The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, September 20, 2011 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Purcell, Bob Davidson, Elizabeth Flowers, Jessie Hafenrichter, Dan Koukol, Nancy Martin, Suzanne Petrella, John Shaw, and Jeff Wehrli.

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

MINUTES

Member Petrella moved to approve the submitted minutes from the Adjourned County Board Meeting of 8/16/11. Member Flowers seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Martin moved to approve the agenda as amended to move Executive Session to the end of the meeting. Member Hafenrichter seconded the motion. Chairman Purcell stated that there is a need for Executive Session for personnel. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Referendum language to eliminate the Office of the Kendall County Auditor and the Office of Recorder of Kendall County

Board Members discussed the language for the ballot for the Auditor and Recorder’s positions and whether or not the Auditor’s position is eliminated all together or the duties assigned to another department.

Member Martin moved to approve the resolution to eliminate the Office of Recorder of Kendall County. Member Hafenrichter seconded the motion.

Member Flowers moved to table the motion to approve the resolution to eliminate the Office of Recorder of Kendall County until next Board meeting. Member Shaw seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-4.

Member Martin moved to approve the resolution to eliminate the Office Kendall County Auditor. Member Hafenrichter seconded the motion.

Member Flowers moved to table the motion to approve the resolution to eliminate the Office of Kendall County Auditor until next Board meeting. Member Koukol seconded the motion. Chairman Purcell asked for a roll call vote on the motion. Members voting aye include Davidson, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Hafenrichter, Martin, Petrella, and Vickery. Motion fails 5-4.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that Transcanada Pipeline came to the meeting in reference to the gas release at the plant between Sandwich and Plano. A 4H Fair evaluation was done. The income from inmates from other counties was $87,000 which was an increase from the month before; DeKalb County will be pushing out inmates for several years to come.

County Clerk

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Fund</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Clerk Fees</td>
<td></td>
<td>$ 932.50</td>
</tr>
<tr>
<td>County Clerk Fees - Marriage License</td>
<td></td>
<td>$ 1,200.00</td>
</tr>
<tr>
<td>County Clerk Fees - Civil Union</td>
<td></td>
<td>$ 60.00</td>
</tr>
<tr>
<td>County Clerk Fees - Misc</td>
<td></td>
<td>$ 2,081.20</td>
</tr>
<tr>
<td>County Clerk Fees - Recording</td>
<td></td>
<td>$ 30,182.00</td>
</tr>
<tr>
<td>01010061205 Total County Clerk Fees</td>
<td></td>
<td>$ 34,455.70</td>
</tr>
<tr>
<td>01010001185 County Revenue</td>
<td></td>
<td>$ 35,545.50</td>
</tr>
<tr>
<td>38010001320 Doc Storage</td>
<td></td>
<td>$ 19,231.50</td>
</tr>
<tr>
<td>01010071205 Election</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>51010001320 GIS Mapping</td>
<td></td>
<td>$ 32,383.00</td>
</tr>
<tr>
<td>37010001320 GIS Recording</td>
<td></td>
<td>$ 4,041.00</td>
</tr>
<tr>
<td>01010001135 Interest</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>01010001170 Raffle License</td>
<td></td>
<td>$ 4,593.55</td>
</tr>
<tr>
<td>01010061210 Recorder's Misc</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>81010001320 RHSP/Housing Surcharge</td>
<td></td>
<td>$ 16,785.00</td>
</tr>
<tr>
<td>01010001160 St Comp - Elec Judge</td>
<td></td>
<td>$</td>
</tr>
<tr>
<td>CK # 16902 To KC Treasurer</td>
<td></td>
<td>$ 147,035.25</td>
</tr>
</tbody>
</table>

**Treasurer**

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

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR NINE MONTHS ENDED 08/31/2011

<table>
<thead>
<tr>
<th>REVENUES*</th>
<th>Annual Budget</th>
<th>2011 YTD Actual</th>
<th>2011 YTD %</th>
<th>2010 YTD Actual</th>
<th>2010 YTD %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personal Property Repl. Tax</td>
<td>$304,000</td>
<td>$315,888</td>
<td>103.91%</td>
<td>$239,380</td>
<td>67.43%</td>
</tr>
<tr>
<td>State Income Tax</td>
<td>$1,400,000</td>
<td>$1,427,394</td>
<td>101.96%</td>
<td>$1,109,846</td>
<td>65.29%</td>
</tr>
<tr>
<td>Local Use Tax</td>
<td>$220,000</td>
<td>$290,785</td>
<td>132.17%</td>
<td>$201,036</td>
<td>59.13%</td>
</tr>
<tr>
<td>State Sales Tax</td>
<td>$700,000</td>
<td>$730,158</td>
<td>104.31%</td>
<td>$623,945</td>
<td>49.92%</td>
</tr>
<tr>
<td>County Clerk Fees</td>
<td>$380,000</td>
<td>$292,902</td>
<td>77.08%</td>
<td>$301,242</td>
<td>73.47%</td>
</tr>
<tr>
<td>Circuit Clerk Fees</td>
<td>$1,400,000</td>
<td>$994,566</td>
<td>71.04%</td>
<td>$1,061,908</td>
<td>88.49%</td>
</tr>
<tr>
<td>Fines &amp; Foreits/St Atty.</td>
<td>$560,000</td>
<td>$430,720</td>
<td>76.91%</td>
<td>$443,872</td>
<td>80.70%</td>
</tr>
<tr>
<td>Building and Zoning</td>
<td>$30,000</td>
<td>$36,710</td>
<td>122.37%</td>
<td>$36,555</td>
<td>121.85%</td>
</tr>
</tbody>
</table>

Co Board 9/20/11 - 2 -
Interest Income $80,000 $43,919 54.90% $65,055 26.02%
Health Insurance - Empl. Ded. $853,650 $692,352 81.10% $587,155 70.83%
1/4 Cent Sales Tax $2,229,000 $1,771,146 79.46% $1,673,195 77.82%
County Real Estate Transf Tax $174,000 $153,857 88.42% $177,210 88.61%
Correction Dept. Board & Care $985,500 $633,420 64.27% $244,700 55.87%
Sheriff Fees $650,000 $247,547 38.08% $565,112 118.97%

TOTALS $9,966,150 $8,061,364 80.89% $7,330,213 72.03%
Public Safety Sales Tax $4,000,000 $3,186,464 79.66% $3,086,377 77.16%
Transportation Sales Tax $4,000,000 $3,186,464 79.66% $3,086,377 77.16%

Treasurer, Jill Ferko reported that the second installment just finished and they have about 3,000 delinquencies. They are working on a 5th distribution.

Clerk of the Court

Circuit Clerk, Becky Morganegg reported that they were a victim of fraud; a police report has been filed. No money is missing from the account. It appeared that checks were altered to include the Circuit Clerk’s routing number and account number.

State’s Attorney

State’s Attorney, Eric Weis reported that an Open Meeting Training will be held on 10/20/11 at 6:30 in the Jury Assembly Room.

Coroner

2011 Statistics          Stats for Same Period in 2010

2011 Total Deaths…….. 199  Total Deaths…….. 163
Autopsies to Date.......... 20  Autopsies.... 18
Toxicology Samples. 22  Toxicology Samples.. 28
Cremation Permits…. 84  Cremation Permits... 63

* Coroner Toftoy attended the Collinsville Conference hosted by the Illinois Coroners and Medical Examiners Association from August 5 thru August 8.
*Deputy Coroner Purcell held on Coroner's Inquest at the Kendall County Courthouse on August 18, 2011.
*Coroner Toftoy attended the Public Safety Committee Meeting on August 20, 2011.

Health Department

Cheryl Johnson encouraged everyone to get their flu shot. LIHEAP has been very busy and so has the travel clinic and mental health.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti reported that he has received four township assessment rolls, they are Fox, Big Grove, Oswego and Little Rock.
STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Stormwater variance for Harvest Baptist Church

Member Martin made a motion to approve 11-31 Stormwater variance for Harvest Baptist Church. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Text Amendment: Pools

Member Martin made a motion to approve 11-18 Text Amendment: Pools. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Text Amendment: Use Changes to Agricultural Section of Zoning Ordinance

Discussion to take place at the next COW meeting.

Text Amendment: Use Changes to Commercial Section of Zoning Ordinance

Discussion to take place at the next COW meeting.

BREAK

RECONVENE

Public Safety

Member Flowers reported that the next meeting is on 9/26/11.

Administration, HR, Revenue

Member Hafenrichter asked for a consensus of the Board to have the County Clerk email the meeting dates to the Board Members, members agreed to have the notices emailed in the future.

Highway

Engineering Agreement for Willow Lane Bridge

Member Davidson made a motion to approve the Engineering Agreement with Hampton, Lenzini for the Willow Lane Bridge not to exceed $30,000. Member Flowers seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Engineering Agreement for Fern Dell Road Bridge

Member Davidson made a motion to approve the Engineering Agreement with Hampton, Lenzini for the Fern Dell Road Bridge. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Emergency Contract with Angus Contractors for the Fox River Drive Bridge repairs

Member Davidson made a motion to approve the Contract with Angus Contractors for emergency repairs to the Fox River Drive Bridge. Member Martin seconded the motion.

State's Attorney, Eric Weis stated that since this is an emergency project, it should not be bid. The nature of the repairs would not give enough time to advertise, solicit, and award bids to get the work done in a timely matter. It is a safety hazard at this time.

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

Land Acquisition at Grove Road and Route 126

Member Martin made a motion to approve the land acquisition at Grove Road and Route 126 for $130,000 and closing costs. Member Davidson seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Member Flowers was excused from the meeting.

Facilities Management

Jim Smiley reported that there was another lightning strike on the new Courthouse and there will be a 23 month walk through with Gilbane. There have been a number of Animal Control projects they have been working on. The Board members discussed the Public Building Commission lease with Kencom. The Courthouse steps will be replaced as they are today, their Insurance Company will pay for the replacement.

Economic Development

Member Koukol informed the Board that the next meeting date is 9/23/11. The booth was set up at the Association of Industrial Real Estate. On 10/4/11 there will be a breakfast and they will be going over the Economic Development Plan.

Finance

CLAIMS

Member Hafenrichter moved to approve the claims submitted in the amount of $923,565.96. Member Martin seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Hafenrichter reported that the Supervisor of Assessments gave a figure of $19.6 million in new construction.

Judicial/Legislative

Judicial/Legislative

Member Koukol informed the Board that they will meet on 9/28/11.

Animal Control

The next meeting is scheduled for 9/21/11.

Health and Environmental

Member Petrella informed the Board on who submits status reports and they are focusing on 2-3 field trips.

STANDING COMMITTEE MINUTES APPROVAL

Member Martin moved to approve all of the Standing Committee Minutes and Reports as submitted. Member Hafenrichter seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli reported that they paid a couple of bills.

VAC

Member Martin reported that they are working on their budget.

County Stormwater

Member Wehrli reported that they discussing definitions and reviewing the entire plan.
UCCI

Member Petrella reported that the next meeting is on 9/26/11.

Historic Preservation

Member Wehrli stated that the minutes are in the packet from 8/17/11.

River Valley Workforce Investment Board

Member Petrella stated that the next meeting is in October.

Housing Authority

Member Hafenrichter stated that the next meeting is on 9/23/11.

OTHER BUSINESS

Land acquisition – Jefferson Street

Jeff Wilkins explained the letter from IDOT regarding a land acquisition on Jefferson Street; they are ready to sell it to the County. State’s Attorney, Eric Weis stated that he had just received the document and has not had time to review it.

Member Martin moved to approve the land acquisition sale of land by IDOT. Member Hafenrichter seconded the motion.

Member Davidson moved to table the motion to approve the land acquisition sale of land by IDOT until next Board meeting. Member Koukol seconded the motion. Chairman Purcell asked for a voice vote on the motion. All members present voting aye. Motion carried.

CHAIRMAN’S REPORT

Chairman Purcell stated that he will be increasing the EDC and Labor & Grievance committees to five members.

CITIZENS TO BE HEARD

Todd Milliron, 61 Cotswold Dr, Yorkville spoke about audio taping of meetings, using the Google calendar, EDC having more funds to operate and the progress of the budget.

QUESTIONS FROM THE PRESS

Ryan Morton from WSPY asked if each entity or municipality could only have three referenda items. State’s Attorney, Eric Weis stated that the County could only have three per election cycle.

Steve Lord from the Beacon News asked if anything had been heard from the municipalities on the cost sharing for Kencom. Chairman Purcell stated that he spoke to the Mayor of Yorkville and they voted on a resolution, he has not spoken to the Mayor of Plano or the Village President of Oswego.

Ryan Morton from WSPY stated that a Plano Alderman had never heard of the counter offer from Kendall County.

Matt Schury asked how much the Jefferson Street property was and why it took so long to get the IDOT letter to the State’s Attorney’s Office. State’s Attorney, Eric Weis informed Mr. Schury that the property is about 200’ long by 35’ wide and the value is about $4,400.

BREAK

RECONVENE

Chairman Purcell reconvened the Board into regular session.

EXECUTIVE SESSION

Member Davidson made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Member Petrella seconded the motion. Chairman Purcell asked for a roll call vote on the motion. All members present voting aye. Motion carried.
ADJOURNMENT

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

Approved and submitted this 12th day of September, 2011.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk