

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 2, 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 Wednesday, January 2, 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 Wehrli.

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

THE MINUTES

Member Wehrli moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/29/12, 12/3/12 and 12/4/12. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Koukol 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

Website

Member Gryder stated that he would like to see the website updated and more user friendly. The Illinois Policy Institute did a study that had a 10 point transparency checklist; the county did not pass the test. Member Gryder would like to see more information on the website including audits in searchable format, budgets, expenditures, revenues, salaries & benefits, contracts, economic development loans, lobbying and taxes and fees; websites from the Village of Streamwood, Village of Schaumburg and Dupage County were cited as examples.

Member Prochaska stated that some counties and municipalities put all of the information on one page and it is called the citizen information center. Member Prochaska would like to see all of the boards and appointments on the website to see when the meetings are and what the purpose of the bodies are and codifying the county code.

Member Koukol stated that many measures were made to come into compliance with the study.

Members discussed expenditures online and who would be responsible to respond to questions regarding the expenditures.

STANDING COMMITTEE REPORTS

Finance

Member Purcell reviewed the 12/27/12 minutes in the packet and stated that at the next meeting they would like to go through general fund expenses.

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,407,618.00. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$34,280.68, B&Z \$593.10, CO CLK & RCDR \$6.00, ED SRV REG \$1,822.51, SHRFF \$16,890.90, CRRCTNS \$29,235.93, EMA \$902.57, JURY COMM \$4,866.18, CRCT CT JDG \$7,645.13, CRNR \$1,144.59, CMB CRT SRV \$8,049.35, PUB DFNDR \$ 631.44, ST ATTY \$29,451.49, EMPLY HLTH INS \$411,076.03, OFF OF ADM SRV \$142.66, GNRL INS & BNDG \$905.00, CO BRD \$509.95, TECH SRV \$337.01, CO HWY \$842.73, TRNSPRT SALES TX \$3,825.00, HLTH & HMN SRV \$23,783.95, FRST PRSRV \$9,397.50, FP DBT SRV 2009 \$66,225.00, KEN COM \$271.64, ANML CNTRL \$451.28, CO RCDR DOC STRG \$171.90, HIDTA \$722,977.05, CRT SEC FND \$967.13, LAW LBRY \$5,827.14, CRNR \$249.51, PRBTN SRV \$4,660.79, GIS \$79.98, CRTHSE RENO \$1,200.00, VAC \$9,445.93, FP BND PRO 2007 \$8,750.95

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

Economic Development

Member Koukol reviewed the 12/28/12 minutes in the packet. The minutes will be amended to change Mrs. Prochaska to Mr. Prochaska.

Committee of the Whole

Engineering Services: Fields of Farm Colony Pond Outlet / Trail Remediation

Assistant State's Attorney, David Berault stated that he just received the paperwork today and stated that the contract does not really focus on the special needs of government.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol moved to approve all of the Standing Committee Minutes and Reports as amended. 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 / Finance

Member Gilmour explained who the members were that make up the committees and when they would hold their meetings. Chief Deputy Scott Koster from the Sheriff's office spoke to the board about the Emergency Notification System known by the name of reverse 9-1-1.

EXECUTIVE SESSION

Member Wehrli made a motion to go into Executive Session 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, or when the public body finds that an action is probable or imminent. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Chairman Shaw reconvened the meeting at 8:20 pm.

ADJOURNMENT

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

Approved and submitted this 7th day of January, 2013.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk