

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 4, 2012**

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, December 4, 2012 at 6:00 p.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 Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 11/7/12. Member Wehrli 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 Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

CITIZENS TO BE HEARD

Aamal Tokars 8S790 Dugan Rd, Big Rock announced that in January the Board of Health wants to invite everyone to the meeting for the purpose of unveiling the strategic plan which includes their mission, who they are and the things that they do. The meeting is scheduled for January 15, 2013 at 6:00pm with a meet and greet at 5:30pm.

NEW BUSINESS

Meeting Schedule

Chairman Shaw stated that the schedule is not ready to publish.

Committee Assignments

Chairman Shaw stated that he is working diligently on them and he would have them by the next COW meeting.

OLD BUSINESS

Intergovernmental Agreement for the Village of Lisbon Funding Request

State's Attorney, Eric Weis stated that they have come to the conclusion that there is no good way from a legal standpoint to make this happen. The State's Attorney's Office has looked at each section of the county code, municipal code and every statute that they can look at. The issue is there is no legal way to loan money to the Village of Lisbon for sewer operations. The county was able to loan money to the City of Yorkville to fix the roads under the Highway Act. Members discussed the income of the Village of Lisbon, host agreements, going through EDC or the Health Department, and whether or not they tried to get a loan from a bank. The consensus of the board is to contact legislators in Springfield.

Amendment to Liquor Control Ordinance

The license needed to be changed due to the addition of Meadowhawk Lodge to the Forest Preserve.

Member Gilmour moved to approve the agenda. 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 Ordinance 12-29 Amending Ordinance No 99-34 Liquor Control is on file in the Office of the County Clerk.

Release of Executive Session Minutes

Member Purcell moved to release the executive session minutes from 9/21/10, 4/19/11, 5/17/11, 3/6/12, and 5/1/12. Member Koukol seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Finance

Member Purcell reviewed the 11/29/12 minutes in the packet.

Judicial/Legislative

Member Koukol reviewed the 11/28/12 minutes in the packet. Member Koukol stated that they discussed how often the committee should meet in the upcoming year.

STANDING COMMITTEE MINUTES APPROVAL

Member Koukol 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.**

RECESS

Member Purcell made a motion to recess the meeting for the purpose of accommodating the Forest Preserve Executive Session. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

Member Wehrli made a motion to reconvene the county board meeting. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member Wehrli made a motion to go into Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, 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, and for litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. Member Purcell seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

OTHER BUSINESS

State's Attorney, Eric Weis informed the board members that they have provided them with a binder of frequently asked questions and Heather Darsie was introduced as the new employee in the State's Attorney's Office.

ADJOURNMENT

Member Koukol 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 29th day of December, 2012.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk