The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, May 17, 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, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/19/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

SPECIAL RECOGNITION

Chairman Purcell and Board members offered condolences to the family of Terry Larson who passed away this morning.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the month of April was relatively calm. On May 9th a 13 year old went missing and using the missing alert the child was found within 20 minutes ¾ mile from where the child was reported missing from.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<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>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$13,788.50</td>
</tr>
<tr>
<td>01010071205</td>
<td>Election</td>
<td>-</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$23,272.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$2,906.00</td>
</tr>
</tbody>
</table>
Civil Union Ordinance

County Clerk, Debbie Gillette asked that the Board to postpone the vote on the Ordinance until more information regarding the fees is established by the State.

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 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>$585,581</td>
<td>48.81%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/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>45.56%</td>
<td>$15,289</td>
<td>51.00%</td>
</tr>
<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>
</tr>
<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>
</tbody>
</table>
Treasurer, Jill Ferk reported that property taxes are coming in.

State’s Attorney

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

Coroner

2011 Statistics

<table>
<thead>
<tr>
<th>Statistics</th>
<th>2011</th>
<th>Stats for Same Period In 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Deaths.......</td>
<td>114</td>
<td>Total Deaths……</td>
</tr>
<tr>
<td>Autopsies to Date</td>
<td>8</td>
<td>Autopsies....</td>
</tr>
<tr>
<td>Toxicology Samples</td>
<td>10</td>
<td>Toxicology Samples..</td>
</tr>
<tr>
<td>Cremation Permits</td>
<td>57</td>
<td>Cremation Permits…</td>
</tr>
</tbody>
</table>

* 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.

Health Department

Cheryl Johnson reported that they are beginning the budget process. Kendall Cares Clinic will be held on Saturday.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that nothing had changed from last month.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Camelot Farms Final Plat Extension

Member Martin moved to approve a 1 year plat extension for Camelot Farms. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Subdivision Regulation – Roadway Standards

Member Martin moved to approve 11-01 Subdivision Regulation – Roadway Standards. Member Flowers seconded the motion.
Members discussed the use of a geogrid to be placed below the aggregate base.

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell and Vickery voting nay with Koukol voting present. Motion carried 6-2-1.

Fox Metro Water Reclamation District

Member Martin moved to approve 11-10 Fox Metro Water Reclamation District. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NUMBER 11-13
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 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
Kendall County Clerk

John Purcell
Kendall County Board Chairman

Brighton Oaks Contract

Member Martin made a motion to approve Brighton Oaks Contract with S & K in the amount of $12,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Public Safety

Member Flowers informed the Board that the next meeting is on 5/23/11 at 10:00am.

Administration, HR, Revenue

Member Hafenrichter reported that they discussed with the Insurance company an employee questionnaire and insuring civil union partners. They also discussed the fact that there is no contract with Comcast Cable. They are looking into pay periods to see how they fit in with the employee handbook. There is supplemental Life insurance policy that is offered to employees.

No Cost Sponsorship of Public-Private Partnership Seminar

Member Hafenrichter made a motion to approve a sponsorship of a Public-Private Partnership Seminar. Member Wehrli seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Martin and Davidson. Motion carried.

Member Hafenrichter reported on the revenue committee meeting where they discussed election costs, calls received by the Assessing Department and GIS maps for Township Assessors. IT has upgraded equipment in anticipation of severe storms.

EXECUTIVE SESSION

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

RECESS

RECONVENE

Chairman Purcell reconvened the Board into regular session.
Highway

D Construction

Member Davidson made a motion to accept the bid from D Construction for $536,505.20 for resurfacing Ridge Road. 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 informed the Board that they are looking at purchasing new radios.

Land Acquisition

Member Davidson made a motion to pass the Resolution to use the authority of Eminent Domain for parcels on Ridge Road for work that is necessary for public improvement and the agreement must be signed by 5/31/11. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Koukol and Vickery who voted nay and Shaw who voted present. Motion carried.

KENDALL COUNTY
Resolution No. 11-17

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:

<table>
<thead>
<tr>
<th></th>
<th>Parcel No.</th>
<th>Permanent Index No.</th>
<th>Owner</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>3WI0003</td>
<td>06-23-200-002</td>
<td>MPI-8 Plainfield South Assemblage LLC</td>
</tr>
</tbody>
</table>

Co Board 5/17/11 - 6 -
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.

Facilities Management

Member Wehrli reported that they went over the RFP for the Sheriff’s building and Mr. Smiley met with Chapple West to discuss the new storage building at PSC. There have been a series of phone outages at the County Office Building and they are working with AT&T. The Courthouse intrusion alarm needs to have a 25% expansion.

Economic Development

Member Koukol reported that they were updated on a potential tenant for the Opus North building.

Member Koukol made a motion to approve a revolving loan in the amount of $20,000 loan to Can Man Inc. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 9-1.**

Finance

**CLAIMS**

Member Vickery moved to approve the claims submitted in the amount of $625,923.69. Member Martin seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $85,396.27, B&Z $1,192.57, CO CLK & RCDR $816.91, ELECTION $1,313.79, ED SRV REG $5,807.92, SHRFF $10,202.71, CRRCTNS $32,935.00, ESDA $52.60, JURY COMM $241.94, CRCT CT JDG $17,228.78, CRNR $1,081.63, CMF CRT SRV $434.40, PUB DFNDR $365.16, ST ATTY $2,072.45, SPSR OF ASSMT $250.00, TRSR $14,849.44, UNEMPL CMP $5,038.00, EMPLY HLTH INS $33,996.27, OFF OF ADM SRV $1,544.20, CO BRDG $935.45, TECH SRV $7,152.54, PRPTY TX SRV $16,055.00, ECON DEV $1,000.00, CO HWY $40,698.63, CO BRDG $19,456.03, TRNSPRT SALES TX $4,453.95, HLTH & HMN SRV $57,737.15, FRST PRSRV $4,801.85, FP BND $89.57, KEN COM $1,074.91, CO RCDR DOC STRG $7,685.19, SHRFF $148.00, DRG ABS EXP $712.90, CRT SEC FND $1,049.78, CRT AUTOMA $2,089.99, PRBTN SRV $14,883.04, GIS $1,645.80, TRANS FND $34,935.17, ADMIN DEBT $105,828.13, JAIL BOND $76.61, JAIL DEBT $30,531.25, ENGMER/ CONSULT $1,638.50, VAC $5,708.05, FP BOND PROCESS $46,683.27

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

Member Hafenrichter moved to approve the hire of a Patrol Officer with a start date of 7/11/11. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Co Board 5/17/11 - 7 -
Judicial/Legislative
Member Koukol informed had no report.

Animal Control
Chairman Vickery had no report.

Health and Environmental
Minutes are in the packet.

Committee of the Whole
Chairman Purcell asked to hold off on increasing the number of Class C Liquor Licenses and the elimination of the Labor & Grievance Committee.

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

SPECIAL COMMITTEE REPORTS

Public Building Commission
Member Wehrli reported that they did not have a meeting.

VAC
Member Martin reported that they discussed concerns they had about what the State says they can and can’t do.

County Stormwater
Member Wehrli reported that the Technical Committee is moving forward with the ordinance part of the plan.

UCCI
Member Vickery reported that the biggest issue they are working on is ICRMT Trust Fund – they are working on finding a new holder of the trust.

Historic Preservation
Member Wehrli reported that they will be electing a Chairperson.

Housing Authority
Member Hafenrichter reported that the Board members receive a weekly report.

Redistricting Ad Hoc
Member Flowers informed the Board that they had several proposals submitted to the public hearing, they still have unanswered questions.

CHAIRMAN’S REPORT
Chairman Purcell reported that there is a vacancy for the Kendall County Housing Authority.

Member Martin moved to approve appointments. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except one nay. Motion carried.
May 2011 COUNTY BOARD MEETING
APPOINTMENT

Newark Sanitary District
Joseph Steffen – 3 year term – expires May 2014

Newark Sanitary District
David E. Thompson – 2 year term – expires May 2013

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold, Yorkville asked when the audio tapes would be available.

Chrisi Vineyard, 39 Settlers Ln, Oswego spoke about redistricting and the Board member do not have contact
numbers online.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked how much land was involved in the eminent domain resolution.
Mr. Schury also asked for information about Can Man Inc.

Steve Lord from the Beacon News asked what the cost would be for a Civil Union License.

ADJOURNMENT

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

Approved and submitted this 25th day of May, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk