

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 18, 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, February 18, 2014 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, 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 Gilmour moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/21/14. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for litigation for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

OLD BUSINESS

Update Electric Supply Referendum

Chris Childress from Progressive Energy Group informed the Board that information may be found at electricsupply.org, on Facebook, and the Patch blogs. They analyzed where the referendum had failed last time and have developed a communication/awareness plan. They will be on WSPY and have ads in the newspaper as well as yard signs. They will also be making direct phone calls. Mr. Childress stated that there will be two informational meetings, one at the Historic Courthouse on March 3, 2014 from 6:00 – 7:00 pm and one at the Oswego Village Hall on March 6, 2014 from 6:00 - 7:00pm. If the referendum passes there will still be a need for two public hearings.

Authorize distribution of Electric Supply Referendum Awareness Letter

Member Purcell made a motion to authorize the distribution of an Electric Supply Referendum Awareness Letter. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Dear Kendall County Resident:

The Kendall County Board voted to place a referendum question on the March 18, 2014 election ballot for all unincorporated voters to consider. The question asks the voters whether the County Board shall have authority to coordinate Electric Supply Aggregation for residents and small businesses of unincorporated areas of Kendall County.

Electric supply aggregation is a process whereby an entire community moves to an alternate electric supplier as a group. Communities are pursuing electric supply aggregation because they may be able to help their residents and eligible small businesses save money by creating a combined customer group that has more buying power than individual residents.

Communities throughout Illinois may aggregate (pool together) the electric load of its residents to seek bids for lower electric supply rates from suppliers other than ComEd. This has come about due to deregulation of the electric market by the State of Illinois.

The referendum on the March 18, 2014 ballot will read as follows:

Shall the County of Kendall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such a program? YES or NO

There will be no change to your billing. ComEd will continue to send your monthly bill. ComEd will still deliver the electricity and you still call ComEd for service and outages. You will not be required to participate in the new program. Every resident who does not already have an alternate supplier will receive a letter with the opportunity to “opt out” of the new program and stay with ComEd as the energy supplier or select their own supplier.

Additional information about Electric Supply Aggregation can be obtained by calling the electric supply aggregation hotline at 1-800-856-3404 or www.electricsupplyvote.org.

Early voting begins March 3 and ends March 15 for the March 18, 2014 Primary Election. Early voting polling locations are the Oswego Village Hall (100 Parkers Mill, Oswego) and County Office Building (111 W. Fox Street, Yorkville).

Q: What is Electric Supply Aggregation?

Electric supply aggregation is a process whereby an entire community moves to an alternate supplier as a group. Communities are pursuing aggregation because they may be able to help their residents and eligible small businesses save money by creating a combined customer group that has more buying power than individual residents.

Q: What action must I take if my community approves Electric Supply Aggregation program and I want to join the program?

If unincorporated residents of Kendall County approve the referendum for an aggregation program, you do not need to take any action in order to participate and get the negotiated electric supply price.

Q: What if I do not want to join the Electric Supply Aggregation program?

You will have two opportunities to opt-out of the program if you decide not to participate. The chosen supplier will send opt-out notices to all residents and eligible small businesses within the community. You will need to fill out and return the opt-out notice in order to be excluded from the program.

Q: Who do I call if my power goes out? Who do I get my bill from?

You continue to call your local utility company, ComEd. Also ComEd will bill you.

Q: Who do I contact for more information on Electric Supply Aggregation?

Visit the Illinois Commerce Commission website, www.pluginillinois.org or contact the Electric Supply Aggregation Hotline at 1-800-856-3404 or www.electricsupplyvote.org.

Q: What are the Electric Supply Aggregation rates that other communities are paying?

Electric Supply Aggregation Rates

ComEd Residential Supply Rates

ComEd Electric Rates*	Price Per kWh
ComEd December 2012	8.437 cents
ComEd December 2013	6.005 cents
ComEd February 2014	6.023 cents

Local Rates*	Price Per kWh	% Savings
Aurora	4.71 cents	21.80%
Aurora Township	4.80 cents	20.24%
Montgomery	4.82 cents	19.97%
Oswego	4.75 cents	21.14%
Plainfield	4.83 cents	19.81%
Plano	4.81 cents	20.14%

*Source of information Illinois Commerce Commission website www.pluginillinois.org. ComEd price includes the purchase price adjustment. % savings based on ComEd supply rate in February 2014.

NEW BUSINESS

Resolution for Process Indigent Veteran Burials in Kendall County

Member Wehrli made a motion to the Resolution for Processing Indigent Veteran Burials in Kendall County. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY OF KENDALL RESOLUTION 2014-03 RESOLUTION FOR PROCESSING INDIGENT VETERAN BURIALS IN KENDALL COUNTY

WHEREAS, the purpose of the Veterans Assistance Commission of Kendall County is to process all claims on behalf of Kendall County veterans and their families as stated in the Illinois Military Veterans Assistance Act (330 ILCS 45); and,

WHEREAS, the VACKC Superintendent, with County Board oversight, would employ certain cost cutting measures such as cremation of the body and interment in the Abraham Lincoln National Cemetery in order to reduce the overall expense associated with an indigent burial; and,

WHEREAS, the VACKC office is already equipped to obtain a copy of the veteran's discharge from the National Archives; and,

WHEREAS, the VACKC Superintendent would accomplish the task of certifying that the discharge meets the U.S. Department of Veteran Affairs criteria for burial in a VA National Cemetery;

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board shall, for the reasons stated, appoint the VACKC Superintended as the designated person assigned to process indigent veterans burials on behalf of Kendall County as stated in Illinois law 55 ILCS 5/5-27001 through 5-27003 entitled "Counties Code". And, that the current claims processing method of submitting expense vouchers to the Kendall County Accounts Payable Department be recognized as the most accountable method and therefore utilized when processing these burial claims that occur.

Approved and adopted by the County Board of Kendall County, Illinois, this 18th day of February, 2014.

Attest:

John Shaw, Chairman
County Board

Debbie Gillette
County Clerk

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall stated that the month of January was a challenging month due to the weather and he is concerned with the effects of the spring weather.

County Clerk

Revenue Report

1/1/14-1/31/14

Line Item	Fund	Revenue
County Clerk Fees	\$	2,042.50
County Clerk Fees - Marriage License	\$	420.00

	County Clerk Fees - Civil Union	\$	60.00
	County Clerk Fees - Misc	\$	1,406.93
	County Clerk Fees - Recording	\$	23,853.00
01010061205	Total County Clerk Fees	\$	27,782.43
01010001185	County Revenue	\$	26,213.00
38010001320	Doc Storage	\$	14,785.50
51010001320	GIS Mapping	\$	24,949.00
37010001320	GIS Recording	\$	3,115.00
01010001135	Interest	\$	40.82
01010061210	Recorder's Misc	\$	4,804.00
81010001320	RHSP/Housing Surcharge	\$	12,537.00
CK # 17491	To KC Treasurer	\$	114,226.75

County Clerk, Debbie Gillette reviewed the dates for voting.

Treasurer

Office of Jill Ferko
Kendall County Treasurer & Collector
111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR TWO MONTH ENDED 01/31/2014

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2014 YTD Actual</u>	<u>2014 YTD %</u>	<u>2013 YTD Actual</u>	<u>2013 YTD %</u>
Personal Property Repl. Tax	\$365,000	\$84,428	23.13%	\$71,125	22.58%
State Income Tax	\$2,410,000	\$515,727	21.40%	\$340,915	17.48%
Local Use Tax	\$395,000	\$73,657	18.65%	\$65,583	19.29%
State Sales Tax	\$900,000	\$160,511	17.83%	\$148,401	15.67%
County Clerk Fees	\$452,000	\$52,921	11.71%	\$79,620	19.91%
Circuit Clerk Fees	\$1,100,000	\$153,264	13.93%	\$191,408	15.95%
Fines & Foreits/St Atty.	\$520,000	\$79,781	15.34%	\$100,261	18.23%
Building and Zoning	\$40,000	\$7,681	19.20%	\$1,301	5.95%
Interest Income	\$35,000	\$1,977	5.65%	\$2,996	8.56%

Health Insurance - Empl. Ded.	\$1,112,053	\$217,035	19.52%	\$171,149	15.55%
1/4 Cent Sales Tax	\$2,460,000	\$416,186	16.92%	\$404,974	16.87%
County Real Estate Transf Tax	\$330,000	\$60,702	18.39%	\$65,308	34.37%
Correction Dept. Board & Care	\$850,000	\$166,120	19.54%	\$194,020	24.10%
Sheriff Fees	\$650,000	\$74,916	11.53%	\$134,788	19.20%
TOTALS	\$11,619,053	\$2,064,907	17.77%	\$1,971,850	19.97%
Public Safety Sales Tax	\$4,300,000	\$729,477	16.96%	\$717,370	17.08%
Transportation Sales Tax	\$4,300,000	\$729,477	16.96%	\$717,370	17.08%

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

To be on Budget after 2 months the revenue and expense should at 16.66%

State's Attorney

Assistant State's Attorney, Leslie Johnson stated that the anti-harassment training has been completed and is now available online for those that missed the training.

Coroner

Statistics:

2014 Statistics		Stats for Same Period in 2013		Difference
2014 Total Deaths.....	46	Total Deaths.....	64	-28%
Autopsies to Date.....	2	Autopsies....	6	-67%
Toxicology Samples..	4	Toxicology Samples..	3	33%
Cremation Permits....	23	Cremation Permits...	29	-21%

Health Department

Dr. Tokars stated that they had an exercise that involved pressing a button for national accreditation. This looks at quality controls and improvement for services, administration work and governance. This means that the data has been sent to national, they will review the evidence and do a site review. It influences the way the public receives their work in a positive way.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that the final Board of Review decisions will be sent out and they will be sending out 5,000 senior exemption renewal applications. Mr. Nicoletti passed out a copy of the final abstract. The Board of Review did a little over \$21 million in reduction, a total new construction of \$24 million and the overall reduction from 2012 to 2013 was 4.87%. He has completed the sales ratio study for 2014; we are looking at about a 1% reduction. What that is saying is that houses are selling for more than what they are assessed.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Host Fee Agreement with Green Organics Inc.

Member Gryder stated that they are going to push this to the March 4th meeting.

Petition 13-26 Green Organics

Member Gryder stated that they are going to push this to the March 4th meeting.

Petition 13-31 Special Use for 1542 Plainfield Road

Member Gryder made a motion to approve Petition 13-31 granting a special use for 1542 Plainfield road to hold weddings and special events on site. Member Wehrli seconded the motion.

Candace Hadley stated that the site is the Historic Gilbert Gaylord house built in 1865 located at 1542 Plainfield Road. The location is 4 miles southeast of Route 71 and between Oswego Plains Dr and Southfield Dr about one mile from Douglas and Ridge.

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

ORDINANCE NUMBER 2014 - 02 GRANTING A SPECIAL USE FOR 1542 PLAINFIELD ROAD

WHEREAS, Candice Hadley has filed a petition for a Special Use within the R-3 Residential Zoning District for a 5 acre property located on the south side of Plainfield Road about 1.1 miles west of Ridge Road, commonly known as 1542 Plainfield Road (PIN#03-35-377-003), in Oswego Township, and;

WHEREAS, said petition is to hold weddings and special events on site. This use would be considered a unique use: (Uses, not otherwise listed herein, may be granted special use approval if such uses conform to the purpose, goals and objectives of the Residential Zoning Districts as described in Section 8.01.); and

WHEREAS, said property would be considered unique due to home being historic and eligible to apply for the National Registry of Historic Places, the house was built in 1865 by Gilbert Gaylord; and

WHEREAS, said property would be considered unique due to the size of the lot and being able to meet all the conditions of a banquet hall if located in the A-1 Agricultural District as a special use; and

WHEREAS, said property is currently zoned R-3 Residential with an existing Special Use for the operation of a bed and breakfast; and

WHEREAS, the County Board of Kendall County, Illinois did grant the petitioner said request for as Ordinance 1995-07 on April 18, 1995; and

WHEREAS, said property is legally described as:

LOT 107 OF THE COUNTY CLERK'S SUBDIVISION OF A PART OF THE NORTH HALF OF SECTION 2 AND PART OF THE NORTHWEST QUARTER OF SECTION 1 IN TOWNSHIP 36 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND A PART OF THE SOUTH HALF OF SECTION 35, IN TOWNSHIP 37 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1971, IN BOOK 13 OF PLATS, PAGE 59, AS DOCUMENT 71-2373; IN THE TOWNSHIPS OF OSWEGO AND NA-AU-SAY, KENDALL COUNTY, ILLINOIS

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 January 27, 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 special use will not be detrimental or endanger the public health, safety, morals, comfort or general welfare.***

*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 petitioner is not proposing to change the site but have a temporary tent up during events therefore keeping with the residential character of the neighborhood.***

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. **The special use will not be adding any new utilities, roadways or drainage to the property. They will use the current access points onto Plainfield Road, have 2 septic systems currently and have some hard surface areas for parking.***

*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 be considered a unique use and will meet other regulations like the noise ordinance and parking regulations during events.***

*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. **This special use will not be every weekend so most of the time it will just be residential uses and not events.***

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Hearing Officer 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 as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of a special use zoning permit to hold weddings and special events on site subject to the following conditions:

- a. The principal use of the property is for residential purposes.
- b. A maximum of 100 persons at any one time
- c. All events must end at 10pm on weeknights and 11pm on weekends.
- d. All events must be catered unless modifications are made to the kitchen and approved by the Health Department.
- e. Compliance with applicable building codes and securing of the required permits associated with any proposed remodeling, alteration, construction or expansion of existing and proposed structures on the premises.
- f. Allow a lit sign only to be lighted during the event and not to exceed 16 square feet in size. The lights must go off no later than the times specified in the special use. No electronic billboard.

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 January 21st, 2014.

Attest:

Debbie Gillette
Kendall County Clerk

John Shaw
Kendall County Board Chairman

Petition 14-03 Plat of Vacation

Member Wehrli made a motion to approve Petition 14-03 approving a plat of vacation for lots 42 and 43 in the Henneberry Woods Subdivision and combine into one lot. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ORDINANCE # 2014-03
APPROVING A PLAT OF VACATION FOR LOTS 42 AND 43 IN THE HENNEBERRY WOODS SUBDIVISION

WHEREAS, Kenneth and Penny Zollinger has filed a petition for a plat of vacation for lots 42 and 43 in the Henneberry Woods Subdivision Unit 2. The property is located on the north side of Waa-Kee- Sha Drive (PIN #06-05-393-014), in NaAuSay Township, and;

WHEREAS, said petition is to vacate that portion of the 7.5' wide public utility easement on the east property line of lot 43 and the 7.5' wide public utility easement on the west property line of lot 42, and;

WHEREAS, the 15' public utility easement on the north of lot 43 will extend across lot 43 and end at lot 42 as shown on the original subdivision plat, and;

WHEREAS, said property is legally described as:

LOT 42 AND 43 IN HENNEBERRY WOODS- UNIT 2 IN NA-AU-SAY TOWNSHIP, KENDALL COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 20060000904 ON JANUARY 10, 2006

WHEREAS, the Preliminary Plat for Henneberry Woods was approved on November 16, 2004 as Ordinance number 04-36; and

WHEREAS, the Final Plat for Henneberry Woods Unit 2 was approved on April 19, 2005 as Ordinance number 05-23; and

WHEREAS, to effect the revised plat a Plat of Vacation needs to be approved by the County Board; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby approves a Plat of Vacation for said tracts of land described above; and

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 18th day of February, 2014.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Public Safety

Agreement for unpaid leave of absence

Member Prochaska made a motion to approve the agreement between the County of Kendall, the Kendall County Sheriff, the Illinois Fraternal Order of Police Labor Council and Deputy Kevin Deal extending Deputy Deal an unpaid leave of absence from February 4, 2014 to August 31, 2014. Member Gilmour seconded the motion.

Assistant State's Attorney, Leslie Johnson stated that this is a memorandum of agreement like those that have been done in the past for other deputies. Mr. Deal was injured in the line of duty on February 4, 2013; he was granted his year of leave and has not yet been able to return to work. The agreement would grant him an additional unpaid leave of absence. He would be notified of any openings, should he not be released by August his employment will end. The agreement is identical to others that have been approved by the board in the past.

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

Administration/HR

Section 5310 grant agreement

Member Gilmour made a motion to approve the resolution authorizing applications for a FFY 2013 and 2014 Section 5310 enhanced mobility of seniors and individuals with disabilities grant agreement under the Regional Transportation Authority's general authority to make such agreements. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COUNTY BOARD OF THE COUNTY OF KENDALL RESOLUTION

Please note: The attached Board Resolution is anticipated to be approved by the full Kendall County Board on February 18th, 2014, at which time a copy will be sent to the appropriate RTA designee.

Resolution No. 14-04

Project Title FFY2013 & FFY2014 Section 5310 Application for Kendall Area Transit

Resolution authorizing applications for and execution of a FFY 2013 and 2014 Section 5310 grant agreement under the Regional Transportation Authority's general authority to make such Grants.

Whereas, the Regional Transportation Authority (the "Authority"), is authorized make such grants as the designated recipient of the FFY 2013 and 2014 Section 5310 program for Northeastern Illinois; and

Whereas, the Authority has the power to expend funds for use in connection with FFY 2013 and 2014 Section 5310 projects, and

Whereas, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

Whereas, approval for said funds will impose certain financial obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL:

Section 1. That the County Administrator is authorized to execute and file applications on behalf of the County of Kendall with the Regional Transportation Authority for a FFY 2013 and 2014 Section 5310 grant for Kendall Area Transit.

Section 2. That the County Administrator is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this FFY 2013 and 2014 Section 5310 grant agreement application.

Section 3. That the County Board certifies that the County of Kendall will provide the required local match funds for the project.

Section 4. That the County Administrator is authorized and directed on behalf of the County of Kendall to execute and deliver grant agreements and all subsequent amendments thereto between the County of Kendall and the Regional Transportation Authority for FFY 2013 and 2014 Section 5310 grant, and the County Clerk of the County of Kendall is authorized and directed on behalf of the County of Kendall to attest said agreements and all subsequent amendments thereto.

Section 5. That the County Administrator is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the County of Kendall.

PRESENTED and ADOPTED the 18th day of February, 2014.

John A Shaw, County Board Chairman

Debbie Gillette, County Clerk

Highway

Hutchison Engineering Agreement

Member Koukol made a motion to approve the supplemental engineering agreement for professional engineering services between Kendall County and Hutchison Engineering, Inc. for completion of Phase II Engineering on the proposed Eldamain Road improvement from Menards Distribution Center to Galena Road in an amount not to exceed \$30,000. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 14-08 is available in the Office of the County Clerk.

BREAK

RECONVENE

Chairman Shaw reconvened the county board meeting.

Facilities

Member Koukol reviewed the minutes in the packet from the February 3, 2014 meeting.
Co Board 2/18/2014

Extension for Call One Telephone Circuits

Member Koukol stated that the item is not ready yet.

Economic Development

Subordination Agreement

Member Koukol made a motion to approve the subordination agreement with Old Second National Bank, dated January 15, 2014, for the loan to Mark A. Meketi and Brenda I. Meketi dba Brenda's Custard Cup, approved May 17, 2006, from the Kendall County Revolving Loan Fund. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$476,943.25. Member Cullick seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$49,000.81, B&Z \$1,096.15, CO CLK & RCDR \$1,742.63, ELECTION \$4,830.36, SHRFF \$32,201.23, CRRCTNS \$10,979.54, EMA \$1,254.24, CRCT CT CLK \$565.46, JURY COMM \$4,874.54, CRCT CT JDG \$3,537.59, CRNR \$1,483.00, CMB CRT SRV \$519.77, PUB DFNR \$1,591.00, ST ATTY \$2,496.35, TRSR \$149.08, EMLY HLTH INS \$16,125.00, OFF OF ADM SRV \$143.58, CO BRD \$197.12, TECH SRV \$3,786.90, CAP EXPEND \$4,659.89, ECON DEV EXP \$1,287.16, LIABIL INSUR EXPS \$20,967.97, CO HWY \$95,461.08, CO BRDG \$4,975.81, TRNSPRT SALES TX \$51,308.46, HLTH & HMN SRV \$86,485.87, FRST PRSRV \$9,734.78, ANML MED CR FND \$587.12, ANML CNRTL EXP \$1,618.14, CO RCDR DOC STRG \$699.99, HIDTA \$43,110.50, CRCT CT DOC STRG \$3,245.54, CRT AUTOMA \$3,736.51, PRBTN SRV EXP \$1,819.53, GIS \$13.00, KAT EXP FND \$4,812.29, CO ANML POP CONT \$645.00, VAC \$4,456.18, SHRFF VHCL FND \$614.34, CRNR SPCL FND \$129.74.

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

Deposit of lease payments from CASA

Member Purcell made a motion to authorize deposits of lease payments received from Court Appointed Special Advocates (CASA) as a tenant of 811 W John St, Yorkville into County Building Debt Service Fund number 56. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Expenditure to CASA for contractual services

Member Purcell stated that CASA provides services to the county to help offset costs.

Member Purcell made a motion to approve a \$4,800 expenditure to CASA for contractual services from general Fund line number 0102-034-6215. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that they discussed the capital plan and will continue to do so for the next several meetings.

Judicial/Legislative

Member Cullick stated that the next meeting will be on March 26, 2014.

Animal Control

Member Cesich stated that the next meeting will be on February 19, 2014.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that did not have a meeting.

VAC

Member Wehrli stated that the next scheduled meeting is April 8, 2014.

Historic Preservation

Chairman Wehrli stated that they did not have a meeting.

Board of Health

Member Wehrli reported that they will meet on February 18, 2014. Jan Kellogg will be leaving the Board of Health.

708 Mental Health Board

Member Gilmour reported that the next meeting is February 19, 2014.

Rivervalley Workforce Investment Board

Member Koukol stated that they did not have a meeting.

Per Diem Ad Hoc

Member Cesich stated that the minutes are in the packet from the January 30, 2014 meeting.

CHAIRMAN'S REPORT

Appointments

James Horton – Lisbon-Seward Fire District – 3 year term – expires April 2017

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

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked that at the February 25th Per Diem meeting if that is where there will be a vote on the issues.

Steve Lord from the Beacon News asked if the CASA lease and expenditure was a wash.

ADJOURNMENT

Member Prochaska 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 5th day of March, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk