

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 26, 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, November 26, 2013 at 6:52 p.m. The Clerk called the roll. Members present: Chairman John Shaw, Amy Cesich, 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 AGENDA

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

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$949,795.30. Member Flowers seconded the motion.

State's Attorney, Eric Weis stated that since the amount on the agenda is not the same as the amount in the motion then the board should hold off on voting on the claims.

Member Purcell moved to withdraw the motion to approve the claims submitted in the amount of \$949,795.30. Member Flowers seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

FY 2012-2013 Amended Budget

Member Purcell made a motion to approve the FY 2012-2013 Amended Budget and Appropriation Ordinance in the amount of \$65,996,528. Member Gilmour seconded the motion.

Member Purcell stated that the most substantial change from when it was discussed a couple of weeks ago; there is a \$300,000 transfer to the Public Safety Capital Improvement Fund which was not in the original budget. They have immense capital requirements coming up over the next several years and they are looking to put aside as many dollars as possible to help fund those.

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

FY 2013-2014 Annual Budget

Member Purcell made a motion to approve the FY 2013-2014 Annual Budget and Appropriation Ordinance in the amount of \$70,482,678. Member Flowers seconded the motion.

Member Purcell stated that since the budget was posted there are a couple of minor changes. The budget was balanced by reducing contingency. Mr. Purcell stated that like every budget there is give and take, not everyone got what they wanted. When the vote is taken on the levy, the amount being requested is less than it was in 2011.

Members stated their thanks to everyone for helping to get a balanced budget.

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

STANDING COMMITTEE MINUTES APPROVAL

Member Gryder moved to approve all of the Standing Committee Minutes and Reports as amended. Member Flowers seconded the motion.

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour gave the board advance notice that there will be a press release about the Everbridge Reverse 9-1-1 System. When you get the information it will tell you how to log into the system, create a password and user name. You will be able to sign up for whatever kind of notifications that you want to get. The notifications can be from an emergency type of a situation to several types of non emergency community alerts. The alerts can come through a cell phone, text message, phone call or email. Types of alerts include weather, law enforcement, fire department, water and power outages, public meeting alerts, public works alerts, traffic information, closures and city or village alerts.

CHAIRMAN'S REPORT

Chairman Shaw commended the board on the first balanced since the Chairman Church administration.

ADJOURNMENT

Member Flowers 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 3rd day of December, 2013.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk