1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Citizens to be Heard
   A. Rennetta Mickelson
8. Old Business
9. Executive Session
10. New Business
    A. Resolution: November as Kendall County Food Pantry Awareness Month
11. Elected Official Report and Other Department Reports
    A. Sheriff
    B. County Clerk
    C. Treasurer
    D. Clerk of the Court
    E. State’s Attorney
    F. Coroner
    G. Health Dept.
    H. Supervisor of Assessments
12. Standing Committee Reports
    A. Planning, Building & Zoning
       1. 11-14 Text amendment: Use Changes to Agricultural Section of Zoning Ordinance
       2. 11-19 Text amendment: Use Changes to Commercial Section of Zoning Ordinance
    B. Public Safety
    C. Administration, HR, Revenue
    D. Highway
    E. Facilities Management
       1. Authorize $1,550 from jail expansion funds reinstall moveable shelving at jail
    F. Economic Development
    G. Finance Committee
       1. Approval of Claims
       2. FY 2012 tentative budget: Place on file with County Clerk
       3. Extension of external auditor services agreement
       4. Refinance of Bond Series 2002 B
    H. Judicial/Legislative
    I. Animal Control
    J. Health and Environment
    K. Committee of the Whole
    L. Standing Committee Minutes Approval
13. Special Committee Reports
    A. Public Building Commission
    B. VAC – Ed Dixon, Superintendent
    C. County Stormwater Committee
    D. UCCI
    E. Historic Preservation Commission
    F. River Valley Workforce Investment Board
    G. Housing Authority
14. Other Business
15. Chairman’s Report
    A. Announcements & Appointments
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
<table>
<thead>
<tr>
<th>Sunday</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
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<tbody>
<tr>
<td>Sep 25</td>
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<td>28</td>
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<td>Oct 1</td>
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</tr>
<tr>
<td>9:00am Finance Comm</td>
<td>7:30am Economic Development Comm</td>
<td>9:00am Finance Committee Meeting</td>
<td>9:00am Finance Committee Meeting</td>
<td>1:00pm Tax Board of Review (3rd floor, 11)</td>
<td>9:00am Finance Committee Meeting</td>
<td></td>
</tr>
<tr>
<td>5:00am ZPAC cancelled</td>
<td>6:00pm County Board</td>
<td>10:00am Forest Preserve - Ellis ad ho</td>
<td>4:00pm Administration</td>
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<td>4:00pm Facilities Mana</td>
<td>6:00pm Forest Preserv</td>
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<td>7:00pm ZBA cancelled</td>
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</tr>
<tr>
<td>County Holiday</td>
<td>9:00am Admin- Reven</td>
<td>2:00pm KenCom Operations Board (P)</td>
<td>1:00pm Finance Cmt (Board room)</td>
<td>1:00pm Finance Cmt (Board room)</td>
<td></td>
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<tr>
<td></td>
<td>10:30am Tax Board of Operations Board (P)</td>
<td>4:30pm Public Building</td>
<td>2:30pm Cmt of Whole (Board room)</td>
<td></td>
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<tr>
<td></td>
<td>4:00pm Highway Cmt</td>
<td>5:00pm Planning buildi</td>
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<td>County Holiday</td>
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<tr>
<td>8:30am Health &amp; Environment Cmt (Board room)</td>
<td>9:00am County Board (Board room)</td>
<td>9:00am Animal Control (Facilities Mgmt con</td>
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<td>9:00am Forest Preserv</td>
<td>10:30am Tax Board of Operations Board</td>
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<td>25</td>
<td>26</td>
<td>27</td>
<td>28</td>
<td>29</td>
</tr>
<tr>
<td>10:00am Public Safety Cmt (PSC conf room)</td>
<td>1:00pm Stormwater Technical Cmt (Boar</td>
<td>3:00pm Judicial Legislative (CH Jury</td>
<td>9:00am Finance Cmt (Board room)</td>
<td></td>
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<tr>
<td></td>
<td>5:30pm Forest Preserve- fin &amp; ops</td>
<td>5:30pm Ad Hoc Zonain</td>
<td>10:30am Tax Board of</td>
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<td>7:00pm Regional Plan</td>
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<td>30</td>
<td>31</td>
<td>Nov 1</td>
<td>2</td>
<td>3</td>
<td>4</td>
<td>5</td>
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<tr>
<td>7:00pm ZBA Meeting</td>
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</tbody>
</table>

To access agendas go to: www.co.kendall.il.us
STATE OF ILLINOIS  )
COUNTY OF KENDALL  )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, September 20, 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, and Jeff Wehrli.

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

MINUTES

Member Petrella moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/16/11. Member Flowers 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 amended to move Executive Session to the end of the meeting. Member Hafenrichter seconded the motion. Chairman Purcell stated that there is a need for Executive Session for personnel. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Referendum language to eliminate the Office of the Kendall County Auditor and the Office of Recorder of Kendall County

Board Members discussed the language for the ballot for the Auditor and Recorder’s positions and whether or not the Auditor’s position is eliminated all together or the duties assigned to another department.

Member Martin moved to approve the resolution to eliminate the Office of Recorder of Kendall County. Member Hafenrichter seconded the motion.

Member Flowers moved to table the motion to approve the resolution to eliminate the Office of Recorder of Kendall County until next Board meeting. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-4.

Member Martin moved to approve the resolution to eliminate the Office Kendall County Auditor. Member Hafenrichter seconded the motion.

Member Flowers moved to table the motion to approve the resolution to eliminate the Office of Kendall County Auditor until next Board meeting. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-4.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that Transcanada Pipeline came to the meeting in reference to the gas release at the plant between Sandwich and Plano. A 4H Fair evaluation was done. The income from inmates from other counties was $87,000 which was an increase from the month before; DeKalb County will be pushing out inmates for several years to come.

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>$</td>
<td>932.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,200.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>60.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>2,081.20</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>30,182.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td>$</td>
<td>34,455.70</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td>$</td>
<td>35,545.50</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td>$</td>
<td>19,231.50</td>
</tr>
<tr>
<td>01010071205 Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td>$</td>
<td>32,383.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td>$</td>
<td>4,041.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td>$</td>
<td>4,593.55</td>
</tr>
<tr>
<td>01010001170 Raffle License</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>01010061210 Recorder’s Misc</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td>$</td>
<td>16,785.00</td>
</tr>
<tr>
<td>01010001160 St Comp - Elec Judge</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>CK # 16902 To KC Treasurer</td>
<td>$</td>
<td>147,035.25</td>
</tr>
</tbody>
</table>

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 NINE MONTHS ENDED 08/31/2011

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$315,888</td>
<td>103.91%</td>
<td>$239,380</td>
<td>67.43%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$1,427,394</td>
<td>101.96%</td>
<td>$1,109,846</td>
<td>65.29%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$290,785</td>
<td>132.17%</td>
<td>$201,036</td>
<td>59.13%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$730,158</td>
<td>104.31%</td>
<td>$623,945</td>
<td>49.92%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$292,902</td>
<td>77.08%</td>
<td>$301,242</td>
<td>73.47%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$994,566</td>
<td>71.04%</td>
<td>$1,061,908</td>
<td>88.49%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$430,720</td>
<td>76.91%</td>
<td>$443,872</td>
<td>80.70%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$36,710</td>
<td>122.37%</td>
<td>$36,555</td>
<td>121.85%</td>
</tr>
</tbody>
</table>

Co Board 9/20/11 - 2 -
Interest Income $80,000 $43,919 54.90% $65,055 26.02%
Health Insurance - Empl. Ded. $853,650 $692,352 81.10% $587,155 70.83%
1/4 Cent Sales Tax $2,229,000 $1,771,146 79.46% $1,673,195 77.82%
County Real Estate Transf Tax $174,000 $153,857 88.42% $177,210 88.61%
Correction Dept. Board & Care $985,500 $633,420 64.27% $244,700 55.87%
Sheriff Fees $650,000 $247,547 38.08% $565,112 118.97%

TOTALS $9,966,150 $8,061,364 80.89% $7,330,213 72.03%
Public Safety Sales Tax $4,000,000 $3,186,464 79.66% $3,086,377 77.16%
Transportation Sales Tax $4,000,000 $3,186,464 79.66% $3,086,377 77.16%

Treasurer, Jill Ferko reported that the second installment just finished and they have about 3,000 delinquencies. They are working on a 5th distribution.

Clerk of the Court

Circuit Clerk, Becky Morganegg reported that they were a victim of fraud; a police report has been filed. No money is missing from the account. It appeared that checks were altered to include the Circuit Clerk’s routing number and account number.

State’s Attorney

State’s Attorney, Eric Weis reported that an Open Meeting Training will be held on 10/20/11 at 6:30 in the Jury Assembly Room.

Coroner

2011 Statistics

<table>
<thead>
<tr>
<th>2011 Total Deaths.....</th>
<th>199</th>
<th>Total Deaths.....</th>
<th>103</th>
</tr>
</thead>
<tbody>
<tr>
<td>Autopsies to Date.............</td>
<td>20</td>
<td>Autopsies....</td>
<td>18</td>
</tr>
<tr>
<td>Toxicology Samples..</td>
<td>22</td>
<td>Toxicology Samples.</td>
<td>28</td>
</tr>
<tr>
<td>Cremation Permits...</td>
<td>84</td>
<td>Cremation Permits...</td>
<td>63</td>
</tr>
</tbody>
</table>

*Coroner Toftoy attended the Collinsville Conference hosted by the Illinois Coroners and Medical Examiners Association from August 5 thru August 8.
*Deputy Coroner Purcell held on Coroner’s Inquest at the Kendall County Courthouse on August 18, 2011.
*Coroner Toftoy attended the Public Safety Committee Meeting on August 20, 2011.

Health Department

Cheryl Johnson encouraged everyone to get their flu shot. LIHEAP has been very busy and so has the travel clinic and mental health.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that he has received four township assessment rolls, they are Fox, Big Grove, Oswego and Little Rock.

Co Board 9/20/11
Planning, Building & Zoning

Stormwater variance for Harvest Baptist Church

Member Martin made a motion to approve 11-31 Stormwater variance for Harvest Baptist Church. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Text Amendment: Pools

Member Martin made a motion to approve 11-18 Text Amendment: Pools. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Text Amendment: Use Changes to Agricultural Section of Zoning Ordinance

Discussion to take place at the next COW meeting.

Text Amendment: Use Changes to Commercial Section of Zoning Ordinance

Discussion to take place at the next COW meeting.

BREAK

RECONVENE

Public Safety

Member Flowers reported that the next meeting is on 9/26/11.

Administration, HR, Revenue

Member Hafenrichter asked for a consensus of the Board to have the County Clerk email the meeting dates to the Board Members, members agreed to have the notices emailed in the future.

Highway

Engineering Agreement for Willow Lane Bridge

Member Davidson made a motion to approve the Engineering Agreement with Hampton, Lenzini for the Willow Lane Bridge not to exceed $30,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Engineering Agreement for Fern Dell Road Bridge

Member Davidson made a motion to approve the Engineering Agreement with Hampton, Lenzini for the Fern Dell Road Bridge. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Emergency Contract with Angus Contractors for the Fox River Drive Bridge repairs

Member Davidson made a motion to approve the Contract with Angus Contractors for emergency repairs to the Fox River Drive Bridge. Member Martin seconded the motion.

State’s Attorney, Eric Weis stated that since this is an emergency project, it should not be bid. The nature of the repairs would not give enough time to advertise, solicit, and award bids to get the work done in a timely manner. It is a safety hazard at this time.

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

Land Acquisition at Grove Road and Route 126

Member Martin made a motion to approve the land acquisition at Grove Road and Route 126 for $130,000 and closing costs. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**
Member Flowers was excused from the meeting.

Facilities Management

Jim Smiley reported that there was another lightning strike on the new Courthouse and there will be a 23 month walk through with Gilbane. There have been a number of Animal Control projects they have been working on. The Board members discussed the Public Building Commission lease with Kencom. The Courthouse steps will be replaced as they are today, their Insurance Company will pay for the replacement.

Economic Development

Member Koukol informed the Board that the next meeting date is 9/23/11. The booth was set up at the Association of Industrial Real Estate. On 10/4/11 there will be a breakfast and they will be going over the Economic Development Plan.

Finance

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $923,565.96. Member Martin seconded the motion.

COMBINED CLAIMS: FCLT MGMT $110,006.47, B&Z $7,070.58, CO CLK & RCDR $1,208.97, ED SRV REG $5,807.92, SHRFF $18,106.64, CRRCTNS $19,242.33, ESDA $887.52, CRCT CT CLK $4,188.94, JURY COMM $1,336.50, CRCT CT JDG $5,848.57, CRNR $3,120.84, CMB CRT SRV $3,315.08, PUB DRNDR $4,959.23, ST ATTY $2,864.89, TRSR $1,172.29, EMPLY HLTH INS $32,019.10, OFF OF ADM SRV $4,098.27, CO BRD $118.00, TECH SRV $4,376.63, SOIL & WTR $10,000.00, LIABIL INSUR EXPS $7,700.95, CO HWY $31,537.14, CO BRDG $146,941.51, TRANSRT SALES TX $105,815.32, HLTH & HN SRV $30,032.84, FRST PRSRY $12,815.51, KEN COM $1,706.58, ANML CNTRL $3,614.15, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $3,516.76, CRT SEC FND $312.36, LAW LRBY $64.00, CRCT CT DOC STRG $1,500.55, CRT AUTMA $74.75, C:ILD SUP COL EXP $136,93, PRBTN SRV $4,704.26, GIS $872.50, KEN AREA TRANS $223,778.37, CO RSRV $14,255.12, BRI OAKS SUB $13,316.10, VAC $5,730.12, FP BND PROC 2007 $69,376.37, CRTSHSE DEBT SRV $515.00

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

Member Hafenrichter reported that the Supervisor of Assessments gave a figure of $19.6 million in new construction.

Judicial/Legislative

Member Koukol informed the Board that they will meet on 9/28/11.

Animal Control

The next meeting is scheduled for 9/21/11.

Health and Environmental

Member Petrella informed the Board on who submits status reports and they are focusing on 2-3 field trips.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Hafenrichter 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 paid a couple of bills.

VAC

Member Martin reported that they are working on their budget.

County Stormwater

Member Wehrli reported that they discussing definitions and reviewing the entire plan.

Co Board 9/20/11
UCCI
Member Petrella reported that the next meeting 9/26/11.

Historic Preservation
Member Wehrli stated that the minutes are in the packet from 8/17/11.

River Valley Workforce Investment Board
Member Petrella stated that the next meeting is in October.

Housing Authority
Member Hafenrichter stated that the next meeting is on 9/23/11.

OTHER BUSINESS

Land acquisition – Jefferson Street
Jeff Wilkins explained the letter from IDOT regarding a land acquisition on Jefferson Street; they are ready to sell it to the County. State’s Attorney, Eric Weiss stated that he had just received the document and has not had time to review it.

Member Martin moved to approve the land acquisition sale of land by IDOT. Member Hafenrichter seconded the motion.

Member Davidson moved to table the motion to approve the land acquisition sale of land by IDOT until next Board meeting. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CHAIRMAN’S REPORT
Chairman Purcell stated that he will be increasing the EDC and Labor & Grievance committees to five members.

CITIZENSTOBEHEARD
Todd Milliron, 61 Cotswold Dr, Yorkville spoke about audio taping of meetings, using the Google calendar, EDC having more funds to operate and the progress of the budget.

QUESTIONS FROM THE PRESS
Ryan Morton from WSPY asked if each entity or municipality could only have three referenda items. State’s Attorney, Eric Weiss stated that the County could only have three per election cycle.

Steve Lord from the Beacon News asked if anything had been heard from the municipalities on the cost sharing for Kencom. Chairman Purcell stated that he spoke to the Mayor of Yorkville and they voted on a resolution, he has not spoken to the Mayor of Plano or the Village President of Oswego.

Ryan Morton from WSPY stated that a Plano Alderman had never heard of the counter offer from Kendall County.

Matt Schury asked how much the Jefferson Street property was and why it took so long to get the IDOT letter to the State’s Attorney’s Office. State’s Attorney, Eric Weiss informed Mr. Schury that the property is about 200’ long by 35’ wide and the value is about $4,400.

BREAK
RECONVENE
Chairman Purcell reconvened the Board into regular session.

EXECUTIVE SESSION
Member Davidson made a motion to go into Executive Session for the appointment, employment, compensation, disciplining, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Co Board 9/20/11 - 6 -
ADJOURNMENT

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

Approved and submitted this 12th day of September, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk
WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over ten thousand people; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that November 2011 shall be “Kendall County Food Pantry Month” in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours.

Passed and adopted by the County Board of Kendall County, Illinois this _____ day of _____________________, 2011.

_________________________ John Purcell, Chairman
Kendall County Board

ATTEST: ____________________
Kendall County Clerk
## Kendall County Clerk
### Revenue Report

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$ 728.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$ 1,380.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$ 30.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$ 1,635.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$ 23,675.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$ 27,448.50</td>
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<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$ 20,948.00</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$ 14,897.50</td>
</tr>
<tr>
<td>01010071205</td>
<td>Election</td>
<td>$ -</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$ 25,158.00</td>
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<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$ 3,144.00</td>
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<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$ 54.20</td>
</tr>
<tr>
<td>01010001170</td>
<td>Raffle License</td>
<td>$ -</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder’s Misc</td>
<td>$ 4,339.40</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$ 13,113.00</td>
</tr>
<tr>
<td>01010001160</td>
<td>St Comp - Elec Judge</td>
<td>$ -</td>
</tr>
</tbody>
</table>

CK # 16922 To KC Treasurer $ 109,102.60

Death Certificate Surcharge sent from Clerk's office $352.00 ck # 16916
Dom Viol Fund sent from Clerk's office $235.00 ck 16917
### Kendall County General Fund

**QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR TEN MONTHS ENDED 09/30/2011**

#### REVENUES

<table>
<thead>
<tr>
<th>Description</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$315,888</td>
<td>103.91%</td>
<td>$239,380</td>
<td>67.43%</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>$323,345</td>
<td>146.97%</td>
<td>$229,009</td>
<td>67.36%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$828,484</td>
<td>118.35%</td>
<td>$724,441</td>
<td>57.96%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$327,358</td>
<td>86.15%</td>
<td>$336,525</td>
<td>82.08%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$1,104,021</td>
<td>78.86%</td>
<td>$1,190,734</td>
<td>99.23%</td>
</tr>
<tr>
<td>Fines &amp; Forfeits/St Atty.</td>
<td>$560,000</td>
<td>$478,830</td>
<td>85.51%</td>
<td>$497,838</td>
<td>90.52%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$42,538</td>
<td>141.79%</td>
<td>$39,045</td>
<td>130.15%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$80,000</td>
<td>$47,962</td>
<td>59.95%</td>
<td>$70,882</td>
<td>28.35%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$853,650</td>
<td>$802,603</td>
<td>94.02%</td>
<td>$649,058</td>
<td>78.30%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,229,000</td>
<td>$1,991,281</td>
<td>89.34%</td>
<td>$1,892,050</td>
<td>88.00%</td>
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<tr>
<td>County Real Estate Transf Tax</td>
<td>$174,000</td>
<td>$189,403</td>
<td>108.85%</td>
<td>$196,519</td>
<td>98.29%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$985,500</td>
<td>$633,420</td>
<td>64.27%</td>
<td>$479,840</td>
<td>109.55%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$262,494</td>
<td>43.46%</td>
<td>$648,611</td>
<td>136.17%</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>$9,966,150</strong></td>
<td><strong>$9,153,117</strong></td>
<td><strong>91.84%</strong></td>
<td><strong>$8,646,299</strong></td>
<td><strong>84.96%</strong></td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 10 months the revenue and expense should at 83.30%*

#### EXPENDITURES

**All General Fund Offices/Categories**

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Sales Tax</td>
<td>$3,581,777</td>
<td>89.54%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$3,581,777</td>
<td>89.54%</td>
</tr>
</tbody>
</table>

**$23,025,425** | **$19,033,375** | **79.55%** |

**$18,186,310** | **76.94%**
To: Kendall County Board

From: Kendall County Office of Solid Waste Management

Subject: September 2011 Solid Waste Program Activity Report

The following unexhausted list of Solid Waste Program activities were performed during the month of September 2011.

- Solid Waste Coordinator, Marlin Hartman conducted routine inspections of local landscape materials compost facility, Green Organics, and landscape material land application facility, Hamman Farms. Both facilities were found to be operating in good standing at the time of inspection.

- Mr. Hartman began arranging for a fall tour of Green Organics and Hamman Farms, for members of the County Board’s Health and Environment Committee.

- Federal legislation has been proposed to streamline the collection and safe disposal of unwanted pharmaceuticals. Proposed bill, HR 2939 would require all municipalities over 10,000 in population to have a take back program sponsored by the pharmaceutical industry. Municipalities with less than 10,000 in population would be required to have a mail back program sponsored by the pharmaceutical industry.

- Mr. Hartman once again has partnered with the United City of Yorkville in preparation of Kendall County’s 4th annual “Share and Care Recycling Day”. This unique community event not only accepts e-waste and styrofoam for recycling, but accepts clothing and food for the local food pantry. A flyer listing specific items to be accepted can be found on the Health Department’s website. Recycle your used items or bring them to share with someone else at the fourth annual “Share and Care Recycling Day”!

- To date this year the Health Department’s Environmental Health Unit has conducted 268 field inspections involving complaints concerning the accumulation or improper storage of garbage and/or refuse, and 33 involving complaints of open burning.

Respectfully submitted,

Marlin Hartman, Solid Waste Coordinator                Steve Curatti, Environmental Health Director

cc: Cheryl Johnson, Executive Director/Public Health Administrator
    Board of Health
CALL TO ORDER
The meeting was called to order by Chairman Nancy Martin at 6:30 p.m.

ROLL CALL
Present: Chairman Nancy Martin, Elizabeth Flowers, Jeff Wehrli and Anne Vickery
Absent: John Shaw
Also present: Senior Planner Angela Zubko
Citizens to be heard - None

APPROVAL OF AGENDA
Anne Vickery made a motion to approve the agenda. Jeff Wehrli seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Jeff Wehrli made a motion to approve the minutes from September 12, 2011. Anne Vickery seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT
Elizabeth Flowers made a motion to approve the bills. Anne Vickery seconded the motion. All agreed and the bills were forwarded to the Budget and Finance Committee.

CITIZENS TO BE HEARD
No citizens to be heard at this time.

PETITIONS
No Petitions to be heard this month

CITIZENS TO BE HEARD
No citizens to be heard.

OLD BUSINESS

Questions from last month on Agricultural Uses and Commercial Uses - The Committee went through the questions from last month and made the following recommendations:

Page 7-3: For land applications are the site suppose to get approval from the Health Department or applicators?

Page 7-10: There was more discussion on kennels and the decision was to delete section 4.17 for exemptions and has kennels be a special use in the A-1 district with the language proposed but also put a line in there stating the animals must be kenneled inside and must be inside by sunset.

Page 9-9: Planner Zubko said there is a gentleman that currently has a commercial building with retail at the bottom level and residential on the 2nd level. He would like to convert the whole building to rental apartments and Planner Zubko was wondering if this is something the PBZ Committee would like to entertain. The Committee said they would not entertain it as it makes it apartments and no longer a commercial use.

Page 9-18: Keep the same language as discussed in the A-1 section of the Zoning Ordinance.

Update of Fields of Farm Colony - Planner Zubko stated that Fran Klaas did not have enough time to do a punchlist and get a cost estimate together for the remaining punchlist items. This will be continued to the next meeting.

NEW BUSINESS -

Schaefer Glen Letter of Credit - Planner Zubko stated the gentleman who owns Schaefer Glen has passed away and is asking the Committee if they would like Angela to pull the letter of credit? The PBZ Committee decided to pull the Letter of Credit if the bank will not finish the public improvements. Planner Zubko is of the understanding the retention wall will not cost that much. Mr. Wehrli would like Angela to verify the roadway is not private.

Building Permit Refund - Planner Zubko stated the Building Department received a request for a refund of an issued building permit as they do not plan on building the detached garage at this time as the owner is serving military orders until May 2012. The PBZ Committee agreed to refund the applicant the full amount of $248.00

R-3 Special use text amendment - Planner Zubko brought up the text amendment that has been on hold for a year pertaining to the martial arts facility and if the Committee would like to discuss that next month. The Committee decided to keep it on hold until there is a reason to bring it back up.
PROJECT STATUS REPORT – Reviewed
PERMIT REPORT - Reviewed
REVENUE REPORT - Reviewed
CORRESPONDENCE – None
PUBLIC COMMENTS – None
EXECUTIVE SESSION - None

ADJOURNMENT- Next meeting will be on November 7, 2011
Anne Vickery made a motion to adjourn the meeting. Jeff Wehrli seconded the motion. All agreed. Chair Martin adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
ORDINANCE # 2011-_____

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE SECTION
7.01 “Agricultural District”

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 August 29, 2011.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 7.01 “Agricultural District” 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 18th day of October, 2011.

Attest:

Kendall County Clerk
Debbie Gillette

John Purcell
Kendall County Board Chairman
ORDINANCE # 2011-______

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE SECTION
9.00 "Commercial Zoning Districts"

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 August 29, 2011.

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 9.00 "Commercial Zoning Districts" 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 18th day of October, 2011.

Attest:

Kendall County Clerk
Debbie Gillette

John Purcell
Kendall County Board Chairman
Present were Chairman Elizabeth Flowers, members John Shaw, Jesse Hafenrichter, and Dan Koukol. Also present were Chief Deputy Scott Koster, Deputy Commander Joseph Gillespie, KenCom Dave Farris, Coroner Ken Toftoy and Director of Facilities Management Jim Smiley. Members of the public were Robert Welch of Yorkville.

Flowers began with Jim Smiley. Smiley reported that the company that he continued that the building drawings for the pole building behind the Public Safety Center are being completed and the architects have asked for a copy of the blueprints for the existing building to complete this work. He expects it to be completed mid October. He continued that Selective Insurance Company (which is the insurance company for the handrail erectors used at the Courthouse) has made an offer of approximately $28,000.00, which they will send directly to Kendall County. This will be a final payout and Jim Smiley can then contract out to fix the handrails.

Flowers called for the KenCom Report. Farris stated that one dispatcher was released from training on September 24 and they remain with one dispatcher position vacant. He continued that one of the supervisors attended Complacency, Cannibalism and Critical Thinking training and also Critical Incident Stress Management training at the Aurora Police Department September 13 and 14, 2011. He continued that Oswego Fire was unable to hear KenCom for approximately 5 minutes on September 6, which was apparently due to solar flares which may have knocked out the simulcast satellite signal momentarily. He continued that the UPS system in the sally port has had a replacement battery ordered, KenCom continues to reconfigure the fire CAD and discussions continue with the FOP reference the contract scheduled to expire November 30, 2011. He concluded that the wireless calls for the month of August were 76%.

Farris stated that Oswego has agreed to the KenCom intergovernmental agreement and the basement build out will definitely need to be completed.

Flowers called for the Coroner’s Report. Coroner Toftoy stated that there were 27 deaths in the month of August, all natural except for one homicide, one suicide and one accident. He stated that he attended the Illinois Coroner’s Conference in Collinsville, IL from August 5-8, 2011 and thanks to the Illinois Coroner’s Association, the tax payers did not have to pay for any hotel room for this conference. He stated that there was an inquest held at the courthouse on August 18, 2011. Toftoy continued that there was a 72 year old man in Boulder Hill that passed away and Toftoy can’t get a hold of any next of kin. Therefore, he is trying to get a court order to use the money in the deceased’s checking account to pay for a funeral and burial. He has been taking care of the house and the man’s fish per state statute until such time and he can make contact with next of kin.

Flowers called for the EMA report. Gillespie stated that there was a siren test on August 2, the WSPY EAS testing was down due to a failed part, the EOC was open August 2nd and 13th for Severe Thunderstorm Warning, Tracy Page received her Emergency Management Professional Development Series Certificate, there were many documents turned into IEMA including 2012 Multi-Year Training and Planning Survey, Revised Grant Agreement submitted, the Narrow Band Grant (which is a 50% grant and the Sheriff’s Office is picking up the remainder for the 28 radios), and the EMA FY12 Grant
application was submitted. He explained that the WSPY EAS testing continues the first Tuesday morning of the month at approximately 10:30 a.m.

Gillespie added that Exelon sent out invitations to the entire County Board for their dinner on 10-13-11 at 6:00 p.m. He urged everyone to go and to RSVP to Tracy Page.

Flowers called for the Corrections Report. Koster stated the reports were attached, which include the following statistics for the month of August: 325 new intake bookings on a total of 432 charges. They released 343 inmates on 443 charges and 137 inmates were held over from the month before. The average daily population was 146, they served 12,944 meals with an average of $1.17 per meal and logged 7,824 miles during the month and transported 294 inmates, 22 of which were Juveniles. The medical staff saw 194 inmates and he continued that they housed 94 inmates from other counties and billed out $87,180.00 for 1453 days of confinement. Koster added that Treber is doing a good job of keeping food prices down and that so far September should be about the same out of county housing as we saw in August.

Flowers called for the Operations Division Report. Koster stated the following statistics for the month of August: The Sheriff’s Office had 773 calls for service, 1537 officers initiated for activity, 429 police reports, 17 felonies, 86 misdemeanors, and 84 warrants for a total of 187 total arrests. There were 576 traffic contacts, 408 traffic citations, 6 DUI arrests, and no zero tolerance, 26 property damage, 17 personal injuries, and no fatal accidents. The Operations Division drove 63,034 miles in the month of August.

Flowers called for the Support Services Report. Koster stated that the fees for the Records Division are up from last month and that they have added a category for FOIA requests. There were 147 FOIA requests to the Sheriff’s Office in the month of August. Rassmussen confirmed that this is an average month. The report was attached of which the following statistics for the month of August: Court Security had 20,275 entries, they X-rayed 7,241 articles, 25 arrests with 139 contraband refused. There were 89 at bond call. Support Services reported 670 hours of training for the Sheriff’s Office in the month of August. There were 118 new items into the Property Room, 57 items disposed of, 5 items sent to the crime lab for processing and 3 items processed by the Evidence Technician. Koster continued that Support Services Investigators continue to work on many cases. Koster stated that there was a suicide that could have been a possible homicide. The victim had made a homemade gun and it blew apart upon firing and was in pieces all over the garage. He continued that this generated a lot of overtime, but they did rule it a suicide.

Koster said that the quarterly sex offender registration list has been mailed out and that they have new racial profile statistics in that the racial profile stop cards that we send statistics to the state from is right in concurrence with our minority driving population, so it is intact.

Koster added that there were two minor workman’s comp incidents with no lost time resulting from either incident and 3 squads that had minor damage. He continued that there were a few medical transports from the courthouse in the month of August. Flowers asked if the Sheriff's Office follows up on these cases and Koster stated that they did not, however, they notify the Administrative Services downtown in case there is legal action.
Welch thanked the Sheriff’s Office for their prompt response to a well being check on one of his neighbors.

There was no need for Executive Session.

Hafenrichter made a motion to adjourn the meeting; seconded by Shaw. All ayes approved the motion. The meeting was adjourned at 1039 hours.

The next Public Safety Committee meeting will be October 24, 2011 at 1000 hours at the Public Safety Center.

Respectfully Submitted,

Kate Rasmussen
Recording Secretary
I CALL TO ORDER

The meeting was called to order by Jessie Hafenrichter, at 4:00 p.m. in Room 209 County Board Room.

II ROLL CALL

Committee members present by roll call and constituting a quorum in addition to Jessie Hafenrichter were: Anne Vickery, Dan Koukol and Nancy Martin.

Also present were: Jeff Wilkins, Jim Pajauskas & Todd Milliron.

III CBIZ - Jim Pajauskas

Jim explained all the current BlueCross medical plans and costs. Jim shared research information regarding the employees who are currently enrolled in the HMO of IL. Jim’s research showed 100% overlap in the employee’s usage of doctors and specialists in the HMO of IL are also in the Blue Advantage HMO. There is a premium cost savings to the employee and the employer to be enrolled in the Blue Advantage HMO. Jim stated he had completed his negotiations with BlueCross and was able to obtain a 10.6% premium increase for FY 2012. Jim stated he requested quotes from Aetna, CIGNA, UCH, Nippon and Meritain and they all declined, most stating they were unable to provide competitive rates for our group. Humana provided a quote, but it was not competitive. Jim stated he received a very competitive dental quote from Lincoln Financial Group, possibly a $36,000.00 savings in premiums. Lincoln Financial Group would offer an increase in the Calendar Year Maximum from $1,000.00 to $1,250.00. The Usual and Customary charges are at the 90th percentile – Lincoln will provide greater reimbursement to employees for out of network claims. The Lincoln Rollover Provision is richer than current. With Ameritas, you must use $500.00 per year and the employee can roll over $250.00. With Lincoln, you must use $500.00 per year and can roll over $300.00. Lincoln will grant credit for rollover amounts being carried over into their plan, so everyone can keep their reward benefits moving forward. Jim has shopped the market and this is the best dental program offered for Kendall County employees.

Todd Milliron requested to speak and he shared some of his cost saving ideas with the Committee.

IV OTHER BUSINESS

Technology Policy- Stan Laken discussed a revision to the Technology Policy. Stan would like to define section 8.7 Responsibilities. The Committee made a recommendation that the employees sign off on a new policy pending approval from the
State's Attorney, Eric Weis. Nancy Martin made the motion. Anne Vickery seconded the motion. The motion was unanimously approved by a voice vote.

**Assist 2011 Homebuyer Assistance**-Jeff Wilkins explained the affordable home ownership for families program outline. Dan Koukol motioned to take this program to the County Board. Nancy Martin seconded the motion. Dan, Jessie and Anne voted **YES** and Nancy voted **NO** to take the Assist 2011 Homebuyer Assistance program to the County Board.

**V MONTHLY REPORT** – Jeff Wilkins

Jeff Wilkins reported that Tina Varney, Director of Court Services, requested Eric Antens, LCPC, and Training Consultant for ComPsych Corporation, to conduct a training session for 24 employees.

Jeff reported on the KAT Program and Park & Ride.

Jeff stated he is working with Rich Ryan of Wine Sergi & CO. LLC on the County’s Liability Insurance premium for FY 2012.

Jeff presented Paul R. Nordstom’s, Superintendent for the Grundy–Kendall Counties Regional Office of Education report for June 1, 2011 through August 1, 2011.

**VI PUBLIC COMMENT**

Todd Milliron requested to speak again to the Committee regarding self funded Health Reimbursement Arrangements.

**VII ACTION ITEMS FOR COUNTY BOARD MEETING**

**Assist 2011 Homebuyer Assistance**

**VIII EXECUTIVE SESSION – None**

**IX ADJOURNMENT**

Nancy Martin moved to adjourn the meeting at 5:15 P.M. Dan Koukol seconded the motion. The motion was unanimously approved by a voice vote.

The next regularly scheduled meeting will be on November 3, 2011.

Submitted by:

Linda D. Meyer, Recorder
Committee Members Present: Jessie Hafenrichter, Nancy Martin, Anne Vickery, Dan Koukol

Others Present: Jeff Wilkins, Jill Ferko, Debbie Gillette, Stan Laken, Don Clayton, Angela Zubko

Treasurer Report: Delinquent notices sent last week to approximately 2000 parcels. 1,870 are still delinquent, similar to last year. She expects $7 million in payments this week as owners want to avoid being published. November 2 is tax sale date. Pre-audit activities begin in November.

Clerk Report: Two lawsuits are pending against the State Legislature regarding state legislative districts. Clerk is waiting for settlement of two lawsuits to officially finalize precinct boundaries.

Supervisor of Assessments: Values will be published for Big Grove, Oswego and Fox Townships this week.

Technology & GIS: GIS assisted Clerk with completion of unofficial precinct maps and legal descriptions. One link has been created for all GIS department maps to be on one page. This should be more user-friendly. Sex offender layer was created with buffer analysis tool for Sheriff's Office. GIS, Assessor, Clerk and Treasurer will be evaluating DevNet's "wedge" tool. The current analysis tool provided by DevNet is no longer supported. Technology purchased Windows 7 and 300 licenses and plans to have full installation completed by April. Department is test a new web filtering product.

PBZ: inspector passed the business commercial certification.

Committee adjourned at 10:15am.

The next meeting is scheduled for November 8, 2011 at 9:00pm in the Board of Review room.

Submitted by Jeff Wilkins, County Administrator
The committee convened at 4:00 P.M.

The original footprint for Eldamain Road from Route 34 across the Fox River was a 4-lane road. Due to the traffic numbers from CMAP for 2040 for the bridge is just under 15,000 vehicles; the County is now considering a 2-lane bridge with a 2-lane roadway. The County's strategy for the Eldamain Road Bridge would be similar to the Orchard Road Bridge, which would be a facility with open ditches to justify the right-of-way. Eventually, when the possibility of a 4-lane road is needed the County could build a closed system that would fit into the existing right-of-way. The bridge would be approximately 1,600' long and 70' high in the air. The estimated cost per foot is roughly $320,000 for this particular bridge.

The committee reviewed 4 possible cross sections of the bridge, assuming the County builds a 2-lane bridge. The County Engineer's recommendation would be 2 - 12' lanes with 6' shoulders and a 4' painted median. Due to the proximity of the Forest Preserve, the County may consider a 10' multi-use path to accommodate pedestrians and bicyclist. If the multi-use path is constructed below the bridge the cost would be approximately $5.5 million to $6 million; if constructed next to the roadway the approximate cost would be $3.5 million. If the County receives federal funding for this project and it includes the path for construction the County Highway would not be concerned of the cost of the path. Once the multi-use path is constructed, the County Highway Department will not maintain the path. The possibility of the Forest Preserve maintaining the path was discussed. The committee directed Jeff Wehrli to check with the Forest Preserve on the availability of grants for funding a multi-use path. This issue will be discussed at the Forest Preserve meeting Wednesday, October 12, 2011.

Motion made by Flowers; 2nd Petrella to convene to Executive Session at 4:27 P.M. by roll call vote for litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court. Motion carried unanimously.

Motion made Flowers; 2nd Petrella to reconvene to regular session at 4:58 P.M. Motion carried unanimously.

Public utility companies have been installing utilities in County right-of-way and damaging existing field tiles. The County Engineer asked Eric Weis to verify if the County could request a performance bond or put into a franchise agreement that utilities must be buried in the right-of-way and not in existing field tiles. Eric will research this issue and notify the County Engineer on the legalities of the public utilities.
The bearings on the Fox River Drive Bridge have been replaced. The welding and cross frame work will be under the bridge, which will take approximately one week to complete.

The Corp of Engineers is working with IDNR on removing the River Road Bridge dam. Everything is hinging on the Corp of Engineers to get the dam stability calculations to IDNR. If the Corp of Engineer can show the dam is stable without being attached to the west abutment, then IDNR can issue an emergency dam modification permit. The County Engineer has stressed to IDNR that the construction of the bridge and removal of the dam must stay separate projects. Once permit is issued the County can proceed with paperwork and hopefully have a March letting.

Plainfield Road widening should be completed this week.

The paperwork for 2 parcels on Grove Road closing has been forwarded to Lisa Coffey.

Motion made by Flowers; 2nd Petrella to forward payroll and bills to for the month of October to the Finance Committee for approval. Motion carried unanimously.

The next meeting is scheduled for Tuesday, November 8, 2011 at 4:00 P.M.

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

Andy Myers
Assistant County Engineer

**ACTION ITEMS**

None
October 13, 2011

Sgt. James Roseth  
Kendall County Sheriff  
1102 Cornell Lane  
Yorkville, IL 60560

RE: Reinstall Existing High-Density Mobile Shelving System [BSC Project #15749]

Dear Sgt. Roseth:

Per your request, we are pleased to present the following proposal for your review.

**Project Scope:**

- Reinstall existing system as detailed below:
  - 1 floor, ramp & 2-rail system
  - 4 manual carriages, 12" wide x 4' long
  - 4 sections of mobile shelving
- Rails, decking and ramp will be cut to accommodate new room dimensions
- New back flooring will be supplied to fill in the bump out in the new wall
- All labor is based on non-union labor
- All labor will occur during normal working hours

  **Non-Union Labor**  
  $1,550.00

Thank you for the opportunity to submit this proposal. We look forward to working with you on your storage needs and providing you with the highest quality equipment and service in the industry. If you have any questions, I can most easily be reached at 630-369-9999.

Sincerely,

Bill Wilkening  
Bradford Systems Corporation

---

**Notes:**

1. All labor is based on straight time labor during normal working hours (7 a.m. to 3:30 p.m.). If overtime is required, additional costs will be incurred.
2. Labor is also based on the existing shelving sections being completely unloaded of all media by others prior to our arrival.
3. Floor covering: carpet, carpet tile, VCT is not included.
4. A one-third deposit is required at the time of order placement.
5. Pricing in this proposal is valid for 30 days.
CALL TO ORDER
Vice Chairman Davidson called the Facilities Management Committee meeting; located in the County Office Building at 111 W. Fox Street, Room 209 to order at 4:00 p.m. Vice Chairman Davidson asked for a roll call attendance. Present were Vice Chairman Davidson, Members Hafenrichter, Koukol & Wehrli. Chairman Shaw arrived later after the start of the meeting. Enough members were present to form a quorum of the committee. Board Member Martin & Facilities Management Director Smiley were also present.

1) Approval of the September meeting minutes.

Report from meeting
Vice Chairman Davidson asked for a motion to approve the September Committee minutes. Member Hafenrichter made the motion to approve the minutes. Member Koukol seconded the motion. All members voted aye. Motion approved.

NEW BUSINESS/PROJECTS

1) Public Safety Center Lightning Damage – Remaining Items
   • After reviewing options and talking with their current Maintenance Contract (MC) vendor, the Sheriff’s office has decided to replace the damaged equipment with like equipment.
   • D.C. Gillespie will work with his MC provider to replace the equipment. Project complete.

2) Sheriff’s Office Report Writing Changes
   • Facilities staff is in the process of relocating the radio docking stations and rolling files in the room that is being made into a report writing room.
   • The reason for the change is due to Miranda law changes necessitating the public to be able to fill out reports without going into the locked areas of the facility.

3) Public Safety Center New Storage Building Permit Meeting
   • Jim has been answering questions and monitoring the timeline provided by Integritas and questioned why Integritas is falling behind already.
   • Andy Clementz said that yes they are a little behind but would be caught up by the week of October 30th.
   • Andy said the permit should be applied for by the week of the 2nd of October.

4) Courthouse Stairs – Insurance Company Response
   • Laura Zajac of Selective Insurance sent Jim an email on September 25, 2011 offering $28,068.00 for us to use to fix or replace the current Courthouse staircase.
   • The condition of the payment is that Selective wants Kendall County or the Kendall County Public Building Commission to sign a “Release in Full” (attached).
   • Jim talked with Jeff Wehrli and he told Jim to send this to Brian Labardi to get his opinion.
   • Jeff’s opinion was that we should not sign this release.
   • Brian agreed that we should not sign the release and said that in his opinion it should be a Gilbane warranty item.
   • Jim explained Brian’s thoughts to Jeff and he agreed we should put this back on Gilbane.
   • So, Jim contacted Jeff Masters at Gilbane and is waiting for Jeff’s reply.

Report from meeting
Member Wehrli explained that he could not approve signing the Release in Full the way it was made out. Members discussed the overall situation and agreed that Gilbane should resolve this as they were already doing with the other items on the 23 month punch list.

5) Courthouse 23 month Punch List Update
   • Jim sent the list of open items to Jeff Masters who took over for Terry Fielden.
   • Jeff assigned former site assistant Brian Mrozek to complete repairs.
   • Jim met Brian onsite September 20th to go over the items again.

6) Smart Energy Design Center Visit – LED Lighting Review
   • Chris Hainer reviewed the LED lighting installation as a third party verification agent for DCEO.
   • Chris found our installation to meet what they expected.
   • He offered their services to help us in the future to do energy and/or equipment audits.
   • Project complete.

7) 2nd Phase LED Lighting Progress Update
   • Boyd has been working on the replacements at the Health facility for the past few weeks.
   • They have completed the first floor and are about 1/3 of the way complete with the 2nd floor.
   • Jim has given Boyd a list of areas to be done at the Courthouse next.
   • Judge McCann has also asked Jim to see if he can brighten up CR#112.
   • Jim is going to see if he can retrofit the cove lighting with LED lighting which will require Jim to scale back other areas he had expected to be completed in Phase II.
OLD BUSINESS/PROJECTS

1) Valley Electric Lighting Repairs at Courthouse
   - Valley installed the parts and the lights from the original list are working properly.
   - One additional pole light and one additional wall pack have developed issues.
   - Valley is working on these issues now.

2) Municipal Electric Aggregation - Decision to Send to Board for Ballot Issue
   - This was moved to the first County Board meeting in October.
   - Project complete.

3) Government Center Pond Restoration/Maintenance
   - Jeff Wilkins asked Jim to call Sandra Davis, Horticulture Program Coordinator with the Kendall County Extension Center.
   - Sandra turned me over to some of her gardeners to see if they can do some of the work required.
   - Jim is meeting with the group on October 5, 2011 at 2 p.m. by the pond to discuss what they think
     about the situation and tell what they can do.

4) Health & Human Services Painting & Cleaning Projects
   - Cheryl & Tom Thomas walked the facility with Jim and asked to have the following items
     addressed:
     - Change cracked floor tiles in the elevator and a few other areas.
     - Add corner guards in several areas.
     - Painting or addition of bead board where walls get beat up packages and other items by
       the reception desk.
     - Re-attach delaminated Porcelain tile by the first floor NW waiting area.
     - Cheryl also asked if anything can be done with the large ridge in the carpet behind the
       reception desk and the crack that seems to be in the same location in the grout.
   - All projects were completed the week of September 25, 2011.

5) Public Safety Center A/C Compressor Failure
   - The compressor and controls were replaced the week of September 11, 2011.
   - Project complete.

Staffing/Training/Safety:

Reportable Labor hours as of September 30, 2011

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OTHER ITEMS

1) CMMS Reports:
   - Open and Completed Reports

September 2011
### Reported vs Completed
**2007 - Current**

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<td>490</td>
<td>451</td>
<td>461</td>
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**Monthly Open Work Order Report By Location**

- Public Safety Center: 30 (15.0%)
- Police: 24 (12.0%)
- Highway: 10 (5.0%)
- Health & Human Services: 17 (8.5%)
- Facilities Management/Construction: 11 (5.5%)

**Monthly Closed Work Order Report By Location**

- Public Safety Center: 40 (20.0%)
- Police: 28 (14.0%)
- Highway: 10 (5.0%)
- Health & Human Services: 14 (7.0%)
- Facilities Management/Construction: 10 (5.0%)
- County Office Building: 12 (6.0%)
- Amherst Building: 8 (4.0%)
- Administration: 2 (1.0%)

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(2005-2007 data not presented for brevity)
EXECUTIVE SESSION

Not Needed.

ADJOURNMENT

Member Koukol made a motion to adjourn the meeting at 4:45 p.m. Chairman Shaw seconded the motion. All members voted aye. Motion approved.

Submitted by,
Suzette Sardford
Facilities Management
One Year Extension to Bid Proposal

Between

Mack & Associates, P.C.

And

County of Kendall, Illinois

Mack & Associates, P.C. (Mack) and the County of Kendall, Illinois (Kendall) hereby enter into an agreement for auditing and consulting services as outlined in the following bid proposal.

Mack will perform auditing and consulting services as agreed upon for the following fees:

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<th>Fiscal year ending:</th>
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<td>Kendall County</td>
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<td>Forest Preserve</td>
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Fees will be billed upon completion of report and presentation to the County Board. Budget fees will be billed upon completion of budget acceptance.

Tawnya R. Mack, CPA
Mack & Associates, P.C.

County of Kendall

Date

Date
**Debt Service Comparison**

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<th>Date</th>
<th>Total P+I</th>
<th>Existing D/S</th>
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<th>Old Net D/S</th>
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Total $6,279,690.50 $88,506.26 $6,368,196.76 $6,821,531.26 $453,334.50

**PV Analysis Summary (Net to Net)**

- Gross PV Debt Service Savings: 282,594.42
- Net PV Cashflow Savings @ 3.891% (AIC): 282,594.42
- Contingency or Rounding Amount: 4,882.75
- Net Present Value Benefit: $287,457.17

Net PV Benefit / $3,966,000 Refunded Principal: 7.250%
Net PV Benefit / $4,245,000 Refunding Principal: 6.772%

**Refunding Bond Information**

- Refunding Dated Date: 12/01/2011
- Refunding Delivery Date: 12/01/2011
Preliminary Bond Sale Timetable  
(As of October 13, 2011)

- Friday, October 28, 2011 - Official Statement to Client/Bond Counsel for comment
- Tuesday, November 1, 2011 – County Board Passes a Parameters Ordinance
- Friday, November 4, 2011 – Official Statement comments returned to Speer Financial
- Monday, November 7, 2011 - Mail to Rating Agency
- Tuesday, November 8, 2011 - Print Official Statement
- Thursday, November 17, 2011- Bond Sale - Designated Sale
- Thursday, December 1, 2011 – Bond Closing
- Tuesday, December 6, 2011 - Report to the Board the results of the Bond Sale

Meeting Dates: First and Third Tuesday of the month

Tuesday, October 18, 2011
Tuesday, November 1, 2011
Tuesday, November 15, 2011
Tuesday, December 6, 2011
Tuesday, December 20, 2011
KENDALL COUNTY
HEALTH & ENVIRONMENT COMMITTEE
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
10:00 A.m.
Meeting Minutes of September 19, 2011

CALL TO ORDER
The meeting was called to order by Chairman Suzanne Petrella at 10:01 a.m. Chairman Petrella requested that attendee Dan Koukal be appointed to make a quorum.

ROLL CALL
Present: Chairman Suzanne Petrella, John Shaw, Dan Koukal and Bob Davidson (10:40)
Absent: Jeff Wehrli and Anne Vickery
Also present: Senior Planner Angela Zubko, Executive Director Cheryl Johnson and Soil & Water Conservation District Megan Andrews

APPROVAL OF MINUTES
John Shaw made a motion to approve the minutes from August 15, 2011. Dan Koukal seconded the motion. All agreed and the minutes were approved.

OLD BUSINESS
There was no old business

NEW BUSINESS
Chairman Petrella stated there is a letter from Melissa Martinez in your packet with regards to burning. Mr. Koukal asked if everything being burned is from the property and Planner Zubko stated she believes everything is from the property. Planner Zubko also provided a map showing the location of Melissa’s house and also updated the group stating the Health Department and EPA has been involved with this case and the EPA has different rules then the County. Their rule is that no one can burn within 1,000 feet of a municipality. Ms. Zubko asked if the group would like the Health Department to update their rules to match the EPA rules and Ms. Petrella would not like to see any changes at this time. There was discussion on how to help the complainant and the conclusion was that Ms. Petrella is going to get more information and go talk to the neighbor that is burning.
_STATUS REPORTS_

Solid Waste- No update at this time

Farmland Protection- Megan Andrews stated there has been no meeting to date but Mr. John Church did send out an email about a Farmland Protection meeting in Boone County that everyone is invited to and there will be a guest speaker.

Soil & Water- Megan Andrews stated they are finishing up fall sales, had a pond shocking demonstration at the beginning of the month and getting ready for their fish sales and pick up at the end of October. Jenny, their education coordinator, is now back in the classrooms teaching about Ag and natural resource presentations. Their office is keeping busy until the crops are out of the field and then they have some survey and design work to do to help some farmers out with erosion. With all that the Soil & Water Conservation District will not have a Board meeting in October due to Harvest. The next meeting will be the 2nd Monday of the month in November. Dan Koukal wanted to acknowledge that Megan has been putting together soil maps of all the Forest Preserve properties and wanted to thank her for her work.

Public Health- Cheryl Johnson wanted to direct the group to look at page 35 which references the community profile and the data there as there seems to be a misconception of the medium income of the county and the fact that 67% of the people that live in Kendall County work outside the county. Ms. Johnson updated they will be working on a large event with the special education co-op at PH Miller school in Plano. It’s going to be similar to a Parent Academy, which will take place in early November in conjunction with a grant from Rush Copley and have a nationally known speaker to work with Health and Wellness in the Community and families. Ms. Petrella stated she has contacted the Yorkville superintendent and asked why they do not participate in the programs the Health Department offers and suggested they look into the different programs put on by the Health Department.

Water Related Groups- Planner Zubko informed the Committee that on a side note she visited a mine in Manteno last Friday and learned a lot about mining and will be re-writing the Counties mining section to update some out of date items. She invited anyone from the group to come back with her next week to witness a blasting on Wednesday the 28th. She got to learn the steps of starting a mine. She also noted how beautiful the groundwater was which brought up a discussion on mining and groundwater and what their rules and regulations are and where the water will go.

**Stormwater Technical Advisory Committee**- will meet tomorrow

**Stormwater Planning Committee**- will meet Thursday which will be an important meeting as there will be a presentation on the Northwest Water Planning Alliance (NWPA) and go over the entire stormwater ordinance and hopefully vote on it Thursday or in December.
**Blackberry Creek Watershed** - the plan is wrapping up and believes the next meeting will be in October.

**NWPA** - They are trying to vote on their by-laws but did not have a quorum so Planner Zubko will contact Anne and/or John to see if they can attend the next meeting on November 10th. Also the group discussed how the state might include Kendall County as a County to allow allocations to Lake Michigan Water since CMAP includes us in their planning area.

**Other Reports** - Mr. Dan Koukal wanted to note in the minutes that on September 15th, he and Mr. Jeff Wilkins drove by the large pile we discussed last month at Green Organics and that he is of the opinion the pile is getting larger and not smaller. Mr. Koukal requested Ms. Petrella contact Green Organics for a tour of the facility.

**ACTION ITEMS** - None

**EXECUTIVE SESSION** - None

**ADJOURNMENT** - Next meeting will be on October 11, 2011

John Shaw made a motion to adjourn the meeting. Dan Koukal seconded the motion. All agreed. Chair Petrella adjourned the meeting at 11:02 a.m.

Respectfully Submitted,

Angela L. Zubko
Senior Planner
Call to Order
Chairman John Purcell called the meeting to order at 4:00 P.M.

Roll Call
Present: John Purcell, Anne Vickery, Bob Davidson, Jessie Hafenrichter, John Shaw, Suzanne Petrella, Dan Koukol, Nancy Martin, Jeff Wehrli, and Elizabeth Flowers.
Also Present: Jeff Wilkins, Angela Zubko, John Sterrett, Pat Kinally, Latreese Caldwell, Eric Weis, Leslie Johnson, Brian Labardi, Rick Scheibal, Jill Ferko

Old Business
Pollution Control Siting Ordinance and Host Agreements — Pat Kinally
Attorney Pat Kinally spoke to the Committee on the two agreements he has drafted for the solid waste plan including the Pollution Control Siting Ordinance and the Host Benefit Agreement, specifically for transfer stations. Mr. Kinally stated that Kendall County’s ordinance is very good and focuses on public participation. It was recommended that the ordinance include a provision on alternative methods of solid waste to include new and future technology. Mr. Kinally said he will consider the comments from the Committee and return a revised draft to the committee in the next month or two.

New Business
FY 2012 Budget and Non-Union Salaries
Anne Vickery, chairman of the Budget & Finance Committee brought up the issue of salaries for non-union employees. She stated that this was a reoccurring topic during the FY 2012 budget discussions and wanted a consensus from the Committee of the Whole on what direction to take with respect to the amount of raises for non-union employees. Ms. Vickery stated she is in favor of providing a one-time raise for non-union employees of 3.5%, up from the original proposed 2% raise. It is estimated that the increase of the raises from 2% to 3.5% will result in a cost of $64,620. A reason for the proposed increase is to closely match the amount of raise that union employees will receive.

The Committee agreed to send this question back to the Budget & Finance Committee for resolution and recommendation to the full County Board.

Delinquent Property Trustee — County Treasurer & Joseph Meyers Associates
County Treasurer Jill Ferko introduced Rick Scheibel of Joseph Meyers Associates. Mr. Scheibel provide the COW with a brief PowerPoint presentation on what his services his firm can provide. These include assisting the County with handling delinquent tax properties and helping bring properties back on the tax roll. This service will be free for the County and will help the both the residents of the County and the County itself. JM Associates has provided a draft agreement to the State’s Attorney’s Office for review. The contract that they will have with the County would be on-going until the County terminated the contract. A resolution will be forthcoming once a review is completed.

Board Email Distribution List and Member Email Addresses on Board Webpage
Jeff Wilkins notified the COW that the Board distribution list will be provide on the County’s website.

Zoning Text Amendment: Use Changes to Agricultural Section of Zoning Ordinance
Angela Zubko provided the COW with a PowerPoint presentation on the proposed changes to the Agricultural Section of the Zoning Ordinance. The Committee suggested adding 'indoor facilities' to the 'outdoor commercial recreation' use category. The proposed changes will be discussed at the County Board meeting for action.

**Zoning Text Amendment: Use Changes to Commercial Section of Zoning Ordinance**
Angela Zubko provided the COW with a PowerPoint presentation on the proposed changes to the Commercial Section of the Zoning Ordinance. Without any recommended changes from the COW, the proposed changes will be discussed at the County Board meeting for action.

**Other Items of Business**
The next County Board meeting will feature discussion and action regarding the payout of $1,550 from the jail expansion fund to help pay for a new storage facility at the Public Safety center.

**Review Board Actions Items**
The board action items were reviewed and approved. Mr. Weis stated that a resolution will be brought before the Board at the next meeting regarding November as Food Pantry Awareness month.

**Executive Session**
Ms. Martin moved to go into Executive Session at 4:22 pm for the purpose of collective negotiating matters between the public body and its employees or its representatives concerning salary schedules for one or more classes of employees and for litigation, when an action against, affecting or on behalf of the 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.

Mr. Shaw seconded the motion. Roll call vote: Martin, Flowers, Hafenrichter, Koukol, Vickery, Petrella, Wehrli and Davidson - 10 ayes. Motion passed. Also present: Leslie Johnson, Jeff Wilkins, Dave Farris, Eric Weis, Brian Labardi, and John Sterrett

**Adjournment**
Ms. Haffenrichter moved to adjourn the Committee of the Whole at 4:50 PM. The motion was seconded by Ms. Martin. Motion passed.

Respectfully Submitted,
John H. Sterrett
Recording Secretary & Associate Planner
KENDALL COUNTY STORMWATER
TECHNICAL COMMITTEE

Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois

September 20, 2011
MEETING MINUTES
(Unofficial until approved)

1. Call to Order
Fran Klaas called the meeting to order at 1:09 p.m.

2. Roll Call
Present were:
   Fran Klaas- Kendall County Highway Department Director (Chair)
   Megan Andrews – Kendall County SWCD
   Doug Kissel- Village of Plainfield- Wastewater Superintendent
   John McGinnis- Village of Plano
   Larry Nelson -- Kendall County Plan Commission member (Vice Chair)
   Dan Reedy- Kendall County Farm Bureau

   Also present were:
   Greg Chismark of Wills Burke Kelsey Associates (Kendall County Consulting Engineer)
   Angela Zubko – Senior Planner of Kendall County Planning, Building and Zoning

   Absent were:
   Matt Bardol- Geosyntec Consultants- Project Engineer
   Steve Bicking – Village of Oswego- SEC Group
   Matt Blocker- Developer
   Andrea Cline- The Conservation Foundation
   Gary Grosskopf- Oswego Township
   Jeff Wehrli- Stormwater Planning Committee Chairman
   NRCS, District Conservationist
   Brad Sanderson - United City of Yorkville- Engineering Enterprises Inc.

3. Approval of the Agenda
Dan Reedy made a motion to approve the agenda, Doug Kissel seconded the motion. All agreed on the approval of the agenda.

4. Approval of the Bills- None this month.

5. Approval of the meeting minutes from the 8/23/11 meeting
Dan Reedy made a motion to approve the August 23, 2011 meeting minutes. Megan Andrews seconded the motion. All agreed and the minutes were approved.
6. **Stormwater Ordinance Discussion - Review All Chapters**

Greg Chismark wanted to start off that the Village of Plainfield had some comments and those were passed out to everyone. Doug Kissel stated their consulting engineer and on staff engineer met together and had some questions or needed some clarifications. Greg stated some comments were that the Village of Plainfield had more restrictive rules which is fine we will acknowledge that but there are some items where the County’s restriction is more stringent then the Village’s Ordinance. Greg went chapter by chapter and wanted to get everyone’s comments. The ultimate goal is to get this to the Planning Committee on Thursday as a draft. Plainfield has a choice to use Will County’s Ordinance or use Kendall County’s Stormwater Ordinance since they are in both counties. Greg went page by page through the Ordinance.

Greg wanted to point out the Administrator and who would have the authority over the DOT projects. Greg will add for County Highway projects on the County Highway system would fall under the County and not multiple jurisdictions. There was some discussion on the definition of Development and conservation planning is exempt. On page 12, Article 1, Greg is going to include some wording on township and highway roadways but not limited to.

Article 2, page 3 paragraph d needs to be clarified to re-word it to make sure it reads correctly. The group decided to delete the 2nd sentence and add utility construction in roadways to repair any broken tiles. Megan suggested maybe changing ROW to project area as it might be larger than the dedicated right-of-way or in an easement.

Article 3, page 8 under 306 please change sedimentation to sediment.

Article 4, page 4, 402.2 the number of 0.1 foot is not correct, it should probably be 1 foot.

Article 5, there was much discussion on the 5,000 square foot rule and wanting to change it to 1 acre. There was also discussion on Ag Use verse Ag Zoning. Greg, Fran and Angela will try to come up with some language and bring the draft language back to the next meeting. Also Greg is going to try to contact the EPA about change our current NOI or if we have to wait till 2013.

7. **Next steps after Ordinance approval**

Right now there is not much to discuss with the Planning Committee as there are some major things to change in the Ordinance. The Ordinance will then be presented at the December Planning Committee meeting.

8. **Adjournment**

The next meeting will be October 25th, 2011. Dan Reedy motioned to adjourn the meeting, Megan Andrews seconded the motion. All were in favor and Fran Klaas adjourned the meeting at 2:58 p.m.

Submitted by,

Angela L. Zubko
Recording Secretary & Senior Planner
KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION
111 West Fox Street, Room 209 & 210, Yorkville, IL 60560
Meeting minutes of September 21, 2011
(Unofficial until approved)

CALL TO ORDER
The meeting was called to order by Chairman Whitney French at 7:02 p.m.

ROLL CALL
Present were: Chairman Whitney French, Peter Bochek, Fred Dickson (7:08), Ken Donart, Michael Garrigan, Richard Scheffrahn, Stephenie Todd and Jeff Wehrli
Also present were: Senior Planner Angela Zubko
Members in the audience: None
Absent: Ken Boyer

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Richard Scheffrahn seconded the motion. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Michael Garrigan made a motion to approve the minutes from August 17, 2011. Richard Scheffrahn seconded the motion. All agreed and the minutes were approved.

CHAIRMAN’S REPORT
Chairman French passed out a brochure for the Illinois Barn Alliance for a Conference and tour on October 1st for ‘Barn Preservation in an Urban World.’

NEW BUSINESS
1. Consultant Presentation on determining historic relevance- Chairman French said she still wants to bring a consultant in but has come to the conclusion we are doing a reconnaissance survey. She would like to make some modifications to our database but that will be discussed when we get to that in our agenda.

OLD BUSINESS
1. Plaque Program- Planner Zubko updated the Commission on what exactly the group approved back in September of 2010 and that was a gooseneck design, the 8”x 11“ bronze plaque with will cost approximately $245 but how it would be mounted was not decided at that time. At the time the
Commission decided it to say “Historic Landmark” instead of Kendall County Historic Landmark.” This brought up the discussion of what the plaque should say. After much discussion and discussing other municipal plaques Peter Bochek made a motion to approve the following information and language on the plaque: Name of Structure, Circa or known date or year and “Designated Landmark Recognized by the Kendall County Historic Preservation Commission.” Jeff Wehrli seconded the motion. All agreed and the plaque language was approved.

There was then discussion about our Landmark Application and after much discussion the following changes were made:

Page 2: the first line should read “The Kendall County Historic Preservation Commission (Preservation Commission) or any person…”

Page 2: 5th line down change the word competed to completed

Page 5: Under Marking by Attachment of a plaque delete the last part of the sentence to only read ‘The plaque shall be provided by the County.’ Also add the following language to this paragraph: ‘The owner of the site or structure is responsible for installing the plaque in a location where it is clearly visible from the street or road.’

Page 5: Under Amendment & Rescission of Designation add: ‘Plaques remain the property of the Kendall County Historic Preservation Commission.’

Michael Garrigan made a motion to accept the changes, Richard Scheffrahn seconded the motion. All agreed and the modified application were approved. Michael Garrigan and Stephanie Todd are going to email planner Zubko a draft ordinance for landmarking.

2. Possibly Landmark Nominations List- Chairman French reiterated we decided our first landmark to be located in un-incorporated Kendall County. We had some discussion on the intergovernmental agreement and what kind of agreement it would be. At the last meeting Chairman French offered to draft up some language for a press release with regards to Land marking your home. There was much discussion on her draft language and she will re-word it and email it out to everyone for approval.

3. Millbrook Bridge- Mr. Wehrli discussed that he has talked to Holly from CMAP about possible grant funding for the Millbrook Bridge and is still working on it.

4. Mission Statement- Due to a shortage of time this will be continued till next month.

5. Active project list update- Due to a shortage of time this will be continued till next month.

6. Windshield Survey Evaluations- Due to a shortage of time this will be continued till next month.

Historic Preservation Meeting Minutes 9.21.11
ADJOURNMENT
Richard Scheffrahn made a motion to adjourn seconded by Jeff Wehrli, all agreed. Chairman French adjourned the meeting at 8:40 pm

Submitted by,
Angela L. Zubko
Recording Secretary & Senior Planner