The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 15, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/18/11. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda as submitted minus the need for Executive Session. Member Davidson 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, Yorkville passed out research that he had done with information that was developed from other County Board budgets regarding the Sheriff Commissary Account.

NEW BUSINESS

Letter of Engagement with External Auditor

Member Davidson moved to approve the External Auditor’s Letter of Engagement. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that the month has been busy due to the fact of all the activity going on at the Public Safety Center. Sheriff Randall spoke about the unpredictability of the weather.

County Clerk


<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td>$</td>
<td>869.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,200.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,694.30</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>28,949.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>32,742.80</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>17,206.25</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>17,856.50</td>
</tr>
<tr>
<td>01010071205 Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$</td>
<td>30,147.00</td>
</tr>
</tbody>
</table>
County Clerk, Debbie Gillette stated that revenues for the year are over by $28,000.

Resolution Changing Voting Precinct Boundaries and Establishing Places of Elections

Member Davidson moved to approve the External Auditor’s Letter of Engagement. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 11-29 is on file in the Office of the County Clerk.

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 ELEVEN MONTHS ENDED 10/31/2011

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTDActual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$397,747</td>
<td>130.84%</td>
<td>$327,941</td>
<td>92.38%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$1,785,491</td>
<td>127.54%</td>
<td>$1,454,167</td>
<td>85.54%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$349,404</td>
<td>158.82%</td>
<td>$252,264</td>
<td>74.20%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$921,537</td>
<td>131.65%</td>
<td>$803,581</td>
<td>64.29%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$354,806</td>
<td>93.37%</td>
<td>$376,663</td>
<td>91.87%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$1,197,689</td>
<td>85.55%</td>
<td>$1,317,469</td>
<td>109.79%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$518,834</td>
<td>92.65%</td>
<td>$546,185</td>
<td>99.31%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$46,338</td>
<td>154.46%</td>
<td>$44,837</td>
<td>149.46%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$52,683</td>
<td>65.85%</td>
<td>$80,445</td>
<td>32.18%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$875,772</td>
<td>102.59%</td>
<td>$740,905</td>
<td>89.37%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$2,194,072</td>
<td>98.43%</td>
<td>$2,086,349</td>
<td>97.04%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$210,351</td>
<td>120.89%</td>
<td>$214,309</td>
<td>107.15%</td>
</tr>
</tbody>
</table>
Correction Dept. Board & Care $985,500 $731,940 74.27% $534,740 122.09%
Sheriff Fees $650,000 $337,336 51.90% $713,114 150.13%

TOTALS $9,966,150 $9,974,001 100.08% $9,492,968 93.28%
Public Safety Sales Tax $4,000,000 $3,943,385 98.58% $3,813,186 95.33%
Transportation Sales Tax $4,000,000 $3,943,385 98.58% $3,813,186 95.33%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 11 months the revenue and expense should be at 91.63%

There was discussion on the Income Tax line.

Clerk of the Court

Circuit Clerk, Becky Morganegg reported that foreclosures are trickling in, about 250 less filings than last year. The Civil Department is staying current and providing excellent service.

State’s Attorney

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

Coroner

Coroner, Ken Toftoy brought the Board up to speed on the Boulder Hill home, an executor has been assigned by the Judge and DeBolt Auction Services has been contacted to auction off belongings. The revenue will be put in a line item and held for 5 years if not claimed by a family member.

Health Department

Cheryl Johnson thanked everyone for their support in the Share Your Blessings program. The Staff will donate proceeds from Jeans for Charity Fridays to the Kendall County Food Pantry.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that he has received a tentative multiplier from the State of 1.0. They have received 200 complaints which are way down from last year.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Nano Breweries

Member Martin made a motion to approve 11-34 amendment to the text to the Zoning Ordinance to allow Nano Breweries as a special use in the A-1 district. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye except Davidson. **Motion carried 9-1.**

State of Illinois
County of Kendall

Petition #11-34

ORDINANCE # 2011-29
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
Section 7.01.D – “Agricultural Districts – Special Uses Permitted”

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on October 31, 2011.
NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 7.01.D “Agricultural Districts – Special Uses Permitted” of the Kendall County Zoning Ordinance as provided in attached Exhibit “A”.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 15th day of November, 2011.

EXHIBIT "A"

7.01 Agricultural District

D. SPECIAL USES PERMITTED

The following special uses may be permitted only if specifically authorized by the County Board as allowed in Section 13.07.

Nano brewery subject to the following conditions:

a. The facility shall have direct access to a road designated as a major collector (or higher) on the County Land Resource Management Plan.

b. All applicable Federal (including the Alcohol and Tobacco Tax and Trade Bureau), State (including the Illinois Liquor Control Commission), and County rules and regulations shall apply.

c. Locally grown inputs shall be used to the greatest extent possible, with production utilizing crops grown on the same property or in combination with crops grown off-site.

d. Any tasting or sale of beer shall be subject to Kendall County Liquor Control regulations.

Three Angels Brewing, LLC

Member Martin made a motion to approve 11-33 granting special use for Three Angels Brewing, LLC. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NUMBER 2011 - 30
GRANTING SPECIAL USE FOR
10842 Ashley Road
Three Angels Brewing, LLC

WHEREAS, Boyd Ingemunson & Jason Leslie d/b/a as Three Angels Brewing, LLC have filed a petition for a Special Use within the A-1 Agricultural Zoning District for a 40 acre property located at the northeast corner of Ashley Road and Caton Farm Road, (PIN# 05-26-300-002), in Kendall Township, owned by Patrick Harbour; and

WHEREAS, said petition is to allow the operation of a Nano Brewery; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for a living quarters for an on-site agricultural employee granted on September 21, 2004 as Ordinance #2004-25; and

WHEREAS, said property is legally described as:

THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL TOWNSHIP, 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 October 31, 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 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 to operate a nano brewery subject to the following conditions:

1. All applicable Federal (including the Alcohol and Tobacco Tax and Trade Bureau), State (including the Illinois Liquor Control Commission), and County rules and regulations shall apply.

2. Locally grown inputs shall be used to the greatest extent possible, with production utilizing crops grown on the same property or in combination with crops grown off-site.
3. Any tasting or sale of beer shall be subject to Kendall County Liquor Control regulations.

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 November 15, 2011.

Pools/Decks Encroachment

Member Martin made a motion to approve 11-32 attached Pools/Decks Encroachment. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

ORDINANCE # 2011-31
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
Section 4.04.E.4 – “General Regulations – Permitted Obstructions in Required Yards”

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on October 31, 2011.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 4.04.E.4 “General Regulations – Permitted Obstructions in Required Yards” of the Kendall County Zoning Ordinance as provided in attached Exhibit “A”.

IN WITNESS OF; this Ordinance has been enacted by the Kendall County Board this 15th day of November, 2011.

EXHIBIT “A”

Section 4.04 General Provisions

E. PERMITTED OBSTRUCTIONS IN REQUIRED YARDS. The following table identifies accessory buildings, structures and uses that are permitted as obstructions in required yards (setbacks) subject to the following restrictions.

1. No structure shall be placed within a recorded easement.
2. No other obstruction shall occur within a recorded easement unless the sole purpose of the easement is for service to only the subject property.
3. No obstruction shall adversely impact drainage.
4. Unless otherwise indicated in the table listed below, no obstruction shall be closer than five feet from a property line as regulated in Section 4.10. herein.

In the following table, an (x) indicates the obstruction is permitted:

<table>
<thead>
<tr>
<th>Decks, attached to a principal structure, when constructed entirely or partially around a swimming pool, for the sole purpose of providing a connection of the swimming pool to the principal structure. Such decks shall be removed from the required side and/or rear yard within thirty (30) days of the removal of the swimming pool they are providing a connection for.</th>
<th>Front</th>
<th>Side</th>
<th>Rear</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Swimming pools, above or below ground, detached or attached to a principal structure, when also conforming with the setback regulations of well and septic systems.</th>
<th>Front</th>
<th>Side</th>
<th>Rear</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Changes to the Definition Section of the Zoning Ordinance

Member Martin made a motion to approve 11-30 Changes to the Definition Section of the Zoning Ordinance. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 11-32 is on file in the Office of the County Clerk.

Public Safety

Member Flowers reported that the next meeting is on 11/28/11.

Administration, HR, Revenue

Member Hafenrichter stated that Lincoln Dental has an A+ rating.

Resolution for Public Transportation Financial Assistance under Section 5311 of Federal transit Act of 1991

Member Hafenrichter made a motion to approve the Resolution authorizing the application for Public Transportation Financial Assistance. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Kendall County Board Resolution
(Revised 1/05) Number 11-30


WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; 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 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

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

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of offsetting a portion of the Public Transportation Program operating deficits of KENDALL COUNTY.

Section 2. That while participating in said operating assistance program the KENDALL COUNTY will provide all required local matching funds.

Section 3. That County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of the KENDALL COUNTY such application.

Section 4. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That County Administrator of KENDALL COUNTY is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 15th day of November, 2011.
Special Section 5333 (b) Warranty for Section 5311 projects

Member Hafenrichter made a motion to accept the Special Section 5333 (b) Warranty for Section 5311 projects. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

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

Section 1. That an application be made to the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, KENDALL COUNTY hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by KENDALL COUNTY BOARD on the 15th day of November, 2011.

Member Hafenrichter stated that there is a charge of $1.00 per parcel for maps. The Committee has decided to have a $100.00 minimum charge for Commercial requests, the homeowners are not charged.

Highway

Member Davidson stated that they discussed the traffic flow on Fox River Drive.

20-year Transportation Plan

Member Davidson made a motion to approve the 20-year Transportation Plan. Member Flowers seconded the motion.

The Transportation Plan does not have anything in it regarding Mitchell Rd, Ridge Road is still in the 5-year plan, and Eldamain is still in the plan but without funding.

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

Facilities Management

Automatic Opener

Member Shaw made a motion to approve an Automatic Opener at County Office Building not to exceed $3,560.00. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Snow and Ice Removal Agreement

Member Martin made a motion to allow the Chairman to sign the Snow Contract for 3 years and pricing is frozen. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

BREAK

RECONVENE

Economic Development

Member Koukol informed the Board that the next meeting date is 11/18/11.
Member Hafenrichter moved to approve the claims submitted in the amount of $2,194,157.22. Member Martin seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT $117,979.48, B&Z $3,231.67, CO CLK & RCDR $742.85, ELECTION $12,497.66, ED SRV REG $5,807.88, SHRFF $16,727.90, CRRCNS $18,324.16, MERIT $557.50, ESDA $78.85, CRCT CT CLK $44.71, JURY COMM $544.10, CRCT CT JDG $4,275.85, CRNR $1,514.88, COM CRT SRV $850.00, TECH SRV $6,627.43, PRPTY TX SRV $16,252.50, TB EXPN FND $477.00, LIABL INSUR EXPS $1,984.00, CO HWY $60,135.41, CO BRDG $142,629.29, TRNSPRT SALES TX $122,186.55, HLTH & HMN SRV $140,408.67, FRST PRSRV $10,252.11, KEN COM $1,392.85, ANML CNTRL $65.00, CO RCRD DOC STRG $5,500.00, SHRFF PRV ALC CRM $113.70, DRG ABS EXP $1,923.69, CRT SEC FND $5,727.12, LAW LBRY $180.56, CRT ST DOC STRG $3,251.14, CHLD SUP COL EXP $321.03, PROBTN SRV $11,514.11, ADMN DBT SERV $185,828.13, JAIL BOND $365,531.25, CO RSRV $11.26, CRTHSE REN $30.55, VAC $10,414.41, SHRFF VEH FND $200.00, BND PROC 2007 $89,852.23, CRTHSE DEBT SRV $764,948.75

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

**Fiscal Year 2012 Budget and Appropriation Ordinance**

Member Vickery went over the Budget Overview.

Member Petrella made a motion to approve Fiscal Year 2012 Budget and Appropriation Ordinance. Member Flowers seconded the motion.

Members discussed levy cuts and increase, a levy freeze and an abatement possibility.

Member Martin made a motion to table the motion to approve Fiscal Year 2012 Budget and Appropriation Ordinance until the meeting in two weeks. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Flowers, Hafenrichter, Koukol, Martin, Purcell, Shaw and Wehrli. Member voting nay include Petrella. Member Vickery passed. **Motion carried 8-1.**

**Resolution to Transfer Funds for Public Safety Center Basement**

Member Vickery made a motion to approve the Resolution to Transfer Funds from the General Corporate Fund to Special construction Fund for Public Safety Center Basement in the amount of $1,291,100. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye.

**Motion carried.**

*County of Kendall, Illinois*

**RESOLUTION NO. 11-31**

**RESOLUTION TO TRANSFER FUNDS FROM THE GENERAL CORPORATE FUND TO A SPECIAL CONSTRUCTION FUND FOR PUBLIC SAFETY CENTER BASEMENT**

**WHEREAS,** the County Board of Kendall, Illinois received a low bid in the amount of $1,063,100 to construct a dispatch center in basement of the Kendall County Public Safety Center; and

**WHEREAS,** other improvements and costs are estimated to be $296,000 for a total construction estimate of $1,359,100 as illustrated in Exhibit A attached; and

**WHEREAS,** the Public Building Commission is contributing funds to compensate the project architect at contracted amount of $68,000 plus reimbursable expenses; and

**WHEREAS,** the remaining $1,291,100 is needed to construct the project;

**WHEREAS,** the County Board anticipates payments in the amount of $100,000 for the first ten years from the Emergency System Telephone Board, commonly known as the KenCom Executive Board, for the use of newly constructed space in the basement of the Kendall County Public Safety Center; and

**NOW, THEREFORE,**

Be It Resolved that a new fund be established named **SPECIAL CONSTRUCTION FUND FOR PUBLIC SAFETY CENTER BASEMENT** to provide for costs related to the build out of the Public Safety Center for KenCom use; and said fund shall be funded with $1,291,100 transfer from the General Corporate Fund in Fiscal Year 2011.
Furthermore, all annual payments received for the first ten years totaling $1,000,000 from the Emergency System Telephone Board, commonly known as the KenCom Executive Board, shall be deposited into the Capital Improvement Fund account 0401-000-1325.

Adopted this 15th day of November, 2011.

Modem purchase for Courthouse lightning protection

Member Vickery made a motion to authorize a modem purchase for Courthouse lightning protection from Facilities Management Capital Expenditures account number in the amount of $2,797.45. Member Wehrli seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Purchase of switches and cameras for Jail

Member Vickery made a motion to authorize the purchase of switches and cameras for the jail not to exceed $2,000.00 from Jail Expansion Fund. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Judicial/Legislative

Member Koukol informed the Board that they will meet on 11/23/11.

Animal Control

The next meeting is scheduled for 11/16/11.

Health and Environmental

Member Petrella informed the Board the next meeting is scheduled for 11/21/11.

Committee of the Whole

Minutes from the November 10, 2011 are in the packet.

**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.**

**SPECIAL COMMITTEE REPORTS**

Public Building Commission

Member Wehrli reported that they are proceeding with work at the Jail.

VAC

Member Martin reported that they met on 11/2/11. They are working on giving out boxes to Veterans for Thanksgiving, they voted to give a 6% raise to the officers and the slate of officers has been approved.

County Stormwater

Member Wehrli reported that they are waiting for the planning group to review the document.

UCCI

Member Petrella reported that she attended the meeting with Member Vickery in Springfield.

Historic Preservation

Member Wehrli stated that the next meeting is 11/16/11.

River Valley Workforce Investment Board

Member Petrella stated that there are wonderful changes that will help them move forward. The next meeting is program and policy development on 12/9/11 at the Kane County Government Center.
Housing Authority

Member Hafenrichter stated that passed out the monthly activity report. They will be deciding on a one year extension. The next meeting is 12/7/11.

CHAIRMAN'S REPORT

Chairman Purcell had no announcements or appointments.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about the claims payout and health insurance proposal he provided to the County.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked how much the much was cut from the Health levy and the Kencom basement build out is a lease.

Steve Lord from the Beacon News asked what meeting the budget motion was tabled to – 11/28/11.

ADJOURNMENT

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

Approved and submitted this 17th day of November, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk