

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 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, November 18, 2014 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, Matthew Prochaska, John Purcell and Jeff Wehrl.

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 10/21/14. 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 Gryder moved to approve the agenda. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Recognition of Retiring County Board Member Amy Cesich

Chairman Shaw recognized Amy Cesich for her public service on the Kendall County Board from 2012-2014.

Special Presentation Sheriff's Office – Scott Koster and Sabrina Jennings

Sheriff Randall acknowledged Sabrina Jennings and Scott Koster for their many years of service.

Chairman Shaw presented Sheriff Randall a certificate of appreciation for his 28 years of outstanding service.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall reported that in the month of October everything is good, they did planning for Ebola training.

EXECUTIVE SESSION

Member Flowers made a motion to go into Executive Session for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

NEW BUSINESS

Proclamation of Epilepsy & SUDEP Awareness Month

Member Purcell made a motion to approve the Proclamation of November 2014 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Kendall County RESOLUTION No. 14-31

**Proclamation of November 2014 as
Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois**

WHEREAS, epilepsy is a neurological condition that causes seizures affecting approximately 3,000,000 people in America and is the 4th most common neurological disorder in the U.S., and more prevalent than cerebral palsy, multiple sclerosis, Parkinson's disease and autism – combined.

WHEREAS, a seizure is a disturbance in the electrical activity of the brain within a broad range of intensity, and one in every ten Americans will suffer at least one seizure;

WHEREAS, 200,000 new cases of seizures and epilepsy are diagnosed each year, 3 % of Americans will develop epilepsy by the time they are 75, and 41 % of people who currently have epilepsy experience persistent seizures;

WHEREAS, many people are unaware that epilepsy can at times, be fatal, and that even people with infrequent seizures are at increased risk to succumb to **SUDEP** [Sudden Unexpected Death in Epilepsy];

WHEREAS, a death is considered as **SUDEP** when a seemingly healthy person with epilepsy dies unexpectedly and no clear reason can be determined;

WHEREAS, a survey conducted by the Centers for Disease Control and Prevention demonstrated that the hardships imposed by epilepsy are comparable to those imposed by cancer, diabetes, and arthritis;

WHEREAS, epilepsy in children and adults remains a formidable barrier to leading a normal life, affecting education, socialization, daily life activities and personal fulfillment;

WHEREAS, the social stigma surrounding epilepsy continues to fuel discrimination, and isolates people who suffer from seizure disorders from mainstream life;

WHEREAS, in spite of these formidable obstacles, people with epilepsy can live healthy and productive lives and make significant contributions to society;

WHEREAS, the designation of November as "**Epilepsy & SUDEP Awareness Month**" would help to focus attention on, and increase understanding of, epilepsy and those people who suffer from it, and

Promote **SUDEP** [Sudden Unexplained Death In Epilepsy] **Awareness** to aid in providing patients and families with the necessary tools and information to make informed decisions, as well as to encourage the development of preventative treatments and measures

THEREFORE BE IT RESOLVED by the County Board of Kendall County this 18th day of November, 2014:

1. November 2014 is hereby declared **Epilepsy & SUDEP Awareness Month**;
2. Citizens of the County are urged to observe **Epilepsy & SUDEP Awareness Month** with appropriate programs and activities.

County Chairman

Attest: County Clerk

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

County Clerk

Revenue Report

10/1/14-10/31/14

Line Item	Fund	Revenue
	County Clerk Fees	\$ 814.00
	County Clerk Fees - Marriage License	\$ 1,200.00
	County Clerk Fees - Civil Union	\$ -
	County Clerk Fees - Misc	\$ 2,523.00
	County Clerk Fees - Recording	\$ 28,859.00
01010061205	Total County Clerk Fees	\$ 33,396.00
01010001185	County Revenue	\$ 34,667.00
38010001320	Doc Storage	\$ 17,632.00
51010001320	GIS Mapping	\$ 29,804.00
37010001320	GIS Recording	\$ 3,724.00
01010001135	Interest	\$ 41.41
01010061210	Recorder's Misc	\$ 3,887.25

81010001320 RHSP/Housing Surcharge \$ 14,652.00

CK # 17669 To KC Treasurer \$ 137,803.66

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 ELEVEN MONTHS ENDED 10/31/2014

<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	\$388,907	106.55%	\$375,737	119.28%
State Income Tax	\$2,410,000	\$2,397,963	99.50%	\$2,367,146	121.39%
Local Use Tax	\$395,000	\$416,614	105.47%	\$381,305	112.15%
State Sales Tax	\$900,000	\$741,440	82.38%	\$823,875	87.00%
County Clerk Fees	\$452,000	\$296,032	65.49%	\$425,555	106.39%
Circuit Clerk Fees	\$1,100,000	\$859,480	78.13%	\$1,068,060	89.01%
Fines & Foreits/St Atty.	\$520,000	\$405,505	77.98%	\$461,551	83.92%
Building and Zoning	\$40,000	\$68,729	171.82%	\$38,986	97.46%
Interest Income	\$35,000	\$16,163	46.18%	\$20,261	57.89%
Health Insurance - Empl. Ded.	\$1,112,053	\$1,063,601	95.64%	\$1,036,792	94.21%
1/4 Cent Sales Tax	\$2,460,000	\$2,380,969	96.79%	\$2,312,605	96.36%
County Real Estate Transf Tax	\$330,000	\$279,184	84.60%	\$324,769	170.93%
Correction Dept. Board & Care	\$850,000	\$913,940	107.52%	\$897,720	111.52%
Sheriff Fees	\$650,000	\$417,397	64.21%	\$622,645	88.70%
TOTALS	\$11,619,053	\$10,645,925	91.62%	\$11,157,007	101.66%
Public Safety Sales Tax	\$4,300,000	\$4,149,632	96.50%	\$4,069,490	96.89%
Transportation Sales Tax	\$4,300,000	\$4,149,632	96.50%	\$4,069,490	96.89%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 11 months the revenue and expense should at 91.66%

State’s Attorney

Assistant State’s Attorney, Leslie Johnson stated that there was nothing to report.

Coroner

Statistics:

2014 Statistics		Stats for Same Period in 2013		Difference
2014 Total Deaths.....	259	Total Deaths.....	268	-3%
Autopsies to Date.....	20	Autopsies....	20	0%
Toxicology Samples.	25	Toxicology Samples..	18	39%
Cremation Permits....	148	Cremation Permits...	135	10%

Coroner's Office Personnel Update:

- * Deputy Purcell presented to Waubensee Community College's Upward Bound program at East Aurora High School on October 2.
- * Deputy Purcell presented to Indian Valley Vocational Center's Law Enforcement Class on October 15.
- * Deputy Purcell presented to Oswego East High Schools Law Enforcement Class on October 17.
- * Deputy Purcell presented to Oswego East High School for Operation Impact on October 17.
- * Deputy Purcell offered a morgue tour to the Oswego East High School Law Enforcement Class on October 20.
- * Deputy Purcell presented at Yorkville High School for Operation Impact on October 23.
- * Coroner Toftoy and Deputy Coroners received annual firearms training and qualified on October 28.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Petition 14-25: Medical Cannabis Dispensing Organizations

Member Gryder made a motion to approve Petition14-25: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis dispensing organizations. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers and Prochaska. **Motion carried 8-2.**

A complete copy of Ordinance 14-31 is available in the Office of the County Clerk.

Public Safety

Member Prochaska stated that there was not a report.

Administration/HR

Changes to Routes and Schedules for Park and Ride Service

Member Gilmour made a motion for the approval of recommendations regarding the request by the Village of Oswego to change routes and schedules for the park and ride service. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Pass through Agreement for Public Transportation Financial Assistance

Member Gilmour made a motion for the approval of the pass through agreement for public transportation financial assistance under Section 5310 of the Federal Transit Act of 1991, as amended (49 U.S.C § 5310), Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C §5311) and the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1). Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 14-44 is available in the Office of the County Clerk.

Vehicle Lease Agreement

Member Gilmour made a motion for the approval of the Vehicle Lease Agreement with the Voluntary Action Center of DeKalb County. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 14-45 is available in the Office of the County Clerk.

Employee Handbook Revision

Member Gilmour made a motion to approve the Employee Handbook revision – Section 6.6 Maternity Accommodations Policy. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Approve Bulk Fuel Bids

Member Koukol made a motion for the approval of bulk fuel bids from Elburn Coop, including \$2.58¹ for 16,000 gallons of 89-octane gasoline and \$2.93⁶ for 25,000 gallons of biodiesel fuel for the period from December 1, 2014 to November 30, 2015. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Ordinance for Access Variance

Member Koukol made a motion for the approval an Ordinance for Access Variance for Daron & Kimberly Spicher for residential full access on the south side of Plattville Road approximately 2000' east of Ashley Road. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KENDALL COUNTY Ordinance No. 14-32

An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance

WHEREAS, access to Kendall County Highways has been regulated by the Kendall County Board through the Kendall County Highway Access Regulation Ordinance, originally adopted by the Board on May 18, 1999 and notwithstanding subsequent revisions; and

WHEREAS, Plattville Road has been classified as an Access 4 Highway in said Ordinance, requiring unsignalized spacing of private accesses of not less than 500'; and

WHEREAS, Daron & Kimberly Spicher, hereinafter referred to as "Petitioner", have petitioned the County to allow full access to the south side of Plattville Road approximately 2000 feet east of Ashley Road, said access being only 300' from the closest access to the west; and

WHEREAS, the Kendall County Board has determined that the proposed residential access will not impede the flow of traffic nor diminish the safety of the traveling public.

THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants a variance to the Kendall County Highway Access Regulation Ordinance, for the specified purpose, subject to the terms and conditions imposed herein.

1. The above listed recitals are incorporated herein as if fully set out herein.
2. That a variance is hereby authorized for the Petitioner, for the purpose of a full-access driveway, located on the south side of Plattville Road approximately 2000 feet east of Ashley Road. Said access shall conform in all ways to the construction requirements of the Kendall County Highway Department, and shall be constructed at no cost to the Department.
3. Any exceptions, violations or noncompliance to the requirements contained herein, on behalf of the Petitioner, will result in the immediate forfeiture of the variance.

Approved by the County Board of Kendall County, State of Illinois.

John A. Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 18 day of November, A.D., 2014

Debbie Gillette – County Clerk

Intergovernmental Agreement with Plainfield Fire Protection District

Member Koukol made a motion for the approval an Intergovernmental Agreement between Kendall County and Plainfield Fire Protection District for perpetual maintenance of emergency vehicle pre-emption equipment (EVP) at the intersection of Illinois Route 126 and Ridge Road. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 14-46 is available in the Office of the County Clerk.

Resolution renaming “Ridge Road’ to “Old Ridge Road”

Member Koukol made a motion for the approval a Resolution renaming “Ridge Road” to “Old Ridge Road” beginning at Illinois Route 126 and extending 4200’ south. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KENDALL COUNTY

Resolution No. 14-32

A Resolution Renaming a Part of Ridge Road to Old Ridge Road

WHEREAS, reconstruction of the Ridge Road / Illinois Route 126 intersection has created a remnant of the original south leg of Ridge Road (see attached Exhibit A); and,

WHEREAS, Kendall County desires to reduce potential confusion created by duplication of the Ridge Road name; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Kendall County Board hereby renames that part of Ridge Road, beginning at its intersection with Illinois Route 126 and extending southerly approximately 4200 lineal feet to the south terminus, to “Old Ridge Road”, in accordance with the attached Exhibit A.

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

John Shaw – Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 18 day of November, A.D. 2014.

Debbie Gillette – County Clerk

Ordinance for altered speed limit on Old Ridge Road

Member Koukol made a motion for the approval an Ordinance providing for an altered speed limit of 45 mph on Old Ridge Road. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KENDALL COUNTY

Ordinance No. 14-33

An Ordinance for the Establishment of an Altered Speed Zone on Old Ridge Road

WHEREAS, pursuant to 625 ILCS 5/11-604, the Kendall County Board has been granted authority to establish altered speed limits on all county highways, township roads and district roads as defined in the Illinois Highway Code, except those under the jurisdiction of the Illinois Department of Transportation or of the Illinois State Toll Highway Authority; and

WHEREAS, an engineering and traffic investigation, performed by the Kendall County Highway Department or its agent(s) upon the respective streets or highways listed in the schedule contained herein, has determined that an altered speed zone(s) is appropriate for the listed streets or highways maintained by Kendall County Highway Department; and

WHEREAS, the Kendall County Board has determined that the statutory maximum vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper on the street or highway listed in the following schedule;

THEREFORE, BE IT ORDAINED, that the County Board of Kendall County hereby declares that the reasonable and proper, absolute maximum speed limits for the respective streets or highways listed in the following schedule shall be as stated therein;

AND BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately after the erection of signs giving notice of the maximum speed limits.

SCHEDULE OF ALTERED SPEED ZONES

<u>Street or Highway</u>	<u>Exact Limits of Zone(s)</u>	<u>Maximum Speed Limit</u>
Old Ridge Road	Beginning at Illinois Route 126 and extending southerly for 4200 feet.	45 MPH

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of an ordinance adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 18 day of November, A.D., 2014.

Debbie Gillette – County Clerk

Member Koukol stated that Ridge Road is now open.

Facilities

Member Koukol stated that they did not have a meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount not to exceed \$3,029,402.74 an claims for Election Judges in an amount not to exceed \$47,239.50. Member Cesich seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$66,209.36, B&Z \$2,782.10, CO CLK & RCDR \$1,418.27, ELECTION \$9,655.13, ED SRV REG \$5,826.42, SHRFF \$51,438.71, CRRCTNS \$9,256.52, EMA \$916.26, CRCT CT CLK \$8,830.54, JURY COMM \$677.39, CRCT CT JDG \$5,882.94, CRNR \$442.28, CMB CRT SRV \$659.42, PUB DFNDR \$464.77, ST ATTY \$7,831.95, TRSR \$1,818.68, OFF OF ADM SRV \$82.03, CO BRD \$512.79, TECH SRV \$1,670.93, PRPRTY TX SRV \$26,790.00, ECON DEV EXP \$17.35, CAP IMPRV FND EX \$27,615.15, CO HWY \$23,832.51, CO BRDG \$20,521.06, TRANSPRT SALES TX \$1,567,069.79, HLTH & HMN SRV \$90,572.60, FRST PRSRV \$10,019.69, ANML CNTRL EXPNS \$67.72, CO RCDR DOC STRG \$6,227.51, HIDTA \$8,633.27, CO CMSRY FND \$561.50, CRT SEC FND \$2,094.61, LAW LBRY \$2,020.17, CRNR \$1,650.00, PRBTN SRV \$4,677.48, GIS \$705.00, KAT \$23,639.00, ADMIN DBT SRV \$220,152.50, JAIL EXP BND DBT EXP \$785,350.00, CO RSRV FND EXP \$24,781.60, PUB SFTY EXP \$356.82, SHRFF FTA FND \$2,299.97, VAC \$2,557.42, SHRFF VHCL FND \$98.53, CTHSE DBT SRVC \$715.00

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

Municipalities Continuing Disclosure Cooperation Initiative Questionnaire

Jeff Wilkins, County Administrator explained that the SEC did not feel like municipalities were diligent in continuing disclosure, basically providing financial updates which need to be done each year in a timely manner. Underwriting is suggesting that the county file the questionnaire for the documentation from 2006 that was filed in 2009.

Member Purcell made a motion for the approval of the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Resolution Establishing a General Fund Balance Reserve Policy

Member Purcell made a motion for the approval of the Resolution Establishing a General Fund Balance Reserve Policy. Member Cesich seconded the motion. Chairman Shaw asked for a roll call vote on the motion except Wehrli. All members present voting aye. Motion carried 9-1.

COUNTY OF KENDALL
RESOLUTION 2014-33

RESOLUTION ESTABLISHING A GENERAL FUND BALANCE RESERVE POLICY

WHEREAS, the Kendall County Board desires to maintain a prudent level of financial resources to fund current and future operations and capital needs as well as cash flow requirements; and

WHEREAS, it is the intention of the Kendall County Board to establish appropriate levels of unrestricted Fund Balance Reserve for the General Fund and the method to calculate the Fund Balance Reserve; and

WHEREAS, the Kendall County Board will document the procedure the County Board will follow in order to maintain the approved level of unrestricted Fund Balance Reserve.

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

The Kendall County Board hereby adopts the *General Fund- Fund Balance Reserve Policy*, attached hereto as "Exhibit A"

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

John A. Shaw, Chairman
County Board

Attest:
Debbie Gillette
County Clerk

EXHIBIT A

**KENDALL COUNTY BOARD FINANCIAL POLICY
General Fund - Fund Balance Reserve Policy**

Purpose

The Kendall County Board desires to maintain a prudent level of financial resources to fund current and future operations and capital needs as well as annual cash flow requirements. This policy is intended to establish the appropriate level of unrestricted Fund Balance Reserve for the General Fund and the method to calculate the Fund Balance Reserve. This policy is also intended to document the procedure the County Board will follow in order to maintain the approved level of unrestricted Fund Balance Reserve.

Appropriate Level of Unrestricted Fund Balance Reserve for General Fund

The Kendall County Board has established that the appropriate level of unrestricted Fund Balance Reserve for the General Fund (Fund Number 10) shall be sufficient to cover between six (6) months and seven (7) months of a fiscal year's annual appropriated expenditures including expenses for operations and transfers-out of the General Fund to debt service funds, capital funds, and reserve funds.

Procedure to Maintain Appropriate Level of Unrestricted Fund Balance Reserve for General Fund

During the annual budget appropriation process between June and November, the projected ending unrestricted Fund Balance Reserve for the General Fund for the next fiscal year will be calculated using revenue and expenditure projections for the next fiscal year. If the projected unrestricted Fund Balance Reserve is not sufficient to cover six (6) months or 50% of the projected fiscal year budget appropriated expenditures including expenses for operations and transfers-out of General Fund to debt service funds, capital funds, and reserve funds, the Kendall County Board will reduce expenditures and appropriations and/or request revenue transfers-in from other funds to increase the projected unrestricted Fund Balance Reserve for the General Fund to six (6) months or 50% of appropriated expenditures.

Annually in November, a year-end report will be presented for the unrestricted Fund Balance Reserve for the General Fund. At the last County Board meeting in November, unrestricted Fund Balance Reserve exceeding seven (7) months or 58.33% of appropriated expenditures for the current fiscal year will be transferred to a capital fund designated by the County Board by a majority vote.

Reimbursement of Employee Health Insurance Deduction Overage

Member Purcell asked that this item be put on the next agenda. Members discussed the reimbursement and contacting Blue Cross Blue Shield.

Health and Environment

Member Gilmour stated the report will be at the next meeting.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the November 13, 2014 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

BREAK

RECONVENE

Member Flowers was excused from the meeting.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli did not have a meeting.

VAC

Member Wehrli stated that they met on November 5, 2014, they will be meeting again in January.

Historic Preservation

Chairman Wehrli stated that they met on October 15, 2014.

Board of Health

Member Wehrli stated that they met on October 21, 2014; next meeting is November 18, 2014.

Rivervalley Workforce Investment Board

Member Koukol stated that they met last Wednesday, on the agenda was the slate of officers.

Per Diem Ad Hoc

Member Cesich stated that they accepted some of the proposed amounts, countered some proposals and gave direction to the State's Attorney for collection.

Amend County Board Rules of Order

Member Cesich made a motion to amend the Kendall County Board Rules of Order to clarify per diems and associated mileage shall not be collected for A- Kendall County Board of Health, B-Kendall County 708 Mental Health Board and C-Kendall County Historic Preservation. Member Gryder seconded the motion.

Assistant State's Attorney, Leslie Johnson referred the board members to the information included in the packet with regard to the statutory language. They have requested an opinion from the Attorney General regarding liaisons to the board rather than members of the board.

Member Prochaska made a motion to refer the item to the Administration Committee for the wording of the resolution. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Juvenile Justice Counsel

Member Gilmour stated that they met on November 7, 2014. They have been working with a grant, the money is being used to promote awareness and prevention of alcohol use and drug and tobacco use.

CHAIRMAN'S REPORT

Appointments

Jim Brummel – Farmland Protection Commission – 3 year term – expires December 2017
John Kellogg – Farmland Protection Commission – 3 year term – expires December 2017
Jessie Hafenrichter – Farmland Protection Commission – 2 year term – expires December 2016
John Shaw – Farmland Protection Commission – 2 year term – expires December 2016
Judy Gilmour – 708 Community Mental Health – 4 year term – expires December 2018
Scott Gryder – Oswego Visitors Bureau Board (Rep) – 3 year term – expires November 2017
Elizabeth Flowers – Oswego Visitors Bureau Board (Alt) – 2 year term – expires November 2016

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

CITIZENS TO BE HEARD

Todd Milliron stated that what he heard at the Per Diem meeting was not equal. There are problems that need to be addressed at the Administration Committee regarding the board paying themselves.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked when the next Per Diem meeting is and when the next Forest Preserve Director will be appointed.

ADJOURNMENT

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

Approved and submitted this 24th day of November, 2014.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk