The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 15, 2012 at 9:00 a.m. Roll was called. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

A quorum was present to conduct business.

THE MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 4/17/12. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Vickery asked if the Finance report could be moved to the top of the agenda before the Elected Officials Reports. Member Martin moved to approve the amended agenda. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Davidson. Motion carried.

CITIZENS TO BE HEARD

Steve Youhanaie, 227A Judson, Oswego stated that in 1970 the Illinois Constitution was enacted, within the Constitution there were two constitutional laws that were established. A class of county officers would include a Recorder, Auditor and Coroner when up for office is to run for 4 year terms. County residents by referendum can modify the term of the office and or eliminate the offices all together. Mr. Youhanaie explained a situation in Cook County regarding the Coroner’s office in 1972. He would like the Board to look into this situation.

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he has made a criminal complaint regarding unauthorized compensation with the State’s Attorney. Mr. Milliron would like the complaint forwarded on to somebody else. Mr. Milliron spoke about the employment policies and practices within the Coroner’s office, he would like this investigated and reviewed.

OLD BUSINESS

Kencom Lease

No update at this time.

NEW BUSINESS

House Bill 3637

Chairman Purcell explained that HB3637 proposes to reduce by approximately $315,000 to the Kendall County that the county has received in the past to help fund the teacher’s retirement fund.

Member Hafenrichter moved to approve the resolution opposing House Bill 3637. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL

RESOLUTION 2012-22

A RESOLUTION OPPOSING ILLINOIS HOUSE BILL 3637 AS AMENDED
BY HOUSE FLOOR AMENDMENTS #1, #2, and #3

WHEREAS, House Bill 3637 (HB3637) has been filed with the Illinois House of Representatives; and

WHEREAS, three House Floor Amendments to HB3637 have been filed; and
WHEREAS, the three House Floor Amendments to HB3637 have been referred to the Executive Committee of the Illinois House of Representatives; and

WHEREAS, a hearing for the three House Floor Amendments to HB3637 has been established for May 16, 2012; and

WHEREAS, HB3637, as amended, will appropriate funds from the Personal Property Tax Replacement Fund to the Teachers' Retirement System of the State of Illinois; and

WHEREAS, the passage of HB3637, as amended, will reduce Kendall County's revenue by approximately $315,000 annually from the County's General Fund; and

WHEREAS, the General Fund is Kendall County's main source of revenue; and

WHEREAS, HB3637, as amended, will negatively impact Kendall County’s ability to provide essential services to Kendall County residents; and

WHEREAS, HB3637, as amended, as well as other diversions of revenue to the County will impair the County's capacity to promote the public health, safety, morals, comfort, and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY as follows:

House Bill 3637, as amended by House Floor Amendments #1, #2, and #3, is hereby opposed by the County Board of Kendall County.

Approved and adopted by the County Board of Kendall County, Illinois, this 15th day of May, 2012.

John Purcell, Chairman
County Board

Debbie Gillette
County Clerk

STANDING COMMITTEE REPORT

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $1,558,149.70. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $77,875.14, B&Z $780.54, CO CLK & RCDR $375.67, ELECTION $9,077.79, ED SRV REG $5,963.15, SHRFF $3,823.98, CRR CTN $21,842.56, MERIT $3,321.78, CM CRST SRV $563.43, PUB DFNDR $1,773.00, ST ATTY $2,836.56, TRSR $1,538.22, UNEMPLOY CMP $4,108.50, EMPLY HLTH INS $11,620.00, OFF OF ADM SRV $3,984.47, GNRL INS & BNDG $135.00, CO BRD $577.34, TECH SRV $5,470.98, ECON DEV $16,252.50, ECON DEV $610.61, LIABL INSUR EXPS $524.00, CO HWY $198,374.97, CO BRDG $427,716.25, TRNSPRT SALES TX $168,479.05, HLTH & HMN SRV $118,054.81, TOT EXP $89,766.86, FRST PRSRV $7,391.14, KEN COM $1,210.21, ANML CNTRL $90.61, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $705.14, TOT HID $33,333.00, CRT SEC FND $89.62, PRBTN SRV $12,207.29, TX SAL EXP FND $4,879.50, KAT $23,412.50, TOTAL $148.00, SHRFF FTA $1,243.91, VAC $3,067.42, SHRFF $375.47, PROC 2007 $26,605.05, CRTHSE DEBT $427,716.25

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

Coroner Salary

Member Vickery made a motion to approve the Resolution establishing the Salary for the Kendall County Coroner for 12/1/12 - $157,088, 12/1/13 - $157,944, 12/1/14 - $157,944, 12/1/15 - $157,944. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Flowers, Hafenrichter, Martin, Petrella and Vickery. Members voting nay include Davidson, Koukol, Shaw and Wehrli. Member Purcell abstained. Motion carried 5-4.
County Board Salary

Member Vickery made a motion for County Board members to receive monthly compensation of $200.00 per month for 10 years. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman per diem for attending the Committee Of The Whole Meeting

Member Vickery made a motion to remove the per diem for the County Chair to attend the Committee of the Whole meetings. Member Martin seconded the motion.

It was explained that if the members do not want to pay the per diem then a nay vote is required. If they want to continue to pay the per diem then an aye vote is required.

Member Vickery amended the motion to continue to pay the County Chairman a per diem for chairing the COW meeting. Member Martin seconded the motion.

Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Flowers, Purcell, Shaw, Vickery and Wehrli. Members voting nay include Davidson, Hafenrichter, Koukol, Martin and Petrella. **Motion failed 5-5.** There will be no pay based on the vote for per diems.

Chairman Salary

Member Vickery made a motion to continue the annual salary for the County Board Chairman at $12,000 per year effective 12/1/12. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Shaw. **Motion carried 8-2.**

Liquor Control Commissioner Stipend

Member Vickery made a motion to set the annual stipend for the County Board Chairman serving as the role Liquor Control Commissioner remain at $1,200 per year. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Shaw. **Motion carried 8-2.**

Mileage Reimbursement

Member Vickery made a motion to set the Board’s reimbursement for no reimbursement for in county meetings and for out of county meetings from the county line to the destination and back to the county line. Member Martin seconded the motion.

Member Davidson amended the motion that all calculations of mileage are from the County Office Building and not from the county line for meetings outside of the county. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the amended motion. All members present voting aye except Koukol, Martin and Wehrli. **Motion carried 7-3.**

Chairman Purcell asked for a roll call vote on the main motion which is to limit County Board mileage to out of county meeting only from the County Building to the meeting both ways there and back. Members voting aye include Flowers, Martin, Petrella and Vickery. Members voting nay include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. **Motion failed 4-6.**

Member Wehrli made a motion to continue the mileage as it sets now which is to collect for all meetings based on the set rate established by the IRS. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Martin, Petrella and Vickery. **Motion carried 6-4.**

Health Insurance

Member Vickery made a motion for County Board members to participate and take coverage thru the county plan, County Board members would have to pay the full cost effective 12/1/12. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members present voting aye include Flowers, Martin, Petrella and Vickery. Members voting nay include Davidson, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. **Motion failed 4-6.**

Member Wehrli made a motion to approve the continuance of the health insurance as it sits today for the County Board members. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members present voting aye include Davidson, Flowers, Hafenrichter, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Martin, Petrella, Purcell, and Vickery. **Motion carried 7-3.**
Member Vickery was excused from the meeting.

**County Board Chair per diem for Committee Meetings**

Member Wehrli made a motion to approve the County Board Chair is allowed per diem on any committee that they were appointed to attend as of 12/1/12. Member Martin seconded the motion.

Member Wehrli made a motion to amend the motion to allow the County Board Chair to collect per diem for any County Board meeting and committee for which the Chairman is appointed to and attends. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the amended motion. Members voting aye include Hafenrichter, Koukol, Purcell and Wehrli. Members voting nay include Davidson, Flowers, Martin, Petrella and Shaw. **Motion failed 4-5.**

Member Flowers made a motion to allow the Chairman to be paid for only committees to which the Chairman is appointed to via the Board or assigned except the two county board meetings a month. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Shaw. **Motion carried 8-1.**

Member Martin made a motion that any Board Member who is appointed to a committee or a liaison to an outside committee would be paid a per diem as long as there is a meeting and there are minutes, etc. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall had nothing to report.

**County Clerk**

**Road District Fund Audit**

Member Martin moved to accept the Motor Fuel Tax Fund Audit for Road Districts for the period January 1, 2008 to December 31, 2011. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of the Motor Fuel Tax Fund Audit for Road Districts is on file in the Office of the County Clerk.

**Executive Session Minutes Release**

Member Martin moved to release the executive session minutes from 5/18/10 #2, 6/1/10, 1/3/11, 1/18/11, 8/16/11, and 9/20/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Revenue Report**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country Clerk Fees</td>
<td>$</td>
<td>911.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>930.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,424.54</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>29,407.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>32,703.04</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>24,376.25</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>18,639.50</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>31,387.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>3,919.00</td>
</tr>
</tbody>
</table>

Co Board 5/15/12
<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2012 YTD Actual</th>
<th>2012 YTD %</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$315,000</td>
<td>$153,685</td>
<td>48.79%</td>
<td>$201,775</td>
<td>66.37%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,800,000</td>
<td>$717,978</td>
<td>39.89%</td>
<td>$972,909</td>
<td>69.49%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$340,000</td>
<td>$157,603</td>
<td>46.35%</td>
<td>$172,201</td>
<td>78.27%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$970,000</td>
<td>$409,615</td>
<td>42.23%</td>
<td>$394,347</td>
<td>56.34%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$170,160</td>
<td>44.78%</td>
<td>$178,308</td>
<td>46.92%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,300,000</td>
<td>$506,755</td>
<td>38.98%</td>
<td>$579,554</td>
<td>41.40%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$209,356</td>
<td>37.39%</td>
<td>$270,069</td>
<td>48.23%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$35,000</td>
<td>$8,538</td>
<td>24.39%</td>
<td>$13,649</td>
<td>45.50%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$50,000</td>
<td>$13,625</td>
<td>27.25%</td>
<td>$22,831</td>
<td>28.54%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$981,698</td>
<td>$451,760</td>
<td>46.02%</td>
<td>$402,461</td>
<td>47.15%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,400,000</td>
<td>$1,014,054</td>
<td>42.25%</td>
<td>$1,002,542</td>
<td>44.98%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$170,000</td>
<td>$87,221</td>
<td>51.31%</td>
<td>$78,218</td>
<td>44.95%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$750,000</td>
<td>$490,503</td>
<td>65.40%</td>
<td>$438,480</td>
<td>44.49%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$450,000</td>
<td>$297,183</td>
<td>66.04%</td>
<td>$130,992</td>
<td>20.15%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$10,501,698</strong></td>
<td><strong>$4,688,037</strong></td>
<td><strong>44.64%</strong></td>
<td><strong>$4,858,334</strong></td>
<td><strong>48.75%</strong></td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td><strong>$4,000,000</strong></td>
<td><strong>$1,816,563</strong></td>
<td><strong>45.41%</strong></td>
<td><strong>$1,815,023</strong></td>
<td><strong>45.38%</strong></td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td><strong>$4,000,000</strong></td>
<td><strong>$1,816,563</strong></td>
<td><strong>45.41%</strong></td>
<td><strong>$1,815,023</strong></td>
<td><strong>45.38%</strong></td>
</tr>
</tbody>
</table>

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

**Kendall County General Fund**
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FIVE MONTHS ENDED 04/30/2012

Co Board 5/15/12
*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 5 months the revenue and expense should at 41.65%

**State’s Attorney**

State’s Attorney, Eric Weis had nothing to report.

**Coroner**

Statistics:

<table>
<thead>
<tr>
<th>2012 Statistics</th>
<th>Stats for Same Period in 2011</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012 Total Deaths…</td>
<td>120</td>
<td>114</td>
</tr>
<tr>
<td>Autopsies to Date……</td>
<td>11</td>
<td>8</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>15</td>
<td>10</td>
</tr>
<tr>
<td>Cremation Permits….</td>
<td>55</td>
<td>47</td>
</tr>
</tbody>
</table>

**Coroner’s Office Personnel Update:**

Coroner Ken Toftoy attended the IACO Spring Conference in Springfield, IL from April 22-25.

**Health Department**

Member Wehrli reported that there is a meeting on 5/15/12.

**Supervisor of Assessments**

No report.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Martin stated that they met on 5/14/12 and discussed a special use for the YARN Foundation.

**Public Safety**

Member Flowers stated that the report was read at the last meeting. The next meeting is on 5/29/12.

**Administration, HR, Revenue**

Member Hafenrichter reviewed the May 3, 2012 minutes in the packet.

**Highway**

Member Davidson reviewed the May 8, 2012 minutes in the packet.

**Engineering Agreement with Hutchison Engineering**

Member Davidson made a motion to go into an agreement with Hutchison Engineering for the Caton Farm and Ridge Road intersection not to exceed $59,500. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Engineer’s Salary**

Member Davidson made a motion to go into an agreement for the County Engineer’s Salary. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Bids for County and Township Road and Bridge Projects

Member Davidson made a motion to accept the bid for Big Grove Road District to Jim George & Sons LLC in the amount of $71,060.78. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Kendall Road District to Jim George & Sons LLC in the amount of $106,575.70. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Lisbon Road District to Jim George & Sons LLC in the amount of $42,942.25. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Davidson made a motion to accept the bid for Seward Road District to Jim George & Sons LLC in the amount of $61,344.40. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities Management

Jim Smiley reviewed the May 7, 2012 minutes in the packet.

Economic Development

Member Koukol reminded the Board that the job fair is on 6/1/12. Mr. Koukol explained the Economic Development Plan at the Little Rock Township meeting.

Judicial/Legislative

Member Koukol stated that the next meeting is 5/23/12.

Health and Environmental

Member Petrella stated that there is a meeting on 5/22/12.

Animal Control

Anna Payton stated that they are getting busy and the quarters are tight. They are doing many events. There is no ordinance in place for exotic animals. She spoke about Animal Control’s need for enforcement powers and the ability to issue citations.

Committee of the Whole

Minutes are in the packet from the May 10, 2012 meeting.

Electric Aggregation

Member Wehrli made a motion to approve the Ordinance to place Electric Aggregation on the November 6, 2012 on the ballot. Member Martin seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NO. 12-08
ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE COUNTY OF KENDALL, IL, THE QUESTION WHETHER THE COUNTY SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

1. Recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the "Act")

2. Under the Act if the County of Kendall seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the
aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The County of Kendall hereby finds that it is in the best interest of the citizens of Kendall County to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The County Board of the County of Kendall finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County Board finds and determines that it is in the best interests of the citizens of the County of Kendall to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on November 6, 2012, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County Board shall comply with all the terms and provisions of the Act.

Section Four: The Kendall County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on November 6, 2012, in the following form:

| Shall the County of Kendall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? |
|-----------------|---|
| YES ___________ |
| NO ____________ |

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the County Board Chairman is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The County of Kendall has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General’s Office, Local Utility (ComEd) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED and APPROVED by the County Board of the County of Kendall, Illinois, on the 15th day of May, 2012.

John Purcell - County Board President

ATTEST:
Debbie Gillette, County Clerk

9-1-1 Surcharge

Member Martin made a motion to approve the Resolution to place the addition surcharge of .75 per month for the purpose of improving the 9-1-1 Emergency Telephone System on the November 6, 2012 General Election ballot. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

RESOLUTION # 12-25

Resolution to place additional surcharge of .75 per month for the purpose of improving the 9-1-1 Emergency Telephone System on the November 6, 2012 General Election ballot

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act (hereinafter “the Act”) and,

WHEREAS, the Act enables counties and municipalities to impose a monthly surcharge on billed subscribes of network connection provided by telecommunication carriers engaged in the business of transmitting messages by Co Board 5/15/12
means of electricity originating within the corporate limits of the municipality or county imposing the surcharge by
passage of an ordinance imposing said surcharge and submission and approval of a public question authorizing the
surcharge and,

WHEREAS, the County of Kendall has approved ordinance # 88-23 imposing a $0.75 surcharge and,
WHEREAS, the voters subsequently approved a public question to allow the imposition of the $0.75
surcharge and,
WHEREAS, the Act enables the corporate authorities of any county or municipality imposing a surcharge to
form a Joint Emergency Telephone System Board and,
WHEREAS, the County of Kendall is a member of the Joint Emergency Telephone System Board common
known as “KEN-COM” and,
WHEREAS, insufficient revenues are being generated by the existing surcharge and,
WHEREAS, a $0.75 increase in said surcharge to $1.50 per line per month is necessary to adequately fund
KEN-COM.

NOW, THEREFORE BE IT RESOLVED by the Kendall County Board that the following questions be
submitted to the voters of Kendall County:

Shall the County of Kendall impose an additional surcharge of up to $0.75 per
month per network connection to the existing $0.75 surcharge (total not to
exceed $1.50 per month) which surcharge will be added to the monthly bill you
receive for telephone or telecommunications charges, for the purpose of
improving a 9-1-1 Emergency Telephone System?

BE IT FURTHER ORDAINED that the aforesaid question shall be submitted to a referendum of the voters of
Kendall County at the general election to be held on November 6, 2012.

BE IT FURTHER ORDAINED that the Kendall County Clerk is hereby directed to give notice that the
aforesaid question is to be voted on at said election at the same time and in the same manner as notice of said
election, and to prepare ballots for use there at as provided in The Election Code, Section 16-7 and to conduct said
referendum as provided by law.

PASSED AT YORKVILLE, ILLINOIS, THIS 15th DAY OF MAY, 2012.

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

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they approve a couple of bills.

VAC

Member Martin stated that the next meeting is in June.

County Stormwater

Member Wehrli stated that they approved the stormwater ordinance and it will be brought to the full board.

UCCI

No report.
Historic Preservation

Member Wehrli stated that the next meeting is 5/16/12.

Housing Authority

Member Hafenrichter had no report.

Labor & Grievance

Member Shaw reported that there was a meeting on April 30, 2012. Minutes are in the packet.

OTHER BUSINESS

Member Koukol spoke about mileage, vouchers, and the General Fund balance.

CHAIRMAN'S REPORT

ANNOUNCEMENTS


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

APPOINTMENTS

Board of Review – Darrell Gaar – 2 year term expires May 2014
Board of Review – Pam Gegenheimer – 2 year term expires May 2014
708 Community Mental Health Board – Peg DeVol – 4 year term expires May 2016
Newark Fire District – Jeff Kirkman – 3 year term expires May 2015
Bristol-Kendall Fire District – Dr. Gary Schlapp – 3 year term expires May 2015
Kendall County Preservation Commission – Fred Dickson – 3 year term expires May 2015
Kendall County Preservation Commission – Ken Donart – 3 year term expires May 2015
Bristol-Kendall Fire District – Phyllis Yabsley – 3 year term expires May 2015

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke to Member Koukol about the allegations of mileage and deferred payments, he suggested that he bring the documentation forward.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked for a clarification on the per diem for the Chairman on attending committee meetings.

Jill Duchnowski from the Yorkville Patch asked if an outside auditor is being considered for looking at the per diem pay.

ADJOURNMENT

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

Approved and submitted this 14th day of June, 2012.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk