1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
10. Old Business
11. Standing Committee Reports
   A. Planning, Building and Zoning
      1. Approval of a host fee agreement with Green Organics Inc.
      2. Petition 13-26: Granting a Major Amendment to a Special Use for Green Organics Inc. at 1270 East Beecher Road
   B. Highway
      1. Approve Real Estate Contract between Kendall County and L-T Farms, L.P. to acquire 0.114 acre of right-of-way at the intersection of Caton Farm Road and Ridge Road at a cost not to exceed $30,000.
   C. Facilities
      1. Approve one year extension for Call One Telephone Circuits in an amount not to exceed $1,945.88 per month
   D. Economic Development
      1. Approval of a Resolution Opposing An Amendment to the Illinois Constitution to Provide for a Graduated Personal Income Tax
   E. Finance Committee
      1. Approve claims in an amount not to exceed $816,912.14
   F. Judicial / Legislative
   G. Labor & Grievance
   H. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
   C. UCCI
13. Chairman's Report

Appointments:
Claire Wilson – Regional Plan Commission Seward Township – 3 year term – expires January 2017
Brian Leonard – Regional Plan Commission Kendall Township - 3 year term – expires January 2017

Announcements:
James McCarty – Bristol-Kendall Fire Protection District Trustee – 3 year term – expires April 2017
David Stewart – Bristol-Kendall Fire Protection District Trustee – 3 year term – expires April 2017
Paul Anderson – Oswego Fire Protection District Trustee – 3 year term – expires April 2017
Brent Ekwinski – Yorkville-Bristol Sanitary District – 3 year term – expires May 2017
Jim Jensen – Board of Health – 3 year term – expires March 2017
Jeremy Swanson – Housing Authority – 5 year term – expires June 2019
Robert Tripp – Oswego Fire Protection District Trustee – 3 year term – expires April 2017

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 4, 2014 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Casich, 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meetings of 1/7/14. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

NEW BUSINESS

Reschedule 2nd Board meeting in March

Member Koukol moved to reschedule the 2nd board meeting in March to March 19, 2014 at 9:00am. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Purcell and Prochaska who voted nay. Motion carried 8-2.

OLD BUSINESS

Lease Agreement with Kendall County Court Appointed Special Advocates

Member Wehrli moved to approve the lease agreement between Kendall County and the Kendall County Court Appointed Special Advocates (CCASA) for space at 811 West John Street in the amount of $4,800.00 per year, effective January 1, 2014 to December 31, 2014 with two, one year renewal options. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-04 is on file in the Office of the County Clerk.

Lease Agreement with Kendall County and Kane County Department of Employment and Education

Member Koukol moved to approve the lease agreement between Kendall County and the Kane County Department of Employment and Education for space at 811 West John Street in the amount of $9,600.00 per year, effective January 1, 2014 to December 31, 2014 with two, one year renewal options. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-05 is on file in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 13-26: Green Organics Inc

Member Gryder stated that they still have some details to work out at the committee level, should be ready in a couple of weeks.
Economic Development

Member Koukol reviewed the minutes in the packet from the January 24, 2014 meeting.

Subordination Agreement with Old Second National Bank

Member Koukol asked to wait on this so the legal can be checked.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $864,089.30. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT $23,450.37, B&Z $3,610.25, CO CLK & RCDR $319.81, ELECTION $292.50, ED SRV REG $6,379.21, SHRFF $22,084.29, CRRCTNS $16,756.18, MERIT $380.00, EMA $925.33, JURY COMM $234.83, CRCT CT JDG $9,704.16, CRNR $1,510.46, ST ATTY $852.88, SPRV OF ASSMNT $845.00, EMPLOY HLTH INS $362,399.06, OFF OF ADM SRV $1,998.86, HLTH & HMN SRV $74,403.08, FRST PRSRV $12,650.30, ANML MED CR FND $1,535.72, ANML CNRTL EXP $2,273.63, CO RCDR DOC STRG $5,671.90, KEN CO CMSRNY FND $122.12, LAW LBRY $7,332.05, PRBTN SRV EXP $450.00, ST ATIY DRG ENFORCE EXP FND 30.43, GIS $3,965.63, ENG/CNSLNG ESCRW $700.00, EMPLY BNFT PRGM EXP $8.96, ANML POP CNTRL $830.00, VAC $8,625.85, CRNR SPCL FND $2,698.99

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

Veterans Assistance Commission purchase of transport vehicle

Ed Dixon from the Veterans Assistance Commission informed the board that the vehicle is a 2014 Ford 450.

Member Purcell moved to approve the expenditure in the amount not to exceed $50,233 from the Capital Improvement Fund line item #0402-000-6650 for Veterans Assistance Commission purchase of a transport vehicle. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Permanent time change for second monthly Budget & Finance Committee meetings

Member Purcell moved to approve the permanent time change to 10:00am for the second monthly Budget & Finance Committee meetings. The new time change will be effective on February 27, 2014 and all second meetings forward. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Purcell said that they discussed the capital plan which they have funded $1.3 million. Member Purcell stated that they scheduled a special Finance meeting on March 31, 2014 at 10:00am to hear the senior levy applications.

Judicial / Legislative

Member Cullick stated that they met on January 29, 2014 and they discussed the paging system and the speakers in the judicial corridor. They also discussed the card reader system.

Animal Control

Member Cusich stated that they met on January 22, 2014 6 dogs and 11 cats have been adopted. A flyer was distributed regarding the “Pitty Party” for those that choose to adopt a Pit Bull type dog. Go Dog Go will donate a portion of its sales from January 8th – 14th.

Labor & Grievance

Member Gilmour reviewed the minutes in the packet from the January 27, 2014 meeting. They will not have a meeting in February.

STANDING COMMITTEE MINUTES APPROVAL

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

Kencorn Executive Board

Member Gilmour stated that the next meeting for the Executive Board and Finance Committee is February 24, 2014.

Housing Authority

Member Prochaska stated that they met on January 24, 2014. They received their annual audit which there was no major findings. The next meeting is February 21, 2014; they will approve the CMAP submissions to the US Department of Housing and Urban Development.

Per Diem Ad Hoc

Member Cesich stated that at the January 30, 2014 meeting State’s Attorney, Eric Weis went over the findings of meetings in question. A list will be received from the State’s Attorney’s Office and forwarded on to the committee members.

CHAIRMAN’S REPORT

Announcements

James Horton – Lisbon-Seward Fire District – 3 year term – expires April 2017

OTHER BUSINESS

Member Wehrli stated that a resolution should be coming forward regarding the processing of indigent veteran burials in Kendall County.

ADJOURNMENT

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

Approved and submitted this 7th day of February, 2014.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk
Kendall County
Economic Development Committee

Special Meeting Minutes
Tuesday, February 4, 2014
Whitetail Ridge Golf Club
7671 Clubhouse Drive
Yorkville, IL 60560

The Economic Development Committee met at 7:30 a.m. for the purpose of the 2014 Kendall Economic Forecast Breakfast.

Committee Members Present: Committee Chairman Dan Koukol, Judy Gilmour, Lynn Cullick, and Amy Cesich.

Committee members participated in the 2014 Kendall Economic Forecast Breakfast by greeting attendees and helping answer any questions that attendees had regarding the event.

The Economic Development Committee adjourned at the conclusion of the 2014 Kendall Economic Forecast Breakfast at 9:00 a.m.

Respectfully Submitted,

John M. Sterrett,
Recording Secretary
Kendall County
Economic Development Committee

Meeting Minutes
Friday, February 28, 2014
Kendall County Board Room

Call to Order
The Economic Development Committee met at 8:35 a.m. and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Members Present: Dan Koukol, Judy Gilmour, Lynn Cullick, and Matt Prochaska
Members Absent: Amy Cesich
Other Board Members Present: None
Staff Present: John Sterrett, Economic Development Coordinator
Others Present: Tonia Khouri, DuPage County Board Member; Mayor Bob Hausler of Plano; Lynn Dubajic, Yorkville Economic Development Corporation

Approval of Agenda
Ms. Cullick made a motion, seconded by Mr. Koukol, to approve the February 28, 2014 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Ms. Gilmour made a motion, seconded by Mr. Prochaska, to approve the January 24, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

Ms. Cullick made a motion, seconded by Ms. Gilmour, to approve the February 4, 2014 special meeting minutes. With a voice vote of all ayes the motion carried.

New Business
Recommend Approval of a Resolution Opposing an Amendment to the Illinois Constitution to Provide for a Graduated Income Tax

Mr. Koukol stated that this topic was brought up at the recent Kendall Economic Development Alliance and deals with proposed state legislation that would put a measure on the November ballot asking voters if the Illinois Constitution should be amended to provide for a Graduated Income Tax system. Ms. Khouri gave a background to the current state income tax system and that in 2011 the income tax was raised temporarily to 5.0% from 3.0%. DuPage County had recently passed a resolution opposing an amendment to the Illinois Constitution to provide for a graduated income tax. Ms. Khouri explained that a graduated income tax rate would negatively affect small businesses and individuals.

Mr. Prochaska made a motion, seconded by Ms. Gilmour, to amend the Resolution Opposing an Amendment to the Illinois Constitution to Provide for a Graduated Income Tax to include the resolution being sent to the Speaker of the House, the House Republican Leader, the Senate President, and the Senate Minority Leader. Mr. Koukol took a roll call vote: Mr. Prochaska-Aye, Ms. Gilmour-Aye, Mr. Koukol-Aye, Ms. Cullick-Aye. With a vote of 4-0, the motion carried.

Mr. Prochaska made a motion, seconded by Ms. Gilmour, to recommend approval of the amended Resolution Opposing an Amendment to the Illinois Constitution to Provide for a Graduated Income Tax. Mr. Koukol took a roll call vote: Mr. Prochaska-Aye, Ms. Gilmour-Aye, Mr. Koukol-Aye, Ms. Cullick-Aye. With a vote of 4-0, the motion carried.

This item will be on the March 4, 2014 County Board Agenda for action.
Yorkville Economic Development Corporation – Lynn Dubajic

Lynn Dubajic, Executive Director of the Yorkville Economic Development Corporation, shared with the Committee some highlights of the YEDC during the last year. Ms. Dubajic commented that once the weather improves more activity will be taking place within the downtown area of Yorkville.

Mayor Bob Hausler also commented on some of the projects happening in Plano including a new McDonalds.

Northern Illinois Commercial Association of Realtors – Illinois Commercial Exchange

Mr. Sterrett explained a software program being administered through the Northern Illinois Commercial Association of Realtors (NICAR) known as the Illinois Commercial Exchange. NICAR said that the Kendall Economic Development Alliance could receive the software as one entity and each economic development corporation could have access to this program. This program will improve the efficiency of finding available properties in the County.

SBA 504 Loan Program and Community Advantage Loan Program

Mr. Sterrett gave a background to the two loans through SomerCor 504 including the SBA 504 loan and the Community Advantage Loan. The County can potentially utilize SBA while administering its loan program of the Revolving Loan Fund.

Old Business

2014 Kendall Economic Forecast Breakfast Recap

Mr. Koukol and Mr. Sterrett gave a brief recap of the Forecast Breakfast and stated that it was a successful event.

Revolving Fund Financial Assistance Program

Mr. Sterrett updated the Committee on the status of the existing loans through the County’s Revolving Fund Financial Assistance Program. All existing loans have paid for the month.

Other Business

None

Chairman’s Report

None

Public Comment - None

Executive Committee - None

Adjournment

With no further business to discuss, Mr. Prochaska moved to adjourn. The motion was seconded by Ms. Gilmour. There being no objection, the Economic Development Committee, at 9:23 a.m., adjourned.

Respectfully Submitted,

John H. Sterrett,
Recording Secretary
COUNTY OF KENDALL  
RESOLUTION 2014-________

A RESOLUTION OPPOSING AN AMENDMENT TO THE  
ILLINOIS CONSTITUTION TO PROVIDE FOR A GRADUATED PERSONAL INCOME TAX

WHEREAS, in 1969, the State of Illinois enacted a personal income tax with a flat tax rate of 2.5% which later increased to 3.0% in 1989; and

WHEREAS, in 2011, the flat personal income tax rate temporarily increased from 3.0% to 5.0%; and

WHEREAS, current law will reduce this temporary rate to 3.75% in 2015 and will permanently reduce to 3.25% in 2025; and

WHEREAS, legislation pending in the Illinois General Assembly will ask Illinois voters in the November 2014 general election to amend the Illinois Constitution to authorize the Illinois legislature to adopt a graduated income tax without setting forth the graduated income tax brackets; and

WHEREAS, according to the U.S. Census Bureau’s 5-year American Community Survey, the median household income of Kendall County residents is $83,835, 47% higher than the State’s median household income; and

WHEREAS, residents of Kendall County, when compared to the State of Illinois, would be disproportionately affected by a graduated income tax; and

WHEREAS, the Economic Development Committee of the Kendall County Board has recommended that the County Board oppose any legislative effort to amend the Illinois Constitution to authorize a graduated income tax.

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

1) The County Board opposes any legislation effort to amend the Illinois Constitution to authorize a graduated income tax; and

2) The County Board urges members of the 98th General Assembly to reject any legislative proposal that would amend the Illinois Constitution to authorize a graduated income tax; and

3) The County Board directs the Office of Administrative Services to submit this resolution to the State Senators representing Kendall County, Senator Jim Oberweis, Senator Linda Holmes, Senator Jennifer Bertino-Tarrant, and Senator Sue Rezin, and the State Representatives of Kendall County, Representative John Anthony, Representative Kay Hatcher, Representative Tom Cross, and Representative Stephanie Kifowit, and the Speaker of the House Michael Madigan, the Illinois House Republican Leader Jim Durkin, the Senate President John Cullerton, and the Senate Republican Leader Christine Radogno.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of March, 2014.

Attest:

John Shaw, Chairman  
County Board

Debbie Gillette  
County Clerk
KENDALL COUNTY, ILLINOIS
Budget and Finance Committee
Meeting Minutes
Thursday, February 27, 2014

Call to Order
The Budget and Finance Committee met and was called to order at 10:21 a.m. by Chair John Purcell.

Committee members present: Lynn Cullick, Elizabeth Flowers (left the meeting at 11:13 a.m.), Judy Gilmour, and John Purcell

Committee members absent: Amy Cesich

Board Members present: John A. Shaw

Others Present: Latreese Caldwell, Jill Ferko, Julie Hanna, Stan Laken, Jim Smiley, Tom Thomas, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Judy Gilmour to forward the claims in the amount not to exceed $816,912.14 to the County Board for approval, second to the motion by Lynn Cullick. With a voice vote of all ayes, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, Treasurer – No report

Stan Laken, Technology Director - No report

Tom Thomas, Operations Administrator, Department of Health and Human Services – Tom Thomas distributed the Health Departments responses to the FY2013 Audit and reviewed the action taken by HHS with the committee.

Jim Smiley, Facilities Management – Jim Smiley reviewed the County Office Building H.V.A.C. roof replacement and Generator projects change orders, and said he anticipates the project to be under budget by approximately $27,311.

Items from Other Committees - None
Items of Business

- Capital Plan – Latreese Caldwell reviewed possible revenue projections and possible expenditure projections with the committee. Discussion on necessity and timing of requests and how to fund the requests each year. The committee will review the requests for each department, beginning with the four departments with Health & Human Services, Sheriff’s Office, Technology and Facilities Management requests, and then discuss possible options in budgeting decisions.

Old Business – None

Action Items for County Board

- Approval of County claims in the amount not to exceed $816,912.14

Public Comment – John A. Shaw, 8270 East Highpoint Road, Yorkville, asked questions regarding various department requests.

Questions from the Media - None

Executive Session – For the purpose of discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120-2 (1) – Item tabled until March 13, 2014 meeting.

Adjournment – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gilmour. With all members voting aye, the meeting adjourned at 12:05p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant