

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
August 19, 2014**

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, August 19 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, and Jeff Wehrli. Temporarily absent and excused was John Purcell who arrived at 9:55 a.m.

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

**THE MINUTES**

Member Gilmour moved to approve the submitted minutes from the regular County Board Meeting of July 15, 2014. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Member Koukol moved to approve the agenda as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**CITIZENS TO BE HEARD**

None.

**EXECUTIVE SESSION**

State's Attorney Eric Weis stated there were two reasons to hold an Executive Session: First for "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body." And second for "the litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in court." Member Gryder moved to enter into executive session for the reasons detailed by Mr. Weis. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECONVENE**

The County Board meeting was Reconvened into Regular Session.

**OLD BUSINESS**

**Release Executive Session Minutes**

Member Flowers moved to release the Executive Session Minutes from 11/3/09, 6/5/12, 3/7/13 #1, 12/3/13, 4/1/14 and 4/15/14 meeting. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote. All members voting aye. **Motion carried.**

**NEW BUSINESS**

None.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall provided a brief report; closing his remarks with news of a fatal accident near Fox River Drive and Crimmins Road to which the coroner's office had been called.

**County Clerk**

**Kendall County Clerk  
Revenue  
Report**

**7/1/14-  
7/31/14**

Line Item	Fund	Revenue
	County Clerk Fees	717.00
	County Clerk Fees - Marriage License	1,710.00
	County Clerk Fees - Civil Union	-
	County Clerk Fees - Misc	2,527.65
	County Clerk Fees - Recording	24,515.00
01010061205	Total County Clerk Fees	29,469.65
01010001185	County Revenue	30,862.50
38010001320	Doc Storage	5,061.00
51010001320	GIS Mapping	25,416.00
37010001320	GIS Recording	3,176.00
01010001135	Interest	45.08
01010061210	Recorder's Misc	4,065.75
81010001320	RHSP/Housing Surcharge	12,906.00
CK # 17624	To KC Treasurer	121,001.98

Death Certificate Surcharge sent from Clerk's office \$704.00 ck # 17622  
Dom Viol Fund sent from Clerk's office \$285.00 ck 17623

**Treasurer**

Ms. Ferko reported that they are halfway through the payroll lag process with minimal issues. Member Wehrli indicated it would be good to know about costs which may be incurred due to the addition of drainage districts.

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 EIGHT MONTHS ENDED 07/31/2014**

<u>REVENUES*</u>	Annual <u>Budget</u>	2014 YTD <u>Actual</u>	2014 YTD <u>%</u>	2013 YTD <u>Actual</u>	2013 YTD <u>%</u>
Personal Property Repl. Tax	\$365,000	\$318,285	87.20%	\$315,376	100.12%
State Income Tax	\$2,410,000	\$1,753,549	72.76%	\$1,860,825	95.43%
Local Use Tax	\$395,000	\$299,973	75.94%	\$274,245	80.66%
State Sales Tax	\$900,000	\$514,775	57.20%	\$570,996	60.30%

County Clerk Fees	\$452,000	\$208,916	46.22%	\$312,442	78.11%
Circuit Clerk Fees	\$1,100,000	\$628,084	57.10%	\$789,897	65.82%
Fines & Foreits/St Atty.	\$520,000	\$302,195	58.11%	\$351,178	63.85%
Building and Zoning	\$40,000	\$45,466	113.67%	\$26,405	66.01%
Interest Income	\$35,000	\$10,711	30.60%	\$15,234	43.53%
Health Insurance - Empl. Ded.	\$1,112,053	\$749,963	67.44%	\$732,622	66.57%
1/4 Cent Sales Tax	\$2,460,000	\$1,676,138	68.14%	\$1,634,456	68.10%
County Real Estate Transf Tax	\$330,000	\$202,144	61.26%	\$231,978	122.09%
Correction Dept. Board & Care	\$850,000	\$582,340	68.51%	\$573,900	71.29%
Sheriff Fees	\$650,000	\$307,803	47.35%	\$481,054	68.53%
<b>TOTALS</b>	<b>\$11,619,053</b>	<b>\$7,600,341</b>	<b>65.41%</b>	<b>\$8,170,608</b>	<b>74.45%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,300,000</b>	<b>\$2,923,333</b>	<b>67.98%</b>	<b>\$2,885,899</b>	<b>68.71%</b>
<b>Transportation Sales Tax</b>	<b>\$4,300,000</b>	<b>\$2,923,333</b>	<b>67.98%</b>	<b>\$2,885,899</b>	<b>68.71%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 8 months the revenue and expense should at 66.64%

#### EXPENDITURES

All General Fund Offices/Categories

\$26,518,158	\$18,123,39	68.34%	\$16,810,202	63.83%
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#### **State's Attorney**

Atty. Weis indicated that they have been working with expediting pretrial services. He also shared that one of his assistants who is in the Air Force Jag Corp was involved in an international exercise involving defense of the Panama Canal during her two week deployment.

#### **Supervisor of Assessments**

Mr. Nicoletti indicated all the township rolls had been turned in and is looking at a September 11 publication date. New Construction is at \$23,000,000; and moving into Board of Review, reductions in EAV may not be as dramatic as last year.

#### **STANDING COMMITTEES**

##### **Planning, Building & Zoning**

##### **Amendment to Special Use for Brian Watkins, d/b/a Peaceful Pathways**

Member Gryder moved to approve a major amendment to a special use for Brian Watkins, d/b/a Peaceful Pathways Montessori School to add another building and modify their existing conditions. The motion was seconded by Member Gilmour. Ms Zubko explained that the school had previously been approved up to 200 students and their current enrollment is 105.

State of Illinois  
County of Kendall

Zoning Petition  
14-20

**ORDINANCE NUMBER 2014 - 21**

**GRANTING A MAJOR AMENDMENT TO A SPECIAL USE FOR  
BRIAN WATKINS, d/b/a PEACEFUL PATHWAYS MONTESSORI SCHOOL**

WHEREAS, Brian Watkins, d/b/a Peaceful Pathways Montessori School has filed a petition for a major amendment to their Special Use within the A-1 Agricultural Zoning District for a 7.06 acre property located on the south side of Route 71, west of the Ravine Woods Subdivision, commonly known as 8250 Route 71, (PIN# 05-03-200-021), in Kendall Township; and

WHEREAS, said property is currently zoned A-1 Agricultural with an existing Special Use for operation of a school; and

WHEREAS, said petition is to amend their existing special use permit to continue operation of their school and modify their site plan to build another building and modify the existing conditions; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for a special use for a pre-school facility with a maximum of 24 students as Ordinance 2005-60 on November 15, 2005; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from twenty-four (24) to seventy-five (75) and to allow the construction of a classroom structure pursuant to Ordinance 2007-19 approved by the Kendall County Board on May 15, 2007; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner an amendment to the Special Use to allow an increase to the maximum student enrollment from seventy-five (75) to two hundred (200) students, modify the site plan and conditions pursuant to Ordinance 2009-05 approved by the Kendall County Board on March 17, 2009; and

WHEREAS, said property is legally described as:

PARCEL ONE:

*THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE SOUTHWESTERLY ALONG SAID CENTER LINE, BEING A CURVE TO THE RIGHT WITH A RADIUS OF 3906.54 FEET, AN ARC DISTANCE OF 1438.0 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTHWESTERLY ALONG SAID CENTER LINE CURVE 555.60 FEET; THENCE SOUTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 99 DEGREES 50 MINUTES 41 SECONDS WITH THE CHORD OF THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 540.0 FEET; THENCE NORTHEASTERLY ALONG A LINE FORMING AN ANGLE OF 78 DEGREES 36 MINUTES 19 SECONDS WITH THE LAST DESCRIBED COURSE (MEASURED CLOCKWISE THEREFROM) 625.64 FEET; THENCE NORTHWESTERLY 515.60 FEET TO THE POINT OF BEGINNING IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS AND CONTAINING 7.000 ACRES OF LAND MORE OR LESS.*

AND

PARCEL TWO:

*THAT PART OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOWNSHIP OF KENDALL, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 2, TOWNSHIP AND RANGE AFORESAID, WITH THE CENTER LINE OF ILLINOIS STATE ROUTE NO. 71, SAID POINT OF BEING ON A CURVE SAID CURVE BEING CONVEX SOUTHEASTERLY AND HAVING A RADIUS OF 3906.54 FEET, WITH A CHORD THAT BEARS SOUTH 37 DEGREES 54 MINUTES 25 SECONDS WEST, A DISTANCE OF 1438.52 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, 1446.68 FEET; THENCE SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 50.33 FEET, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF ILLINOIS STATE ROUTE NO. 71; THENCE CONTINUING SOUTH 34 DEGREES 56 MINUTES 32 SECONDS EAST, 465.30 FEET; THENCE SOUTH 51 DEGREES 00 MINUTES 46 SECONDS WEST, 360.94 FEET TO A POINT ON THE WESTERLY LINE OF OUTLOT A IN RAVINE WOODS SUBDIVISION THEREOF RECORDED OCTOBER 14, 2007 AS DOCUMENT NUMBER 200400028822; THENCE CONTINUING SOUTH 51*

DEGREES 01 MINUTES 04 SECONDS WEST, 264.70 FEET TO THE POINT OF BEGINNING. THENCE NORTH 28 DEGREES 24 MINUTES 12 SECONDS WEST, 489.27 FEET TO A POINT ON THE SOUTH LINE OF STATE ROUTE 71, THENCE SOUTHWESTERLY ALONG THE SOUTH LINE OF STATE ROUTE 71, 10.00 FEET TO A POINT; THENCE SOUTHEASTERLY TO THE POINT OF BEGINNING, IN KENDALL TOWNSHIP, KENDALL COUNTY, ILLINOIS.

WHEREAS, the Zoning Board of Appeals did grant the petitioner said request for a variance to the parking lot drive aisle standards for the aisles to be twenty (20) feet in width on July 28, 2014; and

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.04.A.3 of the Zoning Ordinance, and recommendation for approval by the Zoning Board of Appeals on July 28, 2014; and

WHEREAS, the findings of fact were approved as follows:

*That the particular physical surroundings, shape, or topographical condition of the specific property involved would result in a particular hardship or practical difficulty upon the owner if the strict letter of the regulations were carried out. It would add more impervious are that is really not necessary since it met the prior regulations from 2007. The petitioners are trying to keep a residential character to the property and a 20' drive aisle is already larger than a typical driveway.*

*That the conditions upon which the requested variation is based would not be applicable, generally, to other property within the same zoning classification. Most other properties are not built yet and were not approved previously. Other petitioners can request a small drive aisle but staff most likely would not support it.*

*That the alleged difficulty or hardship has not been created by any person presently having an interest in the property. There is not a true hardship but it met previous conditions and was already approved by the fire protection district in 2007.*

*That the granting of the variation will not materially be detrimental to the public welfare or substantially injurious to other property or improvements in the neighborhood in which the property is located. To date there have been no issues with a 20' drive aisle, therefore staff is of the opinion that should remain.*

*That the proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets or increase the danger of fire, or endanger the public safety or substantially diminish or impair property values within the neighborhood. This variance will not change congestion on the public streets or impact any surrounding properties or values.*

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on July 28, 2014; and

WHEREAS, the findings of fact were approved as follows:

*That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. The property is considered an amenity to the area by providing an additional educational resource for parents with children ages 15 months to 15 years old. Some improvements have already been made to the property including a right in and right out of the property and with the expansion of Route 71 a left turn lane will be added to help any traffic and safety concerns.*

*That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. The operation of a Montessori school during normal school hours should not diminish the residential usage of adjacent property. The subject site borders on Outlot "A" of the Ravine Woods subdivision. Adequate landscape buffering of the proposed parking*

area is provided by the existing woodland portions of the site which should shield Outlot "A" from views of the parking area. The increase in required parking is minimal and should not have an impact on surrounding areas.

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. The petitioners are currently working with the fire protection district but 20' was the width of the driveway regulations back in 2007 and the fire department approved the site plan at the time. However, the petitioners are currently working with the fire protection district to make sure the current site plan will meet their needs. No new ingress or egress or drainage will be provided at this time.*

*That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. The special use will conform to all other respects of applicable regulations except for the variance that is being requested on the drive aisle width.*

*That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. The existing use is consistent with the LRMP of rural residential as the petitioners still live on site and the site is almost at maximum capacity. Unless more land is acquired this is the build out of the site.*

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer and Zoning Board of Appeals and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns of the property owner as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby repeals Kendall County Ordinances #05-60, #07-19 & #09-05 in their entirety and grants approval of a major amendment to their existing special use zoning permit to continue operation of their school at 8250 Route 71 in accordance to the submitted Site Plan included as "Exhibit A" attached hereto and incorporated herein subject to the following conditions:

1. Limit student enrollment to no more than two-hundred (200) and fifteen (15) full-time employees. However, in the event State or Local requirements or any other requirements, regarding the number of instructors to serve the number of students would require hiring of additional employees necessitating installation of additional off-street parking spaces, such alterations shall require review and approval of necessary permits for review and approval by PBZ staff without the need to amend the special use.
2. Existing gravel driveway (not including the parking stalls) shall be paved with asphalt no later than May 15, 2017 or once the student enrollment exceeds 150, whichever occurs first.
3. Prior to the issuance of a building permit the following must be completed:
  - a. Review and approval from the Health Department regarding existing and proposed well and sanitary disposal systems and their ability to handle the anticipated student amount.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this ordinance has been enacted on August 19<sup>th</sup>, 2014.

Debbie Gillette  
Kendall County Clerk

John Shaw  
Kendall County Board Chairman

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

#### **KC Zoning Ordinance Amendment Regarding Temporary Uses and Performance Standards**

Member Gryder moved to approve an amendment to the Kendall County Zoning Ordinance to delete temporary uses from Section 7.01.F and revise section 4.0 to include a temporary use section (with a fee), also modify 4.12 and 10.0f regarding performance standards. The motion was seconded by Member Cesich. Ms. Zubko explained that they are basically rearranging their temporary uses, moving them into section four and addressing the

stockpiling of dirt. Member Wehrli noted that this was also meant to address a Health Department request for specific standards.

State of Illinois  
County of Kendall

Petition #14-11

**ORDINANCE # 2014-22**

**AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE  
TO DELETE TEMPORARY USES FROM SECTION 7.01.F AND REVISE SECTION 4.00 TO INCLUDE A TEMPORARY USE  
SECTION (WITH A FEE), ALSO MODIFY 4.12 AND 10.0.F REGARDING PERFORMANCE STANDARDS**

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on July 28, 2014;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 7.01.F- "Agricultural Temporary Uses," Section 4.19 "Temporary uses permitted," Section 4.12 "Performance Standards" & 10.01.G- "Manufacturing District Performance Standards" of the Kendall County Zoning Ordinance as provided:

**DELETE IN ITS ENTIRETY SECTION 7.01.F (Agricultural Temporary Uses Permitted)**

**TEMPORARY USES PERMITTED**

Upon application and issuance by the Zoning Administrator of a permit thereof, the following uses may be operated as temporary uses. The Zoning Administrator may require that a site plan be submitted with the application to provide a means of evaluating compliance with Ordinance requirements. Any permitted temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

Put into new Section 4.19 (General Provision Section)

**4.19 TEMPORARY USES PERMITTED**

An owner seeking an approval of a permitted temporary use shall submit an application for a temporary use to be acted upon by the Zoning Administrator. The Zoning Administrator may, at his or her discretion, refer the request for a temporary use to the Planning, Building and Zoning Committee of the County Board for recommendation prior to taking action. In addition, the petitioner may appeal the decision of the Zoning Administrator or his/her deputies in the review of a temporary use to the PBZ Committee. In such instances the PBZ Committee shall be the final authority in deciding upon such requests. Any permitted temporary use may be treated as a special use (per the procedures contained in Section 13.07) if the stated time limit is to be exceeded.

1. Christmas Tree Sales; each permit shall be valid for a period of not more than sixty (60) days in any Agricultural or Business District.
  - a)
2. Concrete ready-mix or asphalt plants, when necessary and incidental to a major construction project in any Agricultural, Business or Manufacturing District.
  - a. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
  - b. The plant shall be located a minimum of one thousand (1,000) feet from any occupied principal structure.
  - c. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit. The operator of the facility shall guarantee the proper removal of all facilities with good and sufficient security as approved by the Zoning Administrator.
  - d. The plant shall produce product only for the specific parcel for which the temporary use is permitted. For plants constructed to support a major road project, the plant shall be located adjacent to the roadway.

- e. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
  - f. Before the issuance of the temporary use permits, the septic field shall be roped off and the water well shall be clearly staked to allow for the protection of both of these utilities. The areas shall remain marked or roped off through the duration of the project.
- b)
- 3. Temporary building, trailer, or yard for construction materials and/or equipment, both incidental and necessary to construction in the zoning district provided that:
    - c)
      - a. Each permit shall specify the location of the building, trailer, or yard and the area of permitted operation.
      - b. Each such permit shall be valid for a period of not more than six (6) calendar months and shall not be renewed for more than four (4) successive periods.
      - c. Before the issuance of the temporary use permits, the septic field shall be roped off and the water well shall be clearly staked to allow for the protection of both of these utilities. The areas shall remain marked or roped off through the duration of the project.
    - 1.
  - 4. Trailers or mobile homes may be used for residential purposes only during the construction of a residence and must be removed within thirty (30) days of obtaining a certificate of occupancy or completion of construction. In no case shall a trailer or mobile home be permitted to remain on the premises for more than two years.
    - d)
  - 5. Portable Concrete Crushing, Screening and Stockpiling of Dirt, Crushed Concrete and RAP (recycled asphalt pavement), when necessary and incidental to a major construction project in any Agricultural, Business or Manufacturing District as long as the following conditions are met:
    - a. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
    - b. The operation shall be located a minimum of seven hundred and fifty (750) feet from the lot line of any residential building and/or a minimum of three hundred (300) feet from the lot line from retail businesses.
    - c. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit.
    - d. The operation shall have hard surface road frontage. If located in an Agricultural District, the operation must have frontage onto an arterial or major collector roadway as depicted on the Kendall County Land Resource Management Plan.
    - e. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
    - f. Before the issuance of the temporary use permits, the septic field shall be roped off and the water well shall be clearly staked to allow for the protection of both of these utilities. The areas shall remain marked or roped off through the duration of the project.
    - 2.
  - 6. Temporary Stockpiling of dirt on private property when necessary and incidental to a major construction project:
    - a. Erosion control measures must be in place
    - b. Each such permit shall be valid for a period of not more than one (1) year and shall not be renewed for more than two (2) successive periods at the same location.
    - c. Hours of operation must be 7am-5:30pm Monday thru Saturday unless otherwise permitted.
    - b. Before the issuance of the temporary use permits, the septic field shall be roped off and the water well shall be clearly staked to allow for the protection of both of these utilities. The areas shall remain marked or roped off through the duration of the project.

#### 4.12 PERFORMANCE STANDARDS

Any use established after the effective date of this comprehensive amendment shall be so operated as to comply with the performance standards set forth in Title 35 of the Illinois Administrative Code and Administered by the Illinois Pollution Control Board ([www.ipcb.state.il.us](http://www.ipcb.state.il.us)). No use lawfully established on the effective date of this comprehensive amendment shall be so altered or modified as to conflict with, or further conflict with these performance standards.

**Delete Section 10.01.G. Performance Standards in Manufacturing Districts and modify references from 10.01.G to reference 4.12.**

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19<sup>th</sup> day of August, 2014.

Kendall County Clerk  
Debbie Gillette

Kendall County Board Chairman  
John Shaw

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

**Amendment to the Development Fee Ordinance Adding a \$100 Fee for Temporary Uses**

Member Gryder moved to approve an amendment to the Development Fee Ordinance to add a \$100 fee for Temporary Uses. The motion was seconded by Member Cesich.

State of Illinois  
County of Kendall

Petition #14-11

**ORDINANCE # 2014-23**

**DEVELOPMENT FEE ORDINANCE**

**WHEREAS**, the County of Kendall on September 21, 1999 by Ordinance 99-30 adopted ordinances, regulations, and maps which regulate the development and use of land and structures; and

**WHEREAS**, the County adopted amendments to the Development Fee Ordinance by Ordinance 00-51 passed on December 19, 2000, amended by Ordinance 04-17 on May 18, 2004, amended by Ordinance 2010-08 passed on April 20, 2010 and further amended by Ordinance 2012-19 passed on September 18, 2012; and

**WHEREAS**, the County would like to adopt a fee for temporary uses permitted in the County and all other fees remain the same; and

**WHEREAS**, from time to time property owners or agents representing landowners request changes in the ordinances as they affect their property and approval of various development proposals; and

**WHEREAS**, it is the policy of Kendall County to have those persons requesting changes in the ordinances, regulations, and maps and the approval of development requests pay for the costs associated with their requests; and

**WHEREAS**, from time to time the County of Kendall revises the development fees as costs change and desire to change the Development Fee Ordinance as it relates to Map Amendments, Planned Unit Developments, Special Uses, Major and Minor Amendments to Special Uses, Variances, Administrative Variances, Plats, Appeals, Text Amendments, Site Plan Reviews, Agricultural Conditional Uses and Temporary Uses.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL THAT:**

**SECTION 1: THE FEE SCHEDULE REGARDING ZONING FEES INVOLVING MAP AMENDMENTS, PLANNED UNIT DEVELOPMENTS, SPECIAL USES, MAJOR AND MINOR AMENDMENTS TO SPECIAL USES, VARIANCES, ADMINISTRATIVE VARIANCES, PLATS, APPEALS, TEXT AMENDMENTS, SITE PLAN REVIEWS AND AGRICULTURAL CONDITIONAL USES IS HEREBY AMENDMENT TO INCLUDE THE FOLLOWING:**

MAP AMENDMENTS

Any amount of acreage \$500.00

SPECIAL USE PERMITS, PLANNED UNIT DEVELOPMENTS/ RESIDENTIAL PLANNED DEVELOPMENTS AND MAJOR AMENDMENTS TO SPECIAL USES

*The following fees include a processing fee, a fee for recording the special use in the recorder's office for 10 pages and a cost for a Hearing Officer at a rate of \$350.00 for the first hour and \$100.00 for each additional hour shall be imposed on ALL Special Uses*

All acreage zoned as A-1 \$1,155

All Other Zoning Districts

0.0-5.00 acres \$1,155

5.01-10.00 acres \$1,905

10.01-50.00 acres \$2,255 + \$50/acre or part thereof over 10 acres

50.01-100.00 acres \$4,755 + \$35/acre or part thereof over 50 acres

100.01-500.00 acres \$6,505 + \$20/acre or part thereof over 100 acres

500.01+ \$14,505 + \$15/acre or part thereof over 500 acres

MINOR AMENDMENT TO SPECIAL USE \$150.00

VARIANCE

As part of Special Use \$100

Not part of Special Use \$425 for first Variance Request of petition and \$50 for each additional request to be included in the same petition

ADMINISTRATIVE VARIANCE \$150.00

PRELIMINARY PLAT

Residential \$1,000.00 + \$50.00/acre or part of an acre

Other \$1,000.00 + \$100.00/acre or part of an acre

FINAL PLAT

All Final Plats \$50.00/acre or part of an acre  
(\$500.00 minimum)

OTHER PLAT (Vacation, Dedication, etc.)

All Other Plat Actions \$50.00/acre or part of an acre  
(\$500.00 minimum)

ADMINISTRATIVE APPEAL \$1,000.00<sup>1</sup>

TEXT AMENDMENT \$500.00

SITE PLAN REVIEW \$375.00

A-1 CONDITIONAL USE \$100.00

TEMPORARY USES \$100.00

**SECTION 2: WAIVERS AND REFUNDS**

No waiver and no refund shall be made for any fee paid pursuant to this Ordinance without the approval of the Planning Building and Zoning Committee of the County Board, EXCEPT all fees for actions or activities by Kendall County or the Kendall County Forest Preserve District are hereby waived and all fees for non-profit organizations shall be charged half of the normal fees for zoning petitions; provided they show proof of non-profit status and that the permit be used only by the organizations itself.

**SECTION 3: EFFECTIVE DATE**

This Ordinance shall be effective immediately upon approval.

**APPROVED THIS 19<sup>th</sup> day of August, 2014**

Kendall County Clerk  
Debbie Gillette

Kendall County Board Chairman  
John Shaw

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

**Intergovernmental Agreement with the Village of Millbrook for PBZ Planning Services**

Member Gryder moved to approve an Intergovernmental Agreement with the Village of Millbrook and the County of Kendall for planning, Building and Zoning services in the amount of \$1.00. The motion was seconded by Member Gilmour. Ms. Zubko noted that between Millbrook and Plattville there have been a few requests for building permits and no petitions in two years. These agreements are reviewed annually.

IGAM 14-31

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MILLBROOK AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of August, 2014 by and between the VILLAGE OF MILLBROOK, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

WHEREAS, the Village of Millbrook was incorporated by act of the voters on November 5<sup>th</sup>, 2002, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement, and

WHEREAS, the Village of Millbrook adopted a Comprehensive Plan on January 24<sup>th</sup>, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Millbrook have been heretofore subject to the building and zoning codes of the County of Kendall, and to the County Flood Plain, Soil Erosion and Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

- 1) The above recitals are incorporated by reference as if fully set forth herein.
- 2) That the Village of Millbrook has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as

its own and further agrees that any subsequent text amendments to said ordinances and plans as may be adopted by Kendall County from time shall be adopted and incorporated by the Village of Millbrook as its own.

3) That for the consideration of \$1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Millbrook as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Millbrook, and apply them to all properties located within the municipal boundaries of the Village of Millbrook.

4) That the Village of Millbrook shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Millbrook as provided herein. The Village of Millbrook will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Millbrook shall defend with counsel of the County's own choosing, indemnify and hold harmless the County of Kendall, its past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines damages and expenses and costs relating thereto including but not limited to attorney's fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County's performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Millbrook shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village's auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County's employees, arising out of the County's performance or alleged failure to perform its obligations pursuant to this Agreement. The Village's coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer's endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days' written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Millbrook each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:

Village of Millbrook  
PO Box 51  
Millbrook, Illinois 60536

Kendall County Administrator  
111 West Fox Street  
Yorkville, Illinois 60560

VILLAGE OF MILLBROOK

COUNTY OF KENDALL

BY: \_\_\_\_\_  
Village President- Jackie Lemmerhirt

BY: \_\_\_\_\_  
Chairman of Kendall County Board

ATTEST: \_\_\_\_\_  
Village Clerk

ATTEST: \_\_\_\_\_  
Kendall County Clerk

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

This document along with Exhibit A: Procedure for Processing Zoning & Subdivision Cases For The Village Of Millbrook Under County/Municipal Intergovernmental Agreement is on file in the Office of the Kendall County Clerk.

**Note:** Member Purcell joined the meeting at 9:55 a.m.

**Intergovernmental Agreement with the Village of Plattville for PBZ Planning Services**

Member Gryder moved to approve an Intergovernmental Agreement with the Village of Plattville and the County of Kendall for planning, Building and Zoning services in the amount of \$1.00. The motion was seconded by Member Gilmour.

IGAM 14-32

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PLATTVILLE AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of August , 2014 by and between the VILLAGE OF PLATTVILLE, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic, WITNESSETH:

WHEREAS, the Village of Plattville was incorporated by act of the voters on March 21<sup>th</sup>, 2006, and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves, and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement, and

WHEREAS, the Village of Plattville adopted a Comprehensive Plan on July 27, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Plattville have been heretofore subject to the building and zoning codes of the County of Kendall, and to the Countywide Stormwater Management Ordinances, and

WHEREAS, the parties desire to continue that relationship,

NOW, THEREFORE, it is hereby agreed as follows:

2) The above recitals are incorporated by reference as if fully set forth herein.

2) That the Village of Plattville has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as

its own and further agrees that any subsequent text amendments to said ordinances and plans as may be adopted by Kendall County from time shall be adopted and incorporated by the Village of Plattville as its own.

3) That for the consideration of \$1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Plattville as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Plattville, and apply them to all properties located within the municipal boundaries of the Village of Plattville.

4) That the Village of Plattville shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Plattville as provided herein. The Village of Plattville will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Plattville shall defend with counsel of the County's own choosing, indemnify and hold harmless the County of Kendall, its past present and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines damages and expenses and costs relating thereto including but not limited to attorney's fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County's performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Plattville shall secure, pay for and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village's auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County's employees. The Village's coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer's endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days' written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Plattville each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:

Village of Plattville  
P.O. Box 1173  
Yorkville, Illinois 60560

Kendall County Administrator  
111 West Fox Street  
Yorkville, Illinois 60560

VILLAGE OF PLATTVILLE

COUNTY OF KENDALL

BY: \_\_\_\_\_  
Village President- June McCord

BY: \_\_\_\_\_  
Chairman of Kendall County Board

ATTEST: \_\_\_\_\_  
Village Clerk

ATTEST: \_\_\_\_\_  
Kendall County Clerk

Chairman Shaw asked for a roll call vote on the motion. All members present voting aye with the exception of Member Purcell who voted present. **Motion carried.**

This document along with Exhibit A: Procedure for Processing Zoning & Subdivision Cases For The Village Of Plattville Under County/Municipal Intergovernmental Agreement is on file in the Office of the Kendall County Clerk.

### Public Safety

#### FOP Agreement

Member Prochaska moved to approve an agreement between the Illinois Fraternal Order of Police Labor Council, Kevin Deal, the Kendall County Sheriff and the County of Kendall for the withdrawal of the Illinois Fraternal Order of Police Labor Council's July 9, 2014 tax deduction grievance by the union upon the rebate of \$2,698.92 of 2013 FICA withholding to Kevin Deal. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### Permanent Change of Meeting Time

Member Prochaska moved to approve a permanent meeting time change to 8:30 a.m. beginning with the meeting of September 8, 2014 for the Public Safety Committee meeting. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.** Member Flowers reviewed the minutes from the committee meeting for the board.

### Administration/HR

#### Authorize Voluntary Action Center Logo on KAT Buses

Member Gilmour moved to approve the authorization to affix a Voluntary Action Center logo on Kendall Area Transit buses. She indicated that in the packet there is a picture of how it will look. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.** Member Gilmour reviewed the meeting minutes and provided greater detail on the use of the buses as well as making arrangements by phone to use them. Also present was Paul Lalonde who responded to questions from board members and also noted there is a reduction in fees for seniors.

### Highway

#### Corrective Asphalt Materials Low Bid for Services

Member Koukol moved to approve a Resolution approving the low bid of Corrective Asphalt Materials to provide crack filling services on County Highways in the amount of \$43,751 and placing a restorative seal on County Highways in the amount of \$96,024.09. Member Gilmour seconded the motion.

#### Resolution No. 14-28

**WHEREAS**, bids were received at the County Highway Office on August 12, 2014 on the following listed project:

Galena Road & Walker Road, Crack Filling, the low bid of Corrective Asphalt Materials  
In the amount of \$43,751.00

Rock Creek Road & Van Emmon Road, Restorative Seal, the low bid of Corrective Asphalt Materials in the amount of \$96,024.09

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois. August 19, 2014.

Debbie Gillette  
Kendall County Clerk

John Shaw  
County Board Chairman

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

**Agreement for Federal Participation Phase II Engineering on Eldamain Road Extension**

Member Koukol moved to approve a Local Agency Agreement for Federal Participation for Phase II Engineering on Eldamain Road Extension Project utilizing \$2,320,000 of federal funds and \$580,000 of local funds from the County Bridge Fund. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A copy of this Agreement is on file in the Office of the Kendall County Clerk as IGAM 34

**Agreement for Federal Participation for Land Acquisition on Eldamain Road Extension**

Member Koukol moved to approve a Local Agency Agreement for Federal Participation for Land Acquisition on Eldamain Road Extension Project utilizing \$620,000 of federal funds and \$380,000 of local funds from the County Bridge Fund. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A copy of this Agreement is on file in the Office of the Kendall County Clerk as IGAM 33

**Surface Transportation Program**

Member Koukol moved to approve and publish a five year, 2015-2019, Surface Transportation Program. Member Cullick seconded the motion. Member Koukol explained that the plan is a guide with some projects having to be rescheduled.

ROAD	DESCRIPTION	LIMITS	TOTAL ESTIMATE	FUNDING	YEAR	STATUS
Eldamain Road	Phase II Engineering	Highpoint Rd. to U.S. Route 34	\$1,250,000	\$250k Co. Br.	2015	Multi-Year
Eldamain Road	Land Acquisition	Highpoint Rd. to U.S. Route 34	\$500,000	\$100k Co. Br.	2015	Multi-Year
Eldamain Road	Reconstruction	Menards to Galena Road	\$6,500,000	\$4 TST / \$2.5 STP	2015	Letting 3/6/15
Eldamain Road	Phase III Engineering	Menards to Galena Road	\$500,000	Trans. Sales Tax	2015	Need PE Agreement
Grove Road	Preliminary Engineering	Sherrill Road to U.S. Route 52	\$250,000	Trans. Sales Tax	2015	Multi-Year
Grove Road	Phase II Engineering	Aux Sable Creek Bridge S. of Van Dyke	\$150,000	Trans. Sales Tax	2015	
Orchard Road	Preliminary Engineering	Intersection Improvement at Galena Rd.	\$50,000	Trans. Sales Tax	2015	Need PE Agreement

Galena Road	Preliminary Engineering	Intersection Improvement at Little Rock	\$100,000	Trans. Sales Tax	2015	Need PE Agreement
Lisbon Road	Preliminary Engineering	Whitewillow Road to Joliet Road	\$100,000	Trans. Sales Tax	2015	Multi-Year
Millington Road	PE & Construction	Paint Millington Bridge over Fox River	\$400,000	County Bridge	2015	Spring Letting
Newark Road	Safety Shoulders	Ill. Rte. 71 to Ill. Rte. 47	\$1,000,000	\$0.2 TST / \$0.8 STP	2015	June 2014 Letting
Chicago Road	Preliminary Engineering	Township Bridge Program-Lisbon Twp.	\$30,000	State / Co. / Twp.	2015	Need PE Agreement
Ridge Road	Resurfacing	U.S. Rte. 52 to Caton Farm Road	\$1,500,000	Trans. Sales Tax	2015	Spring Letting
County Highways	HMA Resurfacing	Ben Street & Various Locations TBD	\$2,500,000	Motor Fuel Tax	2015	Spring Letting
County Highways	Pavement Preservation	Various Locations	\$250,000	Trans. Sales Tax	2015	Summer Letting
Eldamain Road	Phase II Engineering	Highpoint Rd. to U.S. Route 34	\$1,250,000	\$250k Co. Br.	2016	Multi-Year
Eldamain Road	Land Acquisition	Highpoint Rd. to U.S. Route 34	\$500,000	\$100k Co. Br.	2016	Multi-Year
Grove Road	Preliminary Engineering	Sherrill Road to U.S. Route 52	\$100,000	Trans. Sales Tax	2016	
Grove Road	Land Acquisition	Aux Sable Creek Bridge S. of Van Dyke	\$50,000	Trans. Sales Tax	2016	
Ridge Road	Preliminary Engineering	Theodore Street to Caton Farm Road	\$200,000	Trans. Sales Tax	2016	
Lisbon Road	PE & Land Acquisition	Whitewillow Road to Joliet Road	\$200,000	Trans. Sales Tax	2016	
Galena Road	Preliminary Engineering	Intersection Improvement at Cannonball	\$100,000	Trans. Sales Tax	2016	
Galena Road	Preliminary Engineering	Intersection Improvement at Kennedy	\$100,000	Trans. Sales Tax	2016	
Galena Road	Land Acquisition	Intersection Improvement at Little Rock	\$50,000	Trans. Sales Tax	2016	
Galena Road	Preliminary Engineering	Bridge over Blackberry Creek	\$100,000	County Bridge	2016	
Ridge Road	Preliminary Engineering	Intersection Improvement at Holt Rd.	\$100,000	Trans. Sales Tax	2016	
Sherrill Road	Reconstruction	Ashley Road to O'Brien Road	\$3,000,000	Trans. Sales Tax	2016	
Chicago Road	Bridge Replacement	Township Bridge	\$300,000	State / Co. / Twp.	2016	

		Program-Lisbon Twp.				
Orchard Road	Intersection Improvement	At Galena Road	\$250,000	Trans. Sales Tax	2016	
Orchard Road	PE & Construction	Pedestrian Signals at Caterpillar Drive	\$75,000	Trans. Sales Tax	2016	
County Highways	HMA Resurfacing	Various Locations TBD	\$2,000,000	Motor Fuel Tax	2016	
County Highways	Pavement Preservation	Various Locations	\$250,000	Trans. Sales Tax	2016	
Galena Road	PE & Land Acquisition	Bridge over Blackberry Creek	\$100,000	County Bridge	2017	
Galena Road	PE & Land Acquisition	Intersection Improvement at Cannonball	\$100,000	Trans. Sales Tax	2017	
Galena Road	PE & Land Acquisition	Intersection Improvement at Kennedy	\$100,000	Trans. Sales Tax	2017	
Grove Road	Land Acquisition	Sherrill Road to U.S. Route 52	\$250,000	Trans. Sales Tax	2017	
Ridge Road	Land Acquisition	Intersection Improvement at Holt Road	\$75,000	Trans. Sales Tax	2017	
Grove Road	Bridge Replacement	Aux Sable Creek Bridge S. of Van Dyke	\$1,750,000	TST & Co. Br.	2017	
Galena Road	Construction	Intersection Improvement at Little Rock	\$800,000	Trans. Sales Tax	2017	
Fox Road	Safety Shoulders	Fox River Dr. to Poplar Dr.	\$800,000	\$160 TST-\$640 STP	2017	
Lisbon Road	Reconstruction	Urban Section - Whitewillow to Joliet	\$1,500,000	\$1.0 TST-\$0.5 MFT	2017	
Walker Road	Engineering	Alignment Study at Ill. Rte. 71	\$25,000	Trans. Sales Tax	2017	
Ridge Road	Land Acquisition	Theodore Street to Caton Farm Road	\$150,000	Trans. Sales Tax	2017	
Township Bridge	Preliminary Engineering	Township Bridge Program	\$30,000	State / Co. / Twp.	2017	
County Highways	HMA Resurfacing	Various Locations TBD	\$1,500,000	Motor Fuel Tax	2017	
County Highways	Pavement Preservation	Various Locations	\$250,000	Trans. Sales Tax	2017	
Orchard Road	Preliminary Engineering	Orchard / Minkler / Collins / Grove	\$250,000	Trans. Sales Tax	2018	
Walker Road	Preliminary Engineering	Realignment at Rte. 71	\$100,000	Trans. Sales Tax	2018	
Ridge Road	PE & Land Acquisition	Intersection Improvement at Holt Rd.	\$100,000	Trans. Sales Tax	2018	
Crimmins Road	PE & Land Acquisition	Fox River Dr (N) to Fox	\$100,000	Trans. Sales Tax	2018	

		River Dr (S)				
Ridge Road	Land Acquisition	Intersection Improvement at Holt Road	\$2,000,000	Trans. Sales Tax	2018	
Grove Road	Reconstruction	Sherrill Road to U.S. Route 52	\$3,500,000	Trans. Sales Tax	2018	
Ridge Road	Pavement Widening	Theodore Street to Caton Farm Road	\$1,750,000	Trans. Sales Tax	2018	
Galena Road	Bridge Replacement	Bridge over Blackberry Creek	\$1,000,000	TST & Co. Br.	2018	
Galena Road	Construction	Intersection Improvement at Cannonball	\$1,000,000	Motor Fuel Tax	2018	
Galena Road	Construction	Intersection Improvement at Kennedy	\$1,000,000	Motor Fuel Tax	2018	
Township Bridge	Construction	Township Bridge Program	\$300,000	State / Co. / Twp.	2018	
County Highways	Pavement Preservation	Various Locations	\$250,000	Trans. Sales Tax	2018	
Orchard Road	Preliminary Engineering	Orchard / Minkler / Collins / Grove	\$250,000	Trans. Sales Tax	2019	
Ridge Road	Pavement Widening	Theodore Street to Caton Farm Road	\$2,000,000	Trans. Sales Tax	2019	
Ridge Road	Intersection Improvement	At Holt Road	\$2,000,000	Trans. Sales Tax	2019	
Grove Road	Bridge Replacement	At Morgan Creek	\$600,000	County Bridge	2019	
Township Bridge	Preliminary Engineering	Township Bridge Program	\$30,000	State / Co. / Twp.	2019	
County Highways	HMA Resurfacing	Various Locations TBD	\$2,000,000	Motor Fuel Tax	2019	
County Highways	Pavement Preservation	Various Locations	\$250,000	Trans. Sales Tax	2019	

Eldamain Road	Bridge & Approaches	Highpoint Road to U.S. Route 34	*\$50,000,000	Fed.??/ST/MFT	2017	*Assumes 80% Fed.
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Not included in total

**5-Year Total: \$49,615,000 Reimbursable: \$7,361,000**

\*Total cost for the Eldamain Road Extension from Highpoint Road to U.S. Rte. 34 is \$50 mil.

80% federal funding (\$40 million) is assumed but not guaranteed out of the next federal transportation bill.

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

## Facilities Management

Member Koukol reviewed the Facilities Management committee minutes.

## Finance

### Approval of Claims

Member Purcell moved to approve the claims submitted in the amount of \$776,321.79 . Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COMBINED CLAIMS:** FCLT MGMT \$72,105.00, B&Z \$5,198.73, CO CLK & RCDR \$978.42, ELECTION \$4,355.00, ED SRV REG \$5,826.42, SHRFF \$28,071.77, CRRCTNS \$8,785.56, EMA \$2,272.20, CRCT CT CLK \$140.61, JURY COMM \$1,420.71, CRCT CT JDG \$12,557.26, CRNR \$155.57, CMB CRT SRV \$1,244.10, PUB DFNDR \$296.00, ST ATTY \$2,956.38, TRSR \$1,207.66, OFF OF ADM SRV \$68.48, TECH SRV \$804.97, CONTINGEN \$86.00, PRPRTY TX SRVCS \$13,860.00, CAP EXPND \$3,716.45, CAP IMPRV FND \$6,612.00, CO HWY \$84,831.89, CO BRDG \$32,754.05, TRANSPRT SALES TX \$406,170.25, HLTH & HMN SRV \$12,281.55, FRST PRSRV \$14,368.94, ANML MED CR FND \$198.00, ANML CNTRL EXPNS \$1,984.83, CO RCDR DOC STRG \$5,559.99, HIDTA \$7,052.46, CO CMSRY FND \$428.46, CRT SEC FND \$1,904.73, LAW LBRY \$4,631.84, CRT AUTOMA \$15,667.91, PRBTN SRV EXP FND \$1,049.58, GIS \$1,458.00, KAT \$752.72, ENG/CNSLTNG ESCRW ACCT \$1,365.13, EMPLY BNFT PRGM EXP \$1.11, PUB SFTY \$1,313.32, FLDS OF FRM CLNY \$495.00, SHRFF FTA FND \$2,322.28, CO ANML POP CNTRL \$1,119.00, VAC \$2,689.46, FP BND PRCD 2007 \$2,687.00, CTHS DBT SRVC \$515.00

### WIPFLI

Member Purcell moved to approve obtaining an external auditing services contract from WIPFLI CPA's and Consultants for the County for FY14, FY15 and FY16. Member Gilmour seconded the motion. Member Purcell explained which departments may be covered and that this vote would be to receive a contract to review. It was also noted that there are no accounting principles that state a government entity should change their auditors "just for a fresh set of eyes." Member Wehrli expressed concern at the rationale behind changing who an entity does business with, without actual cause, noting it appeared to be change for the sake of change. Following additional public discussion, Chairman Shaw asked for a roll call vote on the motion. All members voted aye, with the exception of Member Wehrli who voted no. **Motion carried on a 9 to 1 vote.**

As a part of his finance committee review Member Purcell indicated that budget hearings will continue with reductions likely.

## Health & Environment

Member Gilmour indicated they had met yesterday on the 18<sup>th</sup>. Aaron Rybski gave a review of the Solid Waste Plan. The Public Hearing will be October 7<sup>th</sup>.

## Committee of the Whole

Chairman Shaw noted that the COW Meeting had been lengthy and covered auditor presentations, reactivation of drainage districts, the proposed amendment to the Zoning Ordinance to allow medical cannabis cultivation centers, and the recommendations for amending the Liquor Ordinance to expand hours of operation.

### STANDING COMMITTEE MINUTES APPROVAL

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

### SPECIAL COMMITTEE & OTHER LIAISON REPORTS

#### Public Building Commission

Member Wehrli said the PBC would be meeting in September to discuss the auditing service.

### **Historic Preservation Commission**

Member Wehrli noted they expect to meet on the 20<sup>th</sup> at 7:00 p.m.

### **Board of Health**

Member Wehrli said the committee meets later this evening at 7:00 p.m.

### **River Valley Workforce Investment Board**

Member Koukol said they had met last Wednesday. They awarded some money to community colleges. Questions arose as to why other counties were receiving more money than Kendall.

### **Other Business**

None.

## **CHAIRMAN'S REPORT**

### **Appointments**

Richard Dickson – Kencom Executive Board (ETSB) – Bristol-Kendall Fire District Delegate  
Michael Hitzemann – Kencom Executive Board (ETSB) -- Bristol-Kendall Fire District Alternate

Member Gryder moved to approve the appointments as presented. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Announcements**

Chairman Shaw announced that the Health Department was hosting a professional seminar on Raising Awareness of SUDEP [Sudden Unexplained Death In Epilepsy] Raising Awareness of this Critical Condition, on Friday, August 29<sup>th</sup>.

### **CITIZENS TO BE HEARD**

Kevin Deal of the Kendall County Sheriff's Office stated he had been injured on the job in 2013 and he was there to ask for the County Board's intercession with Sheriff Randall's current position regarding his employment.

### **QUESTIONS FROM THE PRESS**

Matt Schury of the Record News group asked for clarification regarding the Eldamain Road project and the status of the auditor contract.

### **ADJOURNMENT**

Member Koukol moved to adjourn the County Board Meeting at 10:55 a.m. 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 16<sup>th</sup> day of September, 2014  
Submitted by,  
Rennetta Mickelson, Chief Deputy Clerk