KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING
Kendall County Office Building, Rooms 209 & 210
Tuesday, May 17, 2011 at 9:00 a.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to be Heard
9. Old Business
10. Executive Session
11. New Business
12. Elected Official Report and Other Department Reports
   A. Sheriff
   B. County Clerk
      1. Civil Union Ordinance
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Dept.
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. 08-18 Camelot Farms Final Plat Extension – 1 year
      2. 11-01 Subdivision Regulation – Roadway Standards
      3. 11-10 Fox Metro Water Reclamation District
      4. Brighton Oaks Contract with S&K in the amount of $12,000
   B. Public Safety
   C. Administration, HR, Revenue
      1. No Cost Sponsorship of Public-Private Partnership Seminar
   D. Highway
      1. D Construction, Inc. bid in the amount of $536,505.20 for Ridge Road resurfacing
      2. Land Acquisition – Resolution authorizing use of Eminent Domain pursuant to 735 ILCS 30/1 et. seq.

<table>
<thead>
<tr>
<th>Parcel No.</th>
<th>Permanent Index No.</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>3W10003</td>
<td>06-23-200-002</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
</tr>
<tr>
<td>3W10005</td>
<td>06-14-400-002</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
</tr>
<tr>
<td>3W10005</td>
<td>06-14-400-004</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
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<tr>
<td>3W10006</td>
<td>06-14-400-005</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
</tr>
<tr>
<td>3W10006</td>
<td>06-14-400-006</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
</tr>
<tr>
<td>3W10007</td>
<td>06-13-300-001</td>
<td>John G. Kiker Declaration of Trust</td>
</tr>
<tr>
<td>3W10009</td>
<td>06-13-300-005</td>
<td>Roland G. Nelson, Inc.</td>
</tr>
<tr>
<td>3W10014</td>
<td>06-13-200-002</td>
<td>RGN Limited Partnership &amp; Kathryn A. Nelson</td>
</tr>
</tbody>
</table>

E. Facilities Management
F. Economic Development
   1. Revolving Fund Loan Approval
G. Finance Committee
   1. Approval of Claims
   2. Patrol Officer Start Date
H. Judicial/Legislative
I. Animal Control
J. Health and Environment
K. Committee of the Whole
   1. Increase Number of Class C Liquor Licenses by 1
   2. Labor & Grievance Committee Elimination
L. Standing Committee Minutes Approval
14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. County Stormwater Committee
   D. UCCI
   E. Historic Preservation Commission
   F. River Valley Workforce Investment Board
   G. Housing Authority
   H. Redistricting Ad Hoc

1. Resolution Approving Kendall County Reapportionment Plan (55 ILCA 5/2-3001 et.seq.)

15. Other Business

16. Chairman’s Report

   A. Announcements
      Kendall County Housing Authority – VACANCY – 5 year term – Expires May 2016

   B. Appointments
      Kendall County Newark Sanitary District – Joseph Steffen – 3 year term – Expires May 2014
      Kendall County Newark Sanitary District – David E. Thompson – 2 year term – Expires May 2013

17. Citizens to be Heard

18. Questions from the Press

19. Adjournment
STATE OF ILLINOIS
COUNTY OF KENDALL

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, April 19, 2011 at 9:00 a.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, Anne Vickery and Jeff Wehrli.

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 3/15/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda, moving the Executive Session to before Highway. Member Shaw seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Member Vickery moved to approve the Resolution congratulating the Newark Basketball Team on their Class 1A State Championship victory. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Resolution No. 11-12

WHEREAS, the Newark High School Boys Varsity Basketball Team completed its 2010-2011 season with a record of 33 wins and only 1 loss; and

WHEREAS, the Newark High School Boys Varsity Basketball Team completed their best season in school history with a first place finish at the Boys IHSA Class 1A State Championship in Peoria on March 12, 2011;

WHEREAS, the Kendall County Board recognizes the value of teamwork and supports the efforts of all school students within Kendall County to achieve success in all of their endeavors; and

WHEREAS, the Kendall County Board realizes that such a tremendous season would not have been possible, except for the principles of discipline, teamwork, and coaching excellence displayed by this group of citizens of Kendall County; and

WHEREAS, the Kendall County Board wishes to recognize the Newark Norsemen of the Newark High School Boys Varsity Basketball Team for their accomplishment in the 2010-2011 Boys Basketball Season.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby recognizes the 2010-2011 Newark High School Boys Varsity Basketball Team, along with Coach Tollefson and staff, for their athletic excellence during the 2010-2011 Boys Class 1A Basketball Season.

BE IT FURTHER RESOLVED that the Kendall County Board wishes to join with all of the citizens of Kendall County in congratulating the 2010-2011 Newark High School Boys Varsity Basketball Team on their first place finish at the Boys Class 1A State Basketball Finals.

Passed and adopted by the County Board of Kendall County, Illinois, this 19th day of April, 2011.

Chairman – John Purcell
Kendall County Board

ATTEST: County Clerk
Co Board 4/19/11
CITIZENS TO BE HEARD

George Jones, 510 Truman Dr, Oswego came to the Board to be heard concerning fairness and openness in the redistricting process. Mr. Jones would like comments from the citizens to be heard by the Board during the redistricting process.

Chrisi Vineyard, 39 Settlers Ln, Oswego, spoke about single member districts for redistricting and the public should be encouraged to join in the discussion.

Todd Milliron, 61 Cotswold, Yorkville commented that Kane County held a public hearing on redistricting, asked that Kendall County do the same.

OLD BUSINESS

Dynegy Settlement Agreement

Chairman Purcell stated that the State’s Attorney’s Office has negotiated all points with the Dynegy Attorneys. Chairman Purcell also stated that unless all of the taxing bodies sign off on the agreement the agreement is nonexistent.

Member Vickery moved to approve the Dynegy Settlement Agreement. 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 Ordinance Revisions

Chairman Purcell stated that the discussion has been about lessening the expense for people who want to get liquor licenses. They are looking at eliminating the need for a court reporter at the public hearing.

Member Hafenrichter moved to approve the Liquor Ordinance Revisions. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol, Martin and Shaw. Motion carried 7-3.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the foreclosure sales went up by 10, they are collecting over $64,000 in rent from the jail, and he advised everyone to be prepared for any type of disaster.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
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<tbody>
<tr>
<td>01010061205</td>
<td>County Clerk Fees</td>
<td>$815.00</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Clerk Fees - Marriage License</td>
<td>$810.00</td>
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<tr>
<td>01010001185</td>
<td>County Clerk Fees - Misc</td>
<td>$5,162.78</td>
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<tr>
<td>01010001320</td>
<td>County Clerk Fees - Recording</td>
<td>$26,722.00</td>
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<tr>
<td>01010001320</td>
<td>Total County Clerk Fees</td>
<td>$33,509.78</td>
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<tr>
<td>01010001320</td>
<td>County Revenue</td>
<td>$17,306.25</td>
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<td>01010001320</td>
<td>Doc Storage</td>
<td>$16,701.00</td>
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<td>Election</td>
<td>$    -</td>
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<tr>
<td>01010001320</td>
<td>GIS Mapping</td>
<td>$28,113.00</td>
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<td>01010001320</td>
<td>GIS Recording</td>
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<td>01010001320</td>
<td>Interest</td>
<td>$    30.43</td>
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<tr>
<td>01010001320</td>
<td>Raffle License</td>
<td>$    30.43</td>
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<td>01010001320</td>
<td>Recorder's Misc</td>
<td>$3,997.60</td>
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<td>RHSP/Housing Surcharge</td>
<td>$14,670.00</td>
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<tr>
<td>01010001320</td>
<td>St Comp - Elec Judge</td>
<td>$    14,670.00</td>
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</table>
Treasurer

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

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR FOUR MONTHS ENDED 03/31/11

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>%</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$128,299</td>
<td>42.20%</td>
<td>$77,527</td>
<td>21.84%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$816,861</td>
<td>58.35%</td>
<td>$387,157</td>
<td>22.77%</td>
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<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$147,551</td>
<td>67.07%</td>
<td>$92,435</td>
<td>27.19%</td>
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<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$322,769</td>
<td>46.11%</td>
<td>$301,967</td>
<td>24.16%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$144,798</td>
<td>38.10%</td>
<td>$136,144</td>
<td>33.21%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$449,055</td>
<td>32.08%</td>
<td>$442,955</td>
<td>36.91%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$206,987</td>
<td>36.96%</td>
<td>$187,683</td>
<td>34.12%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$7,742</td>
<td>25.81%</td>
<td>$9,601</td>
<td>32.00%</td>
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<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$18,050</td>
<td>22.56%</td>
<td>$27,665</td>
<td>11.07%</td>
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<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$291,647</td>
<td>34.16%</td>
<td>$247,213</td>
<td>29.82%</td>
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<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$842,410</td>
<td>37.79%</td>
<td>$785,172</td>
<td>36.52%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$60,911</td>
<td>35.01%</td>
<td>$78,631</td>
<td>39.32%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$379,980</td>
<td>38.56%</td>
<td>$72,420</td>
<td>16.53%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$110,191</td>
<td>16.95%</td>
<td>$245,246</td>
<td>51.63%</td>
</tr>
</tbody>
</table>

**TOTALS** | **$9,966,150** | **$3,927,251** | **39.41%** | **$3,091,837** | **30.38%**

Treasurer, Jill Ferko reported that they are wrapping up the property tax cycle and expected due dates for property tax installments are June 1st and September 1st.

Clerk of the Court

Circuit Clerk, Becky Morganegg stated that the staff is current with new case filings.

State’s Attorney
Co Board 4/19/11
State’s Attorney, Eric Weis reported that the Juvenile Justice Council along with local schools is looking at putting on additional cyber bullying presentations to students and parents. Along with the Circuit Clerk’s Office the State’s Attorney’s Office has started a collections process for unpaid fines and fees in the criminal court system. The State’s Attorney’s Office has been watching the death penalty legislation.

Coroner

<table>
<thead>
<tr>
<th>2011 Statistics</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Total Deaths....................</td>
<td>91</td>
</tr>
<tr>
<td>Autopsies to Date.....................</td>
<td>7</td>
</tr>
<tr>
<td>Toxicology Samples....................</td>
<td>8</td>
</tr>
<tr>
<td>Cremation Permits.....................</td>
<td>46</td>
</tr>
</tbody>
</table>

* Coroner Toffoy presented to classes at Oswego High School on March 2.
* Deputy Coroner Purcell offered a presentation/morgue tour to the Oswego HS LE Class on March 4.
* Deputy Coroner Purcell held inquests at the Kendall County Courthouse on March 17.

Health Department

Cheryl Johnson reported that Kendall County is one of the top counties in health rankings. The median income in Kendall County is $83,000 and 67% of people work outside of the county.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti had nothing new to report.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Kendall County Fairgrounds Map Amendment

Member Martin moved to approve 10-14 Kendall County Fairgrounds Map Amendment. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Petrella. Motion carried 9-1.

State of Illinois
County of Kendall

Zoning Petition

#10-14

ORDINANCE NUMBER 11-11

ZONING MAP AMENDMENT OF 31.04 ACRES

Rezone from A-1 (Agricultural District) to B-4 (Commercial Recreation)

WHEREAS, the KENDALL COUNTY FAIR ASSOCIATION did file a petition for a Zoning Map Amendment for property located on the south side of State Route 71, approximately ½ mile west of State Route 47 (PIN# 05-08-102-002), in Kendall Township,

WHEREAS, said property is legally described as:

THAT PART OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTH WEST CORNER OF WOODLAND ACRES SUBDIVISION AS RECORDED SEPTEMBER 23, 1971, IN BOOK 14 OF PLATS AT PAGES 1 AND 2 IN THE RECORDER’S OFFICE OF KENDALL COUNTY, ILLINOIS THENCE NORTH 0 DEGREES, 21 MINUTES, 00 SECONDS EAST ALONG THE WESTERLY LINE OF SAID WOODLAND ACRES SUBDIVISION EXTENDED A DISTANCE OF 314.7 FEET TO A PIPE, THENCE SOUTH 73 DEGREES, 19 MINUTES, 45 SECONDS WEST, 520.13 FEET TO A PIPE; THENCE NORTH 11 DEGREES, 46 MINUTES, 45 SECONDS WEST, 208.8 FEET TO A PIPE, THENCE SOUTH 73 DEGREES, 19 MINUTES, 39 SECONDS WEST 208.8 FEET TO A PIPE ON THE WESTERLY LINE OF HIGH POINT ROAD, THENCE NORTH 11 DEGREES, 46 MINUTES, 45 SECONDS WEST ALONG SAID WESTERLY LINE OF HIGH POINT ROAD 657.12 FEET TO A CHISELED CROSS IN THE CENTERLINE OF ILLINOIS ROUTE 71, THENCE EASTERLY ALONG SAID CENTERLINE BEING A CURVE TO THE RIGHT, AND HAVING A RADIUS OF 4523.44 FEET, THROUGH A CENTRAL ANGLE OF 7 DEGREES, 58 MINUTES, 08 SECONDS, AN ARC DISTANCE OF 629.14 FEET TO A POINT OF TANGENCY, THENCE NORTH Co Board 4/19/11 - 4 -
76 DEGREES, 15 MINUTES, 18 SECONDS EAST ALONG SAID CENTERLINE A DISTANCE OF 689.23 FEET TO A CHISELED CROSS, THENCE SOUTH 12 DEGREES, 24 MINUTES, 04 SECONDS EAST A DISTANCE OF 1320.74 FEET TO THE NORTH EAST CORNER OF SAID WOODLAND ACRES SUBDIVISION, THENCE SOUTH 88 DEGREES, 26 MINUTES, 17 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID WOODLAND ACRES SUBDIVISION A DISTANCE OF 679.02 FEET TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF KENDALL, KENDALL COUNTY, ILLINOIS, EXCEPT THAT PORTION FALLING WITHIN WARRANTY DEED RECORDED SEPTEMBER 12, 1972 AS DOCUMENT 72-4253.

WHEREAS, said property is currently zoned A-1 (Agricultural District); and

WHEREAS, said petition is to rezone the property to B-4 (Commercial Recreation) pursuant to Section 13.06 of the Kendall County Zoning Ordinance; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, findings of fact, and recommendation for approval by the Zoning Board of Appeals on April 4, 2011; and

WHEREAS, the Kendall County Board finds that said petition is in conformance with the provisions of the Kendall County Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a zoning map amendment from A-1 (Agricultural District) to B-4 (Commercial Recreation District) on the tract of land located on the south side of State Route 71, approximately ½ mile west of State Route 47, as legally described above.

IN WITNESS OF, this ordinance has been enacted on April 19, 2011.

Attest: John Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

LRMP Update – Sections 1-5

Member Martin moved to approve 10-29 LRMP Update – Sections 1-5. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting ave. Motion carried.

State of Illinois
County of Kendall

RESOLUTION 11-13
A RESOLUTION ADOPTING AN AMENDMENT TO THE KENDALL COUNTY LAND RESOURCE MANAGEMENT PLAN TO UPDATE SECTIONS ONE THRU FIVE OF THE TEXT AND TO UPDATE THE COMPREHENSIVE PLAN MAP

WHEREAS, the Kendall County Land Resource Management Plan has adopted a Policy Framework, Planning Goals & Objections, Management Goals & Objections, and Land Resource and Management Area Policies for the County; and

WHEREAS, the results of Kendall County Land Resource Management Plan (LRMP) Survey conducted in 2010 and a review of Sections 1 – 5 of the text demonstrates that some of these policies, goals, and objections are outdated; and

WHEREAS, the Kendall County Regional Plan Commission conducted a public hearing on February 5, 2011 on the proposed updates to Sections 1 – 5 of the LRMP and the Comprehensive Plan Map Update and has recommended adoption of the proposed updates to the Kendall County LRMP by the County Board.

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

The revisions to Sections 1 – 5 of the LRMP and the Comprehensive Plan Map, attached hereto as Exhibit “A” and Exhibit “B” respectively are hereby adopted as an amendment to the Kendall County Land Resource Management Plan.

ADOPTED BY THE COUNTY BOARD THIS 19th DAY OF APRIL, 2011.

Attest:
Debbie Gillette
Kendall County Clerk
Co Board 4/19/11

John Purcell
Kendall County Board Chairman
- 5 -
Member Martin moved to approve the Historic Preservation Ordinance Text Amendment. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE # 11-12
AMENDMENT TO THE KENDALL COUNTY HISTORIC PRESERVATION ORDINANCE PAGE 5 ARTICLE II, 1(B)
“Organization-Composition”

WHEREAS, the Kendall County Historic Preservation Ordinance provides for the creation of the Kendall County Preservation Commission, an agency of the Kendall County Board invested with certain powers and duties pursuant to the Ordinance; 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 motion and affirmative vote by the Kendall County Historic Preservation Committee on March 16, 2011 to modify the language in the original ordinance.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends page 5, article II, 1(B) “Organization-Composition” of the Kendall County Historic Preservation Ordinance as provided below:

Page 5, Article II, 1(B)
B) Composition. The Preservation Commission shall consist of nine (9) members. All members shall be residents of Kendall County. The County Board Chair shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) architect/engineer, and one (1) real estate professional knowledgeable in historic preservation; the other members shall be persons with a demonstrated interest in archaeology, Kendall County history, architecture, engineering, preservation and/or the preservation of community character. Commission vacancies shall be posted in a newspaper of general circulation within the county and on the county internet website. Included in the nine (9) voting members, the County Board may appoint one of their members or staff to serve as a voting member of the Commission and liaison to the County Board.

Page 6, Article II, 1(D)
D) Officers. Officers shall consist of a Chair, Vice-Chair and a Secretary elected by the Preservation Commission. The Chair shall preside over meetings. In the absence of the Chair, the Vice Chair shall perform the duties of the Chair. If both the Chair and the Vice-Chair are absent, a temporary Chair shall be elected by those present. The Chair, Vice-Chair and secretary shall serve a term of one (1) year and shall be eligible for re-election. No member shall serve as an officer in the same capacity for more than three (3) consecutive years. Once the member has served in the same capacity for three (3) years a one (1) year hiatus from that office must be followed. The Chair shall ensure that the following duties are performed:

i) That minutes are taken of each Preservation Commission meeting;

ii) That copies of the minutes, reports, and decisions of the Preservation Commission be published and distributed to the members of the Preservation Commission.

iii) The Kendall County Board Chair is advised of vacancies on the Preservation Commission and expiring terms of members; and

iv) That there be prepared and submitted to the Kendall County Board a complete record of the proceedings before the Preservation Commission on any matters requiring County Board consideration. The Kendall County Planning, Building & Zoning Department shall be the official keeper of the records.

Page 6, Article II, 1(F)
F) Meetings. Meetings of the Preservation Commission shall be held no less than monthly, except in those months when no business is pending, and shall be held at such times and places within the County as the Commission shall decide. Special meetings may be called by the Chair or by the consent of three (3) members. All meetings of the Commission shall be open to the public, shall follow all provisions of the Open Meetings Act and shall adhere to Robert’s Rules of Order. The Commission shall keep minutes of its proceedings, showing a vote of each member upon every question, or if absent or failing to vote, and shall also keep records of its official actions. Such minutes and records shall be open to the public for inspection at offices of the Kendall County Planning, Building & Zoning Department.
IN WITNESS OF, this Amendment to the Kendall County Historic Preservation Ordinance was approved by the Kendall County Board on April 19, 2011.

Attest:
Debbie Gillette
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Public Safety

Member Flowers reviewed the minutes from the packet.

Administration, HR, Revenue

Member Hafenrichter reported that they discussed the family medical leave, they had a Health & Wellness Working Group meeting, and they are looking into the employee’s ability to purchase additional Life Insurance and updating the personnel handbook.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Shaw. Motion carried 9-1.

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.

Highway

Local Agency Amendment – Eldamain Bridge

Member Davidson made a motion to approve the Local Agency Amendment – Eldamain Bridge. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers who abstained. Motion carried.

County and Township roadway project bids using Motor Fuel Tax Funds

Member Davidson made a motion to approve the Resolution using Motor Fuel Tax Funds. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY
Resolution No. 11-14

WHEREAS, bids were received at the County Highway Office on April 8, 2011 on the following listed projects:

Sec. 11-00000-00-GM, Newark Road, C. H. #4, low bid of Glenn McCann Company in the amount of $184,241.25

Sec. 11-00000-01-GM, Townhouse Road, C. H. #6, low bid of D Construction, Inc. in the amount of $551,989.00

Sec. 11-00000-03-GM, Little Rock Road, C.H. #12, low bid of Aurora Blacktop, Inc. in the amount of $327,775.00

Sec. 11-00000-04-GM, Cannonball Trail, C.H. #10, low bid of Geneva Construction Company in the amount $244,256.96

Sec. 11-01000-00-GM, Big Grove Road District, Gr. III, low bid of Steffen’s 3-D Construction in the amount of $63,782.32

Gr. II low bid of Central Limestone Company $5,750.00 and Vulcan Materials Company in the amount $5,000.00

Co Board 4/19/11
Sec. 11-02000-00-GM, Bristol Road District, low bid of Aurora Blacktop, Inc. in the amount of $132,651.05

Sec. 11-03000-00-GM, Fox Road District, low bid of Glenn McCann Company in the amount of $60,898.62

Sec. 11-04000-00-GM, Kendall Road District, low bid of Glenn McCann Company in the amount of $140,912.15

Sec. 11-05000-00-GM, Lisbon Road District, low bid of Glenn McCann Company in the amount of $41,829.60

Sec. 11-06000-00-GM, Little Rock Road District, low bid of Glenn McCann Company in the amount of $145,336.65

Sec. 11-07000-00-GM, Na-Au-Say Road District, low bid of Glenn McCann Company in the amount of $65,270.50

Sec. 11-08000-00-GM, Oswego Road District, low bid of Aurora Blacktop, Inc. in the amount of $136,914.50

Sec. 11-09000-00-GM, Seward Road District, low bid of Glenn McCann Company in the amount of $106,963.40

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

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

North American Salt bulk rock salt bid

Member Davidson made a motion to approve the North American Salt bulk rate salt bid in the amount of $65.24 per ton. 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 approve the Resolution addressing bicycle and pedestrian accommodation on Illinois Route 126. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Flowers and Vickery. Motion carried 8-2.

KENDALL COUNTY

Resolution No. 11-15

A Resolution Addressing Bicycle and Pedestrian Accommodation at Grove Road & Rte. 126

WHEREAS, the Illinois Department of Transportation (IDOT) has the authority to approve and determine the final plans, specifications and estimates for all State highways; and

WHEREAS, IDOT’s projects must adequately meet the State’s transportation needs, exist in harmony with their surroundings, and add lasting value to the communities they serve; and

WHEREAS, IDOT must embrace principles of context sensitive design and context sensitive solutions in its policies and procedures for the planning, design, construction, and operation of its projects for new construction, reconstruction, or major expansion of existing transportation facilities by engaging in early and ongoing collaboration with affected citizens, elected officials, interest groups, and other stakeholders to ensure that the values and needs of the affected communities are identified and carefully considered in the development of transportation projects; and

WHEREAS, bicycle and pedestrian ways must be given full consideration in the planning and development of transportation facilities, including the incorporation of such ways into State plans and programs; and

WHEREAS, the State’s complete streets law requires bicycle and pedestrian ways to be established in or within one mile of an urban area in conjunction with the construction, reconstruction, or other change of any State transportation facility, except in pavement resurfacing projects that do not widen the existing traveled way or do not provide stabilized shoulders, or where approved by the Secretary of Transportation based upon documented safety issues, excessive cost or absence of need; and

WHEREAS, during the development of highway projects throughout the State, IDOT gives consideration to accommodating bicyclists and pedestrians on a need-basis; and
WHEREAS, Kendall County has investigated the immediate area around the proposed intersection improvement site and has determined that the population density averages only 50 persons per square mile for 20 square miles immediately adjacent to the intersection, bringing in to question the urban designation by IDOT and the Chicago Metropolitan Agency for Planning (CMAP), and thus reducing the potential for bicycle and pedestrian use in the near term; and

WHEREAS, Kendall County has carefully evaluated expected bicycle use at the proposed intersection, both at the time of construction and for the foreseeable future, and has determined that a need for bicycle accommodation at this specific location, at this specific time, does not exist; and

WHEREAS, Kendall County is committed to the prudent and judicious expenditure of public monies, and refuses to construct facilities that have little or no benefit to the residents of Kendall County, in difference to the inflexibility of the State’s Complete Streets Law.

NOW, THEREFORE BE IT RESOLVED, that Kendall County hereby rejects IDOT’s mandated bicycle and/or pedestrian accommodation at the proposed intersection improvement of Illinois Route 126 and Grove Road and acknowledges that such rejection may result in the cancellation of the proposed accommodation; and

BE IT FURTHER RESOLVED, that, in spite of Kendall County's opposition to the accommodation for bicycle and/or pedestrian facilities, if IDOT still requires Kendall County to construct said facilities along Illinois Route 126, Kendall County refuses to maintain these facilities; and

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be presented to the Projec: Engineer associated with the proposal, or his or her equivalent, within IDOT.

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

Newark Road shoulder construction

Member Davidson made a motion to approve the bid for Newark Road shoulder construction by Aurora Blacktop. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Vickery who passed. Motion carried.

Facilities Management

Member Shaw reviewed the minutes in the packet.

Economic Development

Member Koukol had nothing to report. Next meeting is on 4/29/11 at 8:30.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $732,907.63. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,261.04, B&Z $7,987.86, CO CLK & RCDR $1,378.69, ELECTION $66,490.14, ED SRV REG $5,807.92, SHRFF $2,926.86, CRRCTNS $14,489.11, MERIT $135.62, ESDA $187.00, CRCT CT CLK $269.63, JURY COMM $519.17, CRCT CT JDG $5,600.64, CRNR $3,732.18, CMB CRT SRV $502.81, PUB DFNDR $775.53, ST ATTY $2,851.76, ERD OF RVW $4,237.74, SPRV OF ASSMNT $320.89, TRSR $737.68, EMLY HLTH INS $34,534.11, OFF OF ADM SRV $3,737.59, GNRL INS & BNDG $45.00, CO BRD $283.56, TECH SRV $21,537.81, SOIL & WTR $19,707.00, ECON DEV $100.00, TB EXPND FND $210.00, CO HWY $39,282.72, CO BRDG $14,505.95, TRSPRT SALES TX $107,890.19, HLTH & HMN SRV $121,063.15, FRST PRSRV $11,557.54, FP BOND PROCEEDS 2009 $5,818.00, KENCOM $2,062.81, ANML CNTRL DOCSTRG $7,731.67, DFRG ABS EXP $232.00, CRT SEC FND $111.93, CRCT CT JOC STRG $2,809.31, CRT AUTOMA $4,500.00, CHLD SUP COL EXP $79.99, PRBTN SRV $6,628.12, GIS $383.84, KEN TRANS FND $7,490.98, JAIL BOND $8,678.00, CRTTHSE $30.55, ANML POP CNTRL $138.00, ECO $2,070.00, VAC $5,172.24, SHRFF FND $150.00, FP BOND PROCEEDS 2007 $45,381.99, CRTTHSE DEBT SRV $495.00 ELECT JUDGE $41,884.03

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

Member Vickery reported that with the cost of fuel on the rise the Sheriff's Department is expecting to be over budget, the LED lighting project check is coming, and revenues are over budget about $100,000 and expenditures are under budget about $86,000.

Co Board 4/19/11 - 9 -
Judicial/Legislative
Member Koukol informed the Board that they will meet on 4/27/11 at 3:00.

Animal Control
Chairman Vickery informed the Board that they will meet on 4/20/11.

Health and Environmental
Member Petrelli reported that Tom Yackley the former Weed Commissioner gave a brief presentation on the difference between invasive and noxious weeds and they will be reviewing other county’s green policies.

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 Wehrlie reported that they approved bills for bond issuance, judge’s furniture and FGM architectural work.

VAC
Member Martin reported that they are working on next year’s budget and she read a thank you letter that was written to Ed Dixon from a gentleman who received a job through the Veteran Network.

County Stormwater
Member Wehrlie reported that the Technical Committee will meet on 4/26/11.

UCCI
Member Petrelli reported that they spoke about redistricting.

Historic Preservation
Member Wehrlie reported that the next meeting is on 4/20/11.

River Valley Workforce Investment Board
Member Petrelli reported that additional funding is available and it needs to be used this year.

Housing Authority
Member Hafenrichter reported that Kendall County outsources our Housing Authority and the Board meets every month. HUD is putting approximately $100,000 per month into housing assistance into Kendall County.

Redistricting Ad Hoc
Member Flowers informed the Board that they reviewed the 2010 census population and are working on getting the numbers as close as possible following the statute.

CHAIRMAN’S REPORT
Member Martin moved to approve appointments. Member Petrelli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

APRIL 2011 COUNTY BOARD MEETING
APPOINTMENT

Co Board 4/19/11
Newark Fire District
Floyd Dierzen – 3 year term – expires May 2014

Oswego Fire Protection District
Paul Anderson – 3 year term – expires May 2014

Oswego Fire Protection District
Rodger Long – 3 year term – expires May 2014

Oswego Fire Protection District
Robert W. Tripp – 3 year term – expires May 2014

Little Rock-Fox Fire District
Mike Perkins – 3 year term – expires May 2014

Little Rock-Fox Fire District
Mike Perkins – 3 year term – expires May 2014

Little Rock-Fox Fire District
Brian DeBolt – 3 year term – expires May 2014

Lisbon-Seward Fire District
James J. Horton – 3 year term – expires May 2014

Bristol-Kendall Fire District
Davis L. Stewart – 3 year term – expires May 2014

Bristol-Kendall Fire District
James A. McCarty – 3 year term – expires May 2014

Yorkville-Bristol Sanitary District
Brent Ekwinski – 3 year term – expires May 2014

Kendall County Preservation Commission
Michael Garrigan – 3 year term – expires May 2014

Kendall County Preservation Commission
Richard Scheffrahn – 3 year term – expires May 2014

Kendall County Preservation Commission
Stephanie Todd – 3 year term – expires May 2014

Board of Review
Jessie Hafenrichter – 2 year term – expires May 2013

CITIZENS TO BE HEARD

Chrisi Vineyard, 39 Settlers Ln, Oswego questioned an open meeting violation and encouraged the Board to consider single member districts.

Todd Milliron, 61 Cotswold, Yorkville encouraged the Board to think about a Public Hearing for redistricting.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked who the Redistricting Committee members are and if they will stick with 2 districts.

Steve Lord from the Beacon News asked what the timeline was on redistricting.

ADJOURNMENT

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

Approved and submitted this 5th day of May, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
Co Board 4/19/11
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$645.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$930.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$1,708.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$21,407.00</td>
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<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$24,690.50</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$14,378.50</td>
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<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$13,788.50</td>
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<tr>
<td>01010071205</td>
<td>Election</td>
<td>-</td>
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<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$23,272.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$2,906.00</td>
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<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$32.30</td>
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<tr>
<td>01010001170</td>
<td>Raffle License</td>
<td></td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$1,783.40</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$11,619.00</td>
</tr>
<tr>
<td>01010001160</td>
<td>St Comp - Elec Judge</td>
<td></td>
</tr>
<tr>
<td>CK # 16808</td>
<td>To KC Treasurer</td>
<td>$92,470.20</td>
</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $462.00 ck # 16807
Marr License Surcharge/Dom Viol Fund sent from Clerk's office $155.00 ck 16806
AGENDA ITEM EXECUTIVE SUMMARY

COUNTY BOARD MEETING OF May 17, 2011

ESTABLISHING FEES FOR CIVIL UNION LICENSE AND CERTIFICATION

Summary:


750 ILCS 75/1, which becomes effective June 1, 2011

Parts of the Act read:

§ 5 Purposes; rules of construction.

This Act shall be liberally construed and applied to promote its underlying purposes, which are to provide adequate procedures for the certification and registration of a civil union and provide persons entering into a civil union with the obligations, responsibilities, protections, and benefits afforded or recognized by the law of Illinois to spouses.

(Source: P.A. 96-1513, eff. 6-1-11.)

§ 10 Definitions. As used in this Act:

“Civil union” means a legal relationship between 2 persons, of either the same or opposite sex, established pursuant to this Act.”

§ 30 Application, license and certification.

“When an application has been completed and signed by both parties, applicable fees have been paid, and both parties have appeared before the County Clerk, the County Clerk shall issue a license and a certification of civil union upon being furnished satisfactory proof that the civil union is not prohibited.”

The act does not specify the amount of the fee the County Clerk can charge, nor does it limit the amount. But the Act requires that a party to a civil union is entitled to the same legal obligations, responsibilities, protections and benefits as afforded or recognized by the law of Illinois to spouses.

In the Ordinance, the Kendall County Clerk is requesting the fees charged mirror the present fees for a Marriage License at $35.00, which includes the $5.00 fee imposed by the State of Illinois for the “Married Families Domestic Violence Fund”. Additionally, mirroring the Marriage Certificate, a Certificate of Civil Union will be supplied at a fee of $10.00 with each additional copy charge set at $2.00.

When the Ordinance is enacted revenues generated by these fees shall be reported to the Treasurer under line item 01010061205: County Clerk Fees with the exception of the $5.00 State of Illinois fee.
STATE OF ILLINOIS
COUNTY OF KENDALL

ORDINANCE NO. 11-

AN ORDINANCE ESTABLISHING FEES FOR CIVIL UNION LICENSE AND CERTIFICATE

WHEREAS, the State of Illinois has enacted the "Illinois Religious Freedom Protection and Civil Union Act" 750 ILCS 75/1, which becomes effective June 1, 2011, and

WHEREAS, a fee for the Civil Union License and fee for a Certified Copy of a Civil Union License must be established, and

WHEREAS, the County Clerk recommends a fee of $35.00 for each Civil Union License which includes a $5.00 fee imposed by the State of Illinois for the "Married Families Domestic Violence Fund", and

WHEREAS, the County Clerk recommends a fee of $10.00 for each Certified Copy of Civil Union and $2.00 for each additional certified copy of the Civil Union License, and

WHEREAS, all recommended fees mirror fees currently approved for use in the County Clerk’s office.

NOW, THEREFORE, BE IT ORDAINED, by the Kendall County Board, that the following fees be established:

Civil Union License $35.00
Certified Copy of Civil Union License $10.00
Additional certified copies of Civil Union License $ 2.00

BE IT FURTHER RESOLVED, “Civil Union License” fees are a revenue source and, upon passage, shall be reported to the Treasurer under line item 01010061205: County Clerk Fees.

Passed by the Kendall County Board on May 17, 2011.

Debbie Gillette
Clerk, County Board
Kendall County, Illinois

John Purcell
Chairman, County Board
Kendall County, Illinois
**Kendall County General Fund**

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES**

**FOR FIVE MONTHS ENDED 04/30/11**

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$201,775</td>
<td>66.37%</td>
<td>$142,117</td>
<td>40.03%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$972,909</td>
<td>69.49%</td>
<td>$482,601</td>
<td>28.39%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$172,201</td>
<td>78.27%</td>
<td>$111,370</td>
<td>32.76%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$394,347</td>
<td>56.34%</td>
<td>$343,882</td>
<td>27.51%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$178,308</td>
<td>46.92%</td>
<td>$175,029</td>
<td>42.69%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$579,554</td>
<td>41.40%</td>
<td>$585,661</td>
<td>48.81%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$270,069</td>
<td>48.23%</td>
<td>$245,324</td>
<td>44.60%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$13,649</td>
<td>45.50%</td>
<td>$15,299</td>
<td>51.00%</td>
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<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$22,831</td>
<td>28.54%</td>
<td>$35,524</td>
<td>14.21%</td>
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<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$402,461</td>
<td>47.15%</td>
<td>$340,004</td>
<td>41.01%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$1,002,542</td>
<td>44.98%</td>
<td>$937,306</td>
<td>43.60%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$78,218</td>
<td>44.95%</td>
<td>$93,486</td>
<td>46.74%</td>
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<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$438,480</td>
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<td>$89,160</td>
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<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$130,992</td>
<td>20.15%</td>
<td>$312,544</td>
<td>65.80%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$9,966,150</strong></td>
<td><strong>$4,858,334</strong></td>
<td><strong>48.75%</strong></td>
<td><strong>$3,909,306</strong></td>
<td><strong>38.41%</strong></td>
</tr>
</tbody>
</table>

| Public Safety Sales Tax | $4,000,000 | $1,815,023 | 45.38% | **$1,739,949** | **43.50%** |
| Transportation Sales Tax | $4,000,000 | $1,815,023 | 45.38% | **$1,739,949** | **43.50%** |

*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%*

**EXPENDITURES**

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th></th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$23,925,425</td>
<td>40.51%</td>
<td>$9,827,217</td>
<td>41.57%</td>
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## KENDALL COUNTY CORONER

March FY 2011 Monthly Report **CORRECTED**

<table>
<thead>
<tr>
<th>CASE</th>
<th>DATE</th>
<th>NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sunday, March 06, 2011</td>
<td>1103079</td>
<td>7:53 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>2</td>
<td>Friday, March 11, 2011</td>
<td>1103080</td>
<td>6:30 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>3</td>
<td>Saturday, March 12, 2011</td>
<td>1103081</td>
<td>6:02 PM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>4</td>
<td>Monday, March 14, 2011</td>
<td>1103082</td>
<td>11:40 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>5</td>
<td>Tuesday, March 15, 2011</td>
<td>1103083</td>
<td>10:00 AM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
<tr>
<td>6</td>
<td>Wednesday, March 16, 2011</td>
<td>1103084</td>
<td>5:03 AM</td>
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<td>Residence</td>
</tr>
<tr>
<td>7</td>
<td>Friday, March 18, 2011</td>
<td>1103085</td>
<td>5:00 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>8</td>
<td>Friday, March 18, 2011</td>
<td>1103086</td>
<td>8:50 AM</td>
<td>Suicide</td>
<td>Residence</td>
</tr>
<tr>
<td>9</td>
<td>Friday, March 25, 2011</td>
<td>1103087</td>
<td>4:15 PM</td>
<td>Natural</td>
<td>Residence</td>
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<tr>
<td>10</td>
<td>Monday, March 28, 2011</td>
<td>1103088</td>
<td>12:30 AM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>12</td>
<td>Tuesday, March 29, 2011</td>
<td>1103090</td>
<td>7:00 PM</td>
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<td>Residence</td>
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<tr>
<td>13</td>
<td>Wednesday, March 30, 2011</td>
<td>1103091</td>
<td>4:43 PM</td>
<td>Natural</td>
<td>Nurs. Home</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.

### 2011 Statistics

<table>
<thead>
<tr>
<th>Description</th>
<th>2011</th>
<th>Stats for Same Period in 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths</td>
<td>91</td>
<td>74</td>
</tr>
<tr>
<td>Autopsies to Date</td>
<td>7</td>
<td>10</td>
</tr>
<tr>
<td>Toxicology Samples</td>
<td>8</td>
<td>10</td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>46</td>
<td>26</td>
</tr>
</tbody>
</table>

* Coroner Toffoy presented to classes at Oswego High School on March 2.

* Deputy Coroner Purcell offered a presentation/morgue tour to the Oswego HS LE Class on March 4.

* Deputy Coroner Purcell held inquests at the Kendall County Courthouse on March 17.
**KENDALL COUNTY CORONER**

**April FY 2011 Monthly Report**

<table>
<thead>
<tr>
<th>DATE</th>
<th>CASE NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
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<td>12:22 PM</td>
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<td>1104063</td>
<td>5:30 PM</td>
<td>Natural</td>
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<tr>
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<td>8:00 AM</td>
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</tr>
<tr>
<td>Tuesday, April 19, 2011</td>
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</tr>
<tr>
<td>Saturday, April 16, 2011</td>
<td>1104105</td>
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</tr>
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<td>12:40 AM</td>
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</tr>
<tr>
<td>Tuesday, April 26, 2011</td>
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<td>4:03 PM</td>
<td>Natural</td>
<td>Residence</td>
</tr>
<tr>
<td>Tuesday, April 26, 2011</td>
<td>1104111</td>
<td>5:30 PM</td>
<td>Accident</td>
<td>Roadway</td>
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<td>Wednesday, April 27, 2011</td>
<td>1104112</td>
<td>6:40 AM</td>
<td>Suicide</td>
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<td>2:29 PM</td>
<td>Natural</td>
<td>Residence</td>
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* Denotes death which occurred outside normal business hours.

**2011 Statistics**

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<th>114</th>
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<tr>
<td>Toxicology Samples.....</td>
<td>10</td>
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<td>Cremation Permits.....</td>
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**Stats for Same Period in 2010**

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<th>93</th>
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</tr>
<tr>
<td>Cremation Permits...</td>
<td>31</td>
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* Coroner Toftoy held inquests at the Kendall County Courthouse on April 14.

* Deputy Coroner Purcell offered a presentation to IVVC Law Enforcement Class on April 20.

* Coroner Toftoy offered a presentation to Oswego High School Driver’s Ed Class on April 21.
To: Kendall County Board  
From: Kendall County Office of Solid Waste Management  
Subject: **April 2011 Solid Waste Program Activity Report**

The following unexhausted list of Solid Waste Program activities were performed during the month of April 2011.

- Mr. Hartman attended a board meeting of the Illinois Counties Solid Waste Management Association (ILCSWMA) in Taylorville on April 14th. The meeting addressed solid waste legislation and ILCSWMA's upcoming annual educational conference to be held in Springfield this June. Mr. Hartman is a member of the ILCSWMA executive board and serves as Secretary.

- Mr. Hartman attended a special meeting in Fox Township on Saturday, April 30th. Attendees at the meeting discussed methods of improving recycling in Millbrook and Fox Township.

- **Illinois Solid Waste Legislation of interest:**
  - E-waste legislation is in committee, waiting to be modified. These changes will affect an increased number of electronic manufacturing companies and various electronic components. Examples are: handheld video games, VCRs, DVD players and other small electronic devices (other than TV's, computers, monitors and printers). This legislation would also change recycling goals to market share. The goal is to increase the current recycling rate to 59% of the total electronics sold 2 years prior. For example: If Sony sells 100 TVs in 2009, they will need to recycle 59 in 2011. The state goal is 5 ½ pounds of e-waste per person.
  - A piece of Medical Waste legislation in the works would assess a special fee on drug offenders. This money would be used for collection and disposal costs of the unwanted medications programs.
  - Paint recycling legislation is being planned for as early as 2012. Paint retailers will be required to accept unused paint, both oil and latex. Meetings continue to be held among and between paint manufacturers and retailers, and legislators.

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Marlin Hartman, Solid Waste Coordinator  
Steve Curatti, Environmental Health Director

c: Cheryl Johnson, Executive Director/Public Health Administrator  
Board of Health
CALL TO ORDER
The meeting was called to order by Chairman Nancy Martin at 6:30 p.m.

ROLL CALL
Present: Chairman Nancy Martin, Jeff Wehrli, Anne Vickery, and Elizabeth Flowers.
Absent: John Shaw
Also present: Senior Planner Angela Zubko, Associate Planner John Sterrett, ASA Brian LaBardi, John Frerich of Walter E. Deuchler Associates, Inc, representing the Fox Metro Water Reclamation District, Rich Wheeler and Mike Drendel, President of the Kendall County Fair Association.

APPROVAL OF AGENDA
Flowers made a motion to approve the agenda. Anne Vickery seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Elizabeth Flowers made a motion to approve the minutes from April 11, 2011. Jeff Wehrli seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT
Elizabeth Flowers made a motion to approve the bills in the amount of $18,730.65. Anne Vickery seconded the motion. All agreed and the bills were forwarded to the Budget and Finance Committee.

PETITIONS
11-10 Fox Metro Water Reclamation District
Associate Planner John Sterrett gave a brief overview of the proposed R-1 Special Use for Fox Metro Water Reclamation District (FMWRD) to construct a laboratory testing facility adjacent to the existing Fox Metro reclamation plant on Route 31 and reconstruct an existing parking
are to serve the structure. All setbacks will be met and the parking will be sufficient. Mr. Sterrett also stated that the proposed construction requires a site development permit and that the permit must be approved prior to release of a building permit. Mr. Sterrett also stated that the petitioner proposed to reconfigure the access onto Route 31 and the work must be approved by IDOT. No new landscaping is proposed but it is a heavily wooded site and no new signage or lighting is proposed. Staff recommends 4 conditions be placed on the approving Ordinance referencing IDOT approval for the new configuration onto Route 31, approval of a site development permit, dedication of additional ROW if requested and any other conditions added throughout the meeting process.

Mr. Sterrett also stated that because no actual special use ordinance exists for the existing FMWRD facility, Staff is recommending that the special use request include the entire property. Mr. Sterrett stated the property containing the existing facility would be coming in for a special use in the very near future along with the remaining property that was recently purchased by FMWRD.

Ms. Vickery asked if this would create more jobs and Mr. Frerich stated not at this time. Mr. Wehrli asked about the EPA and if they would need to permit anything. Mr. Frerich stated not that he was aware of.

Anne Vickery made a motion, seconded by Elizabeth Flowers to recommend approval of the R-1 Special Use with the recommended conditions to the County Board. With a voice vote of all ayes, the motion carried.

CITIZENS TO BE HEARD
None

OLD BUSINESS
Kendall County Fair sponsorship signage-
Pictures were supplied to the Committee with regards to the signage along Route 71. Ms. Vickery stated she does not see an issue with the signage. Rich Wheeler, helping with the signage of the fair wondered if they could get a one-time permit for 3-4 months each year, from around the first week of May till the second week of August. It was asked of the SAO what can be done to make this legal and Brian Labardi stated we would have to change the text to allow this time of signage or allow it in the special use ordinance or zoning. Mr. Sterrett stated we would probably have to amend the Zoning Ordinance to allow this as banner signs are prohibited. Mr. Wehrli thinks having the signs up all summer is a long duration but does like the idea of allowing non-profits to have banner signs. Ms. Flowers also would like to see the signs up for a shorter time limit like 6 weeks. Mr. Wheeler stated they
would like to have 25 signs along Route 71. Mr. Wehrli wondered if contracts have been signed and Mr. Wheeler stated yes 25 contracts to hang signs from May till end of September. Mr. Wehrli suggests starting to send the text amendment through the process to allow non-profits and B-4 districts, the PBZ Committee agreed and staff will start the text amendment and take it to Ad-hoc in May.

08-18 Camelot Farms- Final Plat extension
Mr. Massimo came to the County Board the last few years and would like to extend his final plat recording one more year. Elizabeth Flowers motioned to forward this onto the County Board. Mr. Wehrli seconded the motion. All were in favor and the item was forwarded to the County Board

Rural Street Standards- Fran will discuss this item with the Highway Committee tomorrow so Planner Zubko is requesting to discuss this at the COW meeting briefly and hopefully forward it onto the County Board.

NEW BUSINESS
Billboard Enforcement-
The SAO has not had a chance to take a look at the billboard information yet. Mr. Labardi stated there may be legal issues with this matter. The PBZ Committee would like the SAO to figure out what is the practical solution to take down the billboards and if a new letter will need to be written to take down the billboards. Also the PBZ staff will do some research as to when the billboards were erected and the previous Zoning Ordinance.

Brighton Oaks Contract
Ms. Zubko stated we are going to use S & K excavating for some of the major items to complete out at Brighton Oaks. The contract is in the amount of $12,000, there will be more contracts in the future for a landscaper and pond maintenance. Jeff Wehrli motioned to forward this onto County Board. Elizabeth Flowers seconded the motion and all were in favor.

Complaint- Stone City Softball
Ms. Zubko has received a complaint from the neighbor across the street with regards to the minor amendment approval for another softball field; he is also complaining they are not meeting the original special use conditions like the left in right out and possibly the light spillage off their property. Ms. Zubko asked for the opinion of the Planning Building Zoning
Committee on what their direction is to staff. The PBZ Committee suggested contacting Stone City Softball.

PROJECT STATUS REPORT — Reviewed
PERMIT REPORT - Reviewed
REVENUE REPORT - Reviewed
CORRESPONDENCE — None
PUBLIC COMMENTS — None
EXECUTIVE SESSION - None

ADJOURNMENT- Next meeting will be on June 13, 2011
Elizabeth Flowers made a motion to adjourn the meeting. Jeff Wehrli seconded the motion. All agreed. Chair Martin adjourned the meeting at 7:20 p.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
March 30, 2010

Mr. Jerry Dudgeon  
Director  
Kendall County Planning, Building & Zoning  
111 West Fox Street, Room 316  
Yorkville, IL 60560-1498

Re: Camelot Farm Subdivision, Na-Au-Say Township, Kendall County, Illinois

Dear Jerry,

Last year, on June 2, 2009, we sent you a letter requesting that an extension be granted to delay the recording of the subdivision until June 1, 2010, approximately one year, which was intended to provide us with a reasonable amount of time to effect the sale of our large dairy barn home. In fact, at the time we were concerned about placing the home formally on the market until all the site development work was completed to the satisfaction of Strand Associates since the potential existed that we would need to make a change and did not want to put the home on the market until all site issues were resolved. Justin Miller met with us to review and close out the site development late in the summer of 2009 and approved all the site work at that time and we put the home on the market.

As you know, the residential home market, while it is beginning to show signs of life, is still very sluggish and our home, in particular, requires a unique buyer looking for a unique, energy efficient, Green home. We are asking for an additional one year extension on recording the subdivision at Camelot Farm in order to give us more time to sell the home. As we mentioned in our previous correspondence last year, the farm is owned as our primary residence by Tenants of the Entirety. A subdivision would nullify this legal protection. It is also our understanding that our liability insurance rates would go up significantly if we are no longer residents of the agricultural portion of the property.

As we previously discussed, the delay in recording would have no physical impact on the county, the property or our neighbors and would only assist us in properly sequencing the sale and final development of the approved changes.

Thank you in advance for your assistance in this regard. If you have any comments, questions or concerns, please feel free to call, email or write.

Respectfully submitted,

Massimo Bianchini and Susan Kovalik

---

Massimo_bianchini@mac.com • www.camelotfarmoswego.org
# Minimum Standards for Rural Street Design

## Kendall County

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Local Street</td>
<td>30 mph</td>
<td>60'</td>
<td>30'</td>
<td>6'</td>
<td>*275'</td>
<td>30</td>
<td>40</td>
<td>8%</td>
<td>12&quot; 2 1/2&quot; 1 1/2&quot;</td>
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<td>Local Subcollector</td>
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<td>70'</td>
<td>32'</td>
<td>6'</td>
<td>*415'</td>
<td>40</td>
<td>50</td>
<td>6%</td>
<td>12&quot; 2 1/2&quot; 1 1/2&quot;</td>
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<tr>
<td>Minor Collector</td>
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<td>80'</td>
<td>36'</td>
<td>7'</td>
<td>*830'</td>
<td>80</td>
<td>70</td>
<td>5%</td>
<td>12&quot; 3 1/2&quot; 1 1/2&quot;</td>
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<tr>
<td>Major Collector</td>
<td>55 mph</td>
<td>90'</td>
<td>36'</td>
<td>8'</td>
<td>1200'</td>
<td>150</td>
<td>100</td>
<td>4%</td>
<td>12&quot; 4 1/2&quot; 1 1/2&quot;</td>
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<tr>
<td>Commercial/Industrial</td>
<td>35 mph</td>
<td>90'</td>
<td>36'</td>
<td>8'</td>
<td>*415'</td>
<td>40</td>
<td>50</td>
<td>5%</td>
<td>12&quot; 4 1/2&quot; 1 1/2&quot;</td>
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<tr>
<td>Arterial</td>
<td>60 mph</td>
<td>±150'</td>
<td>28'</td>
<td>8'</td>
<td>1500'</td>
<td>†</td>
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</table>

* Assuming no superelevation
† Use Design Controls for Stopping Sight Distance as required by IDOT's BDE Manual
‡ Use IDOT's Pavement Design Guidelines

**Notes**

1. The above standards are minimum requirements. Additional R.O.W., modified pavement widths, etc. may be required depending on specific circumstances for each development. If design elements are not specifically addressed above, then AASHTO guidelines shall apply.

2. Shoulders shall be constructed of 8" of aggregate surface course (CA-6) from a state-approved source. Shoulders around intersection radius returns shall be constructed of 8" of bituminous concrete to a point not less than 10' past the point of tangency.

3. Curb and gutter shall be M-3.12 unless otherwise specified.

4. In addition to the pavement structure requirements listed above for commercial / industrial streets, a geogrid equivalent to Triax TX160 shall be placed below the aggregate base course. The geogrid shall be approved by the County Engineer and shall be installed in accordance with manufacturer's recommendations.

5. In general, roadways without curbs shall have ditch slopes of at least 1% unless otherwise approved by the County.

6. Full-depth concrete pavement may be used in lieu of bituminous concrete. Minimum standard for concrete pavement includes 8" of unreinforced concrete pavement with at least 4" of sub-base granular material.
ORDINANCE NUMBER 2011 - 

GRANTING A R-1 SPECIAL USE TO
682A ROUTE 31, 708 STATE ROUTE 31, AND 720 STATE ROUTE 31
FOX METRO WATER RECLAMATION DISTRICT

WHEREAS, Fox Metro Water Reclamation District has filed a petition for a Special Use within the R-1 Single-Family Residential District for a 5.93 acre property located on the east side of State Route 31, commonly known as 682A Route 31, 708 State Route 31, and 720 State Route 31 (PINs 03-05-302-003; 03-05-302-004; 03-05-353-001), in Oswego Township; and

WHEREAS, said petition is to authorize the construction and use of a laboratory testing facility and reconstruction of an existing parking area to serve said facility; and

WHEREAS, said property is currently zoned R-1; and

WHEREAS, said property is legally described as:

PARCEL ONE:
LOT ONE (1) OF LARSON SUBDIVISION IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS (EXCEPTING THEREFROM ANY PORTION THEREOF ZONED R-1 SPECIAL USE ON MARCH 18, 2011).

PARCEL TWO:
LOT 2 (EXCEPT THE SOUTHERLY 45 FEET, MEASURED ALONG THE WESTERLY LINE) IN LARSON SUBDIVISION IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.

PARCEL THREE:
THAT PART OF LOTS 2 AND 3 OF LARSON'S SUBDIVISION DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 3 BEING ON THE CENTERLINE OF STATE ROUTE NO. 31; THENCE SOUTH 7 DEGREES 01 MINUTE WEST ALONG SAID CENTER LINE, 46.58 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 7 DEGREES 01 MINUTE EAST ALONG SAID CENTERLINE, 91.58 FEET; THENCE SOUTH 88 DEGREES 31 MINUTES 31 MINUTES EAST PARALLEL WITH THE NORTH LINE OF SAID LOT 3, 781.87 FEET TO THE EASTERLY LINE OF SAID LOT 2; THENCE SOUTH 19 DEGREES 40 MINUTES WEST ALONG THE EASTERLY LINES OF LOTS 2 AND 3, 106.9 FEET; THENCE SOUTH 9 DEGREES 39 MINUTES EAST ALONG THE EASTERLY LINE OF SAID LOT 3, 70.83 FEET TO A LINE DRAWN SOUTH 82 DEGREES 36 MINUTES EAST, PARALLEL WITH THE SOUTHERLY LINE OF SAID LOT 3, FROM THE PLACE OF BEGINNING; THENCE NORTH 82 DEGREES 36 MINUTES WEST ALONG SAID PARALLEL LINE, 775.16' FEET TO THE PLACE OF BEGINNING, IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.
WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact, and recommendation for approval by the Special Use Hearing Officer on May 2, 2011; and

WHEREAS, the Kendall County Board has considered the findings and recommendation of the 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 of the property owner 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 special use zoning permit per section §8.01.C.12 (R-1 Special Uses – Public Service Uses) to permit the construction of a laboratory testing facility and reconstruction of an existing parking area as indicated on the submitted site plan, titled “Site Plan” prepared by Walter E. Deuchler Associates Inc., dated 3/21/11, included as Exhibit “A” attached hereto and incorporated herein, subject to the following conditions:

1. No construction, alteration, or reconfiguration to the existing access within the Route 31 R.O.W. shall commence until approval from IDOT has been obtained.

2. Approval of the site development permit shall occur prior to the release of a building permit

3. Dedication of any additional R.O.W., as determined by IDOT

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 on May 17, 2011.

Attest:

Debbie Gillette   John Purcell
Kendall County Clerk  Kendall County Board Chairman
SITE PLAN
PARTS OF LOTS 1, 2 & 3 OF LARSON SUBDIVISION
IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS
I CALL TO ORDER

The meeting was called to order by Jessie Hafenrichter, at 4:00 p.m. in Room 209 County Board Room.

II ROLL CALL

Committee members present by roll call and constituting a quorum in addition to Jessie Hafenrichter were: Nancy Martin, Anne Vickery, Dan Koukol and Jeff Wehrli.

Also present were: Jeff Wilkins, John Shaw, Jim Pajauskas & Becki Rudolph.

III CBIZ - Jim Pajauskas

Jim discussed the Wellness Committee Meeting he conducted on March 29th at the Courthouse. Jim sent a questionnaire to all the Wellness Committee members to pass out to their co-workers and Jim will capture the information on the questionnaire and bring the results to the Administration/Human Resources Meeting in June. The Wellness Committee would like to search out and promote wellness activities, find out what employees would be interested in and increase momentum to implement County programs.

Jim briefly discussed the Illinois Civil Union Act and stated he would find out if Kendall County will enact the enrollment changes on June 1, 2011 or when the BlueCross contract will renew in December 2011.

Jim discussed one of the provisions of the Patient Protection and Affordable Care Act (PPACA) that requires employers to report the aggregate cost of health coverage on the employee’s Form W-2. This reporting requirement is informational only, and does not create a taxable event.

IV OTHER BUSINESS - Comcast Cable Franchise Agreement

Jeff Wilkins stated Comcast Cable is currently working without a contract. Jeff said he will continue discussion at the June Admin/HR meeting.

V MONTHLY REPORT - Linda Meyer - View attached reports

VI MONTHLY REPORT – Jeff Wilkins
Review Nepotism Policy

Jeff presented the current Nepotism Policy in the Kendall County Employee Handbook. Discussion took place after Jeff read Will County’s Nepotism Policy.

Provide Current Policy for Pay Period Procedure

Jeff presented the current Pay Periods in the Kendall County Employee Handbook. Discussion took place.

Free Sponsorship of Seminar for Public-Private partnerships

Jeff explained the idea of “Implementing Partnerships in Illinois” was presented to him by Wight & Company, who is requesting Kendall County send two people, for free, to attend an educational meeting on June 24th at the Hyatt Lodge in Oakbrook, Illinois. The National Council for Public-Private Partnerships (NCPPP) assumes all financial risks related to this meeting. There will be some public sector partner’s responsibilities for the event for example: Participate in the program planning process, promotion of the event to the partner’s networks and granting the National Council for Public-Private Partnerships (NCPPPP) use of your logo for promotional purposes. Jeff Wehrli recommended to send two Kendall County Representatives to attend the Implementing Partnerships in Illinois educational meeting. Dan Koukol seconded the motion. Jessie Hafenrichter, Chair requested a voice vote. There was a split response, Jessie Hafenrichter, Anne Vickery, Dan Koukol and Jeff Wehrli voted “Yes”. Nancy Martin voted “No”. Motion carried on a 4 to 1 vote.

Supplemental Life Insurance

The Committee requested that Jeff Wilkins research life insurance policies that are available to all Kendall County employees. The Treasurer’s Office offers a supplemental life insurance through automatic payroll deductions. An employee can sign up for life insurance through the National Conference on Public Employee Retirement Systems. There are no health questions asked – guaranteed acceptance, 24/7 coverage-on and off the job, affordable group cost $16.00 per month regardless of age. This plan will cover the employee, their spouse or domestic partner and their children. This policy is not portable, it will terminate when the employee terminates their employment with Kendall County.

VI I ACTION ITEMS FOR COUNTY BOARD MEETING

Jeff Wehrli recommended to the County Board to send two Kendall County Representatives to attend the Implementing Partnerships in Illinois educational meeting on June 24, 2011 at the Hyatt Lodge, Oakbrook, Illinois.

VIII EXECUTIVE SESSION - None
IX ADJOURNMENT

Jeff Wehrli moved to adjourn the meeting at 4:58 P.M. Nancy Martin seconded the motion. The motion was unanimously approved by a voice vote.

The next regularly scheduled meeting will be on June 2, 2011.

Submitted by:

[Signature]

Linda D. Meyer
Recorder
### MONTHLY MEDICAL INSURANCE REPORT

**5/1/2011**

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- **COBRA**: 1
- **Ameritas Dental**: 349
- **Dearborn Natl.**: 335

- 5/1/2011 Ameritas Dental Monthly Premium: **$23,484.11**
- 5/1/2011 Dearborn National Monthly Premium: **$871.00**

*e - Monthly Medical Report*
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MONTHLY REPORT (5/1/2011)

**New Hires** (12/1/10-11/30/11) New Hires 5 Resignations/Terminations 10

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| 24 Retirees Medical/Dental Plan | $21,039.23 |
| COBRA 1 Enrolled | Total |
| **Total** | **$6,634.81** |
| **Total Rev.** | **$27,674.04** |

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*Note: The document contains additional data that is not transcribed here.*
Public-private partnerships can bring together the strengths of both the public and private sectors to provide services or infrastructure in a cost-effective manner. The National Council for Public-Private Partnerships (NCPPP) offers you the opportunity to co-host an educational meeting in your region to increase local understanding and knowledge of public-private partnerships. This is an exceptional means to discover best practices and gain "on-the-spot" technical assistance for your area's specific projects.

NCPPP assumes all financial risks related to this meeting, which includes:

- Contracting with the hotel and on-site management
- Development of promotional materials suited to the potential audience
- Handling all the administrative aspects of the meeting
- The registration process
- Preparation of meeting materials for distribution

The public sector partner's responsibilities for the event include:

- Participate in the program planning process
- Promotion of the event to the partner's networks
- Granting NCPPP use of your logo for promotional purposes

Financing of the meeting is addressed in a variety of ways, and is of no cost to a public sponsor. Methods used to cover costs include underwriting by private sector companies, use of registration fees, and function sponsorships.

In addition, each sponsor, actively committed to assisting with promotion of the meeting, will receive 2 complimentary registrations to the event and a special group rate for other employees to attend. Contact Krystine McGrath, NCPPP's Director of Programs Development, for the specifics that would apply to your organization.

Mail or Fax to:
Attn: Krystine McGrath
The National Council for Public-Private Partnerships
2000 14th Street, North, Suite 480
Arlington, VA 22201
fax: 703.469.2236

For more information contact Krystine McGrath at kmcgrath@ncppp.org or 703.469.2233
Call to Order: 9 AM  Roll Call:  Ms. Hafenrichter called the meeting to order with Ms. Vickery and Ms. Martin in attendance. Others present: Andy Nicoletti, Debbie Gillette, Jill Ferko, Stan Laken, Brian Holdiman, Jeff Wilkins and Don Clayton.

County Treasurer – Jill Ferko reported tax bills have been sent out. The office has collected $4M in one week of processing. She has fielded many phone calls from disgruntled citizens.

County Clerk/Recorder – Debbie Gillette reported election costs at $87,356.87. There were 10,485 Kendall County citizens who voted and the average election cost per vote was $8.33. She is currently working on Civil Unions which becomes effective on June 1st. The effective cost is as yet undetermined.

Chief County Assessor – Andy Nicoletti reported he has taken many calls on the Senior Property Tax freeze. He is explaining the reasons for the tax increases to them. He has been working with GIS Mapping on the PTABS to be filed.

GIS: Don Clayton reported on current projects:
- Don reported he has been working with Andy and the Assessment Office getting maps for the township assessors
- Jonathan Oelschlager has been working with KenCom two days a week on tech software
- Don has been working on redistricting submissions from county citizens who wish to speak at the Public Hearing on May 12th. There are four citizens signed up to present at the hearing.

Technology: Stan Laken reported:
- His office is in receipt of the 2010 aerial photography and the map books are in progress
- Animal Control is having Quickbooks installed
- IT has upgraded equipment in anticipation of severe storms
- The test for tornado warnings was successful
- IT will be providing computer support at the EDC meeting at Whitetail Ridge on May 11th
- IT is working with KenCom on their build-out plans

PBZ: Brian Holdiman reported:
- Brian reported PBZ has processed 63 building permits to-date this fiscal year

Other Business: Jeff Wilkins reported if the tornado alarm goes off in the County Office Building, staff is to go to the first floor main hallway to seek safety. He received word from the Yorkville Police Chief there may be protestors at the County Office Building protesting tax bills. There was discussion about where they are allowed to be on County property.

Action Items for County Board: None brought forward

Adjournment:  Ms. Martin moved to adjourn at 10:00 AM. Seconded by Ms. Vickery. Meeting adjourned.

Mimi Bryan
Administrative Assistant
HIGHWAY COMMITTEE MINUTES

DATE: May 10, 2011
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Chairman Davidson, Petrella & Wehrli
Absent Flowers & Shaw
STAFF PRESENT: Klaas, Myers & McNelis

The committee convened at 4:00 P.M.

A bid opening was held on Friday, May 6, 2011 for the Ridge Road resurfacing project from U.S. Route 52 to Holt Road. There were five bidders, with D Construction Inc. being the low bidder in the amount of $536,505.20. This bid was approximately 14% under the engineer’s estimate of cost. Motion Petrella; 2nd Wehrli to recommend approval of the low bid to the County Board. Motion carried unanimously.

The Highway Department is working on replacing all non-compliant 2-way radios over the next 2 years to meet the new federal narrow band requirements. NICOMM, from Sycamore, IL submitted a quote to the Highway Department to replace the existing repeater, as well as all portable radios for the County Highway Department and 2 radios for each township road districts in the County for a cost of $18,405 after rebate. The Highway would replace the mobile radios next year in an effort to split up the costs. The County Engineer would like to purchase the radios for townships to keep the program more centralized and minimize the cost to the townships. If the County purchased just one radio for each township, the cost would be $3,555 less. Petrella thought that it would be fair to have the County purchase one radio and the township purchase one radio. The consensus of the committee was to move forward with the purchase of the equipment, with the County buying just one portable radio for each township.

IDOT is still trying to get the Route 71/Van Emmon Road project to a June letting, but it is possible that land acquisition difficulties could delay the letting to later in the summer or early fall. This most likely means that some road work will be done this year, but the traffic signals will not be completed until 2012.

Planning, Building & Zoning Department is revising subdivision standards and wanted feedback on a proposed changed to the rural road standards. For years, the County has required hot mix asphalt to be placed on 12" of aggregate. The discussion was about whether the there should be more asphalt base course and less aggregate, realizing that this would cost significantly more to construct. After discussion, the committee thought it would be best to leave the road standard as it is for now.

Motion Petrella; 2nd Wehrli to forward payroll and bills for the month of May to the Finance Committee for approval. Motion carried unanimously.

A discussion was held regarding Ridge Road land acquisition. An executive session has been scheduled at the Committee of the Whole for Thursday, May 12, 2011.

The next meeting is scheduled for Tuesday, June 14, 2011 at 4:00 P.M.
Meeting adjourned at 4:37 P.M.

Respectfully submitted,

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

**ACTION ITEMS**

- D Construction, Inc. bid in the amount of $536,505.20 for Ridge Road resurfacing
KENDALL COUNTY

Resolution No. _____

WHEREAS, bids were received at the County Highway Office on May 6, 2011 on the following listed projects:

Sec. 11-00000-02-GM, Ridge Road, C. H. #11, low bid of D Construction, Inc. in the amount of $536,505.20

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed project to the low bidder as listed above.

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

John P. Purcell - 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 17th day of May 2011.

Debbie Gillette - County Clerk

(SEAL)
A Resolution Authorizing Eminent Domain for Acquisition of Right-of-Way for Highway Purposes for the reconstruction of Ridge Road from Wheeler Road to Illinois Route 126, Kendall County, Illinois

WHEREAS, Kendall County has determined that there is a need to provide improvements to Ridge Road in Na-Au-Say Township, Kendall County, Illinois, as the existing roadway is congested due to inadequate roadway geometry; and

WHEREAS, Kendall County believes it is imperative for all the residents of Kendall County that Ridge Road in Kendall County, Illinois be realigned to improve traffic flow for the motoring public; and

WHEREAS, Kendall County has determined that the work and improvements to Ridge Road in Na-Au-Say Township, Kendall County, Illinois, is for a public use, and constitutes a public purpose, namely, a public roadway; and it is necessary for Kendall County to have and acquire for the use of the People of the State of Illinois, County of Kendall, for roadway purposes the land and rights of the real property described hereinafter, and

WHEREAS, Kendall County has conducted the necessary engineering and environmental studies to determine a new alignment and right-of-way requirements for said project; and

WHEREAS, the necessary plats, legal descriptions, and title commitments have been prepared; and

WHEREAS, the compensation to each owner for each tract of real property south to be acquired or for damages for the construction of the public roadway cannot be agreed on between the owners and Kendall County even though Kendall County has attempted to effect such an agreement.

NOW, THEREFORE BE IT RESOLVED, the above listed recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, by the Kendall County Board, that the reconstruction of Ridge Road from Wheeler Road to Illinois Route 126 be laid out, established, constructed and maintained as determined during the engineering work performed for said project; and that said improvements for the roadway be constructed, used, occupied, improved, and developed in a manner necessary and convenient for said use as a public highway; and

BE IT FURTHER RESOLVED, that it is hereby determined by the Kendall County Board that it is necessary and desirable that the County of Kendall acquire title to, and possession of, the real property as described; and that said real property is necessary and convenient for said highway purposes;
BE IT FURTHER RESOLVED, that the Kendall County State’s Attorney is hereby authorized, empowered and directed by the Kendall County Board to condemn land necessary for the improvement, construction, and expansion of public roads pursuant to the Eminent Domain Act, 735 ILCS 5/7-101, et seq., described as follows:

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</tbody>
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Said Exhibits and legal descriptions of the real property are attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that the County Board has previously appropriated monies to fund the acquisition of said properties and to cover all costs associated with the acquisition of said right-of-way by the approval of the FY 2010-2011 Annual Operating Budget, Transportation Sales Tax Fund and shall use said monies to compensate said property owners as determined by the Court for the fee-simple title to the properties sought to be acquired; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to distribute certified copies of this resolution to the County Board Chairman, the State’s Attorney, the County Engineer, and the County Administrator.

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

John P. Purcell - Kendall County Board Chair

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 _____ day of ____________________, A.D. 2011.

Debbie Gillette – County Clerk

(SEAL)
Facilities Committee Minutes
May 2, 2011

CALL TO ORDER
Chairman Shaw called the Facilities Management Committee meeting; located in the County Office Building at 111 W. Fox Street, Room 209 to order at 4:00 p.m. Chairman Shaw asked for a roll call attendance. Present were Chairman Shaw, Members Hafenrichter, Koukol, and Wehrli. Member Davidson was absent. Enough members were present to form a quorum of the committee. County Board Member Martin and Facilities Management Director Smiley were also present.

1) Approval of the April meeting minutes.

Report from meeting
Chairman Shaw asked for a motion to approve the April Committee minutes. Member Hafenrichter made the motion to approve the amended minutes. Member Koukol seconded the motion. All members voted aye. Motion approved.

NEW BUSINESS/PROJECTS

1) FGM Engineer visits
   - Jim Smiley met with FGM and Amsco engineers on April 11th & April 20th.
   - They verified measurements of drain lines, water connections, HVAC setup and control of existing systems for the basement area. They also verified possible utility connection points, existing conduit runs outside the South side of the Jail and go over prints with Jim.
   - Jim has a follow up meeting scheduled for Tuesday, May 3, 2011.

2) Public Safety Center UPS Battery PM
   - The PM was completed on Tuesday, April 26, 2011. No issues were found with either unit.
   - Project complete.

3) Generator Systems PM
   - PM's were performed on Tuesday, April 26, 2011 at the Health department, Public Safety Center and Highway department. The only new recommendation is that the battery life of the Public Safety Center will expire by the time of the next scheduled PM this fall.
   - Project complete.

4) Chapple West meeting on Sheriff's out building
   - Jim met with Chapple West representatives on Thursday, April 21, 2011 to discuss their proposal from 2009 for the new storage building at the PSC. The purpose of the meeting was to update them on the changes we have made to the design since 2009 and to see if these specifications could be used for the RFP in the current project. Jim also wanted to see if "architect stamped" drawings for the interior build out is something they typically do. They also said they could provide "architect stamped" drawings for both the engineered building and for the interior build out and they were okay with us using their specifications for the RFP.

5) Sheriff's building RFP
   - Jim is using design specifications from the Highway department facility and from the FM/Coroner facility for the Storage Building RFP. Jim has also held meetings with Sheriff Randall and staff to get input into the use of the new storage building. A base drawing has been developed from these meetings by Sheriff's Detectives and redrawn by Jim for the RFP. Jim is trying to get the plans and specifications for this project completed by May 12, 2011.

6) CLAR service for the County Office Building
   - The COB experienced another phone line outage last week due to the main T1 circuit that numbers come through instead of the T1 that runs between the COB & the PSC due to flooding of the manhole the main wires are routed through from the central office and to the COB facility.
   - AT&T rerouted the circuits away from the bad section in the manhole and said they have added water protection to these circuits to further protect them. The next best and lowest cost protection we can arrange for on the main circuit would be to add what they call CLAR to our service. The plan requires a setup fee of $200 and $25 per line to be paid to setup the plan and then $1.70 per month per number (up to 100 numbers) to be rerouted. Jim estimates the total setup fee to be between $500-$750. Considering the outages we have experienced with both circuits over the past two years Jim feels this would be a worthwhile thing to do.

Report from meeting
Member Wehrli said that he did not feel we should have to pay for a plan to AT&T due to the reason for doing it was problems with AT&T's lines. Member Koukol said that he knows AT&T has problems all over like this. He has even fixed problems to his property himself since it has happened so much. Member Wehrli said he is not opposed to setting up the plan, but said that we should go on record with AT&T with our displeasure for having to do this. Consensus of the committee was for Jim to go ahead and setup the plan for the main service.
OLD BUSINESS/PROJECTS

1) Courthouse Intrusion Alarm
   - Kimme and Kluber came back and said the only thing in the specifications that they could find close to directing E.O. on how to setup the system to say the system needed to have at least a 25% expansion ability after adding the devices in the project.
   - However Jim pointed out this does not address the real issue of how the wiring was run to connect the added devices and keypads.
   - Jim explained the wiring problems to Gilbane representatives, Chris Hanson from Kluber and Jeff Wilkins.
   - Terry (Gilbane) believes he might be able to convince the Surety agency that this is a warranty item that they should pay for. Deputy Commander Leinen sent Terry a letter also saying the Sheriff’s office is planning to go to the Surety directly if needed. They also said they plan to go to the State’s Attorney’s office if needed. (See attachment). The Surety has now directed E.O. to investigate the problem(s) with the system. Steve Gower from E.O. sent an email Monday, May 2, 2011 saying that he will review their documentation and get back to us next week on a plan of action. But interacted that the system was working when they were done and no complaints were ever made after they completed installation up until now.

2) LED project Punch List/Phase I Wrap Up
   - All of the paperwork for reimbursement has been submitted to Latreese Caldwell by Jim Smiley, to send into Illinois Clean Energy Foundation.
   - Latreese sent the paperwork in for reimbursement last week.
   - Jim and Latreese will begin working on the paperwork to send into DECA for the reimbursement from them also.
   - This paperwork is due by the end of May 2011.
   - Also Boyd has told Jim that they plan to begin replacing all of the bulbs installed on the project due to a manufacturer issue we have been experiencing with some of the new LED bulbs.
   - Boyd plans to start this work in the next two weeks.

3) Emergency Alert Testing County Office Building and Historic Courthouse
   - Testing was conducted on Thursday, April 21, 2011.
   - Jim and Ryan verified the messages were seen on computers at both facilities and that employees were able to hear the messages over the intercoms and telephone speakers in all departments at both facilities.
   - Project complete.

4) EOC Expansion
   - Jim provided pricing to Deputy Commander (DC) Gillespie for the following:
     o HVAC
     o Plumbing
     o Walls, ceiling and drywall.
     o Electrical
   - The total costs add up to over $60,000 not including furniture and accessories D.C. Gillespie also wants to get for this project.
   - D.C. Commander Gillespie believes there will only be about $60,000 available from the granting agency for this project but plans to turn in the entire amount needed to see if he can secure all of the funding needed for this project.
   - Project complete.

5) Courthouse Main Entrance Railing Issue
   a. Use Kluber RFP Design?
      - Jeff Wilkins and Jim Smiley discussed the design with Kluber and Gilbane after talking with Jeff Wehrli. Basically Jeff Wehrli felt that we should not be driving the design. However, he felt strongly about not installing the tactile strips at the top of the stairs.
      - Chris agrees they may not be needed and he said that he could redesign the handrail so it would be only in the stairs and not in the stairs and the flat area in front of the stairs. Next we all discussed the bid received from Waukegan Steel and determined how much they were expecting Kendall County to pay to redo the stairs based on the new design. (See attached bid from Waukegan Steel). Kluber has updated the RFP and emailed it out again on Friday, April 29, 2011.

Report from meeting
Member Koukol said that he thinks Judge McCann should write a letter notifying Waukegan Steel that they may be added to a claim for a fall. Member Wehrli said that Jim should ask them if they would change anything on the design. Jim said that he would talk to Judge McCann and Waukegan Steel about these suggestions.
6) Government Center Signage
- Fran says the new signs are completed at the Highway department shop.
- They are waiting for the posts and anchoring materials before they can install them at the Government Center campus.
- We expect this project to be complete by the next FM Committee meeting in June.

7) Courthouse remaining punch list items
- E.O. has arranged for a lift to work on some camera issues that have crept up in the past few weeks.
- Jim has not had time to devote to getting the micro switch parts ourselves so we can resolve this issue also.
- Jim plans to assign this to one of the KCFM technicians to resolve.

8) Public Safety Center HVAC Upgrade
- The fans systems and a/c units were cut over on March 29, 2011.
- Project complete.

Staffing/Training/Safety:

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OTHER ITEMS

1) Progressive Energy Group
- Municipal Aggregation

Report from meeting
Chairman Shaw said he was not sure what committee to bring this item to but wanted to start with Facilities.
- He went on to explain that this is a program that cities and counties are considering or have gone ahead with.
- The program is something the Kendall County Board could pursue to act as a negotiator for lower electric rates for county residents.
- In order to do this there would need to be hearings held and ultimately a referendum would have to go on the ballot in order for Kendall County to be able to do this.
- Other committee members thought it might be a good idea, but wanted to get more information on exactly what needed to be done to pursue it.
- Jim Smiley suggested that he invite Chris Childress from Progressive Energy to the next FM Committee meeting in June to explain all of the details to the committee.
- Jim also said Chris had sent him some information on the program.
- Consensus of the committee was to have Chris attend the next meeting and for Jim to send the information he has to the committee members in the meantime.

2) CMMS Reports:
- Open and Completed Reports
EXECUTIVE SESSION

None.

ADJOURNMENT

Member Hafenrichter made a motion to adjourn the meeting at 5:25 p.m. Member Wehrli seconded the motion. All members voted aye. Motion approved.

Submitted by,

Suzette Sandford
Facilities Management
Chairman Dan Koukol called the meeting to order at 8:35am.

Committee Members Present: Dan Koukol (chair), Bob Davidson, Elizabeth Flowers
Others Present: County Board Member Nancy Martin; County Administrator Jeff Wilkins; Associate Planner John Sterrett; Angelo Cossimo, owner of “Can Man Dumpsters”; and Greg Terwilliger, Real Estate Director at Opus North

**New Business**

**Prospective Loan**
Chairman Dan Koukol introduced Angelo Cossimo, owner of “Can Man Dumpsters”, to the Committee stating that Mr. Cossimo has an interest in seeking a 5 year, $20,000 loan via the County’s Revolving Loan Fund program. Mr. Cossimo gave the Committee a brief background to his operation, which is a roll-up dumpster service company for construction sites. Mr. Cossimo stated that the debris and refuse collected is being taken to landfills in either Ottawa or into Chicago because of the recent closure of the Morris landfill. This has created extra travel time, according to Mr. Cossimo, and has become more burdensome to haul trash. Mr. Cossimo would like to purchase a pup trailer to take twice as much trash to dump sites to reduce travel times by 50% thus reducing costs. With this purchase, Mr. Cossimo says jobs will be retained at his business and he may be able to convert a part time employee to full time.

Mr. Koukol informed the Committee he has been working with Mr. Cossimo on applying for this loan and has discussed potential collateral for the loan. The Committee discussed what a reasonable interest should be for this loan and requested from Mr. Cossimo that references be provided from existing and previous clients.

Without further discussion, a consensus was reached that the matter be sent to the Committee of the Whole for discussion by the full Board.

**Old Business**

**Opus North Update**
Greg Terwilliger, Real Estate Director at Opus North, provided the Committee with a brief update to the Opus North building #2, which was completed at the end of 2008. Although this building is still vacant, there is a prospective tenant involved with electronics that would occupy roughly 60% of the building. The Committee sought input from Mr. Terwilliger on how the County can assist with enticing businesses to locate in the County. Mr. Terwilliger stated that the County’s Tax Abatement program has been a great help and that the County may want to explore the possibility of expanding from a 3-year abatement program to a 4 or 5 year program. Mr. Terwilliger stated that he would return at a later date to provide any additional updates to this project.

**Other Items**
Mr. Koukol informed the Committee that there is now office space for Economic Development activities located in the existing Planning, Building and Zoning Department on the third floor. Mr. Koukol also provided the Committee with the newly created phone number for Economic Development and the email address.
The meeting was adjourned at 9:40am.

With a voice vote of all eyes, the motion carried.

Mr. Koukol stated that every other month he would provide the Committee with an update to the status of the existing loans.
1. **Call to Order** – 2:30 PM by Ms. Vickery. Present – Ms. Martin, Mr. Davidson, and Ms. Hafenrichter. Also present were Jeff Wilkins, Janet Kaiser, Jim Smiley, Jill Ferko, Chief Deputy Koster, John Sterrett, Latreese Caldwell, Cheryl Johnson, Stan Laken, Debbie Gillette, Dave Farris and Joe Trupiano.

2. **Claims Review and Approval** – Ms. Hafenrichter made a motion to forward the May 17, 2011 Combined Claims of $625,923.69 to the County Board for payment. Ms. Martin made the second. Motion passed unanimously.

3. **Department Heads/ Elected Officials**
   - Sheriff’s Office – Chief Deputy Koster requested consideration from the Finance Committee to hire the additional deputy July 11th instead of September 1st. This is seven weeks earlier than planned. The request is due to the Police Academy Class at C.O.D. which will be held in July. The additional cost to the county in an earlier hire date will be $1,690.00. Ms. Martin moved to approve the earlier hire date. Ms. Hafenrichter seconded the motion. Motion passed unanimously. Chief Deputy Koster reported with the new hire this will bring the department up to full staff.
   - Treasurer’s Office – Jill Ferko reported taking in $7M in tax collections to-date.
   - County Clerk’s Office – Debbie Gillette reported on Election costs. Her figures include, but are not limited to, expenses for judges, polling places, mileage, legal notices and ballots. The cost of the election was $87,356.87. There were 10,485 votes cast at a cost of $8.33 per vote.

   Debbie also reported she will be presenting an ordinance to be voted on at the County Board meeting on May 17th setting the cost of a Civil Union ceremony which will be allowed by law on June 1, 2011. The ordinance will establish fees for civil union licenses and certificates.

4. **Items from Other Committees**

5. **Other Items of Business**
   - Latreese Caldwell reviewed the General Fund Revenues for the month ended April 29, 2011. Revenues collected for the month of April were $912,926 and $669,500 above revenues for the same time in 2010. On the Expenditure side the County expended $2,540,041 which is $134,094 less spent than this time in 2010. Current revenues are under expenditures by $3,912,784 but will change when tax monies are in.

6. **Action Items for County Board**
   - Forward Claims to the County Board in the amount of $625,923.69.
   - Sheriff’s Office Deputy Hire effective July 11th.

7. **Executive Session** – None

8. **Adjournment** – Ms. Martin moved to adjourn the meeting at 3:10 pm. Ms. Hafenrichter seconded the motion. Motion passed.
   Mimi Bryan, Admin Asst.
Call to Order: Chairman Petrella called the meeting to order at 3:00 p.m. Mr. Davidson, Ms. Vickery and Mr. Shaw were present. Also present: Nancy Martin, Angela Zubko, Megan Andrews, Shawn McDowell, Pat McDowell and Dan Koukol

Ms. Vickery moved to approve the minutes of the March 21, 2011 meeting. Mr. Davidson seconded the motion. There was discussion concerning the county as control authority over the townships but no motion to amend the minutes was made. Motion carried.

Old Business

➤ Angela Zubko reported letters were sent on March 24th to the township supervisors asking for the names of spokespersons citizens can call with complaints about weeds/tall grass. To date she has received responses from Little Rock (Roger Thorson); Oswego (township office) and Na-Au-Say (Paul Wissmiller). The committee recommended waiting another month to allow for further responses before another attempt for information is made.

New Business – None to report.

Status Reports:

Solid Waste – Mr. Shaw introduced Pat and Shawn McDowell (father/son), co-owners of Complete Sanitation. They have approximately 3500 residential customers in Kendall County. Pat McDowell explained their presence in the county as business owners. They are interested in keeping abreast of discussions concerning solid waste and transfer stations in Kendall County. Currently they remove the solid waste they collect to Batavia, Ottawa and Dekalb. Jeff Wilkins spoke about ways to try to gain some monies (Intergovernmental Agreement) to maintain county roads should a transfer station be sited in a municipality. Ms. Vickery suggested this would be a good topic for discussion at a Mayor/Manager meeting.

Farmland Protection –

Soil & Water – Megan Andrews reported the Soil & Water Conservation Department still has the spring sales going on which includes a native plant sale. Rain barrels and composters are also still on sale. The Education Coordinator has been conducting classroom activities and teacher workshops. She is also working on the Summer Ag Institute – a college course offering for teachers doing graduate studies. The department is preparing to run the Trans Sect Survey. This is to look at tillage and erosion in the farm fields. All data goes down to the Department of Agriculture to be compiled into report form. The department is also doing construction site inspections with EPA. May 11-13th and 20th the department will be at Hoover conducting the Natural Resources Tour. The county will no longer be paying dues to the RC&D Headwaters. The organization is being scaled back and brought to a level of inactivity.

Public Health – Cheryl Johnson was not able to attend the meeting.
Water Related Groups

- Stormwater Technical Advisory Committee – will meet April 28th to discuss Chapters 3 & 4
- Stormwater Planning Committee – will meet May 26th
- Blackberry Creek Watershed – will meet April 19th
- Northwest Water Planning Alliance – will meet April 26th

Other Reports – The next meeting has been rescheduled for Thursday, May 19th at 10AM.

Action Items – No action items to forward.

Executive Session – None held.

Adjournment – Ms. Vickery moved to adjourn the meeting. Mr. Shaw seconded.

Mimi Bryan
Recorder
Call to Order at 4:00PM

Present: John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Jeff Wehrli, John Shaw, Dan Koukol, Nancy Martin and Anne Vickery
Absent: Suzanne Petrella
Also present were: Jeff Wilkins, Leslie Johnson, Brian LaBardi, Matt Schury, Steve Lord, Kelly Kramer, Jerry Bannister, Jim Smiley, Angela Zubko, Eric Weis, Linda Meyer, Sunny Simon, Martin Flowers and John Sterrett

Old Business

New Business:

• Application for Liquor License Class C – Kelly Kramer was present representing Sunny Simon who is seeking a Class “C” license for a retail liquor and tobacco store in Boulder Hill. Currently all licenses are taken so the County Board must determine if an additional license is to be granted. Mr. Simon currently holds a “D” license for the Marathon station with no issues in selling to underage or inebriated customers. A Class “C” License is one which shall authorize the retail sale, on the premises specified, of alcoholic liquors by original package for consumption off the premises. John Sterrett stated that zoning for the property is B-3, Highway Commercial District, permitted by right. Board members were polled and stated they had no objections to increase the number of Class “C” licenses by 1. Action item for County Board meeting on May 17th. The Public Hearing will be the first week in June.

• 11-01 Subdivision Regulations – Roadway Standards – Angela Zubko reported the new item is #4: “In addition to the pavement structure requirements listed above for commercial/industrial streets, a geogrid equivalent to Triax TX160 shall be placed below the aggregate base course. The geogrid shall be approved by the County Engineer and shall be installed in accordance with manufacturer’s recommendations. County Engineer, Fran Klaas, will be available to answer questions on Tuesday.

• RF Loan – Dan Koukol spoke about the applicant, Can Man. Mr. Koukol did on-site visits (2x invited; 2x unexpected) and is pleased with what he observed. CanMan wants to use the loan to purchase a pup trailer. He states Can Man has more than $20,000 in collateral and he recommends the loan be approved at the County Board meeting May 17th. A recommendation from Thornbrook Construction, General Contractor, was included in the COW packet for review.

Other Items of Business – Eric Weis noted there are three Board committees composed of only 3 members each: EDC, Animal Control and Labor & Grievance. Eric recommended a solution is to increase the number of members for each of these committees to 5 members. Members discussed the concern; no resolution recommended. Ms. Vickery also reported on the request from the Sheriff’s Office to hire a deputy before September 1st and a resolution being brought forward by the Clerk’s Office concerning civil unions.
**Review Board Action Items** – Add two appointments for Newark Sanitary District and four new action items for County Board meeting.

**Executive Session** – Ms. Martin moved to go into Executive Session at 4:36 pm for the purpose of discussing pending litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court; and for the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Mr. Davidson seconded the motion. Roll call vote: Martin, Flowers, Shaw, Hafenrichter, Purcell, Wehrli, Koukol, Vickery and Davidson - 9 ayes. Motion passed.

**Adjournment** - Ms. Vickery moved to adjourn COW at 4:58 PM. The motion was seconded by Ms. Martin. Motion passed.

Mimi Bryan
Administrative Services
KENDALL COUNTY LIQUOR CONTROL COMMISSION
ORDINANCE NO.__________

WHEREAS, the duly adopted Ordinance Regulating Liquor Licenses and Liquor Sales in Kendall County limits the number of licenses to be issued as Class C Licenses to 1, and

WHEREAS, all licenses in said category are issued and outstanding, and

WHEREAS, an application for Liquor License in Class C has been filed with The County Clerk by Sunny Simon dba Boulder Hill Liquor and Tobacco and

WHEREAS, it is in the best interest of Kendall County to increase the permissible number of Licenses in said category to 2.

NOW, THEREFORE BE IT ORDAINED that Article V, Section 1, be amended as follows

The maximum number of licenses for retail sale of alcoholic beverage is as follows:

Class A - 6
Class B - 3
Class C - 2
Class D - 2
Class E - 0
Class F - 0
Class G - 0
Class H - 1
Class I - 10

In the event any license issued hereunder is surrendered, for any reason whatsoever, the maximum number of licenses authorized in that class is accordingly reduced by the number of licenses surrendered.

No further licenses may be issued until action of the Kendall County Board appropriately increases the maximum number allowed.

ADOPTED and APPROVED this ________ day of ______, 2011.

John Purcell, Chairman, Kendall County Board

ATTEST: ________________________________
Kendall County Clerk
CALL TO ORDER
Chairman Todd called the meeting to order at 7:03 p.m.

ROLL CALL
Present were: Chairman Stephenie Todd, Peter Bochek, Whitney French, Michael Garrigan, Richard Scheffrahn and County Board Representative Jeff Wehrli
Absent: Ken Boyer and Fred Dickson
Also present: Historic Preservation Liaison from Planning, Building & Zoning Angela Zubko and Ken Donart.

APPROVAL OF THE AGENDA
Jeff Wehrli moved to approve the agenda; it was seconded by Richard Scheffrahn and unanimously approved.

APPROVAL OF MINUTES
Chairman Todd asked that on page 3 under the Civil War Route to add the "The group represents Historic Preservation Commissions of Plainfield, Aurora..." Richard Scheffrahn moved to approve the minutes as amended; the motion was seconded by Peter Bochek and unanimously approved.

CHAIRMAN’S REPORT
Chairman Todd had nothing to report on.

BUDGET REPORT
Chairman Todd stated there is nothing new from last month and we still have $980 remaining.

NEW BUSINESS
1. Windshield Survey Evaluation-
While Chairman Todd set up the evaluation information Ms. Zubko stated people can access the internet now if they would like to bring their own laptops. Also Ms. Zubko stated she finished going through all the townships and marking structures that were on the 1939 aerials. There were 1,415 points and only 1,321 pin numbers/addresses and some points were on the same parcel. She will put the list together and send it out to everyone so we can start taking more pictures of these addresses. Ms. Todd presented her format she has entered into an access database showing the address and
drop downs to identify if they’re significant, potentially significant, contributing, non-contributing, NR listed and/or potential NR. Ms. Todd also showed a word document on the definitions of those listed above. There was much discussion on what we would include in our windshield survey and what will not be included. The conclusion was that Ms. Zubko will learn the access database and work with Stephanie Todd to get one cohesive database to go through the pictures we have acquired to date. Also Ms. Zubko will write down the process to make sure everyone is on the same page and will bring back the process for critiquing next month.

2. **Nominations for Chairperson**- To date Ms. Zubko has not received any nominations through email so Chairman Todd opened up the discussion for nominations. Whitney French nominated Fred Dickson to be Chairman, Michael Garrigan seconded the motion. Richard Scheffrahn nominated Whitney French as Chairman, Jeff Wehrli seconded the motion. Stephanie Todd nominated Richard Scheffrahn for Chairman, Whitney seconded the motion. There are three nominations on the table and Chairman Todd left the nominations open till next month so all members could be present to vote. All were in favor and the nominations stayed open.

3. **Preservation Month in May**- Ms. Zubko asked if we are going to participate in anything for Preservation Month. Chairman Todd stated she has been participating in the Civil War Tour and that is our contribution to Preservation Month. It was suggested to have a booth at the Kendall County Fair in August so we can start preparing now to get ready.

**OLD BUSINESS**

1. **Rules & Procedures petition to the Board**- Mr. Jeff Wehrli went over the petition to the County Board that was voted on last month. Mr. Jeff Wehrli is now a voting member of the Historic Preservation Commission; we have eliminated the limitation of 3 members from the same township, have added how chair, vice-chair and secretary are nominated and now have the capability to have special meetings.

2. **Windshield Survey**- This was just an update Ms. Zubko mentioned earlier on that the whole county is ready to be photographed.

3. **Civil War Route**- Ms. Todd stated she already reported on the tour.

4. **HP Conference**- Ms. Zubko included in the packet information on the Statewide Preservation Conference. Unfortunately Ms. Zubko will be out of town so wondered if the group wanted to vote to allow the commission to pay for a member of the Commission to go and the HPC will pay the $85 fee. Richard Scheffrahn made a motion to pay the $85 admission fee if someone
would like to attend the conference. Whitney French seconded the motion. All were in favor and the Commission unanimously approved the action.

ADJOURNMENT
Richard Scheffrahn moved to adjourn; the motion was seconded by Whitney French and approved. Chairman Todd adjourned the meeting at 8:24 p.m.

The next meeting will be on May 18, 2011.

Submitted by:

Angela Zubko, Senior Planner
1. **Call to Order**

Fran Klaas called the meeting to order at 1:06 p.m.

2. **Roll Call**

Present were:

- Megan Andrews – Kendall County SWCD
- Steve Bicking – Village of Oswego- SEC Group
- Andrea Cline- The Conservation Foundation
- Fran Klaas- Kendall County Highway Department Director (Chair)
- Jeff Wehrli- Stormwater Planning Committee Chairman
- Joe Wywrot - United City of Yorkville- City Engineer

Also present were:

- Greg Chismark of Wills Burke Kelsey Associates (Kendall County Consulting Engineer)
- Angela Zubko – Senior Planner of Kendall County Planning, Building and Zoning
- John Shaw- County Board Representative

Absent were:

- Matt Bardol- Geosyntec Consultants- Project Engineer
- Matt Blocker- Developer
- Gary Grosskopf- Oswego Township
- Doug Kissel- Village of Plainfield- Wastewater Superintendent
- John McGinnis- Village of Plano
- Larry Nelson – Kendall County Plan Commission member (Vice Chair)
- Dan Reedy- Kendall County Farm Bureau
- NRCS, District Conservationist

3. **Approval of the Agenda**

Joe Wywrot made a motion to approve the agenda as written, Steve Bicking seconded the motion. All agreed on the approval of the agenda.

4. **Approval of the Bills**
Fran stated there is one bill for WBK in the amount of $3,475.75. Steve Bicking made a motion to approve the bill, Joe Wywrot seconded the motion. All agreed on the payment of the bill.

5. Approval of the meeting minutes from the 3/22/11 meeting

Mr. Shaw had some questions on page 26 under number 13 about NPDES permitting. There was some discussion on whether we can require more than a federal requirement. This will be discussed further in a moment under Draft Chapter 3 changes. Joe Wywrot made a motion to approve the March 22, 2011 meeting minutes. Steve Bicking seconded the motion. All agreed and the minutes were approved.

6. Stormwater Ordinance Discussion- Draft Chapter 3 changes

Greg Chismark stated we stopped at page 27. Greg wanted to go over the highlighted sections to make sure everyone agrees with the proposed language or points of interest. Greg pointed out under Site Design Requirements under letter ‘c’ he highlighted skimming device if anyone had any questions or comments on that. There was good discussion on draining of more than 5 acres and the group decided to eliminate the skimming device and also check the grammar under b and c with reference to the word shall. Greg skipped to page 29 and highlighted number 6 to see if there was any need for discussion as it’s quite ambiguous. The group has decided to eliminate number 6 as it does not seem to serve a purpose. Fran had a question under number 7a with relation to polyacrylamide application. Andrea stated it is a good idea to direct towards the correct type of polyacrylamide. The Committee decided to end the sentence after non-vegetative measures and reference the Illinois Urban Manual.

Page 30, dewatering devices there is a section that talks about keeping a record of dewatering operations. Andrea Cline suggests getting rid of the record keeping as she sees it as being a nightmare and is not part of the SWWP. The group decided to eliminate the last sentence with reference to record keeping.

Page 31, we are striking keeping records for dewatering activities under section 304 Inspections under number 2.

Page 32, number 2 under Special Precautions Steve Bicking was of the opinion that we should add professional engineer.

Fran would like to check if number 15 on page 30 is consistent with the NPDES requirements. Megan Andrews knew the 70% reference is but not sure about the two inch of growth requirement.

Jeff Wehrli suggested under number 16 on page 30 to suggest some other types of covers to stabilize the land during a winter shutdown period.

Draft Chapter 4

Greg passed out the draft chapter 4 and stated it deals with floodplains and floodways. Greg took the Will County Ordinance format and inserted the Kendall County requirements. Greg stated the DNR rules do not apply which was in the Will County Ordinance, Kendall has less restrictive rules. Greg is going to go through each page and point out some points of interest and will bring this back next month.
There were no comments on pages 1-2. There were some discussions on page 3 with reference to LOMR’s and CLMOR’s. Steve Bicking brought up we might want to look at CLMOR’s for BFE changes on site. Greg will look into changing the language. On pages 4-5 there is highlighted language that is currently not in the Kendall County Ordinance but wanted to point out they were added. Greg finished introducing the rest of the chapter and this will be discussed further next month if any changes need to be made after reading the chapter in more detail. Greg passed out the update of Articles 1 and 2. Green definitions were added after writing chapter 4. Yellow highlight indicated added from previous discussions.

7. Adjournment

The next meeting will be May 24th, 2011 and the Planning Committee will meet on May 26th, 2011. Fran Klaas adjourned the meeting at 2:32 p.m.

Submitted by,

Angela L. Zubko
Recording Secretary & Senior Planner
KENDALL COUNTY
REDISTRICTING COMMITTEE MINUTES
April 29, 2011

Meeting called to order at 3:00 pm.
Committee Members Present: Elizabeth Flowers (chair), Suzanne Petrella, John Shaw, Anne Vickery, Jeff Wehrli; Other Board members: Jessie Hafenrichter, Dan Koukol
Other Staff and Elected Officials Present: Jeff Wilkins, Debbie Gillette, Don Clayton, Brian LaBardi
Others present: Chrissie Vineyard, Robyn Sutcliffe, Robert Higgins, Chuck Sutcliff, Jim Birch, Frank Iacovella, Tam O’Connell, Arthur Velasquez, John Reeves, Amy Cesich, Rennetta Mickelson, Kristin Heiman, Herman Johnson, Francis Klaas, Matthew Prochaska, Todd Milliron, Jerry Bannister, Gary Golinski, Jennifer Downard-Laesch

Committee reviewed Scenarios 1, 2, and 3 and precinct populations.

Flowers summarized a timeline to include a public hearing and another Redistricting Committee meeting to determine a recommendation to the Board and allow the Board time to consider and approve district boundaries by the first or second meeting of June. Public hearing was set for Thursday, May 12 at 6pm and the next committee meeting was set for Monday, May 16 at 4pm.

The Committee discussed procedures for the public hearing and submittal of proposals from the public. Citizens without a district proposal would have 5 minutes to speak and citizens with a district proposal would have 10-15 minutes for presentation. Citizens not wanting to present their proposal publically may submit a written proposal to the Committee for consideration.

The following Monday, the County website will contain pdf formatted precinct boundary map and precinct population totals and a summary of State Statutes. Citizens can use the information to develop district proposals. Proposals are to be submitted to GIS mapping by 4:30PM Monday, May 9. Staff will review accuracy of proposals related to proposed district population and whether splits of precincts are proposed.

Members of the public provided comment. Mr. Jones requested access to the County’s mapping software. Mr. Bannister questioned whether changes to current precincts could invalidate a proposed scenario. Ms Vineyard commented the April 9 committee minutes were too vague. Ms. Sutcliff requested more public input and access. Mr. Klaas complimented the Board on its openness. He stated the 10 Board members are spatially spread throughout the County and the current Board structure works well to represent the citizens. Mr. Higgins expressed the need for more districts and wants Board members to live closer to where he lives. Ms. Vineyard stated the County is too large to have Board members represent at least a 55,000 population. Ms. Mickelson preferred the current system with a larger pool of candidates; more districts would provide less candidates and choice; more districts would cost taxpayers more by creating more ballot styles.

Committee adjourned.

Action Items: none

The next meeting is the public hearing set for May 12, 2011 at 6:00PM in the County Board Room.

Respectfully submitted by Jeff Wilkins, County Administrator