

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 5, 2013**

STATE OF ILLINOIS)
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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 5, 2013 at 6:00 p.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 Wehrl.

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 1/2/13. 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 Cullick moved to approve the agenda. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Sanitary District Report

Brent Ekwinski and Kevin Collman gave the board a presentation of what happens at the Yorkville-Bristol Sanitary District. A copy of the presentation's handout is available in the Office of the County Clerk.

Set Committee Reevaluation date

Member Cesich moved to set a Committee of the Whole special meeting for February 22, 2013 at 10:30 am. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

OLD BUSINESS

Route 47 Corridor – Prairie Parkway Letter

Chairman Shaw read the letter he received in response to the letter he sent on January 15, 2013 regarding the Prairie Parkway funding. The letter states that a meeting will take place for invited guests only to discuss potential plans for a key stretch of road for the local communities.

STANDING COMMITTEE REPORTS

Public Safety

Chairman Shaw reviewed the minutes in the packet from the January 7, 2013 meeting.

Highway

ICC Stipulated Agreement 1704

Assistant State's Attorney, David Berault stated the concerns from the State's Attorney's office regarding indemnification and insurance issues.

Member Wehrl moved to approve the Illinois Commerce Commission Stipulated Agreement 1704. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Gryder, Koukol, Purcell and Wehrl. Members voting nay include Cullick, Gilmour, Prochaska and Shaw. **Motion carried 5-4.**

Economic Development

Chairman Koukol reviewed the minutes in the packet from the January 25, 2013 meeting.

Finance

Member Purcell reviewed the January 24, 2013 minutes in the packet.

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$735,237.85. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$125,819.91, B&Z \$1,705.74, CO CLK & RCDR \$188.56, ELECTION \$7,081.79, ED SRV REG \$1,165.87, SHRFF \$28,493.32, CRRCTNS \$8,664.06, EMA \$990.07, CRCT CT CLK \$583.84, JURY COMM \$240.18, CRCT CT JDG \$7,425.96, CRNR \$2,666.53, CMB CRT SRV \$5,774.36, ST ATTY \$1,879.74, BRD OF RVW \$316.46, SPRV OF ASSMNT \$781.16, EMPLY HLTH INS \$347,613.37, PPPOST \$536.99, OFF OF ADM SRV \$131.44, GNRL INS & BNDG \$319.00, CO BRD \$1,522.63, TECH SRV \$2,992.16, CONTINGEN \$1,737.00, CAP EXPEND \$53,003.70, ECON DEV \$33.87, LIABIL INSUR EXPS \$19,495.23, CO HWY \$267.32, TRANSPRT SALES TX \$15,000.00, HLTH & HMN SRV \$28,715.64, FRST PRSRV \$13,171.45, ANML CNTRL \$2,073.87, CO RCDR DOC STRG \$171.90, HIDTA \$12,831.86, CRT SEC FND \$19.76, LAW LBRY \$4,516.85, CRCT CT DOC STRG \$3,800.61, CRT AUTOMA \$13,617.99, PRBTN SRV \$3,884.75, ST ATTY DRG ENFC \$1,554.00, GIS \$5,280.00, ENG/CONLT \$192.53, ANML POP CNTRL \$715.00, VAC \$7,350.38, FP BND PRO 2007 \$911.00

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

Judicial / Legislative

Chairman Cullick reviewed the minutes in the packet from the January 23, 2013 meeting.

Animal Control

Low income spay and neuter program

Anna Payton gave an overview for the low income spay and neuter program. Participants must go through the Kendall County Animal Control to qualify. Funding for the program is from revenue collected according to Public Act 94-0639 and limited to a first serve basis, \$10,000 has been allocated to the program. Participants will need to provide proof of eligibility by showing either a LINK card or letter of benefits from the state and proof of residency in Kendall County. Animal must be in good health and current on rabies vaccine.

Member Purcell moved approve the free spay and neuter program. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Purcell. **Motion carried 8-1.**

Health & Environment

Member Gilmour reviewed the minutes in the packet from the January 22, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

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

SPECIAL COMMITTEE REPORTS

Zoning Ad Hoc

Minutes are in the packet from the November 28, 2012 meeting.

CHAIRMAN'S REPORT

Announcements

Judith Burks – Ethics Commission – 2 year term – expires February 2015
William Ashton – Planning Commission – 3 year term – expires January 2016
Tom Casey – Planning Commission – 3 year term – expires January 2016
Budd Wormley – Planning Commission – 3 year term – expires January 2016
Jim Horton – Kencom Executive Board – Lisbon Seward Fire Protection District
Tom Fletcher – Kencom Executive Board – Alternate Lisbon Seward Fire Protection District

State's Attorney, Eric Weis reminded the board of the anti harassment training to be held February 15, 2013.

EXECUTIVE SESSION

Member Purcell made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and 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

ADJOURNMENT

Member Gryder 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 12th day of February, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk