

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
July 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 Tuesday, July 2, 2013 at 6:00 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, Lynn Cullick, Elizabeth Flowers (6:30), 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 Gryder moved to approve the submitted minutes from the Adjourned County Board Meeting of 6/4/13. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Member Gilmour asked that the minutes be corrected to fix the sentence under the agenda – They have sufficient time to discuss in committee.

Member Koukol moved to approve the amended minutes from the Adjourned County Board Meeting of 6/4/13. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

Member Cesich asked to move the Animal Control agenda item to after Labor & Grievance.

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

**CITIZENS TO BE HEARD**

Paul LaLonde spoke on behalf of the Kendall County Taskforce on Disability. The Taskforce believes that more could be done to raise awareness of and the education about the availability of resources. The Taskforce is represented by a diverse set of community individuals, businesses and agencies. The Taskforce's mission is to raise and maintain a high level of public awareness of disability issues and available accessible resources for disabled individuals through effective outreach, education, and advocacy with the goal of promoting better integration of persons with disabilities into the community. The next Taskforce meeting is on August 20, 2013 at 1:00pm at Celebrate Differences in Oswego.

**NEW BUSINESS**

Assistant State's Attorney, Leslie Johnson spoke about the housing authority lease for office space at the Health Department's building. The lease is set to expire and the Housing Authority has indicated that they would like to renew the lease. The board gave direction to have the State's Attorney's office work on preparing a new lease agreement with the same terms that existed last year.

**STANDING COMMITTEE REPORTS**

**Finance**

**CLAIMS**

Member Purcell moved to approve the claims submitted in the amount of \$665,752.93. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$53,613.84, B&Z \$2,612.23, CO CLK &RCDR \$250.00, ELECTION \$150.00, ED SRV REG \$658.14, SHRFF \$19,570.18, CRRCTNS \$1,468.24, MERIT \$610.50, EMA \$834.67, JURY COMM \$2,556.60, CRCT CT JDG \$7,283.35, CRNR \$2,147.19, CMB CRT SRV \$14,724.06, PUB DFNDR \$1,017.65, ST ATTY \$2,761.55, SPRV OF ASSMNT \$136.99, EMPLY HLTH INS \$377,810.73, OFF OF ADM SRV \$86.47, CO BRD \$228.66, TECH SRV \$1,659.43, CAP EXPEND \$10,285.50, ECON DEV \$250.00, CO HWY \$264.88, TRNSPRT SALES TX \$37,000.00, HLTH & HMN SRV \$4,779.33, FRST PRSRV \$10,452.39, ANML CNTRL \$3,487.10, CO RCDR DOC STRG \$171.90, DRG ABS EXP \$900.00, HIDTA \$5,538.83, COMM FND \$13,546.05, CRT SEC FND \$873.70, LAW LBRY \$5,016.27, CRNR \$1,346.28, PRBTN SRV \$8,287.38, GIS \$761.00, KEN AREA TRAN FND \$56,419.13, ENG/CON ESC \$5,490.00, ANML CNTRL \$1,113.10, VAC \$9,589.61

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

### **Regional Office of Education Testing Center**

Member Purcell moved to approve the expenditure up to \$6,100 from the General Fund – Facilities Capital Expenditure line item #010-2-100-9101 for renovation of the Regional Office of Education Testing Center. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Purcell stated that they discussed the budget parameters and the 5 year capital plan.

### **Judicial / Legislative**

Member Cullick reviewed the minutes in the packet from the June 26, 2013 meeting.

### **Health & Environment**

Member Gilmour reviewed the minutes in the packet from the June 17, 2013 meeting.

### **Labor & Grievance**

Member Flowers reviewed the minutes in the packet from the June 24, 2013 meeting.

### **Animal Control**

Member Cesich reviewed the minutes in the packet from the June 19, 2013 meeting.

### **Heartworm Testing**

Member Cesich moved to authorize heartworm testing of adoption dogs paid from the Animal Medical Care Fund that will start when the funds come in for the fund. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **STANDING COMMITTEE MINUTES APPROVAL**

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Prochaska 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 stated that the board met on June 27, 2013. It was announced that the Everbridge implementation update will have a sign up in mid July to opt in to the program to receive emergency notifications. Contracts have been signed with Montgomery Police and the Aurora Township Fire District.

### **Historic Preservation**

Member Wehrli stated that they met June 19, 2013; the next meeting is on July 17, 2013.

### **Solid Waste Plan**

Member Gilmour stated that they met June 26, 2013 for the first meeting. They reviewed the IEPA solid waste plan requirements, recommendations that were added to the plan in 2010, and the implementation efforts. They looked at other county solid waste plans. The following meetings and topics are as follow:

August – recycling and waste reduction recommendations

October – food and yard waste composting recommendations and waste to energy alternative technologies

Co Board 7/2/13

January – State’s Attorney’s Office explains the citing ordinance

March – transfer stations and landfill recommendations

May – final review of the plan

#### **CHAIRMAN’S REPORT**

Chairman Shaw stated that Fran Klaas asked if the board would like to have a design engineer speak at COW regarding roundabouts. The consensus was yes.

#### **Announcements**

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

#### **QUESTIONS FROM THE PRESS**

Barb Nadeau asked for clarification on the heartworm testing.

Matt Schury from the Kendall County Record asked about the Forest Preserve property approved at the Forest Preserve meeting. Mr. Schury also asked if the board had any information on the Taskforce.

#### **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 3rd day of July, 2013.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk