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, May 1, 2012 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Jessie Hafenrichter, Dan Koukol, Suzanne Petrella, John Shaw, Jeff Wehrli and Anne Vickery.

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

THE MINUTES

Member Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meetings of 5/1/12. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell asked that Highway be moved to New Business and add Health and Environment after Judicial/Legislative.

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

CORRESPONDENCE AND COMMUNICATIONS

Audit Report No 77 – County Motor Fuel Tax

Member Petrella moved to approve the audit report 77 covering the receipt and disbursement of Motor Fuel Tax funds for the period beginning January 1, 2008 and ending December 31, 2011. Member Davidson seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Walker Road Safety Shoulders Project

Fran Klaas reported that the bid that the County approved on 3/9/12 where Aurora Blacktop was the low bidder, the State sent the contract to them and they were unresponsive. The award then typically will go to the next low bidder which is Geneva Construction. The State seeks concurrence with the local agency before the award. Kendall County’s portion will cost the County roughly $22,000. Board members discussed the timing of when the work would begin and what would happen if they had to go out to bid again on the project.

Member Davidson made a motion to concur with the second low bidder for Walker Road. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Kencom Lease

Chairman Purcell stated that there will not be any action on the Kencom lease, still waiting to get some information.

STANDING COMMITTEE REPORTS

Public Safety

Member Shaw reviewed the 4/23/12 minutes in the packet.
Land Lease

Member Shaw made a motion to approve the Land Lease between the Illinois Railway LLC and the Kendall County Sheriff’s Office. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Member Koukol stated that he was in Washington DC and met with Randy Hultgren who wants to partnership with Kendall County EDC to afford more companies to come to Kendall County. The Garden Helper opened for business in Oswego.

Finance

**CLAIMS**

Member Hafenrichter moved to approve the claims submitted in the amount of $632,167.08. Member Petrella seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $39,146.14, B&Z $3,081.29, ELECTION $1,895.92, ED SRV REG $944.54, SHRFF $31,610.74, CRRCTNS $650.24, ESDA $838.95, CRCT CT CLK $1,619.67, JURY COMM $3,934.12, CRCT CT JDG $2,347.24, CRNR $2,838.52, CMB CRT SRV $15,702.04, ST ATTY $1,173.59, TRSR $15,600.00, EMPLOYEE HLTH INS $346,737.53, OFF OF ADM SRV $142.52, TECH SRV $2,616.31, CONTINGEN $90.00, LIABL INSUR EXPS $10,671.47, CO HWY $189.32, HLTH & HMN SRV $73,245.28, TOT EXP $18,211.26, FRST PRSRV $9,080.13, KEN COM $4,207.08, ANML CNTRL $849.98, CO RCDR DOC STRG $171.90, DRG ABS EXP $128.00, CRT SEC FND $311.63, LAW LBRY $6,115.08, CRCT CT DOC STRG $3,247.84, CRT AUTOMA $887.60, PRBTN SRV $7,525.27, GSR $7,860.08, CO RSRV $1,546.47, TOTAL $287.44, ANML POP CNTRL $50.00, VAC $7,525.27, SHRFF $5,332.45, PROC 2007 $9,238.42

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

Circuit Clerk Salary

Member Vickery made a motion to approve the Resolution establishing the Salary for the Kendall County Circuit Clerk for 12/1/12 - $87,454, 12/1/13 - $87,454, 12/1/14 - $88,766, 12/1/15 - $90,097. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson, Koukol and Shaw. **Motion carried 5-3.**

External Auditor

Member Vickery made a motion to approve the extension for the external auditor for the Kendall County and Budget portions for 2 years. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Senior Levy

Member Vickery made a motion to approve the resolution Establishing Distribution of Grants from the 2012 Senior Citizen Social Services Levy. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2012-21

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2012 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County;

WHEREAS, the Kendall County Board extended property taxes $343,678 for Tax Year 2011 payable 2012;

WHEREAS, the Kendall County Board has appropriated $318,178 for grants to outside agencies and $25,500 to the Kendall Area Transit program;

WHEREAS, the Kendall County Board has determined the allocation of grants to outside agencies to benefit the senior citizens in Kendall County,

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2011, Fiscal Year 2012 Senior Citizen Social Services Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts;

Co Board 5/1/12
FY2012 Senior Citizen Social Services Levy

- Community Meals for Seniors: $16,000
- Community Nutrition Network - Kendall County Meals on Wheels: $12,000
- Kendall County Health Department: $59,178
- Prairie State Legal Services: $7,500
- Visiting Nurses Association: $8,000
- Fox Valley YMCA: $1,000
- Fox Valley Older Adult Services: $55,000
- Oswego Senior Center: $39,000
- Senior Services: $120,500

Total: $318,178

BE IT FURTHER RESOLVED that the County Clerk be directed to transmit copies of this resolution to the County Board, County Treasurer and County Administrator.

Approved and adopted by the County Board of Kendall County, Illinois, this 1st day of May, 2012.

Member Vickery discussed the Health Insurance coverage for County Board Members. Jeff Wilkins presented the Tax Computation Report.

Judicial/Legislative

Member Hafenrichter reviewed the minutes from the April 25, 2012 meeting in the packet.

Health & Environment

Member Petrella mentioned that the next meeting is on 5/22/12.

Member Vickery stated that the Budget/Finance meeting on 5/10/12 will begin at 1:30 pm.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Historic Preservation

Member Wehrli moved to declare May Historic Preservation Month. Member Petrella seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A PROCLAMATION

Declaring Historic Preservation Month in Kendall County, Illinois

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “Discover America’s Hidden Gems” is the theme for National Preservation Month 2012, cosponsored by Kendall County and the National trust for Historic Preservation.
THEREFORE, the Board of Kendall County do proclaim May 2012 as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 1ST DAY OF MAY, 2012.

CHAIRMAN’S REPORT

ANNOUNCEMENTS

Board of Review – Garrell Gaar – term June 2012 to June 2013
Board of Review – Pam Gegenheimer – term June 2012 to June 2014
708 Community Mental Health Board – Peg DeVol – term 4 year
Little Rock-Fox Fire District – Gerald Anderson – term 3 year
Newark Fire District – Jeff Kirkman – term 3 year
Oswego Fire District – Jason Bragg – term 3 year
Yorkville- Bristol Sanitary District – Eric Schoeny – term 3 year
Bristol-Kendall Fire District – Dr. Gary Schlapp – term 3 year
Kendall County Preservation Commission – Jeff Wehrli – term 3 year
Kendall County Preservation Commission – Fred Dickson – term 3 year
Kendall County Preservation Commission – Ken Donart –term 3 year
Bristol-Kendall Fire District – Phyllis Yabsley – term 3 year

APPOINTMENT

Merit Commission – Bryon Abramowitz – complete term January 2012 to January 2018

Sheriff Randall personally thanked Lowell Mathre for his over two decades of dedicated service to the Kendall County Sheriff’s Office Merit Commission.

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

OTHER BUSINESS

State’s Attorney, Eric Weis reported that the KAT issue is resolved, check is in the mail $9,815.88.

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked about the contract with Aurora Blacktop and the Motor Fuel Tax.

BREAK

RECONVENE

Member Hafenrichter was excused from the meeting.

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 and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE
ADJOURNMENT

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

Approved and submitted this 3rd day of May, 2012.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk