

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 21, 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, May 21, 2013 at 9:00 a.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 Meeting of 4/16/13. Member Gilmour seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**THE AGENDA**

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

**CITIZENS TO BE HEARD**

Robin Eggert, 48 Hampton Rd, Montgomery spoke about the noise from her neighbor. Ms. Eggert is seeking a noise ordinance.

Todd Milliron, 61 Cotswold Dr, Yorkville echoed the comments of the previous citizen and also asked the board to address the issue of a burn ordinance. Mr. Milliron asked why it was taking so long for the audit; he suggested a biometric payroll system.

**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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and 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. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECONVENE**

**NEW BUSINESS**

**Collective Bargaining Agreement with Highway**

Assistant State's Attorney, Leslie Johnson presented the proposed agreement which is a 4 year contract, includes a wage increase of \$975 in the first year, 2%, 2.5%, and 3.25% in the following years, there is a cap on the new hire salary, and a \$350 uniform and equipment allowance. Membership has agreed to health insurance changes and a pay lag.

Member Purcell moved to approve the Ratification of Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150 and the Kendall County Highway Department effective December 1, 2012 through November 30, 2016. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Solid Waste Committee**

Member Gilmour informed the board that the Solid Waste Plan is due for its 5 year update in the year 2015. A citizen's advisory committee is getting formed, invited are the county municipalities, townships, health department staff, 2 county board members, and community members. They expect to have 6-8 meetings over the course of 2 years.

## Public Hearing for Public Transportation Capital Assistance Grant

Chairman Shaw opened the public meeting. County Administrator, Jeff Wilkins stated that the application is in the packet. The county received a letter from IDOT to formally apply for the vehicles. Part of the application includes a routing software program. There is not a timeline for the delivery of the vehicles.

Todd Milliron, 61 Cotswold Dr, Yorkville stated that at the last public hearing he asked how much of a subsidy that was being paid for KAT, he has yet to receive the information.

Chairman Shaw closed the hearing.

## Resolution for Public Transportation Capital Assistance Grant

Member Wehrli moved to approve the Resolution authorizing the submittal of the application for a Public Transportation Capital Assistance Grant under the authority of the Illinois Department of Transportation. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Appendix D: Governing Board Resolution

#### Resolution

No.13-16

Resolution authorizing submittal of the application dated May 21, 2013 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COUNTY OF KENDALL :

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of the County of Kendall.

Section 2. That the County Administrator of the County of Kendall is hereby authorized and directed to sign and submit such application on behalf of the County of Kendall.

Section 3. That the County Administrator of the County of Kendall is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That County Administrator of the County of Kendall is hereby authorized and directed to execute on behalf of the County of Kendall the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That County Administrator of the County of Kendall is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the 21<sup>st</sup> day of May, 2013  
John Shaw, County Board Chairman

Debbie Gillette, County Clerk

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Randall went over the April report. Sheriff Randall read a letter that was issued to those that helped during the flood. Joe Gillespie from EMA updated the board on the status of where the county stands in regards to the flood event. FEMA is onsite in Kendall County. Mr. Gillespie is working on getting governmental assistance. Over the last month EMA staff has view 1,200 residences that were affected with water and distributed 600 Red Cross cleanup kits. Residents may go to the office in Morris, visit the website [www.disasterassistance.gov](http://www.disasterassistance.gov) or call 1-800-621-3362 to file a claim.

**County Clerk**

**Revenue Report**

**4/1/13-4/30/13**

<u>Line Item</u>	<u>Fund</u>		<u>Revenue</u>
	County Clerk Fees	\$	1,018.00
	County Clerk Fees - Marriage License	\$	1,080.00
	County Clerk Fees - Civil Union	\$	30.00
	County Clerk Fees - Misc	\$	2,180.50
	County Clerk Fees - Recording	\$	33,927.00
01010061205	Total County Clerk Fees	\$	38,235.50
01010001185	County Revenue	\$	27,527.75
38010001320	Doc Storage	\$	20,869.00
51010001320	GIS Mapping	\$	35,180.00
37010001320	GIS Recording	\$	4,396.00
01010001135	Interest	\$	45.11
01010061210	Recorder's Misc	\$	9,143.25
81010001320	RHSP/Housing Surcharge	\$	18,324.00
CK # 17326	To KC Treasurer	\$	153,720.61

County Clerk, Debbie Gillette stated the Clerk and Recorder's office is collecting ties and scarves to be passed out at the Kendall County job fair. County Clerk Gillette presented the updated county yearbook which includes population and census information, Federal and State Elected Official contact information, court system information, county, township, and municipal elected officials contact information, as well as state toll free hot lines and a county office directory. The yearbook is available on the website at the County Clerk's home page [www.co.kendall.il.us](http://www.co.kendall.il.us).

**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 FIVE MONTHS ENDED 04/30/2013

<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	\$169,225	53.72%	\$153,685	48.79%
State Income Tax	\$1,950,000	\$1,067,914	54.76%	\$717,978	39.89%

Local Use Tax	\$340,000	\$182,125	53.57%	\$157,603	46.35%
State Sales Tax	\$947,000	\$365,656	38.61%	\$409,615	42.23%
County Clerk Fees	\$400,000	\$194,904	48.73%	\$170,160	44.78%
Circuit Clerk Fees	\$1,200,000	\$497,837	41.49%	\$506,755	38.98%
Fines & Foreits/St Atty.	\$550,000	\$238,437	43.35%	\$209,356	37.39%
Building and Zoning	\$40,000	\$11,152	27.88%	\$8,538	24.39%
Interest Income	\$35,000	\$9,888	28.25%	\$13,625	27.25%
Health Insurance - Empl. Ded.	\$1,100,464	\$473,450	43.02%	\$451,760	46.02%
1/4 Cent Sales Tax	\$2,400,000	\$1,043,455	43.48%	\$1,014,054	42.25%
County Real Estate Transf Tax	\$190,000	\$132,320	69.64%	\$87,221	51.31%
Correction Dept. Board & Care	\$805,000	\$376,120	46.72%	\$490,503	65.40%
Sheriff Fees	\$702,000	\$338,925	48.28%	\$297,183	66.04%
<b>TOTALS</b>	<b>\$10,974,464</b>	<b>\$5,101,408</b>	<b>46.48%</b>	<b>\$4,688,037</b>	<b>44.64%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,200,000</b>	<b>\$1,861,423</b>	<b>44.32%</b>	<b>\$1,816,563</b>	<b>45.41%</b>
<b>Transportation Sales Tax</b>	<b>\$4,200,000</b>	<b>\$1,861,423</b>	<b>44.32%</b>	<b>\$1,816,563</b>	<b>45.41%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Chief Deputy Treasurer, Bob Jones reported that revenues are up and they preparing for a disbursement.

### State's Attorney

Assistant State's Attorney, Leslie Johnson reported that State's Attorney Weis is on a jury trial. Ms. Johnson thanked those that attended the open meetings act training although they were disappointed at the total number of attendees.

### Coroner

#### Statistics:

2013 Statistics		Stats for Same Period in 2012		Difference
2013 Total Deaths.....	123	Total Deaths.....	120	3%
Autopsies to Date.....	9	Autopsies....	11	-18%
Toxicology Samples..	6	Toxicology Samples..	15	-60%
Cremation Permits....	60	Cremation Permits...	55	9%

Deputy Coroner Purcell conducted a presentation for the Law Enforcement Class at IVVC on April 25. Coroner Toftoy attended IACO in Springfield on April 29 – May 1.

### Health Department

Dr. Amaal Tokars had nothing to report.

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## Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they are dealing with the senior paperwork for exemptions, certificates of error and PTAB.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

Member Gryder reviewed the minutes in the packet from the May 13, 2013 meeting.

### Building Inspection Services

Member Koukol moved to approve the Resolution approving an intergovernmental agreement for reciprocal building services between Kendall County, Illinois and Yorkville, Illinois. Member Cullick 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 Resolution 13-17 is available in the Office of the County Clerk.

### High Grove Extension

Member Wehrli moved to approve a 1 year plat extension for High Grove Subdivision. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### Hofmeister Extension

Member Wehrli moved to approve a 1 year petition extension for Hofmeister Subdivision. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### Camelot Farms Final Plat Extension

Member Gryder moved to approve a 1 year plat extension for Camelot Farms. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye except Wehrli who abstained. **Motion carried.**

### Community Certification for the Kendall County Stormwater Ordinance

Member Wehrli moved to approve the accepting of the community certification for the Kendall County Stormwater Ordinance. Member Gryder seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### ORDINANCE # 2013- 10

#### AN ORDINANCE ACCEPTING COMMUNITY CERTIFICATION FOR THE KENDALL COUNTY STORMWATER ORDINANCE

**WHEREAS**, KENDALL COUNTY is duly organized and operating pursuant to the laws of the State of Illinois; and

**WHEREAS**, all development, stormwater management activities, soil erosion control practices, and floodplain protection measures within Kendall County must comply with the Kendall County Stormwater Ordinance, whether or not such activities occur within an incorporated municipality; and

**WHEREAS**, the hereafter named CERTIFIED COMMUNITIES have adopted by reference the Kendall County Stormwater Ordinance to confirm that all development, stormwater management activities, soil erosion control practices, and floodplain protection measures within the CERTIFIED COMMUNITY is subject to and must comply with the Kendall County Stormwater Ordinance, and further for the purpose of providing the CERTIFIED COMMUNITY with enforcement rights against activities which do not comply with the Kendall County Stormwater Ordinance, to the extent permitted by law; and

**WHEREAS**, the CERTIFIED COMMUNITIES find that the adoption and enforcement of the Kendall County Stormwater Ordinance will promote the public health, safety and welfare.

**WHEREAS**, each hereafter named CERTIFIED COMMUNITY has petitioned the KENDALL COUNTY STORMWATER MANAGEMENT PLANNING COMMITTEE for certification and said COMMITTEE has found on April 9, 2013, the petitions to be complete and acceptable and said COMMITTEE has recommended certification of each hereafter named CERTIFIED COMMUNITY.

**NOW, THEREFORE, BE IT ORDAINED** the Kendall County Board hereby grants approval of the CERTIFIED COMMUNITIES, as follows:

**Section 1:** The above-stated Recitals are hereby restated and incorporated into this Section 1 as though fully set forth herein.

**Section 2:** each hereafter named CERTIFIED COMMUNITY hereby adopts by reference the Kendall County Stormwater Ordinance, as amended from time to time. All development, stormwater management activities, soil erosion control practices, and floodplain protection measures within the CERTIFIED COMMUNITY shall comply with all standards set forth in the Kendall County Stormwater Ordinance, as amended from time to time, and the CERTIFIED COMMUNITY is seeking enforcement rights against activities which do not comply with the Kendall County Stormwater Ordinance, to the extent permitted by law.

**Section 3:** CERTIFIED COMMUNITIES within Kendall County shall be as listed below unless and until modification by the County Board.

- Village of Lisbon
- Village of Millbrook
- Village of Millington
- Village of Newark
- Village of Oswego
- Village of Plano
- Village of Plattville
- City of Yorkville

**Section 4:** This ordinance shall be in full force and effect after its passage, approval and recording as provided by law.

IN WITNESS OF, THIS ORDINANCE HAS BEEN ENACTED BY THE KENDALL COUNTY BOARD THIS 21<sup>ST</sup> DAY OF MAY, 2013.

ATTEST:

KENDALL COUNTY CLERK  
DEBBIE GILLETTE

KENDALL COUNTY BOARD CHAIRMAN  
JOHN SHAW

**Amendment to Stormwater Ordinance to create a disturbance threshold**

Member Wehrli moved to approve the amendment to the Kendall County Stormwater Ordinance to create a disturbance threshold for small non-residential lots. Member Gryder 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 #13-14

**ORDINANCE # 2013-11**  
**AMENDMENT TO THE KENDALL COUNTY STORMWATER ORDINANCE**  
**TO CREATE A DISTURBANCE THRESHOLD FOR SMALL NON-RESIDENTIAL LOTS**

WHEREAS, Kendall County regulates all development, stormwater management activities, soil erosion control practices and floodplain protection measures within Kendall County under authority of the Countywide Stormwater Ordinance, whether or not such activities occur within an incorporated municipality; 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 Stormwater Planning Committee on April 9, 2013;

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 203.1.b & 203.1.c "Applicability of Site Runoff Storage Requirements" of the Kendall County Stormwater Ordinance as provided:

203.1.b paragraph 4- The area of development and impervious surface and corresponding storage requirements shall be determined on an aggregate basis from the effective date of this ordinance.

203.1.c- A non-residential land use or a residential land use other than single family - detached property of contiguous ownership less than three acres and resulting in disturbance of more than 5,000 square feet and resulting in 25% or more of the site area as impervious surface. The area development and corresponding storage requirements shall be determined on an aggregate basis from the effective date of this ordinance;

Note to add after 203.1.e

\*All impervious area shall be included when considering the threshold for requiring stormwater storage regardless of when it was created. No impervious surface is grandfathered with regard to the threshold. However, stormwater storage is only required on development after the effective date of this ordinance. Additionally, it is noted that a gravel surface is considered impervious unless it is designed and constructed to promote infiltration or provide stormwater storage\*

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 21<sup>st</sup> day of May, 2013.

Attest:

Kendall County Clerk  
Debbie Gillette

Kendall County Board Chairman  
John Shaw

## **Public Safety**

### **Lease agreement with Central Limestone**

Member Purcell moved to approve the 25 year land lease agreement between Central Limestone Inc and the County of Kendall/Kendall County Sheriff in the amount of \$1.00 annually. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Administration, HR, Revenue**

### **County Picnic date**

Member Cesich moved to approve July 19, 2013 as the date of the county picnic. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## **Highway**

### **Brush Chipper**

Member Koukol moved to approve the bid for a brush chipper for the amount of \$39,750. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Eminent Domain Resolution for parcels on Sherrill Road**

Member Koukol commented that the resolution for the eminent domain is a general resolution; to go any further with this an intergovernmental agreement with Grundy County would be needed. They are asking for the opportunity to use it if they need it.

Member Wehrli moved to approve the resolution for eminent domain for acquisition of right-of-way for highway purposes. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. Members voting aye include Cesich, Cullick, Koukol, Shaw and Wehrli. Members voting nay include Gilmour, Gryder, Prochaska and Purcell. **Motion carried 5-4.**

A complete copy of Resolution 13-18 is available in the Office of the County Clerk.

## **Resolution to award contracts**

Member Koukol moved to approve the contract with Steffens 3D Construction for Big Grove Road District \$130,201.10. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich. **Motion carried 8-1.**

Member Koukol moved to approve the contract with Steffens 3D Construction for Kendall Road District \$111,253.86. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich. **Motion carried 8-1.**

Member Koukol moved to approve the contract with Steffens 3D Construction for Lisbon Road District \$65,040.00. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Cesich. **Motion carried 8-1.**

## **KENDALL COUNTY Resolution No. 13-19**

**WHEREAS**, bids were received at the County Highway Office on April 5, 2013 on the following listed projects:

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Sec. 13-01000-00-GM, Big Grove Road District, Seal Coat, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$130,201.40.

Sec. 13-04000-00-GM, Kendall Road District, Gr. III, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$111,253.86.

Sec. 13-05000-00-GM, Lisbon Road District, approve the low bid of Steffen's 3-D Construction, Inc. in the amount of \$65,040.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Kendall County award the above listed projects to the low bidder as listed above.

This resolution approved by the County Board of Kendall County, State of Illinois.

John Shaw - Kendall County Board Chairman

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the 21st day of May, 2013.

Debbie Gillette - County Clerk

### Facilities

Member Koukol had no report.

### Finance

#### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$1,544,256.78. Member Gilmour seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$92,343.84, B&Z \$4,162.99, CO CLK & RCDR \$683.41, ELECTION \$4,784.22, ED SRV REG \$5,871.42, SHRFF \$32,779.80, CRRCTNS \$7,506.53, MERIT \$562.46, EMA \$838.49, CRCT CT CLK \$276.06, JURY COMM \$4,472.94, CRCT CT JDG \$3,806.64, CRNR \$484.73, CMB CRT SRV \$3,807.99, PUB DFNDR \$100.00, ST ATTY \$1,080.00, BRD OF RVW \$1,874.40, TRSR \$-294.04, EMPLY HLTH INS \$25,000.00, OFF OF ADM SRV \$1,675.85, GNRL INS & BNDG \$49.00, CO BRD \$940.73, TECH SRV \$7,568.91, PRPTY TX SRV \$13,860.00, CAP EXPEND \$44,770.98, CAP IMPRV FND \$8,075.18, LIABIL INSUR EXPS \$15,575.09, CO HWY \$45,291.59, CO BRDG \$34,558.10, TRANSPRT SALES TX \$204,596.33, HLTH & HMN SRV \$132,758.39, FRST PRSRV \$17,860.65, ANML CNTRL \$1,880.52, CO RCDR DOC STRG \$5,859.75, DRG ABS EXP \$255.37, HIDTA \$11,052.40, KEN CO COMM FND \$6,856.35, CRT SEC FND \$2,395.67, LAW LBRY\$1,080.32, PRBTN SRV \$15,957.47, GIS \$47,362.59, TAX SAL EXP \$11,368.16, KEN AREA TRAN FND \$18,114.68, ADMIN DBT \$66,602.50, JAIL BOND \$164,568.75, ENGIN/ CONSU \$3,248.58, PUB SFTY \$18,100.26, FIELDS OF FARM \$5,126.49, SHRFF \$2,030.70, ANML POP CNTRL \$302.00, VAC \$4,610.21, SHRFF VEH \$500.00, FP BND PROC 2007 \$24,689.58, CTHOUSE DEBT \$ 414,553.75

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

### Curb, Street drains and Landscaping improvements

Member Purcell made a motion to authorize allocations for curb, street drains and landscaping improvements in FY2013 line item 0102-100-9101 Facilities Management Capital Expenditures. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Dishwasher lease

Member Purcell made a motion to authorize a dishwasher lease in FY2013 line item 0102-100-9101 Facilities Management Capital Expenditures. Member Koukol seconded the motion.

Facilities Director, Jim Smiley stated that this is a reallocation of funds, the lease is still being reviewed.

**Motion was withdrawn.**



### **Kitchen Position for the Public Safety Center**

Member Purcell made a motion to approve one additional full-time kitchen position for the Public Safety Center with a salary not to exceed \$26,000. Member Gilmour seconded the motion.

Members discussed the cost of the meals and the fact that 3 meals are served seven days a week.

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

### **Committee of the Whole**

Chairman Shaw reviewed the minutes in the packet from the May 16, 2013 meeting.

### **STANDING COMMITTEE MINUTES APPROVAL**

Member Prochaska 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**

#### **Public Building Commission**

Member Wehrli stated that they did not meet.

#### **VAC**

Member Wehrli stated that they meet in June.

#### **Historic Preservation**

Member Wehrli stated that they did not meet.

#### **UCCI**

Member Prochaska stated that the next meeting will be July 22<sup>nd</sup> – 23<sup>rd</sup> for the summer conference. Members Cesich, Cullick, Gryder and Prochaska are attending the Leadership Academy which is in conjunction with the University of Illinois Extension.

#### **708 Mental Health**

Member Gilmour stated that the next meeting is on June 5, 2013, 11 entities will be coming in. They have their application for the grant and the committee will be making the decision about awarding the monies.

#### **Rivervalley Workforce Investment Board**

Member Koukol stated that they met May 8<sup>th</sup>. They voted on the budget. The main discussion was getting the CEOs together, which are the Chairmen of Kane, DeKalb and Kendall counties to get them to talk to see the future of the board.

#### **Housing Authority**

Member Prochaska stated that the next meeting is on May 24, 2013.

#### **CMAP MPO Policy Committee**

Member Gryder reported that the next meeting is in June 13, 2013.

### **CHAIRMAN'S REPORT**

Member Koukol moved to approve the appointments. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Appointments**

Gloria Mathewson – 708 Mental Health Board – 4 year term – expires December 2016

Dan Roberts - Minooka Fire Protection District – 3 year term – expires April 2016

Larry Larson – Newark Fire Protection District – fill vacancy – expires May 2015  
Jessie Hafenrichter – Board of Review – 2 year term – expires May 2015

#### **Announcements**

David Thompson – Newark Fire Protection District – 3 year term – expires May 2016  
David Thompson – Newark Sanitary District – 3 year term – expires May 2016  
Amy Cesich – Oswego Senior Center Liaison

#### **CITIZENS TO BE HEARD**

Todd Milliron, 61 Cotswold Dr, Yorkville thanked the County Clerk for updating the County Yearbook and putting it online. Mr. Milliron asked that in the future if a new position is approve if the benefits and pension costs could be included so the taxpayers would know the true cost. Mr. Milliron suggested a new payroll system. Mr. Milliron would like to submit his name for the citizen's representative for the new 5 year solid waste plan advisory committee.

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

Ryan Morton from WSPY asked if the State's Attorney's office has received the audit's report yet. It is still a pending investigation so no comment was given.

Matt Schury from the Kendall County Record asked where the current location for the gun range is and why it is being moved to a new location. The new range is longer. Mr. Schury asked about the widening of Sherrill Road, it is for future truck use.

#### **ADJOURNMENT**

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

Approved and submitted this 8th day of May, 2013.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk