

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 19, 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, November 19, 2013 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, 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 10/15/13. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Gilmour made a motion that item B under Old Business be removed from the agenda and be added to the December 3, 2013 agenda. Member Purcell seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

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

CITIZENS TO BE HEARD

Gwen Carlyle, 308 E Rennesoy, Newark made comments with regards to the poultry processing plant that is proposed to go in Newark. It has occurred to her that it has become a lot more about zoning instead of planning. Ms. Carlyle was wondering if there was a way they could have looked at what currently exists in Kendall County and utilize the resources that possibly we already have as opposed to setting up a brand new plant. Ms. Carlyle stated that other options that might have better roadway systems, better water, and sewer systems to handle the impact of this could create. Ms. Carlyle has a petition where about 90% of people that live in the adjacent area have signed. Ms. Carlyle asked if there was a better location, they feel like they are not being represented.

Tom Geistler, 15697 Lisbon Center Rd, Newark has similar concern to Ms. Carlyle. Mr. Geistler has concerns about the ventilation, animal waste from carcasses, home value destruction, and ruination of the rural landscape. Mr. Geistler's concern is that they need to continually ventilate because they cannot allow condensation in the ceiling to fall down the flumes and whatever else they are doing to process the birds; there is going to be some smell. Mr. Geistler stated that if they are successful they are going to enlarge the plant. He is concerned about the road and the weight minimum on the road.

Cliff Thrall, 310 E Rennesoy, Newark thanked the board for listening to their concerns. Mr. Thrall passed around a letter from the Hartman's and the Harney's that live on Fennel Road. Mr. Thrall stated that the special conditions that have been added to the petition and concerns of board members and the public would not be a huge concern if the facility was located on public sewer and water.

OLD BUSINESS

Maintenance and Service Agreement with Accurate Controls Inc

Member Purcell made a motion to remove the item from the table. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member Gilmour made a motion to approve the Maintenance and Service Agreement between the County of Kendall and the Kendall County Sheriff and Accurate Controls, Inc. effective from January 28, 2014 through January 28, 2016

for the amount of \$9,112.04. Member Gryder 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 13-25 is available in the Office of the County Clerk.

NEW BUSINESS

Policy Proposal with IL Counties Risk Management Trust

Member Gilmour made a motion to approve the Policy Proposal with IL Counties Risk Management Trust for Property, Liability and Worker's Compensation Coverage for FY 2014 in an amount not to exceed \$851,000. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Randall stated that the jail was inspected by the Department of Corrections; they did not have any noncompliance issues. Kendall County PADS opened in October; they have doubled the guests from last year. There will be a moratorium on evictions in December and January. Sheriff Randall commented on the tornado.

County Clerk

Revenue Report

10/1/13-10/31/13

Line Item	Fund	Revenue
	County Clerk Fees	\$ 886.00
	County Clerk Fees - Marriage License	\$ 930.00
	County Clerk Fees - Civil Union	\$ 30.00
	County Clerk Fees - Misc	\$ 2,374.50
	County Clerk Fees - Recording	\$ 29,814.00
01010061205	Total County Clerk Fees	\$ 34,034.50
01010001185	County Revenue	\$ 25,686.75
38010001320	Doc Storage	\$ 18,389.00
51010001320	GIS Mapping	\$ 31,017.00
37010001320	GIS Recording	\$ 3,875.00
01010001135	Interest	\$ 34.99
01010061210	Recorder's Misc	\$ 5,946.50
81010001320	RHSP/Housing Surcharge	\$ 15,948.00
CK # 17436	To KC Treasurer	\$ 134,931.74

County Clerk, Debbie Gillette stated that voter registration cards were mailed out to approximately 65,000 registered voters within the county. If the information on the card is incorrect please contact the office. There will be an election judge training school with the State Board of Elections on February 7th at the Timbercreek Lodge from 6-8pm.

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 ELEVEN MONTHS ENDED 10/31/2013

<u>REVENUES*</u>	Annual <u>Budget</u>	2013 YTD <u>Actual</u>	2013 YTD <u>%</u>	2012 YTD <u>Actual</u>	2012 YTD <u>%</u>
Personal Property Repl. Tax	\$315,000	\$375,737	119.28%	\$331,124	105.12%
State Income Tax	\$1,950,000	\$2,367,146	121.39%	\$2,159,461	119.97%
Local Use Tax	\$340,000	\$381,305	112.15%	\$342,456	100.72%
State Sales Tax	\$947,000	\$823,875	87.00%	\$863,680	89.04%
County Clerk Fees	\$400,000	\$425,555	106.39%	\$392,593	103.31%
Circuit Clerk Fees	\$1,200,000	\$1,068,060	89.01%	\$1,173,695	90.28%
Fines & Foreits/St Atty.	\$550,000	\$461,551	83.92%	\$469,859	83.90%
Building and Zoning	\$40,000	\$38,986	97.46%	\$44,396	126.84%
Interest Income	\$35,000	\$20,261	57.89%	\$27,441	54.88%
Health Insurance - Empl. Ded.	\$1,100,464	\$1,036,792	94.21%	\$997,884	101.65%
1/4 Cent Sales Tax	\$2,400,000	\$2,312,605	96.36%	\$2,236,345	93.18%
County Real Estate Transf Tax	\$190,000	\$324,769	170.93%	\$212,848	125.20%
Correction Dept. Board & Care	\$805,000	\$897,720	111.52%	\$987,903	131.72%
Sheriff Fees	\$702,000	\$622,645	88.70%	\$713,659	158.59%
TOTALS	\$10,974,464	\$11,157,007	101.66%	\$10,953,343	104.30%
Public Safety Sales Tax	\$4,200,000	\$4,069,490	96.89%	\$3,972,402	99.31%
Transportation Sales Tax	\$4,200,000	\$4,069,490	96.89%	\$3,972,402	99.31%

*Includes major revenue line items excluding real estate taxes which are to be collected To be on Budget after 11 months the revenue and expense should at 91.63%

later.

EXPENDITURES

All General Fund Offices/Categories

\$26,336,375	\$22,919,307	87.03%	\$22,239,689	86.90%
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Treasurer, Jill Ferko stated that the tax sale was last week and it went well. The auditors are in doing preliminary audit work and she stated year end cut offs for payroll and vouchers.

State's Attorney

Assistant State's Attorney, Leslie Johnson stated that State's Attorney, Eric Weis was on a jury trial. The State's Attorney's Office provides anti harassment training; the dates for the training are January 24, 2014 and January 27, 2014.

Coroner

Statistics:

2013 Statistics		Stats for Same Period in 2012		Difference
2013 Total Deaths.....	268	Total Deaths.....	243	10%
Autopsies to Date.....	20	Autopsies....	17	18%
Toxicology Samples.	18	Toxicology Samples..	21	-14%
Cremation Permits....	135	Cremation Permits...	109	24%

- * Deputy Coroner Purcell provided a classroom presentation to the Oswego East High School Law Enforcement Class on October 15.
- * Deputy Coroners Purcell and Leonard presented at Operation Impact for the Driver's Education students at Oswego East High School on October 17.
- * Deputy Coroner Purcell provided a morgue tour to the Oswego East High School Law Enforcement Class on October 18. Deputy Coroners Mitchell and Lawrence assisted in the tour.
- * Deputy Coroner Purcell provided a presentation to the Kendall Triad Senior Citizen program at Beecher Center on October 25.
- * Deputy Coroner Purcell presented at the Plano High School Career Fair on October 29.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti presented the final numbers on complaints filed with the Board of Review; 481 of those 175 don't wish to appear, 306 hearings that will be scheduled so it's about 17 days of actual hearings.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Approve invoice to Wilkinson Excavating

Member Gryder moved to approve the invoice for \$2,700 to Wilkinson Excavating for construction in Fields of Farm Colony- final close out. Member Koukol seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Petition 13-17 Special Use for a Small Poultry and Small Animal Processing Plant

Angela Zubko from Planning, Building & Zoning stated that it will be assessed as an industrial site. Ms. Zubko stated that she sent on information from the hydrologist from the Illinois State Water Survey from the University of Illinois talking about the well levels in the Village of Newark in relation to the petition. The petitioner is willing to add a condition to the special use that they will drill a well around 600 feet in depth. A ground water study is being done for all of Kendall County; it has been going on since 2005 and it will hopefully be done by the end of this year. Ms. Zubko stated that in the draft ordinance items 16 and 17 were added at PB&Z, it was not a group consensus to add those. The items were: a certificate of occupancy will be required and copies of the EPA or IEPA, IDPH and USDA permits supplied at the time of application for the building permit and on the north side of the parking lot a 3-4 foot in height berm with landscape to 100% opacity must be provided to shield the car head lights. Condition 18 would be to drill the well around 600 feet in depth. Ms. Zubko read a letter regarding the water usage from the poultry plant vs. what is already being used in the area. The letter states that Newark's wells are 287 and 336 feet deep, if the plant's wells are 600 feet deep then they would be in deeper sandstone, they would have minimal impact on the Village's wells if they case off the upper aquifer. The hydro geologic conditions in Newark are very different than those in Yorkville, Newark is south of the fault, there are few if any deep wells that have connected the middle sandstone aquifer and the upper sandstone aquifer. The upper sandstone is at the top of the bed rock surface thus the Newark area has less utilized water resources that could be used for other communities. If Yorkville and Joliet constructed deep wells that tap both aquifers in the southwestern half of the county the results for Newark are that the expected levels of impact on water levels is greater than the impact of just the increase in future pumpage of Newark itself. Newark is in good shape now and probably with the addition of the poultry plant but there are bigger problems on the horizon referring to if Yorkville and Joliet get further south than they currently are.

Dan Kramer spoke on behalf of the petitioner. Mr. Kramer stated that the petitioner has no objections to the assessment of commercial/industrial. Mr. Kramer stated that the upper level of the well is cased off dropping the well to 600 is not a problem. It would be cased off so that it would not hit the shallow aquifer. Mr. Kramer stated that Newark has an inadequate water supply to allow any future development; they have no extra capacity and no sewer capacity. Mr. Kramer stated that as a village they will not have any growth until they improve those two systems. Mr. Kramer said that they have talked at two public hearings, the PB & Z Committee a couple of times, Newark Village Board, Big Grove Township Board, and talked to the Big Grove Township Road Commissioner.

Member Gryder moved to approve the petition 13-17 Granting a Special Use at 16895 Lisbon Center Road for a small poultry and small animal processing plant that is USDA approved. Member Wehrli seconded the motion.

Member Gilmour moved to table the motion to approve the petition 13-17 Granting a Special Use at 16895 Lisbon Center Road for a small poultry and small animal processing plant that is USDA approved.

Member Gilmour asked that the motion be tabled and sent back to the PBZ Committee because there are several new things that have come up in the last day or two. She would like to have these addressed at the committee level including the septic system in addition to the other special conditions that have been discussed today.

Member Shaw seconded the motion.

Angela Zubko stated that she received a letter from Mr. Kramer saying that he spoke to the engineer retained by the client. Renwick & Associates stated that the exact specifications and the type of septic systems which could potentially service the property have not been completely determined at this point in time. The engineer did state that a traditional septic system would most likely be used for the domestic waste generated by the employees and individuals visiting the site and the balance of the use will be serviced with an industrial type septic system. Although the exact specifications have not been determined the engineer did state that there will be a pretreatment of the waste prior entering any type of leach field.

Chairman Shaw asked for a roll call vote on the motion to table. Members voting aye include Gilmour and Shaw. Members voting nay include Cesich, Gryder, Koukol, Prochaska, Purcell and Wehrli. **Motion failed 2-6.**

Member Gryder moved to withdraw the motion to approve the petition 13-17 Granting a Special Use at 16895 Lisbon Center Road for a small poultry and small animal processing plant that is USDA approved. Member Wehrli seconded the motion.

Member Gryder moved to approve the petition 13-17 Granting a Special Use at 16895 Lisbon Center Road for a small poultry and small animal processing plant that is USDA approved with 19 conditions, condition 18 being to drill the well around 600 feet in depth into the deeper sandstone and case off the upper aquifer and 19 would be the site will be assessed as industrial per the Supervisor of Assessments. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion to table. Members voting aye include Gryder, Koukol, Prochaska, Purcell and Wehrli. Members voting nay include Cesich, Gilmour and Shaw. **Motion carried 5-3.**

ORDINANCE NUMBER 2013 – 20
GRANT A SPECIAL USE AT 16895 LISBON CENTER ROAD
FOR A SMALL POULTRY & SMALL ANIMAL PROCESSING PLANT THAT IS USDA APPROVED

WHEREAS, Alan and Mary Maly have filed a petition for a Special Use within the A-1 Agricultural Zoning District for a 27 acre property located at 16895 Lisbon Center Road, (PIN #07-08-100-011), in Big Grove Township, and;

WHEREAS, said petition is to allow the operation of a small poultry and small animal processing plant; and

WHEREAS, petition #13-16 was approved the same day as a text amendment to allow such a use as a special use in the A-1 Agricultural district; and

WHEREAS, said petitioners stated this will be a USDA facility and conform to the rules and regulations to operate and USDA facility; and

WHEREAS, said property is legally described as:

THAT PART OF SUB LOT 4 IN SECTION 8, TOWNSHIP 35 NORTH, RANGE 6, EAST OF THE THIRD PRINCIPAL MERIDIAN, WITH BEARINGS AND GRID DISTANCES REFERENCED TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, EAST ZONE NAD 83 (2011), MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A RECOVERED SURVEY NAIL LOCATED AT THE NORTHWEST CORNER OF SAID SECTION 8; THENCE SOUTH 01 DEGREES 03 MINUTES 59 SECONDS EAST 2,131.17 FEET ON THE WEST LINE OF SAID SECTION 8 TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREES 03 MINUTES 59 SECONDS EAST 974.00 FEET ON SAID WEST LINE TO THE SOUTHWEST CORNER OF SAID SUB LOT 4; THENCE NORTH 89 DEGREES 15 MINUTES 00 SECONDS EAST 1,207.47 FEET ON THE SOUTH LINE OF SAID SUB LOT 4 TO THE WEST LINE OF THE EAST 350.00 FEET OF SAID SUB LOT 4; THENCE NORTH 01 DEGREES 03 MINUTES 30 SECONDS WEST 974.00 FEET ON SAID WEST LINE; THENCE SOUTH 89 DEGREES 15 MINUTES 00 SECONDS WEST 1,207.60 FEET PARALLEL WITH THE SOUTH LINE OF SAID SUB LOT 4 TO THE POINT OF BEGINNING, CONTAINING 27.00 ACRES, MORE OR LESS; SITUATED IN THE COUNTY OF KENDALL AND STATE OF ILLINOIS.

WHEREAS, all procedures required by the Kendall County Zoning Ordinance were followed including notice for public hearing, preparation of the findings of fact in accordance with Section 13.08.J of the Zoning Ordinance, and recommendation for approval by the Special Use Hearing Officer on September 3, 2013 & October 15, 2013; and

WHEREAS, the findings of fact were approved as follows (on September 3, 2013 & October 15, 2013):

*That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. **If the conditions are adhered to the establishment, maintenance, and operation of the special use shall not be detrimental to or endanger the public health, safety, morals, comfort or general welfare. The testimony has shown that the process as outlined by the petitioners will be a state of the art operation, there will be a USDA employee on site during the operations and ensure the public health and safety and monitoring of the employees and premises.***

*That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. **The entire operation will take place within a building and the unloading area must be at least 400' from any principle structure on an adjoining lot. The zoning in the general area is agricultural which this process fits in with that classification.***

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. **The special use will be utilizing the existing driveway and drainage will be closely evaluated when the engineering drawings are assessed.***

*That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Hearing Officer. **The EPA, Illinois Department of Health, Kendall County Health Department and the Kendall County Building Department all have jurisdiction over different aspects of the special use and the regulations must be followed and adhered to.***

*That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **The review and action to be taken on the special use petition will coincide with a proposed text amendment (Petition 13-16) that will permit a small Poultry & Small animal Processing Plant as a special use in the A-1 District. The special use proposal will comply with all proposed conditions attached to the proposed text amendment.***

WHEREAS, the Kendall County Board has considered the findings and recommendation of the Special Use Hearing Officer and finds that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, this special use shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, that the Kendall County Board hereby grants approval of an A-1 Agricultural special use to operate a small poultry and small animal processing plant as indicated on the submitted Site Plan included as "Exhibit A" attached hereto and incorporated herein subject to the following conditions:

- a. A maximum of 21,000 units a week. All animals are counted as 1 (one) animal unit except turkeys and geese are counted as 4.5 animal units.
- b. Facilities (the unloading area) must be located at least 400' from any principle structure.
- c. No rendering may take place on the site.
- d. Live animals may be held on the site for no more than twenty-four (24) hours.
- e. All slaughtering/processing permitted only in an enclosed building.
- f. The hours of operation are to be 5:30am to 6pm Monday thru Friday except additional Saturdays in October and November to process turkeys.
- g. In no event can poultry produced be sold for retail or wholesale by the processor on the processing site.
- h. All Applicable Federal, State and County rules and regulations shall apply.
- i. Waste, by-products or any decomposable residue which results from the slaughtering of animals must be kept in a sealed container and picked up within 48 hours.
- j. All signage shall comply with the provisions of Section 12 of the Kendall County Zoning Ordinance (Sign Regulations)
- k. Shall satisfy all requirements of the Kendall County Health Department and Building Department prior to the issuance of occupancy permits.
- l. Performance Standards. All activities shall conform to the performance standards set forth in section 10.01.G.
- m. Engineering drawings including stormwater must be approved before a building permit can be released.
- n. Within 5 years, 50' of the driveway must be a minimum of tar and chipped.
- o. Kendall County staff will have access to the log books kept in house to verify the limits are being maintained with regards to how many animals are processed weekly.
- p. A certificate of occupancy will be required and copies of the EPA or IEPA, IDPH and USDA permits supplied at the time of application for the building permit.
- q. On the north side of the parking lot a 3-4 foot in height berm with landscape to 100% opacity must be provide to shield the car head lights.
- r. The well must be drilled to a depth around 600' into the deeper sandstone and case off the upper aquifer.
- s. This site will be assessed as industrial per the Supervisor of Assessments.

Failure to comply with the terms of this ordinance may be cited as a basis for amending or revoking this special use permit.

IN WITNESS OF, this Ordinance has been enacted by the Kendall County Board this 19th day of November, 2013.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
John Shaw

Public Safety

Member Prochaska stated that the Director of Emergency Management would like to offer all County Board Members the opportunity to get NIMS trained. Mr. Prochaska brought up the issue with the security system, the system is failing and needs to be repaired.

Administration/HR

Educational Reimbursement Policy

Member Gilmour made a motion to approve the educational reimbursement policy. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Employee Handbook Revisions to Benefits Sections

Member Cesich moved to approve the employee handbook revisions to the benefits sections. Member Gryder seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Award Elburn Coop bid

Member Koukol made a motion to award Elburn Coop bid for bulk fuel, including both 89-Octane gasoline and ultra low sulfur diesel fuel, for contract period from December 1, 2013 to November 30, 2014, at bid price of \$2.731 per gallon for gas and \$3.204 per gallon for diesel and total bid price of \$107,776. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Intergovernmental Agreement with Village of Millington

Member Koukol made a motion to approve an intergovernmental agreement relating to the maintenance of parts of Vine Street and Church Street with the corporate limits of the Village of Millington. Member Gryder 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 13-26 is available in the Office of the County Clerk.

Agreement to Hire Mathewson Right-of-Way Company

No vote taken, the State's Attorney's Office is working on the final language.

Agreement with IDOT

Assistant State's Attorney, David Berault stated that there is a minor hitch in the terms of the agreement. This is a two year renewing contract; the line with 20 years should be stricken out.

Member Koukol made a motion to approve the agreement between Kendall County and IDOT governing the intersection improvements proposed at Illinois Route 126 and Ridge Road with the language of 2 years with automatic renewal. 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 13-29 is available in the Office of the County Clerk.

Long Range Transportation Update

Fran Klaas stated that because the county implemented the Transportation Sales Tax in order to meet the obligations of the state statutes, a long range transportation plan needs to be filed and updated. Copies are at the Highway Department and are available online. The plan outlines the revenues that they expect to get over the next 20 years and the projects that they expect them on.

Member Koukol made a motion to approve the Kendall County Long Range Transportation Plan update. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

BREAK

RECONVENE

Chairman Shaw reconvened the meeting.
Co Board 11/19/2013

Facilities

Chairman Koukol reviewed the minutes in the packet from the November 4, 2013 meeting.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$2,593,495.67. Member Gilmour seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$46,888.06, B&Z \$8,299.03, CO CLK & RCDR \$887.08, ELECTION \$847.80, ED SRV REG \$6,237.41, SHRFF \$25,107.13, CRRCTNS \$13,059.48, MERIT \$1,012.50, EMA \$2,605.80, CRCT CT CLK \$109.00, JURY COMM \$485.21, CRCT CT JDG \$6,507.16, CRNR \$402.97, CMB CRT SRV \$699.37, PUB DFNDR \$843.60, ST ATTY \$8,300.28, BRD OF RVW \$65.98, SPRV OF ASSMNT \$970.44, TRSR \$1,956.37, OFF OF ADM SRV \$1,300.63, CO BRD \$141.25, TECH SRV \$13,485.22, CONTINGEN \$937.96, PRPTY TX SRV \$25,790.00, CAP EXPEND \$29,117.64, CO HWY \$71,024.25, CO BRDG \$71,686.07, TRNSPRT SALES TX \$896,101.90, KC TRANSP ALT \$10,000.00, HLTH & HMN SRV \$150,188.02, FRST PRSRV \$8,442.12, ANML CNRTL EXPS \$2,925.02, CO RCDR DOC STRG \$257.17, HIDTA \$3,069.09, COMM FND \$731.98, CRT SEC FND \$6,596.15, LAW LBRY \$296.01, CRT AUTOMA \$62,987.50, PRBTN SRV \$32,680.77, KEN AREA TRANS \$29,785.59, ADMIN DBT \$211,602.50, JAIL EXP \$814,568.75, ENG/CONS \$3,279.25, EMPL BEN \$2.22, FARM COL \$4,020.45, SHRFF FTA \$2,226.45, ANML POP CNTRL \$515.00, VAC \$8,310.84, SHRFF VEH \$2,778.83, CRNR SPEC \$745.50, FP BND PRO 2007 \$1,902.00, CRTHSE DBT \$715.00

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

Member Purcell stated that they discussed some of the end of the year numbers for the amended budget and they are still tweaking the 2014 budget. The budget will still be balanced.

Committee of the Whole

Huff & Huff Inc. Agreement

Member Wehrli made a motion to approve the agreement with Huff & Huff, Inc for professional services to remediate UST issues with IEPA at the Highway Department for a not-to-exceed cost of \$42,625. Member Prochaska seconded the motion.

Fran Klaas stated that the Highway Department does not have any underground storage tanks and they have not for 20 years. When the old tanks were removed evidently the proper filings were not made at the time, the close out report, 10 day report and 45 day report were not filed properly by the consultant of the county. The county now has to go back and prove that the area is clean. The EPA wants a broader and more thorough investigation; they would like to hire Huff & Huff to handle the coordination with the EPA, soil borings, testing, monitoring wells, sampling, and project management.

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

A complete copy of IGAM 13-27 is available in the Office of the County Clerk.

Health Department Lease Agreement

Member Wehrli stated that the lease is for 19 years and it stabilizes their ability to forecast the budget and be able to share a part of the expense on the bond. 19 years is the length of the bond. The agreement defines the space and the use. There are three entities that rent spots in the building that will now have their rents assigned to the county.

Member Wehrli made a motion to approve the lease agreement between Kendall County and the Kendall County Board of Health for space at 811 West John Street in the amount of \$145,814 per year for 19 years, to begin on December 1, 2013. Member Gilmour 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 13-28 is available in the Office of the County Clerk.

Chairman Shaw stated that they discussed the Per Diem Ad Hoc Committee.

STANDING COMMITTEE MINUTES APPROVAL

Member Prochaska moved to approve all of the Standing Committee Minutes and Reports. 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

Public Building Commission

Member Wehrli stated that they met on November 13th and they approved two contracts for the Public Safety Center.

VAC

Member Wehrli stated that they met on November 6th and they approved their budget.

Historic Preservation

Chairman Wehrli stated that they met on November 6th which was a special meeting for the review of the different possible historic sites.

UCCI

Member Prochaska stated that they approved the 2014 fiscal budget. They voted to refund all of the county's 2013 UCCI membership dues; in addition they set their 2014 dues structure and have voted to send the counties a stipend for every board member that attends the meeting. The education seminar has been set for February 1, 2014 at three different sites.

Board of Health

Member Wehrli reported that they will meet on November 19th at 6:00pm.

Rivervalley Workforce Investment Board

Member Koukol stated that they did not have a meeting. The next meeting is December 11, 2013.

OTHER BUSINESS

Member Gilmour reminded the board of the intergovernmental meeting hosted by the Oswego School District. The meeting brings all of the taxing bodies together for them to share ideas.

CHAIRMAN'S REPORT

Appointments

Nels Moe – Big Slough Drainage District – 3 year term – expires November 2016
Richard "Shorty" Dickson – Raymond Drainage District – 3 year term – expires November 2016
Megan Andrews – Farmland Protection Commission – 3 year term – expires December 2016
Bill Ashton – Farmland Protection Commission – 3 year term – expires December 2016

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

Announcements

Scott Gryder – Highway – replacing Matt Prochaska

QUESTIONS FROM THE PRESS

Steve Lord from the Beacon News asked what the purview was of the Per Diem Ad Hoc Committee. Member Cesich stated that they are in the process of framing the goals and intent of the committee. Mr. Lord asked how long the Health Department has been in the building and how the lease was being handled before. Member Wehrli stated that they have been there since it was built and they had an agreement before. The price is extended out over the length of the bond payments.

ADJOURNMENT

Member Prochaska 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 2nd day of December, 2013.
Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk

Co Board 11/19/2013