The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 3, 2011 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/6/11. Member Wehrli seconded the motion. Chairman Purcell 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 Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Chrisi Vineyard, 39 Settlers Ln, Oswego said thanks for being allowed to speak at the redistricting meeting. She would like to see a 5 or 10 district map put together for the next redistricting meeting. Ms. Vineyard requested that all meetings be videotaped.

NEW BUSINESS

Health Department Annual Report

Cheryl Johnson presented the Health Department’s Annual Report.

STANDING COMMITTEE REPORTS

Public Safety

Member Flowers reviewed the minutes in the packet.

Judicial/Legislative

Member Koukol reviewed the reports given by those in attendance.

Animal Control

Chairman Vickery reported that the minutes are in the packet, they did hire an office and kennel assistant.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $621,229.61. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $16,392.49, B&Z $6,748.09, CO CLK & RCDR $382.83, ELECTION $2,924.96, ED SRV REG $1,076.78, SHRFF $33,075.11, CRRCTNS $18,330.01, ESDA $157.08, CRCT CT CLK $4,173.24, JURY COMM $426.62, CRCT CT JDG $2,613.87, CRNR $2,666.82, CMB CRT SRV $21,384.82, ST ATTY $2,842.23, SPRV OF ASSMNT $12.99, EMPLY HLTH INS $292,570.23, PPPOST $242.99, OFF OF ADM SRV $1,210.66, CO BRD $733.78, TECH SRV $11,550.95, CAP IMPRV FND $26,053.85, LIABIL INSUR EXPS $14,855.13, CO HWY $198.80, TRNSPRT SALES TX $8,000.00, HLTH & HMIN SRV $85,149.28, FRST PRSRV $9,707.25, KENCOM $5,570.68, ANML CNTRL $4,312.00, CO RCDR DOC STRG $172.90, DRG ABS EXP

Co Board 5/3/11
Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Vickery moved to approve the Senior Tax Levies as follows: CNN $8,500, Prairie State Legal Service $8,500, Senior Services $119,500, KC Health Dept $64,000, FVOAS $54,600, VNA $7,500, Oswego Senior Center $39,000, Fox Valley YMCA $1,500, and Community Meals for Seniors – Plano $15,000. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers and Wehrli who voted present. Motion carried.

Economic Development

Member Koukol reported that they had a representative from the development company in Minooka that build the Macy’s building to give the Committee an update on how they are doing. On 5/11/11 the Ad Hoc Committee and EDC is having a round table business breakfast. EDC has an email set up now and the phone number is 630-385-3000.

Redistricting

Member Flowers reviewed the minutes in the packet. A public hearing has been set for 5/12/11 at 6:00.

STANDING COMMITTEE MINUTES APPROVAL

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

CHAIRMAN’S REPORT

MAY 2011 COUNTY BOARD MEETING
ANNOUNCEMENTS
* Kendall County Housing Authority
  Vacancy – 5 year term – expires May 2016
  * Newark Sanitary District
  Vacancy

EXECUTIVE SESSION

Member Martin made a motion to go into Executive Session for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

CITIZENS TO BE HEARD

George Jones, 510 Truman, Oswego looked for clarification on the redistricting guidelines that have been put out.

Christi Vineyard, 39 Settlers Ln, Oswego stated that she felt that the redistricting minutes from 4/8/11 meeting were too generic.

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about redistricting and the number or districts in the County.

QUESTIONS FROM THE PRESS

Barb Nadeau from WSPY asked for the EDC website/email address.
ADJOURNMENT

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

Motion carried.

Approved and submitted this 13th day of May, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk