

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 19, 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, May 19, 2014 at 9:45 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 Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 4/21/15. Member Gryder 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 amended agenda. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Settlement Agreement with Suzanne Petrella

Member Gryder made a motion to approve the settlement agreement between the County of Kendall and Suzanne Petrella, Kendall County case number 15 CH 13 for the amount of \$1,657.08. Member Prochaska seconded the motion.

State's Attorney Eric Weis explained that over a period of time they have had negotiations and settlement discussions with Ms. Petrella. Mr. Weis gave a summary of the meetings and mileage included in the final settlement. Mr. Weis informed the board on the options as to how the vote can take place; members can vote if they choose to or the four members of the original per diem committee continue to vote as long as there is a quorum of the rest of the board.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Gilmour, Gryder, Prochaska, Purcell, Shaw and Wehri. Members who left the room include Flowers and Koukol. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird informed the board that they are still working with the Federal Marshals Office and they are working on expanding the training at the shooting ranges.

County Clerk

Revenue Report		4/1/15-4/30/15	4/1/14-4/30/14
Line Item	Fund	Revenue	Revenue
	County Clerk Fees	\$ 811.50	\$ 605.00
	County Clerk Fees - Marriage License	\$ 1,170.00	\$ 1,020.00
	County Clerk Fees - Civil Union	\$ -	\$ 30.00
	County Clerk Fees - Misc	\$ 2,769.00	\$ 2,186.00
	County Clerk Fees - Recording	\$ 28,620.00	\$ 20,985.00
01010061205	Total County Clerk Fees	\$ 33,370.50	\$ 24,826.00
01010001185	County Revenue	\$ 39,577.50	\$ 17,581.25
38010001320	Doc Storage	\$ 17,045.50	\$ 12,925.00
51010001320	GIS Mapping	\$ 28,748.00	\$ 21,567.00

37010001320	GIS Recording	\$	3,590.00	\$	2,683.00
01010001135	Interest	\$	32.41	\$	29.65
01010061210	Recorder's Misc	\$	6,450.00	\$	2,676.50
81010001320	RHSP/Housing Surcharge	\$	14,607.00	\$	10,890.00
CK # 17786	To KC Treasurer	\$	143,420.91	\$	93,178.40

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 FIVE MONTHS ENDED 04/3/2015

<u>REVENUES*</u>	Annual <u>Budget</u>	2015 YTD <u>Actual</u>	2015 YTD <u>%</u>	2014 YTD <u>Actual</u>	2014 YTD <u>%</u>
Personal Property Repl. Tax	\$370,000	\$188,380	50.91%	\$190,211	52.11%
State Income Tax	\$2,390,000	\$1,027,795	43.00%	\$990,646	41.11%
Local Use Tax	\$450,000	\$223,083	49.57%	\$195,976	49.61%
State Sales Tax	\$825,000	\$395,970	48.00%	\$374,790	41.64%
County Clerk Fees	\$358,000	\$134,675	37.62%	\$127,838	28.28%
Circuit Clerk Fees	\$950,000	\$300,065	31.59%	\$387,054	35.19%
Fines & Foreits/St Atty.	\$500,000	\$158,514	31.70%	\$200,798	38.61%
Building and Zoning	\$55,000	\$21,866	39.76%	\$18,562	46.41%
Interest Income	\$30,000	\$7,436	24.79%	\$6,799	19.43%
Health Insurance - Empl. Ded.	\$1,114,336	\$463,772	41.62%	\$486,773	43.77%
1/4 Cent Sales Tax	\$2,575,000	\$1,160,577	45.07%	\$1,065,625	43.32%
County Real Estate Transf Tax	\$250,000	\$117,445	46.98%	\$121,918	36.94%
Correction Dept. Board & Care	\$900,000	\$380,680	42.30%	\$366,480	43.12%
Sheriff Fees	\$575,000	\$140,726	24.47%	\$204,999	31.54%
TOTALS	\$11,342,336	\$4,720,983	41.62%	\$4,738,468	40.78%
Public Safety Sales Tax	\$4,300,000	\$2,057,222	47.84%	\$1,895,715	44.09%

Transportation Sales Tax	\$4,300,000	\$2,057,222	47.84%	\$1,881,309	43.75%
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*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Jill Ferko, County Treasurer stated that they are busy collecting property taxes.

State’s Attorney

State’s Attorney, Eric Weis read a letter of resignation from Clerk of the Circuit Clerk Rebecca Morganegg effective June 30, 2015 at 11:59pm. Ms. Morganegg stated that it has been an honor and privilege to serve the people of Kendall County. She has dedicated her entire professional career to the service of those who live and work here; she has tried to serve them to the best of her ability. Ms. Morganegg said that the staff has always been the backbone of her success and they deserve as much or more credit for what they have been able to accomplish during her time as an elected official. Ms. Morganegg stated that she is no longer able to give 100% of her professional obligations while continuing with her family and personal obligations. The letter shall serve as her official notification to the Chairman of the Kendall County Board and allow them to begin the process of selecting an interim Clerk of the Circuit Court until the next election in 2016. The letter of resignation of Rebecca Morganegg, Circuit Clerk was tendered to and accepted by Chairman Shaw effective on June 30, 2015 at 11:59pm.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	105	Total Deaths.....	121	-13%
Autopsies to Date.....	6	Autopsies....	5	20%
Toxicology Samples..	9	Toxicology Samples..	9	0%
Cremation Permits....	63	Cremation Permits...	58	9%

Coroner's Office Personnel Update:

- * Deputy Purcell presented for Operation Impact at Yorkville High School on April 2.
- * Deputy Purcell attended the Court Services Appreciation Luncheon on April 14.
- *Deputy Purcell provided a Driver’s Education Presentation for Plano High School on April 14 and April 15.
- *Deputy Purcell provided a morgue tour to students from Oswego High School/Law Enforcement class on April 10.
- * Coroner Toftoy attended the IACO Conference in Springfield – April 26 – April 29.

Supervisor of Assessments

Andy Nicoletti, Supervisor of Assessments stated that they have issued 172 certificates of error for seniors that have not turned in their paperwork from last year to put the exemptions on the tax bill.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Ordinance to amend Section 10.00 of the Subdivision Ordinance

Member Gryder made a motion to approve the ordinance to amend section 10.00 of the Kendall County Subdivision Ordinance to modify bonding requirements for land improvements. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Petition #14-40

ORDINANCE # 15-09

**AMENDMENT TO SECTION 10.00 OF THE KENDALL COUNTY SUBDIVISION ORDINANCE TO MODIFY BONDING
REQUIREMENTS FOR LAND IMPROVEMENTS**

WHEREAS, the Illinois General Assembly enacted the County Code (55 ILCS 5/5-1123 and 55 ILCS 5/5-1041) and the Public Construction Bond Act (30 ILCS 550/2), which allows for and regulate the land development process and provisions for construction surety and maintenance guarantees; and

WHEREAS, Kendall County updated its Subdivision Control regulations on March 15th, 2011 (Ordinance 2011-06) and eliminated some of the surety provisions required by State Statute; and,

WHEREAS, pursuant to the authority provided in 55 ILCS 5/5, Kendall County, a unit of local government, wishes to amend Section 10.0 of the Kendall County Subdivision Ordinance ("Subdivision Ordinance") to bring construction surety and maintenance guarantees into compliance with State Statutes; and

WHEREAS, all administrative procedures required prior to passing amendments to the Kendall County Subdivision Ordinance have been followed; and

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 10.0 – Required Land Improvements of the Kendall County Subdivision Ordinance as provided:

I. **RECITALS.** The recitals set forth above are incorporated as is fully set forth herein.

II. THE FOLLOWING MODIFICATIONS ARE MADE TO SECTION 10.0 – REQUIRED LAND IMPROVEMENTS OF THE SUBDIVISION ORDINANCE:

PROCEDURE

B. Construction Surety

1. Prior to the start of any work, the subdivider shall post with the Clerk of the County of Kendall, ~~a non-revocable letter of credit~~ a cash escrow, bond, irrevocable letter of credit, surety bond, or letter of commitment issued by a bank, savings and loan association, surety, or insurance company, deemed acceptable to the State's Attorney of Kendall County in an amount equal to 125% of the full costs of the required improvements as estimated by a Registered Professional Engineer and approved by the Plat Officer or 110% of the full costs of the required improvements provided in line item format in a construction contract entered into between the subdivider and a contractor or contractors licensed in the State of Illinois. Such line item contract shall be approved by the Plat Officer.

D. As-Built Plans:

1. Stormwater Management Facilities: After completion of stormwater management facilities and prior to acceptance of said improvements (excepting final landscaping and short-term maintenance) the subdivider shall make or cause to be made, a detailed one foot contour topographic survey and engineering plans of said facilities to verify final dimensions and volumes required under the approved engineering plans and calculations have been provided. A comparison table of approved versus as-built volumes for each foot of detention volume elevation shall be provided. The presentation of these plans shall be a condition of final acceptance of the improvements, and release of the ~~Letter of Credit~~ cash escrow, cash bond, irrevocable letter of credit, surety bond, or letter of commitment assuring their completion.
2. Infrastructure Improvements: After completion of all public improvements, and prior to final acceptance of said improvements, the subdivider shall make, or cause to be made, engineering plans showing the actual location, size, and elevation of all structures and associated piping inverts; culvert location, size, and invert elevations; ditch line location and grade at maximum 100 foot intervals; vertical and horizontal alignment of roadway centerlines; street lighting locations and electrical cable routing; and electric, gas, telephone and other private utility locations and routing. The presentation of these plans shall be a condition of final acceptance of the improvements, and release of the ~~Letter of Credit~~ cash escrow, cash bond, irrevocable letter of credit, surety bond, or letter of commitment assuring their completion. The as-built plans shall be filed with the Plat Officer.

G. Maintenance Guarantee

Upon completion of the improvements acceptance thereof by all relevant authorities the improvements shall thereafter be maintained by the appropriate corporate authorities, providing however, for a period of 12 months following the acceptance as above provided the subdivider shall be responsible for the continued condition of said improvements as accepted. In the event failure occurs in the improvements the subdivider shall restore the improvements to the criteria specified in this Ordinance. To assure responsibility the subdivider shall, prior to acceptance of the improvements as outlined in Section 10.00.F of this ordinance, deposit with the Clerk of the County of Kendall ~~a cash escrow, or maintenance letter of credit~~ cash bond, irrevocable letter of credit, surety bond, or letter of commitment acceptable to the State's Attorney's office of Kendall County in an amount not less than ten

percent (10%) of the total cost of all improvements, which deposit may be used by the County to restore the improvements in the event such are not addressed by the subdivider within 12 months following acceptance of the improvements by all relevant authorities. Upon receipt of said maintenance surety, the Plat Officer shall be authorized to return the original financial surety(ies) posted to guarantee the satisfactory completion of the required improvements to the developer or issuing financial institution.

IN WITNESS OF, this amendment to the Subdivision Ordinance has been enacted by a majority vote of the Kendall County Board this 19th day of May, 2015.

Attest:
Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Ordinance to amend Section 3.02 of the Zoning Ordinance

Member Gryder made a motion to approve the ordinance to amend section 3.02 of the Kendall County Zoning Ordinance to clarify definitions and regulation of landscape businesses. Member Cullick seconded the motion.

Members discussed where landscape businesses are allowed and where lawn care businesses are allowed and what a landscape business is and what a lawn care business is. There was discussion of the storage of equipment indoors and the need for fencing.

Member Gryder withdrew his original motion. Member Cullick withdrew the second.

Member Gryder made a motion refer the item back to the committee for further discussion. Member Wehrli seconded the motion. Chairman Shaw asked for a voice on the motion. All members present voting aye. **Motion carried.**

Public Safety

Selection Procedure for Security Systems Replacement Project

Member Prochaska made a motion that the County Board select a procedure as defined in the Local Government Professional Services Selection Act. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Administration – HR

Resolution – Reductions in transit Funding Partnership

County Administrator Jeff Wilkins stated that as the Governor's budget is being proposed the funding for transit is less than what was received last year; about a 66% reduction in the appropriation.

Member Cullick made a motion to approve the resolution responding to significant proposed reductions in transit funding partnership with the State of Illinois with the correction in the last whereas paragraph. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County of Kendall, IL

Resolution 15-25

RESPONDING TO SIGNIFICANT PROPOSED REDUCTIONS IN TRANSIT FUNDING PARTNERSHIP WITH THE STATE OF ILLINOIS

WHEREAS, the essential public services provided by the County of Kendall through the Kendall Area Transit (KAT) program are provided through a financial and policy partnership with the State of Illinois; and

WHEREAS, majority of the rides provided by the KAT program are job related; and

WHEREAS, the proposed 2016 Illinois State budget recommends a very significant reduction in state funding for the public transportation services which Kendall County residents rely on to get to work, school, commercial activity, and other basic life functions; and

WHEREAS, the recovery of the Illinois economy depends on providing basic transportation services to maximize employment opportunities for all state citizens along with quality public transportation options that allow employers to attract and retain skilled employees that consider public transportation options when evaluating employment opportunities; and

WHEREAS, the County of Kendall recognizes that the magnitude of the proposed reduction in State's existing cost sharing formula would reduce available rides annually by 21% and no immediate revenue options exist that can replace the proposed reductions;

NOW THEREFORE BE IT RESOLVED THAT the Board of the County of Kendall asks the Governor and State Legislature to consider the negative economic impact the proposed reductions to public transportation funding will have on the citizens of Kendall County and other downstate counties in Illinois.

Adopted by the County Board of the County of Kendall, Illinois this 19th day of May, 2015.

John A. Shaw, County Board Chair

Attest:

Debbie Gillette, County Clerk

FLSA Non-exempt status for Job Description

Member Cullick made a motion to approve the FLSA non-exempt status for Helpdesk/Computer Support Specialist Job Description. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

Video Recording

Member Cullick lead discussion about the video recording policy making clear that the video recording is only authorized during regular session board meetings.

Member Cullick made a motion to review the video recording policy making clear that video recording is only authorized during regular session board meetings. Member Gryder seconded the motion.

Stan Laken from the Technology Department informed the board that the only license is on the computer in the board room; it is secured by password. The Technology staff has access to it and the camera. Member Cullick stated that the committee wants to know that the recordings are secure; they are trying to get to how they are activated, how are they stored, and is it running constantly somewhere.

Member Cullick withdrew her original motion. Member Gryder withdrew the second.

Member Gryder made a motion refer the item back to the committee for further discussion. Member Flowers seconded the motion. Chairman Shaw asked for a voice on the motion. All members present voting aye. Motion carried.

Highway

Low Bid – Maintenance Coatings

Member Koukol made a motion to approve the low bid from Maintenance Coatings to place pavement markings on County Highways in the amount of \$137,588.54. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY Resolution No. 15-26

WHEREAS, bids were received at the County Highway Office on May 8, 2015 on the following listed projects:

Sec. 15-00000-02-GM, Pavement Markings, various locations approve the low bid of Maintenance Coatings Company in the amount of \$137,588.54.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Kendall County award the above listed projects to the lowest responsible bidders as listed above.

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

John 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 19th day of May, 2015.

Debbie Gillette - County Clerk

Box Culvert Replacement

Member Koukol made a motion to approve the petition from Na-Au-Say Road District to pay 50% of the cost of a box culvert replacement on Schlapp Road in the amount of \$160,000 from the County Bridge Fund. Member Davidson 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 15-13 is available in the Office of the County Clerk.

Intergovernmental Agreement with the City of Plano TAP Funds

Member Koukol made a motion to approve the Intergovernmental Agreement with the City of Plano governing 2015 KC-TAP Funds. Member Gilmour 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 15-14 is available in the Office of the County Clerk.

Intergovernmental Agreement with the Village of Oswego TAP Funds

Member Koukol made a motion to approve the Intergovernmental Agreement with the Village of Oswego governing 2015 KC-TAP Funds. Member Gilmour 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 15-15 is available in the Office of the County Clerk.

Preliminary Engineering Agreement – Traffic Signal Improvement

Member Koukol made a motion to approve the Preliminary Engineering Agreement with Hampton, Lenzini & Renwick for design of pedestrian traffic signal improvements at the intersection of Orchard Road and Caterpillar Drive in the amount of \$15,428.80; to be taken from the Transportation Sales Tax Fund. Member Gilmour 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 15-16 is available in the Office of the County Clerk.

STP Application – Grove-Collins-Minkler-Orchard Corridor

Member Koukol made a motion to approve the resolution supporting the STP Application to Kane/Kendall Council of Mayors for Phase II Engineering funding on the Grove-Collins-Minkler-Orchard Corridor. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**KENDALL COUNTY
Resolution No. 15-27**

A Resolution Supporting the Grove-Collins-Minkler-Orchard Roadway Project

WHEREAS, the Kendall County Board continues to support the safety and mobility of the residents of Kendall County, and the Region, by promoting the proper construction and maintenance of transportation infrastructure; and

WHEREAS, Kendall County is generally deficient in transportation corridors that provide for the northerly and southerly movement of vehicular traffic through Kendall County; and

WHEREAS, Kendall County has identified the Grove-Collins-Minkler-Orchard Corridor as a strategic north-south corridor that ultimately provides a regional, inter-county corridor connecting I-80 in Grundy County to I-88 in Kane County; and

WHEREAS, said project is included in the Kendall County Long Range Transportation Plan, the Village of Oswego Comprehensive Plan; and has funding for Phase I Engineering in the County’s 5-Year Surface Transportation Plan; and

WHEREAS, Kendall County, working cooperatively with Village of Oswego, has already completed significant pre-Phase I Engineering as well as an Alignment Study for this corridor.

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board supports and encourages the implementation of a plan to develop the Grove-Collins-Minkler-Orchard Corridor, including the County’s application for funding Phase II Engineering through the Kane/Kendall Council of Mayors STP Program.

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

John A. Shaw - Kendall County Board Chair

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 19 day of May, A.D. 2015.

Debbie Gillette – County Clerk

STP Application – Eldamain Road Improvements – Menards Distribution Center to Galena Road

Member Koukol made a motion to approve the resolution supporting the STP Application to Kane/Kendall Council of Mayors for construction funding of the Eldamain Road improvement from Menards Distribution Center to Galena Road. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Resolution No. 15-28

A Resolution Supporting Funding for Eldamain Rd. from Menards Distribution Center to Galena Rd.

WHEREAS, the Kendall County Board continues to support the safety and mobility of the residents of Kendall County, and the Region, by promoting the proper construction and maintenance of transportation infrastructure; and

WHEREAS, Kendall County is generally deficient in transportation corridors that provide for the northerly and southerly movement of vehicular traffic through Kendall County; and

WHEREAS, Kendall County has identified the Eldamain Road Corridor as a strategic north-south corridor that ultimately provides a regional, inter-county corridor connecting Grundy, Kendall and Kane Counties; and

WHEREAS, said project is included in the Kendall County Long Range Transportation Plan, the City of Plano Comprehensive Plan, the City of Yorkville Comprehensive Plan; and

WHEREAS, said project has already received \$2.5 million in federal monies and is currently under contract for construction, with an estimated completion date of December 1, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board supports additional federal funding for construction of that part of Eldamain Road between Menards Distribution Center and Galena Road through the Kane/Kendall Council of Mayors STP Program.

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

John A. Shaw - Kendall County Board Chair

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 19 day of May, A.D. 2015.

Debbie Gillette – County Clerk

STP Application – Eldamain Road Improvements – River Road to U.S. Route 34

Member Koukol made a motion to approve the resolution supporting the STP Application to Kane/Kendall Council of Mayors for construction funding of the Eldamain Road improvement from River Road to U.S. Route 34. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

KENDALL COUNTY

Resolution No. 15-29

A Resolution Supporting Funding for Construction of Eldamain Rd. from River Rd. to Rte. 34

WHEREAS, the Kendall County Board continues to support the safety and mobility of the residents of Kendall County, and the Region, by promoting the proper construction and maintenance of transportation infrastructure; and

WHEREAS, Kendall County is generally deficient in transportation corridors that provide for the northerly and southerly movement of vehicular traffic through Kendall County; and

WHEREAS, Kendall County has identified the Eldamain Road Corridor as a strategic north-south corridor that ultimately provides a regional, inter-county corridor connecting Grundy, Kendall and Kane Counties; and

WHEREAS, said project is included in the Kendall County Long Range Transportation Plan, the City of Plano Comprehensive Plan, the City of Yorkville Comprehensive Plan; and is currently nearing completion of Phase II Engineering and Land Acquisition efforts; and

WHEREAS, Kendall County continues to seek funding for construction of both the entire corridor, and for discreet projects within the corridor.

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board supports the construction of that part of the Eldamain Road corridor beginning at River Road and extending northerly approximately 1.25 miles to U.S. Route 34, including the County's application for construction funding through the Kane/Kendall Council of Mayors STP Program.

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

John A. Shaw - Kendall County Board Chair

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 19 day of May, A.D. 2015.

Debbie Gillette – County Clerk

Facilities

Member Davidson stated that the committee did not have anything to bring forward to the board at this time.

Economic Development

Member Koukol stated that he had nothing to report, next meeting is on May 22nd and the job fair is June 19th. Members discussed the Yorkville EDC folding on December 31st and the impact it may have on the county's EDC.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$697,734.19. Member Gryder seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$71,213.71, B&Z \$3,656.90, CO CLK & RCDR \$425.86, ELECTION \$5,727.14, ED SRV REG \$5,826.42, SHRFF \$33,799.76, CRRCTNS \$10,965.22, MERIT \$88.60, EMA \$1,079.76, CRCT CT CLK \$211.72, JURY COMM \$805.73, CRCT CT JDG \$3,752.81, CRNR \$1,119.98, CMB CRT SRV \$5,971.03, PUB DFNDR \$874.00, ST ATTY \$3,728.84, TRSR \$374.54, EMPLY HLTH INS \$18,125.00, OFF OF ADMIN SRV \$109.50, GNRL INS & BNDG \$49.00, CO BRD \$340.86, TECH SRV \$2,280.58, PRPTY TX SRV \$13,860.00, ECON DEV \$55.50, CAP IMPR FND \$6,747.82, CO HWY \$31,737.87, CO BRDG \$94,251.68, TRNSPRT SALES TX \$75,670.31, HLTH & HMN SRV \$10,873.26, FRST PRSRV \$11,365.97, ANML CNTRL EXPNS \$995.09, RCDR DOC STRG \$5,500.00, DRG ABS EXP \$659.00, HIDTA \$3,144.89, CO CMSRY FND \$781.23, CRT SEC FND \$60.32, LAW LBRY \$390.38, CRCT CT DOC STRG \$250.00, CRT AUTOMA \$390.85, PRBTN SRV \$6,070.14, GIS \$29,180.64, KAT \$16,100.00, ADMIN DBT SRV \$63,602.50, JAIL EXP BND DBT \$144,000.00, ENG/CNSLTNG ESCRW \$2,129.17, SHRFF FTA FND \$2,380.42, CRTHS REN \$100.00, ANML POP CONTRL \$435.00, VAC \$1,988.19, FP BND PRCD 2007 \$4,487.00

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

Member Purcell stated that they discussed making offers of tax abatements to businesses that expand.

Member Flowers was excused at 10:40am.

Labor & Grievance

No report, minutes are in the packet from the May 4, 2015 meeting.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the May 14, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

BREAK

RECONVENE

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they are in the process of starting to shut the Public Building Commission down. They have one more bond payment left.

VAC

Member Wehrli stated that they did not have a meeting.

Historic Preservation

Member Gryder informed the board that the chairman presented the plaque for the first designation in the county.

Board of Health

Member Wehrli said they are meeting May 19, 2015.

Juvenile Justice

Member Gilmour reported that the next meeting is in August.

CHAIRMAN'S REPORT

Appointments

Jeff Wehrli – Historic Preservation Commission – 3 year term – Expires May 2018
Ken Donart – Historic Preservation Commission – 3 year term – Expires May 2018
Phyllis Yabsley– Bristol-Kendall Fire District Trustee – 3 year term – Expires May 2018
Gary Schlapp– Bristol-Kendall Fire District Trustee – 3 year term – Expires April 2018
Gerald Anderson– Little Rock-Fox Fire District Trustee – 3 year term – Expires April 2018
Donald Brummel, Faxon Rd, Plano – Rob Roy Drainage District – 3 year term – Expires May 2018

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

Announcements

Joseph W Gruber III – Board of Health – 3 year term – Expires July 2018
Brian Johnson – River Valley Workforce Investment Board – 2 year term – Expires September 2017
Chris Mehochko – River Valley Workforce Investment Board – 2 year term – Expires September 2017
John A Shaw – Administration HR Committee – replacing Elizabeth Flowers
Albert Alfaro – Raymond Drainage District – 3 year term – Expires June 2018
Jason Brummel – Raymond Drainage District – 3 year term – Expires June 2018
Jim Porter –Rob Roy Drainage District – 3 year term – Expires June 2018
Eric Schoeny (Re-appointment) – Yorkville Sanitary District – 3 year term – Expires June 2018
Gary Popp – Tax Board of Review – 2 year term – Expires June 2017
Larry Larson – Newark Fire District – 3 year term – Expires April 2018
Dan Koukol – Farmland Protection Commission – (expires December 2015)

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked if the audio and video for the Forest Preserve meeting can be available online.

ADJOURNMENT

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

Approved and submitted this 20th day of May, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk