

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
July 16, 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, July 16, 2013 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 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 6/18/13. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

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.**

CORRESPONDENCE AND COMMUNICATIONS

County Clerk, Debbie Gillette stated that information regarding pipeline safety was received.

CITIZENS TO BE HEARD

Nancy Martin, 14255 River Rd, Plano addressed the forensic audit about the per diems of the county board members. Ms. Martin thinks it would be appropriate to be given a synopsis of what is going on. Ms. Martin stated her concerns on the time taken and the amount of money spent. Ms. Martin stated her concerns regarding the lease with the Housing Authority regarding which fund the rent is going to. Ms. Martin stated that the roundabout may be a good solution somewhere down the road; not sure at this time if any solution is needed.

Rennetta Mickelson, 904 E Edgelawn Dr, Plano mentioned the roundabout; there are benefits to such a construction, now may not be the right time to be investing money at that particular intersection.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall went over the June report. Sheriff Randall commented that on the 4th of July there were no injuries or major accidents. There will be a car show on August 31st to benefit the Fox Valley United Way.

County Clerk

Revenue Report

6/1/13-6/30/13

Line Item	Fund	Revenue
	County Clerk Fees	\$ 1,100.50
	County Clerk Fees - Marriage License	\$ 1,770.00
	County Clerk Fees - Civil Union	\$ 60.00
	County Clerk Fees - Misc	\$ 1,996.00
	County Clerk Fees - Recording	\$ 37,113.00
01010061205	Total County Clerk Fees	\$ 42,039.50
01010001185	County Revenue	\$ 40,743.75
38010001320	Doc Storage	\$ 23,103.50

51010001320	GIS Mapping	\$	38,912.00
37010001320	GIS Recording	\$	4,854.00
01010001135	Interest	\$	28.02
01010061210	Recorder's Misc	\$	3,188.50
81010001320	RHSP/Housing Surcharge	\$	19,809.00
CK # 17343	To KC Treasurer	\$	172,678.27

Ordinance Imposing a Tax on the Privilege of transferring a Beneficial Interest in Real Estate

County Clerk, Debbie Gillette presented the ordinance stating that only beneficial interest documents would be affected. 8 beneficial interest documents were recorded in 2012 and 9 in 2011, the tax does not impact all documents only beneficial interest documents.

Member Flowers moved to approve the Ordinance Imposing a Tax on the Privilege of Transferring a Beneficial Interest in Real Estate. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Cullick, Purcell, Shaw and Wehrli. Members voting nay include Flowers, Gilmour, Gryder, Koukol and Prochaska. Motion failed.

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 SEVEN MONTHS ENDED 06/30/2013

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2013 YTD Actual</u>	<u>2013 YTD %</u>	<u>2012 YTD Actual</u>	<u>2012 YTD %</u>
Personal Property Repl. Tax	\$315,000	\$243,146	77.19%	\$153,685	48.79%
State Income Tax	\$1,950,000	\$1,432,957	73.48%	\$1,248,947	69.39%
Local Use Tax	\$340,000	\$207,484	61.02%	\$216,632	63.72%
State Sales Tax	\$947,000	\$511,416	54.00%	\$550,182	56.72%
County Clerk Fees	\$400,000	\$275,179	68.79%	\$240,558	63.30%
Circuit Clerk Fees	\$1,200,000	\$693,199	57.77%	\$727,072	55.93%
Fines & Foreits/St Atty.	\$550,000	\$314,162	57.12%	\$309,848	55.33%
Building and Zoning	\$40,000	\$19,764	49.41%	\$25,142	71.83%
Interest Income	\$35,000	\$13,703	39.15%	\$17,670	35.34%
Health Insurance - Empl. Ded.	\$1,100,464	\$646,931	58.79%	\$620,586	63.22%
1/4 Cent Sales Tax	\$2,400,000	\$1,425,726	59.41%	\$1,404,340	58.51%

County Real Estate Transf Tax	\$190,000	\$200,592	105.57%	\$132,203	77.77%
Correction Dept. Board & Care	\$805,000	\$466,020	57.89%	\$586,383	78.18%
Sheriff Fees	\$702,000	\$440,090	62.69%	\$439,158	97.59%
TOTALS	\$10,974,464	\$6,890,369	62.79%	\$6,672,406	63.54%
Public Safety Sales Tax	\$4,200,000	\$2,524,783	60.11%	\$2,493,951	62.35%
Transportation Sales Tax	\$4,200,000	\$2,524,783	60.11%	\$2,493,951	62.35%

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

To be on Budget after 7 months the revenue and expense should at 58.33%

EXPENDITURES

All General Fund Offices/Categories

	\$26,336,375	\$15,141,326	57.49%	\$14,002,496	54.72%
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Treasurer, Jill Ferko stated that she attended a seminar presented by the Illinois Department of Revenue regarding what they do, how things are processed and how the disbursements from sales tax and public safety are made.

Clerk of the Court

Circuit Clerk, Becky Morganegg presented the semiannual case filing report.

<i>*As of June 21st</i>	2010	2011	2012	2013
Adoption AD	8	7	14	6
Contempt of Court CC	4	1	5	1
Criminal Felony CF	179	202	218	181
Chancery CH	875	701	771	463
Foreclosures 819	686	730	455	
Criminal Misdemeanor CM	613	580	607	494
Conservation Violation CV	24	10	30	4
Divorce D	237	219	222	226
Driving Under the Influence DT	126	146	154	116
Eminent Domain ED	3	9	21	1
Family F	77	81	59	49
Juvenile J	0	3	1	5
Juvenile Neglect or Abuse JA	9	12	12	13
Juvenile Delinquent JD	139	122	127	123

Law (Claim over \$50,001)	L	76	46	47	56
Law Medium (Claim \$10,000 - \$50,000)	LM	530	573	431	415
Miscellaneous Remedies	MR	78	68	100	76
Order of Protection	OP	53	71	77	78
Ordinance Violation	OV	61	42	30	38
Probate	P	50	62	50	54
Small Claims (\$0 - \$10,000)	SC	890	806	660	617
Tax	TX	13	27	26	29
Total		4045	3788	3662	3045
Traffic	Total	8646	6225	5791	6075

State's Attorney

State's Attorney, Eric Weis stated that they are with Jim Smiley regarding a high density storage area.

Coroner

Statistics:

2013 Statistics		Stats for Same Period in 2012		Difference
2013 Total Deaths.....	176	Total Deaths.....	161	9%
Autopsies to Date.....	11	Autopsies....	12	-8%
Toxicology Samples..	9	Toxicology Samples..	18	-50%
Cremation Permits....	85	Cremation Permits...	72	18%

Coroner Toftoy presented the semi-annual report to the Public Safety Committee on June 10. Coroner Toftoy presented to the County Board on June 18 regarding "Operation Impact".

Health Department

Member Purcell commented on the wonderful job done by the Health Inspector at the Ribs on the River event.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that the deadline for the assessment rolls is August 1st. New construction is about \$260,000 more than projected.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gryder reviewed the minutes in the packet from the July 8, 2013 meeting.

Amendment to Zoning Ordinance to modify text related to target practice, private clubs & shooting ranges

Member Gilmour moved to approve Petition 13-11 Amendment to Kendall County Zoning Ordinance to modify text related to target practice, private clubs and shooting ranges in sections 7.01.D, 9.03.C, 9.04.C, 9.05.C, 9.06, 9.07.C, 10.01.C & 10.03.B of the Zoning Ordinance. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ORDINANCE # 2013-14
AMENDMENT TO THE KENDALL COUNTY ZONING ORDINANCE
TO MODIFY TEXT RELATED TO TARGET PRACTICE, PRIVATE CLUBS AND SHOOTING RANGES IN
SECTIONS 7.01.D, 9.03.C, 9.04.C, 9.05.C, 9.06, 9.07.C, 10.01.C, 10.02.C & 10.03.B OF THE ZONING
ORDINANCE

WHEREAS, Kendall County regulates development under authority of its Zoning Ordinance and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on July 1, 2013;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Sections 7.01.D, 9.03.C, 9.04.C, 9.05.C, 9.06, 9.07.C, 10.01.C, 10.02.C & 10.03.B of the Kendall County Zoning Ordinance as provided:

SECTIONS 7.01.D (A-1 Agricultural- Special use); 9.03.C (B-2 General Business District- Special Use); 9.04.C (B-3 Highway Business District- Special Use), 9.05.C (B-4 Commercial Recreation- Special Uses), 9.06 (B-5 Business Planned Development), 9.07.C (B-6 Office and Research Park District- Special Use), 10.01.C (M-1 Limited Manufacturing- Special Use) & 10.02.C (M-2 Heavy Industrial District- Special Use)

Indoor Target Practice with the following conditions:

- a. The indoor shooting range shall meet all applicable standards established in the NRA Range Source Book. Documentation indicating compliance with the aforementioned standards shall be submitted with the site plan. Plans require engineer certification for soundproofing and appropriate design.
- b. Must be at least 150' from existing dwellings and property lines of schools, daycares, and places of worship.
- c. Hours of operation from 7am to 10pm
- d. No alcohol allowed.
- e. Must meet all requirements of the Kendall County Health Department.
- f. All applicable Federal, State, EPA and County rules and regulations shall be adhered to.

SECTIONS 7.01.D (A-1 Agricultural- Special use) & 10.03.B (M-3 Aggregate Materials Extraction, Processing & Site Reclamation- Special Use)

Outdoor target practice or shooting (not including private shooting in your own yard) with the following conditions:

- a. Requires conformity with NRA standards; provide appropriate berming based on surrounding land use and type(s) of firearms to be used. Such berming shall generally be consistent with standards established in the NRA Source Book.
- b. Requires minimum parcel size of 5 acres, depending on the venue.
- c. Must have a sign that lists allowed firearm types, rules of operation; hearing and vision protection required.
- d. State, nationally standard or NRA Certified range supervisor must be present
- e. Range flag flown, a sign or red light lit at all times that firing is taking place.
- f. Hours and days of operation as specified in the Special Use Permit to be determined by the County Board.
- g. Access must be controlled by a lockable gate.
- h. Hazardous waste plan addressing lead management required.
- i. No discharge of lead shot into wetland.
- j. Must be at least 1,000' from existing dwellings and property lines of schools, daycares, places of worship and airstrips.
- k. No alcohol allowed.
- l. No projectiles shall leave the boundaries of the site.
- m. All applicable Federal, State and County rules and regulations shall be adhered to.
- n. Must meet all requirements of the Kendall County Health Department
- o. Water and drainage plans must be approved by the Kendall County Planning, Building and Zoning Office.
- p. Signage is permitted but must meet the Sign Ordinance regulations of Section 12 of the Zoning Ordinance.
- q. Lighting shall meet the standards of Section 11.02.F.12.d of the Zoning Ordinance.
- r. Must adhere to the Performance standards of Section 10.01.F of the Zoning Ordinance

a)

b)

SECTION 7.01.D (A-1 Agricultural- Special use)

- c) Outdoor Commercial Sporting Activities including but not limited to swimming facilities and motocross sports. Appropriate regulations for lighting noise and hours of operation shall be included in the conditions. Outdoor commercial sporting activities shall exclude outdoor target practice, athletic fields with lights, paintball facilities and riding stables; including but not limited to polo clubs, and similar uses.
- d) **Delete from SECTION 10.01.C.7 (M-1 Limited Manufacturing- Special Use) which automatically deletes it from 10.02.C (M-2 Heavy Industrial District- Special Use)**
- e) ~~Indoor & Outdoor Target Practice, provided that outdoor target practice meets the following conditions:~~
 - a. ~~Hours and days of operation as specified in the Special Use Permit to be determined by the County Board.~~
 - b. ~~No activity shall leave the boundaries of the site.~~
 - c. ~~All applicable State and County rules and regulations shall be adhered to.~~

Delete from section 10.02.C- M-2 Special Use

~~Kendall County Government Agency and other law enforcement shooting range with conditions to be set and approved by the County Board.~~

Re-word in 10.03.B (M-3 Aggregate Materials Extraction, Processing & Site Reclamation- Special Use) & add in Sections 7.01.D (A-1 Agricultural- Special use); 9.03.C (B-2 General Business District- Special Use); 9.04.C (B-3 Highway Business District- Special Use), 9.05.C (B-4 Commercial Recreation- Special Uses), 9.06 (B-5 Business Planned Development), 9.07.C (B-6 Office and Research Park District- Special Use), 10.01.C (M-1 Limited Manufacturing- Special Use) & 10.02.C (M-2 Heavy Industrial District- Special Use):
Kendall County Sheriff's Office shooting range with conditions to be set and approved by the County Board.

Re-word in Sections 7.01.D.31 (A-1 Agricultural- Special use)

- 1. Private clubs or lodges not including indoor or outdoor gun clubs and uses regulated in Section 4.16 (Adult Book Store, Adult Motion Picture Theater, Adult Mini-Motion Picture Theater, Adult Entertainment Facilities, Adult Use, Adult Massage Parlors or Spas, Tattoo Parlors and Permanent Body Art Establishments, Striptease Club or Gentlemen's Club and Adult Video Store.)

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of July, 2013.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Amendment to Subdivision Control Ordinance

Member Cullick moved to approve Petition 13-15 Amendment to Sections 11.00 (Exceptions) & 18.00 (Appeals) of the Kendall County Subdivision Control Ordinance. Member Wehrli seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

State of Illinois
County of Kendall

Petition #13-15

ORDINANCE # 2013-15
AMENDMENT TO SECTION 11.00 (EXCEPTIONS) & SECTION 18.00 (APPEALS) OF THE KENDALL COUNTY SUBDIVISION CONTROL ORDINANCE

WHEREAS, Kendall County regulates development under authority of its Subdivision Control and related ordinances; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, all administrative procedures for amendments have been followed including a Public Hearing held before the Kendall County Zoning Board of Appeals on July 1, 2013.

f)

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends the Kendall County Subdivision Control Ordinance as provided below:

SECTION 11.00 EXCEPTIONS

A. Hardships

- 1. Where the Plat Officer finds that extraordinary hardships or particular difficulties may result from the strict compliance with this Ordinance he/she may, after written application by the subdivider, recommend in writing to the Planning, Building, and Zoning Committee (hereinafter referenced as

PBZ) variations or exceptions to the regulations, subject to specified conditions, so that substantial justice may be done and the public interest secure, provided that such variations or exceptions shall not have the effect of nullifying the intent and purpose of this Ordinance.

The recommendations shall be communicated to the County Board in writing with the reasons therefore. The County Board may approve the variations from these regulations in specific cases which in their opinion, do not affect the general plan or the spirit of the Ordinance.

2. The Plat Officer shall not recommend variations or exceptions to the regulations of this Ordinance unless he shall make findings based on the evidence presented to him in each specific case, that:
 - a. Because of the particular physical surroundings, shape or topography conditions of the specific property involved a particular hardship to the owner would result as distinguished from a mere inconvenience, if the strict letter of the regulations was carried out.
 - b. The conditions upon which the request for a variation is based are unique to the property for which the variation is sought and are not applicable, generally to other property, and have not been created by any person having an interest in the property.
 - c. The purpose of the variation is not based exclusively upon a desire to make more money out of the property.
 - a. The granting of the variation will not be detrimental to the public safety, health, or welfare, or injurious to other property or improvements in the neighborhood in which the property is located.
- B. Large Scale Development: The standards and requirements of this Ordinance may be modified in the case of large scale developments when the Plan Commission recommends and the County Board confirms by a 2/3 vote that a plan and program for a new village, complete community, shopping center, industrial park, or neighborhood unit provides adequate public open spaces and improvements for the circulation, recreation, light, air and service needs of the tract when fully developed, and which also provides such covenants or other legal provisions as will assure conformity and achievement of the plan.

SECTION 18.00 APPEAL

Notwithstanding any language in Section 13.01.A.3 of the Kendall County Zoning Ordinance, as may be amended from time to time, any person or corporation may appeal within sixty (60) days to the Planning, Building, and Zoning Committee (hereinafter referenced as PBZ) of the County Board any decision made by the plat officer. Appeals of any decision made by PBZ may be made to the full County Board. The County Board shall act as a Board of Appeals and shall hear and decide appeals from and review any final order, requirement, decision or determination made by PBZ, under this Subdivision Control Ordinance. The concurring vote of two thirds (2/3rds) of the members of the County Board, whether present or absent, shall be necessary to reverse any final order of the PBZ under this ordinance.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of July, 2013.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Amendment to Land Cash Ordinance

Member Gilmour moved to approve Petition 12-03 Amendment to the Kendall County Land Cash Ordinance. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

State of Illinois
County of Kendall

Petition #12-03

ORDINANCE # 2013-16 **AMENDMENT TO THE KENDALL COUNTY LAND CASH ORDINANCE**

WHEREAS, the Kendall County Board approved the last amendment to the Land Cash Ordinance on May 19, 2009; and

WHEREAS, the Kendall County Board amends these ordinances from time to time in the public interest; and

WHEREAS, the County Board has determined that the a complete revision to the Land Cash Ordinance be undertaken;

Co Board 7/16/2013

a)
WHEREAS, all administrative procedures for amendments have been followed including a public hearing held before the Kendall County Zoning Board of Appeals on July 1, 2013;

b)
NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby approves an amendment to the Kendall County Land Cash Ordinance, as presented in Exhibit "A" attached hereto and made a part hereof.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 16th day of July, 2013.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Contract with Wilkinson Excavating for the Fields of Farm Colony

Not ready for approval.

State's Attorney, Eric Weis commented on the noise ordinance and presented an option regarding if the owner allows the violation. They are looking draft an ordinance to mirror the drug forfeiture act.

Public Safety

Chairman Shaw reviewed the minutes from the July 8, 2013 meeting. Mr. Shaw stated that Kencom has a need for another dispatcher and they have successfully merged with the Village of Montgomery and Aurora Township Fire District to become a part of Kencom. Work has begun on the CAD and mapping issues in anticipation of bringing Montgomery in. There were 27 deaths reported by Coroner Toftoy. There were 114 articles of contraband refused at the courthouse.

Highway

Intergovernmental Agreement with City of Yorkville for TAP Funds

Member Koukol moved to approve the Intergovernmental Agreement with the city of Yorkville For TAP Funds not to exceed \$5,000. Member Wehrli 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 13-12 is available in the Office of the County Clerk.

Intergovernmental Agreement for the Installation of a Roundabout

Member Flowers moved to approve the Intergovernmental Agreement for the Installation of a Roundabout at the Intersection of Little Rock Road, Creek Road and Abe Street in Plano IL. Member Wehrli seconded the motion.

County Engineer, Fran Klaas stated that this has been ongoing for quite some time; an engineering agreement was signed over a year ago. They evaluated all of the alternatives and have recommended a solution to a safety issue that is there. Close to \$100,000 has been invested in engineering and land acquisition efforts all going down the path to the idea of building a roundabout. Plano has approved the agreement. Mr. Klaas stated that the roundabout is cheaper, less right-of-way, lowers utility and power cost, and has less ongoing maintenance. Since the year 2000 there have been 27 total crashes at the intersection; 11 were personal injury accidents, 26 people hurt. In 1998 there was a double fatality at the intersection and another just north of the intersection involving a bicycle. Last fall there was another fatality. Mr. Klaas stated that the intergovernmental agreement lays out that the county pays for pretty much all of the initial costs with the exclusion of sidewalks and multiuse paths. Once the improvement is build then the City of Plano has obligations to own and maintain the landscaping, energy costs related to overhead lighting, and pedestrian crossings. Members discussed the traffic study data, speed limit, safety, the cost of building the roundabout and other options.

RECESS

RECONVENE

Members continued to discuss the location of the roundabout, costs of other options, and sidewalks and paths.

Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Koukol, Purcell, Shaw and Wehrli. Members voting nay include Cullick, Flowers, Gilmour, Gryder and Prochaska. Motion failed.

Member Purcell moved to put up a 4 way stop sign. Member Flowers seconded the motion. Motion dropped because there was not an action item on the agenda.

Member Purcell stated that the county engineer needs direction on how to proceed; this would be the direction to provide the safety that the intersection deserves.

Member Wehrli moved to refer to the Highway Committee a 4 way stop sign at the intersection. Member Purcell seconded the motion.

Members discussed having a public hearing.

Member Prochaska made a motion to reconsider the Intergovernmental Agreement for the installation of a roundabout at the intersection of Little Rock Road, Creek Road and Abe Street in Plano and refer to the Committee of the Whole for further proceedings. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Members Gryder and Flowers were excused from the meeting at 11:25am.

Facilities

Member Koukol reviewed the minutes in the packet from the July 1, 2013 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$905,447.62. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$45,212.53, B&Z \$1,988.72, CO CLK & RCDR \$757.44, ED SRV REG \$6,237.42, SHRFF \$12,083.69, CRRCTNS \$8,338.49, EMA 190.68, CRCT CT CLK \$2,088.75, JURY COMM \$1,773.95, CRCT CT JDG \$3,767.04, CRNR \$1,319.94, CMB CRT SRV \$566.34, PUB DFNDR \$985.48, ST ATTY \$2,540.08, TRSR \$611.13, PPPOST \$3,444.74, OFF OF ADM SRV \$3,954.60, GNRL INS & BNDG \$49.00, CO BRD \$482.66, TECH SRV \$3,874.47, LIABIL INSUR EXPS \$1,867.45, CO HWY \$38,273.24, CO BRDG \$235,530.57, TRNSPRT SALES TX \$147,256.92, HLTH & HMN SRV \$90,119.75, FRST PRSRV \$9,026.35, ANML CNTRL \$144.12, CO RCDR DOC STRG \$5,500.00, HIDTA \$15,007.69, SHRFF \$750.00, COMM FND \$599.65, CRT SEC FND \$120.31, LAW LBRY \$2,614.75, CRCT CT DOC STRG \$252.39, CRT AUTOMA \$3,000.00, CHLD SUP COL EXP \$263.78, CRNR \$1,147.00, PRBTN SRV \$1,998.20, GIS \$3,972.35, KEN AREA TRAN FND \$231,241.74, PUB SFTY \$2,499.00, SHRFF FTA FND \$2,224.19, VAC \$3,983.44, FP BND PROC 2007 \$7,787.58

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

Courthouse Locker Room Build-out

Member Purcell made a motion to authorize the approval to use the Courthouse Expansion Fund 97 to pay for the Courthouse Locker Room Build-out in an amount not to exceed \$24,100. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Task Order #2013-003 for professional services to be rendered at 111 W Fox St

Member Purcell made a motion for the approval of task order #2013-003 between Kluber Architects & Engineers and the County of Kendall for professional services to be rendered at 111 W Fox St in the amount not to exceed \$800,000 from the COB Capital Improvement Fund 4. Member Cullick seconded the motion.

Member Purcell discussed budget hearing dates.

Labor & Grievance

No report.

Committee of the Whole

Chairman Shaw reviewed the minutes in the packet from the July 11, 2013 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. Member Wehrli 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 they did not meet.

VAC

Member Wehrli stated that the Salute to Veterans dinner is July 19 at the fairgrounds.

Historic Preservation

Member Wehrli stated that they will meet on July 17, 2013.

UCCI

Member Prochaska stated that the summer conference is on July 22nd – 23rd.

708 Mental Health

Member Gilmour stated that the next meeting is on December 4, 2013.

Rivervalley Workforce Investment Board

Member Koukol stated that they passed the budget. They discussed the CEOs and the direction of the board.

Housing Authority

Member Prochaska stated that the next meeting is on July 26, 2013.

CMAQ MPO Policy Committee

No report.

OTHER BUSINESS

Task Order #2013-003 for professional services to be rendered at 111 W Fox St

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

Member Prochaska asked if it would be a better idea to have a special Committee of the Whole meeting in Little Rock Township to discuss the roundabout issue. The consensus was to have the meeting at the regular location.

CHAIRMAN'S REPORT

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

Appointments

Terri Frisk – 708 Mental Health Board – 4 year term – expires December 2016
Richard Whitfield – 708 Mental Health Board – 4 year term – expires December 2015
Martin Myre – Big Slough Drainage District – 3 year term – expires September 2016
Christina Cooper – Board of Health – 4 year term – expires July 2017

CITIZENS TO BE HEARD

Rennetta Mickelson, 904 E Edgelawn, Plano thanked the board for entertaining the idea of a public hearing on the roundabout matter.

QUESTIONS FROM THE PRESS

Matt Schury from the Kendall County Record asked for clarification on what committee the roundabout discussion was going to be talked about. The discussion was referred back to the Committee of the Whole. Mr. Schury asked if the current locker room at the courthouse is co-ed. It is currently designed as a unisex locker room. Mr. Schury asked if the board has been given a synopsis on the audit. There was no comment on a pending investigation.

Ryan Morton from WSPY asked if the State's Attorney decided to do nothing with the audit would he let the board know. State's Attorney, Eric Weis stated that when the audit is done it will become public to everyone. What the board chooses to do with the findings is up to them, depending on what the audit shows it may involve the State's Attorney's office or it may not.

ADJOURNMENT

Member Koukol moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cullick 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 July, 2013.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk