KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING
Kendall County Office Building, Rooms 209 & 210
Wednesday, November 5, 2014 at 6:00 p.m.

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
10. Old Business
11. Standing Committee Reports
   A. Planning, Building & Zoning
   B. Administration/HR
      1. Approval of the 2015 Blue Cross Blue Shield Health Benefit Plan
      2. Approval of the employee funded EyeMed Vision Plan
      3. Approval of the Lincoln National employee funded supplemental group life, accidental death/dismemberment Plan
   C. Economic Development
   D. Finance Committee
      1. Approve claims in an amount not to exceed $ 818,929.71
      2. Authorize $750 annual contribution to Northwest Water Planning Alliance funds to be taken from the County Board dues membership account 0102-032-6203
      3. Resolution Establishing a General Fund Balance Reserve Policy
      4. Approve County Board filing of tentative FY 2014-2015 Budget and Appropriation with Kendall County Clerk
   E. Judicial Legislative
   F. Animal Control
      1. Resolution to increase Kendall County Animal Control Adoption fees for dogs from $100 to $120 and puppies from $115 to $135 effective January 1, 2015
      2. Authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson
   G. Health & Environment
   H. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Housing Authority
   C. Per Diem Ad Hoc
13. Chairman’s Report

   Appointments
   Announcements
   Jim Brummel – Farmland Protection Commission – 3 year term – expires December 2017
   John Kellogg – Farmland Protection Commission – 3 year term – expires December 2017
   Judy Gilmour – 708 Community Mental Health – 4 year term – expires December 2018
   Scott Gryder – Oswego Visitors Bureau Board (Rep) – 3 year term – expires November 2017
   Elizabeth Flowers – Oswego Visitors Bureau Board (Alt) – 2 year term – expires November 2016

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 Tuesday, October 7, 2014 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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 9/2/14. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

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

CITIZENS TO BE HEARD

Todd Milliron, Yorkville spoke regarding a Forest Preserve matter involving a vote taken on the electrical bill. Mr. Milliron suggested that the job description for the Forest Preserve Director include the salary and wanted to know if other departments had limits on the credit cards. Mr. Milliron made comments regarding the Per Diem Ad Hoc Committee meeting.

OLD BUSINESS

Letter to USEPA & Army Corps

County Engineer, Fran Klaas explained that the EPA and the Army Corp is trying to change the definition of “Waters of the United States” and take over jurisdiction and possibly road side ditches; wherein the county highway may not be able to maintain them. Mr. Klaas read from the briefing regarding the proposed rule.

Member Purcell moved to approve the letter to USEPA & Army Corps relating to the proposed definition of “Waters of the United States” under the Clean Water Act with the addition of both US Senators. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 14-41 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Petition 14-23 – Special Use for 3485 Route 126

Member Gryder moved to approve Petition 14-23: Approval of an A-1 special use for a clean-up restoration service/business to be located at 3485 Route 136. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Koukol who abstained. Motion carried.
ORDINANCE NUMBER 2014 - 29
GRANTING A SPECIAL USE FOR
3485 ROUTE 126
FOR A CLEAN-UP RESTORATION SERVICE/ BUSINESS

WHEREAS, DTG Investments LLC, has filed a petition for a Special Use within the A-1 Agricultural Zoning District for a 5.93 acre property located on the north side of Route 126, 0.45 miles west of Schlapp Road, commonly known as 3485 Route 126 (PIN#06-09-400-005), in NaAuSay Township, and;

WHEREAS, said petition is to allow the operation of a clean-up restoration service/business; and

WHEREAS, petition #14-22 was approved on September 16, 2014 as Ordinance 2014-27 as the text amendment to allow such a use as a special use in the A-1 Agricultural district; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for the operation of a landscape business; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request as Ordinance 2007-10 on March 20, 2007; and

WHEREAS, said property is legally described as:

THAT PART OF THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 9 AND PART OF THE WEST ½ OF THE NORTHEAST ¼ OF SECTION 16 ALL IN TOWNSHIP 36N, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHERLY OF THE CENTERLINE OF ILLINOIS ROUTE NO. 126 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHEAST ¼ OF SECTION 9; THENCE NORTH 01 DEGREES, 36 MINUTES, 40 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHEAST ¼, 260 FEET; THENCE NORTH 88 DEGREES, 44 MINUTES, 53 SECONDS EAST, 335 FEET; THENCE SOUTH 01 DEGREES, 39 MINUTES, 11 SECONDS EAST, 677.39 FEET TO THE CENTERLINE OF SAID ROAD; THENCE SOUTH 80 DEGREES, 28 MINUTES, 31 SECONDS, WEST ALONG SAID CENTERLINE, 338.17 FEET TO THE WEST LINE OF SAID NORTHEAST ¼; THENCE NORTH 01 DEGREES, 40 MINUTES, 39 SECONDS WEST ALONG SAID WEST LINE, 466.05 FEET TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF NAAUSAY, 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 in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on September 3, 2014 & on September 29, 2014; and

WHEREAS, the findings of fact were approved as follows (on both dates):

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The property was previously used for a landscaping business and this new use will be less noticeable as everything takes place inside the buildings including storage of the vehicles.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The site will not be modified in any way and is surrounded by farmland and a special use for ag implement sales next door to the east.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. Nothing is being modified on this site and access already exists.
That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. **Assuming the text amendment passes to allow this type of use in the A-1 district it will conform to all applicable regulations.**

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **The special use is consistent with the LRMP.**

**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 clean-up restoration service/business in accordance to the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. **Must meet all the conditions of the text amendment:**
   a. If zoned A-1 Agricultural 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 commercial vehicles are to be stored inside an accessory structure when not in use unless outdoor storage is screened from adjacent and surrounding properties and screening and storage is shown on the approving site plan.
   c. All operations are to take place inside an enclosed structure.
   d. A waste management plan must be submitted and an exhibit to the approving ordinance. (Exhibit B)
   e. A material management plan must be submitted including where items will be stored on site including but not limited to chemicals and belongings. (Exhibit C)
   f. No materials that are brought in can be burned on this site.
   g. All signage shall comply with the provisions of Section 12 of the Kendall County Zoning Ordinance (Sign Regulations).
   h. Shall satisfy all requirements of the Kendall County Health Department and Building Department prior to the issuance of occupancy permits.

2. No outdoor storage except employee’s cars.

3. No activity including parking or storage is permitted in the floodplain.

4. If any future expansion is proposed a major amendment to the special use will need to be filed.

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 by the Kendall County Board this 7th day of October, 2014.

Attest:
Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

**Administration/HR**

**2015 Property, Liability & Workers Compensation**

Member Gilmour moved to approve the 2015 Property, Liability & Workers Compensation Program Option A Recommendation. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Resolution in Opposition to the Continuation of the State Income Tax Increase

Member Koukol moved to approve the Resolution in opposition to the continuation of the State Income Tax increase. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL
RESOLUTION 2014-29

RESOLUTION IN OPPOSITION TO THE CONTINUATION OF THE STATE INCOME TAX INCREASE

WHEREAS, in January of 2011, the State of Illinois passed a personal income tax increase from 3% to 5% (a 66% increase) and a corporate income tax increase from 4.8% to 7%; and

WHEREAS, revenue projections would put increasing total state revenue at $7 billion per year projecting total revenue at $25 billion at the end of this past fiscal year (July 1, 2014); and

WHEREAS, Kendall County’s median household income is $83,835, according to the U.S. Census Bureau, and the tax increase cost the average Kendall County household $1,676.70 per year or $5,030.10 since the inception of the income tax increase; and

WHEREAS, written into the tax increase bill was a sunset on January 1, 2015; and

WHEREAS, it is the opinion of the Kendall County Board that the legislative intent of this tax increase was to be temporary to deal with the financial crisis of 2008; and

WHEREAS, since the tax increase, Illinois has lagged behind the nation’s recovery from economic recession. Illinois’ current unemployment rate is at 6.8% and an underemployment rate of 14.8%, while the national average is at 6.1% and 12.9% respectively.

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

1) It is the opinion of the Kendall County Board that the tax increase has hindered the economic recovery of Illinois and Kendall County; and

2) It is the opinion of the Kendall County Board that state legislators should adhere with the original intention of allowing the 2011 tax increase to expire in order to bring Illinois on track with the rest of the nation through economic recovery; and

3) The County Board directs the Office of Administrative Services to submit this resolution to the State Senators representing Kendall County, Senator Jim Oberweis, Senator Linda Holmes, Senator Jennifer Bertino-Tarrant, and Senator Sue Rezin, and the State Representatives of Kendall County, Representative John Anthony, Representative Kay Hatcher, Representative Tom Cross, and Representative Stephanie Kifowit, and the Speaker of the Illinois House, the Illinois House Republican Leader, the Illinois Senate President, the Illinois Senate Republican Leader, and the Governor of the State of Illinois.

Approved and adopted by the County Board of Kendall County, Illinois, this 7th day of October, 2014.

John A. Shaw, Chairman
Kendall County Board

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of $621,222.00. Member Cesich seconded the motion.

COMBINED CLAIMS: FCLT MGMT $25,288.40, B&Z $3,924.61, CO CLK & RCDR $136.45, ELECTION $2,110.00, ED SRV REG $739.12, SHRFF $14,710.94, CRRCTNS $935.64, EMA $884.38, CRCT CT CLK $496.71, JURY COMM $1,695.85, CRCT CT JDG $2,716.77, CRNR $1,087.47, CMB CRT SRV $6,441.66, PUB DFNDR $709.76, ST ATTY $1,812.57, EMPLY HLTH INS $354,307.86, PPPPOST $1,208.59, OFF OF ADM SRV $1,208.59, ECON DEV EXPEND $43.88, CO HWY $7,058.51, TRNSPRT SALES TX $10,563.00, HLTH & HMN SRV $79,300.32, FRST PRSRV $8,980.52, ANML MED CR FND $242.00, ANML CNTRL EXPNS $1,617.13, CO RCDR DOC STRG $472.07, SHRF PRV ALC CRM $74.00, HIDTA $32,425.36, CO CMSRY FND $13,810.37,
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Release of Executive Session Minutes**

Member Purcell moved to approve the Release of the Finance Executive Session Meeting minutes for September 25, 2012, March 14, 2013, April 25, 2013, November 25, 2013 and March 13, 2014. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that they are continuing to work on the budget and they are working towards a balanced budget.

**Judicial Legislative**

Member Cullick stated that there was not a meeting.

**Animal Control**

**Meeting time change**

Member Cesich moved to approve the permanent meeting time change to 4:00pm on the Wednesday after the second County Board meeting. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Adoption promotion and donation allocation**

Member Cesich moved to authorize adoption promotion and donation allocation: Donor will provide the Kendall County Animal Control donations in the amount of $50 per dog or cat adopted for a 30 day period. Authorization is to utilize $25 of each donation to reduce the cost of each adoption and deposit $25 of each donation into the Animal Medical Care Fund. Staff may implement similar adoption promotions in accordance with donor instructions for allocations of donor funds. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Credit Card Limit**

Member Cesich moved to authorize credit card limit of $1,500 for Animal Control Director. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Release of Executive Session Minutes**

Member Cesich moved to approve the Release of the Animal Control Executive Session Meeting minutes for April 17, 2013, March 20, 2014 and July 9, 2014. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**Health & Environment**

Member Gilmour reviewed the minutes in the packet from the September 15, 2014 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**SPECIAL COMMITTEE REPORTS**

**Kencom Executive Board**

Member Gilmour stated the Executive Board’s met on September 25, they will be meeting monthly while they are working on the budget. They approved appointments of Gene Leopold from Sandwich Fire District as the primary and Mike Pruski from Sandwich Fire District as alternative member on the Operations Board. They are beginning work on the phase three radio expansion project.
Housing Authority

Member Prochaska stated that the next meeting is on October 17, 2014, they will be approving next year’s payment which the amount of money given per housing voucher per month. The Director, Deb Darzinski has retired.

Per Diem Ad Hoc

Member Cesich stated the options that the committee could take regarding the per diems that came out of the last meeting.

CHAIRMAN’S REPORT

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

Appointment

Roger Bledsoe – Regional Planning Commission – Na Au Say Representative – expires 2015

EXECUTIVE SESSION

Member Purcell 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, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

ADJOURNMENT

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

Approved and submitted this 14th day of October, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:32 a.m.

ROLL CALL
Committee Members Present: John Purcell - present, Elizabeth Flowers - present, Lynn Cullick - here, Dan Koukol - here, Judy Gilmour - here

Others present: Glenn Campos, Jim Pajauskas, Jeff Wilkins

PUBLIC COMMENT – None

APPROVAL OF MINUTES: Member Flowers made a motion to approve the October 2, 2014 meeting minutes, second by Member Cullick. With all in agreement, the motion passed.

MONTHLY REPORTS

CBIZ UPDATE

- **2015 Health Benefit Plan recommendation** – Jim Pajauskas reviewed the benefit recommendations with the committee, and clarified set hospital fees, hospital coverage discounts, management fees in the claims discount, and the local hospitals that are in the BCBS network for Kendall County employees. There was consensus of the committee to do nothing at this time with the self-funded plan, but to review it again in March 2015.

  Member Purcell made a motion to forward the recommendation for the 2015 Blue Cross Blue Shield Health Benefit Plan to the County Board for approval, second by Member Cullick. Roll Call: Koukol - yes, Gilmour - yes, Cullick - yes, Purcell - yes, Flowers - aye. **Motion carried.**

- **Employee funded supplemental group life, accidental death/dismemberment plan recommendation** – Mr. Pajauskas explained the plan and the benefit to employees. Mr. Wilkins explained the plans currently available to employees, and the difference between this plan and the AFLAC and IMRF policies. This plan would be at no cost to the County, but fully funded by those employees interested in purchasing additional coverage. Motion by Member Purcell to forward the Lincoln National Employee funded supplement group life, accidental death/dismemberment plan to the County Board for approval, second by Member Koukol. Roll Call: Flowers - aye, Koukol – yes, Cullick – yes, Gilmour – yes, Purcell – yes. **Motion carried.**
- **Employee funded vision plan recommendation** – Mr. Pajauskas reviewed the two options for an employee funded vision plan. The consensus of the committee was to offer the EyeMed plan to employees, with no cost to the County. Motion carried.

COUNTY ADMINISTRATOR – Jeff Wilkins reported that Oswego has requested to add a second Park-n-Ride location at the east side of town along Douglas Road. Mr. Wilkins said that the Voluntary Action Center has made a request of the county to allow this second location. There would be no additional cost to the county for this addition. Mr. Wilkins will ask VAC to send the County a letter requesting the second location.

Mr. Wilkins also said the VAC Park-n-Ride agreement with the County expires in June 30, 2015, and that he is working with VAC on a new two-year agreement, with an option for a third year.

DEPARTMENT HEADS AND ELECTED OFFICIALS – None

OLD BUSINESS

- **Authorize Wellness Initiative Program** – Judy Gilmour said that since the last meeting, new information has come from the State’s Attorney’s Office. Assistant State’s Attorney Leslie Johnson reported that the County cannot offer any type of program with a financial incentive for participation in the wellness program would be a mandatory subject of bargaining because it would be classified as a wages, terms and conditions of employment. Ms. Johnson said that she can always present that to the unions if the committee desired her to do so. To avoid any unintentional gain of an employee’s disability, medical conditions, etc., she recommended that the administration of the program should be handled by a third-party administrator, and not by the County HR Coordinator. Ms. Johnson said that the County would also have to offer wellness options giving similar opportunities to disabled individuals interested in participating in a wellness program, to avoid any discrimination or exclusion of employees.

Ms. Johnson suggested another option of convening a joint union Labor Management Committee for each of the different unions. The Committee could meet with the union staff and ask for input and feedback in offering a wellness program to county employees. Ms. Johnson said that she could send a letter to each union asking them to meet together if the committee so desired. **There was consensus of the committee to not implement any type of County wellness program at this time.**

NEW BUSINESS - None

ACTION ITEMS FOR COUNTY BOARD

- **Approval of the 2015 Blue Cross Blue Shield Health Benefit Plan**

- **Approval of the employee funded EyeMed Vision Plan**
Approval of the Lincoln National employee funded supplemental group life, accidental death/dismemberment Plan

EXECUTIVE SESSION – None needed

ADJOURNMENT – Member Cullick moved to adjourn the meeting at 10:50 a.m., second by Member Flowers. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Call to Order
The Economic Development Committee met at 8:30 a.m. and was called to order by Dan Koukol, Chairman of the Kendall County Economic Development Committee.

Roll Call
Committee Members Present: Dan Koukol, Judy Gilmour, Lynn Cullick, Amy Cesich, and Matt Prochaska
Committee Members Absent: None
Other Board Members Present: County Board Chairman John Shaw
Staff Present: Jeff Wilkins, County Administrator; John Sterrett, Economic Development Coordinator; and Angela Zubko, Senior Planner
Others Present: None

Approval of Agenda
Member Cullick made a motion, seconded by Member Prochaska, to approve the October 24, 2014 agenda. With a voice vote of all ayes the motion carried.

Approval of Minutes
Member Prochaska made a motion, seconded by Member Cullick, to approve the September 26, 2014 meeting minutes. With a voice vote of all ayes the motion carried.

New Business
2015 Economic Development Event
Mr. Sterrett informed the Committee that staff would be working towards putting together the 2015 economic development event which will occur sometime in the fall of 2015. The topic for the event would be on pending and proposed state legislation that would have an impact on small business. Kendall County State Reps and State Senators will be invited as part of a panel to discuss some of these issues.
Staff will be working with the local EDCs as well as the chambers of commerce in Kendall County to develop the program.

Old Business
CMAP LTA Application
Mr. Sterrett informed the Committee that the County’s application for local technical assistance from CMAP was approved by the CMAP board. Kendall County’s application sought technical assistance to develop an industrial market study for the county. The application received support from the Kendall Economic Development Alliance and the Alliance will be a contributor to scoping the project. CMAP will be contacting County staff to set up a scoping meeting to discuss the project in the next several weeks. The development of the plan will begin in early 2015.

Chicago Metro Metals Consortium
Mr. Sterrett gave the Committee information on an upcoming supplier network matchmaking event that will take place on Monday, December 9th at the University of Illinois-Chicago. The event was put together by the Illinois Manufacturing Excellence Center, Cook County Bureau of Economic Development, and the Chicago Metro Metals Consortium. The purpose of the event is to give small manufacturers to the opportunity to network and meet larger manufacturers to improve supply chain efficiency. The Committee discussed some of the larger regional manufacturers and some of the small local manufacturers that would be benefit from attending the event.
Mr. Sterrett updated the Committee on the status of the existing loans through the County’s Revolving Fund Financial Assistance Program. All existing loans have paid for the month. A new application has been developed with Waubonsee Community College for loans that will be used for workforce training from Waubonsee. A press release will be issued announcing the partnership between Waubonsee Community College and the County.

**Other Business**

Member Koukol reviewed a recent meeting conducted at Hoover Forest Preserve with local developers and realtors. The purpose of the meeting was to discuss changes to future residential development. The meeting also discussed topics related to transportation and commercial development. Connectivity between I-80 and I-88 including a possible bridge over the Fox River according to CMAP’s GOTO 2040 Plan was also discussed. Ms. Zubko stated that economic development was discussed.

**Chairman’s Report** – The Committee discussed the importance of economic development.

**Public Comment** – None

**Executive Committee** – None

**Adjournment**

With no further business to discuss, Member Prochaska moved to adjourn. The motion was seconded by Member Cullick. There being no objection, the Economic Development Committee, at 9:13 a.m., adjourned.

Respectfully Submitted,

*John H. Sterrett,*

Recording Secretary
KENDALL COUNTY, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, October 30, 2014

Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 4:00p.m.

Committee Members Present: John Purcell, Amy Cesich, Judy Gilmour, Matt Prochaska, and Elizabeth Flowers

Committee Members Absent: None

Other Board Members Present: Chairman John A. Shaw

Others Present: Latreese Caldwell, Bob Jones, Chief Deputy Scott Koster, Andy Nicoletti, RaeAnn Van Gundy, Tom Thomas, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Flowers to forward the claims in an amount not to exceed $818,929.71 second to the motion by Member Prochaska. With Members Purcell, Flowers, Cesich and Prochaska voting aye, and Member Gilmour voting nay, the motion carried with a 4-1 vote.

Department Head and Elected Official Comments

Bob Jones, Chief Deputy Treasurer/Collector – Mr. Jones reported the Tax Sale will take place on November 12, 2014, with over 40 buyers.

Chief Deputy Scott Koster, Sheriff’s Office – No report

Andy Nicoletti, Assessor’s Office – No report

Jim Smiley, Facilities Management - Mr. Smiley reported on the cost estimates for window replacement or refurbishment at the Historic Courthouse. Mr. Smiley said that both methods were very costly, and probably wouldn’t happen until FY2015. Mr. Smiley is working with the historic Preservation Society on possible grants that might be used for that project.

Tom Thomas, Health Department – No report

Angela Zubko, Planning, Building and Zoning – No report
Items of Business

- **Authorize $750 annual contribution to Northwest Water Planning Alliance** – Motion by Member Cesich, second by Member Prochaska to forward to the County Board the authorization of $750 annual contribution to Northwest Water Planning Alliance out of the County Board membership line item. Angela Zubko reviewed the documents with the committee, and explained the goals of, and the accomplishments of the NWPA, and the use of the funds that will be collected annually. The Committee agreed to use funds out of the County Board Dues/Membership account 0102-032-6203. **With all in agreement, the motion carried.**

- **FY15 Budget Recommendations** – Latreese Caldwell reviewed the proposed changes to the budget since the October 16, 2014 Finance meeting totaling approximately $1,435,447. The committee agreed to create a new line item in the State’s Attorney’s Budget labeled as Court Ordered Payment for Appeal to Illinois Supreme Court. Member Purcell reported he will meet with the Health Department on Wednesday, November 5, 2014. The Finance committee will meet again on Monday, November 3, 2014 to continue budget discussions.

- **General Fund Balance Policy** – Chair Purcell reviewed the proposed General Fund – Fund Balance Reserve Policy. Further discussion will occur at the November 3, 2014 Finance meeting, and will be discussed at the November 5, 2014 County Board meeting. Member Gilmour made a motion to forward to the County Board for further discussion and approval, second by Member Flowers. **With all in agreement, the motion carried.**

Old Business – None

Items for Committee of the Whole - None

Action Items for County Board

- **Approval of claims in an amount not to exceed $818,929.71**

- **Authorize $750 annual contribution to Northwest Water Planning Alliance funds to be taken from the County Board dues membership account 0102-032-6203**

- **Approval of General Fund – Fund Balance Policy**

- **Recommend County Board filing of tentative FY2014-2015 Budget and Appropriation with Kendall County Clerk**
Public Comment – None

Questions from the Media – None

Executive Session – Item continued to a future meeting

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gilmour. The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Northwest Water Planning Alliance

Activities and Accomplishments

The Northwest Water Planning Alliance was formed in 2010 as a voluntary partnership among five councils of government, including approximately 80 communities, and five counties encompassing over 1.3 million people. The councils of government include the Barrington Area Council of Governments, Lake County Municipal League, McHenry County Council of Governments, Metro West Council of Government and the Northwest Municipal Conference. The activities are centered in the counties of DeKalb, Kane, Kendall, Lake and McHenry in Northeastern Illinois. Its overarching goal is to provide a sustainable water supply for this area that is both economically and environmentally sound. It uses a cooperative planning approach to water supply planning for the NWPA sub-region, which draws its water from ground and surface water sources other than Lake Michigan. The NWPA is designed to recognize, plan for and mitigate the effects of urbanization and growth on water supplies and demand in the Northeast Water Supply Planning Region. We recognize that there is a need for a scientific basis and knowledge about our water supplies and water demand.

- The NWPA Executive Committee is the governing/directing group and consists of nine elected municipal representatives and county board members from the five member counties.

- Established a Technical Advisory Committee to advise the NWPA Executive Committee. The TAC meets monthly (on the fourth Tuesday) and consists of municipal and county water and planning professionals from our area. Chairman Peter Wallers is responsible for these meetings. The TAC also consults with representatives from the Illinois State Water Survey, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council and others to ensure that we are using a collaborative approach and that we have the best technical expertise and input. This provides accurate, scientific information on which to base their recommendations.

- Created a Strategic Plan with full participation by the Executive Committee and the Technical Advisory committee. Development of the strategic plan was supported by the Chicago Metropolitan Agency for Planning. Its Local Technical Assistance Program provided staff participation at the NWPA’s monthly meetings and Dr. Tim Loftus led the strategic planning process. The plan sets the framework for the NWPA’s activities from 2014 through 2016.

- Worked with Illinois State Water Survey (ISWS) and water utility operators to measure water levels in deep wells in the NWPA area as part of the Illinois Water Inventory Program (IWIP). This was especially helpful during the period of drought that Illinois experienced in 2012. During the drought, the water professionals also provided feedback on drought conditions within their
county or municipalities at monthly Technical Advisory Committee meetings. The NWPA issued a 2012 Drought Summary Report of its activities in response to the drought.

• NWPA representatives provided technical assistance to the Governor’s Drought Task Force during the 2012 Drought.

• Collaborated with Chicago Metropolitan Agency for Planning to create educational materials on water conservation that can be included in newsletters or as inserts in water bills. Examples are included on the NWPA website at nwpa.us. The water bill inserts included: “Leaking Faucets,” “Lawn Guzzler,” “Out of Sight – Groundwater,” and “Water Main Break.”

• Developed an Outdoor Water Conservation brochure in both print and electronic formats to be used by NWPA municipalities. An AmeriCorps Vista Fellow helped us with this project. She was a Graduate Student from Indiana University serving an internship at the Metropolitan Planning Council, one of our agency partners who allocated 50% of her time to the NWPA. This was accomplished in 2014.

• Developed and distributed an Outdoor Water Conservation Lawn Watering Ordinance for municipalities. This assists civic leaders by providing a comprehensive, organized approach to lawn watering, which aids in conserving our water supplies. This was developed in January 2013 and we are still encouraging member municipalities that provide water to adopt the ordinance. This was developed by our volunteers.

• Developed a Water Use Reporting System for Municipalities on our NWPA website: www.nwpa.us. This was developed by NWPA in cooperation with the Illinois State Water Survey. This provides accurate historical data on how much water is being used in NWPA municipalities. This was developed in 2013 and was launched online in March 2014. This will be an ongoing activity and will allow us to track NWPA Area water use and develop regional best practices. The NWPA is requesting that each municipality in our area report its water usage with the reporting tool. This is a voluntary program.

• Published Lawn and Landscape Practices for NWPA Communities in August 2013. Lawn watering and other outdoor water uses can account for 30 percent of Illinois home water usage during the summers but only half of that water penetrates the soil, with the rest lost through inefficient watering processes. The manual identifies simple steps that we can take to use water more efficiently. This is available on the NWPA website and hard copies were mailed to the mayors and managers in each of the NWPA municipalities.

• Provided input to the Illinois Environmental Protection Agency regarding proposed NPDES Stormwater Permit revisions that will be issued by the Illinois Environmental Protection Agency. This was done in July of 2014.
Northwest Water Planning Alliance

- Became a WaterSense Partner and encouraged all member municipalities and counties to do so. It is a voluntary, free nationally recognized program that promotes water efficiency and conservation to protect the future of our country's water resources. The benefits include providing a starting point to launch a public information campaign by providing access to promotional materials like bill inserts, magnet designs, press releases, public service announcements, etc. The program gives municipalities national attention on the WaterSense website and provides a WaterSense logo for outreach materials and the municipal website. WaterSense partners are part of a network with other communities where they can learn what others are doing in this region and the rest of the country. Additionally, the partnership provides a unifying message for the region and the nation about the importance of water conservation and efficiency. We began our WaterSense promotion in January and February of 2012 and it is ongoing.

- Established a library of electronic resources on our website at www.nwpa.us. This is available to all municipalities at no charge. This furthers our goal of educating public officials and the public about the importance of water conservation and water supply planning to ensure that our area water supplies remain sustainable far into the future.

- Participated in meetings with agency partners in 2014 to discuss the future of water supply planning in the State of Illinois and to identify possible funding mechanisms for water supply planning. Stakeholders at the meeting expressed their interest in the development of drought preparedness measures and the determination of existing and future water supplies for each water supply planning region for inclusion in a statewide water supply strategic plan. This was done at the request of the Illinois Department of Natural Resources.

- Presented at least annually to legislative and agency leaders in Springfield about the NWPA and what it has accomplished regarding water supply planning and conservation. We presented to the Directors of the Illinois Environmental Protection Agency and the Illinois Director of Natural Resources. We provided input regarding nutrient standards.

- Provided speakers at our executive committee and technical advisory committee meetings to educate our elected officials and water professionals on related issues. Also, Aurora Mayor Weisner and Peter Wallers present as needed to NWPA county boards and city councils about water conservation and NWPA's activities to further our educational purpose. (Ongoing)

- Produced an electronic newsletter that keeps our members and the general public advised on the NWPA's activities and programs. (Ongoing)
## NORTHWEST WATER PLANNING ALLIANCE

### Proposed Budget

5/01/14 to 4/30/15

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<thead>
<tr>
<th>Actual Fund Balance 5/1/2014</th>
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### Projected Income

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<th>14@750</th>
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<table>
<thead>
<tr>
<th>Total Income</th>
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### Actual Expenses

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<td>501C3 Application Fee</td>
<td>400</td>
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<tr>
<td>Fed Ex Fee</td>
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<tr>
<th>Total Actual Expenses</th>
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### Projected Expenses

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<td>Intern Travel Expense</td>
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<td>Printing</td>
<td>1,500</td>
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<td>Copies</td>
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<td>Office Supplies</td>
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<td>Postage</td>
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<tr>
<td>Accounting Fees</td>
<td>1,500</td>
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<tr>
<td>Compilation and Postage Filing</td>
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<tr>
<th>Total Projected Expenses</th>
<th>10,750</th>
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<table>
<thead>
<tr>
<th>Total All Expenses</th>
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</table>

<table>
<thead>
<tr>
<th>Projected Net Income</th>
<th>$1,738</th>
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</thead>
</table>
COUNTY OF KENDALL
RESOLUTION 2014-________

RESOLUTION ESTABLISHING A GENERAL FUND BALANCE RESERVE POLICY

WHEREAS, the Kendall County Board desires to maintain a prudent level of financial resources to fund current and future operations and capital needs as well as cash flow requirements; and

WHEREAS, it is the intention of the Kendall County Board to establish appropriate levels of unrestricted Fund Balance Reserve for the General Fund and the method to calculate the Fund Balance Reserve; and

WHEREAS, the Kendall County Board will document the procedure the County Board will follow in order to maintain the approved level of unrestricted Fund Balance Reserve.

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

The Kendall County Board hereby adopts the General Fund- Fund Balance Reserve Policy, attached hereto as “Exhibit A”

Approved and adopted by the County Board of Kendall County, Illinois, this 5th day of November, 2014.

Attest:

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk
EXHIBIT A

KENDALL COUNTY BOARD FINANCIAL POLICY
General Fund - Fund Balance Reserve Policy

Purpose

The Kendall County Board desires to maintain a prudent level of financial resources to fund current and future operations and capital needs as well as annual cash flow requirements. This policy is intended to establish the appropriate level of unrestricted Fund Balance Reserve for the General Fund and the method to calculate the Fund Balance Reserve. This policy is also intended to document the procedure the County Board will follow in order to maintain the approved level of unrestricted Fund Balance Reserve.

Appropriate Level of Unrestricted Fund Balance Reserve for General Fund

The Kendall County Board has established that the appropriate level of unrestricted Fund Balance Reserve for the General Fund (Fund Number 10) shall be sufficient to cover between six (6) months and seven (7) months of a fiscal year's annual appropriated expenditures including expenses for operations and transfers-out of the General Fund to debt service funds, capital funds, and reserve funds.

Procedure to Maintain Appropriate Level of Unrestricted Fund Balance Reserve for General Fund

Annually in November, a year-end report will be presented for the unrestricted Fund Balance Reserve for the General Fund. At the last County Board meeting in November, unrestricted Fund Balance Reserve exceeding seven (7) months or 58.33% of appropriated expenditures will be transferred to a capital fund designated by the County Board by a majority vote.

During the annual budget appropriation process between June and November, the projected ending unrestricted Fund Balance Reserve for the General Fund for the next fiscal year will be calculated using revenue and expenditure projections for the next fiscal year. If the projected unrestricted Fund Balance Reserve is not sufficient to cover six (6) months or 50% of the projected fiscal year budget appropriated expenditures including expenses for operations and transfers-out of General Fund to debt service funds, capital funds, and reserve funds, the Kendall County Board will reduce expenditures and appropriations and request revenue transfers-in from other funds to increase the projected unrestricted Fund Balance Reserve for the General Fund to six (6) months or 50% of appropriated expenditures.
KENDALL COUNTY ILLINOIS
JUDICIAL LEGISLATIVE COMMITTEE
Wednesday, October 22, 2014
Courthouse Jury Assembly Room

Meeting Minutes

Call to Order
The Judicial Legislative Committee met and was called to order by Chair Lynn Cullick at 3:pm.

Roll Call
Committee Members Present: Amy Cesich - here, Lynn Cullick - here, Judy Gilmour - here, Matt Prochaska - here, John Purcell - yes

Also Present: Vicky Chuffo, Judge Melissa Barnhart, Tina Varney, Eric Weis

Approval of Minutes – Member Gilmour made a motion to approve the August 27, 2014 minutes, second by Member Prochaska. Minutes approved with all in agreement.

Status Reports

Circuit Clerk – No report

Courthouse – No report

Court Security – No report

Court Services/Probation – Tina Varney distributed the monthly reports for Juvenile Court, Juvenile Detention and Juvenile Board and Care. Ms. Varney reported that all three vacant positions (due to resignations) have now been filled.

Ms. Varney introduced Ben Rodgers, Miranda Petterson and Jordan White who provided a summary of the Global Positioning Satellite (GPS) and Bishop alert, home detention and house arrest systems used with some of their clients.

Public Defender – Vicky Chuffo distributed monthly reports, and said the numbers continue to increase.

Sheriff's Office – No report

State's Attorney – Eric Weis reported on an increase in criminal cases, and on the potential for a mental health issue case, and the necessity of contracting mental health experts.

Legislative Report – No report
Old Business – None

Items of Business

- New Judicial Assignments – Judge Melissa Barnhart informed the committee of the two new Associated Judges to begin in Kendall County on November 17, 2014 – Judge Joseph R. Voiland from Kendall County, and Judge Philip G. Montgomery from DeKalb County. Judge Barnhart said both will be sworn in on November 14, 2014, Judge Montgomery in DeKalb at 1:00 p.m. and Judge Voiland in Kendall County at 4:00 p.m.

Actions Items for County Board – None

Public Comments - None

Executive Session – None Needed

Adjournment – A motion was made by Member Prochaska, second by Member Gilmour, to adjourn the Judicial Legislative Committee at 3:57 p.m. With all in agreement, the meeting adjourned.

Ms. Cullick announced that there will be no November meeting.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Call to Order – The meeting was called to order by Chair Amy Cesich at 3:36 p.m.

Committee Members Present: Matthew Prochaska – here, John Purcell – present, Amy Cesich – here, Lynn Cullick (arrived at 3:40 p.m.). A quorum was established to conduct committee business.

Committee Members Absent: Elizabeth Flowers

Others present: Anna Friedman, Dr. Gary Schlapp, Jeff Wilkins

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

Approval of Meeting Minutes – Member Prochaska made a motion to approve the September 17, 2014 meeting minutes, second by Member Purcell. Chair Cesich said there was one change to the minutes on page 2 under the CATS section. It should read Total Number of Unavailable Cats, not dogs. The minutes were approved with this change.

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

**SEPTEMBER 2014 - DOGS**

<table>
<thead>
<tr>
<th>Intakes</th>
<th>Reclaimed</th>
<th>Euthanized</th>
<th>Adoptions</th>
<th>Transferred to Rescue</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>12</td>
<td>1</td>
<td>8</td>
<td>5</td>
</tr>
</tbody>
</table>

**SEPTEMBER 2014 - CATS**

<table>
<thead>
<tr>
<th>Intakes</th>
<th>Reclams</th>
<th>Euthanized</th>
<th>Adopted</th>
<th>Transferred to Rescue</th>
</tr>
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<tbody>
<tr>
<td>14</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>5</td>
</tr>
</tbody>
</table>
**OCTOBER 2014 - DOGS**

<table>
<thead>
<tr>
<th>Intakes to date</th>
<th>Adoptions to date</th>
<th>Euthanized</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>5</td>
<td>3</td>
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<tr>
<td>Reclaimed to date</td>
<td>5</td>
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</tr>
<tr>
<td>Transferred to Rescue</td>
<td>2</td>
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</tr>
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</table>

**OCTOBER 2014 - CATS**

<table>
<thead>
<tr>
<th>Intakes to date</th>
<th>Adoptions to date</th>
<th>Euthanized</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
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<td>0</td>
</tr>
<tr>
<td>Reclaimed to date</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Transferred to Rescue</td>
<td>9</td>
<td></td>
</tr>
</tbody>
</table>

**DOGS**

Total Dogs Available for Adoption: 6
Total Unavailable Dogs: 9

**CATS**

Total Cats Available for Adoption: 10 (8 adults, 2 kittens)
Total Unavailable Cats: 14 (3 adults, 11 kittens)

**Review of Bite/Euthanasia Report** – Ms. Friedman reviewed the report with the committee and reported a total of 31 bites, with 29 canine bites, 1 cat bite and 1 bat bite in September.

There was 1 dog and 1 cat euthanized due to behavioral issues in the month of September.

**Operations Report** – Ms. Friedman said there were 117 visitors in September. Ms. Friedman said Laffie, a long term super senior dog was adopted at the Canine Physical Rehab Open House on September 28, 2014. Ms. Friedman also reported that the Pictures in the Park event was a huge success and very well attended this past weekend.

Ms. Friedman explained that the special adoption event approved by the county board on October 7, 2014 will run from November 1 through 31, 2014. Ms. Friedman was excited to report that West Suburban Dog will feature KCAC as the highlight shelter in their next edition.

**Upcoming Events**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 21</td>
<td>Volunteer Orientation</td>
</tr>
<tr>
<td>October 22</td>
<td>Staff Training at River Heights</td>
</tr>
<tr>
<td>November 15</td>
<td>Go Dog Go Adoption Event</td>
</tr>
<tr>
<td>November 18</td>
<td>Volunteer Orientation</td>
</tr>
</tbody>
</table>

**Accounting Report** – Jeff Wilkins reviewed the monthly reports and reported that September was a very good month with things running on track for this period of the year.

- **Consider $5,000 additional transfer from Animal Control Operational Fund to the Animal Control Building Fund** – This item was tabled until the November meeting for further discussion pending budget status.

- **Authorize one time stipends in amounts between $150 and $500 not to exceed a total of $1,400** – Member Cullick made a motion to forward to the County Board to authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson, second by Member Prochaska.
Chair Cesich called for a voice vote: Member Purcell – yes, Member Cullick – yes, Member Prochaska – no, Chair Cesich – yes. **With Members Purcell, Cullick and Cesich voting aye, and Member Prochaska voting nay, the motion carried with a 3-1 vote.**

- **Adoption fee recommendations** – Member Prochaska made a motion to approve resolution to increase Kendall County Animal Control Adoption fees for dogs from $100 to $120 and puppies from $115 to $135, second by Member Cullick. Ms. Friedman provided a breakdown of current and proposed fees based on approximate animal cost, staff costs, comparison with other local shelters and adoption statistics for the KCAC shelter.

Member Purcell made a motion to amend the original motion: that the new adoption fees would begin on January 1, 2015, second to the amended motion by Member Prochaska. Chair Cesich called for a voice vote: Member Cullick – yes, Chair Cesich, - yes, Member Purcell – yes, Member Prochaska – yes. **With all in agreement, the amended motion carried.**

**Old Business** - None

**New Business** - None

**Executive Session** – None Needed

**Action Items for the County Board**

- **Approval of Resolution to increase Kendall County Animal Control Adoption fees for dogs from $100 to $120 and puppies from $115 to $135 effective January 1, 2015**

- **Authorize one time stipends in the amounts of $150 to Kayla Kostka, $250 to Allison Harkopp, $250 to Lisa Jensen, $250 to Stephanie Morman and $500 to Laura Pawson**

**Public Comment** – None

**Adjournment** – Member Cullick made a motion to adjourn the meeting, second to the motion by Member Prochaska. **With all in agreement, the meeting was adjourned at 4:28p.m.**

The next meeting is scheduled for November 19, 2014 at 4:00p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
RESOLUTION TO INCREASE KENDALL COUNTY ANIMAL CONTROL ADOPTION FEES FOR DOGS FROM $100 TO $120 AND PUPPIES FROM $115 TO $135 EFFECTIVE JANUARY 1, 2015

WHEREAS, Kendall County operates an Animal Control facility; and

WHEREAS, the Animal Control facility provides for the adoption of animals; and

WHEREAS, the Kendall County Board sets adoption fees and regularly studies fees charged by area animal rescue and animal control facilities; and

WHEREAS, the Kendall County Board believes adoption fees for dogs and puppies should be increased to more adequately cover board and care costs.

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

1) The Animal Control dog adoption fee shall increase from $100 to $120, as described in the Adoption Fee Schedule, attached hereto as “Exhibit A”; and

2) The puppy adoption fee shall increase from $115 to $135, as described in the Adoption Fee Schedule, attached hereto as “Exhibit A”; and

3) The adoption fees for cats and kittens shall remain unchanged; and

4) These increases shall become effective January 1, 2015.

Approved and adopted by the County Board of Kendall County, Illinois, this 21st day of October, 2014.

Attest:

John Shaw, Chairman
County Board

Debbie Gillette
County Clerk
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:03 a.m.

ROLL CALL
Committee Members Present: Matthew Prochaska - here, Lynn Cullick - here, Judy Gilmour - here, Dan Koukol - present, John Purcell - aye

Others Present: Megan Andrews, KC Soil & Water, Dr. Amaal Tokars, Executive Director, Kendall County Health Department, RaeAnn Van Gundy, Kendall County Health Department

APPROVAL OF MEETING MINUTES – Member Cullick made a motion to approve the September 15, 2014 meeting minutes, second by Member Prochaska. With all in agreement, the motion carried.

STATUS REPORTS

Health Department – Dr. Amaal Tokars briefed the committee on the Ebola issue in the United States and world-wide. RaeAnn Van Gundy briefed the committee that the Health Department is poised to inform and educate the community on Ebola. They continue to monitor updates with the CDC and Illinois Department of Public Health on a weekly basis with webinars updates, and phone calls, and also monitoring the World Health Organization as well.

Ms. Van Gundy provided key facts on Ebola and the history of the disease. Community education is the key to risk reduction, controlling the outbreak, intervention, case management, surveillance, good lab services, safe burials and social mobilization. The Illinois Department of Public Health Ebola hotline number is 800-889-3931. Ms. Van Gundy provided the information available to County citizens on the Health Department website.

Dr. Tokars informed the committee that as part of ongoing efforts to the health and safety of the county residents, the Health Department stresses the ways to avoid contracting the Ebola virus. She reviewed the ways the disease is transmitted, and precautions that need to be implemented regarding travel through internationals borders, airports, and other transportation centers.
Dr. Tokars stated that two weeks ago the Health Department opened up its Emergency Operations Center (EOC) to ensure they were developing messaging that was clear and concise, and last week opened up the EOC to discuss isolation and quarantine. Discussion on preventative measures in general, to combat the flu virus, and other contagents. Dr. Tokars has met with the State’s Attorney, the Chief Judge, the Board of Health, and the TB Board, and will have discussions with law enforcement, fire districts, and other key members in the community and the Health Advisory Board on what is happening nationally and internationally, and what needs to happen for this community to be as safe as possible.

Farmland Protection – Member Koukol reported that the committee has not met. Megan Andrews provided background information on the group, and what was done in the past. Ms. Andrews stated there are no funds available for the committee, and there has been no business to discuss, although the infrastructure is still in place if there is need to meet. Ms. Andrews explained the various easement and development rights that were determined by the committee. Ms. Andrews will forward copies of the Farmland Study Group Final Report, the Ordinance establishing the Commission, and the most current Commission by-laws.

Soil & Water – Megan Andrews updated the committee on the drainage district information she compiled for the committee. Ms. Andrews updated the group on their projects, including the education projects in the school classrooms, and said fish sale pickup is Monday, October 27, 2014. Ms. Andrews also reported they have hired a part-time administrative coordinator for the office.

Solid Waste Plan Committee – Ms. Gilmour updated the committee that the public hearing was held on October 7, 2014. Ms. Gilmour stated that we are now in the 90 day review and comment portion of the hearing. Ms. Gilmour said that comments should be forwarded to Aaron Rybski in the Health Department at arybski@co.kendall.il.us or 630-553-8057.

Water Related Groups – No report

Other Reports - none

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – None
ACTION ITEMS – None

EXECUTIVE SESSION – None Needed

ADJOURNMENT - Member Cullick made a motion to adjourn the meeting, Member Prochaska seconded the motion. With all in agreement, the meeting was adjourned at 9:52a.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Kendall County, Illinois
Per Diem Ad-Hoc Committee

Wednesday, October 1, 2014
County Office Building, Board Room 209-210
111 W. Fox Road, Yorkville IL
MEETING MINUTES

Call to Order
The Per Diem Ad-Hoc Committee was called to order by Chair Amy Cesich at 7:13p.m.

Roll Call
Members Present: Judy Gilmour - here, Matt Prochaska - here, Scott Gryder - here,
Lynn Cullick - here, Amy Cesich - here

Other County Board Members Present: John A. Shaw, Elizabeth Flowers, John Purcell,
and Jeff Wehrli

Others Present: Jill Ferko, Leslie Johnson, Eric Weis, Jeff Wilkins

Approval of Agenda – Member Cesich made a motion to approve the amended agenda,
second by Member Prochaska. With all in attendance voting aye, the agenda was
approved.

Citizens To Be Heard – None

Items of Business

- Discussion about per diem investigation by Kendall County Sheriff’s Office –
Sheriff Richard Randall briefed the committee on the role of the Sheriff’s Office in
the criminal investigation after the start of the Forensic Audit, when his office was
approached by the State’s Attorney, the process of an investigation, the results of
the investigation, what determines probable cause, the nature of the case, and
determination of violations of state law, the type of meetings that were examined by
the Sheriff’s Office, and the forensic auditor. Sheriff Randall stated that law
enforcement is just a means to gather information, and that someone’s guilt or
criminal intent is determined by the court system.

Eric Weis clarified why there was a discrepancy between the dollar amount
determined in the Sheriff’s Office investigation and the findings of the State’s
Attorney’s office and the Forensic Audit, the meetings that each entity examined,
determination of intent, and communication to committee members about not
pressing any criminal charges.

- Discussion on status of responses of current and former board members to
County request letters – Eric Weis reviewed the status of the responses by current
and former board members to the request letters sent out in May 2014.
Kendall County, Illinois
Per Diem Ad-Hoc Committee

- Opportunity for current and former board members to present information to Committee – None

- Discussion on legal options for per diem audit results – Mr. Weis gave information on procedural issues, and stated that this is no longer an issue of intent, but now an issue of monies owed. Mr. Weis informed the committee of the statute of limitations for filing claims. Also, Mr. Weis informed the committee of various legal arguments that have been raised by some of the attorneys representing the individual former and current board members. These legal arguments include possible off-set of recovery for alleged per diems and mileage never previously submitted by the individuals; the county board’s delegation of authority to the per diem ad hoc committee; and equitable estoppel.

Assistant State’s Attorney Leslie Johnson addressed the issues of breach of fiduciary duty, recovery of civil penalties, interest, attorney’s fees and costs, and settlement disclosures.

- Discussion on procedure for future action by Committee regarding per diem audit results and request letters – Mr. Weis stated that the committee will need to make a decision on how to proceed and offered some possible options:
  - Do nothing
  - Seek reimbursement of initial amounts indicated in forensic audit
  - Accept what each person is offering as payment due
  - Seek litigation against some or all of the members
  - Collections Recovery

Citizens To Be Heard

Todd Milliron, Plano Illinois
Jessie Hafenrichter, Oswego Illinois

Questions from the Media

Jim Weingard, WSPY Radio
Larry Nelson, WSPY Radio

Executive Session – None Needed

Action Items for the County Board - None

Adjournment – Member Cullick moved to adjourn the meeting, the motion was seconded by Member Gryder. There being no objection, the Per Diem Ad-Hoc Committee at 9:15p.m. adjourned.
Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary