1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
8. Citizens to Be Heard
9. New Business
10. Old Business
11. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Approve Intergovernmental Agreement between the Village of Millbrook and County of Kendall to administer the County’s Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the jurisdiction of the Village of Millbrook
   B. Public Safety
   C. Administration/HR
   D. Economic Development
   E. Finance Committee
      1. Approve claims in an amount not to exceed $1,398,423.75 and Petit and Grand Juror claims in an amount not to exceed $2,725.00
   F. Judicial/Legislative
   G. Animal Control
   H. Health & Environment
   I. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Historic Preservation
   B. Kencom Executive Board
   C. Housing Authority
13. Chairman’s Report

Appointments
Gary Bennett – Rob Roy Drainage District (replacing Jim Porter, resigned) – Expires June 2018

Announcements

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, August 04 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Judy Gilmour, Scott Gryder, Matt Prochaska, John Purcell and Jeff Wehrli. Absent and excused were Members Elizabeth Flowers and Dan Koukol.

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

**THE MINUTES**

Member Gryder moved to approve the submitted minutes from the regular County Board Meeting of July 07, 2015. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Cullick 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.**

**SPECIAL RECOGNITION**

Member Gilmore read an email from Dave Farris thanking the Board for their support during his tenure as KenCom Director, which ended July 31, 2015.

**CITIZENS TO BE HEARD**

None.

**NEW BUSINESS**

**2016 Holiday Schedule**

Member Gilmore moved to accept the 2016 Holiday Schedule as presented. Member Cullick seconded the motion.

- New Year’s Day: Friday, January 1, 2016
- Martin Luther King, Jr. Day: Monday, January 18, 2016
- Lincoln’s Birthday: Friday, February 12, 2016
- Spring Holiday (Close at 12 PM): Friday, March 25, 2016
- Labor Day: Monday, September 5, 2016
- Columbus Day (Observed): Monday, October 10, 2016
- Veterans’ Day: Friday, November 11, 2016
- Thanksgiving: Thursday, November 24, 2016
- Day Following Thanksgiving Day: Friday, November 25, 2016
- Christmas Eve (Observed/Close at 12 PM): Friday, December 23, 2016

Chairman Shaw asked for a roll call vote. All members voting aye with the exception of Member Purcell who voted no. **Motion carried 7 to 1.**

CO.BRD 08-04-2015
Amended Job Description for Technology Services

Member Gryder moved to accept the Job Description for the position of Technology Services Director as amended. Member Cullick seconded the motion. Following general discussion and clarification of changes, including the position’s exempt status per Administrator Wilkins; Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

Release Executive Session Minutes

Member Gryder moved to release the Executive Session Minutes from 11/5/13, 12/16/14 and 2/17/2015 meetings. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

Mutual Ground Discussion

State’s Attorney Eric Weis introduced Michelle Meyer, Executive Director of Mutual Ground and briefly explained the complicated process domestic abuse cases typically follow. He noted there has not been a dedicated space for an advocate to meet with a person who is in need of their assistance. He believes a suitable location has been found at minimal expense to the county, between five and seven hundred dollars, and is looking for a consensus from the Board regarding moving ahead with preparing documentation for such an agreement. Member Wehrli indicated the PBC could be a possible source of the funding.

OLD BUSINESS

Civilian Force Arms Revolving Loan Fund

Member Prochaska moved to approve the Resolution Authorizing the Kendall County Treasurer’s Office to Disburse the Revolving Fund Loan to Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms in the amount of $90,000. Member Cullick seconded the motion.

COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2015-36

RESOLUTION AUTHORIZING THE KENDALL COUNTY TREASURER’S OFFICE TO DISBURSE THE REVOLVING FUND LOAN AMOUNT OF $90,000 TO YANOS HAGOS, ERNEST JOHNSON AND ARMANDO VELASQUEZ FOR CIVILIAN FORCE ARMS

WHEREAS, on July 7, 2015, the Kendall County Board approved the revolving fund loan application of Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms in the amount of $90,000 at 2.9 percent interest rate and five year amortization; and

WHEREAS, on July 7, 2015, the Kendall County Board gave the Kendall County Treasurer’s Office the direction that no loan funds should be disbursed until a UCC and judgment search was completed; and

WHEREAS, since that time, a UCC and judgment search was completed pursuant to the direction of the Kendall County Board; and

WHEREAS, although one unverified judgment appeared in the judgment search with a debtor named Ernest Johnson, the applicant Ernest Johnson has verified under oath to the Economic Development Committee that said judgment does not pertain to the applicants; and

WHEREAS, since July 7, 2015, the parties have prepared and executed all necessary documents for the revolving fund loan.
NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby authorizes the Kendall County Treasurer’s Office to disburse the revolving fund loan amount of $90,000 to Yanos Hagos, Ernest Johnson and Armando Velasquez for Civilian Force Arms.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of August, 2015.

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.

Countryside Café Revolving Loan Fund

Member Cullick moved to approve the Resolution Authorizing the Kendall County Treasurer’s Office to Disburse the Revolving Fund Loan to Robert and Debra Dearborn for Countryside Cafe in the amount of $80,000. Member Gilmore seconded the motion.

COUNTY OF KENDALL, ILLINOIS
RESOLUTION 2015 - 37
RESOLUTION AUTHORIZING THE KENDALL COUNTY TREASURER’S OFFICE TO DISBURSE THE REVOLVING FUND LOAN AMOUNT OF $80,000 TO ROBERT AND DEBRA DEARBORN FOR COUNTRYSIDE CAFE

WHEREAS, on July 7, 2015, the Kendall County Board approved the revolving fund loan application of Robert Dearborn and Debra Dearborn for Countryside Café in the amount of $80,000 at 2.1 percent interest rate and seven year amortization; and

WHEREAS, on July 7, 2015, the Kendall County Board gave the Kendall County Treasurer’s Office the direction that no loan funds should be disbursed to the applicants Robert Dearborn and Debra Dearborn until a mortgage was recorded for this debt; and

WHEREAS, since that time, the parties have recorded said mortgage with the Kendall County Recorder’s Office for the full revolving fund loan amount of $80,000;

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board hereby authorizes the Kendall County Treasurer’s Office to disburse the revolving fund loan amount of $80,000 to Robert and Debra Dearborn for Countryside Café.

Approved and adopted by the County Board of Kendall County, Illinois, this 4th day of August, 2015.

John A. Shaw, Chairman
County Board

Debbie Gillette
County Clerk

Chairman Shaw asked for a roll call vote. All members voting aye with the exception of Member Davidson who abstained. Motion carried 7 to 1.

Security System Vendor Recommendations

Deputy Commander Joe Gillespie of the Sheriff’s Office explained they are looking for a recommendation from the Board regarding which of the previously interviewed security system firms they prefer to utilize by ranking order of preference. Member Davidson made and withdrew a motion without a second. Member Gryder moved to recommend Dewberry Technology group. Member Davidson seconded the motion. SA Weis noted the motion needed to be in the form of a ranking. The motion and second were withdrawn. Member Gryder moved to approve recommendation of Dewberry Technology group as first choice, Elert & Associates as second choice and R & N Systems Design as third choice for courthouse and public safety center replacement security vendor. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. Motion carried.
STANDING COMMITTEE REPORTS

Public Safety

Change in Meeting Time

Member Prochaska indicated that it was necessary to change the meeting time of the Public Safety Committee moving forward. Member Prochaska moved to permanently change the Public Safety meeting time to 5:30 pm on the 2nd Monday of each month. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Merit Commission Members Increase from 3 to 5

Member Prochaska moved to approve an Ordinance increasing the number of Merit Commission members from 3 to 5. Member Cullick seconded the motion.

KENDALL COUNTY, ILLINOIS
ORDINANCE NO. 15-14

ORDINANCE INCREASING THE KENDALL COUNTY SHERIFF’S OFFICE MERIT COMMISSION FROM THREE MEMBERS TO FIVE MEMBERS PURSUANT TO 55 ILCS 5/3-8003

WHEREAS, the County of Kendall, Illinois is a duly organized unit of local government existing within the State of Illinois; and

WHEREAS, pursuant to the Sheriff’s Merit System Law (See 55 ILCS 5/3-8002), Kendall County currently has a Sheriff’s Office Merit Commission which consists of three (3) Commissioners, each appointed by the Kendall County Sheriff, with the approval of a majority of the Kendall County Board; and

WHEREAS, pursuant to 55 ILCS 5/3-8003, Kendall County may increase the size of the Sheriff’s Office Merit Commission from a three (3) member Commission to a five (5) member Commission through the passage of an Ordinance by a majority vote of the Kendall County Board; and

WHEREAS, the Kendall County Board has determined that it would be in the best interest of Kendall County to increase the size of the Kendall County Sheriff’s Office Merit Commission at this time.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, ILLINOIS AS FOLLOWS:

Section 1 – Recitals.
The foregoing recitals shall hereby be incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2 – Merit Commission Size Increase.
In accordance with 55 ILCS 5/3-8003, The Kendall County Sheriff’s Office Merit Commission is hereby increased by a majority vote of the Kendall County Board from three (3) Commissioners to five (5) Commissioners.

Section 3 – Appointments.
Pursuant to 55 ILCS 5/3-8003, the Kendall County Sheriff shall make the appointments of the two additional Commissioners with the approval of a majority of the Kendall County Board within sixty (60) days after the adoption of this Ordinance.

Section 4 – Severability.
The articles, provisions and sections of this Ordinance shall be deemed to be separable and if any portion of this Ordinance is deemed invalid. Such determination shall not affect the validity of the remainder.

CO.BRD 08-04-2015
**Section 5 – Effective Date.**
This Ordinance and the regulations contained therein shall be in full force and effect on and after August ___, 2015.
ADOPTED and APPROVED this ___th day of August, 2015

Debbie Gillette, Kendall County Clerk
John Shaw, Kendall County Board Chairman

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

**Administration/HR**
Member Cullick noted the next meeting will take place August 6 at 9:00 am.

**Economic Development**
Member Cullick noted the next meeting will take place August 28 at 8:30 am.

**Finance**

**Approval of Claims**
Member Purcell moved to approve the claims submitted in the amount of $954,369.24 and the Jury Commission claims in the amount of $2,050.00. Member Davidson 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 $71,695.60, B&Z $6,097.08, CO CLK & RCDR $173.75, ED SRV REG $1,769.83, SHRFF $3,892.87, CRRCTNS $14,683.55, MERIT $1,443.00, EMA $119.29, CRCT CT CLK $2,004.17, CRCT CT JDG $7,867.59, CRNR $3,303.85, CMB CRT SRV $5,524.03, ST ATTY $1,569.76, EMPLY HLTH INS $344,388.79, OFF OF ADMIN SRV $59.80, CO BRD $253.68, TECH SRV $3,248.61, CAP EXPEND $89,175.00, LIABL INSUR EXPS $2,551.16, CO HWY $76,657.97, CO BRDG $230,000.00, TRNSPRT SALES TX $6,187.50, HLTH & HMN SRV $34,049.94, FRST PRSRV $11,130.18, ANML CNTRL EXPNS $16.74, RCRDR DOC STRG $275.25, DRG ABS EXP FND $430.00, HIDTA $6,155.30, CO CMSRY FND $215.09, CRT SEC FND $50.95, LAW LBRY $3,100.17, CRT AUTOMA $5,389.74, PRBTN SRV $4,568.98, GIS $60.84, ENG/CNSLTING ESCRW $742.50, CO RSRV FND $6,740.00, VAC $5,782.79, FP BND PRCD'S '07 $2,687.00, JURY COMM $2,356.89

**Animal Control**

**Authorize Contingent Offer**
Member Wehrli announced that candidate for Director of Animal Control, Ronald Schlabs, had decided to decline the position.

**Health & Environment**
Member Gilmore indicated status reports had been received.

**STANDING COMMITTEE MINUTES APPROVAL**
Member Gryder moved to approve all of the Standing Committee Minutes and Reports as presented. Member Cullick 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**

**Historic Preservation Commission**
Member Wehrli provided a brief report noting their intention to pursue grant money.
KenCom Executive Board

Member Gilmore explained that, due to Dave Farris’s resignation as KenCom Director, Lynette Bergeron has been appointed interim Director for a period not to exceed six months while a search begins for a new Director. She will receive a stipend for the additional service.

Housing Authority

Member Prochaska indicated the status of the Housing Authority has improved per federal

Other Business

None.

CHAIRMAN’S REPORT

Announcements

Chairman Shaw announced that Gary Bennett of 10791 Corneils Rd, Plano will be appointed to the Rob Roy Drainage District.

Appointments

Chairman Shaw reported the following appointments:

Bette Schoenholtz – River Valley Workforce Investment Board – 2 year term – Expires August 2017
Joe West – Village of Oswego – KenCom Executive Board Representative
Gail Johnson – Village of Oswego – KenCom Executive Board Alternate Representative

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.

CITIZENS TO BE HEARD

Todd Milliron of Yorkville was interested in finding out additional information regarding the appointments of Merit Commission members. He commented on public official vacation time.

QUESTIONS FROM THE PRESS

None.

ADJOURNMENT

Member Gryder moved to adjourn the County Board Meeting 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 8th day of September, 2015

Respectfully submitted by,
Rennetta Mickelson, Chief Deputy Clerk
CALL TO ORDER
The meeting was called to order by Committee Chair Lynn Cullick at 5:30 p.m.

ROLL CALL
Committee Members Present: John A. Shaw - here, Lynn Cullick – here, Judy Gilmour - here, Dan Koukol (arrived at 5:31 p.m.) and John Purcell (arrived at 5:33 p.m.)

Board Members Present: Matthew Prochaska

Others present: Jeff Wilkins

APPROVAL OF AGENDA: Member Gilmour made a motion to approve the agenda, second by Member Shaw. With all in agreement, the amended motion passed.

APPROVAL OF MINUTES: Member Shaw made a motion to approve the August 6, 2015 meeting minutes, second by Member Gilmour. With all in agreement, the motion passed.

NEW BUSINESS

- Insurance Discussion – Chair Cullick provided information and introduced Jack Magnuson and Joe Roberts from First Insurance Group, and Bill Spring from IPMG. Mr. Roberts reviewed the company’s history in Kendall County, and said that First Insurance Group ranks as one of the top 100 brokers in the country. Mr. Roberts explained that their purpose is to assist employers in managing their insurance programs with combined premiums, and providing innovative products and services that help their clients to minimize risk and maximize value for their organization. Discussion by the committee on the current broker for the County, and other possible options.

The committee will continue discussion on this issue, and Mr. Spring from IMPG will provide a brief overview of self-funded plans at either the September Committee of the Whole meeting or a special Admin HR meeting, based on Mr. Spring’s availability.

OLD BUSINESS – None

PUBLIC COMMENT – Todd Milliron, Yorkville IL
EXECUTIVE SESSION - Member Purcell made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, second by Member Koukol.

Roll Call: Member Shaw - yes, Member Gilmour - yes, Member Purcell – aye, Member Koukol – yes, Member Cullick - yes.  With all members present voting aye, the committee entered into Executive Session at 6:40p.m.

Others Present: Jeff Wilkins

Member Shaw made a motion to reconvene in Open Session, second by Member Gilmour. With all in agreement, the committee reconvened in Open Session at 6:43p.m.

ACTION ITEMS FOR COUNTY BOARD - None

ITEMS FOR COMMITTEE OF THE WHOLE – Insurance Discussion

ADJOURNMENT – Member Gilmour moved to adjourn the meeting at 6:43p.m., Member Cullick seconded the motion. The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary
Call to Order
The meeting was called to order by Chairman Dan Koukol at 8:35 a.m.

Roll Call
Committee Members Present: Chairman Dan Koukol, Judy Gilmour, Lynn Cullick, Scott Gryder, Matt Prochaska (arrived at 9:00 am)
Committee Members Absent: None
Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator; Jeff Wilkins, County Administrator
Members of the Public: Yanos Hagos, CEO and Ernest Johnson, CMO, Civilian Force Arms; Reagan Gryder, potential business owner

Approval of Agenda – Ms. Gilmour made a motion to approve the agenda. It was seconded by Mr. Gryder. Approve 4-0.

Approval of Meeting Minutes – Ms. Cullick made a motion to approve the meeting minutes from the May 22, 2015 meeting. Seconded by Mr. Gryder. Approve 4-0.

New Business

Discussion of Kendall County Economic Development Strategic Plan
Chairman Koukol stated that there was a misprint in the agenda; the topic labeled Approval of Kendall County Economic Development Strategic Plan was meant to be discussion.

Mr. Beltran informed the Committee that the Strategic Plan is a continuation of Economic Development Comprehensive Plan developed by the County in 2011. The document will be a small update but primarily be more operations focused compared to the Comprehensive Plan. Mr. Beltran stated he has already taken the advice of the Committee in reconfiguring the foreword to the document from a letter style to a more introduction style to eliminate confusion. He continued that it will also help with reporting accomplishments.

Mr. Gryder asked about the cooperative efforts with economic development corporations in the County. Chairman Koukol stated the Kendall Economic Development Alliance (KEDA) is still going strong and that Mr. Beltran has been shadowing the member groups. Mr. Beltran added that the recent micro-grant awarded from Metro Chicago Exports shows that the members are finding the relationship helpful. Mr. Gryder stated that he was pleased as he thinks cooperation is paramount.

Growing Our Regional Economy Lake County Forum – July 9 – Review
Mr. Beltran informed that on July 9 Mr. Wilkins and he went to Takeda Pharmaceuticals in Deerfield for a forum primarily on foreign direct investment (FDI). Takeda Pharmaceuticals is an international top 20 pharmaceutical company. The event had a panel on FDI with a representative from Takeda and two other foreign companies to discuss the major factors of
Mr. Beltran stated that the two key factors for investing in the Chicago Metropolitan area were talent and the State of Illinois’ EDGE program. With the web of universities in the metro area turning out highly skilled workers there was a large amount of talent in the area from which to pull from. Mr. Wilkins stated the EDGE program, which is the income tax credit offered by the State for creating jobs, was mentioned by all.

Ms. Gilmour asked if it was unique for Illinois. Mr. Wilkins stated other states have incentive packages also but EDGE is Illinois’ primary. Mr. Gryder stated that some states don’t have income tax, or lower. Ms. Gilmour stated that they might not have the talent. Mr. Wilkins agreed it is the combination of both that keeps Illinois attractive.

Mr. Wilkins stated that there was a group that is meeting with municipalities to continue the process of streamlining truck permitting. Mr. Gryder stated he was a part of a CMAP committee helping with the process. He further stated it has really shown him the difficulty getting wide load trucks moved around the state.

**Economic Indicator Dashboard – Review**

Mr. Beltran stated that this information had previously been compiled monthly, but due to lagging of information reported that a quarterly perspective was clearer. Most of the information shows that the economy has slowly been improving. Mr. Beltran stated the unemployment was up to 5.8% from 4.6% but it was not seasonally adjusted.

**Old Business**

**Revolving Fund Loans Update**

- **Revolving Fund Loan Closing Process: Countryside Café**
  
  Mr. Beltran stated the he and the State’s Attorney’s Office were coordinating a closing time with a tentative date on Tuesday, July 28. Chairman Koukol stated that the Committee had done their part and were waiting on other entities. Mr. Wilkins added that after the closing, the State’s Attorney would record the documents and funds would be disbursed. Chairman Koukol stated that this is the first loan with a time crunch so that is why there is a second report to the Committee.

- **Revolving Fund Loan Closing Process: Civilian Force Arms**
  
  Chairman Koukol stated that Yonas Hagos and Ernest Johnson were here, and asked Mr. Beltran to bring the Committee up to speed. Mr. Beltran stated that this loan was similar to the previous loans with the exception of a third partner residing out of state. This meant an additional acceptable process had to be developed. After exploring the options, having the partner sign and certify the documents and mailing them back was determined to be the best course of action. Mr. Beltran stated that he received the paperwork today.

  In addition, in the UCC-1 search a judgment was discovered against an Ernest Johnson by the City of Chicago in Cook County. However, due to lack of information on the judgment documents, it could not be determined if the judgment was against the loan
applicant. Mr. Beltran stated that the State’s Attorney wanted it brought to the Committee’s attention and direction.

Mr. Gryder asked whether the sole issue with Ernest Johnson was the unverifiable UCC-1 judgment. Mr. Beltran stated affirmatively. Mr. Gryder stated an affidavit could be signed stating that the person was not the same one as the judgment.

Chairman Koukol asked Mr. Beltran if what was needed was a consensus from the Committee to have them sign the promissory notes. Mr. Beltran stated in the affirmative. Chairman Koukol decided to get individual responses.

Ms. Gilmour asked for clarification. She asked that in the background check that something was found for an Ernest Johnson. Mr. Beltran answered in the affirmative. She asked what information was found. Mr. Beltran stated that a judgment of $1500 in Cook County.

Ms. Cullick asked if it was on their credit score. Mr. Beltran answered in the negative. Ms. Cullick stated that it was typical that it happens, and that Cook County records were not as precise as other counties. She stated it was a common enough issue with a common name.

Mr. Beltran read that the judgment was memorandum of judgment in the Circuit Court of Cook County against a Johnson, Ernest. He continued it was August 11, 2011. Mr. Gryder asked about the nature of the judgment. Mr. Beltran said the judgment did not specify.

Chairman Koukol asked if Ms. Gilmour asked if she found it acceptable for them to sign and go forward. She stated that she thought signing the affidavit was a good idea. She also asked for clarification of the process.

Mr. Wilkins stated they needed all the paperwork signed before moving forward. He also stated that drafting an affidavit would take some time.

Mr. Gryder stated that Mr. Johnson could affirm at the meeting that he was not the same Ernest Johnson as the one in the judgment. Mr. Prochaska added that a county board could legally swear a person in under oath and have them give testimony.

Chairman Koukol asked for a consensus from the Committee. The Committee’s unanimous consensus was the promissory note agreement could be signed after Mr. Johnson gave his sworn testimony.

Chairman Koukol called Mr. Johnson to the podium. Mr. Gryder swore Ernest Johnson in under oath. Mr. Gryder asked Mr. Johnson whether he was the same Ernest Johnson as the judgment read by Mr. Beltran. Mr. Johnson stated he was not.

Ms. Cullick stated that the loan process should be examined. Chairman Koukol agreed.
Update: Fiber Initiative
Mr. Wilkins briefly updated the Committee on the fiber optic service to the County. The initial service area proposed is Plainfield, Oswego, Montgomery, North Aurora, Yorkville, and unincorporated Montgomery in the Boulder Hill area. They are currently in the final stages of their due diligence and will need individual franchise agreements with each entity. Boulder Hill is under the County for franchise authority. The Boulder Hill area would be the initial service area in unincorporated Kendall County under the franchise agreement. Mr. Wilkins stated that to expand they would need fifteen committed customers within 1200 feet of a line.

Mr. Wilkins stated that the company was looking for a consensus of support as they were looking to make a presentation their own board. If there was not a consensus, then the Boulder Hill area would be omitted.

Chairman Koukol stated that he would like to make a resolution on the Committee of the Whole. He asked if they would be able to presentation to the whole County Board. Mr. Wilkins stated that their timeline was to present to their own Board in August and they were not looking for a formal resolution. Chairman Koukol stated that the Committee was in consensus but also they wanted to do a resolution to show their strong support.

Planning 2015 Kendall Economic Development Alliance Legislative Business Forum – White Tail Ridge reserved for September 23
Chairman Koukol stated that this event will be marked as a meeting. Mr. Gryder asked the start time. Mr. Beltran responded that registration starts at 7:15 a.m. and at 8:15 a.m. the panel will start. He also stated that he has sent the save the dates and partnerships forms to the KEDA members and is working on sending it out to the Chambers of Commerce. He stated that there were two possible sponsors already.

Coordinated Responses to Business Retention & Expansion Survey
Mr. Beltran stated they have their targets picked but are currently attempting to coordinate a time with them. He also stated that the grantee for the Metro Chicago Exports micro-grant is also a potential business.

Regional Initiatives Update
Mr. Beltran stated that the Metro Chicago Exports awarded one business in Kendall a micro-grant of $5,000. He continued that the second wave of applications closed on July 31. Mr. Beltran added that in the second wave there was an additional Kendall County business.

Chairman’s Report
Chairman Koukol stated that in the old Panera in Oswego will now house a Salsa Verde. Mr. Gryder stated that they have three restaurants now.

Chairman Koukol stated that the Oswego Economic Development Commission has been created. Chairman Koukol asked Mr. Gryder if that was an open meeting. Mr. Gryder stated that it was. Mr. Gryder asked who the representative from the taxing body. Mr. Beltran stated he thought it was from the school district. He continued that the next meeting was on August 5.

Chairman Koukol went around the Committee for updates.
Ms. Gilmour stated that Yorkville road construction is moving along.

Mr. Gryder added no updates in Oswego other than Salsa Verde.

Mr. Prochaska added no updates.

Ms. Cullick added no updates.

Chairman Koukol asked the Committee a question. If there is a dry township, is there a process to which a business could sell alcohol. Mr. Prochaska stated if it was incorporated. Mr. Gryder stated that the local winery had managed. Mr. Wilkins stated that the used chattum where a municipality extends their zoning. Mr. Wilkins stated otherwise they would need to go through a township election to change their code.

Chairman Koukol asked Mr. Gryder what he thought about commercial development along Ridge Road. Mr. Gryder stated he think it would be a good idea. Chairman Koukol stated that it was perhaps something to keep in mind during the planning process over the next couple of years. Mr. Wilkins stated that the Wikaduke Corridor Plan included that area and may be helpful to consult. Mr. Prochaska noted that Oswego is finishing their Comprehensive Plan revision and should be looked at.

Mr. Wilkins stated that the City of Plano arranged a meeting with Upper Illinois River Valley Development Authority. Their goal is to examine how they could use tax-exempt bonds to help develop their main corridor.

**Public Comment** – None  
**Executive Committee** - None

**Adjournment**

With no further business to discuss, Ms. Cullick moved to adjourn. The motion was seconded by Mr. Gryder. There being no objection, the Economic Development Committee at 9:47 a.m., adjourned.

Respectfully Submitted,

Andrez P. Beltran  
Economic Development and Special Projects Coordinator
Call to Order
The Budget and Finance Committee was called to order by Chair John Purcell at 5:45 p.m.

Committee Members Present: Matthew Prochaska, John Purcell, Bob Davidson

Committee Members Absent: Scott Gryder and Elizabeth Flowers

Others Present: Latreese Caldwell, Undersheriff Harold Martin, Andy Nicoletti, Tom Thomas, Jeff Wilkins

Claims Review and Approval
The Committee reviewed the County claims report. A motion was made by Member Prochaska to forward the approval of Claims in an amount not to exceed $1,398,423.75 and for Petit and Grand Juror Claims in an amount not to exceed $2,725.00, second to the motion by Member Davidson. **With all members in agreement, the motion carried.**

Department Heads and Elected Official Reports

Andy Nicoletti, Assessment Office – Andy Nicoletti reported his tentative abstracts are down with the state. Mr. Nicoletti also reported that new construction will be $29,250,618, which is higher than he projected originally, and EAV is up about 4.5 percent from last year. Mr. Nicoletti said new construction could possibly grow even more before the October 31 cut-off deadline.

Undersheriff Harold Martin, Sheriff’s Office – No report

Tom Thomas, Health Department – No report

Items from Other Committees – Mr. Davidson reported that Facilities personnel recently discovered there is no lightening protection on the older part of the courthouse. Facilities personnel are researching cost and repair options, and bring more information to the committee when it’s available.

Items of Business

- **FY2016 Budget** – Latreese Caldwell stated that the preliminary general fund deficit for FY2016 is at 5.8 million, which would include an increase in public safety sales tax, an increase in general fund expenditures of approximately 6 percent, plus the 5-year capital plan for FY2016, and new capital requests, but doesn’t include any negative impact from the current state budget crisis.

- **Courthouse & Jail Security System Funding** - tabled
- **Hiring Freeze Discussion** - tabled

- **Staffing** – tabled

**Old Business** – None

**Public Comment** – None

**Questions from the Media** – None

**Items for Committee of the Whole** – None

**Executive Session** – None needed

**Action Items for County Board**

- **Approval of Claims in an amount not to exceed $1,398,423.75 and for Petit and Grand Juror Claims in an amount not to exceed $2,725.00**

**Adjournment** – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson.  *The meeting adjourned at 6:32p.m.*

Respectfully submitted,

Valarie A. McClain
Administrative Assistant
Call to Order
The Judicial Legislative Committee was called to order by Committee Chair Matthew Prochaska at 3:00 p.m.

Roll Call
Committee Members Present: Matthew Prochaska - here, Judy Gilmour - here, John Purcell – yes
Committee Members Absent: Bob Davidson, Dan Koukol
Present: Robyn Ingemunson, Chief Judge Tim McCann, Erin Shanahan, Nicole Swiss, Tina Varney, Eric Weis

Approval of Agenda - Member Gilmour made a motion to approve the agenda, second by Member Purcell. With all in agreement, the motion carried.

Approval of Minutes – Member Purcell made a motion to approve the June 24, 2015 minutes, second by Member Gilmour. Minutes adopted with all in agreement.

Status Reports

Circuit Clerk – No report

Courthouse – Judge McCann briefed the committee that Kendall County was selected by the State of Illinois that they have been selected to participate in the pilot Video Interpreting program, that will take the place of having a live interpreter. The state will pick up the service fees, which will reduce the need for live interpreting in the courts. Judge McCann said that he has requested three technology carts, one for the east end of the building, one for the west end and one to be shared by the State’s Attorney, Public Defender and Court Services offices. Judge McCann said they have been notified that the state is now ready for the installation. Judge McCann is not sure whether the state will pay for the usage fees after the first year. Judge McCann anticipates substantial savings even if his office pays the usage fees after the first year.

Judge McCann has also discussed the Video Interpreting program with the Sheriff about use in his offices, and the Village of Oswego, which currently has no interpretation system in place.

Judge McCann said that at this point we are paying the higher rates for juror pay, and waiting on the finalization of the state budget.
Judge McCann said they are also planning to make some cuts to current publications in the Law Library.

**Court Security** – No report

**Court Services/Probation** – Tina Varney distributed the monthly juvenile detention and board & care reports. The Pre-trial program was evaluated by the Illinois Courts Administrative Offices and that other programs from around the state have also made visits regarding the program.

**Public Defender** – Erin Shanahan distributed the monthly report, and shared that they have been busy with trials this week.

**Sheriff’s Office** – No report

**State’s Attorney** – Eric Weis stated he is reviewing the new body camera with the Sheriff’s Office and Chief Judge on when they will be implemented, retrieval of data, storage of the data, and the process of implementation of the cameras. Mr. Weis stated that no action is needed by the County Board at this time.

Mr. Weis reported his office is now at full staff by recently replacing one office secretary.

Mr. Weis said that Kendall County has been awarded the Redeploy Grant for Drug Court from the state, and said they are awaiting further communication from the state.

**Legislative Report and Update** – Chair Prochaska briefly summarized the latest report, and said they anticipate going into late November with the state budget crisis.

**Old Business** – Mr. Purcell asked if the meeting day/time has been determined for the merged Public Safety and Judicial Legislative Committees. Mr. Prochaska said he will discuss meeting days and times with each department head and elected official involved in the meeting before a final decision is made.

**New Business**

- **Kendall/Kane Juvenile Detention Inter-Governmental Agreement** – Tina Varney stated that the Chief Judges of the 23rd and 16th Judicial Circuits have reached a verbal agreement for Kendall County to continue housing minors at the Kane County Juvenile Justice Center for secure detention. The current contract expires in October 2015. Ms. Varney said the agreement has been reviewed by the Kendall County State’s Attorney’s Office and is currently with Kane County awaiting final written agreement.

Ms. Varney said the major differences from the last agreement and the new agreement include:

- 2 year versus 3 year contract
- $110 per day (effective 12/01/2015)
- No up-charge for more beds
- Continued preference over other Counties with the exception of Kane and DeKalb
Member Purcell made a motion to forward the item to the Committee of the Whole for further discussion, second by Member Gilmour. **With all in agreement, the motion carried.**

**Items for COW - Kendall/Kane Juvenile Detention Inter-Governmental Agreement**

**Actions Items for County Board** – Approval of the Kendall/Kane Juvenile Detention Inter-Governmental Agreement

**Public Comments** - None

**Executive Session** – None

**Adjournment** – A motion was made by Member Gilmour, second by Member Purcell to adjourn the Judicial Legislative Committee at 3:48p.m. **With all in agreement, the meeting adjourned.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant
MEETING MINUTES

Call to Order – The meeting was called to order by Committee Chair Jeff Wehrli at 4:13 p.m.

Roll Call
Committee Members Present: John Purcell – yes, Jeff Wehrli - yes, Matthew Prochaska - yes. A quorum was established to conduct committee business.

Committee Members Absent: Lynn Cullick, Elizabeth Flowers

Others present: Michael Mulvaney, Jeff Wilkins

Approval of Agenda – Motion made by Member Prochaska to approve the agenda, second by Member Purcell. With all in agreement, the motion passed.

Approval of Minutes – Member Prochaska made a motion to approve the July 29, July 31 and August 13, 2015 meeting minutes, second by Member Purcell.

Chair Wehrli welcomed new director Michael Mulvaney, who explained that his employer released him of the obligation to stay for two weeks, and that he will begin with the county full-time on Thursday, August 19, 2015, which is sooner than expected.

New Business

- Plan to modify 20 Kennel Grates – Jeff Wilkins explained where the kennel grates are placed, what the issues currently are, and how the modification will help with maintenance and upkeep, and have a positive impact on preventing blockage and clogging of the sewer system. Member Purcell made a motion to approve the expenditure out of the Animal Control Capital improvement fund, second by Member Prochaska.

  Roll Call: Member Purcell - yes, Member Prochaska – aye, Member Wehrli – yes. With all in agreement, the motion carried.

Operations Report – Jeff Wilkins informed the committee that two part-time staff have tendered their resignations effective in the next few weeks. Mr. Wilkins said that Laura Pawson has been coming in sporadically, and hopefully Anna Friedman and Anna Payton will be able to
help next few weeks. Mr. Wilkins also reviewed the financial statements for the facility, and gave a brief count of the animals in the facility:

11 cats (4 unavailable)
12 dogs (8 unavailable)

Mr. Wilkins stated that 2 of the dogs that have been in the facility long-term, (Lucy and Hazel) were adopted in the last month. Mr. Wilkins said there was one cat euthanized for behavioral issues.

Mr. Wilkins also informed the committee about the “National Clear the Shelter” promo, and said that they had one dog and two long-term cats adopted.

**Items for the County Board** - None

**Public Comment** – None

**Executive Session** – None needed

**Adjournment** – Member Prochaska made a motion to adjourn the meeting, second to the motion by Member Purcell. *With all in agreement, the meeting was adjourned at 4:29 p.m.*

Respectfully Submitted,

Valarie A. McClain
Administrative Assistant