00, CRT SEC FND $408.55, LAW LBRY $1,578.67, CRCT CT DOC STRG $519.98, CRNR $1,951.83, PRBTN SRV $3,090.50, GIS $15.73, AREA TRAN FND $3,101.00, PUB SFTY $78,898.70, SHIRFF FTA FND $551.26, VAC $4,292.68, FP BND PRO 2007 $1,735.20

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

Coroner’s Vehicle

Member Purcell stated that he would like to do this at the next meeting, to accommodate RFP.

HIDTA authorization

Member Purcell made a motion to allow the Sheriff to sign the HIDTA grant award in the amount of $842,387. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting ave. Motion carried.

Emergency Notification System

Member Purcell made a motion to approve the additional funds of $8,477 to pay for the Emergency Notification System to replace the reverse 911 system. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting ave. Motion carried.

ESRI ARC Software Program

Member Purcell made a motion to approve the purchase of an additional license for the Environmental Health Department for the ESRI ARC GIS Software Program in the approximate amount of $6,300. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting ave. Motion carried.

Member Purcell stated that a letter will be coming from the committee regarding capital needs over the next 3-5 years.

Animal Control

Member Casich reviewed the minutes in the packet from the January 16, 2012 meeting. Members discussed ongoing investigations where 4 dogs were kept in poor condition and are now at the shelter as well as horses that have been neglected.

Committee of the Whole

Member Gilmour reviewed the minutes in the packet from the February 14, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting ave. Motion carried.
SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that bills were approved and they discussed the amount of money that remains to be spent. The debt service will go from $2.8 million to $180,000 this year, phasing PBC out at the end of 2015.

VAC

No meeting.

UCCI

Member Prochaska stated that the next meeting will be on February 25, 2013 and they will be discussing firearm issues. Member Prochaska asked for a board consensus as to how they would like for him to vote; consensus was to have him use his best judgment. UCCI will meet again on March 19, 2013, leadership academy on April 12-13, 2013 and the annual conference is July 22-23, 2013.

Historic Preservation

Member Wehrli reviewed the minutes in the packet from the January 16, 2013 meeting.

708 Mental Health

Member Gilmour stated the board meets about four times a year. The board is made up of several citizens that contact agencies throughout the county and supply them with grant funds to run their programs. They discussed their annual plan, three year plan and the grant application.

Housing Authority

Member Prochaska reported that there will be a special meeting on February 26, 2013. There is a new executive director that Member Prochaska would like to invite to the next Committee of the Whole meeting.

River Valley Workforce Investment Board

Member Shaw spoke about the levels of bureaucracy and the dispensation of funds.

Member Flowers was excused at 11:44am.

OTHER BUSINESS

State’s Attorney, Eric Weis informed the board of the Respect for Law banquet put on by the Optimist Club and Chiefs of Police is on March 9, 2013, 6pm at St. Patrick’s Church.

CHAIRMAN’S REPORT

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

Appointments

Judith Burks – Ethics Commission – 2 year term – expires February 2015
Jim Horton – Kencom Executive Board – Lisbon Seward Fire Protection District
Tom Fletcher – Kencom Executive Board – Alternate Lisbon Seward Fire Protection District

Announcements

Kristine Heiman – Ethics Commission – 2 year term – expires February 2015
Brad Mathre – Ethics Commission – 2 year term – expires February 2015
Carl Gutierrez – Ethics Commission – 2 year term – expires February 2015
CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville asked about the forensic audit results and encouraged the board members to make sure Route 47 funds for the roadways is spent in Kendall County.

Tom Gilmore, 23 Fox Glen, Yorkville stated that the greater benefit of the people that use Route 47. The common sense way of spending the money would be on Route 47 going north.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked whether or not the road money could be spent on the Interchange at 188.

Steve Lord from the Beacon News stated that is sounds like some of the road money has been spent on work further south.

Matt Schury from the Kendall County Record asked who attended the meeting that discussed the roadway funding. Mr. Schury asked who makes the decision on how the road money is spent and if Kendall County will be informed if the money is moved to the north.

BREAK

RECONVENE

EXECUTIVE SESSION

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

RECONVENE

ADJOURNMENT

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

Approved and submitted this 23rd day of February, 2013.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>993.50</td>
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<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>810.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td></td>
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<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,969.26</td>
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<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>32,996.00</td>
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<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>36,768.76</td>
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<tr>
<td>01010001185 County Revenue</td>
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<td>19,341.00</td>
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<td>38010001320 Doc Storage</td>
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<td>19,875.50</td>
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<tr>
<td>51010001320 GIS Mapping</td>
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<td>37010001320 GIS Recording</td>
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<tr>
<td>01010001135 Interest</td>
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<td>01010061210 Recorder's Misc</td>
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<td>9,513.75</td>
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<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>
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</table>

Death Certificate Surcharge sent from Clerk's office $1,096.00 ck # 17287
Dom Viol Fund sent from Clerk's office $135.00 ck 17281
# 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>
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<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>
<tr>
<td>County Clerk Fees</td>
<td>$400,000</td>
<td>$124,990</td>
<td>31.25%</td>
<td>$101,165</td>
<td>26.62%</td>
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<tr>
<td>Circuit Clerk Fees</td>
<td>$1,200,000</td>
<td>$284,689</td>
<td>23.72%</td>
<td>$283,110</td>
<td>21.78%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$550,000</td>
<td>$141,538</td>
<td>25.73%</td>
<td>$116,241</td>
<td>20.76%</td>
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<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$5,401</td>
<td>13.50%</td>
<td>$3,381</td>
<td>9.66%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$5,531</td>
<td>15.80%</td>
<td>$8,718</td>
<td>17.44%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,100,464</td>
<td>$259,588</td>
<td>23.59%</td>
<td>$241,961</td>
<td>24.65%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$622,677</td>
<td>25.94%</td>
<td>$602,630</td>
<td>25.11%</td>
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<tr>
<td>County Real Estate Transf Tax</td>
<td>$190,000</td>
<td>$99,274</td>
<td>52.25%</td>
<td>$56,028</td>
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<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$805,000</td>
<td>$222,080</td>
<td>27.59%</td>
<td>$240,363</td>
<td>32.05%</td>
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<tr>
<td>Sheriff Fees</td>
<td>$702,000</td>
<td>$184,682</td>
<td>26.31%</td>
<td>$188,379</td>
<td>41.86%</td>
</tr>
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</table>

TOTALS: $10,974,464          $2,839,804         25.88%          $2,625,854          25.00%

Public Safety Sales Tax: $4,200,000          $1,107,852         26.38%          $1,078,137          26.95%

Transportation Sales Tax: $4,200,000          $1,107,852         26.38%          $1,078,137          26.95%

*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 be at 24.99%.

# EXPENDITURES

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>$26,336,375</td>
<td>$6,279,509</td>
<td>23.84%</td>
<td>$5,746,824</td>
<td>22.46%</td>
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# KENDALL COUNTY CORONER

## February FY 2013 Monthly Report

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, February 04, 2013</td>
<td>1302058 *</td>
<td>5:30 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, February 06, 2013</td>
<td>1302059 *</td>
<td>1:25 AM</td>
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<td>N</td>
<td>Residence</td>
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<td>Nurs. Home</td>
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<td>1302061 *</td>
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<td>N</td>
<td>Nurs. Home</td>
</tr>
<tr>
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<td>1302062 *</td>
<td>8:35 PM</td>
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<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, February 08, 2013</td>
<td>1302063 *</td>
<td>7:00 AM</td>
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<td>N</td>
<td>N</td>
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</tr>
<tr>
<td>Friday, February 08, 2013</td>
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<td>8:50 AM</td>
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<tr>
<td>Sunday, February 10, 2013</td>
<td>1302065 *</td>
<td>7:09 AM</td>
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<td>Tuesday, February 12, 2013</td>
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<tr>
<td>Wednesday, February 13, 2013</td>
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<td>Saturday, February 16, 2013</td>
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<td>N</td>
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<td>10:30 AM</td>
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<td>1:24 PM</td>
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<td>Natural</td>
<td>N</td>
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</tbody>
</table>

* Denotes death which occurred outside normal business hours.
Percentage of calls which occurred outside of normal business hours 78% 15:19

### Autopsies
Zero (0) Autopsies were performed in the month of February.

### Inquests
There were zero (0) inquests held during the month of February.

### Statistics:

<table>
<thead>
<tr>
<th>Statistics:</th>
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<th>Difference</th>
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### Coroner’s Office Personnel Update:

Deputy Coroner Purcell provided a presentation to the Oswego High School Law Enforcement Class on February 20.
Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, March 11, 2013
1000 hours

Present were Chairperson John Shaw, Vice-Chair Elizabeth Flowers, and Members Matt Prochaska and Amy Cesich. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Assistant Director Lynette Bergeron, and Coroner Ken Toftoy. Robert Welch was present as a member of the public.

Shaw called the meeting to order and requested a roll call of the members. There were four members present creating the necessary quorum for voting purposes.

Shaw called for the KenCom Report. Bergeron stated the installation of the new virtual siren controller is now complete. Bergeron stated that staff continues to work on the re-installation of the communications equipment at the backup 9-1-1 center and with the radio vendor to assess coverage issues reported. She stated the staff continues to work with the telephone equipment vendors to fix an issue of transferring calls internally and staff is assessing the potential of receiving text to 9-1-1 calls with our telephone system vendor. Bergeron stated they continue to work with the Village of Montgomery Police regarding the potential of extending service to several entities. Bergeron stated the wireless 9-1-1 statistics for the month of February represented 72% of calls received. Bergeron stated the statistics are attached for review.

Shaw called for the Coroner’s Report. Toftoy stated there were 19 calls for the month of February. Toftoy stated there were no autopsies performed and no inquests held in February. Toftoy stated that they have a body that has been stored in their cooler for two months and they are awaiting for Social Security to get back to Eric for a positive identification before she can be disposed of. Toftoy stated she was a hospice patient in Joliet, Kendall County, and she has no family and no one to claim her.

Shaw called for the EMA Report. Randall gave the EMA report as Gillespie was not present due to flooding concerns and standing by in the EOC. Randall stated the EMA participated in the Great Central U.S. Shake Out on 2/7/13. He stated KCEMA received notification that the 2012 EMA grant has been increased by $5,040.76. Randall stated there is a Basic Weather Spotters training class being held on March 12 at 6:00 p.m. at the Yorkville Middle School and it is open to the public. Randall stated they continued with siren testing, STARCOM testing and WSPY EAS testing the first Tuesday morning of February.

Shaw called for the Corrections Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: 272 new intake bookings on a total of 355 charges. They released 322 inmates on 435 charges and 116 inmates were held over from the previous month. They served 10,080 meals. They served an average number of 360 meals a day at a cost of $0.88 per meal. He stated we conducted 17 visitation days with 226 inmates seeing visitors. The Corrections Division logged 2503 miles during the month and transported 66 inmates. The medical staff saw 213 inmates. Randall stated there were 17 video bond call days with 43 inmates. Randall also stated the Corrections Division housed 67 inmates for other jurisdictions within the month and billed out $60,600.00 for 1,010 days of confinement.
Shaw called for the Operations Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: The Sheriff’s Office had 506 calls for service, 1250 officer initiated activities, 323 police reports, 6 felonies, 102 misdemeanors, and 58 warrants for a total of 166 arrests. Randall continued that there were 905 traffic contacts, 376 traffic citations, 8 DUI arrests, 1 Zero Tolerance, 50 property damage accidents, 3 personal injury accidents, and no fatal accidents for a total of 53 accidents. The Operations Division drove 56,923 miles in the month of February. Randall stated that Auxiliary deputies logged 26 hours for the month of February. He stated the total number of cases assigned for Investigations/COPS Activities were 15 and there are currently 45 open cases. Flowers asked why the total miles driven was so much lower for February. Koster stated there were only 28 days in February as opposed to 31 in January.

Shaw called for the Support Services Report. Randall stated that the reports were attached, of which the following statistics were included for the month of February: He stated that there were 125 papers served, 26 evictions scheduled with 11 cancelled, 60 Sheriff’s Sales, 81 FOIA requests filled. Randall stated there were 34 warrants issued for the month of February with 8 quashed and 90 served and 3,019 outstanding warrants. He continued that the total fees brought in by the Support Services were $50,604.77 for the month of February. Randall continued that Court Security had 16,775 entries, 7,465 articles x-rayed, 38 bond calls, 39 arrests, and 124 articles of contraband refused. Randall stated there was a total of 1,032 hours of training for the month of February. Randall stated there was one termination, one resignation, and no new hires. He stated there are three deputies out on workers compensation. Randall stated one Corrections sergeant retired in January. Koster stated we actually have four on workers compensation at this time as a deputy was hurt last Friday, two open positions, and one deputy who is being deployed to Afghanistan for 18 months. Koster stated all of these positions are in the Operations Division, Patrol and given the number of people in that division, it is a significant staffing issue.

Shaw asked Randall if he wanted to discuss the gun range. Randall stated Commander Wollwert was in a meeting with D Construction in Morris for more finalization. Randall stated it is in progress. Shaw stated it is finalized as far as the county board and zoning. Randall stated they are in talks about design of the range. Shaw asked for any other questions. Flowers asked Toffoy if there was any way to get an on-call log for the Coroner’s report. Toffoy stated yes.

Shaw asked for Public Comment. Robert Welch asked if the range would be open to the public. Randall stated no, it would not. Robert Welch asked if the sheriff would have any handle on the militia activity in Illinois. Randall stated no. Welch stated they say that Illinois is one of 22 states that has an active militia that no one knows anything about. Welch asked if KenCom is prepared for an EMP (electromagnetic pulse) attack. Bergeron stated that is a question that Director Farris would have to answer.

Shaw adjourned the meeting at 1041 hours.
Respectfully Submitted,

Lisa Bowen
Recording Secretary
I. CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour, at 4:01 p.m.

II. ROLL CALL
Committee Members Present: Lynn Cullick, Elizabeth Flowers (4:21 p.m.), Judy Gilmour, Dan Koukol and John Purcell (4:17 p.m.)

Others present: Glen Campos, Don Clayton, Jill Ferko, Debbie Gillette, Paul LaLonde, Jim Pajauskas, Becki Rudolph, Ryan Shain, and Jeff Wilkins

III. APPROVAL OF MINUTES – Dan Koukol made a motion to approve the January 3, 2013 meeting minutes, second by Lynn Cullick. Minutes approved.

Dan Koukol made a motion to approve the February 7, 2013 meeting minutes with paragraph revision on page 2 Paragraph VII, second by Lynn Cullick. Minutes approved.

IV. PUBLIC COMMENT – None

V. Kendall Area Transit Program Update - Paul LaLonde, from the Voluntary Action Center provided statistics, trends and an update on how the KAT Program is addressing the transportation issues of the County.

Mr. LaLonde reported that the requests to the Waubonsee Sugar Grove campus route has increased in the last few months since the service to WCC began. LaLonde shared that the Park and Ride route is steadily growing and has caused some challenges, but is working on accommodating the citizens. KAT has been awarded two new buses and one minivan that should arrive this summer. They have also applied for three replacement vehicles. KAT has also requested ITS scheduling software as well. Mr. LaLonde said the vehicles would be County vehicles provided through the Certified Vehicle Procurement Program.

VI. REPORTS

- Insurance/Benefits Update – Jim Pajauskas provided an overview of the Affordable Care Act including Health Care Reform updates, fees define, imposed taxes and upcoming issues. Mr. Pajauskas will provide the specifics
and the approximate cost of the fees that will apply to Kendall County at the April meeting.

- **GIS Coordinator** – Don Clayton provided information from a landscaping design firm requesting specific GIS information for one parcel in the county. The designer has requested a waiver of the $100 fee. Mr. Clayton said that the policy has been to provide digital address data to any homeowner at no cost. He asked for direction in providing the information to the Engineering Company, and waiving the fee. The committee determined the information would be available at no cost to the homeowner, however, GIS should continue to abide by the policy that is currently in place as it applies to Commercial requests, and inform the committee of any other digital requests.

Mr. Clayton reported that GIS has provided 6,989 documents in the last three months equating to $111,824.

- **County Administrator** – Jeff Wilkins reported that HR is coordinating a supervisor training on Recognizing Alcohol and Drug Abuse in the Workplace. Mr. Wilkins said that the majority of County employees attended the Anti-Harassment training last month, or has completed the training online.

Mr. Wilkins reported on the Mayors Managers meeting on March 6, 2013, and the discussions about the Prairie Parkway funding issue, and the Fire District Sprinkler Code issue.

**VII. OLD BUSINESS**

- Discuss Resolution regarding County Website Transparency – Debbie Gillette stated that she agrees with the County’s intent to post audio recordings of the County Board meetings.

Jeff Wilkins reviewed the proposed resolution adopting the Kendall County Website Transparency Policy.

Judy Gilmour reviewed each section of the policy, and requested the following changes:

**Item I Purpose**: change departments to Kendall County departments, change elected officials to Kendall County Elected Officials, change health board to Kendall County Board of Health, and change Forest Preserve board to Kendall County Forest Preserve District

**Item II Effective Date**: Date to be inserted when approved

**Item III/1 Procedures/Guidelines/Elected and Administrative Officials**: Discussion on the uniformity of the website and using one format template County-wide.
**Item III/2 Procedures Meeting Information**: discussion on posting of meeting agendas, posting of recordings of all committee meetings. **Remove** the word all from the sentence ... *the updated electronic monthly calendar shall present all agendas for all meetings of the County Board and advisory committees.*

**Item III/3 Procedures Public Records**: **change** Address to County Office Address

**Item III/6 Procedures Expenditures**: **change** Fiscal Year 2009 to starting with Fiscal Year 2013 forward. Discussion on redacting personal information, and wording on vouchers to ensure confidentiality for County personnel.

**Item III/7 Salary and Benefits**: **add** to the end of the first sentence “... in accordance with Public Act 970609.

- Discuss Video Recording – tabled until April 2013 meeting
- Discuss policies to address Auditor Recommendations – tabled until April 2013 meeting

**VIII. NEW BUSINESS**

- Discuss Committee Evaluation/Schedule and Board Rules of Order - tabled until April 2013 meeting

**IX. ITEMS FOR COW**

**X. ITEMS FOR FINANCE COMMITTEE**

**XI. EXECUTIVE SESSION** – None

**XII. ADJOURNMENT**

Dan Koukol moved to adjourn the meeting at 5:47 P.M. Elizabeth Flowers seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Recording Secretary
DATE: March 12, 2013
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Judy Gilmour, Jeff Wehrli, Matt Prochaska & Amy Cesich
STAFF PRESENT: Fran Klaas, Andy Myers & Ginger Gates
ALSO PRESENT: John Shaw, Kelly Farley, P.J. Fitzpatrick, Corey Johnson

The committee meeting convened at 4:00 P.M. with roll call of Committee members.

There were two bidders vying for the right to farm the excess right-of-way along Eldamain Road from Menards to Galena Road. High bidder was Bob Davidson Farms at $50/acre. Second bidder was Ronald Cooper at $22/acre. Motion Gilmour; second Wehrli to accept the highest bid from Bob Davidson Farms and to enter into a lease agreement with him. Motion carried unanimously.

An ordinance was presented to the Committee to provide a reduced speed limit on Little Rock Road from U.S. Route 34 to Meyer Road, a total distance of about 1.8 miles. The speed limit would be reduced from 55 mph to 45 mph. Motion Gilmour; second Wehrli to recommend approval of the reduced speed limit to the County Board. Motion carried unanimously.

The Committee again reviewed the applications for the Transportation Alternatives Program (TAP). The County Engineer provided a revised summary of the recommendations for approving certain applications, making sure not to obligate any more than the $50,000 that will be placed in this fund this fiscal year. Gilmour was concerned that other Board Members might want or need more information. She suggested that the four applicants come to the County Board and make a presentation describing their projects. Committee members were concerned that this might delay the announcement of successful applicants, which is supposed to occur by April 1st. After discussing the matter, the Committee agreed to have someone from the Highway Department attend the County Board meeting and discuss the TAP Program and describe each of the applications. Motion Wehrli; second Prochaska to recommend approval of the four applicants to the Kendall County Board. Motion carried unanimously.

An engineering agreement with WBK was presented to the Committee. WBK's original feasibility study for the Orchard/Minkler/Collins/Grove Corridor was completed last year, and the County Board approved the preferred alignment. There is additional work remaining, however, to solidify the exact location of the proposed centerline so that the Village of Oswego would be able to make efforts to prepare plats, legal, and actually acquire the necessary rights-of-way. The Committee also discussed the fact that there is currently no written intergovernmental agreement governing the efforts of each agency. There is also no construction money in the County's 5-year plan to build this improvement. But the Committee agreed that it was best to continue to move the important project forward. Motion Wehrli; second Prochaska
to recommend approval of the WBK Agreement, not to exceed $33,000. Motion carried unanimously.

A supplement to the original engineering agreement with HW Lochner was presented to the Committee. The supplement would cover the remaining efforts to complete all engineering for the paving contract located at Ridge Road and Ill. Rte. 126. The paving contract will be put out to bid later this calendar year or in the spring of 2014. The plans are about 70% complete, but there remains considerable efforts to coordinate the improvement with IDOT and Village of Plainfield. The supplement has a cost of not-to-exceed $70,000. Motion Wehrli; second Prochaska to recommend approval of the supplemental engineering agreement with HW Lochner. Motion carried unanimously.

The Committee considered a resolution to appropriate the annual salary of the county engineer, as required by the County Engineers Salary Program. Annual salary is set at $104,216 beginning May 20, 2013, reflecting a 2% raise. Motion Prochaska; second Wehrli to recommend approval of the county engineer’s salary to the County Board. Motion carried unanimously.

Under “Other Business”, Chairman Koukol asked about a $900 bill from Illinois Railways. Board Chairman Shaw informed the Committee that the fee is a right-of-entry fee required by the railroad, which would allow the County to enter the railroad’s right-of-way to lower the road about 12” so that large trucks wouldn’t continue to hit the railroad bridge.

County Engineer informed the Committee about a public informational meeting for the proposed Ill. Rte. 47 improvements, from Caton Farm Road to Ill. Rte. 71. That meeting will be held from 4 PM to 7 PM at the Hoover Forest Preserve.

Fran asked the Committee for direction in regard to the bulk rock salt contract. The County has the option to bid out salt for the next winter season through Central Management Services (State Bid); or the County can renew the existing contract with Morton Salt. If renewed, the price per ton for salt could not go up by more than 5%. With the uncertainty in salt prices and fuel prices, the Committee was inclined to simply renew the existing contract.

Fran also informed the Committee of a very unusual situation in which the IEPA notified the Kendall County Highway Department of the fact that they have no paperwork in their files documenting the effort the County made to remove 3 underground fuel storage tanks in 1995. The County’s Consultant, the Morris Landfill, and the Highway Department are all searching their archives to try to recreate and determine what actually took place back then when the tanks were removed. The State’s Attorneys Office has been informed of the situation.

Motion Gilmour; second Wehrli to forward payroll and bills for the month of March to the Finance Committee. Motion approved unanimously.

Next meeting is scheduled for April 9, 2013.

Meeting adjourned at 4:48 PM.
Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

**ACTION ITEMS**

1. Farm Lease Bid w/ Bob Davidson Farms at $50/acre
2. 45 mph Speed Limit Ordinance on Little Rock Road
3. Approve TAP Applications
   a. City of Yorkville - $5,000
   b. Village of Oswego - $15,000
   c. Oswegoland Park District - $10,000
   d. Village of Lisbon - $20,000
4. Engineering Agreement w/ WBK, nte $33,000
5. Supplemental Engineering Agreement w/ HW Lochner, nte $70,000
6. County Engineer’s Salary Resolution
KENDALL COUNTY
Ordinance No. ______

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

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<th>Street or Highway</th>
<th>Exact Limits of Zone(s)</th>
<th>Maximum Speed Limit</th>
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<tr>
<td>Little Rock Road</td>
<td>U.S. Rte. 34 to Meyer Street</td>
<td>45 MPH</td>
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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 _____ day of ______________, A.D., 2013.

Debbie Gillette – County Clerk

SEAL
City of Yorkville

Summary: Sidewalk construction associated with Illinois Route 47 improvements through Yorkville.

Cost: Approximate $108,000 local cost. Application for 50% TAP Funds, or $54,000. However, Yorkville is on a 10-year payment plan to IDOT for amenities associated with the Route 47 project ($5,000 per year).

Timeline: The Route 47 project is expected to take 2 years to construct. It is unknown when the first billing will come from IDOT to Yorkville.

Recommendation: Approve $5,000 of FY13 funds & consider $45,000 balance in future years

Village of Oswego

Summary: Multi-Use path and sidewalk construction associated with the Illinois Route 71 improvements from Orchard Road to U.S. Route 34.

Cost: Total combined local cost for both path and sidewalk construction is estimated at $67,800. Application for 50% TAP Funds, or approximately $34,000.

Timeline: The Route 71 project will also likely take 2 years to construct. Final IDOT billing to Oswego probably won’t happen until 2014 or later.

Recommendation: Approve $15,000 of FY13 funds & consider $19,000 balance in FY 14.

Oswegoland Park District

Summary: Construct sidewalk and sidewalk bridge along Plainfield Road connecting sidewalk from IDOT Route 71 project to path located at Prairie Point.

Cost: Approximate $14,400 total cost. Application for 50% TAP Funds, or $7,200.

Timeline: Coordinated with IDOT Rte. 71 project. OPD intends to build this year.

Recommendation: Approval of TAP Funds NTE $10,000.

Village of Lisbon

Summary: Construct sidewalk along Lisbon Road north of Whitewillow Road.

Cost: Approximate $40,110 total cost. Application for 50% TAP Funds, or $20,055.

Timeline: This is a 2013 construction project, expected to be completed by summer.

Recommendation: Approval of TAP Funds NTE $20,000.
March 13, 2013

Mr. Francis Klaas, P.E.
County Engineer
Kendall County Highway Department
6780 Route 47
Yorkville, IL 60560

Subject: Proposal for Professional Engineering Services
Corridor Centerline Study – Orchard/Minkler/Collins Corridor
WBK Job No.: 13-0131

Dear Mr. Klaas:

Wills Burke Kelsey Associates, Ltd. ("WBK") is pleased to provide this proposal for professional engineering services related to the Orchard/Minkler/Collins corridor study near Oswego, Illinois. The purpose of these services is to establish the future centerline and R.O.W. requirements for extended Collins Road and to expand the Orchard/Minkler Corridor. Preparing this proposal requires the exercise of professional engineering judgment, and as such, this proposal remains the proprietary instrument of service of the firm Wills Burke Kelsey Associates. No portion of this proposal may be shared with another firm providing similar services. A detailed scope of services and fee estimate are included.

SCOPE OF SERVICES

A detailed scope of services is attached to the proposal. All work associated with this proposal will be completed by December 31, 2013.

ESTIMATE OF FEE

Due to the nature of the tasks noted above, we have provided a time and materials budget. The actual amount invoiced will be based on the level of effort required, but we will not exceed the budget without your prior approval.

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<tr>
<td>Reimbursable Expenses at Cost</td>
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Mediating the Built and Natural Environments
We propose to bill you monthly based on the attached Cost Estimate of Consulting Services. We establish our contract in accordance with the attached General Terms and Conditions. These General Terms and Conditions are expressly incorporated into and are made an integral part of this contract for professional services.

If this proposal is acceptable, please sign both copies and return one (1) to us for our files to serve as a notice to proceed.

Sincerely,

P.J. Fitzpatrick, P.E.
Vice President

Encl: Detailed Scope of Services
Cost Estimate of Consulting Services
General Terms and Conditions (September 30, 2010)

THIS PROPOSAL, COST ESTIMATE OF CONSULTING SERVICES, AND GENERAL TERMS & CONDITIONS ACCEPTED FOR KENDALL COUNTY, ILLINOIS:

BY: ________________________________

TITLE: ________________________________

DATE: ________________________________

WBK Opportunity No. 2013.6569


WHEREAS, the County Board of Kendall County has adopted a resolution establishing the salary of the County Engineer to be $104,216 (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Kendall County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Kendall County Board that there is hereby appropriated, the sum of One hundred four thousand two hundred sixteen dollars ($104,216) from the County's Highway funds for the purpose of paying the County Engineer's salary from 5/20/2013 to 5/19/2014, and

BE IT FURTHER RESOLVED, that the Kendall County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty two thousand one hundred eight dollars ($52,108) of Federal Surface Transportation Program Funds allocated to Kendall County to the Department of Transportation in return for an equal amount of State funds.

I, Debbie Gillette, COUNTY CLERK in and for said County of Kendall in the State of Illinois, and a 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 County Board of Kendall County, at its adjourned meeting held at Yorkville, Illinois on March 19, 2013.

I certify that the correct TIN/FEIN number for Kendall County is 36-600-6598.

Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Yorkville, Illinois, in said County, this day of .

(SEAL)

County Clerk
Facilities Committee Minutes
March 4, 2013

CALL TO ORDER
Chairman Koukol called the Facilities Management Committee meeting to be in session; located in the County Office Building at 111 W. Fox Street, Room 209 to order at 3:31 p.m.

1) Roll Call - Chairman Koukol took a roll call attendance. Present were Chairman Koukol, Members Prochaska, Cullick and Vice-Chair Gilmour. Member Wehrli’s absence was excused. Enough members were present to form a quorum of the committee. County Board member Cesich, County Administrator Wilkins, Facilities Management Director Smiley was also present. County Clerk & Recorder Debbie Gillette attended the discussion on the video recording of county meetings.

2) Approval of the February meeting minutes - Chairman Koukol asked for a motion to approve the February committee minutes. Vice-Chair Gilmour motioned to approve the minutes. Member Cullick 2nd the motion. All members voted aye via voice vote. Motion approved.

3) Public Comment - No members of the public were present at the meeting.

OLD BUSINESS/PROJECTS

1) Audio/Video Recording Project - County Office Building
   • Jeff Wilkins said Technology Services is still getting prices on doing audio and video of the meetings. Jeff said they did get an additional quote with a different camera than what we had looked at before.

Report from meeting
Chairman Koukol asked Vice-Chair Gilmour if they had discussed policy for putting audio of the County Board meetings on the county website. Vice-Chair Gilmour said the HRA committee had discussed what Jeff Wilkins had put together at their last meeting. Judy said it will be on the HRA committee agenda again this month for audio only at this time. Jeff Wilkins said yes currently it is for audio, but could easily be adapted for video as well. Chairman Koukol said the HRA committee will report back to this committee through Stan Laken, Judy and Dan. Chairman Koukol also said most likely this will go to the Finance Committee for funding once the policy is approved.

2) Visual Presentation Improvements County Office Building

Report from meeting
Chairman Koukol said that he thought we should get the recording of County Board meetings on line completed before we try to add presentation enhancements to the Board room. Vice-Chair Gilmour agreed and said she thought we should do one thing at a time. Member Prochaska also agreed the webcam or whatever is decided to be used for recording meetings needs to be done first, then we can look at this again. Consensus of the committee was to direct Jim to take off the agenda until a later date.

Project complete at this time.

3) Approval of Trane Contract using TCPN pricing for the COB HVAC & Generator Projects
   • Jim sent information to the State’s Attorney’s office for review. David Berault said that it is something he has not seen before but seems to meet bidding requirements. David said that he could not give a sure okay or denial to use this process for projects. Trane has put together an estimate for the HVAC system replacement and Generator installation projects at the COB. Jim has sent this contract to the SAO for review also. See attached document and Trane presentation.
   • Jim is asking for approval pending SAO approval of the Trane contract.

Report from meeting
Joe Trnka and Dan Burrows of Trane gave an overhead presentation on what the issues are with the current H.V.A.C. system, what there solution encompassed and the fact that their solution would conservatively save Kendall County $30,000.00 per year in utility costs. Consensus was to have Trane give a brief presentation on their solution to the next COW meeting.
OLD BUSINESS/PROJECTS CONTINUED

4) Kluber COB Roof Project Approval
   - Kluber put together a task order to replace the existing roof with a single ply membrane roof with insulation that meets current building regulations. This work would intertwine with the replacement of the HVAC equipment. Jim is asking for approval to move forward with this project.

Report from meeting
Jim explained this as the work order that goes along with the Master Agreement approved by the County Board. Consensus was to also put this on the COW agenda for the next meeting.

5) Kluber Master Contract Review Approval
   - The contract was approved by the County Board last month. Project complete.

6) Public Safety Center Floor Projects
   - Jim received approval from the Public Building Commission to fund up to $28,000.00 of the proposed projects.

Report from meeting
Chairman Koukol said that he wanted to continue to look the projects individually since we are not sure if they will all be done. Dan still wants Jim to get multiple bids and bring the results back to the committee. The committee agreed with Chairman Koukol’s direction on these projects.

7) Regional Office of Education Remodeling at the Historic Courthouse
   - Chris does not have any additional details at this time.

Report from meeting
Jim suggested that we take this off the agenda until the ROE gets more information on the requirements of the projects and what costs the ROE might be able to cover.

8) Courthouse Sign Needed for Disabilities
   - Jim ordered the sign and it should be completed before the next FM Committee meeting.

9) Courthouse Art Hanging Project
   - FM staff needs to stain and finish the wood caps for the track before Jim will schedule the tracks to be installed by KCFM staff.

10) Courthouse Display Cabinets
    - The additional cabinets Judge McCann ordered were delivered and installed a couple of weeks ago. Project complete.

NEW BUSINESS/PROJECTS

1) Review Camera Software levels and Setup at Courthouse
   - D.C. Leinen asked Jim if he could see about getting the CH camera system so that it could be viewed on computers since we upgraded to Windows 7 in the county. We have found there are past software updates that can be loaded onto the system, even though the system was discontinued and replaced by another system. We are awaiting word for when the software can be acquired to update the system.

2) SEDAC Tour of County Office Building
   - This group provides energy audits for government facilities. They make recommendations where improvements can be made and where we can possibly apply for grants to fund improvements. Jim is working with John Sterrett from Administration on this project.

3) Card Access Issues at the Probation Department Juvenile door
   - Probation was experiencing issues with having to hit the buttons to release the doors multiple times before the door would unlock. Jim checked the programming on the system and found a couple of things that were different from the adjacent door. Jim made programming changes and the door is working properly now. Project complete.

4) Anti-Harassment Training
   - All KCFM staff attended the annual employee training. Jim attended the supervisory training. Project complete.
5) **Records Department Changes at The Public Safety Center**
- The plan includes adding cubicles to the old KenCom space and additional high volume storage. The tentative floor plans were approved by the Sheriff’s office. Jim then met with Hendrickson furniture to provide budgetary pricing for furniture needed to implement the plan.

**EXECUTIVE SESSION**
Not Needed.

**ADJOURNMENT**
Member Prochaska made a motion to close the meeting at 4:52 p.m. Vice-Chair Gilmour 2nd the motion. All members voted aye. Meeting adjourned by Chairman Koukol at 4:52p.m.

Submitted by,
Jim Smiley
Facilities Management Director
Call to Order
The Budget and Finance Committee met at 2:30 p.m., and was called to order by Chair John Purcell.

Committee members present: Amy Cesich, Lynn Cullick, Judy Gilmour, John Purcell

Committee members absent: Elizabeth Flowers

Others Present: Latreese Caldwell, Don Clayton, Jill Ferko, Debbie Gillette, Jessie Hafenrichter, Janet Kaiser, Ed Kline, Scott Koster, Stan Laken, Becky Morganegg, Andy Nicoletti, Jim Smiley, Tom Thomas and Jeff Wilkins

Claims Review and Approval
The Committee reviewed the claims report. A motion was made by Judy Gilmour to forward the bills in the amount of $644,715.28 to the County Board for approval. Amy Cesich made a second to the motion. With a voice vote of all ayes, the motion carried.

Department Head and Elected Official Comments
Jill Ferko, County Treasurer – None

Debbie Gillette, County Clerk/Recorder – Ms. Gillette reported there are new improvements on the voting equipment that will allow the potential downsizing of some equipment.

Stan Laken, Technology – None

Andy Nicoletti, Assessment Office – None

Chief Deputy Scott Koster, Sheriff’s Office – None

Jim Smiley, Facilities Management – Mr. Smiley said they are currently working on the County Office Building HVAC, roof and generator projects. Mr. Smiley indicated that the cost will be approximately $750,000. Mr. Smiley will provide more information at the County Board meeting on March 19, 2013.

Tom Thomas, Department of Health and Human Services - None

Items from Other Committees - None
Other Items of Business

1. **Review of 2013 Senior Tax Levy Applications** – Jeff Wilkins briefed the committee on the various applicants and the 2013 requests as follows:

   Community Nutrition Network – Request: $20,500
   Prairie State Legal Services – Request: $8,500
   Senior Services Associates, Inc. – Request: $129,300
   Kendall County Department of Health & Human Services – Request: $64,000
   Fox Valley Older Adult Services – Request: $60,000
   Visiting Nurses Association – Request: $15,000
   Oswegoland Seniors, Inc. – Request: $40,000
   Fox Valley Family YMCA – Request: $6,906.90
   Community Meals for Seniors – Request: $26,250

2. **Governor’s Office Proposal to Reduce Local Government Distributive Fund (LDGF)** – Jeff Wilkins explained that 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.

   Mr. Wilkins reported that the Governor’s Office has proposed a plan to reduce the LDGF revenue by $240 million (20% or more), which would be a $458,000 annual loss to Kendall County and result in additional annual revenue losses to municipalities within Kendall County.

   Amy Cesich made a motion to prepare a resolution opposing the diversion of monies from the local government distributive fund for approval by the County Board. Judy Gilmour seconded the motion. With all in attendance voting aye, **the motion carried**.

3. **Long-Term Capital Plan Correspondence** – The Committee discussed sending a long-term capital plan correspondence to Elected Officials and Department Heads requesting a list of any anticipated capital expenditures for the next five years that would include a list of item(s) and the cost estimate, prioritizing the most crucial needs and ongoing replacement of equipment. It would also be helpful to indicate the fund(s) that would be used for payment. Several department heads and elected officials indicated it would be more realistic to report on an annual or three-year projected plan. Discussion on replacement schedules, CIP’s, term of projections, goals, purpose of the report, priorities, past history, forecasting, wish lists and future planning. The reports would assist the Finance Committee in long-term planning for the County.

   The committee will send a letter asking Elected Officials and Department Heads to provide a multi-year, long-term capital plan by the end of April 2013 and ask...
them to update the report each year forward, prioritizing high, medium and low projections for their respective office or department.

**Action Items for County Board**
- Approval of claims in the amount of $644,715.28
- Resolution regarding the Governor's office proposal to reduce Local Government Distributive Fund (LDGF)
- Authorize retroactive salary adjustments for the Circuit Clerk's office effective December 1, 2012

**Executive Session** - A motion to enter into executive session at 3:45 p.m. by Lynn Cullick, second by Amy Cesich for the purpose of the appointment, 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 validity, and for the collective negotiating matters the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. ILCS 120/2/11).

Amy Cesich made a motion to exit Executive Session and to return to regular session, second by Judy Gilmour. With all in attendance in agreement, the Budget and Finance Committee returned to regular session at 4:28 p.m.

**Public Comment** - None

**Adjournment** – Amy Cesich made a motion to adjourn, second by Judy Gilmour. All members voted aye. Meeting adjourned 4:29 p.m. The next Finance Committee meeting will be held at 8:00 a.m. on Thursday, March 28, 2013.

Respectfully submitted,

Valarie A. McClain
Recording Secretary
COUNTY OF KENDALL
RESOLUTION 2013-_____

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
County Board

Debbie Gillette
County Clerk
Animal Control Committee Minutes for February 20, 2013
Respectfully submitted by Anna Payton

The meeting was called to order at 9:09 am.

Committee members present: Amy Cesich, Lynn Cullick, Elizabeth Flowers, Matt Prochaska and John Purcell
Others present: Anna Payton, Laura Pawson, Dr. Gary Schlapp, and Jeff Wilkins

Committee approved the agenda for the meeting.

Anna presented the census log to the committee for January and thus far for February. Animal Control had an intake of 22 dogs in January with a current count of 21, including 4 dogs being held as evidence for an investigation. Animal Control had an intake of 9 cats in January with a current count of 23 cats which includes 1 cat in foster care.

Laura presented the County bite report to the committee for January. There were a total of 13 bites reported with 11 dog bites and 2 cat bites. Eight of the thirteen bites was a case where the owner or family member was bitten. There were 3 cats euthanized in the month of January due to behavior.

Anna presented the operations report to the committee. She provided an update on the case involving an owner with 4 dogs being kept outside in poor condition; thin, inadequate shelter, lack of food and water, and unclean living conditions. Animal Control was able to obtain a warrant to remove the dogs and Anna and Laura did so on February 5 with the assistance of the Sheriff Department and Dr. Schlapp. The dogs were heavily matted with dirt and feces stuck in the fur so they were shaved and each had 5-7 lbs of fur removed. The dogs were very thin at the time of impound and have already gained 3-5 pounds in the first week of being at Animal Control. Also a necropsy was conducted on the deceased dog that was previously removed from the property and cause of death was determined to be starvation. The State’s Attorney’s office is preparing the charges against the owner.

Laura provided an update on the other ongoing investigation which involves an owner of four horses that are not being fed, being provided with water, or clean living conditions. Laura was able to determine that the suspect did not actually own all of the horses (only 2 of the 4) and she was able to locate the owners of two of the horses. The owners did come and removed their animals. Laura worked with the Illinois Department of Agriculture to obtain a warrant to remove the remaining two horses and did so on February 15. The horses are being boarded at a private organization while the State’s Attorney’s office is preparing the charges against the owner.

Anna stated that the low income spay/neuter program has received a great response in the community and that already 2 residents have been approved and issued vouchers. She also mentioned that she was having a volunteer orientation that evening. She then informed the committee that Animal Control had 161 visitors in the month of January that came into view the adoptable animals.
Anna discussed various fundraising and donations that were currently going on for Animal Control. Anna received a letter from the Deloris Sharp Estate indicating that Animal Control would be receiving $25,000 that is to be used for animal services only not for capital purposes. Volunteer Dana Butikofer did a donation drive on the Facebook page for a young Pit Bull mix named Haske that came in as a stray with multiple fractures to his leg and hips and was in need an expensive surgery, a FHO. She was able to raise over $1,000 in 2 weeks time which allowed him to get the treatment he needed. Haske had his first surgery and will be having his second surgery in a few weeks. Lastly, the Buffalo Wild Wings in Oswego approached Animal Control about doing a fundraiser at their restaurant and Anna will be meeting with them to discuss this further.

Anna stated that due to Tony, one of the kennel staff members, reaching out the events planner, Animal Control would be participating in Bark in the Park events at the Kane County Cougars stadium in Geneva on June 12, July 17, and August 21 at 6:30 pm.

Anna then presented her request for the committee to approve vaccinating the cats up for adoption at Animal Control. She explained that it is important from a public safety standpoint to vaccinate the cats since the overall majority of cats come in as strays and that they interact frequently with the public and volunteers once they go up for adoption. She stated that the vaccine would only cost $8 per animal and that the adoption fees would not have to be raised if this was approved. The committee asked Anna to write an internal policy for the rabies vaccinations of the adoption cats and Anna said that the request would not be a problem. John made a motion to approve vaccinating the cats up for adoption against rabies. Elizabeth made the second. All members of the committee voted in favor and motion passed.

Jeff presented the accounting report. He went through the numbers and stated that Animal Control’s revenue was up this month. The committee approved the payment of the bills. Jeff and the committee discussed in length, based on the auditor’s findings, to have some outside assistance come in and give some insight and recommendations for improving the accounting processes at Animal Control. The committee agreed. Jeff said he would set it up to have the person come and do the assessment in March.

The meeting adjourned at 10:25 am.
Kendall County, Illinois
Committee of the Whole

Friday, February 22, 2013 at 10:30 a.m.
County Office Building, Board Room 209-210

SPECIAL MEETING MINUTES - CORRECTED

Call to Order
The Committee of the Whole met at 10:30 a.m. and was called to order by County Board Chair John Shaw, who led the group in the Pledge of Allegiance.

Roll Call and Determination of a Quorum
Members Present: Amy Cesich, Lynn Cullick, Elizabeth Flowers (10:35 a.m.), Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli

Others Present: David Berault, Don Clayton, Jeff Wilkins and Angela Zubko

Items of Business

Evaluation of County Board Committees - John Shaw asked the new Board members to provide their view of the current committee meetings and the schedule.

Lynn Cullick expressed her concern regarding the number of committee meetings, the meeting times, and convenience of meetings in mid-day. She said she would like to see a stream-lining of meetings to be more convenient for board members, elected officials and department heads, and citizens. She said there is room to schedule less meetings, to schedule meetings back to back, or to schedule meetings earlier or later in the day.

Amy Cesich said that in the interest of the citizens, she feels it would be better to consolidate the number of meetings, and to change meeting times to be more accommodating for the public to attend. She stated that she felt that more issues are brought to agenda and discussed at the Board meeting that convenes during the day. She also said that staff should be compensated for attendance at evening meetings. Ms. Cesich said that the meeting time issue is separate from the combining and streamlining meeting issue.

Scott Gryder said he’s had citizen’s voice concern about their inability to attend meetings that are scheduled during the day. He felt if the process of meeting could be streamlined, it would be more cost effective for Kendall County citizens. Mr. Gryder said that DeKalb County only holds evening meetings. Mr. Gryder asked if there was a way to eliminate an issue being presented at numerous committees before coming to the Board.

Judy Gilmour said that whatever decisions are made by the board regarding meeting times needs to be done for what’s best for the county, the staff and the citizens. Ms. Gilmour said that the two committees she chairs are important to the county and she believes they need to continue meeting on a regular basis. Ms. Gilmour said that the Admin HR Committee is currently working on a County-wide policy regarding transparency which would include meeting recording.
Matthew Prochaska said he is a proponent of moving meetings to the late afternoon or evening to be more accommodating for citizens to attend. Mr. Prochaska said that other counties of similar size have fewer meetings. He also said that he feels there should be a second Committee of the Whole meeting scheduled each month. Mr. Prochaska distributed his proposed suggestions for meeting restructuring. He suggested merging the Judiciary Legislative Committee meetings and the Public Safety Center meetings, or to schedule each committee to meet every other month instead of monthly.

Chairman Shaw said he felt it would be more beneficial for the Judiciary Legislative Committee to meet every 60 days instead of on a monthly basis.

David Berault stated that the State’s Attorney’s office should be involved in all meetings where further discussion of these topics is involved.

John Purcell said that nothing he’s heard in discussions thus far have prompted him to believe that the committee structure needs to be revamped. He felt to get the most benefit for everyone involved: elected officials, staff, citizens, and board members, that there is need to hold some committee meetings during the day. He said that input and information provided by elected officials and department heads is invaluable as decisions are made by the board. Mr. Purcell said that committees don’t have to meet every month if there are no agenda items, and that meetings can be cancelled by a chair at any time. Purcell suggested that each chair discuss meeting times with their respective committee members to determine the best meeting times and days for that committee to meet.

Jeff Wehrli stated that the most important step as far as accountability to citizens is to begin audio and video recordings, and that the committee chair should recognize each speaker before they speak to aid in the identification of such for anyone listening to meetings. He stressed the importance of department and committee reports at board meetings to assist Board members in understanding the day-to-day workings of the county. Mr. Wehrli said that committees he chairs do not meet if there are no business items to discuss, but that reports are still sent to all committee members for review. Wehrli said the strengths of our committees are based upon the agenda items that are discussed, and the involvement of the committee chairs. Mr. Wehrli suggested having several meetings in one day to save the county money. Judy Gilmour agreed that this would be a good place to begin by combining different meetings into the same day to save time and money.

Dan Koukol provided some history of his last committee involvement and the significance of each committee as they make decisions that affect the county citizens. He said that the three committees he is currently chairing meet either first thing in the morning or later in the afternoon to be more accommodating to committee members, the public, elected officials and staff. Mr. Koukol gave history of the past Admin GIS/Technology/Revenue Committee meeting, and said that many projects were discussed and decisions made at that committee that did not need to be presented at the Board level. Koukol felt there is need to reinstate the Admin/GIS/Revenue committee. Mr. Koukol did not recommend combing the Judiciary Legislative and Public Safety Committee meetings, but would favor those committees meeting every other month as needed.
Kendall County, Illinois
Committee of the Whole

John Shaw asked Matt Prochaska to brief the board on his example of a proposed meeting schedule. Mr. Shaw said that any proposal for committee schedule change or restructuring must first be discussed at the Admin HR committee before presentation to the COW for discussion.

Elizabeth Flowers addressed the issue of staff attendance at evening meetings. She said that the Board has continually asked county offices to cut their annual budgets, and many are working short-staffed and haven’t filled vacant positions. To ask staff to attend evening meetings in addition to their regular work day is not feasible, and would add an additional strain on the budget because of the compensation for their attendance at evening meetings. Ms. Flowers said that she favors recording of meetings, and that recording wouldn’t put any additional strain on the County budget. Ms. Flowers said that it is necessary for some elected officials and department heads to attend several committee meetings to provide information and to participate in various meetings regarding specific projects or issues that might affect that specific committee, or area in the county.

The COW committee members agreed that the meeting schedule issue and Board Rules of Order issue should go to the Administration Human Resources committee for review and discussion, and that any recommendations should then come from that committee to the COW committee for review before going to the Board as an action item.

Old Business – Jeff Wehrli asked Jeff Wilkins if all meetings were taped, if email addresses could be set up for each committee so that the public could direct any questions to each respective committee. Wilkins said that email distribution lists could be set up for each committee if desired.

Amy Cesich said that the addition of audio recording would assist in streamlining the committee process and assist in the transparency of the Board to the county citizens.

Angela Zubko gave a history of the Stormwater Planning Committee that needs to be reformed with three Board members from District 1 and two Board members from District 2, and an alternate from each District. Members are selected from each District based on the District population. She said that this committee needs to meet at the end of March 2013, and then as needed regarding variances from the base document. Each municipality was asked to participate on this committee.

Executive Session - None

Public Comment - None

Adjournment
Lynn Cullick moved to adjourn the Committee of the Whole meeting. The motion was seconded by Scott Gryder. There being no objection, the Committee of the Whole, at 12:05 a.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Recording Secretary
To: Kendall County Board

From: Kendall County Office of Solid Waste Management

Subject: February 2013 Solid Waste Program Activity Report

The following unexhausted list of Solid Waste Program activities were performed during the month of February 2013.

- Product Stewardship Institute actions on “Paint Recycling” in Illinois have achieved filing in the Illinois General Assembly by the American Coatings Association on behalf of paint manufacturers. IL Paint Bill (SB 1705 and HB 2274). Key points within the bill(s) include:
  - Paint manufacturers will pay to sell “architectural paints” within Illinois (similar to E-Waste Bill).
  - The paint manufacturers are to create an organization to manage the program. This was a critical element of the bill because the paint manufacturers did not want the state running the program due to concerns about the amount of time and effort that needed to be invested and potential lack of efficiency. Illinois is not the first state to file paint legislation (there are currently 5-10 other states with similar legislation).
  - Funding for this program will come mostly from a charge on quantity of paint sold and will appear on the customer’s receipt (similar to the “Used Tire Charge” when buying new tires).

These bills may see some changes as they progress, but the key points listed above should remain the same. These bills were made possible by Illinois’ involvement with the Product Stewardship Institute and making local solutions consistent with national direction. These bills are currently more important than ever with the loss of IEPA funding to collect paints through Household Hazardous Waste collections.

- Other current Illinois Solid Waste Legislation:
  - SB3442-Plastic Bag Recycling and Film Act- Vetoed by Governor and Veto upheld November 2012
  - HB4986 – Amends the Solid Waste Planning and Recycling Act to require minimum goals for recycling and composting in County Solid Waste Plans. Also requires reporting to IEPA this information.
  - HB4490 – Safe pharmaceutical Disposal Act allows medications to be re-prescribed by health care institutions.

- With the guidance of Aaron Rybski (Director of Environmental Health) and Marlin Hartman (Solid Waste Coordinator), Adam Johnson is continuing to make progress toward fulfilling goals of the Solid Waste Grant focusing on electronic waste (e-waste) recycling. A synopsis of these activities for the month are as follows:
o A mock up of a website was prepared that will be used to educate the public about e-waste recycling. We will be working with the Information Technology Department and hope the site is live in the next month or two.

o The e-waste brochure was finalized and is ready for use.

o A short piece explaining e-waste recycling was prepared, to be used in the Farm Bureau’s newsletter. This same language will be used as a basis for other e-waste pieces to be shared in village newsletters and other types of public outreach.

o Preparations were made to present e-waste education to township officials at rural township meetings. Currently Mr. Johnson has been able to arrange meetings with Oswego, Little Rock, Seward and Kendall Townships. Mr. Johnson will continue to reach out to the others in hopes that we can provide this information to all townships.

o Preparations were made to present e-waste education to children in rural school districts either in the classroom setting or at an assembly. Arrangements have been made to present at Millbrook Jr. High and Lisbon Grade School. Mr. Johnson is currently waiting to hear back from Newark Grade School and Plano Middle School.

- Mr. Hartman is continuing the waste hauler licensing process as required by county ordinance 03-44 “Kendall County Recycling Ordinance”. Thus far four (4) waste companies have been licensed this year, leading to a collection of $1000 in fees. Two to three more haulers are expected to submit license applications. One hauler was found to be in violation of the ordinance and is currently working with Mr. Hartman to identify proper solution and gain compliance.

Respectfully submitted,

[Signatures]

Marlin Hartman, Solid Waste Coordinator Aaron Rybski Environmental Health Director

cc: Amaal Tokars, Executive Director/Public Health Administrator
    Steve Curatti, Program Administrator