

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 3, 2013**

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 3, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers, Judy Gilmour, Scott Gryder (6:10pm), Dan Koukol, Matthew Prochaska and Jeff Wehrli.

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

**THE MINUTES**

Member Flowers moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/5/13. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

Chairman Shaw asked that item C under new business be taken out.

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

**NEW BUSINESS**

**Approve Per Diem Ad Hoc Committee**

Member Cesich moved to approve the Per Diem Ad Hoc Committee. Member Flowers seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**County Board Committee Meeting Schedule for Fiscal Year 2014**

Member Flowers moved to approve the county board committee meeting schedule for Fiscal Year 2014. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**KENDALL COUNTY, ILLINOIS MEETING SCHEDULE FISCAL YEAR 2014**

***Unless Otherwise Specified*** - All meetings held in the County Office Bldg; County Board Rooms 209-210; 111 W. Fox Street; Yorkville,

**Other Meeting Locations**

**BOR** - Board of Review; County Office Building; 111 W. Fox Street Room 302

**HWY** - Highway

**Department**; 6780 Route 47

**HHS** – Health & Human Services; 811 W. John Street; 2<sup>nd</sup> Flr Conference Room  
John Street; Jury Assembly Rm

**JAR** –Courthouse; 807 W.

**PSC** – Public Safety Center; 1102 Cornell Lane

<b>MONDAY</b>	
ZPAC	1 <sup>st</sup> Monday of the month
Facilities Management	1 <sup>st</sup> Monday of the month
Health & Environment	3 <sup>rd</sup> Monday of the month
Labor & Grievance	Last Monday of the month
Planning, Building & Zoning	Monday the week <b>before</b> 2 <sup>nd</sup> Board Meeting
Zoning Board of Appeals	1 <sup>st</sup> Monday <b>following</b> Plan Commission Meeting
Public Safety <i>Location:</i> <b>PSC</b>	2nd Monday of the month
<b>TUESDAY</b>	
County Board ( <b>1<sup>st</sup> Meeting</b> )	1 <sup>st</sup> Tuesday of the month
Forest Preserve Commission	1 <sup>st</sup> Tuesday of the month

Tax Board of Review <b>BOR</b>	<i>Location:</i>	2 <sup>nd</sup> Tuesday of the month
Highway Department	<i>Location: HWY</i>	2 <sup>nd</sup> Tuesday of the month
County Board (2 <sup>nd</sup> Meeting)		3 <sup>rd</sup> Tuesday of the month
Forest Preserve Commission		3 <sup>rd</sup> Tuesday of the month
Board of Health <b>HHS</b>	<i>Location:</i>	3 <sup>rd</sup> Tuesday of the month – no December meeting
Per Diem Ad-Hoc Committee		4 <sup>th</sup> Tuesday of the month
<b>WEDNESDAY</b>		
VAC <b>HHS</b>	<i>Location:</i>	1 <sup>st</sup> Wednesday of April, June, September & December
KenCom Operations Bd <b>PSC</b>	<i>Location:</i>	3 <sup>rd</sup> Wednesday of the month
Animal Control		Wednesday <b>after</b> 2 <sup>nd</sup> County Board Meeting
Historic Preservation		3 <sup>rd</sup> Wednesday of the month
Judicial Legislative <b>JAR</b>	<i>Location:</i>	4 <sup>th</sup> Wednesday of the month
Public Building Commission		Wednesday of the week <b>before</b> 2 <sup>nd</sup> Board Meeting
Forest Preserve Committee		Wednesday of the week <b>before</b> 2 <sup>nd</sup> FP Commission
Ad-Hoc Zoning		4 <sup>th</sup> Wednesday of the month – no December meeting
Regional Planning Commission		4 <sup>th</sup> Wednesday of the month - no December meeting
<b>THURSDAY</b>		
Administration HR		1 <sup>st</sup> Thursday of the month
Finance (1 <sup>st</sup> Meeting)		Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting
Forest Preserve Finance (1 <sup>st</sup> Meeting)		Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting
Committee of the Whole		Thursday of the week <b>before</b> 2 <sup>nd</sup> County Board Meeting
Finance (2 <sup>nd</sup> Meeting)		Thursday of the week <b>after</b> the 2 <sup>nd</sup> County Board Meeting
Forest Preserve Finance (2 <sup>nd</sup> Meeting)		Thursday of the week <b>after</b> the 2 <sup>nd</sup> County Board Meeting
KenCom Finance <b>PSC</b>	<i>Location:</i>	3 <sup>rd</sup> Thursday of the month
Tax Board of Review <b>BOR</b>	<i>Location:</i>	4 <sup>th</sup> Thursday of the month
Stormwater Planning Commission		<b>ON CALL</b> (will meet 4 <sup>th</sup> Thursday of the month)
KenCom Executive Board <b>PSC</b>	<i>Location:</i>	4 <sup>th</sup> Thursday of the month
<b>FRIDAY</b>		
Economic Development		4 <sup>th</sup> Friday of the month

### Kendall County Food Pantry Awareness Month

State's Attorney, Eric Weis informed that board that the food pantry has moved to a 30,000 sq ft facility and they served 7,000 in the last reported month. Every \$1.00 donated can purchase \$6.00 of food from the food bank.

Member Flowers moved to approve the resolution declaring December 2013 as Kendall County Food Pantry Awareness Month. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### A RESOLUTION DECLARING DECEMBER 2013 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

#### Resolution No. 13-31

**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 2013 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 3rd day of December, 2013.

John Shaw, Chairman  
Kendall County Board

ATTEST: Kendall County Clerk

#### **OLD BUSINESS**

#### **Ordinance for Ballot Question to Arrange for the Supply of Electricity**

Member Flowers made a motion to approve the ordinance providing for the submission to the electors of the County of Kendall, IL at the March 18, 2014 election the question whether the County should have the authority under 20 ILCS 3855/1-92, to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ORDINANCE NO. 13-23  
ORDINANCE PROVIDING FOR THE SUBMISSION TO  
THE ELECTORS OF THE COUNTY OF KENDALL, IL,  
THE QUESTION WHETHER THE COUNTY SHOULD HAVE  
THE AUTHORITY UNDER 20 ILCS 3855/1-92 (West 2013), TO ARRANGE  
FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL  
AND SMALL COMMERCIAL RETAIL CUSTOMERS  
WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

#### Recitals

1. Section 1-92 of the Illinois Power Agency Act (the "Act"), provides for the Aggregation of Electrical Load by Municipalities and Counties. 20 ILCS 3855/1-92.
2. Under the Act if the County of Kendall seeks to operate the aggregation program as an opt-out program for residential and small commercial retail customers, then prior to an adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers.
3. The County of Kendall hereby finds that it is in the best interest of the citizens of Kendall County to operate the aggregation program, under the Act, as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

**BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF KENDALL, KENDALL COUNTY, ILLINOIS, AS FOLLOWS:**

Section One: The County Board of the County of Kendall finds that the recitals set forth above are true and correct and includes the recitals in this Ordinance.

Section Two: The County Board finds and determines that it is in the best interests of the citizens of the County of Kendall to operate the aggregation program under the Act as an opt-out program.

Section Three: In the event such question is approved by a majority of the electors voting on the question at the regular election on March 18, 2014, the County Board may implement an opt-out aggregation program and if the County Board adopts the program the County Board shall comply with all the terms and provisions of the Act.

Section Four: The Kendall County Clerk is directed to immediately certify and submit the following question to be placed on the ballot for the general election to be held on March 18, 2014, in the following form:

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 program?	YES _____ NO
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Section Five: In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the County Board Chairman is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.

Section Six: The County of Kendall has elected to work in collaboration with Progressive Energy Group who will use their professional expertise to create a Plan of Governance and Execution, coordinating with Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office, Local Utility (ComEd) and Suppliers both at a local and national level.

Section Seven: This ordinance shall be in full force and effect from and after its passage and approval, as required by law.

PASSED and APPROVED by the County Board of the County of Kendall, Illinois, on the 3<sup>rd</sup> day of December, 2013.

By: Chairman of the County Board  
John Shaw

ATTEST:  
Debbie Gillette, County Clerk

### STANDING COMMITTEE REPORTS

#### Highway

##### Agreement to hire Mathewson Right-of-Way Company

Member Koukol made a motion to approve the agreement to hire Mathewson Right-of-Way Company to negotiate the acquisition of parcels on the Eldamain Road Extension Project in the amount not to exceed \$137,500. 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 13-30 is available in the Office of the County Clerk.

#### Economic Development

Member Koukol reviewed the minutes in the packet from the November 22, 2013 meeting.

#### Finance

### CLAIMS

Member Prochaska moved to approve the FY 2013 claims submitted in the amount of \$949,795.30. Member Flowers seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$60,167.35, B&Z \$320.26, CO CLK & RCDR \$1,053.82, ELECTION \$590.00, ED SRV REG \$1,625.48, SHRFF \$26,863.29, CRRCTNS \$2,641.27, MERIT \$190.00, EMA \$2,928.10, CRCT CT CLK \$12,804.73, JURY COMM \$1,544.85, CRCT CT JDG \$2,839.97, CRNR \$2,901.68, CMB CRT SRV \$24,684.97, PUB DFNDR \$332.00, ST ATTY \$3,211.52, TRSR \$960.75, UNEMPLY CMP \$4,644.00, EMPLY HLTH INS \$353,188.86, PPOST \$518.98, OFF OF ADM SRV \$10,130.04, CO BRD \$134.46, TECH SRV \$12,472.88, CONTINGEN \$2,283.00, CAP EXPEND \$20,451.55, ECON DEV \$519.31, CAP IMPRV FND \$943.98, CO HWY Co Board 12/3/13

\$25,932.33, CO BRDG \$20,150.78, TRANSPRT SALES TX \$167,134.56, HLTH & HMN SRV \$109,980.92, REV LOAN \$15,199.00, FRST PRSRV \$9,680.66, ANML CNRTL EXPS \$253.72, CO RCDR DOC STRG \$15,386.90, HIDTA \$5,924.61, COMM FND \$60.85, CRT SEC FND \$34.90, LAW LBRY \$6,233.64, CRCT CT DOC STRG \$741.10, CRNR \$405.12, PRBTN SRV \$9,450.32, GIS \$60.57, TAX SALE \$4,901.00, KEN AREA TRANS \$1,059.00, ENG/CONS \$335.87, CO RSRV \$1,567.28, FARM COL \$2,700.00, VAC \$1,228.80, CRNR SPEC \$112.99, CRTHSE EXPNSN \$313.28

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

### 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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

#### Facilities Management

Salaries	\$ 432,590
Contractual	200,000
Utilities	<u>314,000</u>
	946,590

#### Planning, Building and Zoning

Salaries	<u>109,602</u>
	109,602

#### County Clerk and Recorder

Salaries	<u>136,165</u>
	136,165

#### Election Costs

Salaries	11,148
Election Judges Mileage	2,500
Supplies	45,000
School For Judges	750
Election Judges Per Diem	62,250
Legal Publications	2,500
Ballots	100,000
Contractual Services	87,000
Registration Supplies	1,250
Polling Place Costs	<u>7,250</u>
	319,648

#### Educational Services Region

Salaries and Benefits	69,917
Expense Reimbursement - Grundy County	<u>14,693</u>
	84,610

#### Sheriff

Salaries - Deputies	3,170,000
Salary - Sheriff	106,641
Salaries - Chief/Commander	410,529
Salaries - Clerical	<u>341,273</u>
	4,028,443

#### Corrections

Food Management	83,519
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	Contractual Services	107,300
	Medical Expenses	50,000
	Food Service	<u>80,000</u>
		320,819
<u>Circuit Clerk</u>		
	Salaries	<u>300,000</u>
		300,000
<u>Jury Commission</u>		
	Salaries	6,090
	Juror Per Diem	<u>25,000</u>
		31,090
<u>Circuit Court Judge</u>		
	Salaries	<u>127,836</u>
		127,836
<u>Coroner</u>		
	Salaries	<u>94,609</u>
		94,609
<u>Combined Court Services</u>		
	Salaries	<u>500,000</u>
		500,000
<u>Public Defender</u>		
	Salaries	<u>200,000</u>
		200,000
<u>Board of Review</u>		
	Salaries - Board Members	<u>55,274</u>
		55,274
<u>Chief County Assessing Officer</u>		
	Salaries	202,963
	Contractual	<u>35,000</u>
		237,963
<u>Treasurer</u>		
	Salaries	<u>357,308</u>
		357,308
<u>Health Insurance</u>		
	Premiums	<u>1,605,857</u>
		1,605,857
<u>Accounting and Auditing</u>		
	Auditing Services	<u>46,885</u>
		46,885
<u>Administrative Services</u>		
	Salaries	<u>312,857</u>
		312,857
<u>County Board</u>		
	Salary - Chairman	12,000
	Salaries - Board Members	21,600
	Mileage	12,000

	Per Diem	86,800
		132,400
<u>Technology Services</u>		
	Salaries	228,567
	Contractual/Capital	200,000
		428,567
<u>Contingency</u>		
	Contingency	100,000
		100,000
<u>Property Tax Services</u>		
	Contractual Services	75,000
		75,000
<u>Capital Expenditure</u>		
	Capital Expenditure	192,900
		192,900
	Total	<u>\$ 10,744,423</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS (\$10,744,423) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 SEVEN HUNDRED FORTY-FOUR THOUSAND FOUR HUNDRED TWENTY-THREE DOLLARS (\$10,744,423).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the General Fund levy in an amount not to exceed \$10,744,423. Member Gryder 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, 2013 to November 30, 2014, 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
	\$1,475,000

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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Highway Fund levy in an amount not to exceed \$1,475,000. Member Prochaska 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, 2013 to November 30, 2014, 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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers 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, 2013 to November 30, 2014, 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>\$ 2,800,000</u>
Total	<u>\$ 2,800,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$ 2,800,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$ 2,800,000).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed \$2,800,000. Member Cullick 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, 2013 to November 30, 2014, 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>\$ 1,360,000</u>
Total	<u>\$ 1,360,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION THREE HUNDRED SIXTY THOUSAND DOLLARS (\$ 1,360,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 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 3rd day of December A.D., 2013 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 THREE HUNDRED SIXTY THOUSAND DOLLARS (\$ 1,360,000).

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 3rd day of December A.D., 2013

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Social Security Fund levy in an amount not to exceed \$1,360,000. Member Prochaska 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, 2013 to November 30, 2014, 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 2013, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December\_ A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$757,000. Member Cullick 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, 2013 to November 30, 2014, 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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Federal Aid Matching Fund levy in an amount not to exceed \$ 5,000. Member Cesich 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, 2013 to November 30, 2014, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 708,360</u>
 Total	 <u>\$ 708,360</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS (\$ 708,360) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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 EIGHT THOUSAND THREE HUNDRED SIXTY DOLLARS(\$ 708,360).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$708,360. Member Gryder 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, 2013 to November 30, 2014, 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 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 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 3rd day of December A.D., 2013, 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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the 708 Mental Health Fund levy in an amount not to exceed \$927,889. Member Cullick 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, 2013 to November 30, 2014 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>\$ 182,927</u>
Total	<u>\$ 182,927</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS (\$ 182,927) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014, 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 3rd day of December A.D., 2013, 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-TWO THOUSAND NINE HUNDRED TWENTY-SEVEN DOLLARS (\$ 182,927).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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 \$182,927. 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, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 343,678</u>
Total	<u>\$ 343,678</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS (\$343,678) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 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 3rd day of December A.D., 2013, 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 FORTY-THREE THOUSAND SIX HUNDRED SEVENTY-EIGHT DOLLARS (\$343,678).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed \$343,678. Member Gryder 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, 2013 to November 30, 2014 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 2013 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 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 3rd day of December A.D., 2013, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved  
Co Board 12/3/13

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Tuberculosis Fund levy in an amount not to exceed \$15,000. Member Gryder 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, 2013 to November 30, 2014 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	<u>\$ 395,723</u>
Total	<u>\$ 395,723</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$395,723) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2013, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2013 to November 30, 2014 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 3rd day of December A.D., 2013, 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 NINETY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS (\$395,723).

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 3rd day of December A.D., 2013.

John Shaw  
Chairman of the Board  
County Board of Kendall

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

Member Flowers moved to adopt the Veteran's Assistance Commission Fund levy in an amount not to exceed \$395,723. Member Wehrli 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, 2013 and ending November 30, 2014, 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, 2013 and Ending November 30, 2014, inclusive", a certified copy of which is attached hereto.

Dated this 3rd day of December, A.D., 2013.

John Shaw  
Chairman of the County Board

John Purcell  
Chief Fiscal Officer

#### **Animal Control**

Member Cesich reviewed the minutes in the packet from the November 20, 2013 meeting. They have received a couple of donations.

#### **Health & Environment**

Member Gilmour reviewed the minutes in the packet from the November 18, 2013 meeting.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska 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.

### **SPECIAL COMMITTEE REPORTS**

#### **Kencom Executive Board**

Member Gilmour gave updates from the meetings held on November 21, 2013 and November 25, 2013. Ms. Gilmour stated that they approved the fiscal year 2014 budget and it is a balanced budget. There was a report from the Operation Board Chair regarding the progress of the Everbridge reverse 9-1-1 project which is up and running. The next meeting is December 19, 2013.

#### **Housing Authority**

Member Prochaska informed the board that they met on November 22, 2013. They approved the budget for the next fiscal year. They approved payment standards for housing voucher reimbursements; they decreased per the federal guidelines. They voted for the officers for the 2014 year- Jim Dirst is Chairman, Matt Prochaska is Vice Chairman, and Tom Grant is Secretary/Treasurer.

### **CHAIRMAN'S REPORT**

#### **Appointments**

Scott Gryder – Highway – replacing Matt Prochaska  
Amy Cesich – Per Diem Ad Hoc Committee  
Lynn Cullick – Per Diem Ad Hoc Committee  
Judy Gilmour – Per Diem Ad Hoc Committee  
Scott Gryder – Per Diem Ad Hoc Committee  
Matt Prochaska – Per Diem Ad Hoc Committee

Member Flowers moved to approve the appointments to the Per Diem Ad Hoc Committee. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Prochaska moved to approve the appointment to the Highway Committee. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

### **QUESTIONS FROM THE PRESS**

Matt Schury from the Kendall County Record asked if Amy Cesich will be the Chairman of the Per Diem Ad Hoc Committee.



## EXECUTIVE SESSION

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

## RECONVENE

Member Cesich moved to go back into regular session. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## ADJOURNMENT

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

Approved and submitted this 17th day of December, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk