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. Citizens to be Heard
   A. Barbara Murphy
   B. Jerry Bannister
8. Correspondence and Communications – County Clerk
9. Special Recognition
10. New Business
    A. Precinct Map – County Clerk
11. Old Business
    A. Request from Bristol Township – 13 Patricia Lane
12. Standing Committees
    A. Public Safety
    B. Judicial / Legislative Committee
    C. Animal Control
    D. Budget & Finance
       1. Approval of Claims
    E. Economic Development Committee
    F. Highway
       1. Approval of Resolution authorizing purchase of approximately 1.0428 acres on Crimmins Road
    G. Administration
       1. Approval of Resolution prohibiting the use of public funds for purchase of alcoholic beverages
    H. Standing Committee Minutes Approval
13. Special Committee and Other Liaison Reports
14. Chairman’s Report
    A. Appointments
       Tuberculosis Board – Maria C. 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
15. Executive Session - Personnel
16. Other Business
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, August 2, 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 Hafenrichter moved to approve the submitted minutes from the Adjourned County Board Meeting of 7/5/11. Member Koukol 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 modifications to the agenda. He read a letter of resignation from Kendall County Animal Control Warden Christine Johnson effective Tuesday, August 2, 2011. Having received this letter, Chairman Purcell requested item 10 B – Termination of Animal Control Warden be deleted from the agenda. He further requested that under Executive Session Personnel be deleted and substituted with Pending Litigation. Member Martin moved to approve the amended agenda. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CITIZENSTOBEHEARD

Todd Milliron, 61 Cotswold Dr, Yorkville read a prepared speech concerning the recent Animal Control meeting and the actions of the Animal Control Warden. He reported on the responses he received on his most recently submitted FOIA concerning information sought on the dog bite. Mr. Milliron requested the current policies for handling and tracking pets be reviewed and overhauled.

David Lee, 3015 Courtney Street, Plano is the father of Gavin Lee, the child bitten by the bull mastiff. Mr. Lee explained the circumstances of their presence at the Animal Control facility on the day Gavin was bitten. He further described what happened to Gavin after the bite and the seriousness of the situation.

Patrick Sondgeroth, Sandwich, was the mailman who was bitten by Moose. He explained what transpired the day he was delivering mail and was attacked by the dog.

Shannen Flores, 533 Cardinal Avenue, Oswego, Gavin’s mother, asked about the method of accountability for Animal Control.

MaryAnne Ryan, 324 Normandy Drive, Sugar Grove is the Pet Food Distribution Coordinator for the Kendall County Food Pantry. She asked Member Vickery if dogs and cats may be rescued from the Animal Control facility; Ms. Vickery responded they would be happy for the help.

Katherine Manola of Go Dog Go in Oswego was present to offer help to Animal Control in reorganizing or evaluating dogs.

Member Vickery reported Patrick Sondgeroth positively identified Moose as the dog that was euthanized.

Lara Bendik, owner of Happy Hounds 691 N. Bridge, Yorkville reported on her experiences with Animal Control. She requests evaluations of animals by animal behaviorists so situations like this do get repeated. She is offering her services to help the facility again.

Eric Devick, Plano, spoke to the Board and explained he was the person who brought the issue to light and requests the Board face the responsibilities and fix them.

CORRESPONDENCE AND COMMUNICATIONS

There was no correspondence or communication to share.
NEW BUSINESS

2012 Holiday Schedule

Member Martin moved to approve the 2012 Holiday Schedule as ordered by the Circuit Court for the Sixteenth Judicial Circuit of the State of Illinois and signed by F. Keith Brown, Chief Judge on July 26, 2011. Member Flowers seconded the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE REPORTS

Public Safety

Member Flowers reviewed the minutes from July 25, 2011 in the packet.

Judicial/Legislative

Member Koukol reviewed the minutes from July 27, 2011 in the packet.

Animal Control

Chairman Vickery reported Animal Control will be implementing Procedural Changes and will keep Board, press and public current on what is occurring at the facility.

Finance

CLAIMS

Member Vickery moved to approve the claims submitted in the amount of $515,387.36. Member Flowers seconded the motion.

COMBINED CLAIMS: FCLT MGMT $40,417.71, B&Z $2,095.03, CO CLK & RCDR $ 2,362.90, ELECTION $140.00, ED SVR REG $2,035.02, SHRFF $26,269.82, CRRCNTS $7,208.77, MERIT $600.00, CRCT CT CLK $2,680.71, JURY COMM $1,317.52, CRCT CT JDG $3,226.20, CRNR $1,885.54, CMB CRT SRV $6,718.59, PUB FNDR $1,086.06, ST ATTY $3,295.13, BRD OF RVW $21,98, SPRV OF ASSMNT $141.50, TRSR $288.10, EMPLY HLTH INS $288,739.22, PPPOST $27.33, OFF OF ADM SRV $1,549.84, GNRL INS & BNDG $135.00, CO BRD $1,115.52, TECH SRV $ 16,632.91, CAP EXPEND $3,694.42, ECON DEV $32.27, CO HWY $186.00, HLTH & HMN SRV $2,096.74, FRST PRSRV $10,305.49, KEN COM $3,327.36, ANML CNTRL $1,131.35, CO RCDR DOC STRG $164.90, CRT SEC FND $458.35, LAW LBRY $4,193.70, PRBTNR SRV $4,759.96, ENG CONSE $300.00, VAC $8,580.33, FP BOND PROCESS 2007 $65,986.33, GRAND TOTAL $515,387.36

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

Chairman Vickery informed the Board that they talked about the total lightning claims at the Public Safety Center. Total claims are $54,970.51 with total insurance payments of $4,465.10. The county is responsible for a $10,000.00 deductible. Further insurance payments will be deposited into the Liability Insurance Fund and paid out through same.

Eric Weis submitted a request to use Leslie Johnson as the county HR attorney heading up the employment/collective bargaining issues for the county. Eric is also requesting a replacement Civil Attorney. Member Vickery explained this will be further discussed as Budget Hearings begin at the end of August.

Fran Klaas appeared at the Finance Committee with a request to rescind the award to the second low bidder on seal coating.

Ed Dixon spoke to the Finance Committee and distributed a Letter of Cooperation Amendment Proposal for IMRF & PTELL which was reviewed and discussed by the committee. After discussion it was recommended the wording under "VACKC's counter proposal to amend the wording of the Letter of Cooperation: The County Board agrees to allow the VACKC to annually fund the budgetary line items that will pay the annual percentage of the employers' portion for the listed employee benefits... and include reference to PTELL. It was further recommended Ed Dixon work with Jeff Wilkins and Nancy Martin on the wording and have the document reviewed by the State's Attorney's Office prior to submitting to the County Board for approval. Further discussion will be deferred to the COW meeting on August 11th prior to the County Board meeting on August 16th.

Economic Development

Member Koukol reviewed the minutes distributed at the meeting from July 22, 2011.
Highway

Member Davidson reported no action is needed on the Newark Road Seal Coat Contract. The State of Illinois has approved the second low bidder who has guaranteed work will begin by the end of this week to fulfill the contract for the county.

Administration

Paul LaLonde, Program Director with the Voluntary Action Center KAT (Kendall Area Transit) gave an update of the past year and a half of operations. The system has been operational since March 22, 2010. State funding is lagging, however, community contributions have been a major contributor in successful operations. KAT has provided 10,033 rides given through July 2011. Last Friday the 10,000th ride was provided. A breakdown of reasons for ridership shows: medical – 48%; employment – 26%; shopping – 12%; social / recreational – 5% and education – 3%. Seniors make up 47% of the riders; disabled at 28% and the general public at 25%. In KAT’s beginning they averaged 16 rides/day with 75 - 100 registered riders. Today they average 50 rides/day with 900 registered riders. Paul reported on the accomplishments / partnerships and spoke of receiving the 2010 Governor’s Award for Unique Achievement; partnerships with Senior Services Associates, the Regional Office of Education, Kendall County Special Education Coop and the Kendall County Health Department. KAT is also an active member of the Kendall County Senior Providers group, helping form a resource Action Committee with Kendall Cares and have held talks with PADS. There has been a recent partnership developed with Open Door Rehabilitation Center in Sandwich. Future plans include the inclusion of Oswego and Montgomery to make the system completely whole and a Kendall County Park and Ride. There will be discussion about expanding the fleet, continuing current partnerships and exploring new ones, continued support of the Resource Action Committee with Kendall Cares group and to continue growing ridership through community outreach. Paul related some personal stories detailing how KAT has fostered the independent lifestyle of many seniors; and how access to work and medical treatment has increased.

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 AND OTHER LIAISON REPORTS

UCCI

Member Petrella reported the conference she attended covered issues concerning labor law, collective bargaining, labor relations, confidentiality and FOIA.

CHAIRMAN’S REPORT

Chairman Purcell reminded the Board the Kendall County FAIR begins August 4-7, 2011 at the Fairgrounds and encouraged attendance.

August 2, 2011 COUNTY BOARD MEETING
ANNOUNCEMENTS

Kendall County Big Slough Drainage District
G. Scott Breunig – 3-year term – expires September 2014

APPOINTMENTS

Tuberculosis Board
Dr. Alafia Nomani – 3-year term – expires August 2014

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

Other Business

Jim Smiley distributed FGM’s review of bids and options for the KenCom basement build-out. Bids were received on Friday, July 22, 2011. The County received 11 bids from contractors for the work. The apparent low bidder is LITE Construction with a base bid of $1,022,700.00. That bid does not include the acceptance of any of the seven alternates. Member Vickery recommended the Executive Board of KenCom become involved and find ways to do some value engineering. These bids exceeded expectations by almost $300,000. Chairman Purcell noted the Board is in agreement that a signed lease agreement is necessary before moving forward with funding.
CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville complimented the work KAT has done in Kendall County.

EXECUTIVE SESSION

Member Flowers made a motion to go into Executive Session at 7:55pm for litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

RECONVENE

Chairman Purcell reconvened the Board into regular session.

ADJOURNMENT

Member Martin moved to adjourn the County Board Meeting at 8:05pm until the next scheduled meeting. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 2nd day of August, 2011.

Respectfully submitted by,
Mimi Bryan
Kendall County Deputy Clerk
August 3, 2011

John Purcell, Chairman
Kendall County Board
111 West Fox Street
Yorkville, IL 60560

Mr. John Purcell,

This is a request as per State of Illinois Statue 60 ILCS 1/85-50, from Bristol Township Board to Kendall County Board regarding the property at 13 Patricia Lane, Lot 2 of Richards Blackberry Estates (PIN#02-21-102-002) in Bristol Township.

Bristol Township Board is requesting that 13 Patricia Lane needs to be repaired or demolished. The property has been deemed to be dangerous, unsafe and poses a health hazard to humans and animals.

The property is in disrepair, it has large holes through the roof, looking through the windows one can visually see that the house is full of trash; the driveway contains two vehicles that have not been moved and are also full of trash. The lawn is never maintained, the township has been to the property several times to do the required lawn maintenance as per State of Illinois Statue 60 ILCS 1/105-15.

Please inform us of your decision, thank you for your cooperation.

Sincerely,

Robert Walker
Township Supervisor
Sec. 85-50. Demolition, repair, or enclosure of buildings.

(a) The township board of any township may formally request the county board to commence specified procedures with respect to property located within the township any outside the territory of any municipality as provided in Section 5-1121 of the Counties Code. If the county board declines the request as provided in Section 5-1121 of the Counties Code, the township may exercise its powers under this Section.

(b) The township board of each township may demolish, repair, or enclose any building or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the township and may remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from the building. It is not a defense to the cause of action that the building is boarded up or otherwise enclosed, although the court may order the defendant to have the building boarded up or otherwise enclosed. Where, upon diligent search, the identity or whereabouts of the owner or owners of the building, including the lien holders of record, is not ascertainable, notice mailed to the person or persons in whose name the real estate is last assessed and the posting of the notice upon the premises sought to be demolished or repaired is sufficient notice under this Section.

The hearing upon the application to the circuit court shall be expedited by the court and shall be given precedence over all other suits.

The cost of the demolition, repair, enclosure, or removal incurred by the township, by an intervenor, or by a lien holder of record, including court costs, attorney's fees, and other costs related to the enforcement of this Section, is recoverable from the owner or owners of the real estate or the previous owner or both if the property was transferred during the 15-day notice period and is a lien on the real estate if, within 180 days after the repair, demolition, enclosure, or removal, the township, the lien holder of record, or the intervenor who incurred the cost and expense shall file a notice of lien for the cost and expense incurred in the office of the recorder in the county in which the real estate is located or in the office of the registrar of titles of the county if the real estate affected is registered under the Registered Titles (Torrens) Act. The lien becomes effective at the time of filing.

The notice must consist of a sworn statement setting out (1) a description of the real estate sufficient for its identification, (2) the amount of money representing the cost and expense incurred, and (3) the date or dates when the cost and expense was incurred by the township, the lien holder of record, or the intervenor. Upon payment of the cost and expense by the owner of or persons interested in the property after the notice of lien has been filed, the lien shall be released by the township, the person in whose name the lien has been filed, or the assignee of the lien, and the release may be filed of record as in the case of filing notice of lien. Unless the lien is enforced under subsection (c), the lien may be enforced by foreclosure proceedings as in the case of mortgage foreclosures under Article XV of the Code of Civil Procedure or mechanics' lien foreclosures. An action to foreclose this lien may be commenced at any time after the date of filing of the notice of lien. The costs of foreclosure incurred by the township, including court costs, reasonable attorney's fees, advances to preserve the property, and other costs related to the enforcement of this subsection, plus statutory interest, are a lien on the real estate and are recoverable by the township from the owner or owners of the real estate.

All liens arising under this subsection (b) shall be assignable. The
assignee of the lien shall have the same power to enforce the lien as the assigning party, except that the lien may not be enforced under subsection (c).

(c) In any case where a township has obtained a lien under subsection (b), the township may enforce the lien under this subsection (c) in the same proceeding in which the lien is authorized.

A township desiring to enforce a lien under this subsection (c) shall petition the court to retain jurisdiction for foreclosure proceedings under this subsection. Notice of the petition shall be served, by certified or registered mail, on all persons who were served notice under subsection (b). The court shall conduct a hearing on the petition not less than 15 days after the notice is served. If the court determines that the requirements of this subsection (c) have been satisfied, it shall grant the petition and retain jurisdiction over the matter until the foreclosure proceeding is completed. The costs of foreclosure incurred by the township, including court costs, reasonable attorneys' fees, advances to preserve the property, and other costs related to the enforcement of this subsection, plus statutory interest, are a lien on the real estate and are recoverable by the township from the owner or owners of the real estate. If the court denies the petition, the township may enforce the lien in a separate action as provided in subsection (b).

All persons designated in Section 15-1501 of the Code of Civil Procedure as necessary parties in a mortgage foreclosure action shall be joined as parties before issuance of an order of foreclosure. Persons designated in Section 15-1501 of the Code of Civil Procedure as permissible parties may also be joined as parties in the action.

The provisions of Article XV of the Code of Civil Procedure applicable to mortgage foreclosures shall apply to the foreclosure of a lien under this subsection (c), except to the extent that those provisions are inconsistent with this subsection. For purposes of foreclosures of liens under this subsection, however, the redemption period described in subsection (c) of Section 15-1603 of the Code of Civil Procedure shall end 60 days after the date of entry of the order of foreclosure.

(d) In addition to any other remedy provided by law, the township board of any township may petition the circuit court to have property declared abandoned under this subsection (d) if:

1. the property has been tax delinquent for 2 or more years or bills for water service for the property have been outstanding for 2 or more years;
2. the property is unoccupied by persons legally in possession; and
3. the property contains a dangerous or unsafe building.

All persons having an interest of record in the property, including tax purchasers and beneficial owners of any Illinois land trust having title to the property, shall be named as defendants in the petition and shall be served with process. In addition, service shall be had under Section 2-206 of the Code of Civil Procedure as in other cases affecting property.

The township, however, may proceed under this subsection in a proceeding brought under subsection (b). Notice of the petition shall be served by certified or registered mail on all persons who were served notice under subsection (b).

If the township proves that the conditions described in this subsection exist and the owner of record of the property does not enter an appearance in the action, or, if title to the property is held by an Illinois land trust, if neither the owner of record nor the owner of the beneficial interest of the trust enters an appearance, the court shall declare the property abandoned.

If that determination is made, notice shall be sent by certified or registered mail to all persons having an interest of record in the property, including tax purchasers and beneficial owners of any Illinois land trust having title to the property, stating that title to the property will be transferred to the township unless, within 30 days of the
notice, the owner of record enters an appearance in the action, or unless any other person having an interest in the property files with the court a request to demolish the dangerous or unsafe building or to put the building in safe condition.

If the owner of record enters an appearance in the action within the 30-day period, the court shall vacate its order declaring the property abandoned. In that case, the township may amend its complaint in order to initiate proceedings under subsection (b).

If a request to demolish or repair the building is filed within the 30-day period, the court shall grant permission to the requesting party to demolish the building within 30 days or to restore the building to safe condition within 60 days after the request is granted. An extension of that period for up to 60 additional days may be given for good cause. If more than one person with an interest in the property files a timely request, preference shall be given to the person with the lien or other interest of the highest priority.

If the requesting party proves to the court that the building has been demolished or put in a safe condition within the period of time granted by the court, the court shall issue a quitclaim judicial deed for the property to the requesting party, conveying only the interest of the owner of record. Upon proof of payment to the township of all costs incurred by the township in connection with the action, including but not limited to court costs, attorney’s fees, administrative costs, the costs, if any, associated with building enclosure or removal, and receiver’s certificates. The interest in the property so conveyed shall be subject to all liens and encumbrances on the property. In addition, if the interest is conveyed to a person holding a certificate of purchase for the property under the Property Tax Code, the conveyance shall be subject to the rights of redemption of all persons entitled to redeem under that Act, including the original owner of record.

If no person with an interest in the property files a timely request or if the requesting party fails to demolish the building or put the building in safe condition within the time specified by the court, the township may petition the court to issue a judicial deed for the property to the county. A conveyance by judicial deed shall operate to extinguish all existing ownership interests in, liens on, and other interest in the property, including tax liens.

(Source: P.A. 94-841, eff. 6-7-06; 95-331, eff. 8-21-07.)
Minutes of the Kendall County Public Safety Committee Meeting
Held Monday, August 22, 2011
1002 hours

Present were Chairman Elizabeth Flowers, members John Shaw, Jesse Hafenrichter, Dan Koukol, and Nancy Martin. Also present were Sheriff Richard Randall, Chief Deputy Scott Koster, KenCom Director Dave Farris, Coroner Ken Toftoy, Coroner Intern Matt Prochaska, Facilities Management James Smiley, EMA Director Joe Gillespie, TransCanada Representatives Ed Toews and Verlyn Bailly.

Flowers called for the KenCom Report. Farris read the KenCom report stating one telecommunicator position remains vacant and one telecommunicator remains in training. Staff is reviewing several alternative suppliers for tower shelters. The Fire agencies and KenCom will continue to meet weekly on Thursday afternoons between 1 and 4 pm to work on issues related to update the Fire CAD. The next court date regarding the cities court filing is Friday, August 26th. The next KenCom Executive Board meeting is Thursday, August 25th at 5:30 at the County Office Building. Wireless statistics for the month of July 2011 represented 75% of calls received and the bills and statistics for July are attached for review. Member Nancy Martin asked the question on how much money comes in on the landline verses wireless. Farris responded 60% revenue is wireless compared to 40% landline and the State is 6 months behind.

Flower called for the Coroner’s Report. Matt Prochaska read the Coroner’s report since Ken Toftoy was out on a call and will be attending a little late. Prochaska reported that there were 17 deaths occurred in the month of July, 16 of those were natural, and 1 was on accidental overdose. Of the 17 deaths, 2 autopsies were preformed.

Flowers called for the EMA report, which was unavailable at the time due to an Deputy Commander Gillespie taking care of an issue in the jail.

Flowers called for the next report. Sheriff Richard Randall read the corrections reports that were attached. The Sheriff’s Office recorded 320 new intake booking on 432 charges. The division released 316 inmates on 447 charges. 113 inmates were held over from the previous month. Provided almost 12,000 meals at a cost of $1.24 per meal. The division conducted 21-visitation day and 260 inmates saw visitors. There were 27 video bond call days with 87 inmates. The division housed 68 inmates from other jurisdictions bringing in $71,520 for 1192 days of confinement. Sheriff Randall mentioned that they are still short on their estimated revenue but it has been going up and getting closer to the estimate. He reminded everyone that each year these numbers are just guestimates.

Flowers called for EMA report since Deputy Commander Gillespie was now available. Deputy Commander Gillespie who is the EMA Director read the monthly EMA report. Siren test on July 5, Region 3 meeting in LaSalle on July 6, attended NARS notification meeting in Springfield on July 14. The State is looking in revamping the NARS notification so local agencies are notified quicker. July 15 Dresden Nuclear Power Plant went on an actual alert status due to a leak of sodium hypochlorite. July 28 the tornado-warning siren went off because of a sighting near 54 Willowsprings Rd. New satellite system installed in the MCC. Letter went out to all local municipalities asking them to arrange for more 24-hour cooling/warming centers in their area as the Kendall County Public Safety Center is currently the only one. In response to this letter Oswego Police Department agreed to be placed on the list as a 24-hour center since their building is open around the clock. Chief Deputy Koster expanded on the fact the Sheriff’s Office is not the ideal place to have a warming/cooling center since late at night we release
inmates at all hours of the night. EMA continues the WSPY EAS testing the first Tuesday morning of the month at approx. 10:30am. End of report. Chief Deputy Koster asked if Plano has dealt with the Lakewood tornado siren issue. Director Gillespie said Plano is looking into and elaborated that the Plano/Lakewood siren is not on the Fulton system so when the sirens are sounded so when the sirens are sounded Plano has to set off this siren by itself, it is not sounded with all the others and unless someone calls Plano to turn it on it will not go on. Plano is trying to find the approx. $8,000 to update this siren and get it on the system. Verlyn Bailly from TransCanada stated that their company has community investment funds available and to contact Joan at 708-342-4711 or apply on the TransCanada website.

Flowers called for the Operations Report. Sheriff Randall read Operations Division report. Police Services- 856 calls for service, 1508 initiated activities, 447 police reports Arrests by category- 10 felony, 120 misdemeanor, 76 warrant for a total of 206 arrests. Traffic services- 504 traffic contacts, 362 traffic citations, 6 DUI arrests, 1 zero tolerance. Traffic crash investigation- 41 property damage, 8 personal injury, 0 fatal for a total of 49. Mileage for July was 54,246. Auxiliary did 43 ½ hours of ride a long, 47 ½ other hours for weather alerts and such for a total of 91 hours. Investigations- total cases assigned is 20, cases closed was 10. Sheriff Randall commented that investigations has been very successful and is going very well. The patrol deputies are getting investigations good leads. Sheriff Randall commented on a current case about a 9-month pregnant female stealing over $15,000 worth of metal from the southeast corner of the county who was caught by our deputies.

Sheriff Randall continued with the Support Services Report. For July 111 papers served, 22 evictions scheduled, 6 canceled, 32 Sheriff sales were conducted. Sheriff mentioned that the Sheriff sales are inching back up for a while they dropped or hit a plateau. 131 warrants were issued, 50 served, 12 quashed, total warrants on file 2409. $7,818 civil process fees, $18,000 Sheriff Sale fees, $224.96 records fees, $1,178.01 bond fee, total fees collected $27,220.97

Sheriff Randall continued with the Court Security Report that showed 16,700 entries; 5,871 x-ray; 54 bond calls; 75 contraband refused; 32 arrests. 655 hours of training occurred mostly online. Evidence and property room with nothing major to report. LED lighting replacement is complete with the exception of a few bulbs. Two new hires in July scheduled to graduate in September. And the passing of Deputy Brandon Riemenschneider in an off duty motorcycle accident. End of report. Flowers asked why the mileage for July is so much less for the month of July. Koster and Randall both stated because of so much vacation time taken in July. Lightning strike hit the courthouse discussion ensued about lighting and lighting suppression. Hafenrichter stated she would look into how often the insurance company will pay out and since that is her committee, she will take care of it

Flowers called for Public comments. Verlyn Bailly and Ed Toews from TransCanada attended to answer any questions on the Sandwich Compressor Station also talked about the Hazardous material incident that happened on July 9th in Fox Township. Technical discussion ensued. TransCanada purchased ANR in 2007. Between the Wal-Mart and the Tasty Bite in Plano, TransCanada will be replacing pipeline to better suit the local needs. This replacement will mean that the streets will be torn up for a few weeks. Director Gillespie pointed out that KCEMA was not contacted about the earlier hazardous material leak. Ed Toews agreed that they were not contacted and steps have been taken to make sure all members involved are contacted in the future. TransCanada is involved with FFA- Future Farmers of America and that they have a $1 million partnership to educate young people and to give young people an opportunity to work with them in community speaking. Nancy Martin suggest they contact Newark High School since they have a very active FFA program
End 1047

Nancy Martin motioned for adjournment, John Shaw second it.

Respectfully submitted,

Thady Pare

Flowers asked if there was a need for an executive session. No need but Sheriff Randal did have a few additional comments that were not on the agenda. The 4-H Fair was held in July and evaluation is still underway but traffic and the amount of people have been becoming a problem and needs to be looked into. Insurance company came back with an excellent report on the fall inspection that was done.
Present at the meeting were Committee Chair Koukol, Ms. Hafenrichter, Mr. Shaw (for Ms. Flowers), Mr. Davidson and Ms. Petrella. Also present were Ms. Martin, Eric Weis, Vicki Chuffo, Becky Morganegg, Nikki Kollins, Tina Varney, Commander Wollwert, Deputy Commander Leinen, Sgt. Valencik, Jim Smiley and Todd Milliron.

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

II. APPROVAL OF MINUTES OF LAST MEETING
   Mr. Shaw moved to approve the minutes of the July 27, 2011 meeting. Ms. Hafenrichter made the second. Motion passed unanimously.

III. OLD BUSINESS – There was no old business to discuss.

IV. NEW BUSINESS – There was no new business to discuss.

V. STATUS REPORTS –
   Probation – Tina Varney reported her department has employed Steve Sells as a Supervisor of Juveniles and Public Service Work programs. The Probation Officers contract is still in negotiations. Tina expressed disappointment in having to reassign Community Service work away from Animal Control and hopes it will only be a temporary measure. Her office is hosting a regional training for the Administrative Office of Illinois Courts of Probation in the Jury Selection Room on August 25th. Ms. Petrella requested a list of places where juveniles are doing Community Service. The Kane County JJC Monthly Report was distributed to the committee for review. To summarize: May had six admissions to the Kane County JJC for $4,320.00; June had six admissions for a total of $6,570.00; and July had eleven admissions for a total of $7,110.00.

   Circuit Clerk – Becky Morganegg mentioned her use of the Jury Selection Room as a training facility for vendors as well. Becky reminded the committee her report was included in the County Board packet for the meeting on August 16th. The Circuit Clerk’s Office is working hard to keep up with the paperwork, it has not precipitated the need for overtime.

   Public Defender – Vicki Chuffo reported her office stays busy; interns are gone; felonies are up.

   State’s Attorney – Eric Weis reported his office is working with the software provider, Jano, used by the Circuit Clerk’s Office, which provides a case management software so there can be data sharing between the two offices. He further reported Facilities Management has been working to eliminate an "old smell" in their suite conference room. The SAO sent two felony prosecutors to an ICAC (Crimes Against Children) two-day training.

   Courthouse – Judge McCann was not available to attend the meeting.

   Sheriff’s Office – Commander Wollwert had no report.

   Court Security – Deputy Commander Leinen had no report.

   Other Reports – Jim Smiley reported there will be fire alarm testing in the Courthouse beginning at 6AM August 25th. He continues to work on LED lighting and is finalizing the last phase; there will be a change out of bulbs in the back hallway and prisoner transfer hallways. He reported there is enough money to do all those areas. It is expected there could be $18,000/year saved in electric bills and he’s looking into a rebate from ComEd.

   Public Comments – Todd Milliron, 61 Cotswold, Yorkville read a statement regarding concern over the formation of the 23rd Judicial District and potential cost to the county and the Circuit Clerk’s Office no longer being linked up with the Jano system in Kane County.

V. ADJOURNMENT - The next meeting is scheduled for September 28, 2011 at 3PM.
   Ms. Petrella moved to adjourn at 3:29PM with a second from Ms. Hafenrichter.

Respectfully submitted,
Mimi Bryan
Animal Control Meeting  
August 17, 2011  
Facilities Management Board Room

Call to Order: Meeting was called to order at 9:00 am by Ms. Vickery  
In attendance: Nancy Martin, Suzanne Petrelia, John Purcell, Jessie Hafenrichter, Laura Pawson, Jeff Wilkins, Latreese Caldwell, Linda Cabanban, Jim Smiley and Mimi Bryan.

Approval of Agenda: Ms. Petrelia moved to approve the agenda with a second from Ms. Martin.

Ms. Vickery read a letter sent from Ruth Orr concerning her disappointment with all the restrictions placed on the Animal shelter. She feels the age of 16 is a fair age to visit the shelter with a responsible adult. She also feels Community Service should not have anything to do with animals. Her disappointment stems from the fact she can no longer bring a grandchild to walk dogs.

Staffing Report: Laura reported the need for more full-time help. She also feels the three part-time staffers should help more with on-call duty. Jeff reported Nurture You Pet, in Yorkville, is providing a training program for volunteers this Saturday which may provide more help at Animal Control. Discussion about pick-ups at night, after hours, by EMERGENCY ONLY! Define “Emergencies”. There are currently 15 applications turned in for the Animal Control Warden position.

Warden Report: There were a total of 25 bites reported to KCAC for the month of July 2011; 15 dogs; 8 other canines; 1 feline and 1 raccoon. KCAC euthanized 2 dogs: 1 pitbull terrier for aggressive behavior assessed by Laura Pawson, Dr. Schlapp and Nurture You Pet – concluded dog was unadoptable; and a pitbull terrier for aggression assessed by Christine Johnson. Question posed – do we make an exception for the animals, ill, to extend their time beyond the 37 days? Committee members were polled and responded, “Follow the policy.” It was reported that Pam Thibault has been working Wednesday and Friday mornings answering phones.

Accounting Report: Latreese reported Revenues received for July were $7,478.00 which is 62.80% of the budget; figures are a little low because not all of the E-PAYS have been reported. Next month should reflect a higher figure. Total Expenditures were $8,853.51 which left a deficit for the month of $1,375.51. The FY11 Fund (cash) balance is $46,255.01 better than this time FY10. Expenditures for July were reviewed. The Monthly Service Report was reviewed – current month intake and outgoing summary. Recommendation to begin Service Report cleanly effective September 1st.

New Business: Jeff reviewed the new Illinois law to require chip scans for pets which goes into effect on January 1, 2012. The new law means shelters will have to try harder to reunite lost pets with their owners and requires shelters to scan twice for microchips. The first scan would be within 24 hours of the animal’s arrival and a second scan before it’s adopted, transferred or euthanized. Shelters also are required to reach out to the person registered with the animal’s microchip by phone or e-mail. Currently they only need to send a letter, a process that can be ineffective if the owner has moved.

Jeff spoke about someone who got a dog food voucher from the Food Pantry to come pick up food at Animal Control. This has not been done before. There was a trip made to Petsmart in Ottawa and got a large delivery of food. Petsmart gives food to facilities that house animals – they do not give to a food pantry. Consider if we have a large quantity of food giving it to the Food Pantry but they cannot ride along with Animal Control and pick up food for their facility.
Other Business: The committee members were provided a copy of the FY12 budget. It is estimated the beginning balance will be $17,000. Projected Revenues show a 10% increase over FY11. Jeff wants to speak with the committee about the addition of an Assistant Warden to the budget for this next year. Ms. Vickery concurs with the recommendation and suggested a salary of $30,000. Transfer to Building Fund was also recommended. Increase Training & Conference line item was also recommended.

Jim Smiley was present to report the locks on the outside doors have been changed and new keys issued to those who need them; a doorbell for the outside door was installed. There is a bell in the main hallway, kennels and one in the backroom. Jim is checking on prices for a push button keypad or a card swipe (for the unavailable room). Jim is also going to inspect the A/C to make sure it's putting out and will also look into a commercial deodorizer.

Executive Session: There was no Executive Session.

ADJOURNMENT: Ms. Petrella moved to adjourn the meeting at 10:32 am with a second from Ms. Martin.

Recorder
Mimi Bryan
1. **Call to Order** – The meeting was called to order at 9:00 AM by Chair Anne Vickery. Committee members present were Ms. Hafenrichter, Ms. Martin, Ms. Petrella and Mr. Davidson. Also present were Jim Smiley, Chief Deputy Koster, Jeff Wilkins, Lynette Bergeron, John Sterrett, Latreese Caldwell, Andy Nicoletti, Jill Ferko, Tom Thomas, Stan Laken, Janet Kaiser and Joe Trupiano.

2. **Claims Review and Approval** – Ms. Martin moved to forward the August 25, 2011 Combined Supplemental Claims of $472,904.10 to the County Board for payment. Ms. Hafenrichter made the second. Motion passed unanimously.

3. **Elected Officials/Department Heads**
   - **IT** – Stan Laken explained to the Committee that upgrading to Windows 7 is being considered as part of the budget process for FY12.
   - **Facilities Management** – Jim Smiley reported that LED lighting will be used in the New Courthouse in the hallway and prisoner transport area. There will not be any additional cost and could reap a possible savings of $18,000 to the county. He is also researching county qualification for grants from ComEd.
   - **PBZ/EDC** – John Sterrett gave a brief overview of the Special EDC meeting held in Oswego on August 23rd. Alyson Grady, Office of Energy/Illinois Dept. of Commerce & Economic Opportunity, spoke to attendees. She spoke on the different utility grants available for public sectors. She spoke on renewable energy as well.
   - **Health Department** – Joe Trupiano had no report but Ms. Vickery complimented him on the interaction and professionalism of his work for the Health Department during his tenure and wished him a long and happy retirement. She led a round of applause.
   - **Treasurer’s Office** – The “hold back” in paychecks has been postponed. Jill reported the office is working on payroll, end-of-the-month reports and second tax installment is due September 2nd. Please be patient if trying to reach her office in the next few weeks. Jill met with a Tax Redemption Service who deals with delinquent taxes not purchased at tax sales. They would work as a trustee for the county. This will be under further discussion at the COW meeting in September.
   - **Administrative Services** – Latreese Caldwell reviewed the FY12 Levy Calculation & Requests. New Construction is at $17,831,638; EAV $2.9B; EAV Reduction is -8.35%; new dollars $394,384. Year end forecast projection is $14,354,779 or 7.35 months of fund balance. Latreese reviewed some of the increases in expenditures for FY12 and the Operating Fund Balances.

4. **Other Items of Business**

5. **Actions Items**
   - Combined Supplemental Claims for August 25, 2011

6. **Executive Session** – None.

7. **Adjournment** – Mr. Davidson moved to adjourn with a second from Ms. Martin. The meeting adjourned at 10:41AM.

    Mimi Bryan, Administrative Asst.
Committee Chairman Dan Koukol called the meeting to order at 8:30am.

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

New Business
Chairman Koukol informed the Committee that the City of Plano has had discussions concerning a potential transfer station along Eldamain Road.

Old Business
DCEO Meeting
Chairman Koukol briefly discussed the meeting that took place on Tuesday, August 26th with Alyson Grady from the Illinois Department of Commerce and Economic Opportunity dealing with available utility grants for public sectors. He also wanted to obtain feedback from the Committee as to their thoughts on the meeting. The Committee had a consensus that it was very informational and that perhaps in the future there could be a meeting with representatives from various utility companies such as ComEd or Nicor to discuss potential utility grants offered for private businesses.

Tax Abatement
Chairman Koukol introduced Greg Terwilliger, Real Estate Director for the Opus Group, to discuss the potential tax abatement agreement between the County, as well as other taxing districts, and Minooka Ridge (land owner) Opus Group (land manager) and Electrolux (tenant) for the 965,000 square foot vacant building in the Minooka Ridge business center. Electrolux would occupy approximately half of the structure as a distribution center that it is moving from Indianapolis to Minooka. Mr. Wilkins went over with the Committee that, based on the number of jobs created, the total payroll, the type of industry, average employee salary, benefits, and new property tax generated as a result of the occupancy, a 3-year 25% abatement would be offered to Minooka Ridge/Opus/Electrolux since Electrolux, according to the County’s scoring system.

Mr. Wilkins stated that the Office of the State’s Attorney has stated that they do not believe this particular abatement would qualify under the state statute on abatements because Electrolux is merely a tenant and not the owner of the property. Copies of other abatement agreements from neighboring counties similar to the proposed abatement before the Committee were distributed to show that the type abatement proposed has occurred numerous times elsewhere. Mr. Wilkins advised the Committee that if they forward the abatement agreement onto the County Board, there is a possibility at this time that the SAO may not support the agreement. Mr. Wilkins also stated that he will be meeting with their Office before the next County Board meeting for further discussions on the matter.

Bob Davidson made a motion, seconded by Elizabeth Flowers, to forward the proposed 3 year, 25% abatement for Minooka Ridge/Opus Group/Electrolux for the occupancy of half of the 965,000 square foot structure for a distribution center onto the next County Board meeting for action. With a voice vote of all ayes, the motion carried.
**Update on Economic Development Plan**
Mr. Sterrett and Mr. Hoffman presented new sections to the Economic Development plan to the Committee including the introduction section, which consists of the purpose & focus, the regional context, and the planning process. The strategic initiatives portion of the plan was also introduced. This section involves various strategies that should be implemented by the County to promote economic development. These strategies include promoting tourism, improve existing technology, encourage the expansion of higher education facilities and campuses, strengthen relationships with local economic development corporations and local businesses, and improve the promotion and marketing of County economic development efforts. Mr. Davidson suggested under the transportation subsection of the improvement of existing technology, Route 34, and the BNSF and Illinois Railnet systems should be added to a transportation plan showing potential industrial corridors. Mr. Wilkins suggested adding under the marketing efforts portion a portion on ‘quick response’ codes.

**Update of Loans**
County Administrator Jeff Wilkins gave a brief update to the existing loans and provided the Committee with the semi-annual loan report.

**Public Comment**
None

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

The meeting was adjourned at 9:40am.

Submitted by,
John Sterrett
Associate Planner
KENDALL COUNTY
Resolution No.________

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 256°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.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the ______ day of __________________, 2011.

__________________________         _____________________________
John Purcell                Debbie Gillette
Kendall County Board Chairman Kendall County Clerk
KENDALL COUNTY
Resolution No. _______

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 is obligated to comply with the Drug Free Workplace Act (30 ILCS 580/1); 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.

This RESOLUTION is hereby ADOPTED by the County Board of Kendall County, State of Illinois, on the ______ day of ______________________, 2011.

John Purcell
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk