1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
   A. Public Hearing to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 991, as amended (49 U.S.C. §5311)
   B. Public Hearing to consider financial assistance being sought from the Illinois Department of Transportation’s Consolidated Vehicle procurement program for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is $167,000
10. Old Business
11. Standing Committee Reports
    A. Administration/HR
    2. Approve Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is $167,000
    B. Economic Development
    C. Finance Committee
    1. Approve claims in an amount not to exceed $746,155.42
    2. Approval of funding renovations to Historic Courthouse basement for Kendall Area Transit program in amount not to exceed $9,500 and utilizing Kendall Area Transit funds upfront with anticipated reimbursement of $6,175 (65%)
    D. Judicial/Legislative
    E. Animal Control
    F. Standing Committee Minutes Approval
12. Special Committee Reports
    A. Historic Preservation
    1. Approve Proclamation declaring Historic Preservation Month in Kendall County for the month of May
    B. Kencom Executive Board
    C. Housing Authority
13. Chairman’s Report

Appointments
John A. Shaw – Regional Planning Commission Kendall Township – replacement for Brian Leonard – until January 2017

Announcements
Jeff Wehrli – Historic Preservation Commission – 3 year term – Expires May 2018
Ken Donart – Historic Preservation Commission – 3 year term – Expires May 2018
Phyllis Yabsley – Bristol-Kendall Fire District Trustee – 3 year term – Expires May 2018
Gary Schlapp – Bristol-Kendall Fire District Trustee – 3 year term – Expires April 2018
Gerald Anderson – Little Rock-Fox Fire District Trustee – 3 year term – Expires April 2018
Donald Brummel, Faxon Rd, Plano – Rob Roy Drainage District – 3 year term – Expires May 2018
Corey Johnson – Raymond Drainage District – 3 year term – Expires May 2018

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Wednesday, April 8, 2015 at 7:25 p.m. The Clerk called the roll. Members present: Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli. Member absent: John Shaw.

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

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/3/15. Member Prochaska seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Cullick moved to approve the amended agenda to move Executive Session to before new business and to move Finance to after New Business. Member Gilmour seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

State Representative John Anthony updated the board on events in Springfield regarding the State’s budget for both fiscal year 2015 and for fiscal year 2016; be prepared to work off a lean budget for the next several years. Representative Anthony also spoke about public safety bills.

CITIZENS TO BE HEARD

Todd Milliron from Yorkville stated that the state will no longer be paying for indigenous burials; plan accordingly. Mr. Milliron stated that if Mr. Nelson prevailed at the Supreme Court he would be entitled to his expenses for legal fees. Mr. Milliron had concerns that no invoice, time records, or itemized detail were provided regarding the fees for the case.

EXECUTIVE SESSION

Larry Nelson from Plano stated that the case as it proceeded through the courts, Eric Weis is not the county’s attorney, and the county has a separate attorney because the county’s interests are different. Mr. Nelson stated that Eric Weis cannot update the board without the board’s lawyer present that is the code of ethics. Mr. Nelson does not see how Mr. Weis can advise the board because the Appellate Prosecutor has advised the county.

Member Cullick made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, Member Flowers seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

NEW BUSINESS

Intergovernmental Agreement for Police Services

Sheriff Baird asked that the item be tabled until the next meeting.

Member Flowers moved to have the Intergovernmental Agreement between the County of Kendall, Illinois and the Village of Newark, Illinois for police services tabled until the next meeting. Member Prochaska seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.
Interagency Agreement Adult Redeploy Illinois

Member Flowers moved to approve the Interagency Agreement Adult Redeploy Illinois, Agreement #195066 from April 1, 2015 to June 30, 2015 in the amount not to exceed $15,375.00. Member Cullick seconded the motion.

State’s Attorney, Eric Weis explained that Adult Redeploy looks at financial ways to allow counties to reduce their population they send to the Department of Corrections by investing at the local level to do so. The agreement has been approved for a planning grant to look at the data to see if there is sufficient numbers to warrant future grants to be awarded to the county.

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

Proclamation Recognizing National Police Week

Member Wehrli moved to approve the proclamation recognizing National Police Week 2015 with the change in grammar in the last paragraph from publically to publicly. Member Cullick seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL, ILLINOIS
PROCLAMATION
IGAM 15-08

To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including dedicated members of the Kendall County Sheriff’s Office;

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries;

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty;

WHEREAS, the names of these dedicated public servants are engraved on the walls of the Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, at least 275 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 116 officers killed in 2014 and 159 killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund 27th Annual Candlelight Vigil, on the evening of May 13, 2015;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this May 10-16, 2015;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

WHEREAS, the Kendall County Board is grateful for the service and dedication of the 60 Patrol Deputies, 53 Corrections Deputies, 3 K-9 Unit Dogs, 30 Auxiliary Officers and 13 Civilian Staff who serve and protect Kendall County, and for the sacrifices made by their families;

THEREFORE, BE IT RESOLVED that the Kendall County Board formally designates May 10-16, 2015, as Police Week in Kendall County, and publicly salutes the service of law enforcement officers in our county and in communities across the nation.

Adopted by the Kendall County Board on this 8th day of April, 2015

Approved: Scott R. Gryder, Acting County Board Chair
Attest: Debbie Gillette, County Clerk/Recorder

Cook and Collar Counties 2015 Legislative Program

County Administrator Jeff Wilkins said that the surrounding counties tried to pick 3 to 4 topics that all of the counties could agree to. The 4 initiatives are participation in drug court, wireless surcharge for E-911, electronics recycling funding, and court services fees.
Independent Outside Counsel

Member Flowers moved to approve to retain the services of independent outside counsel in the case of Larry Nelson, Nelson Multimedia, Inc., WSPY AM, Inc., and WSPY-TV, Inc v Kendall County et al. Member Cullick seconded the motion.

State’s Attorney Eric Weis stated that the appellate prosecutor’s office was appointed back in 2011 to represent the county. Mr. Weis explained that there is procedure to follow to ask for the appointment of counsel.

Larry Nelson stated that during the case there was a point that the county was dismissed, which is why the appellate prosecutor was not at the hearing on the fees.

Member Davidson made a motion to amend the original motion to instruct the vice chairman to proceed to the judge and ask him to reappoint an attorney as soon as possible to represent the county in the case. Member Flowers seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Vice Chairman Gryder asked for a roll call vote on the original motion with the amendment. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $788,412.31. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT $96,246.97, B&Z $1,263.63, CO CRK & RCDR $308.58, ELECTION $31,725.34, SHRFF $2,391.72, CRRCTNS $18,624.24, EMA $135.26, CRCT CT CLK $80.53, JURY COMM $2,044.12, CRCT CT JGD $3,459.85, CRNR $604.76, CMG CRT SRV $4,115.77, ST ATTY $981.39, SPRV OF ASSMNT $838.75, EMPLOY HLTH INS $361,542.95, AUD & ACCT $7,500.00, PPPOST $21,155.00, OFF OF ADM SRV $35.00, GNRL INS & BNDG $198.00, CO BRD $998.42, ECON DEV EXPND $1,653.00, CO HWY $19,428.67, CO BRDG $113,200.00, TRANSPRT SALE TX $326.00, HLTH & HMN SRV $20,217.69, FIRST PRSRV $9,112.14, ANML MED CR FND $525.00, ANML CNTRL EXPNS $518.77, RCDSW DOC STRG $1,476.25, DRG ABS EXP $430.00, HISTA $41,855.96, CO CMRSY FND $482.05, CT SEC FND $367.50, LAW BRY FND $5,910.14, CRCT CT DOC STRG $4,500.00, PRBTN SRV $5,905.49, ENG/CNSLTG $1,675.00, CO ANML POP CNTRL $50.00, VAC $5,277.62, SHRFF VHCL FND $208.00, CRNR SPCL FND $31.75, FP BND PRCD $07 $1,011.00

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

Senior Tax Levy Grants

Members discussed the percentage of increases given to the entities and keeping a fund balance.

Member Purcell moved to approve the Senior Tax Levy Grant Award to the Community Nutrition Network in an amount not to exceed $16,797. Member Davidson seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Prochaska moved to approve the Senior Tax Levy Grant Award to the Fox Valley Family YMCA in an amount not to exceed $1,018. Member Davidson seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. Motion carried.

Member Purcell moved to approve the Senior Tax Levy Grant Award to the Fox Valley Older Adult Services in an amount not to exceed $55,226. Member Davidson seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who abstained. Motion carried.

Member Purcell moved to approve the Senior Tax Levy Grant Award to the Kendall County Health Department in an amount not to exceed $59,178. Member Prochaska seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Flowers, Gilmour and Wehrli who voted nay. Motion carried.

Member Purcell moved to approve the Senior Tax Levy Grant Award to the Oswegoland Seniors Inc in an amount not to exceed $39,749. Member Koukol seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Gilmour and Wehrli who voted nay and Cullick who abstained. Motion carried.

Member Purcell moved to approve the Senior Tax Levy Grant Award to Prairie State Legal Service in an amount not to exceed $7,126. Member Cullick seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.
COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2015-20

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2015 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; and

WHEREAS, the Kendall County Board has appropriated $324,500 for grants to agencies to benefit the senior citizens in Kendall County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2014, Fiscal Year 2015 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

- Community Nutrition Network: $16,797
- Kendall County Health Department: $59,178
- Fox Valley Older Adult Services: $55,226
- Fox Valley YMCA: $1,018
- Oswegoland Seniors, Inc.: $39,749
- Prairie State Legal Service: $7,126
- Senior Services Associates, Inc.: $121,142
- VNA Health Care: $8,144

Approved and adopted by the County Board of Kendall County, Illinois, this 8th day of April, 2015.

Attest:
Scott R. Gryder, Acting County Board Chairman
Debbie Gillette, County Clerk/Recorder

Members Cullick and Purcell excused at 8:45pm.

Public Safety

Member Prochaska stated that the minutes are in the packet from the meeting.

Administration/HR

Public Hearing for Public Transportation Capital Assistance Grant

County Administrator Jeff Wilkins stated that they were looking to apply for a couple of replacement vehicles for the Kendall Area Transit System. These typically take 2 to 3 years to get; a public hearing has to be done as part of the application process.

Member Flowers moved to approve the May 5, 2015 as the date for a public hearing regarding application for the Public Transportation Capital Assistance Grant. Member Prochaska seconded the motion. Vice Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Illinois Road Centerlines Terms of Use

Member Flowers moved to approve an amendment to the Kendall County, Illinois road centerlines terms of use for the Census Bureau’s Geographic Support System Initiative. Member Gilmour seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

IGAM 15-09
Amendment to the Kendall County, Illinois Road Centerlines Terms of Use
This amendment clarifies that, under the Terms of Use, Kendall County authorizes the Census Bureau to use the County’s road centerlines data files for the Census Bureau’s Geographic Support System Initiative (GSS-I).

This amendment also clarifies that the U.S. Census Bureau (a federal agency) is not subject to the laws of the State of Illinois. Any provisions that state otherwise are hereby stricken from the Terms of Use.

Finally, this amendment clarifies that the Census Bureau agrees to recognize and honor the copyrights and other intellectual property claims of Kendall County, Illinois to the extent such claims are permitted by law. The provision restricting distribution could conflict with the Census Bureau’s obligations under federal law, including obligations imposed by the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and such provision is hereby stricken from the Terms of Use.

All other terms of the original Terms of Use remain unchanged.

**Illinois Road Site Addresses Terms of Use**

Member Flowers moved to approve an amendment to the Kendall County, Illinois site addresses terms of use for the Census Bureau’s Geographic Support System Initiative. Member Koukol seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**IGAM 15-10**

**Amendment to the Kendall County, Illinois Site Addresses Terms of Use**

This amendment clarifies that, under the Terms of Use, Kendall County authorizes the Census Bureau to use the County’s site addresses data files for the Census Bureau’s Geographic Support System Initiative (GSS-I).

This amendment also clarifies that the U.S. Census Bureau (a federal agency) is not subject to the laws of the State of Illinois. Any provisions that state otherwise are hereby stricken from the Terms of Use.

Finally, this amendment clarifies that the Census Bureau agrees to recognize and honor the copyrights and other intellectual property claims of Kendall County, Illinois to the extent such claims are permitted by law. The provision restricting distribution could conflict with the Census Bureau’s obligations under federal law, including obligations imposed by the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and such provision is hereby stricken from the Terms of Use.

All other terms of the original Terms of Use remain unchanged.

**Economic Development**

Member Koukol reviewed the minutes in the packet from the March 27, 2015 meeting.

**Judicial/Legislative**

Member Prochaska stated that the minutes are in the packet from the March 25, 2015 meeting and they will most likely have a special meeting in the middle of May.

**Animal Control**

Member Wehrli reviewed the minutes in the packet from the March 18, 2015 meeting.

**Health and Environment**

Member Gilmour reviewed the minutes in the packet from the March 16, 2015 meeting.

**Rain Barrel Month Proclamation**

Member Gryder moved to approve the Mary rain Barrel Month Proclamation. Member Davidson seconded the motion. Vice Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**PROCLAMATION**

Kendall County
Rain Barrel Month
May, 2015
(Resolution # 15-21)

Whereas, water is a valuable, limited natural resource; and
Whereas, municipal and rural residents in Kendall County depend on water for numerous home and commercial uses; and

Whereas, conserving and protecting water supplies is of benefit to all residents of Kendall County; and

Whereas, many residents are interested in methods to personally practice conservation of this valuable resource; and

Whereas, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and

Whereas, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainageways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and

Whereas, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and

Whereas, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and

Whereas, The Conservation Foundation (TCF) and the Kendall County Soil and Water Conservation District (SWCD), in cooperation with local communities, such as Kendall County, promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and

Whereas, TCF, SWCD and Kendall County encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and

Whereas, Kendall County endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents;


Be it Hereby Resolved, The Kendall County Board proclaims the month of May, 2015 as Rain Barrel Promotion month in Kendall County.

Passed and adopted on this 8th day of April, 2015.

Attest:
Scott R. Gryder
Acting County Board Chairman
Debbie Gillette
County Clerk/Recorder

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated that they meet April 23, 2015. Ms. Gilmour pointed out that telecommunicator week is April 12-18th.

Housing Authority

Member Prochaska stated that they met and they approved the finances and audit. They made some minor changes to the administrative plan to put them into best practices with the Federal Department of Housing and Urban Development.

CHAIRMAN’S REPORT

County Administrator Jeff Wilkins talked about the letter received from Waste Management that they are selling the property that was formerly proposed to be a landfill. The deed restriction is in perpetuity that requires a termination.

Appointments

Richard Gaffney – Merit Commission – 6 year term – Expires March 2021
Rodney Schobert – Morgan Creek Drainage District – 3 year term – Expires 2018

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

OTHER BUSINESS

Member Davidson stated that there is a Meals on Wheels fundraiser at Mike & Denise’s tomorrow.
State’s Attorney Eric Weis reminded everyone of the SKY run/walk on Saturday April 18, 2015.

CITIZENS TO BE HEARD

Todd Milliron from Yorkville stated that in Illinois it costs as much to incarcerate somebody for a year as it would be to send that person to college, anything we can do to keep them out jail and make them into taxpayers he is all for that. Mr. Milliron also stated that the county is paying for an appellate prosecutor whether their services are used or not.

ADJOURNMENT

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

Approved and submitted this 23rd day of April, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
PUBLIC HEARING NOTICE
KENDALL COUNTY
KENDALL COUNTY BOARD

Notice is hereby given that the Kendall County Board will hold a public hearing on Tuesday, May 5, 2015 at 6:00 p.m. at the Kendall County Office Building, Room 209 & 210 at 111 West Fox Street, Yorkville, IL. The purpose of this hearing is to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). The purpose of the assistance is to continue to provide demand response transportation services within Kendall County, commonly known as 'Kendall Area Transit'. All interested persons may attend and be heard. Questions can be directed to the Kendall County Office of Administrative Services, Telephone (630) 553-4171. Fax (630) 553-4214. Written comments should be directed to the Kendall County Office of Administrative Services, 111 West Fox Street, Yorkville, IL 60560 but shall only be entered as part of the record at the discretion of the Kendall County Board.

KENDALL COUNTY
OFFICE OF ADMINISTRATIVE SERVICES
Public Hearing Notice  
KENDALL COUNTY  
KENDALL COUNTY BOARD

Notice is hereby given that the Kendall County Board will hold a public hearing on Tuesday, May 5, 2015 at 6:00 p.m. at the Kendall County Office Building, Room 209 & 210 at 111 West Fox Street, Yorkville, IL. The purpose of this hearing is consideration of a project for which financial assistance is being sought from the Illinois Department of Transportation (IDOT), pursuant to IDOT’s general authority to make such Grants, and which is generally described as the (IDOT) Consolidated Vehicle Procurement program, Kendall County is requesting acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost of the requested vehicles is $167,000. This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of Kendall County, with State and Federal Funds. All new equipment in this project will meet ADA accessibility rules for the elderly and persons with disabilities. All interested persons may attend and be heard. Questions can be directed to the Kendall County Office of Administrative Services, Telephone (630) 553-4171. Fax (630) 553-4214. Written comments should be directed to the Kendall County Office of Administrative Services, 111 West Fox Street, Yorkville, IL 60560 but shall only be entered as part of the record at the discretion of the Kendall County Board.

KENDALL COUNTY  
OFFICE OF ADMINISTRATIVE SERVICES
RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C § 5311) AND DOWNSTATE PUBLIC TRANSPORTATION ACT (30 ILCS 740/2-1 et seq.)

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 or the Downstate Public Transportation Act;

WHEREAS, a public hearing was held on May 5, 2015 to obtain public comment on the environmental and economic impacts of the application for public transportation financial assistance.

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

Section 1. That KENDALL COUNTY finds that the Kendall Area Transit project is consistent with official plans for developing the community.

Section 2. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Downstate Public Transportation Act for fiscal year 2016, for the purpose of offsetting a portion of the Public Transportation Program operating expenses and deficits of KENDALL COUNTY.

Section 3. That while participating in said operating assistance program KENDALL COUNTY will provide required local matching funds.

Section 4. That the Kendall County Board Chairman of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY a Section 5311-Downstate Operating Assistance Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Downstate Public Transportation Act for fiscal year 2016.

Section 5. That the Kendall County Board Chairman of KENDALL COUNTY is hereby authorized to provide Affirmation of Applicant and the State’s Attorney is authorized to provide Affirmation of the Applicant’s Attorney for Federal Transit Administration Certifications and Assurances.

Section 6. That the Kendall County Board acknowledges the Acceptance of Special Warranty, and understands as a condition of receipt of funds under 49 U.S.C. § 5311 funds, that 49 U.S.C. § 5333(b) requires fair and equitable arrangements must be made to protect the interests of employees affected by such assistance.

Section 7. That the County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY such application.
Section 8. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 9. That the County Administrator of KENDALL COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2016.

PRESENTED and ADOPTED by the County Board, this 5th day of May 2015.

Approved: 

Attest: 

___________________________________  ____________________________________  
 John Shaw, County Board Chairman       Debbie Gillette, County Clerk and Recorder
To: Jeff Wilkins, County Administrator  
From: Andrez Beltran, Economic Development Coordinator and KAT Program Compliance Monitor (PCOM)  
Subject: Combined 5311 and Downstate Operating Assistance Program FY2016  
Date: 4/30/15

Summary

The Downstate Operating Assistance Program (DOAP) grant provides significant funding for non-urban/rural public transportation. Kendall County uses those funds in cooperation with municipalities to operate the Kendall Area Transit (KAT) program through its operator, the Voluntary Action Center (VAC). Over the last five years the service has grown significantly. With the uncertainty of the forthcoming state budget, there may be some need to change service. In FY2016, Kendall County is requesting the full appropriation amount available; which may be either $1.7 million dollars or $600,000. Kendall County’s local match will remain $45,000 as in previous years.

Background

The combined 5311 and DOAP grant is funded by the State through the Department of Transportation. This grant is used for operating public transportation in non-urban-rural areas. In Kendall County, this partially funds the operations of the Kendall Area Transit program. Started in 2010, KAT provides rides to registered users who either start or end in a location in Kendall County. This program uses a mix of light passenger vans and medium size buses to users through the Dial-A-Ride System.

Appropriation Changes

Currently, for the 5311, the state appropriates Kendall County $55,554. This would not change. Presently for DOAP, the state matches sixty-five percent of expenditures with the remaining coming from local match. For KAT, this local match comes not only from the County (which appropriates $45,000), but also municipalities such as Yorkville and other service contracts in the area, like Open Door Rehabilitation Center of Sandwich.

Under Governor Rauner’s budget proposal, DOAP would undergo some changes. First, the cost sharing would decrease ten percent to fifty-five percent, with the remaining forty-five needed to be made up from local match. Due to tight budgets for local governments, KAT would need to either increase their revenue from outside sources or eliminate services.

Second, the funding calculation for available funds would decrease. In FY2015, the eligible amount of appropriation under DOAP was $1.6

Figure 1: Maximum Contract Available vs. Actual Reimbursement
million; actual reimbursement will be approximately $650,000. The requested appropriation was always the maximum amount provided by the state. In addition, by statute the eligible appropriation would grow ten percent, or to $1.7 million. However, under the new FY2016 calculations proposed the eligible amount would be approximately $600,000; or $50,000 less than estimated reimbursement for FY2015.

This reduced reimbursement would cause an approximate twenty-one percent decrease in services over the next year. However, with the phasing out of the Oswego Park-N-Ride, some of this decrease would be mitigated.

The State’s budget for FY2016 is far from finalized. The uncertainty of the State’s budget is apparent in the application as IDOT has requested two budgets: one with unchanged appropriation of $1.7 million, and one with the Governor’s budget of $600,000. In both cases, the maximum amount available will still be requested.

Service

As can be seen in figure 2, ridership has grown significant over the last five years, with an estimated thirty-six thousand rides in FY2015. Of these rides almost eight thousand were for employment purposes, and seven thousand for medical reasons. Overall, 8500 seniors have been served by KAT in the first three quarters of FY2015.

However, if the Governor’s budget takes effect to its fullest extent, service levels would most likely be reduced by twenty one percent, as seen projected in figure 2. While it is impossible to predict what types of trips would not be serviced, KAT would prioritize those with greater transit need. As stated before with the elimination of the Park-N-Ride these cuts may be mitigated but will still occur.

Conclusion

While service implementation may have to change in the upcoming year, Kendall County is still dedicated to providing the best possible service for its constituents. To that end, it will request the full appropriation available, and work with our operator VAC to ensure a high quality product.
# KAT Ridership Numbers

<table>
<thead>
<tr>
<th></th>
<th>FY10</th>
<th>FY11</th>
<th>FY12</th>
<th>FY13</th>
<th>FY14</th>
<th>FY15</th>
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<td></td>
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<tr>
<td>Disabled</td>
<td>96</td>
<td>2,210</td>
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<td>7,999</td>
<td>8,212</td>
<td>6,729</td>
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<td>Senior</td>
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<td>3,629</td>
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<td>6,274</td>
<td>5,208</td>
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<td><strong>TOTAL</strong></td>
<td>1,106</td>
<td>7,950</td>
<td>15,093</td>
<td>18,822</td>
<td>23,852</td>
<td>20,444</td>
<td>66,823</td>
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<tr>
<td><strong>Service Days</strong></td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>1,106</td>
<td>7,950</td>
<td>15,093</td>
<td>18,822</td>
<td>23,852</td>
<td>20,444</td>
<td>66,823</td>
</tr>
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<td><strong>Rides/Day</strong></td>
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<td><strong>TOTAL TRIPS</strong></td>
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<td>7,950</td>
<td>15,093</td>
<td>25,158</td>
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<td><strong>Service Days</strong></td>
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<td>250</td>
<td>246</td>
<td>246</td>
<td>184</td>
<td>1,245</td>
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<tr>
<td><strong>Rides/Day</strong></td>
<td>15.6</td>
<td>32.1</td>
<td>60.4</td>
<td>102.3</td>
<td>143.6</td>
<td>149.6</td>
<td>90.1</td>
</tr>
</tbody>
</table>
Service Area

Service area includes all of Kendall County and designated locations outside the County. To get a complete listing of these locations, please contact dispatch. One leg of the trip must begin or end in Kendall County.

Who Can Ride the Bus

Service is available to Kendall County residents. This is a general public transportation service with a priority for the disabled and seniors. All rides are based on space and availability. All riders must first register to ride. To register, please contact the office at (630) 882-6970.

Types of Service

KAT provides curb-to-curb & door-to-door dial-a-ride services.

Curb-to-curb transportation: Drivers will pick up riders from the curb in front of the trip origin to the curb in front of the trip destination.

Door-to-door transportation: Driver will assist riders with mobility issues from their door to the bus and from the bus to door of trip destination.

KAT operators are trained to take a wheelchair up or down one step only. When a rider’s needs are beyond the responsibility of the driver, a travel assistant is required. One travel assistant may ride at no charge.

Voluntary Action Center

109 West Ridge Street
Room 002
Yorkville, IL 60560
1-877-IGO-4KAT

VAC was incorporated in 1974. The organization is governed by a volunteer Board of Directors comprised of representatives from communities throughout DeKalb County. Our Public Transportation Facility and Community Kitchen are located at 1606 Bethany Road in Sycamore, IL. VAC also maintains offices in Oglesby, Sandwich, and Yorkville.

Available in alternative formats upon request.
Kendall Area Transit

Kendall Area Transit (KAT) is the public transportation program of Kendall County that is reliable, flexible, and financially sustainable while serving the various mobility needs of the general public and individuals unable to access or operate private automobiles.

Registering for Service

In order to participate in the KAT program, one must be a registered rider that resides in Kendall County. To find out more about how to become a registered rider contact Kendall Area Transit at 877-IGO-4KAT.

Hours of Service

Dial-a-ride transportation is available Monday through Friday from 6:00 a.m. to 7:00 p.m. Hours of operations cease during the following holidays: New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day. Limited service is available on the following days: MLK Day, President’s Day, Good Friday, Columbus Day, Day after Thanksgiving, and Christmas Eve. Limited dial-a-ride service (restricted to medical only) is available from 9:00 a.m. to 5:00 p.m. Scheduling does not take place on limited service days.

Children

KAT follows all Illinois Safety Seat Laws. Please check with the dispatcher regarding the infant and toddler seat requirements. Passengers are responsible for providing these car seats.

Schedule a Ride

After becoming a registered rider, you can schedule a ride by calling 1-877-IGO-4KAT. General trips can be reserved no more than 6 days and no less than 2 business days in advance. Non-emergency medical trips may be scheduled up to 2 weeks, but no less than 2 business days, in advance.

All trips are based on space and availability. In order to maximize our transportation resources, two or more people may be transported together if origin and/or destination locations are within reasonable times and distances.

Fares (one way)

The one-way fare for the KAT dial-a-ride service is $3.00 curb-to-curb or $5.00 door-to-door. For destinations outside of the county, an additional $2.00 fee will be added. Seniors (60 year of age and older) receive a $1.00 off all fares. Children 7 years and younger ride free w/paying adult.

Fares can be handled one of two ways:
• Through KAT directly
• Through one of KAT’s Sponsor Agencies

When paying driver directly fares must be paid in exact change at the time of each individual pickup. Drivers do not carry change on them.

*Please note KAT only transports registered riders.

Day of Trip

KAT buses can arrive anywhere from 10 minutes before or 10 minutes after the scheduled pickup time. If your pickup time is set at 10:00 a.m., please be ready by 9:50 a.m. while constantly keeping any eye out for the bus.

Once the bus arrives, it will wait five minutes. After five minutes if the rider has not boarded the bus, it will leave and the ride will be forfeited.

When shopping only two manageable items per person will be allowed. Two items include one grocery bag, one boxed item (such as case of bottled water or a case of pop), or a combination of the two. The rider must be able to maintain control of both packages while on the bus, and drivers will not assist with items unless the trip is considered door-to-door.

Cancel a Trip

If you need to cancel a ride, you are encouraged to do so as soon as possible but no less than 2 hours prior to pick-up time. A ride cancelled with less than 2 hour of notification is considered a “no show” and can result in restricted service.

Questions, Comments, or Concerns

Your input is important to us. If you have a questions, comments, or concerns regarding our services or your ride, please contact KAT at 1-877-IGO-4KAT.

Safety, courtesy, and on-time performance are expected of our transportation providers and we need to know when the expectation has not been met.
KAT Over the Past Five Years

KAT Ribbon Cutting Ceremony: March 22, 2010 - Historic Courthouse in Yorkville. From left to right: Paul LaLonde, KAT Director; Jeff Wilkins, County Administrator; Tom Zucker, VAC Executive Director; Valerie Burd, Yorkville mayor; John Purcell, Kendall County Board; Bob Hausler, Plano mayor.

KAT Wins First Award: Oct. 6, 2010 - Less than a year old, KAT was honored in Springfield by winning the Governor’s Award for Unique Achievement. From left to right: Michael Gelder, Governor Liaison; Bette Schoenholtz, Executive Director of Senior Service Assoc.; Paul LaLonde, KAT Director; Jessie Hafenrichter, Kendall County Board; Jeff Wilkins, County Administrator; Charles Johnson, Dir. Of Area Agency on Aging; Anne Vickery, Kendall Board.

KAT 10,000th Rider: Aug. 3, 2011 - From left to right: Pamela Leonard, KAT Driver; John Shaw, Kendall County Board; John Purcell, Kendall County Board; Joan Bernhjelm, 10,000th rider; Jesse Hafenrichter, Kendall County Board; Suzanne Petrella, Kendall County Board; Jeff Wilkins, Kendall County Administrator; Dan Koukol, Kendall County Board.

Community Resource Fair: March 17, 2012 - Held yearly at Oswego High School by the Kendall County Education Cooperative, the Community Resource Fair is an excellent place to showcase resources for the community’s disabled community. Above is Diannaha Thompson, KAT Operations Manager.

(Continued on page 13)
Resolution authorizing application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s general authority to make such Grants.

WHEREAS, the provision and improvement of public transportation facilities is essential to the development of a safe, efficient, functional public transportation system; and

WHEREAS, the Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset certain capital costs of a private non-profit, general public transportation system or an IDOT Certified Public Provider transportation system providing specialized paratransit service; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

WHEREAS, a public hearing was held on May 5, 2015 to obtain public comment regarding application to the Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of Kendall County, with State and Federal Funds.

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

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation’s general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of KENDALL COUNTY for acquisition of two (2) 14-passenger medium-duty buses and one (1) 6-passenger minivan for Kendall Area Transit (KAT), estimated cost and full grant funding for the requested vehicles is $167,000.

Section 2. That the County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY such application.

Section 3. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation in connection with the aforesaid application for said Grant.

Section 4. That County Board Chair of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of the KENDALL COUNTY all required Grant Agreements with the Illinois Department of Transportation.

PRESENT and ADOPTED by the County Board, this 5th day of May, 2015

APPROVED: _____________________________________________

John A. Shaw, County Board Chairman

ATTEST: _________________________________________

Debbie Gillette, County Clerk
## Current KAT Fleet Information

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<th>Vehicle Number</th>
<th>Vehicle Miles (03/30/2015)</th>
<th>Route Assignment(s)</th>
<th>Vehicle Miles/Day</th>
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## Future KAT Fleet Information

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<th>Route Assignment(s)</th>
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<td><strong>1,152.8</strong></td>
<td><strong>84.5</strong></td>
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### Notes:

*Buses 8/9 lease not renewed with no PnR operation*

*CVP 2015 apply to replace Buses 2 and 4, MV2 as a BU-MV*

*More routes than vehicles; double duty shifts were temp fix until expansion*

*Route 208 (Food Pantry) will be special route w/BU vehicle*
Call to Order
The Budget and Finance Committee was called to order by Vice Chair Davidson at 5:35 p.m. Member Davidson and Member Prochaska were only members present. Member Davidson moved to appoint County Board Chairman John Shaw to the Committee to fulfill quorum. Second by Prochaska. Approved unanimously.

Committee Members Present: Bob Davidson, Matt Prochaska, John Shaw (appointed to fulfill quorum), Scott Gryder (5:37pm arrival), John Purcell (5:39pm arrival)

Others Present: Latreese Caldwell, Bob Jones, Tom Thomas, RaeAnn Van Gundy, Paul LaLonde, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Prochaska to forward the approval of claims in an amount not to exceed $746,314.99, second to the motion by Member Gryder. With all members in agreement, the motion carried.

Department Heads and Elected Official Comments - None

Items from Other Committees - Member Prochaska reported a bill has passed the Illinois House to allow County Boards to raise court fees based on supported by fee study to cover court security costs.

Items of Business

Funding renovations to Historic Courthouse basement for Kendall Area Transit program in amount not to exceed $9,500 and utilizing Kendall Area Transit funds upfront with anticipated reimbursement of $6,175 (65%) – Mr. Wilkins and Mr. Lalonde describe the renovation project and estimated costs developed with Jim Smiley. The Kendall Area Transit fund would front $9,500 and be reimbursed through funding from the annual operating grant. No General Fund dollars are needed for the project. The fiscal year beginning fund balance for Kendall Area Transit Fund was $210,000 and expenditures through March are only 8.32%. Fund balance and remaining appropriation could cover the renovation and purchase of vehicles as discussed at a previous Committee of the Whole meeting. Members discussed the merits of the project. The renovation would provide adequate space for the KAT program for at least 5 years. Member Davidson motioned to recommend approval to the Board, second by Member Prochaska, motion carried unanimously.
- **Courthouse & Jail Security System Funding** – Committee reviewed the fact that the Capital Plan shows a deficit of $3.8 million dollars at the end of 5 years. County Board Chairman Shaw suggested the County Board members schedule a tour of the jail and courthouse with the Corrections Deputy Commander.

- **Position Attrition Discussion** – Member Davidson expressed concern about hiring replacement staff when the County has a deficit budget.

- **FY 2015 Budget Discussion** – Committee Chair Purcell suggested the Committee review year-to-date revenue and expenditure reports (five months) at the next meeting.

**Old Business** – None

**Items for Committee of the Whole** – None

**Action Items for County Board**

- Approval of Claims in an amount not to exceed $746,314.99
- Approval of Funding renovations to Historic Courthouse basement for Kendall Area Transit program in amount not to exceed $9,500 and utilizing Kendall Area Transit funds upfront with anticipated reimbursement of $6,175 (65%)

**Public Comment** – None

**Questions from the Media** – None

**Executive Session** – None Needed

**Adjournment** – Member Davidson made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 6:37 p.m.**

Respectfully submitted,

Jeff Wilkins
County Administrator
COUNTY OF KENDALL ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Wednesday, April 29, 2015
Courthouse Jury Assembly Room
807 W. John Street, Yorkville IL

Meeting Minutes

Call to Order
The Judicial Legislative Committee was called to order by Committee Chair Matthew Prochaska at 3:08p.m.

Roll Call
Committee Members Present: Matt Prochaska, Judy Gilmour, John Purcell
Excused absences: Dan Koukol, Bob Davidson

Present: Vickie Chuffo, Chief Judge Tim McCann, Nicole Swiss, Leslie Johnson, Jeff Wilkins

Approval of Minutes – Member Gilmour made a motion to approve the March 25, 2015 minutes, second by Member Purcell. Minutes adopted with all in agreement.

Status Reports

Circuit Clerk – none

Courthouse – Chief Judge Tim McCann provided update regarding the creation of Drug Court. A $15,000 planning grant has been approved to provide professionals to develop a plan for implementation. Chuffo reported her staff will be attending drug court training. Committee members discussed the benefits of drug court.

Court Security – none

Court Services/Probation – written report was provided. Committee reviewed numbers for juvenile detention and juvenile board and care.

Public Defender – Vickie Chuffo provided written report and reviewed statistics with the Committee.

Sheriff’s Office – none

State’s Attorney – none

Legislative Report and Update – Jeff Wilkins provided a written legislative report. Committee Chair Prochaska reviewed bills that have passed the House or Senate and have impact on the County and citizens.
**Old Business** - None

**New Business**

House Bill 2717 – Committee Chair Prochaska reviewed the bills internet posting requirements. If the bill passes, the County may be required to post additional information on the County website.

Resolution for The Illinois Turnaround Agenda – Local Government Empowerment and Reform Resolution was distributed as part of the Committee packet for further consideration.

Committee Chair Prochaska announced a special Judicial Legislative Committee has been scheduled for 4pm on Wednesday, May 13 in the County Board Room. The agenda will only include legislative topics as the General Assembly’s session nears its end. The meeting agenda will not include judicial topics.

**Items for COW** - None

**Actions Items for County Board** – None

**Public Comments** - None

**Executive Session** – None

**Adjournment** – A motion was made by Member Purcell, second by Member Gilmour to adjourn the Judicial Legislative Committee at 3:42 p.m. **With all in agreement, the meeting adjourned.**

Respectfully Submitted,

Jeff Wilkins
County Administrator
KENDALL COUNTY
ANIMAL CONTROL

Wednesday, April 22, 2015 at 4:00PM
County Office Building
County Board Rooms 209-210
111 W. Fox Street; Yorkville IL

MEETING MINUTES

Call to Order – The meeting was called to order by Chair Jeff Wehrli at 4:00p.m.

Roll Call
Committee Members Present: Matthew Prochaska - here, Lynn Cullick - here, Jeff Wehrli – here, Elizabeth Flowers (arrived at 4:20p.m.). A quorum was established to conduct committee business.

Committee Members Absent: John Purcell

Others present: Anna Friedman, Jeff Wilkins

Approval of Agenda – Motion made by Member Cullick to approve the agenda, second by Member Prochaska. With all in agreement, the motion passed.

Approval of Meeting Minutes – Member Cullick made a motion to approve the March 18, 2015 meeting minutes, second by Member Prochaska. With all in agreement, the minutes were approved.

Review of Census Log – Anna Friedman presented the Census Log to the Committee as follows:

MARCH 2015 - DOGS
Intakes 35   Adopted 4   Transferred 1
Reclaimed 21  Euthanized 0

MARCH 2015 - CATS
Intakes 5   Adopted 1   Transferred 1
Reclaimed 0  Euthanized 1

APRIL 2015 - DOGS
Intakes to date 19  Adopted to date 8  Transferred 2
Reclaimed to date 12  Euthanized 1
APRIL 2015 - CATS
Intakes to date 2  Adopted to date 1  Transferred 0
Reclaimed to date 0  Euthanized 0

DOGS CURRENTLY IN SHELTER
Total Dogs Available for Adoption: 9  Total Unavailable Dogs: 8

CATS CURRENTLY IN SHELTER
Total Cats Available for Adoption: 5 (3 cats, 2 kittens) Total Unavailable Cats: 2 (1 pregnant)

Review of Bite/Euthanasia Report – Ms. Friedman reviewed the report with the committee and reported a total of 18 bites, with 16 canine bites and 2 cat bites in March.

There were 0 dogs and 1 cat (due to behavior) euthanized in the month of March.

Operations Report – Ms. Friedman said there were 108 visitors in March.

Events and Media

5/12  Volunteer Orientation

** Adoption Events on hold until resolution of canine influenza situation, but talking with Ellis House about being present at upcoming Family Fun nights.

Accounting Report – Jeff Wilkins reviewed the financial reports with the committee.

Old Business - None

New Business

- Discussion on Lighting and Noise Complaint – Discussion on the recent complaint concerning the lighting and the noise from Animal Control. Mr. Wehrli stated that Facilities Management could install a filter on the light if necessary.

- Update on Dog Flu - Dr. Schlapp updated the committee on the reported Dog Flu epidemic in this area, and said there haven’t been any cases diagnosed in the County, but there have been some in the Chicago area. Dr. Schlapp said that treating a canine with good supportive care, reduce their exposure to other animals, practice good sanitation, isolate any animal that appears to have kennel cough, and use a dependable cleaning solution. Dr.; Schlapp said taking these steps with every animal will help to eliminate any health issue.

Ms. Friedman stated that most facilities have put all adoption events on hold as a precaution until the epidemic is determined to be under control.

Executive Session – None Needed

Action Items for the County Board - None
Public Comment – None

Adjournment – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Flowers. **With all in agreement, the meeting was adjourned at 4:33p.m.**

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
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, “See! Save! Celebrate!,” is the theme for National Preservation Month 2015, cosponsored by Kendall County and the National Trust for Historic Preservation

THEREFORE, the Board of Kendall County do proclaim May 2015 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 5th DAY OF May, 2015.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman