

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 2, 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, December 2, 2014 at 6:00 p.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 Wehrli.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/5/14. 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 Prochaska moved to approve the agenda. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

State's Attorney Appellate Prosecutor Resolution

Member Purcell moved to approve the State's Attorneys Appellate Prosecutor's Resolution for Fiscal Year 2015 and the authorization of payment for services in the amount not to exceed \$32,000.00. Member Prochaska seconded the motion.

State's Attorney, Eric Weis explained that the State's Attorneys Appellate Prosecutor represents all appeals of criminal or civil cases. They also provide conflict counsel to the State's Attorney. The fee is based on the population and is created by statute.

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

RESOLUTION

14-35

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

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

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

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

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2015, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 2nd day of December, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015, commencing December 1, 2014 and ending November 30, 2015, by hereby appropriating the sum of \$32,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2015.

Passed and adopted by the County Board of Kendall County, Illinois, this 2nd day of December 2014.

Chairman

ATTEST:

County Clerk

Kendall County Food Pantry Awareness Month

State's Attorney, Eric Weis stated that the need has increased over the last several years. Every \$1.00 donated can purchase \$6.00 of food from the food bank.

Member Gryder moved to approve the resolution declaring December 2014 as Kendall County Food Pantry Awareness Month. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

A RESOLUTION DECLARING DECEMBER 2014 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

Resolution No. 14-36

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

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

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

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

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

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

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

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2014 shall be "Kendall County Food Pantry Month" in Kendall County.

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

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours.

Passed and adopted by the County Board of Kendall County, Illinois this 2nd day of December, 2014.

John Shaw, Chairman
Kendall County Board

ATTEST: Kendall County Clerk

STANDING COMMITTEE REPORTS

Economic Development

Economic Development Special Projects Coordinator Job Description

Member Koukol moved to approve the Economic Development Special Projects Coordinator Job Description. Member Cullick seconded the motion.

County Administrator, Jeff Wilkins stated that they will hold until March 1, 2015 to replace the position. Members discussed the education and experience qualifications on the job description.

Member Purcell moved to amend the Economic Development Special Projects Coordinator Job Description to add preferred after Economic Development in section V letter A. Member Koukol seconded the motion.

Members discussed the salary expected to be paid for the position and the amount of economic development work being performed by the current employee.

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

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

Workforce Training Loan Interest Rates

Member Koukol moved to approve the workforce training loan interest rates. Member Gilmour seconded the motion.

Member Koukol stated that this is a program that they are working out with Waubensee Community College to get more exposure to the county's loan ability. County Administrator, Jeff Wilkins explained that the rates were established by talking to other economic development professionals in the county. The program allows for a loan up to \$15,000 per job retained or created.

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

Finance

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Facilities Management

Salaries	\$ 158,486
Contractual	200,000
Utilities	<u>400,000</u>
	758,486

Planning, Building and Zoning

	Salaries	<u>109,816</u>
		109,816
<u>County Clerk and Recorder</u>		
	Salaries	<u>88,766</u>
		88,766
<u>Election Costs</u>		
	Salaries	11,148
	Supplies	40,000
	Election Judges Per Diem	30,000
	Ballots	50,000
	Contractual Services	75,000
	Registration Supplies	1,250
	Polling Place Costs	<u>7,250</u>
		214,648
<u>Educational Services Region</u>		
	Salaries and Benefits	69,917
	Expense Reimbursement - Grundy County	<u>14,100</u>
		84,017
<u>Sheriff</u>		
	Salaries - Deputies	3,719,294
	Salary - Sheriff	100,000
	Salaries - Chief/Commander	400,000
	Salaries - Clerical	<u>300,000</u>
		4,519,294
<u>Corrections</u>		
	Food Management	85,792
	Contractual Services	100,000
	Medical Expenses	50,000
	Food Service	<u>80,000</u>
		315,792
<u>Jury Commission</u>		
	Salaries	6,000
	Juror Per Diem	<u>25,000</u>
		31,000
<u>Circuit Court Judge</u>		
	Salaries	<u>127,890</u>
		127,890
<u>Coroner</u>		
	Salaries	<u>96,194</u>
		96,194
<u>Combined Court Services</u>		
	Salaries	<u>524,127</u>
		524,127
<u>Public Defender</u>		
	Salaries	<u>383,776</u>
		383,776

<u>Board of Review</u>	Salaries - Board Members	<u>54,899</u>
		54,899
<u>Chief County Assessing Officer</u>	Salaries	211,035
	Contractual	<u>35,000</u>
		246,035
<u>Health Insurance</u>	Premiums	<u>1,613,167</u>
		1,613,167
<u>Accounting and Auditing</u>	Auditing Services	<u>57,000</u>
		57,000
<u>Administrative Services</u>	Salaries	<u>319,261</u>
		319,261
<u>County Board</u>	Salary - Chairman	12,000
	Salaries - Board Members	21,600
	Per Diem	<u>50,000</u>
		83,600
<u>Technology Services</u>	Salaries	300,305
	Contractual/Capital	<u>200,000</u>
		500,305
<u>Contingency</u>	Contingency	<u>100,000</u>
		100,000
<u>Property Tax Services</u>	Contractual Services	<u>75,000</u>
		75,000
<u>Capital Expenditure</u>	Capital Expenditure	<u>145,000</u>
		145,000
	Total	<u><u>\$ 10,448,073</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION FOUR HUNDRED FORTY-EIGHT THOUSAND SEVENTY-THREE DOLLARS (\$10,448,073) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 2 day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of

Kendall the said sum of TEN MILLION FOUR HUNDRED FORTY-EIGHT THOUSAND SEVENTY-THREE DOLLARS (\$10,448,073).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 2 day of December A.D., 2014.

Chairman of the Board

Debbie Gillette

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

Member Purcell moved to adopt the General Fund Levy in an amount not to exceed \$10,448,073. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye.
Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 731,000
Equipment Maintenance	70,000
Building & Grounds Maintenance	45,000
Street Light Maintenance	24,000
Pavement & Striping	35,000
Traffic Signal Maintenance	20,000
Road & Bridge Maintenance	50,000
Gasoline & Oil	110,000
Highway Maintenance Material	300,000
Sign Supplies	30,000
Capital Equipment	60,000
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	\$1,475,000
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We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,475,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$1,475,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

Chairman of the Board

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

Member Purcell moved to adopt the Highway Fund levy in an amount not to exceed \$1,475,000. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program	<u>\$ 575,000</u>
Total	<u>\$ 575,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$ 575,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$ 575,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

Chairman of the Board

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

Member Purcell moved to adopt the Bridge Fund levy in an amount not to exceed \$ 575,000. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	<u>\$ 3,200,000</u>
Total	<u>\$ 3,200,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 3,200,000) be levied on all property

subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 3,200,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

Member Purcell moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed \$3,200,000. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	<u>\$ 1,000,000</u>
Total	<u>\$ 1,000,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION DOLLARS (\$ 1,000,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION DOLLARS (\$ 1,000,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

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

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 2nd day of December_ A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS (\$ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS (\$ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

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

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,100,000</u>
Total	<u>\$ 1,100,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

Member Purcell moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$1,100,000. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2014 to November 30, 2015, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling	\$ 804,889
Contractual services - other agencies	<u>123,000</u>
Total	<u>\$ 927,889</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS (\$927,889) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED TWENTY-SEVEN THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS (\$927,889).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

Chairman of the Board	Debbie Gillette County Clerk and Clerk of the County, State of Illinois
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Member Purcell moved to adopt the 708 Mental Health Fund levy in an amount not to exceed \$927,889. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County Cooperative Extension	<u>\$ 185,671</u>
Total	<u>\$ 185,671</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS (\$ 185,671) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year
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2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015, inclusive.

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED SEVENTY-ONE DOLLARS (\$ 185,671).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

Member Flowers moved to adopt the Extension Education Fund levy in an amount not to exceed \$185,671. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

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

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS (\$15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

Chairman of the Board	Debbie Gillette County Clerk and Clerk of the County, State of Illinois
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Member Purcell moved to adopt the Tuberculosis Fund levy in an amount not to exceed \$15,000. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2014 to November 30, 2015 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

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

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2014, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2014 to November 30, 2015 inclusive.

RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 2nd day of December A.D., 2014, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved
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and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 2nd day of December A.D., 2014.

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

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

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2014 and ending November 30, 2015, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2014 and Ending November 30, 2015, inclusive", a certified copy of which is attached hereto.

Dated this 2nd day of December, A.D., 2014.

Chairman of the County Board

Finance Committee Chairman
Chief Fiscal Officer

Animal Control

Member Wehrli stated that the minutes are in the packet from the November 19th meeting.

Health & Environment

Member Gilmour reviewed the minutes in the packet from the November 17, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour stated the Executive Board will meet on December 18, 2014.

Housing Authority

Member Prochaska stated that they met in November for their annual meeting and elected new officers. The current list of officers is Matt Prochaska as Chairman, Carl Gutierrez as Vice Chairman and Tom Grant as Secretary/Treasurer. The next meeting is in January. The new director will be Kenneth Coles.

Per Diem Ad Hoc

Member Cullick reported that the met on November 17th will a follow up meeting on November 26th. They closed out settlement proposals and offers and finished their business.

CHAIRMAN'S REPORT

Chairman Shaw is working on the committees.

ADJOURNMENT

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

Approved and submitted this 10th day of December, 2014.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk