

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 20, 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 16, 2014 at 9:25 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehri.

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

**THE MINUTES**

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 12/16/14. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Flowers moved to approve the agenda. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**OLD BUSINESS**

**Drainage District**

Board Members discussed the requirements for the Commission Members. Members asked to see the criteria / rules for members to serve on the board. Member Koukol suggested that there be a liaison from the board for Morgan Creek and Rob Roy. Member Gryder stated that a resident of the Morgan Creek District had suggested appointing a member of the farm community, a member of unincorporated subdivisions, and a member of any city, village or municipality. Member Prochaska stated that his understanding of the statute is that the appointment of commissioners is that they have to own property in the district unless the court or appointing body says otherwise, then it could be anybody. Chairman Shaw stated statute 70 ILCS 605/4-3 tells the qualifications of Commissioners. Board Members discussed the boundary lines.

**NEW BUSINESS**

**Release Executive Session Minutes**

Member Koukol made a motion to release Executive Session Minutes from 9/18/12, 12/18/12, 2/5/13, and 2/18/14. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**Settlement Agreement**

Member Prochaska made a motion to approve the resolution authorizing settlement of Thomas B. Sullivan (on behalf of Amber Christoffel-Slaughter) v. County of Kendall, Case No. 1:12-cv-09091 (N.D. Ill.) for the amount of \$1,500.00 to be paid by the County's insurance. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Gilmour. Motion carried 9-1.

**KENDALL COUNTY BOARD RESOLUTION  
Resolution No. 15-04**

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

**WHEREAS**, The Kendall County Board, being duly advised and after due consideration, and upon the advice and recommendation of counsel and its insurer hereby resolve as follows:

IT IS HEREBY RESOLVED that the settlement recommended by counsel and the County's insurer in the sum of one thousand five hundred dollars (\$1,500.00), regarding the lawsuit entitled Thomas B. Sullivan (On behalf of Amber Christoffel-Slaughter), Plaintiff v. County of Kendall, Defendant, docketed in the United States District Court for the Northern District of Illinois – Eastern Division, Case No. 1:12-cv-09091, is approved.

Co Board 1/20/15

PASSED by the Kendall County Board this 20 day of January, 2015.

Ayes 9  
Nays 1  
Present 0

John Shaw, Kendall County  
Board Chairman

ATTEST: Debbie Gillette, County Clerk

### Property Access - Comcast

Member Flowers made a motion to approve letter for access to property (Kendall County – KenCom Dispatch Center) between Kendall County and Comcast of Illinois XIII, L.P. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### IGAM 15-01

**Comcast of Illinois XIII, L.P.  
2001 York Rd  
Oak Brook IL 60523  
Attn: Erick N. Jenkins**

Attention: Business Services Vice President

January 20, 2015

RE Access to Property: **Kendall County – KenCom Dispatch Center**  
1102 Cornell Lane  
Yorkville, IL 60560

Dear Comcast:

**Kendall County** (“Owner”), being the owner of the premises described above (the “Property”), hereby consents to the installation, operation, and maintenance by Comcast of Illinois XIII, L.P., on behalf of its affiliates (together, “Comcast”), at Comcast’s sole cost and expense, of Comcast’s cable and other equipment into, over, under, across, and along the Property, as identified in the attached survey (“Exhibit A”) and to be used by Comcast to provide communications services to tenants and other occupants of the Property. Comcast is an Independent Contractor and is not an employee of, partner of, agent of, or in a joint venture with Owner. Owner, its officers, employees, or agents are not liable for any insurance coverage, costs, expenses, fees, wages, or payroll or tax deductions or withholdings relating to this agreement, including any amount due and owing to any subcontractor or third party.

*Comcast will contact the Owner, or Owner’s representative, 2 business days **prior** to commencing work under this agreement. The work is to be conducted at a mutually agreeable time that is not disruptive of the daily operation of the Kendall County Safety Center or the Kendall County Sheriff’s Office. This information will not be used for any other purpose. The contact at phone number is:*

Contact Name: Stan Laken

Phone: (630) 553-8880

Email: [SLaken@co.kendall.il.us](mailto:SLaken@co.kendall.il.us)

**Damage and Clean-up:** Comcast shall repair any damage to the Property caused by the installation, operation, or maintenance of Comcast’s equipment on the Property. Comcast shall remove from the vicinity of the work, upon its completion, all surplus material or equipment belonging to Vender or used under their direction to complete the installation or any subsequent maintenance. Comcast shall ensure that it has cleaned its work area during each day of operation and that no materials or equipment is left without prior approval from the Kendall County Sheriff’s Office and the Kendall County Facilities Management.

**Background Checks & Security:** Comcast shall exercise general and overall control of its officers, employees and/or agents. Comcast agrees that no one shall be assigned to perform work at Owner’s facilities on behalf of Comcast, Comcast’s consultants, subcontractors and their respective officers, employees, agents, and assigns unless Comcast has completed a criminal background investigation for each individual to be performing work at the site. In the event that the individual’s criminal background investigation reveals that the individual has a conviction record that has not been sealed, expunged, or impounded under Section 5.2 of the Criminal Identification Act, Comcast agrees that the individual shall not be assigned to perform work on or at Owner’s facilities absent prior written consent from Owner and the Kendall County Sheriff. Owner or Kendall County Sheriff’s Office, at any time and in their sole discretion, may require Comcast and/or Comcast’s consultants, and/or subcontractors to remove any individual from performing any further work under this Agreement. Should Owner or Kendall County Sheriff’s Office have a complaint regarding the performance of the services or the behavior of Comcast’s officers, employees, or agents performing services under this agreement, or should Owner or the Kendall County Sheriff’s Office request a change in the manner in which services are being performed pursuant to this agreement, Owner or the Kendall County Sheriff’s Office shall transmit the same to Comcast’s on-site foreman or to any other member of Comcast’s management, who shall take immediate action and shall resolve the problem to Owner’s and the Kendall County Sheriff’s Office’s satisfaction. Comcast’s failure to take immediate action or to resolve the problem to Owner and Kendall

County Sheriff's Office's satisfaction may result in an immediate termination of this agreement. If any Comcast officer, employee, consultant, contractor, subcontractor, or agent requires access to a secured area of the property, that individual must be escorted by the Kendall County Sheriff's Office or an authorized Kendall County employee at all times.

**Drug Free Work Place:** Comcast and its consultants, employees, contractors, subcontractors, and agents agree to comply with all provision of the Illinois Drug Free Workplace Act, 30 ILCS 580/1 *et seq.*

**Certification:** Comcast certifies that Comcast, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of violations of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of violation of 820 ILCS 130/1 *et seq.* (the Illinois Prevailing Wage Act).

**Other Governing Provisions:** This agreement is further governed by Exhibit A, attached hereto, and sections 7 (Insurance and Indemnity) and 9 (Miscellaneous Provisions) of the Cable Television Franchise Agreement between Owner and Comcast of Illinois VIII, L.P., with an effective date of November 18, 2014, and any amendments, modifications, or superseding versions thereof, which are incorporated as if fully set forth herein. Further, the term "Franchise Agreement" shall be interpreted to include this Access Letter when incorporated herein.

Owner's consent will continue for so long as Comcast provides communications services to tenants or other occupants of the Property and holds a franchise agreement with Owner. Owner may withdraw its consent at any time if Comcast fails to comply with this agreement.

This agreement is subject to approval by a majority vote of the Kendall County Board.

#### HIDTA Grant Award

Member Cullick made a motion to approve the HIDTA Grant Award in the amount of \$147,215. 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 they are continuing to work with the Federal Government to start negotiations to have a contract to bring to the board regarding the housing of 30 Federal prisoners.

#### County Clerk

##### Revenue Report

12/1/14-12/31/14

Line Item	Fund	Revenue
	County Clerk Fees	\$ 682.50
	County Clerk Fees - Marriage License	\$ 990.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 1,534.00
	County Clerk Fees - Recording	\$ 23,235.00
01010061205	Total County Clerk Fees	\$ 26,471.50
01010001185	County Revenue	\$ 20,427.75
38010001320	Doc Storage	\$ 14,161.50
51010001320	GIS Mapping	\$ 23,886.00
37010001320	GIS Recording	\$ 2,982.00
01010001135	Interest	\$ 39.10
01010061210	Recorder's Misc	\$ 6,174.75
81010001320	RHSP/Housing Surcharge	\$ 12,285.00
CK # 17699	To KC Treasurer	\$ 106,427.60

**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 ONE MONTH ENDED 12/31/2014

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2015 YTD Actual</u>	<u>2015 YTD %</u>	<u>2014 YTD Actual</u>	<u>2014 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$16,958	4.58%	\$19,255	5.28%
State Income Tax	\$2,390,000	\$237,825	9.95%	\$235,432	9.77%
Local Use Tax	\$450,000	\$47,550	10.57%	\$35,529	8.99%
State Sales Tax	\$825,000	\$0	0.00%	\$73,362	8.15%
County Clerk Fees	\$358,000	\$24,608	6.87%	\$28,920	6.40%
Circuit Clerk Fees	\$950,000	\$65,837	6.93%	\$72,781	6.62%
Fines & Foreits/St Atty.	\$500,000	\$39,605	7.92%	\$32,279	6.21%
Building and Zoning	\$55,000	\$4,011	7.29%	\$5,797	14.49%
Interest Income	\$30,000	\$410	1.37%	\$391	1.12%
Health Insurance - Empl. Ded.	\$1,114,336	\$85,847	7.70%	\$87,662	7.88%
1/4 Cent Sales Tax	\$2,575,000	\$0	0.00%	\$206,713	8.40%
County Real Estate Transf Tax	\$250,000	\$38,508	15.40%	\$18,917	5.73%
Correction Dept. Board & Care	\$900,000	\$97,800	10.87%	\$104,840	12.33%
Sheriff Fees	\$575,000	\$28,461	4.95%	\$31,002	4.77%
<b>TOTALS</b>	<b>\$11,342,336</b>	<b>\$687,420</b>	<b>6.06%</b>	<b>\$952,881</b>	<b>8.20%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,300,000</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$361,614</b>	<b>8.41%</b>
<b>Transportation Sales Tax</b>	<b>\$4,300,000</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$361,614</b>	<b>8.41%</b>

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

To be on Budget after 1 month the revenue and expense should at 8.33%

Jill Ferko, County Treasurer stated that they received 2 payments in January for December, which may have been caused by the passing of Judy Baar Topinka.

Co Board 1/20/15

**State's Attorney**

State's Attorney, Eric Weis did not have a report.

**Coroner**

**Statistics:**

<b>2015 Statistics</b>		<b>Stats for Same Period in 2014</b>		<b>Difference</b>
2015 Total Deaths.....	18	Total Deaths.....	19	-5%
Autopsies to Date.....	0	Autopsies....	2	-100%
Toxicology Samples.	0	Toxicology Samples..	2	-100%
Cremation Permits....	11	Cremation Permits...	8	38%

**Coroner's Office Personnel Update:**

\*Deputy Coroner Purcell presented for Operation Impact at Oswego High School on December 3.

**Health Department**

No report.

**Supervisor of Assessments**

Andy Nicoletti, Supervisor of Assessments reported that the Menard's PTAB for 2012 and 2013 have been settled. The number that have been stipulated to; for 2012 the Fair Market Value will be \$35 million, 2013 the Fair Market Value will be \$36 million, 2014 the Fair Market Value will be \$37 million, and 2015 the Fair Market Value will be \$35 million. The County's portion of tax money being given back is \$41,921 without interest. The sales ratio study for 2015 is complete, factors will range from 1.5% to 9.1% depending on the township and EAV will increase by 4.2%. CPI is .80% for 2015 payable 2016 levy.

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

Member Gryder commended Angela Zubko on receiving accommodation for the work on the Fields of Farm Colony. The Regional Plan Commission Annual Meeting will be on February 7, 2015.

**Public Safety**

**Hours of Operation for Public Safety Center**

Member Prochaska made a motion to approve the resolution adopting operating hours for the Kendall County Public Health Center. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**A RESOLUTION ADOPTING OPERATING HOURS FOR THE KENDALL COUNTY PUBLIC SAFETY CENTER  
Resolution No. 15-02**

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

**WHEREAS**, pursuant to 55 ILCS 5/3-6019, the Kendall County Board has the authority to fix and determine the hours of opening and closing of the Kendall County Public Safety Center, pursuant to a resolution passed by a majority vote of the Kendall County Board;

**WHEREAS**, the Kendall County Board hereby determines that it is in the best interest of Kendall County to adopt a formal resolution, which memorializes the existing schedule of days and hours of opening and closing for the Kendall County Public Safety Center.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, STATE OF ILLINOIS, AS FOLLOWS:**

**Section 1—Recitals.**

The foregoing recitals shall hereby be incorporated into and made a part of this Resolution as it fully set forth in this Section 1.

**Section 2—Days and Hours of Operation.**

The Kendall County Public Safety Center shall be open to the public for the transaction of business from 8:00 a.m. until 4:30 p.m. C.S.T., Monday through Friday, excluding legal holidays as approved by a majority vote of the Kendall County Board and/or in the event of an emergency as declared by the Kendall County Sheriff. Additional operating hours are hereby authorized as determined by the Kendall County Sheriff to the extent necessary to provide for execution of the Sheriff’s statutory duties or as otherwise permitted pursuant to state and federal law.

**Section 3—Exclusions.**

The above articulated days and hours of operation shall not apply to any tenants who lease office space in the Kendall County Public Safety Center.

**Section 4—Severability.**

If any provision of this Resolution is held to be invalid or unenforceable, it shall not affect any other provision of the Resolution. Should any provision in this Resolution not be in compliance with applicable state or federal law, the appropriate statute shall control.

**Section 5—Conflicting Provision.**

All prior ordinances, resolutions, motions, or orders in conflict herewith are hereby repealed to the extent of such conflict.

**Section 6—Publication and Effective Date.**

This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law. Within thirty (30) calendar days after approval of this Resolution, the County Board shall file this Resolution with the Kendall County Clerk.

PASSED by the Kendall County Board this 20 day of January, 2015.

Ayes 10

Nays 0

\_\_\_\_\_  
John A. Shaw, Kendall County Board  
Chairman

ATTEST: Debbie Gillette, County Clerk

**Public Safety Committee Meetings**

Member Prochaska made a motion to approve the Public Safety Committee meetings to occur on the second Monday of each month at 8:30a.m.. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**Intergovernmental Agreement with DuPage County – Inmate Housing**

Member Prochaska made a motion to approve the Intergovernmental Agreement between the County of DuPage and the County of Kendall regarding inmate housing. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 15-02 is available in the Office of the County Clerk.

**Highway**

**Renaming Mitchel Dr and Mitchel Court**

Member Koukol made a motion to approve the resolution renaming "Mitchel Drive" to "Mitchell Drive and the name of "Mitchel Court" to "Mitchell Court". Member Prochaska seconded the motion.

Members discussed the name change to have all governmental bodies on the same page.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Flowers, Gilmour, Koukol, Prochaska and Wehrl. Members voting nay include Gryder, Purcell and Shaw. **Motion carried 7-3.**

## KENDALL COUNTY

### Resolution No. 15-03

#### ***A Resolution Renaming Mitchel Drive to Mitchell Drive and Mitchel Court to Mitchell Court***

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**WHEREAS**, Mitchel Drive and Mitchel Court are township roadways in Schaefer Woods North and Schaefer Woods South Subdivisions in Little Rock Township, Kendall County; and,

**WHEREAS**, City of Plano has recently renamed "Mitchel Drive" to "Mitchell Drive" within the corporate limits of the Village and immediately north of that part of said township roadway known as "Mitchel Drive"; and,

**WHEREAS**, Kendall County desires to reduce potential confusion and provide for a consistent spelling for Mitchell Drive; and,

**WHEREAS**, authority to change the name of any street, lane, road or highway has been granted to county boards, pursuant to 55 ILCS 5/5-1067.

**NOW, THEREFORE BE IT RESOLVED**, that the Kendall County Board hereby renames that part of Mitchel Drive, beginning at the southerly corporate limits of the City of Plano and extending southerly through Schaefer Road and returning to the easterly intersection with Schaefer Road, to Mitchell Drive, in accordance with the attached Exhibit A.

**BE IT FURTHER RESOLVED**, that the Kendall County Board hereby renames Mitchel Court to Mitchell Court in its entirety.

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

John A. Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 20 day of January, A.D. 2015.

Debbie Gillette – County Clerk

#### **Bid From Coffman Truck Sales**

Member Koukol made a motion to approve the bid from Coffman Truck Sales in the amount of \$163,792.21 to provide new, 2015 trucks, including a 4WD ½-ton pickup truck, (2) diesel crew cab pickup trucks, and a 1-ton dump truck with box, spreader and plow. Member Prochaska seconded the motion.

Member Koukol stated that they did have vehicles to trade in which will reduce the cost.

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

#### **Reappointment of County Engineer**

Member Koukol made a motion to approve the resolution requesting consent of the Department of Transportation to the Reappointment of the Incumbent County Engineer. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**



**to the Reappointment of the  
Incumbent as County Engineer**

WHEREAS, a vacancy exists (will exist) on 5/20/2015, in the office of County Engineer in Kendall County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Francis C. Klaas, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Kendall County does hereby request the consent of the Department of Transportation to the reappointment of Francis C. Klaas as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Ottawa, Illinois.

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF Kendall)

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board at its regularly scheduled meeting held at Yorkville, Illinois on 1/20/2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Yorkville, Illinois in said County this 20 day of January.

County Clerk

**Facilities**

Member Davidson reviewed the minutes in the packet from the January 5, 2015 meeting.

**BREAK**

Member Cullick moved to take a break. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried

**RECONVENE**

Member Flowers was excused from the meeting.

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$495,633.56. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$63,474.33, B&Z \$1,218.02, CO CLK & RCDR \$1,268.34, ELECTION \$100.00, ED SRV REG \$5,826.42, SHRFF \$25,108.53, CRRCTNS \$21,521.11, MERIT \$707.50, EMA \$1,901.14, CRCT CT CLK \$597.38, JURY COMM \$589.70, CRCT CT JDG \$7,617.48, CRNR \$1,616.56, CMB CRT SRV \$695.82, PUB DFNDR \$1,332.50, ST ATTY \$1,831.78, TRSR \$1,840.18, EMPLY HLTH INS \$39,656.20, OFF OF ADMIN SRV \$1,899.64, GNRL INS & BNDG \$4,624.00, CO BRD \$107.96, TECH SRV \$6,076.98, PRPRTY TX SRV \$4,829.00, CAP IMPRV FND \$164.00, CO HWY \$17,050.01, CO BRDG \$67,790.79, TRANSPRT SALES TX \$8,873.00, HLTH & HMN SRV \$106,055.03, FRST PRSRV \$5,290.06, ANML CNTRL EXPNS \$934.32, RCDR DOC STRG \$5,677.85, HIDTA \$9,612.08, CO CMSRY FND \$269.44, CRT SEC FND \$171.25, LAW LBRY FND \$1,984.96, CRT AUTOMA \$750.00, PRBTN SRV \$10,055.11, KAT \$60,583.88, SHRFF FTA FND \$2,551.70, CO ANML POP CONT \$476.00, VAC \$2,903.51

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

Member Purcell informed the board that the presentations for the senior levies will be on March 26, 2015.

**Labor and Grievance**

Member Prochaska stated that the committee has not met.



## Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the January 15, 2015 meeting.

### STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska 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.

### SPECIAL COMMITTEE REPORTS

#### Public Building Commission

Member Wehrli informed the board that the last bond payment will be made approximately a year from now, they are looking at closing it out a little quicker. They have discussed how the money in the accounts will be disbursed.

#### VAC

Member Wehrli stated that they met on January 14, 2015.

#### Historic Preservation

Member Wehrli stated that they will meet on January 21, 2015.

#### Board of Health

Member Wehrli stated that they will be discussing the 4 year strategic plan.

#### Juvenile Justice

Member Gilmour reported that the Board of Directors met on January 16, 2015. There were a couple of changes on the Board – Sheriff Baird replaced Sheriff Randall and Commander Sabrina Jennings replaced Joe Gillespie as the President of the Chief of Police. They will have fundraiser to support the youth groups in the High School that the anti drug and anti alcohol groups and CASA. It will be a 5K run/walk on April 18, 2015 at Hoover. Next meeting is on April 10, 2015.

### CHAIRMAN'S REPORT

Assistant State's Attorney, David Berault informed the board that the qualifications to be appointed a drainage commissioner are controlled by 70 ILCS 605/4-3. The qualifications state that you have to be an adult resident of Illinois and you have to own land in the district unless the appointing authority finds it to be in the best interest of the district that the requirement that ownership of land in the district be waived. Members discussed the appointment process and the requirements.

#### Appointments

Rich Michelson – Big Slough Drainage District – 3 year term – Expires January 2018

Member Purcell moved to approve the appointment. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Davidson. Motion carried 8-1.

### ADJOURNMENT

Member Prochaska 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 5th day of February, 2015.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk