1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
12. Elected Officials Report and Other Department Reports
   A. Sheriff
   B. County Clerk
   C. Treasurer
   D. Clerk of the Court
   E. State’s Attorney
   F. Coroner
   G. Health Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Approve Petition 14-24: Approval of a special use for Divyesh Patel/Council Court Motel at 1016 Route 30 for a dwelling unit for a watchman and families including a caretaker
      2. Approve Petition 14-12: Approval of a map amendment and special use for 16805 Quarry Road to rezone 10 acres from M-2 to M-3 with a Special Use to operate an asphalt and concrete mixing plant with associated recycling facilities
      3. Approve Petition 14-22: Amendment to the Kendall County Zoning Ordinance to allow clean-up & restoration services as a special use in the A-1 Agricultural District and permitted in the B-3, M-1 & M-2 Districts
      4. Approve Petition 14-17: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis cultivation centers – temporary as a special use in the M-1 & M-2 Manufacturing Districts
   B. Public Safety
      1. Approval of Memorandum of Understanding between the Kendall County Sheriff, Kendall County and Mutual Ground, Inc. to provide service to victims of sexual assault who are in the custody of the Kendall County Jail at a cost of zero dollars
      2. Modification of the Intergovernmental Agreement between the County of DuPage and the County of Kendall for the additional housing of prisoners
   C. Administration/HB
      1. Approval of Cable Franchise Agreement with Comcast of Illinois
      2. Authorize GIS Data Layers for download on County Website
   D. Highway
      1. Preliminary Engineering Services Agreement between Kendall County and Hampton, Lenzini & Renwick to perform all preliminary engineering for a bridge replacement on Chicago Road in Lisbon Township under the Township Bridge Program and utilizing County Bridge Funds at a not-to-exceed price of $41,500
   E. Facilities Management
   F. Finance Committee
      1. Approve Claims in an amount not to exceed $1,460,132.07
      2. Approval of payment of non-Health Department Employee Flu Shots through the KC Health Department at a cost of $15 each
G. Health & Environment
H. Committee of the Whole
I. Standing Committee Minutes Approval

14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation Commission
   D. Board of Health
   E. River Valley Workforce Investment Board
   F. Per Diem Ad Hoc
   G. Regional Office of Education

15. Other Business

16. Chairman’s Report

   **Appointments**
   Matt Prochaska – Kendall County Finance Committee - replacing Lynn Cullick

   **Announcement**

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 19 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, and Jeff Wehrli. Temporarily absent and excused was John Purcell who arrived at 9:55 a.m.

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

THE MINUTES

Member Gilmour moved to approve the submitted minutes from the regular County Board Meeting of July 15, 2014. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Koukol moved to approve the agenda as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

None.

EXECUTIVE SESSION

State’s Attorney Eric Weis stated there were two reasons to hold an Executive Session: First for “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.” And second for “the litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in court.” Member Gryder moved to enter into executive session for the reasons detailed by Mr. Weis. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

The County Board meeting was Reconvened into Regular Session.

OLD BUSINESS

Release Executive Session Minutes

Member Flowers moved to release the Executive Session Minutes from 11/3/09, 6/5/12, 3/7/13 #1, 12/3/13, 4/1/14 and 4/15/14 meeting. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. **Motion carried.**

NEW BUSINESS

None.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS
Sheriff

Sheriff Randall provided a brief report; closing his remarks with news of a fatal accident near Fox River Drive and Crimmins Road to which the coroner’s office had been called.

County Clerk

<table>
<thead>
<tr>
<th>Kendall County Clerk</th>
<th>Revenue Report</th>
<th>7/1/14- 7/31/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Line Item</td>
<td>Fund</td>
<td>Revenue</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>717.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td>1,710.00</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td>2,527.65</td>
<td></td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td>24,515.00</td>
<td></td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>29,469.65</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>30,862.50</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>5,061.00</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>25,416.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>3,176.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>45.08</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>4,065.75</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>12,906.00</td>
</tr>
</tbody>
</table>

CK # 17624 To KC Treasurer 121,001.98

Death Certificate Surcharge sent from Clerk’s office $704.00 ck # 17622
Dom Viol Fund sent from Clerk’s office $285.00 ck 17623

Treasurer

Ms. Ferko reported that they are halfway through the payroll lag process with minimal issues. Member Wehrli indicated it would be good to know about costs which may be incurred due to the addition of drainage districts.

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR EIGHT MONTHS ENDED 07/31/2014

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2014 YTD %</th>
<th>2013 YTD Actual</th>
<th>2013 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$318,285</td>
<td>87.20%</td>
<td>$315,376</td>
<td>100.12%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$1,753,549</td>
<td>72.76%</td>
<td>$1,860,825</td>
<td>95.43%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$299,973</td>
<td>75.94%</td>
<td>$274,245</td>
<td>80.66%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$900,000</td>
<td>$514,775</td>
<td>57.20%</td>
<td>$570,996</td>
<td>60.30%</td>
</tr>
</tbody>
</table>

CO.BRD 08-19-2014
County Clerk
Fees $452,000 $208,916 46.22% $312,442 78.11%

Circuit Clerk
Fees $1,100,000 $628,084 57.10% $789,897 65.82%
Fines & Foreits/St Atty. Building and Zoning $520,000 $302,195 58.11% $351,178 63.85%

Interest Income $35,000 $10,711 30.60% $15,234 43.53%

Health Insurance - Empl. Ded. $1,112,053 $749,963 67.44% $732,622 66.57%

1/4 Cent Sales Tax $2,460,000 $1,676,138 68.14% $1,634,456 68.10%

County Real Estate Transf Tax Correction Dept. Board & Care $330,000 $202,144 61.26% $231,978 122.09%
Sheriff Fees $650,000 $307,803 47.35% $481,054 68.53%

TOTALS $11,619,053 $7,600,341 65.41% $8,170,608 74.45%

Public Safety Sales Tax $4,300,000 $2,923,333 67.98% $2,885,899 68.71%

Transportation Sales Tax $4,300,000 $2,923,333 67.98% $2,885,899 68.71%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 8 months the revenue and expense should at 66.64%

EXPEDEUTURES
All General Fund Offices/Categories $26,518,158 $18,123,39 68.34% $16,810,202 63.83%

State’s Attorney
Atty. Weis indicated that they have been working with expediting pretrial services. He also shared that one of his assistants who is in the Air Force Jag Corp was involved in an international exercise involving defense of the Panama Canal during her two week deployment.

Supervisor of Assessments
Mr. Nicoletti indicated all the township rolls had been turned in and is looking at a September 11 publication date. New Construction is at $23,000,000; and moving into Board of Review, reductions in EAV may not be as dramatic as last year.

STANDING COMMITTEES

Planning, Building & Zoning

Amendment to Special Use for Brian Watkins, d/b/a Peaceful Pathways
Member Gryder moved to approve a major amendment to a special use for Brian Watkins, d/b/a Peaceful Pathways Montessori School to add another building and modify their existing conditions. The motion was seconded by Member Gilmour. Ms Zubko explained that the school had previously been approved up to 200 students and their current enrollment is 105.

State of Illinois Zoning Petition
County of Kendall 14-20
ORDINANCE NUMBER 2014 - 21

GRANTING A MAJOR AMENDMENT TO A SPECIAL USE FOR
BRIAN WATKINS, d/b/a PEACEFUL PATHWAYS MONTESSORI SCHOOL

WHEREAS, Brian Watkins, d/b/a Peaceful Pathways Montessori School has filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 7.06 acre property located on the south side of Route 71, west of the Ravine Woods Subdivision, commonly known as 8250 Route 71, (PIN# 05-03-200-021), in Kendall Township; and

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

WHEREAS, said petition is to amend their existing special use permit to continue operation of their school and modify their site plan to build another building and modify the existing conditions; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a special use for a pre-school facility with a maximum of 24 students as Ordinance 2005-60 on November 15, 2005; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from twenty-four (24) to seventy-five (75) and to allow the construction of a classroom structure pursuant to Ordinance 2007-19 approved by the Kendall County Board on May 15, 2007; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from seventy-five (75) to two hundred (200) students, modify the site plan and conditions pursuant to Ordinance 2009-05 approved by the Kendall County Board on March 17, 2009; and

WHEREAS, said property is legally described as:

PARCEL ONE:
THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE, BEING A CURVE TO THE RIGHT WITH A RADIUS OF 3906.54 FEET, AN ARC DISTANCE OF 1438.0 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTHWESTERLY ALONG SAID CENTER LINE CURVE 555.60 FEET; THENCE SOUTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 99 DEGREES 50 MINUTES 41 SECONDS WITH THE CHORD OF THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 540.0 FEET; THENCE NORTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 78 DEGREES 36 MINUTES 19 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 625.64 FEET; THENCE NORTHWESTERLY 515.60 FEET TO THE POINT OF BEGINNING IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS AND CONTAINING 7.000 ACRES OF LAND MORE OR LESS.

AND

PARCEL TWO:
THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOWNSHIP OF KENDALL, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCEING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71, SAID POINT OF BEING ON A CURVE SAID CURVE BEING CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 3906.54 FEET, WITH A CHORD THAT BEARS SOUTH 37 DEGREES 54 MINUTES 25 SECONDS WEST, A DISTANCE OF 1438.52 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, 1446.68 FEET; THENCE SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 50.33 FEET, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE CONTINUING SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 465.30 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 46 SECONDS WEST, 360.94 FEET TO A POINT ON THE WESTERLY LINE OF OUTLOT A IN RAVINE WOODS SUBDIVISION THEREOF RECORDED OCTOBER 14, 2007 AS DOCUMENT NUMBER 200400028822; THENCE CONTINUING SOUTH 51
WHEREAS, the Zoning Board of Appeals did grant the petitioner said request for a variance to the parking lot drive aisle standards for the aisles to be twenty (20) feet in width on July 28, 2014; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.04.A.3 of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on July 28, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship or practical difficulty upon the owner if the strict letter of the regulations were carried out. It would add more impervious are that is really not necessary since it met the prior regulations from 2007. The petitioners are trying to keep a residential character to the property and a 20’ drive aisle is already larger than a typical driveway.

That the conditions upon which the requested variation is based would not be applicable, generally, to other property within the same zoning classification. Most other properties are not built yet and were not approved previously. Other petitioners can request a small drive aisle but staff most likely would not support it.

That the alleged difficulty or hardship has not been created by any person presently having an interest in the property. There is not a true hardship but it met previous conditions and was already approved by the fire protection district in 2007.

That the granting of the variation will not materially be detrimental to the public welfare or substantially injurious to other property or improvements in the neighborhood in which the property is located. To date there have been no issues with a 20’ drive aisle, therefore staff is of the opinion that should remain.

That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values within the neighborhood. This variance will not change congestion on the public streets or impact any surrounding properties or values.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.1 of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on July 28, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The property is considered an amenity to the area by providing an additional educational resource for parents with children ages 15 months to 15 years old. Some improvements have already been made to the property including a right in and right out of the property and with the expansion of Route 71 a left turn lane will be added to help any traffic and safety concerns.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to ensure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The operation of a Montessori school during normal school hours should not diminish the residential usage of adjacent property. The subject site borders on Outlot “A” of the Ravine Woods subdivision. Adequate landscape buffering of the proposed parking area.

DEGREES 01 MINUTES 04 SECONDS WEST, 264.70 FEET TO THE POINT OF BEGINNING. THENCE NORTH 28 DEGREES 24 MINUTES 12 SECONDS WEST, 489.27 FEET TO A POINT ON THE SOUTH LINE OF STATE ROUTE 71, THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF STATE ROUTE 71, 10.00 FEET TO A POINT; THENCE SOUTHEASTERNLY TO THE POINT OF BEGINNING, IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS.
area is provided by the existing woodland portions of the site which should shield Outlot “A” from views of the parking area. The increase in required parking is minimal and should not have an impact on surrounding areas.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. The petitioners are currently working with the fire protection district but 20’ was the width of the driveway regulations back in 2007 and the fire department approved the site plan at the time. However, the petitioners are currently working with the fire protection district to make sure the current site plan will meet their needs. No new ingress or egress or drainage will be provided at this time.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. The special use will conform to all other respects of applicable regulations except for the variance that is being requested on the drive aisle width.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The existing use is consistent with the LRMP of rural residential as the petitioners still live on site and the site is almost at maximum capacity. Unless more land is acquired this is the build out of the site.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and Zoning Board of Appeals and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinances #05-60, #07-19 & #09-05 in their entirety and grants approval of a major amendment to their existing special use zoning permit to continue operation of their school at 8250 Route 71 in accordance to the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. Limit student enrollment to no more than two-hundred (200) and fifteen (15) full-time employees. However, in the event State or Local requirements or any other requirements, regarding the number of instructors to serve the number of students would require hiring of additional employees necessitating installation of additional off-street parking spaces, such alterations shall require review and approval of necessary permits for review and approval by PBZ staff without the need to amend the special use.
2. Existing gravel driveway (not including the parking stalls) shall be paved with asphalt no later than May 15, 2017 or once the student enrollment exceeds 150, whichever occurs first.
3. Prior to the issuance of a building permit the following must be completed:
   a. Review and approval from the Health Department regarding existing and proposed well and sanitary disposal systems and their ability to handle the anticipated student amount.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on August 19th, 2014.

Debbie Gillette John Shaw
Kendall County Clerk Kendall County Board Chairman

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

KC Zoning Ordinance Amendment Regarding Temporary Uses and Performance Standards

Member Gryder moved to approve an amendment to the Kendall County Zoning Ordinance to delete temporary uses from Section 7.01.F and revise section 4.0 to include a temporary use section (with a fee), also modify 4.12 and 10.0F regarding performance standards. The motion was seconded by Member Cesich. Ms. ZubKo explained that they are basically rearranging their temporary uses, moving them into section four and addressing the
stockpiling of dirt. Member Wehrli noted that this was also meant to address a Health Department request for specific standards.

State of Illinois
County of Kendall

ORDINANCE # 2014-22

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO DELETE TEMPORARY USES FROM SECTION 7.01.F AND REVISE SECTION 4.00 TO INCLUDE A TEMPORARY USE SECTION (WITH A FEE), ALSO MODIFY 4.12 AND 10.0.F REGARDING PERFORMANCE STANDARDS

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on July 28, 2014;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 7.01.F- “Agricultural Temporary Uses,” Section 4.19 “Temporary uses permitted,” Section 4.12 “Performance Standards” & 10.01.G- “Manufacturing District Performance Standards” of the Kendall County Zoning Ordinance as provided:

DELETE IN ITS ENTIRETY SECTION 7.01.F (Agricultural Temporary Uses Permitted)

TEMPORARY USES PERMITTED

Upon application and issuance by the Zoning Administrator of a permit thereof, the following uses may be operated as temporary uses. The Zoning Administrator may require that a site plan be submitted with the application to provide a means of evaluating compliance with Ordinance requirements. Any permitted temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

Put into new Section 4.19 (General Provision Section)

4.19 TEMPORARY USES PERMITTED

An owner seeking an approval of a permitted temporary use shall submit an application for a temporary use to be acted upon by the Zoning Administrator. The Zoning Administrator may, at his or her discretion, refer the request for a temporary use to the Planning, Building and Zoning Committee of the County Board for recommendation prior to taking action. In addition, the petitioners may appeal the decision of the Zoning Administrator or his/her deputies in the review of a temporary use to the PBZ Committee. In such instances the PBZ Committee shall be the final authority in deciding upon such requests. Any permitted temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

1. Christmas Tree Sales; each permit shall be valid for a period of not more than sixty (60) days in any Agricultural or Business District.
   a)
2. Concrete ready-mix or asphalt plants, when necessary and incidental to a major construction project in any Agricultural, Business or Manufacturing District.
   a. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
   b. The plant shall be located a minimum of one thousand (1,000) feet from any occupied principal structure.
   c. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit. The operator of the facility shall guarantee the proper removal of all facilities with good and sufficient security as approved by the Zoning Administrator.
   d. The plant shall produce product only for the specific parcel for which the temporary use is permitted. For plants constructed to support a major road project, the plant shall be located adjacent to the roadway.
4.12 PERFORMANCE STANDARDS

CO.BRD 08-19-2014
Any use established after the effective date of this comprehensive amendment shall be so operated as to comply with the performance standards set forth in Title 35 of the Illinois Administrative Code and Administered by the Illinois Pollution Control Board (www.ipcb.state.il.us). No use lawfully established on the effective date of this comprehensive amendment shall be so altered or modified as to conflict with, or further conflict with these performance standards.

Delete Section 10.01.G. Performance Standards in Manufacturing Districts and modify references from 10.01.G to reference 4.12.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of August, 2014.

Kendall County Clerk
Debbie Gillette
Kendall County Board Chairman
John Shaw

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

Amendment to the Development Fee Ordinance Adding a $100 Fee for Temporary Uses

Member Gryder moved to approve an amendment to the Development Fee Ordinance to add a $100 fee for Temporary Uses. The motion was seconded by Member Cesich.

State of Illinois
County of Kendall

ORDINANCE # 2014-23

DEVELOPMENT FEE ORDINANCE

WHEREAS, the County of Kendall on September 21, 1999 by Ordinance 99-30 adopted ordinances, regulations, and maps which regulate the development and use of land and structures; and

WHEREAS, the County adopted amendments to the Development Fee Ordinance by Ordinance 00-51 passed on December 19, 2000, amended by Ordinance 04-17 on May 18, 2004, amended by Ordinance 2010-08 passed on April 20, 2010 and further amended by Ordinance 2012-19 passed on September 18, 2012; and

WHEREAS, the County would like to adopt a fee for temporary uses permitted in the County and all other fees remain the same; and

WHEREAS, from time to time property owners or agents representing landowners request changes in the ordinances as they affect their property and approval of various development proposals; and

WHEREAS, it is the policy of Kendall County to have those persons requesting changes in the ordinances, regulations, and maps and the approval of development requests pay for the costs associated with their requests; and

WHEREAS, from time to time the County of Kendall revises the development fees as costs change and desire to change the Development Fee Ordinance as it relates to Map Amendments, Planned Unit Developments, Special Uses, Major and Minor Amendments to Special Uses, Variances, Administrative Variances, Plats, Appeals, Text Amendments, Site Plan Reviews, Agricultural Conditional Uses and Temporary Uses.

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL THAT:

SECTION 1: THE FEE SCHEDULE REGARDING ZONING FEES INVOLVING MAP AMENDMENTS, PLANNED UNIT DEVELOPMENTS, SPECIAL USES, MAJOR AND MINOR AMENDMENTS TO SPECIAL USES, VARIANCES, ADMINISTRATIVE VARIANCES, PLATS, APPEALS, TEXT AMENDMENTS, SITE PLAN REVIEWS AND AGRICULTURAL CONDITIONAL USES IS HEREBY AMENDMENT TO INCLUDE THE FOLLOWING:
MAP AMENDMENTS  
Any amount of acreage  $500.00

SPECIAL USE PERMITS, PLANNED UNIT DEVELOPMENTS/ RESIDENTIAL PLANNED DEVELOPMENTS AND MAJOR AMENDMENTS TO SPECIAL USES

The following fees include a processing fee, a fee for recording the special use in the recorder’s office for 10 pages and a cost for a Hearing Officer at a rate of $350.00 for the first hour and $100.00 for each additional hour shall be imposed on ALL Special Uses

All acreage zoned as A-1  $1,155

All Other Zoning Districts
0.0-5.00 acres  $1,155
5.01-10.00 acres  $1,905
10.01-50.00 acres  $2,255 + $50/acre or part thereof over 10 acres
50.01-100.00 acres  $4,755 + $35/acre or part thereof over 50 acres
100.01-500.00 acres  $6,505 + $20/acre or part thereof over 100 acres
500.01+  $14,505 + $15/acre or part thereof over 500 acres

MINOR AMENDMENT TO SPECIAL USE $150.00

VARIANCE
As part of Special Use  $100
Not part of Special Use  $425 for first Variance Request of petition and $50 for each additional request to be included in the same petition

ADMINISTRATIVE VARIANCE  $150.00

PRELIMINARY PLAT
Residential  $1,000.00 + $50.00/acre or part of an acre
Other  $1,000.00 + $100.00/acre or part of an acre

FINAL PLAT
All Final Plats  $50.00/acre or part of an acre ($500.00 minimum)

OTHER PLAT (Vacation, Dedication, etc.)
All Other Plat Actions  $50.00/acre or part of an acre ($500.00 minimum)

ADMINISTRATIVE APPEAL  $1,000.00\(^1\)

TEXT AMENDMENT  $500.00

SITE PLAN REVIEW  $375.00

A-1 CONDITIONAL USE  $100.00

TEMPORARY USES  $100.00

\(^1\) Golf course and Non-Residential Only
SECTION 2: WAIVERS AND REFUNDS

No waiver and no refund shall be made for any fee paid pursuant to this Ordinance without the approval of the Planning Building and Zoning Committee of the County Board, EXCEPT all fees for actions or activities by Kendall County or the Kendall County Forest Preserve District are hereby waived and all fees for non-profit organizations shall be charged half of the normal fees for zoning petitions; provided they show proof of non-profit status and that the permit be used only by the organizations itself.

SECTION 3: EFFECTIVE DATE

This Ordinance shall be effective immediately upon approval.

APPROVED THIS 19th day of August, 2014

Kendall County Clerk          Kendall County Board Chairman
Debbie Gillette               John Shaw

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

Intergovernmental Agreement with the Village of Millbrook for PBZ Planning Services

Member Gryder moved to approve an Intergovernmental Agreement with the Village of Millbrook and the County of Kendall for planning, Building and Zoning services in the amount of $1.00. The motion was seconded by Member Gilmour. Ms. Zubko noted that between Millbrook and Plattville there have been a few requests for building permits and no petitions in two years. These agreements are reviewed annually.

IGAM 14-31
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILLBROOK AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of August, 2014 by and between the VILLAGE OF MILLBROOK, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

WHEREAS, the Village of Millbrook was incorporated by act of the voters on November 5th, 2002, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement, and

WHEREAS, the Village of Millbrook adopted a Comprehensive Plan on January 24th, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Millbrook have been heretofore subject to the building and zoning codes of the County of Kendall, and to the County Flood Plain, Soil Erosion and Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

1) The above recitals are incorporated by reference as if fully set forth herein.

2) That the Village of Millbrook has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as
its own and further agrees that any subsequent text amendments to said ordinances and plans as may be adopted by Kendall County from time shall be adopted and incorporated by the Village of Millbrook as its own.

3) That for the consideration of $1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Millbrook as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Millbrook, and apply them to all properties located within the municipal boundaries of the Village of Millbrook.

4) That the Village of Millbrook shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Millbrook as provided herein. The Village of Millbrook will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Millbrook shall defend with counsel of the County’s own choosing, indemnify and hold harmless the County of Kendall, it past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines damages and expenses and costs relating thereto including but not limited to attorney’s fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County’s performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Millbrook shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village’s auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County’s employees, arising out of the County’s performance or alleged failure to perform its obligations pursuant to this Agreement. The Village’s coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer’s endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days’ written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Millbrook each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

This document along with Exhibit A: Procedure for Processing Zoning & Subdivision Cases For The Village Of Millbrook Under County/Municipal Intergovernmental Agreement is on file in the Office of the Kendall County Clerk.

**Note:** Member Purcell joined the meeting at 9:55 a.m.

**Intergovernmental Agreement with the Village of Plattville for PBZ Planning Services**

Member Gryder moved to approve an Intergovernmental Agreement with the Village of Plattville and the County of Kendall for planning, Building and Zoning services in the amount of $1.00. The motion was seconded by Member Gilmour.

**IGAM 14-32**

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PLATTVILLE AND THE COUNTY OF KENDALL**

THIS AGREEMENT, made this 19th day of August, 2014 by and between the VILLAGE OF PLATTVILLE, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

WHEREAS, the Village of Plattville was incorporated by act of the voters on March 21st, 2006, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management and zoning ordinance enforcement, and

WHEREAS, the Village of Plattville adopted a Comprehensive Plan on July 27, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Plattville have been heretofore subject to the building and zoning codes of the County of Kendall, and to the Countywide Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

2) The above recitals are incorporated by reference as if fully set forth herein.

2) That the Village of Plattville has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as
its own and further agrees that any subsequent text amendments to said ordinances and plans as may be adopted by Kendall County from time shall be adopted and incorporated by the Village of Plattville as its own.

3) That for the consideration of $1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Plattville as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Plattville, and apply them to all properties located within the municipal boundaries of the Village of Plattville.

4) That the Village of Plattville shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Plattville as provided herein. The Village of Plattville will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Plattville shall defend with counsel of the County’s own choosing, indemnify and hold harmless the County of Kendall, it past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines damages and expenses and costs relating thereto including but not limited to attorney’s fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County’s performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Plattville shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village’s auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County’s employees. The Village’s coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer’s endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days’ written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Plattville each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:
Chairman Shaw asked for a roll call vote on the motion. All members present voting aye with the exception of Member Purcell who voted present. **Motion carried.**

This document along with Exhibit A: Procedure for Processing Zoning & Subdivision Cases For The Village Of Plattville Under County/Municipal Intergovernmental Agreement is on file in the Office of the Kendall County Clerk.

**Public Safety**

**FOP Agreement**

Member Prochaska moved to approve an agreement between the Illinois Fraternal Order of Police Labor Council, Kevin Deal, the Kendall County Sheriff and the County of Kendall for the withdrawal of the Illinois Fraternal Order of Police Labor Council’s July 9, 2014 tax deduction grievance by the union upon the rebate of $2,698.92 of 2013 FICA withholding to Kevin Deal. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Permanent Change of Meeting Time**

Member Prochaska moved to approve a permanent meeting time change to 8:30 a.m. beginning with the meeting of September 8, 2014 for the Public Safety Committee meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.** Member Flowers reviewed the minutes from the committee meeting for the board.

**Administration/HR**

**Authorize Voluntary Action Center Logo on KAT Buses**

Member Gilmour moved to approve the authorization to affix a Voluntary Action Center logo on Kendall Area Transit buses. She indicated that in the packet there is a picture of how it will look. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.** Member Gilmour reviewed the meeting minutes and provided greater detail on the use of the buses as well as making arrangements by phone to use them. Also present was Paul Lalonde who responded to questions from board members and also noted there is a reduction in fees for seniors.

**Highway**

**Corrective Asphalt Materials Low Bid for Services**

Member Koukol moved to approve a Resolution approving the low bid of Corrective Asphalt Materials to provide crack filling services on County Highways in the amount of $43,751 and placing a restorative seal on County Highways in the amount of $96,024.09. Member Gilmour seconded the motion.

**Resolution No. 14-28**

WHEREAS, bids were received at the County Highway Office on August 12, 2014 on the following listed project:

Galena Road & Walker Road, Crack Filling, the low bid of Corrective Asphalt Materials
In the amount of $43,751.00
NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois. August 19, 2014.

Debbie Gillette Kendall County Clerk
John Shaw County Board Chairman

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

Agreement for Federal Participation Phase II Engineering on Eldamain Road Extension

Member Koukol moved to approve a Local Agency Agreement for Federal Participation for Phase II Engineering on Eldamain Road Extension Project utilizing $2,320,000 of federal funds and $580,000 of local funds from the County Bridge Fund. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A copy of this Agreement is on file in the Office of the Kendall County Clerk as IGAM 34

Agreement for Federal Participation for Land Acquisition on Eldamain Road Extension

Member Koukol moved to approve a Local Agency Agreement for Federal Participation for Land Acquisition on Eldamain Road Extension Project utilizing $620,000 of federal funds and $380,000 of local funds from the County Bridge Fund. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A copy of this Agreement is on file in the Office of the Kendall County Clerk as IGAM 33

Surface Transportation Program

Member Koukol moved to approve and publish a five year, 2015-2019, Surface Transportation Program. Member Cullick seconded the motion. Member Koukol explained that the plan is a guide with some projects having to be rescheduled.

<table>
<thead>
<tr>
<th>ROAD</th>
<th>DESCRIPTION</th>
<th>LIMITS</th>
<th>TOTAL ESTIMATE</th>
<th>FUNDING</th>
<th>YEAR</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldamain Road</td>
<td>Phase II Engineering</td>
<td>Highpoint Rd. to U.S. Route 34</td>
<td>$1,250,000</td>
<td>$250k Co. Br.</td>
<td>2015</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Eldamain Road</td>
<td>Land Acquisition</td>
<td>Highpoint Rd. to U.S. Route 34</td>
<td>$500,000</td>
<td>$100k Co. Br.</td>
<td>2015</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Eldamain Road</td>
<td>Reconstruction</td>
<td>Menards to Galena Road</td>
<td>$6,500,000</td>
<td>$4 TST / $2.5 STP</td>
<td>2015</td>
<td>Letting 3/6/15</td>
</tr>
<tr>
<td>Eldamain Road</td>
<td>Phase III Engineering</td>
<td>Menards to Galena Road</td>
<td>$500,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Need PE Agreement</td>
</tr>
<tr>
<td>Grove Road</td>
<td>Preliminary Engineering</td>
<td>Sherrill Road to U.S. Route 52</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Grove Road</td>
<td>Phase II Engineering</td>
<td>Aux Sable Creek Bridge S. of Van Dyke</td>
<td>$150,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td></td>
</tr>
<tr>
<td>Orchard Road</td>
<td>Preliminary Engineering</td>
<td>Intersection Improvement at Galena Rd.</td>
<td>$50,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Need PE Agreement</td>
</tr>
<tr>
<td>Project Location</td>
<td>Project Type</td>
<td>Description</td>
<td>Estimated Cost</td>
<td>Funding Source</td>
<td>Letting Date</td>
<td>Notes</td>
</tr>
<tr>
<td>------------------</td>
<td>--------------</td>
<td>-------------</td>
<td>----------------</td>
<td>---------------</td>
<td>-------------</td>
<td>-------</td>
</tr>
<tr>
<td>Galena Road</td>
<td>Preliminary Engineering</td>
<td>Intersection Improvement at Little Rock</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Need PE Agreement</td>
</tr>
<tr>
<td>Lisbon Road</td>
<td>Preliminary Engineering</td>
<td>Whitewillow Road to Joliet Road</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Millington Road</td>
<td>PE &amp; Construction</td>
<td>Paint Millington Bridge over Fox River</td>
<td>$400,000</td>
<td>County Bridge</td>
<td>2015</td>
<td>Spring Letting</td>
</tr>
<tr>
<td>Newark Road</td>
<td>Safety Shoulders</td>
<td>III. Rte. 71 to III. Rte. 47</td>
<td>$1,000,000</td>
<td>$0.2 TST / $0.8 STP</td>
<td>2015</td>
<td>June 2014 Letting</td>
</tr>
<tr>
<td>Chicago Road</td>
<td>Preliminary Engineering</td>
<td>Township Bridge Program- Lisbon Twp.</td>
<td>$30,000</td>
<td>State / Co. / Twp.</td>
<td>2015</td>
<td>Need PE Agreement</td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Resurfacing</td>
<td>U.S. Rte. 52 to Caton Farm Road</td>
<td>$1,500,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Spring Letting</td>
</tr>
<tr>
<td>County Highways</td>
<td>HMA Resurfacing</td>
<td>Ben Street &amp; Various Locations TBD</td>
<td>$2,500,000</td>
<td>Motor Fuel Tax</td>
<td>2015</td>
<td>Spring Letting</td>
</tr>
<tr>
<td>County Highways</td>
<td>Pavement Preservation</td>
<td>Various Locations</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2015</td>
<td>Summer Letting</td>
</tr>
<tr>
<td>Eldamain Road</td>
<td>Phase II Engineering</td>
<td>Highpoint Rd. to U.S. Route 34</td>
<td>$1,250,000</td>
<td>$250k Co. Br.</td>
<td>2016</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Eldamain Road</td>
<td>Land Acquisition</td>
<td>Highpoint Rd. to U.S. Route 34</td>
<td>$500,000</td>
<td>$100k Co. Br.</td>
<td>2016</td>
<td>Multi-Year</td>
</tr>
<tr>
<td>Grove Road</td>
<td>Preliminary Engineering</td>
<td>Sherrill Road to U.S. Route 52</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Grove Road</td>
<td>Land Acquisition</td>
<td>Aux Sable Creek Bridge S. of Van Dyke</td>
<td>$50,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Preliminary Engineering</td>
<td>Theodore Street to Caton Farm Road</td>
<td>$200,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Lisbon Road</td>
<td>PE &amp; Land Acquisition</td>
<td>Whitewillow Road to Joliet Road</td>
<td>$200,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Preliminary Engineering</td>
<td>Intersection Improvement at Cannonball</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Preliminary Engineering</td>
<td>Intersection Improvement at Kennedy</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Land Acquisition</td>
<td>Intersection Improvement at Little Rock</td>
<td>$50,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Preliminary Engineering</td>
<td>Bridge over Blackberry Creek</td>
<td>$100,000</td>
<td>County Bridge</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Preliminary Engineering</td>
<td>Intersection Improvement at Holt Rd.</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Sherrill Road</td>
<td>Reconstruction</td>
<td>Ashley Road to O'brien Road</td>
<td>$3,000,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Chicago Road</td>
<td>Bridge Replacement</td>
<td>Township Bridge</td>
<td>$300,000</td>
<td>State / Co. / Twp.</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Program/Lisbon Twp.</td>
<td>Project Description</td>
<td>Cost</td>
<td>Funding Source</td>
<td>Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------</td>
<td>------</td>
<td>----------------</td>
<td>------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orchard Road</td>
<td>Intersection Improvement at Galena Road</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orchard Road</td>
<td>PE &amp; Construction Pedestrian Signals at Caterpillar Drive</td>
<td>$75,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>HMA Resurfacing Various Locations TBD</td>
<td>$2,000,000</td>
<td>Motor Fuel Tax</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>Pavement Preservation Various Locations</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>PE &amp; Land Acquisition Bridge over Blackberry Creek</td>
<td>$100,000</td>
<td>County Bridge</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>PE &amp; Land Acquisition Intersection Improvement at Cannonball</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>PE &amp; Land Acquisition Intersection Improvement at Kennedy</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grove Road</td>
<td>Land Acquisition Intersection Improvement at Holt Road</td>
<td>$75,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grove Road</td>
<td>Bridge Replacement Aux Sable Creek Bridge S. of Van Dyke</td>
<td>$1,750,000</td>
<td>TST &amp; Co. Br.</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Construction Intersection Improvement at Little Rock</td>
<td>$800,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fox Road</td>
<td>Safety Shoulders Fox River Dr. to Poplar Dr.</td>
<td>$800,000</td>
<td>$160 TST-$640 STP</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lisbon Road</td>
<td>Reconstruction Urban Section - Whitewillow to Joliet</td>
<td>$1,500,000</td>
<td>$1.0 TST-$0.5 MFT</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walker Road</td>
<td>Engineering Alignment Study at Ill. Rte. 71</td>
<td>$25,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Land Acquisition Theodore Street to Caton Farm Road</td>
<td>$150,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Township Bridge</td>
<td>Preliminary Engineering Township Bridge Program</td>
<td>$30,000</td>
<td>State / Co. / Twp.</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>HMA Resurfacing Various Locations TBD</td>
<td>$1,500,000</td>
<td>Motor Fuel Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>Pavement Preservation Various Locations</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orchard Road</td>
<td>Preliminary Engineering Orchard / Minkler / Collins / Grove</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walker Road</td>
<td>Preliminary Engineering Realignment at Rte. 71</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>PE &amp; Land Acquisition Intersection Improvement at Holt Rd.</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Crimmins Road</td>
<td>PE &amp; Land Acquisition Fox River Dr (N) to Fox</td>
<td>$100,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Location</td>
<td>Project Type</td>
<td>Description</td>
<td>Cost</td>
<td>Funding Source</td>
<td>Year</td>
<td></td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------------------</td>
<td>------------------------------------------</td>
<td>--------</td>
<td>-------------------------</td>
<td>------</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Land Acquisition</td>
<td>Intersection Improvement at Holt Road</td>
<td>$2,000,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Grove Road</td>
<td>Reconstruction</td>
<td>Sherrill Road to U.S. Route 52</td>
<td>$3,500,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Pavement Widening</td>
<td>Theodore Street to Caton Farm Road</td>
<td>$1,750,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Bridge Replacement</td>
<td>Bridge over Blackberry Creek</td>
<td>$1,000,000</td>
<td>TST &amp; Co. Br.</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Construction</td>
<td>Intersection Improvement at Cannonball</td>
<td>$1,000,000</td>
<td>Motor Fuel Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Galena Road</td>
<td>Construction</td>
<td>Intersection Improvement at Kennedy</td>
<td>$1,000,000</td>
<td>Motor Fuel Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Township Bridge</td>
<td>Construction</td>
<td>Township Bridge Program</td>
<td>$300,000</td>
<td>State / Co. / Twp.</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>Pavement Preservation</td>
<td>Various Locations</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Orchard Road</td>
<td>Preliminary Engineering</td>
<td>Orchard / Minkler / Collins / Grove</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Pavement Widening</td>
<td>Theodore Street to Caton Farm Road</td>
<td>$2,000,000</td>
<td>Trans. Sales Tax</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>Ridge Road</td>
<td>Intersection Improvement</td>
<td>At Holt Road</td>
<td>$2,000,000</td>
<td>Trans. Sales Tax</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>Grove Road</td>
<td>Bridge Replacement</td>
<td>At Morgan Creek</td>
<td>$600,000</td>
<td>County Bridge</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>Township Bridge</td>
<td>Preliminary Engineering</td>
<td>Township Bridge Program</td>
<td>$30,000</td>
<td>State / Co. / Twp.</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>HMA Resurfacing</td>
<td>Various Locations TBD</td>
<td>$2,000,000</td>
<td>Motor Fuel Tax</td>
<td>2019</td>
<td></td>
</tr>
<tr>
<td>County Highways</td>
<td>Pavement Preservation</td>
<td>Various Locations</td>
<td>$250,000</td>
<td>Trans. Sales Tax</td>
<td>2019</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Location</th>
<th>Project Type</th>
<th>Description</th>
<th>Cost</th>
<th>Funding Source</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eldamain Road</td>
<td>Bridge &amp; Approaches</td>
<td>Highpoint Road to U.S. Route 34</td>
<td>*$50,000,000</td>
<td>Fed.??/ST/MFT</td>
<td>2017</td>
</tr>
</tbody>
</table>

*Total cost for the Eldamain Road Extension from Highpoint Road to U.S. Rte. 34 is $50 mil.
80% federal funding ($40 million) is assumed but not guaranteed out of the next federal transportation bill.

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

Member Koukol reviewed the Facilities Management committee minutes.

Finance

Approval of Claims

Member Purcell moved to approve the claims submitted in the amount of $776,321.79. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMBINED CLAIMS: FCLT MGMT $72,105.00, B&Z $5,198.73, CO CLK & RCDR $978.42, ELECTION $4,355.00, ED SRV REG $5,826.42, SHRFF $28,071.77, CRRCNTS $8,785.56, EMA $2,272.20, CRCT CT CLK $140.61, JURY COMM $1,420.71, CRCT CT JDG $12,557.26, CRNR $155.57, CMB CRT SRV $1,244.10, PUB DFNDR $296.00, ST ATTY $2,956.38, TRSR $1,207.66, OFF OF ADM SRV $68.48, TECH SRV $804.97, CONTINGEN $86.00, PRPRTY TX SRVCS $13,860.00, CAP EXPND $3,716.45, CAP IMPRVR FND $6,612.00, CO HWY $84,831.89, CO BRDG $32,754.05, TRNSPRT SALES TX $406,170.25, HLTH & HMN SRV $12,281.55, FRST PRSRV $14,368.94, ANML MED CR FND $198.00, ANML CNTRL EXPNS $1,984.83, CO RCDR DOC STRG $5,559.99, HIDTA $7,052.46, CO CMSRY FND $428.46, CRT SEC FND $1,904.73, LAW LBRY $4,631.84, CRT AUTOMA $15,667.91, PRBTN SRV EXP FND $1,049.58, GIS $1,458.00, KAT $752.72, ENG/CNSLTNG ESCRW ACCT $1,365.13, EMPLY BNFT PRGM EXP $1.11, PUB SFTY $1,313.32, FLDS OF FRM CLNY $495.00, SHRFF FTA FND $2,322.28, CO ANML POP CNTRL $1,119.00, VAC $2,689.46, FP BND PRCS 2007 $2,687.00, CTHS DBT SRV $515.00

WIPFLI

Member Purcell moved to approve obtaining an external auditing services contract from WIPFLI CPA’s and Consultants for the County for FY14, FY15 and FY16. Member Gilmour seconded the motion. Member Purcell explained which departments may be covered and that this vote would be to receive a contract to review. It was also noted that there are no accounting principles that state a government entity should change their auditors “just for a fresh set of eyes.” Member Wehrli expressed concern at the rationale behind changing who an entity does business with, without actual cause, noting it appeared to be change for the sake of change. Following additional public discussion, Chairman Shaw asked for a roll call vote on the motion. All members voted aye, with the exception of Member Wehrli who voted no. Motion carried on a 9 to 1 vote.

As a part of his finance committee review Member Purcell indicated that budget hearings will continue with reductions likely.

Health & Environment

Member Gilmour indicated they had met yesterday on the 18th. Aaron Rybski gave a review of the Solid Waste Plan. The Public Hearing will be October 7th.

Committee of the Whole

Chairman Shaw noted that the COW Meeting had been lengthy and covered auditor presentations, reactivation of drainage districts, the proposed amendment to the Zoning Ordinance to allow medical cannabis cultivation centers, and the recommendations for amending the Liquor Ordinance to expand hours of operation.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE & OTHER LIAISON REPORTS

Public Building Commission

Member Wehrli said the PBC would be meeting in September to discuss the auditing service.
Historic Preservation Commission

Member Wehrli noted they expect to meet on the 20th at 7:00 p.m.

Board of Health

Member Wehrli said the committee meets later this evening at 7:00 p.m.

River Valley Workforce Investment Board

Member Koukol said they had met last Wednesday. They awarded some money to community colleges. Questions arose as to why other counties were receiving more money than Kendall.

Other Business

None.

CHAIRMAN’S REPORT

Appointments

Richard Dickson – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Delegate
Michael Hitzemann – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Alternate

Member Gryder moved to approve the appointments as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Announcements

Chairman Shaw announced that the Health Department was hosting a professional seminar on Raising Awareness of SUDEP [Sudden Unexplained Death In Epilepsy] Raising Awareness of this Critical Condition, on Friday, August 29th.

CITIZENS TO BE HEARD

Kevin Deal of the Kendall County Sheriff’s Office stated he had been injured on the job in 2013 and he was there to ask for the County Board’s intercession with Sheriff Randall’s current position regarding his employment.

QUESTIONS FROM THE PRESS

Matt Schury of the Record News group asked for clarification regarding the Eldamain Road project and the status of the auditor contract.

ADJOURNMENT

Member Koukol moved to adjourn the County Board Meeting at 10:55 a.m. until the next scheduled meeting. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 16th day of September, 2014
Submitted by,
Rennetta Mickelson, Chief Deputy Clerk
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>County Clerk Fees</td>
<td>$2,234.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Marriage License</td>
<td>$1,950.00</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Civil Union</td>
<td>$-</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Misc</td>
<td>$631.50</td>
</tr>
<tr>
<td></td>
<td>County Clerk Fees - Recording</td>
<td>$22,085.00</td>
</tr>
<tr>
<td>01010061205</td>
<td>Total County Clerk Fees</td>
<td>$26,900.50</td>
</tr>
<tr>
<td>01010001185</td>
<td>County Revenue</td>
<td>$21,628.25</td>
</tr>
<tr>
<td>38010001320</td>
<td>Doc Storage</td>
<td>$13,488.50</td>
</tr>
<tr>
<td>51010001320</td>
<td>GIS Mapping</td>
<td>$22,756.00</td>
</tr>
<tr>
<td>37010001320</td>
<td>GIS Recording</td>
<td>$2,840.00</td>
</tr>
<tr>
<td>01010001135</td>
<td>Interest</td>
<td>$30.21</td>
</tr>
<tr>
<td>01010061210</td>
<td>Recorder's Misc</td>
<td>$3,760.00</td>
</tr>
<tr>
<td>81010001320</td>
<td>RHSP/Housing Surcharge</td>
<td>$11,367.00</td>
</tr>
<tr>
<td>CK # 17638</td>
<td>To KC Treasurer</td>
<td>$102,770.46</td>
</tr>
</tbody>
</table>

Death Certificate Surcharge sent from Clerk's office $1,096.00 ck # 17637
Dom Viol Fund sent from Clerk's office $325.00 ck 17636
**Office of Jill Ferko**  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES FOR NINE MONTHS ENDED 08/31/2014

<table>
<thead>
<tr>
<th>Revenue Types</th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2013 YTD Actual</th>
<th>%</th>
<th>2013 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$365,000</td>
<td>$325,199</td>
<td>$322,952</td>
<td>69.10%</td>
<td>$2,006,189</td>
<td>102.88%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$2,410,000</td>
<td>$1,894,724</td>
<td>$2,006,189</td>
<td>78.62%</td>
<td>$2,006,189</td>
<td>102.88%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$395,000</td>
<td>$337,992</td>
<td>$305,092</td>
<td>85.57%</td>
<td>$305,092</td>
<td>89.73%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$900,000</td>
<td>$583,428</td>
<td>$660,922</td>
<td>64.83%</td>
<td>$660,922</td>
<td>69.79%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$452,000</td>
<td>$238,386</td>
<td>$353,770</td>
<td>52.74%</td>
<td>$353,770</td>
<td>88.44%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,100,000</td>
<td>$711,448</td>
<td>$887,523</td>
<td>64.68%</td>
<td>$887,523</td>
<td>73.96%</td>
</tr>
<tr>
<td>Fines &amp; Foresits/St Atty.</td>
<td>$520,000</td>
<td>$336,324</td>
<td>$390,345</td>
<td>64.68%</td>
<td>$390,345</td>
<td>70.97%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$40,000</td>
<td>$52,434</td>
<td>$30,254</td>
<td>131.08%</td>
<td>$30,254</td>
<td>75.63%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$35,000</td>
<td>$12,945</td>
<td>$16,969</td>
<td>36.13%</td>
<td>$16,969</td>
<td>48.48%</td>
</tr>
<tr>
<td>Health Insurance - Empl. Ded.</td>
<td>$1,112,053</td>
<td>$878,904</td>
<td>$860,772</td>
<td>70.03%</td>
<td>$860,772</td>
<td>78.22%</td>
</tr>
<tr>
<td>1/4 Cent Sales Tax</td>
<td>$2,460,000</td>
<td>$1,912,772</td>
<td>$1,868,588</td>
<td>77.75%</td>
<td>$1,868,588</td>
<td>77.86%</td>
</tr>
<tr>
<td>County Real Estate Transf Tax</td>
<td>$330,000</td>
<td>$233,007</td>
<td>$262,030</td>
<td>70.61%</td>
<td>$262,030</td>
<td>137.91%</td>
</tr>
<tr>
<td>Correction Dept. Board &amp; Care</td>
<td>$850,000</td>
<td>$669,080</td>
<td>$680,580</td>
<td>78.72%</td>
<td>$680,580</td>
<td>84.54%</td>
</tr>
<tr>
<td>Sheriff Fees</td>
<td>$650,000</td>
<td>$348,774</td>
<td>$541,309</td>
<td>53.81%</td>
<td>$541,309</td>
<td>77.11%</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>$11,619,053</strong></td>
<td><strong>$8,536,116</strong></td>
<td><strong>$9,187,296</strong></td>
<td><strong>73.47%</strong></td>
<td><strong>$9,187,296</strong></td>
<td><strong>83.72%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue Types</th>
<th>Annual Budget</th>
<th>2014 YTD Actual</th>
<th>2013 YTD Actual</th>
<th>%</th>
<th>2013 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Safety Sales Tax</td>
<td>$4,300,000</td>
<td>$3,338,486</td>
<td>$3,294,668</td>
<td>77.64%</td>
<td>$3,294,668</td>
<td>78.44%</td>
</tr>
<tr>
<td>Transportation Sales Tax</td>
<td>$4,300,000</td>
<td>$3,338,486</td>
<td>$3,284,668</td>
<td>77.64%</td>
<td>$3,284,668</td>
<td>78.44%</td>
</tr>
</tbody>
</table>

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 9 months the revenue and expense should at 74.97%

**Expenditures**

All General Fund Offices/Categories

<table>
<thead>
<tr>
<th></th>
<th>2014 YTD Actual</th>
<th>2013 YTD Actual</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$26,518,158</td>
<td>$20,302,562</td>
<td>76.56%</td>
</tr>
<tr>
<td></td>
<td>$10,156,858</td>
<td>$10,156,858</td>
<td>72.74%</td>
</tr>
</tbody>
</table>
**KENDALL COUNTY CORONER**  
August FY 2014 Monthly Report

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER</th>
<th>TIME</th>
<th>NATURE</th>
<th>POST</th>
<th>TOX</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday, August 01, 2014</td>
<td>1408179*</td>
<td>12:20 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 01, 2014</td>
<td>1408180</td>
<td>9:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Sunday, August 03, 2014</td>
<td>1408181*</td>
<td>1:32 PM</td>
<td>Natural</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 08, 2014</td>
<td>1408182</td>
<td>11:04 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, August 11, 2014</td>
<td>1408183*</td>
<td>12:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, August 11, 2014</td>
<td>1408184</td>
<td>10:05 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 13, 2014</td>
<td>1408185*</td>
<td>5:43 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, August 16, 2014</td>
<td>1408186*</td>
<td>5:45 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 15, 2014</td>
<td>1408187*</td>
<td>5:17 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Tuesday, August 19, 2014</td>
<td>1408188*</td>
<td>7:20 AM</td>
<td>Accident</td>
<td>N</td>
<td>Y</td>
<td>Roadway</td>
</tr>
<tr>
<td>Tuesday, August 19, 2014</td>
<td>1408189</td>
<td>4:00 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 20, 2014</td>
<td>1408190*</td>
<td>5:55 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Wednesday, August 20, 2014</td>
<td>1408191</td>
<td>2:20 PM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Thursday, August 21, 2014</td>
<td>1408192*</td>
<td>3:30 AM</td>
<td>Natural</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, August 23, 2014</td>
<td>1408193*</td>
<td>8:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Monday, August 25, 2014</td>
<td>1408194*</td>
<td>12:03 AM</td>
<td>Natural</td>
<td>Y</td>
<td>Y</td>
<td>Residence</td>
</tr>
<tr>
<td>Wednesday, August 27, 2014</td>
<td>1408195*</td>
<td>6:15 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Friday, August 28, 2014</td>
<td>1408198*</td>
<td>7:30 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Nursing Home</td>
</tr>
<tr>
<td>Friday, August 29, 2014</td>
<td>1408197</td>
<td>10:06 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
<tr>
<td>Saturday, August 30, 2014</td>
<td>1408198*</td>
<td>4:48 AM</td>
<td>Natural</td>
<td>N</td>
<td>N</td>
<td>Residence</td>
</tr>
</tbody>
</table>

* Denotes death which occurred outside normal business hours.  
Percentage of calls which occurred outside of normal business hours 70% 14:20

**Autopsies**  
Three (3) autopsies were performed during the month of August.

**Statistics:**  

<table>
<thead>
<tr>
<th>2014 Statistics</th>
<th>Stats for Same Period in 2013</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014 Total Deaths......</td>
<td>198</td>
<td>220</td>
</tr>
<tr>
<td>Autopsies to Date.............</td>
<td>14</td>
<td>15</td>
</tr>
<tr>
<td>Toxicology Samples.</td>
<td>17</td>
<td>12</td>
</tr>
<tr>
<td>Cremation Permits....</td>
<td>107</td>
<td>109</td>
</tr>
</tbody>
</table>

**Coroner’s Office Personnel Update:**

Coroner Toftoy and Deputy Coroner Gutierrez attended the Illinois Coroner’s & Medical Examiner’s Annual Training Conference in Collinsville, Illinois.
CALL TO ORDER
The meeting was called to order by ViceChairman Judy Gilmour at 6:30 p.m.

ROLL CALL
Present: Chairman Scott Gryder (6:34), Amy Cesich, Lynn Cullick, Vice-Chair Judy Gilmour and Jeff Wehrli
Absent: None
Also present: Planning & Zoning Manager: Angela Zubko, Administrator Jeff Wilkins & Code Enforcement Officer Brian Holdiman
In the audience: Attorney Ken Carlson, Divyesh Patel, County Board member Matt Prochaska, County Board Chairman John Shaw, Barry Narvick, Greg Dady, Ber Stevenson, Bob & Sharon Friested, Scott & Kristin Friested and Ramon Herrera.

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

APPROVAL OF MINUTES
Amy Cesich made a motion to approve the minutes from August 11, 2014. Lynn Cullick seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Lynn Cullick made a motion to approve the expenditure report in the amount of $14,165.98 and forward it onto the Finance Committee, Amy Cesich seconded the motion. With a roll call vote all in attendance agreed and the motion was approved.

PETITIONS-
#14-22 Clean-up and Restoration Services
Planner Angela Zubko stated that Servpro is looking to open up a franchise in the County and currently staff is of the opinion it really does not fall into a current category in the Zoning Ordinance. Therefore staff is proposing the text amendment. SERVPRO of Kendall County provides the following services: residential and commercial restoration services for water damage, fire damage, disaster, storm and flood damage and mold damage. They also perform biohazard remediation like sewage cleanup, crime scene cleanup and/or vandalism cleanup which is all done on site and not brought back to this site. Staff proposes it to be a Special Use in the A-1 (Agricultural District) and Permitted in the B-3 (Highway Business District), M-1 (Limited Manufacturing) & M-2 Districts (Heavy Industrial District).

Clean-up and restoration services with the following conditions:
   a. If zoned A-1 Agricultural the facility shall have direct access to a road designated as a major collector (or higher) on the County Land Resource Management Plan.
b) All commercial vehicles are to be stored inside an accessory structure when not in use unless outdoor storage is screened from adjacent and surrounding properties and screening and storage is shown on the approving site plan.

c) All operations are to take place inside an enclosed structure.

d) A waste management plan must be submitted and an exhibit to the approving ordinance.

e) A material management plan must be submitted including where items will be stored on site including but not limited to chemicals and belongings.

f) No materials that are brought in can be burned on this site.

g) All signage shall comply with the provisions of Section 12 of the Kendall County Zoning Ordinance (Sign Regulations).

h) Shall satisfy all requirements of the Kendall County Health Department and Building Department prior to the issuance of occupancy permits.

The ZPAC commented allowing this is Agricultural districts might be good in one location but not another. Planner Zubko stated because everything has to be in enclosed buildings that would make it hard for most businesses. The Plan Commission also recommended approval with some modifications shown in the memo. The ZBA added two conditions on waste management and material management plan. The ZBA had a 3-2 vote with two no votes. One member would like these connected to a sanitary service and not on septic and the other is just not comfortable with it and has seen some bad operations. Staff suggests approval.

Ms. Cesich asked about the ZBA recommendation and what the reasoning was for the two votes. Planner Zubko reiterated the reasoning. Ms. Cesich asked if there are Servpro's in other Counties? Planner Zubko stated they’re currently in Oswego but this is not the only business she is writing it for, there is another clean-up service that as inquired about moving into Kendall County as well.

Mr. Wehrli asked if this would be considered ag exempt. Planner Zubko stated it would be considered a business so could not be agriculturally exempt.

Ms. Gilmour asked about condition d and e and would like to modify the language to have the Health Department approve those plans. There was some discussion on these plans on what will be needed. Planner Zubko stated typically it would be a trash enclosure but want that in writing so there are no issues.

With no further suggestions or changes Jeff Wehrli made a motion, seconded by Lynn Cullick to recommend approval of the text amendment and forward the petition onto the next County Board meeting. All were in favor and this will be forwarded to the full County Board.

#14-23 DTG Investments LLC

Planner Angela Zubko did an overview of the request stating the property is located at 3485 Route 126 where Countryside Landscaping is currently operating out of. The property is about 5.93 acres and the petitioner is requesting an A-1 Special use to operate a cleanup restoration business. Everything will take place inside the building and no new buildings are proposed at this time. Currently Servepro operates out of 3 separate buildings in the Stonehill Industrial Park in Oswego and would like a larger building to make the business more efficient and in one location. Servepro will be renting from DTG Investments LLC. How the operation roughly works is the business is called, employees go out to the home, collect or go through the destroyed belongings and bring it back to the site or throw out on site. The employees wash, clean, sterilize and store the items inside the closed building and also do repairs/construction on the home. Once the original site is back to its original condition the items are returned back to the owner. The service has small vans/pick-up trucks but do
not own any semi trucks. Semi trucks have been used once and that was in the flood of 2013 there was so many items it was trucked in, that is a rare occurrence. There are about 18 employees that will park on site. The employees will be parking behind the building. All commercial vehicles will be parking inside the building due to the equipment inside the vans and employees will be the only ones parking outside the building. IDOT has stated no ROW will be required along Route 126. There will be no outdoor storage except the employee vehicles. Also the petitioner knows nothing shall be placed in the floodway which is a condition on the ordinance. Also staff has asked if any drains or catch basins exist in the building currently or if any will be installed. Stamped architectural drawings will be needed to verify this, there is one but this will be required during the building permit stage. The farmhouse will be rented most likely to people working on the property. There is floodplain on the property as shown it is considered Zone A which means no flood elevation has been determined; therefore this is considered all Floodway. The petitioner is aware no storage or parking shall take place in the floodway. Countryside landscaping will stay in the building for a little and the plan is to eventually have SERVPRO utilize the entire building starting in January. Assuming the proposed text amendment is approved by the County Board; Staff would recommend approval and the following conditions are placed on the special use, if approved:

1. Must meet all the conditions of the text amendment (list all conditions)
2. No outdoor storage except employee cars.
3. No activity including parking or storage is permitted in the floodplain.
4. If any future expansion is proposed a major amendment to the special use will need to be filed.

The ZPAC did not have many concerns, the Health Department will be meeting with the petitioner to discuss the septic system and they have met with the building department and know their concerns. The Plan Commission also recommended approval. The Hearing officer made a favorable recommendation with staff's findings of fact and staff's 4 conditions as listed in the report including the two modifications to the text including 8 conditions. Planner Zubko stated they are going to the township meeting after this. There was preliminary discussion at the township and they look like they will be in support of this business.

Mr. Gryder stated what Planner Zubko stated is accurate as he was at the township meeting with her and they're enthusiastic about the operation. He stated it sounds like they have everything in order with regards to waste and their operation.

Planner Zubko stated the petitioner is here if anyone has any questions. She also stated she took a tour of their facilities in Oswego and they're very clean & organized. She stated they do not hose things down, the current buildings do not have floor drains, they clean everything by hand. Planner Zubko also stated this will not go to the next County Board meeting as the notice to the neighbors were not sent by certified or certificate of mailing so it will go back to the hearing officer and then onto the full County Board to make sure it is done properly.

With no further suggestions or changes Lynn Cullick made a motion, seconded by Judy Gilmour to recommend approval of the special use and forward the petition onto the next County Board meeting. With some brief discussion on burning and their waste plan there was a roll call vote, all were in favor and this will be forwarded to the full County Board.

#14-24 Divyesh Patel/Council Court Motel
Planner Angela Zubko did an overview of the request stating the property is located at 1016 Route 30 about 0.06 miles north of Gastville Street. The petitioner is requesting a B-3 special use to build a dwelling unit for a watchman and families. The petitioner, Divyesh Patel owns 4.2 acres and the business is really on 2.94 acres.

9.8.14 PBZ Meeting Minutes
Mr. Patel would like to relocate his family to this site for better efficiency and to keep an eye on his business. This motel has been here since before 1973 and Mr. Patel has owned the property since 2000. The petitioner has been granted a variance as he would like to possibly locate the home 5' from the northern property line and when built would demolish the existing shed. To the north there is a 175' ComEd ROW so the variance would not really affect anyone. The side and/or rear lot line setback is a minimum of twenty (20) feet. As you will see on the plat 2 different locations are proposed but clearly only 1 location will be built on. The Special Use will be for anywhere on the property. Staff recommends approval of the special use to build a dwelling unit for a watchman and families. At ZPAC there were no concerns just a comment that a septic permit will be required during the building permit process. The Plan Commission’s only concern was renting the house out but Planner Zubko stated it would only be for a watchman and family so that person who’s in charge might technically be renting the home. Also the rest of the property is rented so why not this home for the watchman? The Plan Commission recommended approval.

The hearing officer made a favorable recommendation with staff’s findings of fact. Also the ZBA made a favorable recommendation on the variance with staff’s findings of fact. Mr. Patel is in attendance for any questions.

Mr. Wehrli asked about the ComEd ROW and if the petitioner knew why it was so large? Planner Zubko stated this came up at the ZBA and no one knows why it is so large. Mr. Patel also stated he has not heard any plans for that property.

With no further suggestions or changes Jeff Wehrli made a motion, seconded by Lynn Cullick to recommend approval of the special use and forward the petition onto the next County Board meeting. With a roll call vote, all were in favor and this will be forwarded to the full County Board.

#14-12 Central Limestone Company, Inc.

Planner Angela Zubko did an overview of the request stating the petitioners are seeking approval to rezone 10 acres from M-2 to M-3 and also seeking a special use to operate an asphalt and concrete mixing plant with associated recycling facilities. This will be located on 10 acres of the 150 acre parcel. Central Limestone has a total of about 200 acres. It is located at the southwest corner of Joliet Road and Quarry Road. Staff is of the opinion this is an appropriate location since it is a manufacturing district. It is also appropriate as other mines are to the west and the property north is zoned for mining. Planner Zubko stated this went to the Lisbon Township on August 12th and their Plan Commission had some concern over truck traffic and recommended approval and the township board also recommended approval. Planner Zubko also talked to the mayor of Lisbon and he did not feel he needed to have his board review the petition due to all the County meetings and township meetings but did express some concerns over truck traffic and expected truck traffic. The petitioner has stated that currently all the materials are hauled out of this quarry up to the plant in Yorkville so the truck traffic will increase but not too much as these plants will use the materials from on site for the concrete plant. They projected about 200 trucks extra a day. Planner Zubko stated we did take a tour of the facility and learned the asphalt plant will be hooking up to natural gas shortly which would reduce the smell a little and also talked about having an entrance off Joliet Road or Quarry Road to help mitigate dust that travels southeast of the truck traffic at the quarry. Also Mr. Narvick talked to ComEd and they want level ground so no berm in the Comed property would be permitted. If they wanted an entrance off Joliet Road they would need approval for a variance through the County Board but is of the opinion the safety would be a concern. An entrance off Quarry Road is still in discussions as it is a township roadway. However, since the Plan Commission meeting the petitioner has proposed to install an 8' berm as depicted on the site plan in the packet. The closet home to this site is about 1,300 feet (0.24 miles) southeast of this property, Quarry Road is 9.8.14 PBZ Meeting Minutes
to the east and a little further east is Route 47. No new access points are being proposed at this time but there have been some preliminary discussions about an entrance further north on Quarry Road and possibly Joliet Road but Joliet Road would probably be a safety concern. The trucks will enter and exit the proposed site from Quarry Road. The applicant will post signage as requested by the Village of Lisbon which advises drivers that travel on Joliet Road west of the intersection of Joliet Road and Quarry Road is prohibited. The proposed hours of operation for both plants will be 6am to 6pm during weekdays. The plants will operate outside of those hours as may be required to perform projects on governmental projects. It is anticipated that the plants will be operational from April 15th to December 15th (depending on weather). The subject site will not generate waste from the proposed operations. The petitioner has stated no new lighting is proposed other than lighting on the plants for safety. The applicant will focus all such lighting in a downward direction. The applicant also has stated no new signs are proposed at this time. There is an existing berm that will shield the concrete plant. Planner Zubko asked the petitioner what are the heights of the tallest equipment for both plants are? The petitioner has stated the height of the silos for both the asphalt plant and the concrete plant are less than 61 feet. Planner Zubko asked the petitioner to explain how each plant works and they provided the information in the packet.

If both the asphalt plant and the concrete plant are in operation, it is anticipated that there will be four (4) to five (5) employees and the applicant anticipates designating an area for employee parking in proximity to each of the facilities.

At the Plan Commission meeting some of the concerns brought up were dust from the trucks, truck traffic, smell, truck parking and berm. There was also discussion that there previously used to be an asphalt plant on site about 30 years ago and the current surrounding residents bought their property knowing the mine existing and most knew an asphalt plant was there as well.

The Plan Commission recommended approval and also wanted consideration be given to make a recommendation for the County Board to petition IDOT about to take a look at traffic control at that particular intersection (Route 47 and Joliet Road).

At the hearing officer meeting there was no one in the audience to testify and the hearing officer made a favorable recommendation with staff’s findings of fact and staff’s conditions as listed in the report and the ZBA made a favorable recommendation of the rezoning. Attorney Ken Carlson and plant owner Barry Narvick are in attendance for any questions.

Mr. Wehrli asked if this was to be open 5 or 6 days a week. Planner Zubko stated 5 days a week and Attorney Carlson agreed.

Ms. Gilmour asked if the homeowners concerns have been addressed adequately. Planner Zubko stated they are in attendance to verify but thinks the 8’ berm shown on the plan will help a lot and address a lot of the concerns. She also stated there were some concerns on the lighting and as far as she knows those have been taken care of. Ms. Gilmour asked about the lighting. Planner Zubko said to please verify with the homeowners. Planner Zubko also stated the neighbors would like an entrance off Joliet Road which is a safety concerns and there are still discussions about an entrance further north on Quarry Road. Ms. Gilmour asked if the petitioner has inquired about another entrance off Quarry Road?

Attorney Carlson introduced himself and stated Mr. Narvick has talked to ComEd and that is something they are going to peruse, the roadway is the jurisdiction of the township Road Commissioner so would need their
approval as well. Planner Zubko stated we didn’t want to make it a condition just in case it is not possible but the petitioner would rather have another entrance so the truck traffic is not co-mingled and would take the trucks closer to the plant. Planner Zubko stated definitely no berm will be permitted in the ComEd easement.

Ms. Gilmour asked Chair Gryder if we could allow some of the residents to speak to verify if their concerns have been met.

Mr. Bob Friestad came up and introduced himself and explained where he is located. He stated he’s lived here for 57 years and was asked by Mr. Nelson at the Plan Commission meeting if the quarry was there when he moved in and he stated he has and since then two other quarries have located nearby and 2 more proposed so need help from the Board to help with their concerns. They would like to see that berm along the south and if possible a wall along Quarry Road. Trucks going out to the south are creating more dust so a new entrance will help to the north. There are 6 houses less than a half a mile away and would like to see the area preserved and in good order. Planner Zubko stated we have briefly discussed a wall but that’s a huge safety concerns for thefts.

Attorney Carlson stated that the property is patrolled by the Kendall County Sheriff’s office and the concern is putting up a fence gives people access to get onto the site and it would be less observable when the sheriff’s drive way. The copper wiring has become a hot commodity so from a security perspective Central Limestone is opposed to a wall.

Scott Friestad introduced himself and thanked Planner Zubko and Barry Narvick on being very accessible and listening to the concerns. He stated the lighting has been adjusted down and have helped a lot. The driveway would help a lot to the north. Mr. Friestad stated there is a lot of dust coming from the trucks and the asphalt plant. Mr. Friestad read from the Zoning Ordinance with regards to the location protection with regards to distance of the plants and equipment from surrounding residents. Also Mr. Friestad if the plants are too close to the east if a berm cannot be placed maybe a wall or fence. Any type of wall to help the noise and dust would be appreciated and stated the berm will be helpful if it’s tall enough. He would request a wall or fence be placed as a condition on the Ordinance.

Mr. John Shaw introduced himself and stated he was the previous owner of Central Limestone but no longer owns any part of Central Limestone since December 6, 2008.

Mr. Gryder asked Judy if she had anymore questions. Ms. Gilmour stated it is good to know about the discussions on a new entrance and is happy to hear about the lighting being fixed. She is torn on this and wish there is something that could be put along Quarry Road. That is a concern for her and would like to see something on Quarry Road.

With no further questions Judy Gilmour made a motion, seconded by Lynn Cullick to forward this onto the committee of the whole (COW). Ms. Cesich asked why we would send this to COW? Ms. Gilmour stated to give the rest of the board to weigh in on the petition. Planner Zubko asked if the committee wanted to make a recommendation or just forward this petition? Mr. Gryder stated the current motion is to just forward it to COW. Ms. Cullick withdrew her 2nd and wanted to amend it. There’s a motion to send it to the committee of the whole, with no 2nd the motion died.
Mr. Wehrli made a motion to send this petition to the committee of the whole and onto the full county board with a recommendation to approve. Lynn Cullick seconded the motion. With a roll call vote of 4-1 this will be sent to the committee of the whole on Thursday and the full County Board.

#14-25 Medical Cannabis Distribution Center
Planner Angela Zubko stated last month we discussed cultivation centers, which is proposed to be on the September 16th County Board agenda. Now we will be discussing the distribution centers. Attached is the proposed text and the back page shows what the surrounding Counties are doing. The Plan Commission made some minor modifications that are shown and recommended approval and modified to allow this as a special use in the M-1 and M-2 districts only. The Commission is afraid it’s going to start like riverboats and then grow into something big. The ZBA made a motion to approve the text amendment and forward this onto the PBZ Committee.

Planner Zubko stated the dispensaries are permitted per population which is 1 per Kendall and Grundy County. There was discussion there is no sales tax on medicines. There was discussion on if there is any benefit? Planner Zubko stated she is not aware of any benefits. There was discussion this will probably go into a municipality and the County Board can make the decision. Planner Zubko explained the memo explaining she is trying to modify the text to mirror the changes to the cultivation center by the SAO. The SAO basically changed the format of the text. This will not be forwarded to the County Board yet so we can bring it back to this committee next month.

Mr. Wehrli thinks commercial districts are fine as it is self restricted and it’s just like a pharmacy. There was much discussion on allowing this in commercial districts and if we’re just following what Yorkville has done? Planner Zubko stated she proposed it in commercial districts but the Plan Commission wanted to delete it so that is how the text is modified. Mr. Gryder asked if we had a map showing the business districts? Planner Zubko stated not right now but will put one together and email it out. There was discussion on how they work by prescription. Planner Zubko stated there is a condition that does not allow it in shared buildings so that would eliminate strip centers. She feels the Plan Commission wanted to make it more restrictive than less restrictive at this time.

This will be continued till next month.

#14-17 Medical Cannabis Cultivation Center text
Planner Angela Zubko stated she wanted to bring it back to the committee because there was a consensus to delete the A-1 agricultural districts from the text so wanted to clarify that’s how the committee wanted it drafted for the County Board and wanted to show the committee the modifications from the SAO and how the text will look to be voted on. Also with us today is Berry Stevenson who handed out a packet of information. Mr. Berry Stevenson introduced himself and explained the information that he handed out at the beginning of the meeting and why he thinks this should be permitted as a special use in the A-1 agricultural district. The Committee thanked Berry for the information.

Jeff Wehrli finds it interesting that Servpro is permitted in the agricultural district but a cultivation center were you grow a product is not. He would like to see it brought to the County Board both ways. Ms. Cesich stated since the cow would like to see it in manufacturing districts we should probably keep it that way. The text will remain as is.

Judy Gilmour made a motion to delete this from the A-1 agricultural district and forward this onto the next
County Board meeting with a favorable recommendation. Amy Cesich Wehrli seconded the motion. With a roll call vote of 4-1 this will be forwarded to the next County Board meeting. Mr. Wehrli would also like to see this in the agricultural district.

PUBLIC COMMENT: None

NEW BUSINESS
Discussion on allowing beekeeping in the residential districts- Planner Zubko stated in the packet was a letter on beekeeping from Mr. Ramon Herrera. She stated she is against allowing beekeeping in residential areas as there is enough property zoned agricultural where it currently is permitted in the County. She stated she has had someone in the last 2 months in violation for beekeeping in the R-6 district. There was much discussion on the Yorkville regulations, other municipalities and the consensus was the PBZ would like more information next month to help aid in a determination. There was some discussion on possibly having so many permits, notifying neighbors, maybe for personal consumption only. Planner Zubko will collect more information for the next meeting and possibly start a text amendment to allow this in residentially districts.

Approve invoice for $28,452 to 4 Seasons Landscaping for the Fields of Farm Colony drainage system landscape maintenance- final close out. Judy Gilmour made a motion to pay the invoice, Jeff Wehrli seconded the motion. With a roll call vote of 5-0 the invoice will be paid.

OLD BUSINESS: None

UPDATE ON HISTORIC PRESERVATION: Planner Zubko stated the last meeting minutes are in the packet and last month they had a good meeting and got through about 30 more properties in Oswego Township.

UPDATE ON CMAP LAND USE COMMITTEE MEETING: Planner Zubko stated the next meeting is next week.

PROJECT STATUS REPORT: Reviewed
PERMIT REPORT: Reviewed
REVENUE REPORT: Reviewed
CORRESPONDENCE: None
EXECUTIVE SESSION: None

ADJOURNMENT: Next meeting will be on October 6, 2014
Judy Gilmour made a motion to adjourn the meeting. Amy Cesich seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 8:03 p.m.

Respectfully Submitted,
Angela L. Zubko
Planning & Zoning Manager
ORDINANCE NUMBER 2014 - 

GRANT A SPECIAL USE AT 1016 ROUTE 30 

FOR A DWELLING UNIT FOR A WATCHMAN AND FAMILIES INCLUDING A CARETAKER & A VARIANCE

WHEREAS, Divyesh Patel/ Council Court Motel, has filed a petition for a Special Use within the B-3 Highway Business District and a variance for a 2.94 acre property located on the northeast side of Route 30, 0.06 miles north of Gastville Street, commonly known as 1016 Route 30, (PIN #03-12-100-003), in Oswego Township, and;

WHEREAS, said petition is to build a dwelling unit for a watchman and families including a caretaker in accordance with Section 9.04.C.6 of the Kendall County Zoning Ordinance; and

WHEREAS, said property is currently zoned B-3 Highway Business District since the 1974 Countywide zoning change; and

WHEREAS, Section §9.04.F.2-3 (B-3 Highway Business District- Yard Areas) of the Zoning Ordinance states that the side/rear yard setback of a structure must be a minimum of twenty (20) feet; and

WHEREAS, said petition is to allow construction of a dwelling unit for a watchman and families including a caretaker to be located five (5) feet from the side/rear yard setback line to the north abutting the ComEd right-of-way; and

WHEREAS, said property is legally described as:

THAT PART OF THE NORTH HALF OF THE NORTH HALF OF SECTION 12, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 12 WITH THE NORTHEASTERLY RIGHT OF WAY LINE OF U.S. ROUTE 30; THENCE NORTHEASTERLY ALONG THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID U.S. ROUTE 30 240 FEET FOR THE POINT OF BEGINNING; THENCE NORTHEASTERLY AT RIGHT ANGLES TO SAID NORTHEASTERLY RIGHT OF WAY LINE TO THE WESTERLY RIGHT OF WAY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY COMPANY; THENCE NORTHERLY ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE NORTH LINE OF SAID SECTION 12; THENCE WEST ALONG SAID NORTH LINE TO A POINT 115.39 FEET EASTERLY OF (MEASURED ALONG SAID NORTH LINE) THE POINT OF INTERSECTION OF SAID NORTH LINE WITH THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID U.S. ROUTE 30; THENCE SOUTHWESTERLY 57.26 FEET TO A POINT ON THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID U.S. ROUTE 30 WHICH IS 68,09 FEET SOUTHEASTERLY OF (MEASURED ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE) THE POINT OF INTERSECTION OF THE NORTH LINE OF SAID SECTION 12 WITH SAID NORTHEASTERLY RIGHT OF WAY LINE; THENCE SOUTHEASTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING, IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.
WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on September 3, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. A watchman’s quarter will actually help the public health, safety, morals, comfort and general welfare having security on site.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The petitioner is trying to locate the watchman’s quarters as far from any residents as possible with the motel that’s been in existence to be the buffer. This will help security on site and also inform the owners of what’s going on at all times on the site.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. A driveway already exists to the property and a new septic field will be installed onsite.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. This property is zoned commercial and used in a commercial capacity. The watchman’s quarter conform to the applicable regulations of the commercial district.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The special use is consistent with the LRMP and municipal plans and policies as the property is zoned commercial and it’s always good to have a watchman’s onsite.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.04.A.3 of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on September 3, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship or practical difficulty upon the owner if the strict letter of the regulations were carried out. There is not much location that can be built on this property.
as the large open space is where the septic system is and the rest of the property used to the
railway ROW.

That the conditions upon which the requested variation is based would not be applicable, generally,
to other property within the same zoning classification. Due to the ComEd ROW on the north, the
vacated railway ROW to the east, Route 30 to the south this variance would not be applicable to
any other property around.

That the alleged difficulty or hardship has not been created by any person presently having an
interest in the property. This motel has been here quite some time before 1973 and the current
owner purchased it in the year 2000.

That the granting of the variation will not materially be detrimental to the public welfare or
substantially injurious to other property or improvements in the neighborhood in which the property
is located. The requested variance should not affect any of the neighbors nor be detrimental to
the public welfare or injurious to other property or improvements in the neighborhood. The
variance would help keep the building further from any properties and closer to the ComEd
ROW which will never be built on.

That the proposed variation will not impair an adequate supply of light and air to adjacent property,
or substantially increase the congestion in the public streets or increase the danger of fire, or
endanger the public safety or substantially diminish or impair property values within the
neighborhood. The watchman’s quarters will not impair an adequate supply of light and air to
adjacent properties. It will not add any congestion on Route 30. The watchman’s quarters will
actually benefit the property values in the neighborhood as it will have 24 hour security on site.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the
Special Use Hearing Officer & Zoning Board of Appeals and finds that said petition is in
conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use & variance shall be treated as a covenant running with the land and
is binding on the successors, heirs, and assigns as to the same special use conducted on the
property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval
of a B-3 Highway Business special use to build a dwelling unit for a watchman and families
including a caretaker.

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Zoning Board of Appeals
hereby grants approval of the variance to build a dwelling unit for a watchman and families
including a caretaker to be located five (5) feet from the side/rear yard setback line to the north
abutting the ComEd right-of-way.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or
revoking this special use permit.
IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of September, 2014.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw
ORDINANCE NUMBER 2014 - ______

GRANTING A MAP AMENDMENT & SPECIAL USE FOR 16805 QUARRY ROAD

Rezone 10 acres from M-2 to M-3 Special Use to operate an asphalt and concrete mixing plant with associated recycling facilities

WHEREAS, Central Limestone Company, Inc. has filed a petition for a Map Amendment from M-2 to M-3 and a Special Use for an asphalt and concrete mixing plant with associated recycling facilities within the M-3 Aggregate Materials Extraction, Processing and Site Reclamation District. The property is located on the southwest corner of Joliet Road and Quarry Road (PIN #08-28-300-002), in Lisbon Township, and;

WHEREAS, said property was zoned M-3 Heavy Industrial District as Ordinance 1963-01 and is currently zoned M-2 Heavy Industrial District since the 1974 Countywide zoning change; and

WHEREAS, the petitioner desires to rezone a 10 acre property from M-2 Heavy Industrial District to M-3 Aggregate Materials Extraction, Processing and Site Reclamation District in order to operate an asphalt and concrete mixing plant with associated recycling facilities in accordance with Section 10.03.B.1 of the Kendall County Zoning Ordinance; and

WHEREAS, said property is legally described as:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 35 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, COUNTY OF KENDALL, AND STATE OF ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 28; THENCE NORTH 89° 58' 43" WEST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 28 FOR A DISTANCE OF 83.33 FEET; THENCE SOUTH 00° 51' 30" WEST 43.85 FEET TO THE CENTER LINE OF JOLIET ROAD BEING THE POINT OF BEGINNING; THENCE SOUTH 00° 51' 30" WEST 1082.23 FEET; THENCE NORTH 89° 08' 30" WEST 467.00 FEET; THENCE NORTH 34° 17' 07" WEST 257.04 FEET; THENCE NORTH 00° 51' 30" EAST 276.35 FEET; THENCE SOUTH 89° 08' 30" EAST 95.97 FEET; THENCE NORTH 00° 51' 30" EAST 590.84 FEET TO THE CENTER LINE OF JOLIET ROAD; THENCE SOUTH 89° 48' 17" EAST ALONG SAID CENTER LINE FOR A DISTANCE OF 419.02 FEET TO THE POINT OF BEGINNING, LOCATED IN KENDALL COUNTY, ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.07.F of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on September 3, 2014; and

WHEREAS, the findings of fact were approved as follows:

Existing uses of property within the general area of the property in question. This property
and the property to the west is already being mined and the property to the north is zoned to mine. This zoning will make it conforming.

The Zoning classification of property within the general area of the property in question. The property to the north is shown on the LRMP as potential mining and the property to the west is already zoned for mining so the M-3 zoning is consistent with the area.

The suitability of the property in question for the uses permitted under the existing zoning classification. The property is currently zoned M-2 which was the zoning for mining back in the 70's. The land suitability is good for mining just the M-2 district is no longer the district for mining, the M-3 Zoning District is intended for mining.

The trend of development, if any, in the general area of the property in question, including changes, if any, which may have taken place since the day the property in question was in its present zoning classification. The Zoning Board of Appeals shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such an amendment is in the public interest and is not solely for the interest of the applicant. The Zoning Board of Appeals may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph the R-1 District shall be considered the highest classification and the M-2 District shall be considered the lowest classification. This mine has been in existence since the late 1800's and the trends of development in the area are potential mining districts or are already mines.

Consistency with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. This land fits more with the purpose and objectives in the M-3 District which is to establish regulations and standards for surface mining operations and to provide for conservation and reclamation of lands affected by surface mining in order to restore them to optimum future productive use. Aggregate materials extraction, processing and site reclamation shall be determined and permitted in compliance with standards as set forth herein. The M-2 intent no longer fits the future use of this property which ultimately is to be mined.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.1 of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on September 3, 2014; and

WHEREAS, the findings of fact were approved as follows:

That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. An asphalt and concrete plant should not be any more dangerous than weekly mine blastings.

That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area.
State of Illinois
County of Kendall

and/or the County as a whole. An asphalt and concrete plant noises will be consistent with the noises of a mine. The petitioner has proposed to install a berm to the south of this plant to help with noise and dust mitigation.

That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. An entrance already exists to this piece of property and there will be no utilities on this property except a generator.

That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. Asphalt and concrete plants are consistent with being in the mining district.

That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The special use is consistent with the LRMP and municipal plans and policies as the ultimate goal is to eventually be a mine but in the meantime used for an asphalt and concrete plant. This use will be used mainly for major road construction.

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Zoning Board of Appeals and Special Use Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a map amendment from M-2 to M-3 and also grants a special use zoning permit to operate an asphalt and concrete mixing plant with associated recycling facilities in accordance to the submitted Site Plan included as “Exhibit A” attached hereto and incorporated herein subject to the following conditions:

1. The applicant post signage which advises drivers that travel on Joliet Road west of the intersection of Joliet Road and Quarry Road is prohibited.
2. The hours of operation are from 6am to 6pm on weekdays and sometimes outside of those hours only for governmental projects in which proof of bid approval may be requested.
3. No semi truck parking over night is permitted on the property.
4. An 8’ earthen berm be erected on the southern portion of the rezoned property to help in noise and dust mitigation as shown on the site plan.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of September, 2014.

Attest:
EXHIBIT A

LEGAL DESCRIPTION

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 16, Township 30 North, Range 7 West, Kendall County, Illinois, described as follows:

Beginning at the north-west corner of the Southwest Quarter of Section 16, Township 30 North, Range 7 West, Kendall County, Illinois, and running along the north line of the Southwester Quarter of said Township 30 feet South 56° 30' East 200 feet South 30° West 43.65 feet South 56° 30' East 200 feet South 30° West 43.65 feet North 56° 30' East 200 feet North 30° West 200 feet South 30° West 43.65 feet North 56° 30' East 200 feet North 30° West 43.65 feet North 56° 30' East 200 feet North 30° West 43.65 feet East 500 feet to the center line of Illinois Route 23, thence North 89° 30' East 1042.22 feet, thence North 56° 30' East 485.80 feet, thence North 30° West 297.07 feet, thence South 287.04 feet, thence South 56° 30' West 276.35 feet, thence South 89° 30' West 1043.77 feet, thence North 30° West 315.50 feet, thence South 89° 30' West 1042.22 feet, thence South 56° 30' West 485.80 feet, thence South 30° East 297.07 feet, thence North 287.04 feet, thence North 56° 30' East 276.35 feet, thence North 89° 30' East 1042.22 feet, thence North 56° 30' East 485.80 feet, thence North 30° East 297.07 feet, thence South 287.04 feet, thence South 56° 30' East 276.35 feet, thence South 89° 30' East 1042.22 feet, to the point of beginning, located in Kendall County, Illinois.

PROPERTY EXHIBIT

Chamlin and Assoc., Inc.
ORDINANCE # 2014-_____

AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO ALLOW CLEAN-UP AND RESTORATION SERVICES

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on September 3, 2014;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 7.01.D- “Agricultural- Special Uses,” Section 9.04.B- “B-3 Business District- Permitted Uses” & 10.01.B- “M-1 & M-2 Manufacturing District- Permitted Uses” of the Kendall County Zoning Ordinance as provided:

Special Use in the A-1 (Agricultural District) and Permitted in the B-3 (Highway Business District), M-1 (Limited Manufacturing) & M-2 Districts (Heavy Industrial District).

Clean-up and restoration services with the following conditions:

a. If zoned A-1 Agricultural the facility shall have direct access to a road designated as a major collector (or higher) on the County Land Resource Management Plan.

b) All commercial vehicles are to be stored inside an accessory structure when not in use unless outdoor storage is screened from adjacent and surrounding properties and screening and storage is shown on the approving site plan.

c) All operations are to take place inside an enclosed structure.

d) A waste management plan must be submitted for approval and included as an exhibit to the approving ordinance.

e) A material management plan must be submitted including where items will be stored on site including but not limited to chemicals and belongings.

f) No materials that are brought in can be burned on this site.

g) All signage shall comply with the provisions of Section 12 of the Kendall County Zoning Ordinance (Sign Regulations).

h) Shall satisfy all requirements of the Kendall County Health Department and
Building Department prior to the issuance of occupancy permits.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of September, 2014.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw
ORDINANCE # 2014-—

AMENDMENT TO SECTIONS 3.02 AND 10.01.C OF THE KENDALL COUNTY ZONING ORDINANCE TO TEMPORARILY ALLOW MEDICAL CANNABIS CULTIVATION CENTERS- TEMPORARY

WHEREAS, the Illinois General Assembly enacted the Compassionate Use of Medical Cannabis Pilot Program Act, P.A. 98-122 (eff. Jan. 1, 2014), 410 ILCS 130/1 et seq. ("Act"), which allows for and regulates the cultivation, sale, distribution, and use of cannabis for medicinal purposes, and is repealed on January 1, 2018; and

WHEREAS, section 140 of the Act grants a unit of local government the authority to enact reasonable zoning ordinances or resolutions regulating registered medical cannabis cultivation centers; and,

WHEREAS, pursuant to the authority provided in 410 ILCS 130/140, Kendall County, a unit of local government, wishes to amend Sections 3.02 and 10.01.C of the Kendall County Zoning Ordinance ("Zoning Ordinance") to regulate medical cannabis cultivation centers in the unincorporated areas of Kendall County, to protect the health, safety, and welfare of the community; and

WHEREAS, the Kendall County Board automatically repeals this amendment to Zoning Ordinance concurrent with the repeal of the Act, on January 1, 2018; and

WHEREAS, all administrative procedures required prior to passing amendments to the Kendall County Zoning Ordinance have been followed, including holding a public hearing, before the Kendall County Zoning Board of Appeals, which occurred on July 28, 2014; and

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amendments Sections 3.02- "Definitions" & 10.01.C "M-1 & M-2 Manufacturing District- Special Uses" of the Kendall County Zoning Ordinance as provided:

I. RECITALS. The recitals set forth above are incorporated as is fully set forth herein.

II. THE FOLLOWING TERMS ARE ADDED TO SECTION 3.02 "DEFINITIONS" OF ZONING ORDINANCE:

MEDICAL CANNABIS CULTIVATION CENTER or CULTIVATION CENTER. A facility operated by an organization or business that is registered by the Illinois Department of Agriculture to perform necessary activities to provide only registered medical cannabis dispensing organizations with usable medical cannabis. This definition is intended to remain
consistent with the definition provided in 410 ILCS 130/10, as amended. In the event of a conflict between this definition and the statute, the statutory definition shall govern.

ENCLOSED, LOCKED FACILITY. A room, greenhouse, building, or other enclosed area equipped with locks or other security devices that permit access only by a Cultivation Center's agents or a Dispensing Organization's agent working for the registered Cultivation Center or the registered Dispensing Organization to cultivate, store, and distribute cannabis for registered qualifying patients. This definition is intended to remain consistent with the definition provided in 410 ILCS 130/10, as amended. In the event of a conflict between this definition and the statute, the statutory definition shall govern.

MEDICAL CANNABIS DISPENSING ORGANIZATION or DISPENSING ORGANIZATION or DISPENSARY. A facility operated by an organization or business that is registered by the Illinois Department of Financial and Professional Regulation to acquire medical cannabis from a registered Cultivation Center for the purpose of dispensing cannabis, paraphernalia, or related supplies and educational materials to registered qualifying patients. This definition is intended to remain consistent with the definition provided in 410 ILCS 130/10, as amended. In the event of a conflict between this definition and the statute, the statutory definition shall govern.

MEDICAL CANNABIS INFUSED PRODUCT. Food, oils, ointments, or other products containing usable cannabis that are not smoked. This definition is intended to remain consistent with the definition provided in 410 ILCS 130/10, as amended. In the event of a conflict between this definition and the statute, the statutory definition shall govern.

III. THE FOLLOWING LANGUAGE IS ADDED TO SECTION 10.01.C "MANUFACTURING DISTRICT- SPECIAL USE (M-1 & M-2)" OF ZONING ORDINANCE:

10.01.C Medical Cannabis Cultivation Centers- Temporary (will be automatically repealed on January 1, 2018)

a. **Definitions:** All terms not defined in section 3.02 of this Zoning Ordinance shall carry the meaning set forth in the Compassionate Use of Medical Cannabis Pilot Program Act (“Act”) (410 ILCS 130/1 et seq.), as amended.

b. **Preliminary Requirements.** All Medical Cannabis Cultivation Center special use permit applicants shall comply with the following requirements before applying for a special use permit and shall maintain compliance at all times thereafter.

2. **Registration.** Applicants must be registered with the Illinois Department of Agriculture.

3. **Location.** A Cultivation Center must be located more than 2,500 feet from the property line of any pre-existing public or private preschool or elementary or secondary school or day care center, day care home, group day care home, part day child care facility, or an area zoned for residential use, as required pursuant to 410 ILCS 130/105.

4. **Security Measures.** Applicants must establish and maintain all required security measures, in accordance with the Act and all applicable regulations, to deter and prevent the theft of cannabis and unauthorized entrance into areas containing cannabis.

5. **Code Compliance.** Cultivation Centers must meet all federal, State and local building, zoning and fire codes and all local ordinance requirements.

6. **Other Requirements:** Applicants, their agents and employees must comply with all other requirements identified in 410 ILCS 130/105, as amended.

c. **Required Permit Information.** Upon applying for a Cultivation Center special use permit, the applicant must provide the following information:

1. A Security Plan that has been reviewed and approved by the Illinois State Police and is compliant with 410 ILCS 130/105, as amended, in addition to the rules set forth by the Illinois Department of Agriculture at 8 Ill. Admin. Code 1000 et seq.

2. Evidence demonstrating the location of the enclosed, secure area or loading/unloading dock is or will be out of public sight for the loading/unloading of medical cannabis in the transport motor vehicle.

3. A scale drawing of the front, rear, or side of the building or structure showing dimensions and architectural details (Building Elevations); and

4. A location map demonstrating the property meets location conditions identified in 410 ILCS 130/105, as amended, and

5. Proof that applicant is registered with the Illinois Department of Agriculture.

d. **Operational and Facility Requirements:**

1. **Enclosed, Locked Facility.** All cultivation of cannabis for distribution to a registered Dispensing Organization shall take place in an Enclosed, Locked Facility.

2. **Storage.** No outdoor storage of any kind will be permitted at Cultivation Centers.

3. **Edibles.** Any area within the Cultivation Center where cannabis will be manufactured into an edible form shall comply with the Illinois Food, Drug and Cosmetic Act, 410 ILCS 620 et. seq., the Illinois Sanitary Food Preparation Act, 410 ILCS 650 et. seq., the Illinois Food Handling Regulation Enforcement Act, 410 ILCS 650 et. seq., and section 80 of the Act, 410 ILCS 130/80.

4. **Waste.** Cannabis waste shall be stored, secured, locked and managed in accordance with State regulations for the disposal of medical cannabis with...
the requirements set forth in 410 ILCS 130/180 and 8 Ill. Admin. Code 1000.460, as amended respectively.

5. Signs. All signage shall comply with Section 12 of the Kendall County Zoning Ordinance. Signs shall not contain cannabis imagery such as cannabis leaves, plants, smoke, paraphernalia, or cartoonish imagery oriented towards youth or language referencing cannabis. Electronic message boards and temporary signs are not permitted in connection with a Cultivation Center.

6. Other Products. It shall be prohibited to cultivate, manufacture, process or package any product, other than medical cannabis and cannabis infused products at a Cultivation Center.

7. Fence. All Cultivation Centers must be surrounded by a fence a minimum of eight (8) feet tall with barbed wire on top.

8. Registration: The owner or operator of a Cultivation Center must submit annual documentation of registration with the Illinois Department of Agriculture within thirty days of becoming registered or renewing its registration.

e. Legal Protections.

1. Limitation of Liability. Kendall County Shall not be liable to the permitted Cultivation Center, the Cultivation Center's owners, employees, board members, producer backers, vendors, visitors, heirs, assigns, agents, family members or guests for any damage, injury, accident, loss, compensation or claim, based on, arising out of, or resulting from the permitted, Cultivation Center's participation in the Compassionate Use of Medical Cannabis Pilot Program, including, but not limited to, the following: arrest, seizure of persons or property, prosecution pursuant to State or federal laws by State or federal prosecutors, any fire, robbery, theft, mysterious disappearance or any other casualty; or the action of any other permittees, registrants, or persons. This Limitation of Liability provision shall survive expiration or the early termination of the permit.

2. Indemnification. The permitted Cultivation Center, its owners, employees, board members, producer backers, vendors, visitors, heirs, assigns, agents, family members or guests shall hold harmless and indemnify Kendall County, its officials, officers and employees, including past, present, and future board members, elected officials and agents against any civil action or criminal penalty commenced against Kendall County and/or its officials, officers and employees, including past, present, and future board members, elected officials and agents, through counsel of their own choosing, based upon illness or death as a result of the possession, cultivation, transportation or other use of medical cannabis ingested in any way authorized under the provision of the Act. Pursuant to Illinois law 55 ILCS 5/3-9005, any attorney representing Kendall County, shall be approved by the Kendall County State's Attorney and shall be appointed a Special Assistant State's Attorney.

3. Violations of the Law. The Act and any mandated zoning does not authorize any permittee to violate federal or state laws.
f. **Revocation:** Any special use permit granted under this Zoning Ordinance may be revoked for failure to comply with the terms of this Zoning Ordinance. The decision to revoke a special use permit is subject to the review procedure identified in section 13 of the Zoning Ordinance.

IV. **REPEAL.** This amendment to the Zoning Ordinance is automatically repealed, in its entirety, on January 1, 2018.

*IN WITNESS OF,* this amendment to the Zoning Ordinance has been enacted by a majority vote of the Kendall County Board this 16th day of September, 2014 and is automatically repealed on January 1, 2018.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw
Memorandum of Understanding between

Mutual Ground, Inc.

and

Kendall County Sheriff's Office

This memorandum of understanding (MOU) serves as evidence that Mutual Ground and Kendall County Sheriff's Office have entered into a community partnership in order to provide services to victims of sexual assault who are in the custody of Kendall County Jail. This document establishes guidelines in accordance with the Prison Rape Elimination Act (PREA.)

Scope of Service

Mutual Ground agrees to:

1. Provide confidential crisis counseling to inmates of Kendall County Jail through the 24-hour Mutual Ground Sexual Assault Hotline.
2. Immediately report to the Kendall County Jail Supervisor if information is received from an inmate that leads Mutual Ground staff to believe that the inmate is at imminent risk of harm to self or others then follow up by contacting PREA coordinator on the next business day.
3. Respond to requests from Kendall County Sheriff's Office to provide advocacy and crisis counseling for current inmates/detainees who report being sexually assaulted while in custody.
4. Share information with Kendall County Sheriff's Office within the boundaries of confidentiality as defined in Section 8-802.1 of the Code of Civil Procedure, 735 ILCS 5/8-802.1.
5. Identify a staff member who will serve as a liaison to Kendall County Sheriff's Office.
6. Work with Kendall County Sheriff's Office officials to obtain security clearance.
7. Follow all institutional guidelines for safety and security.
8. Provide written materials to Kendall County Sheriff's Office to be distributed to victims/survivors of sexual assault as needed.
9. Provide training to Kendall County Sheriff's Office staff on issues/topics related to sexual assault.
10. Mutual Ground, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.
11. Mutual Ground shall indemnify, hold harmless and defend with counsel of Kendall County's own choosing, Kendall County, its officials, officers, employees, including their past, present, and future board members, elected officials and agents from and against all liability, claims, suits, demands, proceedings and actions, including costs, reasonable fees and expense of defense, arising from, to, any loss, damage, injury, death, or loss or damage to property (collectively, the "Claims"), to the extent such Claims
result from the performance of this contract by Mutual Ground or those Claims are due to any act or omission, neglect, willful acts, errors, omissions or misconduct of Mutual Ground in its performance under this Agreement. Nothing contained herein shall be construed as prohibiting the County, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, 55 ILCS 5/3-9005, any attorney representing the County, under this paragraph, shall be approved by the Kendall County State’s Attorney and shall be appointed a Special Assistant State’s Attorney. The County’s participation in its defense shall not remove Mutual Ground’s duty to indemnify, defend, and hold the County harmless, as set forth above. The County does not waive its defenses or immunities by reason of indemnification. Indemnification shall survive the termination of this contract.

12. It is understood and agreed that Mutual Ground is an independent contractor and is not an employee of, partner of, agent of, or in a joint venture with Kendall County. Mutual Ground understands and agrees that Mutual Ground is solely responsible for paying all wages, benefits and any other compensation due and owing to Mutual Ground’s officers, employees, and agents for the performance of services set forth in the Agreement. Mutual Ground further understands and agrees that Mutual Ground is solely responsible for making all required payroll deductions and other tax and wage withholdings pursuant to state and federal law for Mutual Ground’s officers, employees and/or agents who perform services as set forth in the Agreement. Mutual Ground also acknowledges its obligation to obtain appropriate insurance coverage for the benefit of Mutual Ground, Mutual Ground’s officers, employees and agents and agrees that Kendall County is not responsible for providing any insurance coverage for the benefit of Mutual Ground, Mutual Ground’s officers, Mutual Ground’s employees and agents agrees that Kendall County is not responsible for providing any insurance coverage for the benefit of Mutual Ground, Mutual Ground’s officers, employees and agents. Mutual Ground hereby agrees to defend with counsel of Kendall County’s own choosing, indemnify and waive any right to recover alleged damages, penalties, interest, fees (including attorneys’ fees), and/or costs from Kendall County, its board members, officials, employees, insurers, and agents for any alleged injuries that Mutual Ground, its officers, employees and/or agents may sustain while performing services under the Agreement.

13. Mutual Ground shall exercise general and overall control of its officers, employees and/or agents. Mutual Ground agrees that no one shall be assigned to perform work at Kendall County’s facilities on behalf of Mutual Ground, Mutual Ground’s consultants, subcontractors and their respective officers, employees, agents and assigns unless Mutual Ground has completed a criminal background investigation for each individual to be performing work at the site. In the event that the individual’s criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged or impounded under Section 5.2 of the Criminal Identification Act, Mutual Ground agrees that the individual shall not be assigned to perform work on or at Kendall County’s facilities absent prior written consent from Kendall County and the Kendall County Sheriff. Kendall County, at any time, for any reason and in Kendall County’s sole discretion, may require Mutual Ground and/or Mutual Ground’s consultants, and/or subcontractors to remove any individual from performing any further work under this Agreement.
Mutual Ground understands, and agrees, that any person who takes into, or out of, or attempts to take into, or out of, a correctional facility, or the grounds belonging to or adjacent to the correctional facility, any item not specifically authorized by the correctional facility, such as contraband, shall be prosecuted. All persons, including employees and visitors, entering upon such premises are subject to routine searches of their persons, vehicles, property and/or packages. Contraband shall include, but not be limited to, any dangerous drug, narcotic drug, intoxicating liquor, deadly weapon, dangerous instrument, ammunition, explosive or any other article whose use of or possession of would endanger the safety, security or preservation of order in a correctional facility or any persons therein.

**Kendall County Sheriff’s Office agrees to:**

1. Provide the inmates of Kendall County Jail unmonitored calls to the Mutual Ground Sexual Assault Hotline from within the facility.
2. Contact Mutual Ground and request a certified crisis counselor prior to transporting an inmate/detainee to the hospital for a sexual assault examination.
3. Upon disclosure of sexual assault, provide inmate/detainee with information regarding Mutual Ground services and assist them in accessing those services.
4. Provide security clearance and a private space for Mutual Ground crisis counselors to meet with inmates/detainees.
5. Identify a staff member who will serve as a liaison to Mutual Ground.
6. Respect the privileged communication between a crisis counselor and inmate as defined in Section 8-802.1 of the Code of Civil Procedure, 735 ILCS 5/8-802.1.
7. Make inmates/detainees and staff aware of available services related to sexual assault by providing written materials as well as the mailing address and phone number of Mutual Ground.
8. Provide training to Mutual Ground staff members.
9. Upon request, complete a written evaluation of Mutual Ground’s services, to ensure the provision of professional and quality services to victims/survivors.

This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County, Illinois, Twenty-Third Judicial Circuit, State of Illinois.

Concerns that arise by either party will be addressed in a timely manner to foster the continuation of this agreement.

**Term and Termination**

The term of this MOU will commence on this [XX] day of [MONTH] in the year [XX] and shall continue through [XX], 2015. Either party may terminate this agreement upon no less than thirty (30) calendar day’s written notice or a lesser time if mutually agreed upon by both parties.
Agency: Kendall County Sheriff's Office
Name: ____________________________
Title: ____________________________
Date: ____________________________
Signature: ____________________________

Agency: Mutual Ground, Inc.
Name: Michelle Meyer
Title: Executive Director
Date: ____________
Signature: ____________________________

Kendall County
Name: John A. Shaw
Title: County Board Chair
Date: ____________________________
Signature: ____________________________
MODIFICATION OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE COUNTY OF KENDALL FOR ADDITIONAL HOUSING OF PRISONERS

This Modification to the May, 2007 Agreement between the COUNTY OF KENDALL, a body politic and corporate, and the Sheriff of Kendall County, hereinafter collectively referred to as "THE COUNTY OF KENDALL" and the COUNTY OF DUPAGE, a body politic and corporate, and the Sheriff of DuPage County, hereinafter collectively referred to as "COUNTY OF DUPAGE" is entered into pursuant to authority granted by the Illinois Constitution (1970), Article VII, Section 10; 5 ILCS 220/1 et seq. (Intergovernmental Cooperation Act), and the provision of 730 ILCS 125/9 (County Jail Act).

WHEREAS, space at the DuPage County Jail is insufficient and the COUNTY OF DUPAGE has a need from time to time for additional housing of prisoners committed to the care and custody of the Sheriff of DuPage County; and

WHEREAS, the COUNTY OF KENDALL has available space for housing those prisoners committed to the care and custody of the Sheriff of DuPage County; and

WHEREAS, the COUNTY OF DUPAGE is desirous of utilizing the available housing which the COUNTY OF KENDALL can provide; and

WHEREAS, Section 13 of the existing and renewable May, 2007 Agreement for utilization of available space for the housing of DuPage County prisoners in the Kendall County Jail between the COUNTY OF DUPAGE on behalf of the Sheriff of DuPage County and the COUNTY OF KENDALL on behalf of the Sheriff of Kendall County allows for the modification of said Agreement when in writing and appropriately executed by both parties; and

WHEREAS, the COUNTY OF DUPAGE and COUNTY OF KENDALL agree that it is in their best interest to modify the previous contract to continue to obtain and provide the available housing.

NOW THEREFORE, in consideration of the foregoing, the parties do hereby agree that the foregoing recitals are incorporated herein and the existing Agreement shall be modified to provide within the below referenced Sections the following:

5. POLICY AND SCOPE OF SERVICES
   e. P.R.E.A. Compliance: As of the date of execution of this Agreement, the Sheriff of Kendall County has adopted and the Kendall County Jail is in substantial compliance with the national standards to prevent, detect and respond to sexual abuse and sexual harassment as outlined in the applicable provisions of the Prison Rape Elimination Act (P.R.E.A.) 28 C.F.R. Parts 115.5 through 28 C.F.R. 115.405 including periodic monitoring to ensure compliance with said standards.
13. **TERM, AMENDMENT, MODIFICATION AND RENEWAL**

The term of this Agreement shall be two (2) years from the final date of signature below. This agreement, and subsequent modifications, shall become effective upon approval and signature of both parties. This Agreement may be amended with the written consent of both the COUNTY of DUPAGE and the COUNTY OF KENDALL and, provided a need continues to exist, may be renewed thirty (30) days prior to the expiration date for a period not to exceed two (2) years for each renewal. This Agreement may be cancelled by either party hereto upon thirty (30) days written notice to the other party.

FURTHER, any prior Sections of the above referenced Agreement that are in conflict with the above modifications are hereby stricken and replaced with the language outlined herein.

IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of the COUNTY OF DUPAGE and the COUNTY OF KENDALL.

**COUNTY OF DUPAGE**

By: ______________________ __ Date: ----- Dan Cronin
DuPage County Board Chairman

By: ______________________ __ Date: __________
John E. Zaruba
DuPage County Sheriff

**COUNTY OF KENDALL**

By: ______________________ __ Date: __________
John Shaw
Kendall County Board Chairman

By: ______________________ __ Date: __________
Richard A. Randall
Kendall County Sheriff
CALL TO ORDER
The meeting was called to order by Chair Judy Gilmour at 9:00 a.m.

ROLL CALL
Committee Members Present: Dan Koukol - present, Judy Gilmour - here, John Purcell – yes, Elizabeth Flowers (arrived at 9:08a.m.), Lynn Cullick - here

Committee Members Absent: none

Others present: Glenn Campos, Don Clayton, Stan Laken, Andy Nicoletti, Becki Rudolph, Jeff Wilkins, Mike Paulos, Government and Regulatory Affairs Manager for Comcast

APPROVAL OF MINUTES: Member Cullick made a motion to approve the August 7, 2014 meeting minutes, second by Member Purcell. With all in agreement, the motion passed.

MONTHLY REPORTS

COUNTY ADMINISTRATOR – Jeff Wilkins reviewed the monthly reports with the committee.

CBIZ UPDATE - Jim Pajauskas distributed the benefits proposal to the committee and reviewed each proposal in detail, including the BCBS renewal percentage increase, which includes a half percent increase in the fees because of the requirements of the Affordable Care Act.

Mr. Pajauskas shared the declination letters from the vendors Aetna, Cigna and United Healthcare that state they cannot be competitive and provide the same coverage the county currently offers. Mr. Pajauskas has not yet received proposals from UMed or Humana. Mr. Pajauskas will have final numbers at the October meeting.

Mr. Pajauskas said there will be no increase in dental or life insurance for FY2015.

DEPARTMENT HEADS AND ELECTED OFFICIALS

Technology – Stan Laken reported a recent increase in spam emails to county accounts. Mr. Laken stated that our vendor Norton is aware of the problem, and that they are working on correcting the issue.
Mr. Laken reported problems with the county internet access due to problems with Comcast and construction in Yorkville. Comcast is working to resolve the issue.

Mr. Laken reported that GIS has now received the new aerial. Mr. Clayton reported that it looks like it is a quality production.

OLD BUSINESS

- **Cable Franchise Agreement Recommendation** - Member Purcell made a motion to forward the item to the County Board for approval, second by Member Cullick. Voice Vote: Judy Gilmour - yes, John Purcell – yes, Elizabeth Flowers – yes, Dan Koukol – yes, Lynn Cullick – yes. **With all in agreement, the motion carried.**

- **Employee Vision Plan Recommendation** - Mr. Pajauskas also reviewed the proposed VSP and EyeMed Employee Vision programs with the committee. These plans would be offered to all employees, even employees that do not participate in any of the county health plans, and would be no cost to the county. The committee will review the information and discuss at the October meeting.

- **Wellness Initiative Program Recommendation** - Mr. Pajauskas reviewed the Wellness Plan proposals. Member Koukol made a motion to forward the Wellness Initiative Program recommendations to COW for discussion, second by Member Flowers. **The motion carried with a 4-1 vote, with Members Gilmour, Flowers, Koukol and Cullick voting aye, and Member Purcell voting no.**

NEW BUSINESS

- **Review Health Benefit Plan Renewal and Recommendations** – Mr. Pajauskas will have final recommendations at the October 2014 meeting.

- **Provisions of GIS Data on County Website** – Don Clayton, GIS Coordinator, reported that due to increased FOIA requests, they have taken the initiative to publish GIS data on the County website to accommodate requests more efficiently and use less GIS staff time. Mr. Clayton provided a list of layers for the initial data to be published which included: County Boundary, Geographic Townships, Political Townships, Sections, ¼ ¼ ¼ Sections, Indian Boundary Line, County Board Districts 2000, County Board Districts 2010, Voting Precincts, Voting Poling Places, Rail Road Centerlines, Road Centerlines, Site Addresses, Forest Preserve Districts, Forest Preserve Points, Hydro Lines, Hydrography, and Municipal Boundaries.
Mr. Clayton stated that this data is currently readable on the GIS website, but this motion would make the data downloadable.

Mr. Clayton said they also have permission to publish some data for the Forest Preserve and Highway Department.

Andy Nicoletti expressed his concern about Assessment data being available on the website, the accuracy of the information, and how it would impact his office. Mr. Nicoletti said that some Assessment data is currently available on the GIS website. Mr. Nicoletti feels the need to have this question answered by the State’s Attorney’s Office.

Mr. Clayton asked the committee for approval to post the GIS data on the County website. Member Purcell made a motion to forward the item to the County Board for approval, Member Koukol seconded the motion.

Mr. Purcell amended his original motion to the COW meeting and to the County Board for approval, second by Member Koukol. **With all in agreement, the motion carried.**

**ACTION ITEMS FOR COUNTY BOARD**

- Approval of the Cable Franchise Agreement
- Approval of GIS Data on County Website

**ITEMS FOR COMMITTEE OF THE WHOLE**

- Wellness Initiative Program Recommendation
- Approval of GIS Data on County Website

**EXECUTIVE SESSION** – None needed

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Member Purcell moved to adjourn the meeting at 11:04 a.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
HIGHWAY COMMITTEE MINUTES

DATE:         September 9, 2014
LOCATION:     Kendall County Highway Department
MEMBERS PRESENT:  Dan Koukol, Judy Gilmour, Jeff Wehrli, Scott Gryder
STAFF PRESENT:  Fran Klaas, Andy Mycrs, Ginger Gates
ALSO PRESENT:  Kelly Farley

The committee meeting convened at 4:00 P.M. with roll call of committee members. Quorum was established with three members present. Scott Gryder arrived at 4:08 PM.

Motion Wehrli; second Gilmour to approve the agenda as presented. Motion carried unanimously.

Motion Gilmour; second Wehrli to approve the Highway Committee Minutes from the August 12, 2014 meeting. Motion carried unanimously.

A preliminary engineering services agreement between Kendall County and Hampton, Lenzini & Renwick was presented to the Committee. The agreement covers engineering work to be done related to replacement of a structure on Chicago Road in Lisbon Township. The project is included in the Township Bridge Program, which means that the State will pay for 80% of the engineering and construction, while the County and the Road District will each pay 10%. Because there is likely land acquisition involved in the project, the engineering will cost a little bit more than usual. The agreement has a not-to-exceed price of $41,500. Motion Wehrli; second Koukol to send the agreement to the County Board for consideration. Motion carried unanimously.

The County Engineer asked the Committee to consider whether they would like to advance intersection work at Fox River Drive and Crimmins Road in light of another fatal accident in August. That could be accomplished by moving back the programmed work at Galena Road and Little Rock Road intersection. The Galena intersection is programmed for $100,000 in engineering in 2015, $50,000 for land acquisition in 2016, and $800,000 for construction costs in 2017; while Fox River Drive and Crimmins has only $100,000 programmed for engineering in 2018. There is no construction money programmed in the 5-year plan for Fox River Drive. Gryder asked if Kane County would be involved in the cost of the Galena Road intersection improvement, considering that the north leg turns into Granart Road. Klaas indicated that the entire intersection is in Kendall County so Kane would not likely be involved. This intersection has an entering volume of over 10,000 vehicles per day and a crash rate of less than 1 per million vehicles. Most of the crashes were in the curve just south of the intersection. Fox River Drive and Crimmins, on the other hand, has an entering volume of only 1725 vehicles per day, but a crash rate of 2.54 per million vehicles. So the crash rate for the Fox River Drive at Crimmins is nearly 3 times that of Galena Road at Little Rock intersection, even though the total number of crashes in the past 5 years for Fox River Drive is only half that of Galena Road. Cesich asked if Klaas was making a recommendation to advance the Fox River Drive intersection. Klaas indicated that he was somewhat torn between the two, but the County doesn't have money in the 5-year plan to construct both improvements. Wehrli asked if there was a
simple fix to the Fox River Drive intersection. Klaas didn’t believe there was, although there could possibly be some additional safety measures that the Highway Department could look at. He did not recommend a 3-way stop as it could cause a large increase in rear-end accidents. The Committee discussed the matter further and came to the general consensus that it would be better to try to make an improvement that would be a benefit to a greater number of people and reduce a greater number of accidents. So the consensus of the Committee was to leave the 5-year plan as it is and keep the Galena Road intersection improvement first.

Chairman Koukol asked for an update on the proposed improvements at Schlapp Road and Ill. Rte. 126. Klaas stated that IDOT plans a safety shoulder and rumble strip improvement in 2015 on the entire length of Route 126; and they plan to make an intersection improvement at Schlapp & 126, which would include widening the existing box culvert, removing the guardrail, and installing delineating islands at Schlapp Road. He was unaware of the timing of the latter improvements, but indicated he could get an update from IDOT and report back to the Chairman.

Wehrli asked about the progress of Hudson Pointe in the Village of Oswego relating to the WIKADUKE Trail. County and Village staff had met recently with the developer to discuss the proposed route of the Trail. Klaas thought that the Village was going to allow the developer to align the Trail with Stewart Road.

Koukol also asked about the progress of the Grove/Collins/Minkler project. Klaas indicated that the centerline for the proposed improvement has been identified, and that information has been turned over to the Village of Oswego. Progress on this project probably won’t proceed until there is further development in this corridor.

Klaas updated the Committee on the status of the leaking underground storage tanks investigation. A final monitoring well was installed the previous week, and he believed all the monitoring wells were going to be sampled during the current week. Huff & Huff believes that they can convince the IEPA to allow the County to leave all the underground material in place; but there could be some type of deed restriction placed on this property to disallow any future water wells on the property. This would not be a problem at all for the Highway Department considering that the property is served by municipal water anyway.

Gryder asked about the status of the bridge analyzing that is being performed by consultant Willett Hofmann Associates. No reports have been received on this yet, but the County Engineer would talk to the consultant and get an update for the Committee.

Motion Koukol; second Gilmour to forward Highway Department bills for the month of September in the amount of $909,679.88 to the Finance Committee for approval. Motion carried unanimously

Meeting adjourned at 4:44 P.M.
Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

ACTION ITEMS

1. Preliminary Engineering Services Agreement between Kendall County and Hampton, Lenzini & Renwick to perform all preliminary engineering for a bridge replacement on Chicago Road in Lisbon Township under the Township Bridge Program and utilizing County Bridge Funds at a not-to-exceed price of $41,500.
KENDALL COUNTY ILLINOIS
Budget & Finance Committee
BUDGET HEARING
Friday, August 29, 2014
County Board Rooms 209-210

MINUTES

1. Call to Order: Vice Chair Judy Gilmour called the meeting to order at 1:01 p.m.

2. Members Present: Elizabeth Flowers (1:09 p.m.), Judy Gilmour, John Purcell (1:19 p.m.), and Amy Cesich (1:05 p.m.)

Vice Chair Judy Gilmour appointed John Shaw and Matthew Prochaska to serve on the committee to form a quorum.

Members Absent: Lynn Cullick

Others Present: John A. Shaw, Matthew Prochaska, Latreese Caldwell, Bob Jones, Jeff Wilkins

3. Proposed Budget Changes: Latreese Caldwell reviewed the changes made by the Finance Committee from the last Budget Hearing meeting.

4. Review of Budgets:

   Clerk/Recorder/Voter Registration Offices - Debbie Gillette reviewed her proposed budget and said that she has contacted DEVNET regarding the upgrade to Windows 7 for the birth and death recording program. Ms. Gillette said the current system Windows XP doesn’t communicate with the new software upgrade. Ms. Gillette said she budgeted $3500, but the quote she received was $5800.

   Ms. Gillette’s budget funds include: County Clerk & Recorder, Election Costs, GIS Recording fund, County Clerk Death Certificate Surcharge fund, Recorder’s Document Storage fund, Rental Housing Support Program fund, and Help America Vote Act fund.

   Board of Review - Jessie Hafenrichter reviewed the proposed budget with the committee.

   Emergency Management Agency - Joe Gillespie briefed the committee on the purpose of emergency management, mitigation, preparedness, response, and recovery, and described their goals for 2015.
Director Gillespie also stated the EMA 2015 budget is 100 percent grant funded this year through the EMPG grant.

Facilities Management - Jim Smiley reviewed his proposed budget, cost savings in FY2014, and factors affecting pricing, utility costs, upcoming projects and estimates for FY2015.

Animal Control - Jeff Wilkins reviewed the proposed budget. Discussion on additional $5000 transfer out to either the AC capital fund or general fund.

Technology – Stan Laken reviewed the proposed budget, and explained the increase in contractual service, software and hardware budget line items.

5. Other Business - none

6. Public Comment - none

8. Executive Session – none needed

9. Adjournment – Member Gilmour made a motion to adjourn the Budget Hearing, second by Member Cesich. **With all in agreement, the meeting adjourned at 4:09p.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 2:30 p.m.

Committee Members Present: John Purcell, Amy Cesich, Judy Gilmour (2:39 a.m.)
Chairman Purcell appointed Matthew Prochaska to serve on the committee in order to form a quorum.

Committee Members Absent: Lynn Cullick, Elizabeth Flowers

Other Board Members Present: Dan Koukol, Chairman John A. Shaw

Others Present: Latreese Caldwell, Jill Ferko, Debbie Gillette, Julie Hanna, Bob Jones, Stan Laken, Andy Nicoletti, Jim Smiley, Tom Thomas, Dr. Amaal Tokars, Rae Ann Van Gundy, Jeff Wilkins, Angela Zubko

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Prochaska to forward the claims in an amount not to exceed $1,460,132.07, second to the motion by Member Cesich. With all in agreement, the motion carried.

Department Head and Elected Official Comments

Jill Ferko, Treasurer/Collector – no report

Debbie Gillette, Clerk/Recorder – no report

Stan Laken, Technology – no report

Jim Smiley, Facilities Management – no report

Andy Nicoletti, Assessment Office – Andy Nicoletti reported that the assessment publication occurred today, and that 27,033 parcels were published at $0.80 per parcel, for a total of $21,626.40, which Mr. Nicoletti reported is well under his budget of $35,000.

Mr. Nicoletti briefed the committee on the general re-assessment year that will occur in FY2015, which means that all parcels must be published every four years. Final filing deadline date is October 14, 2014. Forms are available on the Assessment website or in the Assessor’s office.

Tom Thomas, Department of Health & Human Services – no report

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

- Employee Flu Shots through KC Health Department at $15 each – Rae Ann Van Gundy stated that this would be for the non-Health Department. Motion by Member Gilmour to forward the authorization and payment of non-Health Department Employee Flu Shots through the Kendall County Health Department at the cost of $15 per shot, to the County Board, second by Member Cesich. With all in agreement, the motion carried.

- FY15 Budget – Latreese Caldwell reviewed the original requests and deficit, and the changes the committee has made thus far. Discussion on proposed cuts to be made to budgets to get closer to a balanced budget.

Old Business - None

Items for Committee of the Whole - None

Action Items for County Board

- Approval of claims in an amount not to exceed $1,460,132.07

- Approval of payment of non-Health Department Employee Flu Shots through the KC Health Department at a cost of $15 each

Public Comment – None

Questions from the Media – None

Executive Session – None Needed

Chairman Purcell and the committee added an additional Budget & Finance meeting on Monday, September 29, 2014 at 4:00p.m. to continue discussion on the FY2015 budget.

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Gilmour. With all members voting aye, the meeting adjourned at 3:54p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
Kendall County, Illinois  
Committee of the Whole  

Thursday, September 11, 2014  
County Office Building, Board Room 209-210  
111 W. Fox Road, Yorkville IL  
Meeting Minutes  

Call to Order  
The Committee of the Whole was called to order by Chair John Shaw at 4:00p.m., who led the group in the Pledge of Allegiance.  

Roll Call  

Board Members Present: Jeff Wehrli – here, Matt Prochaska - here, John Purcell (4:37p.m.), John Shaw – here, Amy Cesich (4:03p.m.), Lynn Cullick - here, Judy Gilmour – here, Elizabeth Flowers - present, Dan Koukol - present  

Board Members Absent: Scott Gryder  

Others Present: David Berault, Latreese Caldwell, Glen Campos, Don Clayton, Steve Curatti, Jim Frederick, Marlin Hartman, Leslie Johnson, Anne Knight, Stan Laken, Andy Nicoletti, Aaron Rybski, Dr. Amaal Tokars, Eric Weis, Jeff Wilkins, Angela Zubko  

Kendall Housing Authority Presentation – Deborah Darzinskis, Executive Director, DuPage Housing Authority updated the committee on the voucher system, the process, eligibility, the number of vouchers allotted to Kendall County, the types of housing available, and the waiting list time for Kendall County.  

Items of Business  

From Planning, Building & Zoning Committee:  

- Approve Petition 14-12: Approval of a map amendment and special use for 16805 Quarry Road to rezone 10 acres from M-2 to M-3 with a Special use to operate an asphalt and concrete mixing plant with associated recycling facilities – Angela Zubko explained the special use request from Central Limestone. Ms. Zubko reported that this item was discussed in detail at the ZPC Committee, who recommended approval. There were approximately eight citizens in attendance at the Plan Commission that voiced concerns about truck traffic, berming, dust, smell and lighting. Ms. Zubko said the township did meet and recommend approval, and the Plan Commission did recommend approval after it came back to them, and did add some conditions including an 8-foot berm. At the Zoning Board of Appeals and Special Use Hearing Officer public hearing there were no members in the audience to voice concerns, so both recommended approval, and at the PBZ committee they voted 4-1 for approval, and the no vote was that they would like to see some fence, wall or berm along Quarry Road. Ms. Zubko said there are four conditions to be placed on the property including signage, hours of operation, no semi-truck parking and an 8-foot berm further north to mitigate some dust.
From Admin HR Committee:

- **Wellness Initiative Program Recommendation** – Member Gilmour explained the prospective wellness program and explained the various options, and the point system. Glen Campos explained that there would probably be a release of liability form for participating employees to sign, and mentioned this program is based on the Lake County wellness program that has a similar employee wellness program.

- **GIS Data Layers for Download on County Website Authorization** – Leslie Johnson, Assistant State’s Attorney, provided information on FOIA section 7.1i and a possible exception.

  Stan Laken, Technology Director explained the request for approval to download data files although the data is already available in a readable format.

From Health & Environment Committee:

- **FY2015 Solid Waste Plan Overview** – Member Gilmour gave a brief synopsis of the Kendall County 2015 Solid Waste Plan. Aaron Rybski, KC Health Department, Environmental Health Director provided a more extensive overview of the plan. Marlin Hartman and Dr. Amaal Tokars also contributed to the overview discussion.

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda.

**Public Comment**

  Ken Carlson, Central Limestone Legal Counsel
  Bob Freestead, 9488 White Willow Road, Morris, IL
  Kristin Freestead, 16950 Quarry Road, Morris, IL

**Questions from the Media** – None

**Executive Session** – None needed

**Adjournment** – Member Cullick moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Flowers. There being no objection, the Committee of the Whole, at 5:37 p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary
KENDALL COUNTY
HISTORIC PRESERVATION COMMISSION
111 West Fox Street, Room 209 & 210, Yorkville, IL 60560
Meeting minutes of August 20, 2014
(Unofficial until approved)

CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:01 p.m.

ROLL CALL
Present were: Ken Boyer, Ken Donart, Michael Garrigan (Chairman), Whitney French (Vice-Chair), Kristine Heiman and Jeff Wehrli (CB Representative)
Also present: Planning & Zoning Manager Angela Zubko
Members in the audience: None
Absent: Richard Scheffrahn

Mr. Garrigan welcomed our newest member Kristine Heiman to the Commission

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

APPROVAL OF MINUTES
Jeff Wehrli a motion to approve the minutes as amended from April 16, 2014 & July 16, 2014 meetings. Ken Donart seconded the motion. All agreed and the minutes were approved as amended.

CHAIRMAN’S REPORT
Mr. Garrigan stated he did not have a report this month.

PUBLIC COMMENT
There was no public comment at this time.

NEW BUSINESS
1. Officer’s slate- Chair, Vice Chair and Secretary for September election- Planner Zubko stated it’s already been a year so need nominations this month and elections in September. Jeff Wehrli nominated Michael Garrigan as Chair, Whitney French as Vice-Chair and Angela Zubko for secretary to keep it as is. Whitney French seconded the motion. All were in favor. Hearing no other nominations this will be voted on next month.
2. Review and approval of 2014-2015 Budget- Planner Zubko stated in the packet is the proposed budget, not many changes and still request a total of $1,200 and going to try hard to get 2 landmarks this year. Ken Donart made a motion to approve the budget as presented, Whitney French seconded the motion. With a roll call vote all present were in favor of the budget.
OLD BUSINESS

1. Review and approve letter of support for HB4533- Planner Zubko stated in the packet is a letter of support to our State Representative. Mr. Garrigan gave an overview of the bill and the benefits if this passes. Whitney French suggested one change and that was to change the signature to Historic Preservation ‘Commission’ Chair. Jeff Wehrli made a motion to approve the letter as written and send it to the representatives, Whitney French seconded the motion. All were in favor and ACTION: Planner Zubko will get the letter ready and mail it out to the representatives.

2. Current Vacancies- Planner Zubko stated in the packet is a list of the members and vacancies; we are looking for two members. One engineer/architect and one person who Demonstrates interest in archeology, architecture or preservation.

3. Discuss and approve changes/adjustments to the Landmark Nomination Application- Planner Zubko briefly went over the changes since the County Board modified the text. Planner Zubko made all the modifications discussed at the April meeting. Whitney French made a motion to approve the changes to the landmark nomination application. Jeff Wehrli seconded the motion, all were in favor and the changes are approved. ACTION: Planner Zubko will update it on the website.

4. Update on Millbrook Bridge- Mr. Wehrli gave a brief background for our new member on the Commission. ACTION: Ms. French will contact the grant writer for the Forest Preserve to discuss this and explain how the designation could help and see if she has any questions, this will be completed before next month. Ms. French talked about the bridgehunter.com website for any information on bridges. ACTION: Mr. Wehrli will ask Mr. Klaas if he knows any bridge specialist that could help with a true demolition cost.

5. Discuss and decide what is next for the reconnaissance survey- update on where we are at with regards to how many are complete, how many need to get done, etc.- Planner Zubko passed out a chart and explained the GIS site. She also discussed the progress to date using the chart and stated a lot of the homes we’re missing pictures are on busy roadways so will need to use the County vehicle at some point. This is a typical thing we do in the fall or winter so you can see the structures. Mr. Garrigan stated we should pick a date to go through some of the photos. Ms. French calculated that if each member took 39 pictures we would be complete with Kendall and Bristol Township. Ms. Heiman stated she’s out showing properties everyday so willing to photograph while out. ACTION: Ms. French will get Planner Zubko the pictures she has taken in Big Grove Township. ACTION: Planner Zubko will put together some lists for next month by roadway to divide them up.

6. 5 year plan/ Project Tracking Sheet- Discuss and approve changes/adjustments and select next steps for meeting 2014 goals- In the packet is the modified 5 year plan Ms. French has put together, it’s all the powers and authority of our commission. Also in the packet is the latest version of the Preservation Plan. Ms. French went through what she’s put together and explained the basic premises. It’s to show we’re supporting the County Board and the goals of the Land Resource Management Plan (LRMP). ACTION: Planner Zubko will work with Ms. French to finish all the modifications and we will approve it next month and pass it onto the County Board.

7. Discussion on public outreach event- There was discussion that Michael Vincent is all over the world. Also Mr. Garrigan has talked to Doug Farr, we would just need to get a couple other groups involved and decide what we want him to talk about. Maybe get other Historic Preservation Commissions involved, Conservation Foundation, the Forest Preserve, CMAP, other planning groups as his perspective is sustainability, LEED and preservation. If anyone is interested you can check out some of
his discussions on Youtube. They discussed realistically this would be a spring event. **ACTION:** Michael Garrigan is going to talk to Doug Farr.

Since there was time the Commission went through some more pictures:
- 5401 Route 71: Significant
- 5408 Route 71: Not Contributing
- 6275 Route 71: Potentially Significant
- 6621 Route 71: Need more pics
- 6809 Route 71 (2nd house): Contributing more pics of barns
- 6809 Route 71 (1st house): Cape cod; need more pics
- 7021 Route 71: Significant
- 7220 Route 71: Potentially Significant
- 7319 Route 71: Need more pics
- 7721 Route 71: Potentially Significant
- 7821 Route 71: Not Contributing
- 7842 Route 71: Potentially Significant
- 7933 Route 71: Potentially Significant
- 7943 Route 71: Potentially Significant; check if still there
- 7950 Route 71: Need more pics
- 5535 Route 71: Potentially Significant
- 3323 Stewart Road: Potentially Significant
- 3716 Stewart Road: Contributing
- 2000 Wolf Road: Need more pics
- 2703 Wolf Road: Need more pics

**PUBLIC COMMENT**

There was no public comment at this time.

**ADJOURNMENT**—**Next meeting will be September 17, 2014**— Jeff Wehrli made a motion to adjourn, seconded by Ken Boyer, all agreed. Chairman Garrigan adjourned the meeting at 8:32 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Planning & Zoning Manager
September 2, 2014

Mrs. Miller and Mr. Wilkins,

In accordance with Illinois School Code section 105 ILCS 5/3-5, I would like to report under affirmation to the County Board a list of acts as county superintendent for the previous quarter from June 1, 2014 - August 31, 2014.

Sincerely,
Christopher D. Mehochko
Regional Superintendent of Schools

Educators Registered: 801
Licenses Registered: 833
Substitute Licenses Registered: 13
Public School Administrators Employed for FY 2013/14: 204
Public School Teachers Employed for FY 2013/14: 2,407

School Bus Driver Trainings: 11
School Bus Drivers Trained: 227

Fingerprintings done at 2 offices: 874

Phone Calls Taken: 2,732
Walk In Patrons Served: 1,558

Registrations for testing at the Professional Training and Testing Center: 300

Students Currently at Premier Academy Morris: 89

ParaPro Tests Given: 15
Visits, meetings and trainings: Regional Superintendent and Assistant Superintendent

June 1, 2014-August 31, 2014

June
3-4 - Juvenile Justice Conference, Springfield
5 - Minooka High School Compliance Visit
   ISBE Conference Call
6 - Oswego Mock Emergency Drill
   Grundy County Hot Dog Eating Contest
9 - Professional Learning Communities Consortium Workshop
11 - River Valley Workforce Investment Board
   Kendall County Special Education Cooperative Board Meeting
12 - Area I Meeting
   Kendall County Retired Teachers Association Meeting
13 - IEA/NEA Legislative Breakfast, Geneva
16 - Grundy County Education Committee
18 - Grundy County Special Education Cooperative Board Meeting
19 - Kendall County Budget Meeting
   Braceville Compliance Visit
20 - Grundy County Chamber Golf Outing
24 - Professional Learning Communities Consortium Workshop
25 - Kendall County Special Education Cooperative Board Meeting

July
9-11 - IARSS Meetings Springfield
14 - Grundy County Education Committee
16 - Grundy County Special Education Cooperative Board Meeting
24 - ISBE Conference Call
25 - Truancy Meeting
28 - Kendall County Insurance Workshop, Galena
30 - PDA Governing Board Meeting

August
2 - Grundy County Agriculture Golf Outing
5 - Health Life Safety Training, Kane County ROE
7 - ISBE Conference Call
8 - Outdoor Education Budget Meeting
12 - Grundy County Special Education Board Meeting
13 - River Valley Workforce Investment Board
   Kendall County Special Education Cooperative Board Meeting
   Conference call with Rob Residori-BrightBytes
   Kendall County Chiefs of Police Outing
15 - Kendall County Budget Hearing
18 - Grundy County Education Committee
Aurora University Stem Open House
19 - Truancy Meeting District 308
   Grundy County Special Education Cooperative Board Meeting
21 - Three Rivers Education for Employment System Administrative Meeting
21-22 - IARSS Meeting Springfield
22 - Kendall Juvenile Justice Council Meeting
26 - Area 1 Meeting
   Assistant Principal/Dean's Meeting with District 308
   State Senator Jennifer Bertino-Tarrant Outing
27 - Yorkville High School Occupancy Visit
28 - 1Voice Meeting at DuPage Professional Development Building
29 - Morris High School Occupancy Visit
   Yorkville High School Occupancy Visit