The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 1, 2011 at 6:00 p.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 Martin moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/4/11. Member Koukol 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 to move under Old Business item “d”, approve Kencom collective bargaining agreement down to the end of the meeting after Executive Session. Member Wehrli moved to approve the amended agenda. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville stated that he presented a Health Insurance option to the County. Mr. Milliron wanted to know if there was interest in the option, his option could enhance what the employees are getting right now and save the County money.

OLD BUSINESS

Kendall County Fairgrounds Liquor License

Mike Drendel from the Kendall County Fair Board was present to discuss their Liquor License. Currently, they can have four events and they are getting more events that they would like to have a Liquor License for. The consensus of the Board was to work with them to increase the number of Liquor Licenses they have to fulfill their needs.

Kencom Intergovernmental Agreement

Member Martin moved to approve the Kencom Intergovernmental Agreement with $1.775 amount. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A copy of IGAM 11-06 is available in the Office of the County Clerk.

Kencom Build Out and Lease

Chairman Purcell explained that the Kencom Executive Board has met and it sounds like they are in agreement on the concept of 10 years with a couple of options, there is still legal language to work out. Greg Witek stated that paperwork that the State’s Attorney’s Office will receive will have a loan repayment of $100,000 per year for 10 years. The paperwork will include a lease payment of $1 per year for 10 years and 2 five year extensions at $45,000 per year. The consensus of the Board was to go ahead with the construction with the lease to follow.

Member Martin moved to proceed with the buildout with the money in the budget of $1.2 million. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Referendum for Kencom Emergency 9-1-1 Surcharge

Member Martin moved to approve the referendum resolution. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson who abstained. Motion carried 9-0.

RESOLUTION # 11-28

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

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

WHEREAS, the County of Kendall has approved ordinance # 88-23 imposing a $0.75 surcharge and,

WHEREAS, the voters subsequently approved a public question to allow the imposition of the $0.75 surcharge and,

WHEREAS, the Act enables the corporate authorities of any county or municipality imposing a surcharge to form a Joint Emergency Telephone System Board and,

WHEREAS, the County of Kendall is a member of the Joint Emergency Telephone System Board common known as “KEN-COM” and,

WHEREAS, insufficient revenues are being generated by the existing surcharge and,

WHEREAS, a $0.75 increase in said surcharge to $1.50 per line per month is necessary to adequately fund KEN-COM.

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

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

BE IT FURTHER ORDAINED that the aforesaid question shall be submitted to a referendum of the voters of Kendall County at the general primary election to be held on March 20, 2012.

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

PASSED AT YORKVILLE, ILLINOIS, THIS 1st DAY OF NOVEMBER, 2011.

NEW BUSINESS

Set Special County Board Meeting

In accordance with Illinois Compiled Statutes, I hereby request a Special Meeting of the Kendall County Board, to be held on the 28th day of November, 2011 in the Kendall County Board Room. The purpose of said meeting is for the approval of budget, to pay bills and to conduct any other business which comes before the Board. Seven Board Members signed the request.
Administration

Group Dental Plan Carrier

County Administrator, Jeff Wilkins explained that the dental plan will improve; the roll over component will remain honored by new carrier and be greater on the new plan. There will also be a decrease in the fee by about 13%.

Member Hafenrichter moved to approve the group dental plan carrier with Lincoln Financial. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Drug and Alcohol Policy

County Administrator, Jeff Wilkins explained that the reason for the change is that the County receives grants that require the County to comply with the Illinois Drug Free Workplace Act, so the policy is designed after that.

Member Hafenrichter moved to approve the drug and alcohol policy. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Member Koukol reviewed the minutes from October 26, 2011 in the packet.

Animal Control

Chairman Vickery stated that the new warden, Anna Payton has started, the budget remains strong, they will be able to transfer to the General Fund $33,769 to cover IMRF and Social Security for the employees. They have a van that will need to be replaced.

Public Safety

Member Flowers reviewed the minutes from October 24, 2011 in the packet.

Economic Development

Member Koukol stated that John Sterrett attended a Metropolitan Growth Alliance meeting in Chicago; he also completed a 4 day class.

Subordination Agreement for Meketi dba “Brenda's Custard”

Member Koukol moved to approve and authorize the County Board Chairman to sign the Subordination Agreement for Meketi dba Brenda’s Custard. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A copy of the Subordination Agreement has been recorded in the Office of the Kendall County Recorder.

Member Koukol stated that the 5 year plan should be complete and before the Board in December to vote on.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $675,839.84. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $29,931.82, B&Z $4,624.97, CO CLK & RCDR $ 195.67, ELECTION $528.87, ED SRV REG $2,085.64, SHRFF $19,781.44, CRRCTNS $609.37, ESDA $2,182.63, CRCT CT CLK $55.92, JURY COMM $1,779.97, CRCT CT JDG $3,975.90, CRNR $2,294.84, COM CRT SRV $21,087.04, PUB DFNDR $1,500.38, ST ATTY $2,547.87, BRD OF RVW $170.19, SPRV OF ASSMNT $48.86, TRSR $740.65, EMPLOY HLTH INS $295,159.86, OFF OF ADM SRV $4,268.29, CO BRD $983.22, CRT ST DOC STRG $985.00, CONTINGEN $722.50, CAP EXPEND $5,172.00, CAP IMPRV FND $27,000.00, LIABIL INSUR EXPS $6,398.65, CO HWY $252.08, HLTH & HNN SRV $1,779.97, DRG ABS EXP $10,423.27, LAW LBRY $7,150.20, CRT ST DOC STRG $985.00, CRT AUTOMA $25,499.00, CHILD SUP COL EXP $12,000.00, PROBTN SRV $8,534.96, KEN AREA TRAN FND $9,000.00, ANML POP CNTRL $134.00, VAC $10,993.21, BND PROC 2007 $9,524.94

Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Re-Financing of Series 2002 B

County Administrator, Jeff Wilkins explained that the County will save Net Present Value of 7.25%, the dollar amount is around $453,000. A savings will be seen in each and every year. The cost of the re-finance is $45,000.

Member Martin moved to approve the Ordinance authorizing the issuance of not to exceed $4,750,000 General Obligation Refunding Bonds, Alternate Revenue Source Series 2011. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Martin moved to approve the 2011 Escrow Deposit Agreement regarding the 2002B Bonds. Member Hafenrichter seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Educational Reimbursement Program

Member Vickery moved to suspend the Educational Reimbursement Program. Member Martin seconded the motion. It was discussed that the fund's line item amount is $9,300, $1,700 has been used so far and there are people in class that would still need to be reimbursed.

Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Hafenrichter, Martin, Petrella, and Vickery. Members voting nay include Flowers, Koukol, Purcell, Shaw and Wehrli. **Motion failed 5-5.**

There was discussion of the cut in the Board of Health's levy by $29,600.

Health and Environment

Member Petrella reported that the next meeting will be 11/21/11.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**CHAIRMAN'S REPORT**

Chairman Purcell had nothing to report.

**BREAK**

**RECONVENE**

Chairman Purcell reconvened the Board into regular session.

Member Flowers was excused from the meeting.

**EXECUTIVE SESSION**

Member Hafenrichter made a motion to go into Executive Session for collective negotiating matters between the public body and its employees or their representatives, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and litigation, when and action against, affecting or on behalf of the particular public body has been filed or is pending before a court or administrative tribunal and 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. **Motion carried.**

**RECONVENE**

Chairman Purcell reconvened the Board into regular session.
OLD BUSINESS

Kencom Collective Bargaining Agreement

Member Martin moved to approve the Kencom Collective Bargaining Agreement from 12/1/11 – 11/30/12. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State’s Attorney, Eric Weis stated that the agreement regarding Kencom was the agreement that was sent by the Cities, the referendum language was not included in that agreement. Anti-harassment training will be held in December.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked about the cut in the Health Department levy, which meeting was that to be discussed at – Finance was that answer.

Steve Lord from the Beacon News asked for clarification on the Kencom Agreement – what was passed. State’s Attorney, Eric Weis stated that the Agreement that was voted upon did not contain the referendum language, it was in the proposal sent by the Cities. The County has taken action to put it on as part of their discussions.

Barb Nadeau from WSPY asked if the County would be drafting a Synthetic Drug Ordinance. State’s Attorney, Eric Weis stated that it has been brought to Judicial/Legislative.

Steve Lord from the Beacon News asked for highlights from the Kencom labor agreement – extension of 1 year with a 2% increase.

ADJOURNMENT

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

Approved and submitted this 14th day of November, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk