The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, October 18, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Petrella moved to approve the submitted minutes from the Adjourned County Board Meeting of 9/20/11. Member Wehrli seconded the motion. Vice Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda. Member Petrella seconded the motion. Vice Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENS TO BE HEARD

Rennetta Mickelson, 904 E Edgelawn Dr, Plano thanked the Board for consideration of non union workers and recognizing that there needs to be parity in the work place.

Paula Mueller, 9050 Stonewall Dr, President of the Homeowners Association in the Village of Millbrook asked for support as well as some direction from the Board regarding reducing the speed limit on Fox River Drive as well as a no passing zone through their fourth entrance.

Todd Milliron, 61 Cotswold, Yorkville asked for the citizens comments policy to be looked at and the amount of time each person is given to speak.

NEW BUSINESS

Kendall County Food Pantry Awareness Month

Member Martin made a motion to approve November as Kendall County Food Pantry Awareness Month. Member Flowers seconded the motion. Vice Chairman Vickery asked for a voice vote on the motion. All members present voting aye. Motion carried.

A RESOLUTION DECLARING NOVEMBER 2011 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

Resolution No. 11-27

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.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff
Sheriff Randall reported that the revenue from jail inmate fund will be going up. Sheriff Randall reported that the foreclosures are still up and the Sheriff sales are being done by private contractors.

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>$</td>
<td>728.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>$</td>
<td>1,380.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>$</td>
<td>30.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>$</td>
<td>1,635.00</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>$</td>
<td>23,675.00</td>
</tr>
<tr>
<td>Total County Clerk Fees</td>
<td>$</td>
<td>27,448.50</td>
</tr>
<tr>
<td>County Revenue</td>
<td>$</td>
<td>20,948.00</td>
</tr>
<tr>
<td>Doc Storage</td>
<td>$</td>
<td>14,897.50</td>
</tr>
<tr>
<td>Election</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>GIS Mapping</td>
<td>$</td>
<td>25,158.00</td>
</tr>
<tr>
<td>GIS Recording</td>
<td>$</td>
<td>3,144.00</td>
</tr>
<tr>
<td>Interest</td>
<td>$</td>
<td>54.20</td>
</tr>
<tr>
<td>Raffle License</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>Recorder's Misc</td>
<td>$</td>
<td>4,339.40</td>
</tr>
<tr>
<td>RHSP/Housing Surcharge</td>
<td>$</td>
<td>13,113.00</td>
</tr>
<tr>
<td>St Comp - Elec Judge</td>
<td>$</td>
<td>-</td>
</tr>
<tr>
<td>To KC Treasurer</td>
<td>$</td>
<td>109,102.60</td>
</tr>
</tbody>
</table>

County Clerk, Debbie Gillette went over the redaction policy for the Recorder's Department.
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 Ten Months Ended 09/30/2011

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual</th>
<th>2011 YTD</th>
<th>2011 YTD</th>
<th>2010 YTD</th>
<th>2010 YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budget</td>
<td>2011 YTD</td>
<td>%</td>
<td>2010 YTD</td>
<td>%</td>
</tr>
<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>$802,602</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>
</tr>
<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>98.26%</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>$282,494</td>
<td>43.46%</td>
<td>$646,811</td>
<td>136.17%</td>
</tr>
</tbody>
</table>

**Totals**

<table>
<thead>
<tr>
<th></th>
<th>Annual</th>
<th>2011 YTD</th>
<th>2011 YTD</th>
<th>2010 YTD</th>
<th>2010 YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$9,966,150</td>
<td>$9,153,117</td>
<td>91.84%</td>
<td>$8,646,299</td>
<td>94.96%</td>
</tr>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,000,000</td>
<td>$3,581,777</td>
<td>89.54%</td>
<td>$3,468,162</td>
<td>86.70%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,000,000</td>
<td>$3,581,777</td>
<td>89.54%</td>
<td>$3,468,162</td>
<td>86.70%</td>
</tr>
</tbody>
</table>

Treasurer, Jill Ferko reported that revenues are on budget and they are wrapping up the tax cycle, sending out delinquent notices, gearing up for year end and the tax sale is scheduled for 11/2/11.
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. It is Domestic Violence Awareness Month. They received a victim advocate grant.

Coroner

<table>
<thead>
<tr>
<th>2011 Statistics</th>
<th>Stats for Same Period in 2010</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Total Deaths.....</td>
<td>205</td>
<td>163</td>
</tr>
<tr>
<td>Autopsies to Date............</td>
<td>21</td>
<td>20</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>23</td>
<td>30</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>90</td>
<td>71</td>
</tr>
</tbody>
</table>

Coroner’s Office Personal Update

- Coroner Toftoy held two Coroner’s Inquest for at the Kendall County Courthouse on September 15, 2011
- Coroner Toftoy attended Public Safety Committee Meeting September 26, 2011
- Deputy Klimek testified at the Inquest held at the Kendall County Courthouse on September 15, 2011 for case 1108189 and 1108190 for the purpose of training for ABMDI (American Board of Medicolegal Death Investigators) Certification.
- Coroner Toftoy is pleased to announce that Matthew Prochaska has been sworn in as a Deputy Coroner.

Other Information:

Kendall County Coroner’s Office as of Friday September 30, 2011 in regards to case number 1108196 has spent aprox. 75hrs. of combined staff time in the search for NOK, locating at contacting the Attorney for 1108196, and managing and maintaining the deceased’s property. All of the aforesaid actions are required by State Statutes. 1108196 was on a 30 day hold, and the executor of the estate has been located the release and burial of the deceased is expected in early October.

Coroner Ken Toftoy with the assistance of Deputy Coroner Prochaska instituted a new Hospice Registration policy. The changes include requiring all Hospice Agency to register patients with more information, reregister all patients every six months if needed, and requiring that the Doctor listed as the contact information on the form is the one who agrees to sign the death certificate. These policies purpose is to help protect those on Hospice.

Coroner Ken Toftoy with the assistance of Deputy Coroner Prochaska instituted a new Cremation Policy which requires the County Coroner’s Office to double check all Cremation Certificates, one check being in writing the other being verbal conformation over the phone with the funeral home. This was done to prevent a case of mistaken cremation similar to what happened in Kane County. For the record a similar case of mistaken cremation has never happened in Kendall County.

Coroner, Ken Toftoy reported that there is an unclaimed body in the morgue; the family does not want anything to do with it. The Coroner is in charge of the personal property and the belongings until it is turned over to the next of kin. The State’s Attorney is working on establishing a public guardian. When items are sold the funds would be put into an established line item and held for 5 years until no one claims the money.

Health Department

Cheryl Johnson informed the Board that they are doing the Share your Blessings for families in the County this Christmas season. Ms. Johnson received a call from a resident of the Brighton Oaks Subdivision that the bio-reactor was not functioning. The electricity has not been paid so it has been turned off. State’s Attorney, Eric Weis informed the Board that there is pending litigation between the developer and the homeowner’s association, the issue is financial. The goal is to get the bill paid and the power turned back on.
Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented information regarding the potential change in the county's real estate tax portion for a home with a market value of $200,000. If the levy is increased by $406,000, it was explained how it would equate tax wise.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Text amendment: Use Changes to Agricultural Section of Zoning Ordinance

Member Martin made a motion to approve 11-14 text amendment: Use changes to agricultural section of zoning ordinance. Member Flowers seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 11-26 is on file in the Office of the County Clerk.

Text Amendment: Use Changes to Commercial Section of Zoning Ordinance

Member Martin made a motion to approve 11-19 text amendment: Use changes to commercial section of zoning ordinance. Member Flowers seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 11-27 is on file in the Office of the County Clerk.

Member Martin stated that they discussed the Fields of Farm Colony, Schaefer Glen letter of credit, and building permit refund.

Public Safety

Member Flowers reviewed the minutes in the packet from 9/26/11, the next meeting is on 10/4/11.

Administration, HR, Revenue

Member Hafenrichter reported that they discussed the health insurance premiums, the requests were declined because they were unable to provide competitive rates.

Highway

Member Davidson reviewed the minutes in the packet from 10/11/11.

Facilities Management

Moveable shelving

Member Shaw made a motion to approve $1,550 from jail expansion funds for relocating rolling shelves. Member Flowers seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Jim Smiley reviewed the minutes in the packet from 10/3/11.

BREAK

Member Martin made a motion to take a break. Member Petrella seconded the motion.

RECONVENE

Economic Development

Member Koukol updated the Board on the Economic Development Plan, looking at getting it online. An employee is at class for Economic Development. Next meeting is on 10/28/11.
Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $508,227.75. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $52,173.50, B&Z $2,277.65, CO CLK & RCDR $ 918.35, ED SRV REG $5,807.92, SHRFF $6,974.18, CRCT CMS $5,085.32, CRNR $653.89, COM CRT SRV $10,579.06, PUB DFNDR $5,294.49, EMPLY HLTH INS $33,440.02, OFF OF ADM SRV $205.67, GNRL INS $95,000, CO BRD $1,210.00, TECH SRV $41,644.15, ECON DEV $605.22, TB EXPND FND $210.00, CO HWY $30,201.48, CO BRDG $37,109.81, TRNSPRT SALES TX $80,679.17, HLTH & HMN SRV $118,985.76, FRST PRSRV $10,930.02, KEN COM $758.05, ANML CNTRL $161.28, CO RCDR DOC STRG $5,500.00, DRG ABS EXP $5,746.37, CRT SEC FND $245.21, LAW LBRY $2,158.27, CRT AUTOMA $4,294.34, PROBTN SRV $7,153.85, ATTY DRUG $1,756.14, GIS $146.28, ENGIR/CONST $157.00, CRTHSE RENOV $30.55, VAC $3,319.71, BND PROC 2007 $9,415.83

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

FY 2012 Tentative Budget

Member Vickery stated that the tentative budget deficit is $880,965.00. The budget includes a 3.42% salary increase for non union workers and approximately $400,000 in health insurance costs.

Member Vickery made a motion to place on file with the County Clerk the Tentative Budget for FY 2012. Member Flowers seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. Members voting aye include Davidson, Flowers, Koukol, Petrella, Shaw Vickery and Wehrli. Members voting nay include Hafenrichter and Martin. Motion carried 7-2.

A complete copy of the FY 2012 Tentative Budget is on file in the Office of the County Clerk.

External Auditor Services Agreement

Member Vickery made a motion to approve the extension of Auditor Services for Kendall County, Circuit Clerk, and Budget for $39,950. Member Hafenrichter seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Refinance of Bond Series 2002 B

Member Vickery reported that the net savings could be $453,344.50; the County would need to issue parameters on the ordinance. The cost to refinance would be approximately $45,000.

Member Martin made a motion to proceed with the bond refinance. Member Shaw seconded the motion. Vice Chairman Vickery asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Judicial/Legislative

Member Koukol informed the Board that they will meet on 10/26/11.

Animal Control

Member Vickery stated that the next meeting is scheduled for 10/19/11.

Health and Environmental

Member Petrella informed the Board that they discussed burning in unincorporated. They took a field trip to Green Organics and Mr. Hammon’s recycling on Rt 71.

Committee of the Whole

Member Vickery reviewed the minutes in the packet from 10/13/11.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Flowers seconded the motion. Vice Chairman Vickery 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 did not meet but will meet next month to look and approve the work being done outside the Sheriff’s Office.

VAC
Member Martin reported that they will be meeting in November.

County Stormwater
Member Wehrli reported that the Technical Committee met on 9/20/11.

UCCI
Member Vickery reported that she attended last month working on monitoring the insurance cost and risk management for the coming year. The next meeting is on 10/28/11 in Springfield.

Historic Preservation
Member Wehrli had nothing to report; minutes are in the packet from 9/21/11.

River Valley Workforce Investment Board
Member Petrella stated that they are currently updating on the restructuring process.

Housing Authority
Member Hafenrichter stated that the next meeting is on 10/28/11.

OTHER BUSINESS
Member Martin commented on Emergency Telephone Board. Plano has agreed to sign new agreement with the amendment that the County will put forth $1.775 million, Yorkville has agreed to that. Member Vickery stated that the Board had agreed if the Cities passed that then the Board will sign.

CITIZENS TO BE HEARD
Jerry Bannister, 110D Riverwood Dr, Oswego spoke about social security numbers available on the internet and the fact that they are being redacted.

QUESTIONS FROM THE PRESS
Matt Schury from the Kendall County Record asked what the 2002 B series bonds were issued for. The answer was the Health Building. Mr. Schury asked how much the General Reserve balance was. Member Vickery responded that the projected fund balance is $13,161,268.00 for 2011. Mr. Schury asked about the raises and the other funds the raises will come out of.

Steve Lord from the Beacon News asked when the levy is passed. The response was 12/6/11. Mr. Lord asked State’s Attorney Eric Weis about the public guardian. Mr. Weis stated that the court will appoint one.

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

Approved and submitted this 31st day of October, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk