

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 15, 2015**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, December 15, 2015 at 9:10 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

**THE MINUTES**

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/17/15 and 11/24/15. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Davidson moved to approve the agenda with moving the executive session to the end of the meeting. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers who voted nay. Motion carried 8-1.

**SPECIAL RECOGNITION**

**EMPLOYEE RECOGNITION AWARDS**

December 15, 2015

**10 Years of Service**

Andrade, Jason	Health and Human Services
Baird, Brian	Sheriff
Cady, John	Sheriff
Cantwell, Casey	Sheriff
Clayton, Don	GIS
Crumly, Jeremy	Sheriff
Curry, William	Sheriff
Hawley, Michelle	Health and Human Services
Lawson, David	Sheriff
Lenard, Anthony	Sheriff
Orstead, Bruce	Facilities
Ostrom, Jennifer	Probation
Perrot, Michelle	Probation
Riebeling, Jesse	Sheriff
Ross, Eric	Highway
Sandford, Suzette	Facilities
Schroeder, Corey	Highway
Staie, Lorraine	Assessor
Storey, Joshua	Sheriff
Tokars, Amaal	Health and Human Services
Vey, Cindy	Health and Human Services
Waltmire, Caleb	Sheriff
Whitkanack, Scott	Sheriff

**15 Years of Service**

Brautigam, Todd	Sheriff
Disera, Michael	Sheriff
Russo, Jeanne	Sheriff
Thatcher, Treber	Sheriff
Thibault, Pamela	Assessor
Villagrana, Jose	Sheriff

**20 Years of Service**

Dial, Robert	Sheriff
Eberhardt, Raymond	Sheriff
French, Craig	Sheriff
Varney, Tina	Probation

**25 Years of Service**

Koster, Scott		Sheriff
Ratkovich, David		Sheriff
Toftoy, Kenneth		Coroner
Williams, Robyn	<b><u>35 Years of Service</u></b>	Sheriff
Roseth, James		Sheriff

#### CITIZENS TO BE HEARD

Audra Hendrix spoke about the county restoration ordinance and who sets the fees; the County Board or the Boards of Health. Ms. Hendrix urged the board to vote against the ordinance.

#### OLD BUSINESS

##### Oversight Restoration Ordinance

Member Prochaska made a motion to approve the County Board Oversight Restoration Ordinance. Member Purcell seconded the motion.

Member Wehrli made a motion to amend the County Board Oversight Restoration Ordinance with the entire removal of Article 2. Member Cullick seconded the motion.

Members discussed what is stated in Article 2.

Member Prochaska made a motion to refer the County Board Oversight Restoration Ordinance to the Health and Environment Committee. Member Purcell seconded the motion.

Motion to amend was withdrawn and seconded.

Chairman Shaw asked for a roll call vote on the motion to refer to the Health and Environment Committee. All members present voting aye except Davidson who voted nay. **Motion carried 8-1.**

#### NEW BUSINESS

##### Food Pantry Awareness Month

Member Flowers made a motion to approve the Resolution declaring December 2015 as Kendall County Food Pantry Awareness Month. Member Davidson seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### A RESOLUTION DECLARING DECEMBER 2015 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

##### Resolution No. 15-48

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**WHEREAS**, the problem of hunger is a world-wide problem; and

**WHEREAS**, the problem of hunger exists within Kendall County, Illinois; and

**WHEREAS**, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

**WHEREAS**, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

**WHEREAS**, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

**WHEREAS**, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

**WHEREAS**, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

**BE IT HEREBY RESOLVED** The Kendall County Board does hereby declare that December 2015 shall be "Kendall County Food Pantry Month" in Kendall County.

**BE IT FURTHER RESOLVED** that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

**BE IT FURTHER RESOLVED** that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours through January 15<sup>th</sup>, 2016.

Passed and adopted by the County Board of Kendall County, Illinois this 15 day of December, 2015.

John A. Shaw, Chairman  
Kendall County Board

ATTEST: Kendall County Clerk

**State's Attorney Appellate Prosecutor Resolution**

Member Koukol made a motion to approve the State's Attorney Appellate Prosecutor Resolution for fiscal year 2016 (December 1, 2015 to November 30, 2016) and authorization of payment for services in the amount not to exceed \$32,000.00. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers who voted nay. Motion carried 8-1.

RESOLUTION  
15-49

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in the Judicial District containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 15 day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$32,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and

agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Kendall County, Illinois, this 15th day of December 2015.

Chairman

ATTEST:  
County Clerk

### Public Defender Salary Reimbursement

Member Purcell made a motion to set FY 2015-2016 salary for the Public Defender in the amount of \$149,857.00. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Approval of Supervisor of Assessments Salary

Member Gilmour made a motion to set FY 2015-2016 salary for the Supervisor of Assessments in the amount of \$83,000.00. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

## ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

### Sheriff

Sheriff Baird stated that the annual report was filed in the Clerk's Office.

### 12 Month Report December 01, 2014 - November 30, 2015

#### Records Division

Papers Served	1,571
Civil Process Fees	\$ 93,490.45
Record Fees	\$ 2,420.30
Sheriff's Sales	\$ 223,008.00
Bond Fees	\$ 13,209.52

#### Operations Division

Calls for Service	8,184
Police Reports	4,000
Total Arrests	1,719
Traffic Contacts	9,700
Traffic Citations Issued	4,232
DUI Arrests	93
Zero Tolerance	1
CAD Report	31,418

#### Court Security

Courthouse Entries	182,619
Arrests made at Courthouse	308

#### Corrections Division

Average Daily Population	125
Meals Served	127,321
Average price per meal	.98
Inmates Housed from Other Counties	668
Total Inmate Transports	2,301
Out of County Housing Billed Out	\$ 769,650

**Total Vehicle Mileage** 794,268

### 12 Month Budget Results

Sheriff's Budget	\$5,812,714.00	Corrections Budget	\$4,523,872.00
Year to Date	\$5,597,891.21	Year to Date	\$4,376,484.42
Balance	\$214,822.79	Balance	\$ 147,387.58
Percent	96.30%	Percent	96.74%

**HIDTA Award**

Member Purcell made a motion to approve HIDTA Grant Award in the amount of \$125,000.00. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**County Clerk**

Revenue Report		11/1/15-11/30/15	11/1/14-11/30/14
Line Item	Fund	Revenue	Revenue
	County Clerk Fees	\$ 645.50	\$ 621.50
	County Clerk Fees - Marriage License	\$ 840.00	\$ 690.00
	County Clerk Fees - Civil Union	\$ -	\$ -
	County Clerk Fees - Misc	\$ 1,744.00	\$ 1,584.50
	County Clerk Fees - Recording	\$ 21,791.00	\$ 21,712.00
01010061205	Total County Clerk Fees	\$ 25,020.50	\$ 24,608.00
01010001185	County Revenue	\$ 22,302.25	\$ 38,507.50
38010001320	Doc Storage	\$ 13,359.50	\$ 13,351.50
51010001320	GIS Mapping	\$ 22,526.00	\$ 22,580.00
37010001320	GIS Recording	\$ 2,812.00	\$ 2,820.00
01010001135	Interest	\$ 34.78	\$ 30.51
01010061210	Recorder's Misc	\$ 4,047.25	\$ 1,705.60
81010001320	RHSP/Housing Surcharge	\$ 11,619.00	\$ 11,187.00
CK # 17916	To KC Treasurer	\$ 101,721.28	\$ 114,790.11

County Clerk, Debbie Gillette stated that the election judge training class will be held on January 28, 2016 with classes at 1:00pm and 6:00pm at the Timber Creek Inn and Suites.

**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 TWELVE MONTHS ENDED 11/30/2015

REVENUES*	Annual Budget	2015 YTD Actual	2015 YTD %	2014 YTD Actual	2014 YTD %
Personal Property Repl. Tax	\$370,000	\$412,804	111.57%	\$388,907	106.55%
State Income Tax	\$2,390,000	\$2,886,356	120.77%	\$2,397,963	99.50%
Local Use Tax	\$450,000	\$405,525	90.12%	\$455,802	115.39%
State Sales Tax	\$825,000	\$626,905	75.99%	\$812,682	90.30%
County Clerk Fees	\$358,000	\$365,118	101.99%	\$329,428	72.88%

Circuit Clerk Fees	\$950,000	\$920,345	96.88%	\$935,493	85.04%
Fines & Foreits/St Atty.	\$500,000	\$465,017	93.00%	\$441,005	84.81%
Building and Zoning	\$55,000	\$75,852	137.91%	\$71,696	179.24%
Interest Income	\$30,000	\$18,813	62.71%	\$20,746	59.27%
Health Insurance - Empl. Ded.	\$1,114,336	\$1,076,569	96.61%	\$1,152,604	103.65%
1/4 Cent Sales Tax	\$2,575,000	\$2,775,859	107.80%	\$2,617,119	106.39%
County Real Estate Transf Tax	\$250,000	\$401,885	160.75%	\$313,851	95.11%
Correction Dept. Board & Care	\$900,000	\$746,238	82.92%	\$1,019,740	119.97%
Sheriff Fees	\$575,000	\$318,833	55.45%	\$441,733	67.96%
<b>TOTALS</b>	<b>\$11,342,336</b>	<b>\$11,496,119</b>	<b>101.36%</b>	<b>\$11,398,769</b>	<b>98.10%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,300,000</b>	<b>\$4,833,270</b>	<b>112.40%</b>	<b>\$4,561,453</b>	<b>106.08%</b>
<b>Transportation Sales Tax</b>	<b>\$4,300,000</b>	<b>\$4,833,270</b>	<b>112.40%</b>	<b>\$4,561,453</b>	<b>106.08%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 12 months the revenue and expense should at 100%

Treasurer, Jill Ferko submitted the annual report to the County Clerk. Ms. Ferko stated that the county ended up in the General Fund slightly ahead of where the year started by about \$50,000 to the good. They are getting the figures ready for 2016 and are preparing for the auditors to come back in January.

### State's Attorney

State's Attorney Eric Weis stated that they have filled a vacancy and are continuing to monitor the situation in Springfield regarding salary reimbursements.

### Coroner

#### Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	272	Total Deaths.....	287	-5%
Autopsies to Date.....	18	Autopsies....	21	-14%
Toxicology Samples.	27	Toxicology Samples..	26	4%
Cremation Permits....	151	Cremation Permits...	159	-5%

- Deputy Jacquie Purcell presented at Plano High School's Driver's Education Class on November 6
- Deputy Jacquie Purcell presented at Plano High School's Driver's Education Class on November 9
- Deputy Jacquie Purcell presented a training and morgue tour for Oswego Police Interns and Plano Police New Hire Officers on November 13.

**KENDALL COUNTY CORONER  
ANNUAL REPORT  
FY 2015**

TOTAL DEATHS		272 Total Deaths  See Chart to Left for Breakdown of Deaths by Manner and Cause
Natural	250	
Accident - MVA	5	
Accident – Overdose	8	
Accident – Fall	1	
Suicide – Hanging	2	
Suicide – GSW	4	
Suicide – Carbon Monoxide	1	
Homicide	1	
Pending Cases	0	
Undetermined	0	
TOTAL AUTOPSIES		18
TOTAL TOXICOLOGY SAMPLES		27
CREMATION PERMITS		151
CORONER'S INQUESTS		0
INQUESTS PENDING		0
TRAINING/CONFERENCES ATTENDED BY CORONER AND/OR STAFF		4
CORONER'S PRESENTATIONS		23

Coroner, Ken Toftoy presented the board with a check for \$13,000 which is the amount of the budget that went unused.

**Supervisor of Assessments**

Supervisor of Assessments, Andy Nicoletti stated that they are wrapping up hearings and they should be done by next Wednesday.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Gilmour stated that they did not have a meeting.

**Public Safety**

Member Prochaska stated that they will need to have a special meeting to approve the jail contract for the inmates.

**Administration/HR**

Member Cullick said that they will meet on January 7, 2016.

**Highway**

Member Koukol reviewed the minutes in the packet from the December 8, 2015 meeting. They discussed all of the projects for the year. They will work with Kane County for the improvement of the intersection at Orchard and Route 30.

**Facilities**

Member Davidson informed the board that they were 5% under budget. The Public Safety Center elevator shaft repair has started.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$3,041,914.94. Member Davidson seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$54,975.34, B&Z \$2,031.73, ELECTIONS \$5,015.63, ED SRV REG \$8,937.13, SHRFF \$45,516.59, CRRCTNS \$9,295.15, MERIT \$500.00, EMA \$1,437.72, CRCT CT CLRK \$335.70, JURY COMM \$320.42, CRCT CT JDG \$2,351.71, CRNR \$2,146.54, CMB CT SRV \$5,071.79, PUB DFNDR \$2,260.00, ST ATTY \$2,254.01, SPRV OF ASSMNT \$6,209.11, EEMPLY HLTH INS \$22,441.80, OFF OF ADMIN SRV \$1,543.47, GNRL INS & BNDG \$98.00, CO BRD \$4,363.82, TECH SRV \$5,287.22, CAP EXPNEND \$1,354.87, CAP IMPRV FND \$20,000.00, LIABIL INSUR EXPS \$732,462.00, CO HWY \$78,479.07, CO BRDG \$314,157.11, TRANSPRT SALES TX \$1,466,431.40, HLTH & HMN SRV \$132,316.51, FRST PRSRV \$456.80, ELLIS HS \$714.27, ELLIS BRN \$191.84, ELLIS GRNDS \$273.33, ELLIS RDNG LSSNS \$140.00, ELLIS WDDNGS \$564.82, ELLIS 5K \$5.82, HOOVER \$2,261.92, ENV ED SCHL \$2.60, ENV ED OTHER PUB PRGMS \$17.89, ENV ED LAWS OF NATURE \$46.18, GRNDS & NTRL RSRCS \$3,115.41, ANML CNTRL \$1,901.16, RCRDR DOC STRG \$5,687.85, DRG ABS EXPND FND \$1,000.00, HIDTA \$53,463.05, CO CMSRY FND \$573.15, CRT SEC FND \$60.03, LAW LBRY \$5,777.31, PRBTN SRV \$5,194.74, KAT \$25,591.00, ENG/CNSLTNG ESCRW \$1,472.33, SHRFF FTA FND \$4,099.18, VAC \$1,710.42

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

**GENERAL FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<u>Accounting and Auditing</u>	Auditing Services	\$ 57,000
		57,000
<u>Administrative Services</u>	Salaries	300,070
		300,070
<u>Board of Review</u>	Salaries - Board Members	56,546
		56,546
<u>Capital Expenditure</u>	Capital Expenditure	145,000
		145,000
<u>Chief County Assessing Officer</u>	Salaries	183,117
	Publications	20,000
		203,117
<u>Circuit Court Judge</u>	Salaries	133,275
		133,275
<u>Combined Court Services</u>	Salaries	536,521
		536,521
<u>Contingency</u>	Contingency	100,000
		100,000
<u>Coroner</u>	Salaries	96,194
		96,194
<u>Corrections</u>	Food Management	88,583
	Contractual Services	80,553



	Medical Expenses	50,000
	Food Service	<u>75,000</u>
		294,136
<u>County Board</u>	Salary - Chairman	12,012
	Salaries - Board Members	21,600
	Per Diem	<u>28,500</u>
		62,112
<u>County Clerk and Recorder</u>	Salaries	<u>90,097</u>
		90,097
<u>Educational Services Region</u>	Salaries and Benefits	70,802
	Expense Reimbursement - Grundy County	<u>12,781</u>
		83,583
<u>Election Costs</u>	Salaries	15,000
	Supplies	40,000
	Election Judges Per Diem	120,000
	Ballots	50,000
	Contractual Services	175,000
	Registration Supplies	1,250
	Polling Place Costs	<u>10,000</u>
		411,250
<u>Facilities Management</u>	Salaries	137,683
	Contractual	200,000
	Utilities	<u>780,000</u>
		1,117,683
<u>Health Insurance</u>	Premiums	<u>2,726,429</u>
		2,726,429
<u>Jury Commission</u>	Salaries	6,000
	Juror Per Diem	<u>50,000</u>
		56,000
<u>KenCom IGA</u>	Intergovernmental Agreement	<u>1,775,000</u>
		1,775,000
<u>Planning, Building and Zoning</u>	Salaries	91,470
	Consultants	<u>20,000</u>
		111,470
<u>Property Tax Services</u>	Contractual Services	<u>75,000</u>
		75,000

<u>Public Defender</u>	Salaries	<u>300,270</u>
		300,270
<u>State's Attorney</u>	Salaries	<u>644,451</u>
		644,451
<u>Sheriff</u>	Salaries - Deputies	33,454
	Salary - Sheriff	112,568
	Salaries - Chief/Commander	334,010
	Salaries - Clerical	<u>384,566</u>
		864,598
<u>Technology Services</u>	Salaries	267,266
	Contractual/Capital	<u>170,322</u>
		437,588
		<hr/>
	Total	<u><u>\$ 10,677,390</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS (\$10,677,390) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS (\$10,677,390).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the General Fund Levy in an amount not to exceed \$10,677,390. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 823,000
Equipment Maintenance	70,000

Building & Grounds Maintenance	45,000
Street Light Maintenance	22,000
Pavement & Striping	35,000
Traffic Signal Maintenance	20,000
Road & Bridge Maintenance	50,000
Gasoline & Oil	110,000
Highway Maintenance Material	200,000
Sign Supplies	25,000
Capital Equipment	100,000
	\$1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

**RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND**

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Highway Fund levy in an amount not to exceed \$1,500,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COUNTY BRIDGE FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program	<u>\$ 550,000</u>
Total	<u>\$ 550,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$ 550,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

**RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND**

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and

there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$ 550,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Bridge Fund levy in an amount not to exceed \$ 550,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	\$ 2,810,000
Total	<u>\$ 2,810,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$ 2,810,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

### RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$ 2,810,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed \$2,810,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried

### SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	\$ 1,500,000
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Total

\$ 1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$ 1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$ 1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Social Security Fund levy in an amount not to exceed \$1,500,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	<u>\$ 757,000</u>
Total	<u>\$ 757,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$757,000. Member Davison seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Road construction	<u>\$ 5,000</u>	
Total		<u>\$ 5,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS (\$ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

### RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS (\$ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Federal Aid Matching Fund levy in an amount not to exceed \$ 5,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,200,000</u>	
Total		<u>\$ 1,200,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 1,200,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

### RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and

there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 1,200,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Liability Insurance Fund levy in an amount not to exceed \$1,200,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling	\$ 804,000
Contractual services - other agencies	<u>128,000</u>
Total	<u>\$ 932,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$932,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

#### RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$932,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the 708 Mental Health Fund levy in an amount not to exceed \$932,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2015 to

November 30, 2016 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County Cooperative Extension	<u>\$ 187,527</u>	
Total		<u>\$ 187,527</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Extension Education Fund levy in an amount not to exceed \$187,527. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 350,000</u>	
Total		<u>\$ 350,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000).



I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed \$350,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**TUBERCULOSIS FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 15,000</u>
Total	<u>\$ 15,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

**RESOLUTION: TAX LEVY, TUBERCULOSIS FUND**

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS (\$15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Tuberculosis Fund levy in an amount not to exceed \$15,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**VETERAN'S ASSISTANCE COMMISSION FUND LEVY**

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	<u>\$ 403,789</u>
Total	<u>\$ 403,789</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789) be levied on all property

subject to taxation in the said County, as the same is assessed and equalized for in the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette  
County Clerk and Clerk of the  
County Board of Kendall  
County, State of Illinois

Member Purcell moved to adopt the Veteran's Assistance Commission Fund levy in an amount not to exceed \$403,789. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**CERTIFICATION OF ESTIMATED REVENUES BY SOURCE**

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2015 and ending November 30, 2016, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, inclusive", a certified copy of which is attached hereto.

Dated this 15 day of December, A.D., 2015.

Chairman of the Board

Finance Committee Chairman  
Chief Fiscal Officer

**Judicial/Legislative**

Member Prochaska stated that they will not be having a meeting in the month of December.

**Committee of the Whole**

Minutes are in the packet from the December 10, 2015 meeting.

**STANDING COMMITTEE MINUTES APPROVAL**

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

**BREAK**

**RECONVENE**

Member Flowers was excused from the meeting at 10:35am.

**SPECIAL COMMITTEE REPORTS**

**Public Building Commission**

Member Wehrli stated that they are basically on hold; they did receive their audit. They are trying to wrap it up into one last meeting.

#### **VAC**

Member Wehrli reported that they gave their report at the last meeting.

#### **Historic Preservation**

Member Wehrli stated that they did not have a meeting and plan to meet on December 16<sup>th</sup>.

#### **Board of Health**

Member Wehrli reported that they do not meet in the month of December.

#### **708 Mental Health Board**

Member Gilmour informed the board that they met on December 2<sup>nd</sup> and discussed the new web page and they went over the grant requests. They had election of officers.

#### **Juvenile Justice Council**

Member Gilmour displayed posters from the grant which focuses on anti drug and anti drinking.

### **CHAIRMAN'S REPORT**

#### **APPOINTMENT**

Angela Zubko – Regional Plan Commission – Oswego Township Rep – 3 year term – Expires December 2018

Member Purcell moved to approve the appointment. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **EXECUTIVE SESSION**

Member Gilmour made a motion to go into Executive Session for collective negotiating matters between the public body and its employees or their representatives, or deliberations, concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **RECONVENE**

#### **ADJOURNMENT**

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

Approved and submitted this 22th day of December, 2015.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk