

ADJOURNED ANNUAL SEPTEMBER MEETING
NOVEMBER 30, 1989

STATE OF ILLINOIS)
)SS
COUNTY OF KENDALL)

The Kendall County Board met at the County Office Building in the City of Yorkville on Thursday, November 30, 1989 at 9 o'clock A.M. pursuant to the adjourned November meeting on November 14, 1989. Notice was published in the Kendall County Record, The Plano Record and the Ledger Sentinel on November 23, 1989 and a notice was mailed to each County Board Member on November 17, 1989.

Members Sleezer, Orton, Charest, Wynne, Anderson, Nordengren, Fletcher, Wissmiller, White and Corbin answering roll call. Chairman Corbin presiding.

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BALLOT CAST FOR G.I.E.
ADMISORY MEMBER

The County Clerk read correspondence regarding a ballot for Kendall County to cast for an advisory Member for the Governmental Interinsurance Exchange of which Kendall County is a member. County Board Member Duane Orton is a member and his name appears on the ballot.

Member Fletcher moved seconded by member Anderson to cast the ballot for Duane Orton. Member Sleezer, Charest, Wynne, Anderson, Nordengren, Fletcher, Wissmiller, White and Corbin voting aye. None voting nay. Member Orton passing.

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LEWIS GREENBAUM ADDRESSES COUNTY BOARD REGARDING
PUBLIC BUILDING COMMISSION ORDINANCE

Lewis Greenbaum, Attorney at Law for Katten Muchin and Davis addressed the Board and presented the following Ordinance 89-31

ORDINANCE APPROVING A SITE FOR THE NEW COUNTY JAIL:
AUTHORIZING A LEASE AGREEMENT WITH THE KENDALL COUNTY PUBLIC
BUILDING COMMISSION AND PROVIDING FOR THE LEVY OF TAXES FOR
THE PAYMENT OF RENT THEREUNDER

ORDINANCE 89-31

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

Section 1. Pursuant to the provisions of Section 14 of the Public Building Commission Act, approved July 5, 1955, as amended and supplemented, The County of Kendall, Illinois, does hereby approve the selection by the Kendall County Public Building Commission ("the Commission") of the land located in the City of Yorkville, Illinois as a site for a project of said Commission to construct, equip and furnish a new County jail for use by the County. Said land is more particularly described as follows:

THAT PART OF THE NORTH WEST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SAID NORTH WEST 1/4; THENCE SOUTH 00 DEGREES, 39 MINUTES, 10 SECONDS EAST ALONG THE WEST LINE OF SAID NORTH WEST 1/4, 429.15 FEET TO THE CENTER LINE OF U.S. ROUTE 34 FOR A POINT OF BEGINNING; THENCE SOUTH 84 DEGREES, 57 MINUTES, 39 SECONDS EAST ALONG SAID CENTER LINE, 1628.05 FEET; THENCE SOUTH 05 DEGREES, 02 MINUTES, 21 SECONDS WEST, 1320.13 FEET TO THE LINE OF A FENCE NOW MONUMENTING THE SOUTH LINE OF PROPERTY ONCE OWNED BY T. SPENCER; THENCE SOUTH 89 DEGREES, 05 MINUTES, 0 SECONDS WEST ALONG SAID FENCE LINE, 1489.11 FEET TO SAID WEST LINE; THENCE NORTH 00 DEGREES, 39 MINUTES, 10 SECONDS WEST ALONG SAID WEST LINE, 1481.95 FEET TO THE POINT OF BEGINNING, IN BRISTOL TOWNSHIP, KENDALL COUNTY, ILLINOIS.

Section 2. The County does hereby determine to lease the facilities constituting the new County jail in accordance with Chapter 34, Section 431 of the Illinois Revised Statutes and pursuant to the lease Agreement, dated as of December 1, 1989, by and between the County and the Commission, which is hereby approved in the form presented at this meeting. The Chairman of the County Board and the County Clerk are hereby authorized and directed to execute and deliver said Lease Agreement on behalf of the County.

Section 3. Pursuant to Section 18 of the Public Building Commission Act, there is hereby levied a direct annual tax upon all the taxable property in the County of Kendall, Illinois for the purpose of paying annual lease rental payments to become due pursuant to the Lease Agreement. As provided in the Lease Agreement such annual lease rental payments will become due on November 1 of each year as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
1990	\$221,000	2000	\$502,000
1991	501,000	2001	504,000
1992	502,000	2002	504,000
1993	502,000	2003	502,000
1994	501,000	2004	504,000
1995	499,000	2005	504,000
1996	502,000	2006	502,000
1997	504,000	2007	503,000
1998	499,000	2008	502,000
1999	504,000		

Section 4. As provided in Section 18 of the Public Building Commission Act, the County Clerk/^{of the County} is hereby authorized and directed to extend annually the tax provided for in Section 3 of this ordinance to provide funds for the payment of the aforesaid annual lease rental payments as and when the same shall become due and payable and for said purpose to ascertain the rate percent which, when levied against all taxable property in the County, will produce the amounts annually required for the timely payment of such amounts.

Section 5. Pursuant to Section 148(f)(4)(C)(iv) of the Internal Revenue Code of 1986 and for the year 1989, the County hereby irrevocably allocates \$4,950,000 of its \$5,000,000 annual exception from the rebate requirement of Section 148(f) of the Code to the Commission with respect to the Commission's \$4,950,000 public Building Revenue Bonds, Series 1989, issued to finance the new County jail.

Section 6. A certified copy of this ordinance and of said Lease Agreement shall be filed in the office of the County Clerk and in the office of the Secretary of the Commission.

Section 7. This ordinance shall be effective immediately.

Kenneth E. Corbin

Chairman, County Board

ATTEST:

Jean P. Brady

County Clerk

Member White moved seconded by Member Nordengren that the foregoing Ordinance 89-31 be adopted.

Members Sleezer, Orton, Charest, Wynne, Anderson, Nordengren, Fletcher, Wissmiller, White and Corbin voting aye. None voting nay.

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MILEAGE REIMBURSEMENT

Member White moved seconded by Member Anderson that the mileage reimbursement for use of the employee's private vehicle, for Kendall County business, be increased from \$0.20/mile to \$0.22/mile effective December 1, 1989.

Members Sleezer, Orton, Charest, Wynne, Anderson, Nordengren, Fletcher, Wissmiller, White and Corbin voting aye. None Voting nay.

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Liability Insurance coverage was discussed and a poll was taken and a recommendation will be made at the December 12th meeting to increase the coverage from two (2) to three (3) million dollars.

COUNTY CLAIMS

<u>NO</u>	<u>NAME OF CLAIMANT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	Commonwealth Edison Company	Co Bldgs - 7 accounts of service	5,029.37
2	Ni-Gas	Co Bldgs - 7 accounts of service	910.21
3	Citicorp North America Inc	Co Bldgs - November 89 phone equipment payment	1,672.62
4	Bellsouth Communication Systems	Co Bldgs - maintenance service contract	513.00
5	Bellsouth Communication Systems	Co Bldgs - program area code into system	128.00
6	Bellsouth Communication Systems	Co Bldgs - suma repair	180.00
7	Kenny McGill	Co Bldgs - November mileage	24.08
8	Letterkrakt Business Machines	Co Bldgs - lift-off tapes	24.75
9	Mitchell Refrigeration & Appl Serv	Co Bldgs - repair jail oven	48.42