KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING  
Kendall County Office Building, Rooms 209 & 210  
Tuesday, October 4, 2011 at 6:00 p.m.

1. Call to Order  
2. Pledge of Allegiance  
3. Roll Call  
4. Determination of a Quorum  
5. Approval of Minutes  
6. Approval of Agenda  
7. Correspondence and Communications – County Clerk  
8. Citizens to be Heard  
9. Old Business  
   A. Approve hire of Animal Control Warden  
   B. Remove from table: Referendum language to eliminate Office of Kendall County Auditor  
   C. Remove from table: Referendum language to eliminate Office of Recorder of Kendall County  
   D. Remove from table: Land acquisition- directed sale of excess land by IDOT to Kendall County along former Jefferson Street  
   E. Referendum language to eliminate Office of Kendall County Auditor  
   F. Referendum language to eliminate Office of Recorder of Kendall County  
   G. Land acquisition- directed sale of excess land by IDOT to Kendall County along former Jefferson Street  
   H. Municipal Electric Aggregation – Chris Childress, Progressive Energy  
10. New Business  
    A. Open Meetings Act Discussion  
11. Standing Committee Reports  
    A. Judicial/Legislative  
    B. Animal Control  
    C. Economic Development  
    D. Finance  
       1. Approval of Claims  
       E. Health and Environment  
       F. Approval of Standing Committee Minutes  
12. Special Committee and Other Liaison Reports  
13. Chairman's Report  
    A. Appointments  
       Housing Authority – Cynitha Scharf – 5 year term – expires July 2016  
       KenCom Executive Board: Gail Johnson, Oswego Board Trustee  
       Economic Development Committee: addition of Jessie Hafenrichter and John Shaw with current members Dan Koukol (chair), Bob Davidson, Elizabeth Flowers  
       Labor and Grievance Committee: addition of Bob Davidson and Dan Koukol with current members John Shaw (chair), Nancy Martin, Anne Vickery  
14. Executive Session  
15. Citizens to be Heard  
16. Questions from the Press  
17. Adjournment
## Kendall County Calendar

### 3rd Draft

To access agendas go to: [www.co.kendall.il.us](http://www.co.kendall.il.us)

### October 2011

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<th>Sunday</th>
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<td>9:00am Finance Comm 9:00am ZPAC cancelled 4:00pm Facilities Mana 7:00pm ZBA cancelled</td>
<td>7:30am Economic Development Comm 6:00pm County Board 6:00pm Forest Preserv</td>
<td>9:00am Finance Committee Meeting 10:00am Forest Preserve - Ellis ad ho</td>
<td>10:00am Forest Review (3rd floor, 11) 4:00pm Administration</td>
<td>9:00am Finance Committee Meeting (Board room)</td>
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<td>County Holiday 8:30am Health &amp; Environment Cmt (Board room)</td>
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<td>2:00pm KenCom Operations Board (P) 4:30pm Public Building 5:30pm Forest Preserv</td>
<td>2:30pm Finance Cmt (Board room) 4:00pm Cmt of Whole (Board room)</td>
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<td>9:00am County Board (Board room) 9:00am Forest Preserv 7:00pm Board of Health</td>
<td>9:00am Animal Control (Facilities Mgmt con) 10:30am Tax Board of 7:00pm Historic Preserv</td>
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<td>10:00am Public Safety Cmt (PSC conf room)</td>
<td>1:00pm Stormwater Technical Cmt (Boar 5:30pm Forest Preserve - fin &amp; ops</td>
<td>3:00pm Judicial Legislative (CH Jurny 5:00pm Ad Hoc Zonin 7:00pm Regional Plan</td>
<td>9:00am Finance Cmt (Board room) 10:30am Tax Board of 5:30pm KenCom Execu</td>
<td>8:30am Econ Dev Cmt (Board room)</td>
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The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, September 6, 2011 at 6:00 p.m. The Deputy Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, Anne Vickery and Jeff Wehrli.

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

MINUTES

Member Davidson moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/2/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Chairman Purcell noted there would be a need for Executive Session for Personnel, Pending Litigation and Collective Bargaining. Member Martin moved to approve the amended agenda. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENSTO BE HEARD

Rebecca Wilhelmi, 24 North St, Bristol was present to represent the Kendall County Animal Control volunteers. These volunteers are helping to clean, organize, walk dogs, do adoption events for the past three weeks. They are trying to help the animals and help raise positive awareness for the Kendall County Animal Control especially after the recent events.

Gina Sendef, 440 Deerfield Dr, Oswego stated their mission statement.

Diane Soares, 3725 Munson, Plano was wondering if there was a contact list of the Board Members available.

Jerry Bannister, 110D Riverwood Dr, Oswego spoke about the handling of Military Discharge Papers (DD-214) in the Recorder’s Office. Mr. Bannister referred to Counties Code section 55 ILCS 5/3-5015. Mr. Bannister questioned the security in the Recorder’s Office.

Michelle Alexander, 1224 Evergreen Ln, Yorkville was present to support the volunteers for Animal Control. Ms. Alexander asked the Board to please reconsider the 37 day rule for putting animals down.

Kay Phillips, 165 E Rickard Dr, Oswego was representing the Kendall County Food Pantry, stating that they will have a program that they invite animal rescues, shelters and other similar organizations to spend a day at the Food Pantry when pet food is distributed.

Jessica Bannister, 110D Riverwood Dr, Oswego stated that there are valid reasons why state law requires when the county population reaches 60,000 there shall be an elected Recorder. Mrs. Bannister stated that state law does not require that the Board provide the elected Recorder with a custom built office. Mrs. Bannister stated that the cost to split the Office of Clerk/Recorder is not correct and those costs have been inflated.

NEW BUSINESS

Precinct Map

County Clerk, Debbie Gillette presented the unofficial precinct maps. The Board was informed that there is pending litigation regarding the map boundaries set by the State.
OLD BUSINESS

Bristol Township – 13 Patricia Lane

The Board was informed by Jeff Cornells, Bristol Highway Commissioner that the property has a lien against it and it is owned by Bank of America and he feels that it is time to either fix it or tear it down. State’s Attorney, Eric Weis, stated that there are currently issues with the property—the building inspectors have said there are problems with the roof, the Health Department has issues with the exposed septic system, and there are vehicles on the property that need to be dealt with. All of the proceedings so far have been against the homeowner. The bank is in the process of foreclosing which has been put on hold, they are evaluating and making sure they are going through the process correctly. Leslie Johnson from the State’s Attorney’s Office informed the Board that an order for the eviction of the homeowner and eviction notice has been posted and is scheduled to go forward on 9/8/11. The property manager who works with the bank has indicated that they would clean up the property.

Recorder and Auditor Language

State’s Attorney, Eric Weis informed the Board that they have prepared draft language for the Board to review. The language for the Recorder states that the office of the Recorder would be eliminated and County Clerk would continue to do the functions of the Recorder’s Office. The Board will have to decide on the Auditor’s position; if they want to simply eliminate the office of the Auditor or eliminate the office and assign the duties to some other office. They have reviewed the statutory requirements of the Auditor and the Treasurer, Jill Ferko has indicated she would be willing to take on those responsibilities if that was the desire of the Board.

Kencom

State’s Attorney, Eric Weis reported that they are working on the ballot language for the Kencom resolution.

STANDING COMMITTEE REPORTS

Public Safety

Member Flowers reviewed the minutes from August 22, 2011 in the packet.

Judicial/Legislative

Member Koukol reviewed the minutes from August 24, 2011 in the packet.

Animal Control

Chairman Vickery pointed out that there are extra precautions now in place including changing locks, door bell installed and they are checking on pricing on card swipes and push button key pads. There was discussion on the 37 day rule.

Finance

Member Vickery moved to approve the claims submitted in the amount of $472,904.10. Member Hafenrichter seconded the motion.

COMBINED CLAIMS: FCLT MGMT $18,276.98, B&Z $4,088.53, CO CLK & RCDR $88.80, ELECTION $190.00, ED SRV REG $693.56, SHRFF $23,790.15, CCRCTNS $1,384.82, MERIT $86.10, CRCT CT CLK $508.54, JURY COMM $3,074.95, CRCT CT JDG $5,505.58, CRNR $2,276.87, CMB CT SRV $9,794.74, PUB DRNDR $3,311.94, ST ATTY $1,436.03, SPRV OF ASSMNT $325.00, EMPLY HLTH INS $291,797.54, PPPOST $17,563.45, OFF OF ADM SRV $464.57, CO BRD $987.01, TECH SRV $1,961.67, CONTINGEN $450.00, ECON DEV $824.28, CO HWY $244.87, TRANSPRT SALES TX $19,194.00, HLTH & HNMR SRV $19,558.25, FRST FRSRV $7,386.71, KEN COM $3,763.72, ANML CNTRL $958.24, CO RCDR DOC STRG $164.90, DRG ABS EXP $807.87, LAW LIBRY $7,678.54, CRCT CT DOC STRG $1,500.55, CHLD SUP COL EXP $136.93, PRBTN SRV $14,466.90, GIS $74.44, ENG/CON ESC $157.00, PUB SFTY $3,693.06, ANML POP CNTRL $583.00, VAC $9,754.01, SHRFF VEH FND $2,025.00, TOTAL FP BND PROC 2007 $875.00

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

Member Vickery moved to approve the Resolution Prohibiting the Use of Public Funds for Purchase of Alcoholic Beverages. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye except Purcell who voted Present. Motion carried.
KENDALL COUNTY

Resolution No. 11-22
A Resolution Prohibiting the Use of Public Funds for Purchase of Alcoholic Beverages

WHEREAS, the County of Kendall (the ‘County’) is unit of local government formed under the laws of the State of Illinois; and

WHEREAS, the Constitution of the State of Illinois clearly states in Article VIII, Section 1 (a) “Public funds, property or credit shall be used only for public purposes”; and

WHEREAS, the County has a vital interest in maintaining safe, healthful, and productive working environment for employees and the public; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

1. The above listed recitals are incorporated by reference.
2. The purchase of alcoholic beverages by a County employee or official is not considered a legal use of public funds.
3. County employees or officials shall not purchase alcohol using public funds or County credit cards.
4. Public funds will not be authorized to reimburse employees or officials for purchases of alcoholic beverages when private funds or private credit cards were used for the purchase.

Economic Development

Member Koukol reviewed the minutes from August 26, 2011 in the packet. Mr. Koukol reported that one of the things that they have heard is that the City of Yorkville is considering a transfer station on Eldamain Road, they are trying to find out more information on that.

Highway

Member Davidson moved to approve the Resolution authorizing the purchase of 1.0428 acres of land on Crimmins Road for $10,194.00. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Resolution No. 11-23
A Resolution Authorizing the Purchase of Approximately 1.0428 Acres of Land on Crimmins Road, Kendall County, Illinois from Robert A. Bright, Jr. and Brooke Bright

WHEREAS, the County of Kendall (the ‘County’) is unit of local government formed under the laws of the State of Illinois; and

WHEREAS, under and by virtue of 605 ILCS 5/5-401, 605 ILCS 5/5-402 & 605 ILCS 5/5-406 and other applicable provisions of the Illinois Highway Code, the County is engaged in the relocating, reconstructing, extending, widening, straightening, improving, repairing, and maintaining of the roadways within the County of Kendall, State of Illinois; and

WHEREAS, pursuant to 605 ILCS 5/5-801, any county in its name, may acquire the fee simple title, or such lesser interest as may be desired, to any lands, rights or other property necessary for the construction, maintenance or operation of any county highway, township road or district road within the county or necessary for the locating, relocating, widening, altering, extending or straightening thereof by purchase; and

WHEREAS, the County desires to purchase approximately 1.0428 acres of property (‘Property’), contained within PIN 04-29-300-004, on Crimmins Road, Kendall County, Illinois from the Robert A. Bright, Jr. and Brooke Bright (‘Owner’) which said Property is legally described as:

That part of the Southwest Quarter of Section 29, Township 36 North, Range 6 East of the Third Principal Meridian described as follows: Commencing at the Southwest Corner of said Southwest; thence Northerly, along the West Line of said Southwest Quarter, 1222.35 feet to a Stone Monument for the point of beginning; thence Northeasterly, along a line which forms an angle 25°41’15 with the last described course, measured clockwise therefrom, 270.92 feet to the centerline of Crimmins Road; thence Southwesterly, along said centerline being a non-tangential curve to the right with a radius of 730.0 feet, an arc distance of 434.13 feet to said West Line of said Southwest Quarter;
thence Northerly, along said West Line, 274.85 feet to the point of beginning in Fox Township, Kendall County, Illinois, and containing 1.0428 acres; and.

WHEREAS, the purchase of the Property described above is necessary for future construction and improvements to Crimmins Road, a public roadway in Kendall County, Illinois; and

WHEREAS, the County and the Owner have negotiated a price of $10,194.00, for the Property described above which includes the purchase price and fees and is within the appraised value for the Property; and

WHEREAS, a copy of plat of the Property is attached as Exhibit A and is hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kendall County that:

1. The above listed recitals are incorporated by reference.
2. The County shall purchase from the Owners, the Property for $10,194.00 which shall include the purchase price and fees for 1.0428 acres.
3. The Chairman of the Kendall County Board or the Chairman of the Kendall County Board Highway Committee and the Kendall County State's Attorney are hereby authorized and directed to execute and attest to all documents, on behalf of the County, which are necessary to complete such transaction provided that the documents have first been approved by the Kendall County State's Attorney.
4. The Kendall County Treasurer is hereby authorized to pay $10,194.00 to purchase the Property and to pay other closing costs and fees.

Administration

Member Hafenrichter had nothing to report on for the Committee.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Flowers 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 spoke about the Kencom build out and lease pay back; they may need to rebid the basement.

September 6, 2011 COUNTY BOARD MEETING

APPOINTMENTS

* Tuberculosis Board
  Maria Montero – 1-year term – expires August 2012
  * Tuberculosis Board
  Dr. Kenneth Kavanaugh – 2-year term – expires August 2013
  * Tuberculosis Board
  Dr. Tom Liske – 3-year term – expires August 2014

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

EXECUTIVE SESSION

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

Member Vickery seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Chairman Purcell reconvened the Board into regular session.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville thanked Mr. Koukol for promoting Kendall County. Mr. Milliron stated that the 23rd Judicial District has passed and been signed by the Governor. Mr. Milliron discussed his conversation with Circuit Clerk, Becky Morganegg regarding the JANO system. Mr. Milliron asked how the Board will follow the new FOIA laws just passed.

ADJOURNMENT

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

Approved and submitted this 16th day of September, 2011.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
09/27/2011

John Purcell
Kendall County Chairman of the Board

Dear John,

I would like to take this opportunity to recommend Anna Payton for the position of Kendall County Animal Control Warden.

I was involved in evaluating the resumes of all applicants. I also participated in the interviews with the seven finalists for the position. I feel she has strong credentials and would be an excellent candidate for the job.

Sincerely,

Gary D. Schlapp, DVM
Animal Control Admin.
RESOLUTION

WHEREAS, figures from the 2010 Federal census show that the population of Kendall County is in excess of 75,000 and,

WHEREAS, pursuant to 55 ILCS 5/3-1001 in counties having a population between 75,000 and 3,000,000 there is created the office of county auditor and,

WHEREAS, pursuant to the Illinois Constitution Article VII, Section 4(c) the office of county auditor may be eliminated by county-wide referendum and,

WHEREAS, Section 28-7 of the Election Code provides that the Kendall County Board may submit a public question authorized by Article VII of the Illinois Constitution by resolution requesting submission of the proposal to the voters of the County.

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

Shall the elected Office of Kendall County Auditor be eliminated effective December 1, 2012?

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

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

PASSED AT YORKVILLE, ILLINOIS, THIS 6th DAY OF SEPTEMBER, 2011.

John Purcell, Chairman
Kendall County Board
RESOLUTION

WHEREAS, figures from the 2010 Federal census show that the population of Kendall County is in excess of 75,000 and,

WHEREAS, pursuant to 55 ILCS 5/3-1001 in counties having a population between 75,000 and 3,000,000 there is created the office of county auditor and,

WHEREAS, pursuant to the Illinois Constitution Article VII, Section 4(c) the office of county auditor may be eliminated by county-wide referendum and,

WHEREAS, Section 28-7 of the Election Code provides that the Kendall County Board may submit a public question authorized by Article VII of the Illinois Constitution by resolution requesting submission of the proposal to the voters of the County.

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

Shall the elected Office of Kendall County Auditor be eliminated effective December 1, 2012 and the functions and duties of that office be performed by the Office of the Kendall County Treasurer?

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

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

PASSED AT YORKVILLE, ILLINOIS, THIS 6th DAY OF SEPTEMBER, 2011.
Statutory Duties of County Auditor

§ 3-1005. Duties of auditor. The duties of the county auditor shall be to:

(a) Audit all claims against the county, and recommend to the county board the payment or rejection of all claims presented.

(b) Collect, analyze and preserve statistical and financial information with respect to the cost of operation of the various institutions and facilities maintained, operated or owned by the county.

(c) Approve all orders for supplies issued by the various county officers, before the orders are to be placed with the parties to whom the same are to be given.

(d) Maintain a file of all contracts entered into by the county board and all authorized county officers, for or on behalf of the county.

(e) Report quarterly to the county board the entire financial operations of the county including revenues anticipated and received, expenditures estimated and paid, obligations unpaid, the condition of all funds and appropriations and other pertinent information. The county auditor shall cause to be published in at least one newspaper of general circulation in the county, a notice of the availability of the quarterly report for public inspection in the office of the county auditor. Such notice shall be published within 30 days of the date of the scheduled release of the report.

(f) Audit the receipts of all county officers and departments presented for deposit with the county treasurer.

(g) Maintain a continuous internal audit of the operations and financial records of the officers, agents or divisions of the county. The county auditor shall have access to all records, documents, and resources necessary for the discharge of this responsibility.

(h) Audit the inventory of all real and personal property owned by the county under the control and management of the various officers and departments of the county.

(i) Audit the documentation, records, and bases for the amounts billed to the county, as maintained by county vendors, under agreements between the county and its vendors, when those agreements provide that the amounts billed to the county are based upon actual costs incurred by the vendor, or when those agreements include the requirement that the county provide a reimbursement for out-of-pocket costs incurred by the vendors. The county auditor shall audit the documentation, records, and bases for the amounts required to be paid to the county under agreements with outside parties, when those amounts are based upon records and documentation generated, compiled, and maintained by the outside party. The vendors and outside parties affected by this Section shall provide to the county auditor, on a timely basis, all records and documents required by the county auditor relative to the county auditor's duties under this subsection.
RESOLUTION

WHEREAS, figures from the 2010 Federal census show that the population of Kendall County is in excess of 60,000 and,

WHEREAS, pursuant to 55 ILCS 5/3-5001 in counties having a population of less than 60,000 the county clerk shall serve as recorder and in counties having a population greater than 60,000 a recorder shall be elected and,

WHEREAS, pursuant to the above cited statute, to date the Kendall County Clerk has performed the duties and functions of the office of recorder and,

WHEREAS, should the below question be answered in the affirmative by the voters of Kendall County, the Kendall County Clerk would continue to perform the duties and function of the office of recorder and,

WHEREAS, pursuant to the Illinois Constitution Article VII, Section 4(c) the office of recorder may be eliminated by county-wide referendum and,

WHEREAS, Section 28-7 of the Election Code provides that the Kendall County Board may submit a public question authorized by Article VII of the Illinois Constitution by resolution requesting submission of the proposal to the voters of the County.

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

Shall the Office of Recorder of Kendall County be eliminated and the functions and duties of that office continue to be performed by the Kendall County Clerk?

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

BE IT FURTHER RESOLVED that the Kendall County Clerk is hereby directed to give notice that the aforesaid question is to be voted on at said election at the same time and in the
Statutory Duties of County Recorder

55 ILCS 5/3-1006

§ 3-5005.3. Monthly report of financial status. The recorder shall file a monthly report with the county clerk summarizing the financial status of his office in such form as shall be determined by the county board.

55 ILCS 5/3-5005.3

§ 3-5005.4. Deposit of fee income; special funds. The recorder shall deposit in the office of the county treasurer monthly by the 10th day of the month following, all fee income. The recorder may maintain the following special funds from which the county board shall authorize payment by voucher between board meetings:

(a) Overpayments.

(b) Reasonable amount needed during the succeeding accounting period to pay office expenses, postage, freight, express or similar charges.

(c) Excess earnings from the sale of revenue stamps to be maintained in a fund to be used for the purchase of additional stamps from the Illinois Department of Revenue.

(d) Fund to pay necessary travel, dues and other expenses incurred in attending workshops, educational seminars and organizational meetings established for the purpose of providing in-service training.

(e) Trust funds and for such other purposes as may be provided for by law.

(f) Such other funds as may be authorized by the county board. The recorder shall make accounting monthly to the county board through the county clerk of all special funds maintained by him in the discharge of his duties.

55 ILCS 5/3-5005.4

§ 3-5010. Duties of recorder. Every recorder shall, as soon as practicable after the receipt of any instrument in writing in his office, entitled to be recorded, record the same at length in the order of time of its reception, in well bound books to be provided for that purpose. In counties of 500,000 or more inhabitants, the recorder may microphotograph or otherwise reproduce on film
Upon the delivery of the certificate of discharge or MEMBER-4 copy of certificate of release or discharge from active duty after the recordation thereof is completed, and the delivery of one certified copy thereof to the person named in the discharge certificate or MEMBER-4 copy of certificate of release or discharge from active duty or his agent, the receipt theretofore issued by the recorder, or a copy thereof shall be surrendered to the recorder, with a signed statement acknowledging the receipt of the discharge certificate or MEMBER-4 copy of certificate of release or discharge from active duty and the certified copy thereof.

Certified copies of the certificates of discharge or MEMBER-4 copy of certificate of release or discharge from active duty furnished by the recorder may vary from the size of the original, if in the judgment of the recorder, such certified copies are complete and legible.

A military discharge form (DD-214) or any other certificate of discharge or release from active duty document that was issued by the United States government or any state government in reference to those who served with an active or inactive military reserve unit or National Guard force and that was recorded by a County Clerk or Recorder of Deeds is not subject to public inspection, enjoying all the protection covered by the federal Privacy Act of 1974 or any other privacy law. These documents shall be accessible only to the person named in the document, the named person's dependents, the county veterans' service officer, representatives of the Department of Veterans' Affairs, or any person with written authorization from the named person or the named person's dependents.

55 ILCS 5/3-5015

§ 3-5019. Monthly list of conveyances. Immediately following each calendar month, the recorder, in counties with less than 1,000,000 inhabitants shall, upon their request, transmit copies of all documents, plats and deeds conveying real property to the county clerk, the county treasurer, the tax map department, the supervisor of assessments and the township assessor for which he shall be paid by the county the usual and customary fee charged by the recorder for furnishing such documents.

55 ILCS 5/3-5019

§ 3-5025. Books. Every recorder shall keep the following books:

1. An entry book, in which he or she shall, immediately on the receipt of any instrument to be recorded or filed, enter, in the order of its reception, the names of the parties thereto, its date, the day of the month, hour and year of receiving the same, and a brief description of the premises, indorsing upon each instrument a number corresponding with the number of such entry.
This Section is subject to the Local Records Act. [FN2]

55 ILCS 5/3-5025

§ 3-5036.5. Exchange of information for child support enforcement.


(b) Notwithstanding any provisions in this Code to the contrary, the Recorder shall not be liable to any person for any disclosure of information to the Department of Healthcare and Family Services (formerly Illinois Department of Public Aid) under subsection (a) or for any other action taken in good faith to comply with the requirements of subsection (a).

55 ILCS 5/3-5036.5

§ 3-5038. Judgment dockets. In all counties where a recorder is elected in which the recorder has heretofore been, or shall hereafter be required by the county board to keep abstract books showing by tract every conveyance or incumbrance recorded, the date of the instrument, the time of filing same, the book and page where the same is recorded, and showing a true chain of title to each tract and the incumbrances thereon, as shown by the records of his office, such recorder shall and he is hereby authorized to keep judgment dockets and indexes thereto, showing all judicial proceedings affecting title to real estate in such county, tax sale books with indexes thereto, showing sales or forfeitures of all lands in the county for unpaid taxes and assessments, and such other books as are usual or necessary to be kept for the purpose of making complete abstracts of title to real estate; and the county board shall furnish such recorder with the necessary rooms, books, stationery, fuel and lights for the purposes herein set forth: Provided, that nothing in this Division shall be construed to empower the recorder to prevent the public from examining and taking memoranda from all records and instruments filed for record, indexes and other books in his official custody, but it shall be his duty at all times, when his office is or is required by law to be open, to allow all persons without fee or reward to examine and take memoranda from the same. This Section is subject to the provisions of "The Local Records Act". [FN1]

55 ILCS 5/3-5038
August 30, 2011

Mr. Jeff Wilkins, County Administrator  
Kendall County  
111 W. Fox Street  
Yorkville, IL 60560

LAND ACQUISITION — Directed Sale  
FAP 326 (IL 47)  
Section (5CS, 13C, 108, 109)R  
Kendall County  
Job No. R-93-018-84  
Parcel No. 3EX0102  
Legislative District No. 50

Dear Mr. Wilkins:

We have received the completed appraisal for Parcel No. 3EX0102. Once you have submitted the appraised amount of $4,400.00 in the form of a bank draft, money order or cashier’s check made payable to TREASURER-STATE OF ILLINOIS, we will present the packet for action to our central office of Land Acquisition in Springfield. In addition, you will find a letter of understanding enclosed with this mailing. This must be signed and returned to our office along with your remittance. Once the state has conveyed its interest, it will be necessary for Kendall County representatives to execute a Temporary Use Permit. This will allow the department access to complete the required work on the upcoming IL 47 project through Yorkville.

Should you have any additional concerns, please direct them to our District Property Manager, Bill Sinon, who may be reached at telephone number 815-434-8463. Thank you for your continued cooperation in this excess land matter.

Sincerely,

Eric S. Therkildsen, P.E.  
Acting Deputy Director of Highways,  
Region Two Engineer

By: Steven B. Andrews, P.E.  
District Land Acquisition Engineer
EXCESS LAND PLAT
OF PART OF THE SOUTH HALF OF VACATED
JEFFERSON STREET BETWEEN RIDGE
STREET AND MADISON STREET

EXISTING ROW LINE

PROPOSED ROW LINE

ORIGINAL TOWN OF YORKVILLE

LOT 1

LOT 2

LOT 3

LOT 4

LOT 5

LOT 6

LOT 7

LOT 8

BLOCK 18

ILL 20+700 ROUTE 47

BEARING N 71°38' E
ARCEL NO. 3EX0102
TOTAL AREA = 2,218 SQ. FT.

EXCESS LAND PLAT

ROUTE FAP 326 (IL 47)
COUNTY: KENDALL
JOB#: R-93-018-84  PROJECT#
STA 20+670.638 TO STA 20+745.588
Kendall County
Municipal Aggregation Follow Up
September 15, 2011
1.) Municipal Aggregation is an Illinois Commerce Commission (ICC) approved option that allows residents and small commercial customers to aggregate their electric usage to save them money. This is much like municipal contracts for cable and trash removal.

2.) Residents given a chance to vote allowing municipal aggregation have passed the referendum 19 out of 23 times.
### Historical ComEd Commercial tariff rates

<table>
<thead>
<tr>
<th>Season</th>
<th>Price per KWH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winter 11-12</td>
<td>$0.07812</td>
</tr>
<tr>
<td>Summer 11</td>
<td>$0.07963</td>
</tr>
<tr>
<td>Winter 10-11</td>
<td>$0.08511</td>
</tr>
<tr>
<td>Summer 10</td>
<td>$0.08676</td>
</tr>
<tr>
<td>Winter 09-10</td>
<td>$0.07103</td>
</tr>
<tr>
<td>Summer 09</td>
<td>$0.07224</td>
</tr>
<tr>
<td>Winter 08-09</td>
<td>$0.07785</td>
</tr>
<tr>
<td>Summer 08</td>
<td>$0.08431</td>
</tr>
<tr>
<td>Winter 07-08</td>
<td>$0.08241</td>
</tr>
</tbody>
</table>

**Residential Supply Rate Effective June 1, 2011**

**ComEd Summer Rates** = June 1 through September 30
**ComEd Winter Rates** = October 1 through May 31
Towns whose voters have passed Municipal Aggregation (19)

<table>
<thead>
<tr>
<th>Towns</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campton Hills</td>
</tr>
<tr>
<td>Crest Hill</td>
</tr>
<tr>
<td>Erie</td>
</tr>
<tr>
<td>Elburn</td>
</tr>
<tr>
<td>Fox River Grove</td>
</tr>
<tr>
<td>Fulton</td>
</tr>
<tr>
<td>Glenwood</td>
</tr>
<tr>
<td>Grayslake</td>
</tr>
<tr>
<td>Harvard</td>
</tr>
<tr>
<td>Lincolnwood</td>
</tr>
<tr>
<td>Milledgeville</td>
</tr>
<tr>
<td>Morris</td>
</tr>
<tr>
<td>Mount Morris</td>
</tr>
<tr>
<td>Oak Brook</td>
</tr>
<tr>
<td>New Lenox</td>
</tr>
<tr>
<td>North Aurora</td>
</tr>
<tr>
<td>Polo</td>
</tr>
<tr>
<td>Sugar Grove</td>
</tr>
<tr>
<td>Wood Dale</td>
</tr>
</tbody>
</table>

Municipalities Considering Municipal Aggregation (> 120)
- 19 Villages passed ballot referendum
- 15 Working with Progressive Energy, NIMEC, or Rock River Energy
- 10 completed RFP: All with Progressive Energy, NIMEC, or Rock River Energy
Aggregation gives the Opportunity to Residents and Small Commercial Accounts to band together to save significant money.

Kendall County can expect to save residents over $1,500,00 based on the initial savings realized by area towns such as Sugar Grove and North Aurora.

<table>
<thead>
<tr>
<th>Village</th>
<th>Houses</th>
<th>2011-2012 Electric Rate</th>
<th>Annual Savings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kendall County</td>
<td>8,800</td>
<td>$0.0776 (ComEd)</td>
<td>$1,540,000*</td>
</tr>
</tbody>
</table>

* Annual residential customer savings calculated by multiplying the number of houses in Kendall County X $175 which is the expected minimum savings for area municipalities that have implemented the aggregation program.
Residential Savings Program

Goal: Lower your Residences ComEd Bills (average $175 per year)

<table>
<thead>
<tr>
<th>Local Electric Prices</th>
<th>Price Per KWH</th>
</tr>
</thead>
<tbody>
<tr>
<td>ComEd Summer Rate till October 2011</td>
<td>$0.07921</td>
</tr>
<tr>
<td>ComEd Winter Rate October 2011 - May 2012</td>
<td>$0.07753</td>
</tr>
<tr>
<td>Lowest Residential Supplier Price*</td>
<td>$0.06400</td>
</tr>
<tr>
<td>New Lenox Aggregation Price</td>
<td>$0.05990</td>
</tr>
<tr>
<td>North Aurora Aggregation Price</td>
<td>$0.05750</td>
</tr>
<tr>
<td>Crest Hill Aggregation Price</td>
<td>$0.05990</td>
</tr>
<tr>
<td>Sugar Grove Sr. Aggregation Price</td>
<td>$0.05890</td>
</tr>
</tbody>
</table>

*Information from Illinois Commerce website [http://www.pluginillinois.org](http://www.pluginillinois.org)
Key Points

- Progressive will bid out Power costs
- Covers all residents, small business
- Option: remain at ComEd
- Savings Double Individual Offers
- Aggregate with other Villages
Timeline

- Ordinance by October, 2011
- March ballot
- Bid in June
- Power flows late Summer 2012
Frequently Asked Questions

Why is ComEd indifferent if we choose another power provider?

Moving to another power supplier would have no impact upon ComEd. They currently do not produce your power, nor do they earn any income on the power they currently sell. The power is provided by a group of power companies that generate the power and deliver it to ComEd. ComEd then bills on their behalf, and passes 100% of the revenue back to the power generators.

What happens if the power goes out? Who do our residents call?

They will continue to call ComEd for any service issues with their power service.

Will Municipal Aggregation affect the amount of Municipal Tax that we collect?

Municipal Tax is calculated on usage, not dollar amounts. Therefore, there will be no change to the amount of Municipal Tax collected.
**If a resident doesn’t want to participate in the Municipal plan, does he have any options?**

If the municipality moves forward with a lower cost supplier, but a resident does not want to participate, that resident may Opt Out of the program individually. Their account will then be returned to ComEd and charged the prevailing ComEd rate.

**Who will be sending our customers their Electric Bill?**

ComEd will continue to invoice customers for both ComEd charges and supplier charges. The customers will notice no change.

**What if ComEd’s rates are lower than the power suppliers’ bids?**

No action is taken. Your residents will remain with ComEd for the next 12 months.

**What rate savings can we expect our residents to see?**

Based on the area residents such as Sugar Grove and North Aurora who are now actively buying their electric from a supplier vs. ComEd the average resident will save between over $175. Some cities have signed a three year commitment with a Supplier that gives the City the option of cancelling the contract if the rates are higher than ComEd in the 2nd or 3rd year of the contract.
1. Kendall would need to put a “Binding Resolution” on an upcoming ballot. This Binding Resolution would give the City Council the authority but not the obligation to negotiate an electric contract on behalf of the residents and small commercial customers.

2. Residents Vote on Binding Referendum during next Election.

3. County must have at least two public hearings and information meetings for residents. Residents are given a minimum of two opportunities to “Opt Out” and stay with ComEd.

4. Progressive on behalf of County negotiates rate with Suppliers via municipal energy auction.

5. Rates are Reviewed by County Board to ensure lower pricing than ComEd. If lower board approves implementation of rate

6. Customer get billed by ComEd and the new lower rate provided by the Supplier chosen.
ORDINANCE NO. ____

ORDINANCE PROVIDING FOR THE SUBMISSION TO
THE ELECTORS OF THE City/Village of __________, __________
COUNTY, THE QUESTION WHETHER THE CITY/VILLAGE SHOULD HAVE
THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL
AND SMALL COMMERCIAL RETAIL CUSTOMERS
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

Recitals

1. Recently the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties. (Hereinafter referred to as the “Act”)

2. Under the Act if the City/Village seeks to operate the aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the City/Village must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the City/Village Council may implement an opt-out aggregation program for residential and small commercial retail customers.

3. The City/Village Council hereby finds that it is in the best interest of the City/Village of __________ to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

BE IT ORDAINED BY THE MAYOR/VILLAGE PRESIDENT AND CITY/VILLAGE COUNCIL OF THE CITY/VILLAGE OF __________, __________ COUNTY, ILLINOIS, AS FOLLOWS:

Section One: The City/Village Council of the City/Village of __________ finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The City/Village Council finds and determines that it is in the best interests of the City/Village of __________ to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 20, 2012, the City/Village Council may implement an opt-out aggregation program and if the City/Village Council adopts the program the City/Village shall comply with all the terms and provisions of the Act.
Section Four: The City/Village Clerk is directed to immediately certify and submit the following question to the County Clerk to be placed on the ballot for the general election to be held on March 12, 2012, in the following form:

| Shall the City/Village of ___________ have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program? | YES | NO |

Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Mayor/Village President is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The City/Village has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General’s Office, Local Utility (ComEd/Ameren) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED by the Mayor and City/Village Council of the City/Village of ___________, County, Illinois, on the __ day of ___________, 2011, and deposited and filed in the office of the City/Village Clerk in said City/Village on that date pursuant to roll call vote as follows: PASSED AND APPROVED by the __________ City/Village Council this __________ day of ____________, 2011.

ROLL CALL VOTE:

YES VOTES: ________________________________

NO VOTES: ________________________________

ABSENT: ________________________________

__________________________, Mayor/Village President

ATTEST:

__________________________, City/Village Clerk

Published in pamphlet form this ______ day of ____________, 2011.
Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter, Mr. Davidson and Mr. Shaw. Also present were Eric Weis, Vicki Chuffo, Nikki Kollins, Robert Leinen, Scott Valencik, Robert Wollwert and Jim Smiley.

1. CALL TO ORDER
   The meeting was called to order in the Jury Assembly Room by Mr. Koukol at 3:00 PM.

2. OLD BUSINESS
   Ms. Hafenrichter moved to approve the minutes of the August 24, 2011 meeting. Mr. Shaw made the second. Motion passed unanimously.

3. NEW BUSINESS – None.

4. STATUS REPORTS
   a. Probation – Tina Varney was not present.
   b. Circuit Clerk – Becky Morganegg was not present.
   c. Public Defender – Vicki Chuffo stated she cut her FY11 budget by $30,000 and cannot cut her FY12 budget. She stated that she would be ok with same budget as FY11.
   d. State’s Attorney – Eric Weis stated there will be Open Meetings Act Training on Thursday October 20th at 6pm in the Jury Assembly Room. He asked to have the meeting added to the County Calendar. The meeting is free and open to all County Elected and Appointed Officials and Kendall County employees. Felony cases are up and misdemeanors are down as local agencies are handling more misdemeanors in their jurisdictions. The State’s Attorney’s Office has received a Victim Witness Advocate grant for $10,000. Mr. Weis wants to upgrade Leslie Johnson to a Labor/Bargaining position. The County would save on outside attorney fees. Outside attorney fees could cost $300/hr vs. internal costs of $40/50 hr. Mr. Shaw, Chairman of the Labor & Grievance Committee concurred with Mr. Weis’ statement. Commander Wollwert expressed his gratitude for the tremendous resource that Leslie Johnson is for the Sheriff’s Office on labor issues and unemployment issues. Leslie Johnson has saved $15,000 in unemployment claims. Mr. Shaw asked for past costs for outside counsel. Mr. Davidson asked for the average cost for the past 5 years for outside counsel. Ms. Hafenrichter asked for the average cost for the past 3 years for outside counsel. Latreese Caldwell to provide these costs. There was an issue of a special PBC meeting not going out to the press.
   e. Courthouse – Judge McCann was not present. Nikki Kollins had no report.
   f. Sheriff’s Office – Commander Wollwert had no report.
   g. Court Security – Commander Leinen had no report.
   h. Jim Smiley – Communication has been documented to Gilbane for the issue with the handrails and the courthouse steps. Mr. Smiley has informed Mr. Labardi of the State’s Attorney’s Office about the issue. Mr. Labardi did not recommend signing any insurance paper but allowed that Gilbane should deal with the issue. Mr. Jeff Wehrli agreed. Three new T1 lines are up for renewal including the JANO system line used by the Circuit Clerk and the State’s Attorney Office. The odd smell in the State’s Attorney conference room has been noted to the contractor and is being figured out.

5. ACTION ITEMS – None.

6. PUBLIC COMMENTS – None.

7. EXECUTIVE SESSION – None.

8. ADJOURNMENT – Mr. Shaw made a motion to adjourn at 3:31. Ms. Hafenrichter made a second. The motion passed.

Respectfully submitted,
Latreese Caldwell
1. **Call to Order** – 9:00AM by Vice Chairman Martin. Present – Ms. Petrella, Ms. Hafenrichter and Mr. Purcell. Also present were L. Pawson, J. Wilkins and Dr. G. Schlapp. Absent was Chairman A. Vickery.

2. **Approval of Agenda** – Ms. Martin made a motion to approve the agenda. Ms. Hafenrichter made a second. Committee members voted aye. The motion passed.

3. **Review of Census Log** – Ms. Petrella noted that a Chihuahua named Elmo had been in the facility only 4 days. Laura Pawson stated some dogs do not do well in the kennel and that foster situations can better assist some dogs. There are only 6 dogs on hand now. Laura Pawson stated that since they have suspended taking in Owner Releases their intake numbers have dropped. Ms. Martin wants to get pictures of the dogs/cats in the Record and the Beacon. There is no cost to run these pictures. Laura will call the Beacon. Dr. Schlapp wants some positive data put in the paper: number of dogs adopted, number of volunteer hours and the volunteer’s first name.

4. **Review Bite Report** – 7 bites, none have occurred at the AC facility. One dog has been euthanized. Mr. Wilkins asked that next month’s report list bites that were owners and those that were to someone else.

5. **Operations Report** – Staffing: Laura Pawson has accepted the full-time position of Assistant Warden. Jeff Wilkins says the hours are stabilizing for part-time workers. The numbers of volunteers have decreased. An offer has been extended to Anna Payton for the Warden position. Ms. Payton is expected to begin November 1. Operations: Jim Smiley is looking to install an exhaust fan in the ceiling to help with ventilation. An ultraviolet light and deodorizer has been helpful. Animals have been given smaller portions of food twice a day instead of a large amount once a day.

6. **Accounting Report** – Revenues are about the same as last year. Rabies Tag Revenue is up, Fines and Fees are down and Donations are up. Laura Pawson expects rabies tag revenue to increase next month, she has sent out many letters asking for payments that are owed to Animal Control for rabies tags. Expenditures are $16,313 less than last year. The majority of the lower expenditure is attributed to not having a salary for the Assistant Warden this fiscal year. Mr. Purcell wants to look at the budget again. Cash is $7,243 ahead of last year. There was a $459 reimbursement to Myles and Lisa Bryl for Moose, the dog that was euthanized last month. The monthly service report is being revised to better coordinate the Census Log and the PetPoint system.

7. **Other Business** – None.

8. **Actions Items** - None

9. **Executive Session** – None.


Latreese Caldwell, Recorder
Committee Chairman Dan Koukol called the meeting to order at 8:35am.

Committee Members Present: Dan Koukol (chair), Bob Davidson, Elizabeth Flowers
Others Present: County Board Member Suzanne Petrella; County Board Member John Shaw; County Board Member Jessie Hafenrichter; County Administrator Jeff Wilkins; Mike Hoffman of Teska Associates; and Associate Planner John Sterrett

New Business
Chairman Koukol informed the Committee that he received an application for the Revolving Loan Fund program from Mark Thompson of Plano. Mr. Koukol will bring the application to the Committee once a review of the application has been completed.

Mr. Wilkins reported that he received information that Jewel is planning to close its fuel centers in the region. There is only one Jewel in Kendall County with a fuel center but the closure will still result in job loss.

Mr. Koukol let the Committee know that John Sterrett has put together a list of all available properties/building space located in industrial parks within Kendall County. This list will be periodically updated and used as a tool for realtors or businesses looking for information.

Old Business
Economic Development Plan
Mike Hoffman and John Sterrett gave the committee an update of the economic development plan and that a draft has been completed which will be presented at 2nd EDC breakfast at Whitetail Ridge on October 4th at 7:30am. A draft of the PowerPoint presentation was given to the Committee to give them an idea of how the presentation would go. The Committee had a few comments including adding some demographic information, adding information on the largest employers in the County, modifying the SWOT analysis portion, and also other minor corrections and revisions.

AIRE Tradeshow
Mr. Koukol briefed everyone on the AIRE Tradeshow that took place on September 16th near O'Hare. Among the comments and questions people had at the tradeshow regarding Kendall County, the most prevalent question was ‘Where is Kendall County?’

Tax Abatement
Mr. Wilkins gave a brief update on the tax abatement for the Minooka II building in the Minooka Ridge Business Center. He reported that all of the taxing districts have received the agreement and that Joliet Junior College has signed off on the agreement. Once all the districts have signed off, it is anticipated that the agreement will then be presented to the County Board.

Cleanline Energy
Mr. Sterrett gave an update to the Cleanline Energy proposal. Mr. Sterrett received feedback from Hans Detweller of Cleanline Energy informing him that after the preliminary engineering study of the ComEd
lines, it was determined by the study that the most beneficial spot on the line to have Cleanline’s DC lines tap into is near the Collins Substation in Morris. According to Mr. Detweiler, even with Grundy County’s M&E tax, it would be much costlier to upgrade portions of the line for the construction of a converter station in Kendall County. Mr. Detweiler also stated that the lines may bypass Kendall County altogether depending on the routing of the lines.

**Update of Loans**

County Administrator Jeff Wilkins gave a brief update of the existing loans.

**Other**

Mr. Koukol posed the question to those present “Does it take money to make money?” After a polling of those in attendance, Ms. Flowers, Mr. Shaw, Ms. Hafenricther, Mr. Wilkins, Mr. Sterrett, Mr. Hoffman, and Ms. Petrella all responded with ‘yes’. Mr. Davidson abstained.

**Public Comment**

None

**Adjournment**

With no further business to discuss, John Shaw made a motion, seconded by Elizabeth Flowers, to adjourn. With a voice vote of all ayes, the motion carried.

The meeting was adjourned at 9:55am.

Submitted by,

John Sterrett
Associate Planner
Kendall County
Budget and Finance Committee Meeting
September 29, 2011 at 9:00 A.M.
MINUTES

1. **Call to Order** – 9:00 A.M. by Chairman Vickery. Finance Committee members present – Ms. Hafenrichter, Ms. Petrella and Mr. Davidson. Finance Committee members absent – Ms. Martin. Kendall County employees present - J. Ferko, S. Koster, J. Kaiser, S. Laken, D. Gillette, J. Wilkins, D. Farris and A. Nicoletti. Also present were citizens Judy Gilmore and Todd Milliron.

2. **Claims Review and Approval** – Ms. Hafenrichter inquired about whether the contract with Comcast was settled. Per Jeff Wilkins the contract has not been settled, the contract agreement has expired. Ms. Petrella inquired about the Forest Preserve’s telephone bill. Ms. Petrella inquired about the $3,000 for architectural fees. Mr. Wilkins explained it to be the final payout to Kuber Skahan for architectural design for the courthouse. Ms. Petrella made a motion to forward the bills in the amount of $560,737.75 to the County Board. Ms. Hafenrichter made a 2nd motion. All members voted aye. The motion passed.

3. **Elected Officials and Department Head Comments** – Ms. Vickery rescheduled next weeks’ October 3rd and 5th budget meetings from 1-3:30 P.M to 9-11:30 A.M. Chief Scott Koster stated that no costs for KenCom have been budgeted in the Sheriff’s FY12 budget. Chief Koster will submit preliminary costs for the Sheriff’s portion of the KenCom share after the October 5th meeting. Also, Corrections Board and Care revenue is coming in better than expected. Andy Nicoletti, Assessor stated that all but two townships, Bristol and Kendall have turned in their assessment rolls. He expects to be on the same time table as last year. Jill Ferko, Treasurer stated her office is working on distributions. She’s had a slight issue with the distribution for those districts involved in the Dynegy PTAB and is working through those. The County’s delinquencies number about 2300 which is about the same as last year. She expects to publish delinquent taxes in the Kendall County Record on October 21 and to have the tax sale on November 2. Ms. Petrella stated that on October the 10th the Health and Environment Committee Meeting will be taking a field trip to both Hammons Farm and Green Organics. Jim Smiley, Facilities Management Director stated that the prisoner count is up and that count increases the amount spent on commodities. Jeff Wilkins read a thank you letter from the Community Meals for Seniors Inc.

4. **Items from Other Committees** – None.

5. **Other Items of Business** – None.

6. **Actions Items for County Board**
   a. Claims for the County Board in the amount of $560,737.75.

6. **Executive Session** – None.


Latreese Caldwell, Recorder
September 28, 2011

Mr. John Purcell  
Kendall County Board Chairman  
111 W. Fox Street  
Yorkville, IL 60560

RE: KENCOM EXECUTIVE BOARD  
- Changes

Dear John,

This correspondence is to provide you with an update pertaining to the KenCom Executive Board appointments. Oswego Village Board Trustee Gail Johnson will be the primary person appointed to the KenCom Executive Board and I will be listed as the alternate.

If you should have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Brian LeClercq  
Oswego Village President

BL/eos

cc: Gail Johnson, Village Trustee  
Greg Witek, KenCom Executive Board Chairman
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 2\textsuperscript{nd} 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 28\textsuperscript{th}. 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