

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, January 19, 2016 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
 - A. Temporary/Transitional Housing for Kendall County Homeless – Pastor Kent Svendsen
12. Elected Officials Report and Other Department Reports
 - A. Sheriff
 - B. County Clerk
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
13. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Authorize \$7,000 expenditure from the Tanglewood Trails escrow account for tree removal services by Homer Tree Service
 2. Authorize co-sponsorship for Naturalized Detention Management Workshop on May 13th at Ellis Forest Preserve with Conservation Foundation
 3. Approval of an Intergovernmental Agreement between the Village of Plattville and County of Kendall to administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the jurisdiction of the Village of Plattville for a term not to exceed one (1) year in the amount of \$1
 - B. Public Safety
 - C. Administration/HR
 1. Approval of the AT&T Fiber Internet Contract for a 36-month term at a cost of \$749.26 per month, with an initial credit of \$1,778.04
 2. Approval of the Renewal of the AT&T DS1 Contract for a 36-month term at \$443.00 per month
 - D. Highway
 1. Approve letter from John Shaw to John Fortmann requesting intersection improvements at US Route 30 and Orchard Road
 2. Approve Resolution restricting weight limits on certain county highways for seasonal purposes
 3. Approve Highway Authority Agreement between Kendall County and Illinois Department of Transportation related to former underground fuel storage tanks at Highway Department
 4. Approve Preliminary Engineering Agreement with Hampton, Lenzini and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500; said funds to be taken from the County Bridge Fund
 5. Approve Preliminary Engineering Agreement with WBK Engineering for Phase I Engineering on Collins Road Extension in an amount not to exceed \$761,326; said funds to be taken from the Transportation Sales Tax Fund
 6. Approve Preliminary Engineering Agreement with Hutchison Engineering, Inc for Ridge Road and Holt Road intersection improvements in an amount not to exceed \$220,000; said funds to be taken from the Transportation Sales Tax Fund

- E. Facilities
 - F. Finance
 - 1. Approve Claims in an amount not to exceed \$ 1,186,620.96 and Grand Juror Claims in an amount not to exceed \$1,500.00
 - 2. Approve Senior Levy Agency Funding Application
 - G. Labor and Grievance
 - H. Committee of the Whole
 - I. Standing Committee Minutes Approval
14. Special Committee Reports
- A. Public Building Commission
 - B. VAC
 - C. Historic Preservation
 - D. Board of Health
 - E. Juvenile Justice Counsel
 - F. CMAP
15. Other Business
16. Chairman's Report

Appointments

Announcements

Bill Ashton – Regional Plan Commission – 3 year term –expires January 2019
Tom Casey – Regional Plan Commission – 3 year term –expires January 2019
Larry Nelson – Regional Plan Commission – 3 year term –expires January 2019
Vern Poppen – Regional Plan Commission – 3 year term –expires January 2019
Budd Wormley – Regional Plan Commission – 3 year term –expires January 2019
Dan Koukol – Farmland Protection – 2 year term –expires December 2017
John A Shaw – University of IL Extension Board – 1 year term –expires January 2017
John Purcell – University of IL Extension Board – 1 year term –expires January 2017
Judy Gilmour – University of IL Extension Board – 1 year term –expires January 2017
Nancy Martin – Public Building Commission – 5 year term –expires February 2021

- 17. Citizens to be Heard
- 18. Questions from the Press
- 19. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 15, 2015**

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 15, 2015 at 9:10 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, 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 Flowers moved to approve the submitted minutes from the Adjourned County Board Meetings of 11/17/15 and 11/24/15. 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 Davidson moved to approve the agenda with moving the executive session to the end of the meeting. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers who voted nay. Motion carried 8-1.

SPECIAL RECOGNITION

EMPLOYEE RECOGNITION AWARDS

December 15, 2015

10 Years of Service

Andrade, Jason	Health and Human Services
Baird, Brian	Sheriff
Cady, John	Sheriff
Cantwell, Casey	Sheriff
Clayton, Don	GIS
Crumly, Jeremy	Sheriff
Curry, William	Sheriff
Hawley, Michelle	Health and Human Services
Lawson, David	Sheriff
Lenard, Anthony	Sheriff
Orstead, Bruce	Facilities
Ostrom, Jennifer	Probation
Perrot, Michelle	Probation
Riebeling, Jesse	Sheriff
Ross, Eric	Highway
Sandford, Suzette	Facilities
Schroeder, Corey	Highway
Staie, Lorraine	Assessor
Storey, Joshua	Sheriff
Tokars, Amaal	Health and Human Services
Vey, Cindy	Health and Human Services
Waltmire, Caleb	Sheriff
Whitkanack, Scott	Sheriff

15 Years of Service

Brautigam, Todd	Sheriff
Disera, Michael	Sheriff
Russo, Jeanne	Sheriff
Thatcher, Treber	Sheriff
Thibault, Pamela	Assessor
Villagrana, Jose	Sheriff

20 Years of Service

Dial, Robert	Sheriff
Eberhardt, Raymond	Sheriff
French, Craig	Sheriff
Varney, Tina	Probation

25 Years of Service

Koster, Scott		Sheriff
Ratkovich, David		Sheriff
Toftoy, Kenneth		Coroner
Williams, Robyn	<u>35 Years of Service</u>	Sheriff
Roseth, James		Sheriff

CITIZENS TO BE HEARD

Audra Hendrix spoke about the county restoration ordinance and who sets the fees; the County Board or the Boards of Health. Ms. Hendrix urged the board to vote against the ordinance.

OLD BUSINESS

Oversight Restoration Ordinance

Member Prochaska made a motion to approve the County Board Oversight Restoration Ordinance. Member Purcell seconded the motion.

Member Wehrli made a motion to amend the County Board Oversight Restoration Ordinance with the entire removal of Article 2. Member Cullick seconded the motion.

Members discussed what is stated in Article 2.

Member Prochaska made a motion to refer the County Board Oversight Restoration Ordinance to the Health and Environment Committee. Member Purcell seconded the motion.

Motion to amend was withdrawn and seconded.

Chairman Shaw asked for a roll call vote on the motion to refer to the Health and Environment Committee. All members present voting aye except Davidson who voted nay. Motion carried 8-1.

NEW BUSINESS

Food Pantry Awareness Month

Member Flowers made a motion to approve the Resolution declaring December 2015 as Kendall County Food Pantry Awareness Month. Member Davidson seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

A RESOLUTION DECLARING DECEMBER 2015 AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH

Resolution No. 15-48

WHEREAS, the problem of hunger is a world-wide problem; and

WHEREAS, the problem of hunger exists within Kendall County, Illinois; and

WHEREAS, the Kendall County Food Pantry was established in 1983, in order to provide food to residents of Kendall County that are unable to afford to purchase food for their families; and

WHEREAS, the Kendall County Food Pantry is operated by a volunteer staff, with no paid employees; and

WHEREAS, over fifty thousand families, consisting of over one hundred thousand people have been served by the Kendall County Food Pantry since its inception, and within the last year, the Kendall County Food Pantry has served over seven thousand families; and

WHEREAS, while national concerns and world-wide problems concern all Americans, the problem of hunger and inadequate food for local citizens of Kendall County remains and it is the right and obligation of all citizens of Kendall County to help alleviate hunger on a local basis; and

WHEREAS, it is the intention of the Kendall County Board to increase the awareness of Kendall County residents to the existence of the Kendall County Food Pantry, to recognize and support the Kendall County Food Pantry and its volunteers, and further to encourage the donation of food to the Kendall County Food Pantry by all residents of Kendall County that are able to contribute to said cause;

BE IT HEREBY RESOLVED The Kendall County Board does hereby declare that December 2015 shall be "Kendall County Food Pantry Month" in Kendall County.

BE IT FURTHER RESOLVED that all residents of Kendall County are asked to contribute non-perishable food items or make a monetary donation to the Kendall County Food Pantry.

BE IT FURTHER RESOLVED that residents of Kendall County may donate items at the Kendall County Courthouse, Public Safety Center, Health and Human Services Building, County Highway Building or County Office Building during normal business hours through January 15th, 2016.

Passed and adopted by the County Board of Kendall County, Illinois this 15 day of December, 2015.

John A. Shaw, Chairman
Kendall County Board

ATTEST: Kendall County Clerk

State's Attorney Appellate Prosecutor Resolution

Member Koukol made a motion to approve the State's Attorney Appellate Prosecutor Resolution for fiscal year 2016 (December 1, 2015 to November 30, 2016) and authorization of payment for services in the amount not to exceed \$32,000.00. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye except Flowers who voted nay. Motion carried 8-1.

RESOLUTION
15-49

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in the Judicial District containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Kendall County Board, in regular session, this 15 day of December, 2015 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Kendall County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2016, commencing December 1, 2015 and ending November 30, 2016, by hereby appropriating the sum of \$32,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and

agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2016.

Passed and adopted by the County Board of Kendall County, Illinois, this 15th day of December 2015.

Chairman

ATTEST:
County Clerk

Public Defender Salary Reimbursement

Member Purcell made a motion to set FY 2015-2016 salary for the Public Defender in the amount of \$149,857.00. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Approval of Supervisor of Assessments Salary

Member Gilmour made a motion to set FY 2015-2016 salary for the Supervisor of Assessments in the amount of \$83,000.00. Member Flowers 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 Baird stated that the annual report was filed in the Clerk's Office.

12 Month Report December 01, 2014 - November 30, 2015

Records Division

Papers Served	1,571
Civil Process Fees	\$ 93,490.45
Record Fees	\$ 2,420.30
Sheriff's Sales	\$ 223,008.00
Bond Fees	\$ 13,209.52

Operations Division

Calls for Service	8,184
Police Reports	4,000
Total Arrests	1,719
Traffic Contacts	9,700
Traffic Citations Issued	4,232
DUI Arrests	93
Zero Tolerance	1
CAD Report	31,418

Court Security

Courthouse Entries	182,619
Arrests made at Courthouse	308

Corrections Division

Average Daily Population	125
Meals Served	127,321
Average price per meal	.98
Inmates Housed from Other Counties	668
Total Inmate Transports	2,301
Out of County Housing Billed Out	\$ 769,650

Total Vehicle Mileage 794,268

12 Month Budget Results

Sheriff's Budget	\$5,812,714.00	Corrections Budget	\$4,523,872.00
Year to Date	\$5,597,891.21	Year to Date	\$4,376,484.42
Balance	\$214,822.79	Balance	\$ 147,387.58
Percent	96.30%	Percent	96.74%

HIDTA Award

Member Purcell made a motion to approve HIDTA Grant Award in the amount of \$125,000.00. Member Prochaska seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Clerk

Revenue Report		11/1/15-11/30/15	11/1/14-11/30/14
Line Item	Fund	Revenue	Revenue
	County Clerk Fees	\$ 645.50	\$ 621.50
	County Clerk Fees - Marriage License	\$ 840.00	\$ 690.00
	County Clerk Fees - Civil Union	\$ -	\$ -
	County Clerk Fees - Misc	\$ 1,744.00	\$ 1,584.50
	County Clerk Fees - Recording	\$ 21,791.00	\$ 21,712.00
01010061205	Total County Clerk Fees	\$ 25,020.50	\$ 24,608.00
01010001185	County Revenue	\$ 22,302.25	\$ 38,507.50
38010001320	Doc Storage	\$ 13,359.50	\$ 13,351.50
51010001320	GIS Mapping	\$ 22,526.00	\$ 22,580.00
37010001320	GIS Recording	\$ 2,812.00	\$ 2,820.00
01010001135	Interest	\$ 34.78	\$ 30.51
01010061210	Recorder's Misc	\$ 4,047.25	\$ 1,705.60
81010001320	RHSP/Housing Surcharge	\$ 11,619.00	\$ 11,187.00
CK # 17916	To KC Treasurer	\$ 101,721.28	\$ 114,790.11

County Clerk, Debbie Gillette stated that the election judge training class will be held on January 28, 2016 with classes at 1:00pm and 6:00pm at the Timber Creek Inn and Suites.

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 TWELVE MONTHS ENDED 11/30/2015

REVENUES*	Annual Budget	2015 YTD Actual	2015 YTD %	2014 YTD Actual	2014 YTD %
Personal Property Repl. Tax	\$370,000	\$412,804	111.57%	\$388,907	106.55%
State Income Tax	\$2,390,000	\$2,886,356	120.77%	\$2,397,963	99.50%
Local Use Tax	\$450,000	\$405,525	90.12%	\$455,802	115.39%
State Sales Tax	\$825,000	\$626,905	75.99%	\$812,682	90.30%
County Clerk Fees	\$358,000	\$365,118	101.99%	\$329,428	72.88%

Circuit Clerk Fees	\$950,000	\$920,345	96.88%	\$935,493	85.04%
Fines & Foreits/St Atty.	\$500,000	\$465,017	93.00%	\$441,005	84.81%
Building and Zoning	\$55,000	\$75,852	137.91%	\$71,696	179.24%
Interest Income	\$30,000	\$18,813	62.71%	\$20,746	59.27%
Health Insurance - Empl. Ded.	\$1,114,336	\$1,076,569	96.61%	\$1,152,604	103.65%
1/4 Cent Sales Tax	\$2,575,000	\$2,775,859	107.80%	\$2,617,119	106.39%
County Real Estate Transf Tax	\$250,000	\$401,885	160.75%	\$313,851	95.11%
Correction Dept. Board & Care	\$900,000	\$746,238	82.92%	\$1,019,740	119.97%
Sheriff Fees	\$575,000	\$318,833	55.45%	\$441,733	67.96%
TOTALS	\$11,342,336	\$11,496,119	101.36%	\$11,398,769	98.10%
Public Safety Sales Tax	\$4,300,000	\$4,833,270	112.40%	\$4,561,453	106.08%
Transportation Sales Tax	\$4,300,000	\$4,833,270	112.40%	\$4,561,453	106.08%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 12 months the revenue and expense should at 100%

Treasurer, Jill Ferko submitted the annual report to the County Clerk. Ms. Ferko stated that the county ended up in the General Fund slightly ahead of where the year started by about \$50,000 to the good. They are getting the figures ready for 2016 and are preparing for the auditors to come back in January.

State's Attorney

State's Attorney Eric Weis stated that they have filled a vacancy and are continuing to monitor the situation in Springfield regarding salary reimbursements.

Coroner

Statistics:

2015 Statistics		Stats for Same Period in 2014		Difference
2015 Total Deaths.....	272	Total Deaths.....	287	-5%
Autopsies to Date.....	18	Autopsies....	21	-14%
Toxicology Samples.	27	Toxicology Samples..	26	4%
Cremation Permits....	151	Cremation Permits...	159	-5%

- Deputy Jacquie Purcell presented at Plano High School's Driver's Education Class on November 6
- Deputy Jacquie Purcell presented at Plano High School's Driver's Education Class on November 9
- Deputy Jacquie Purcell presented a training and morgue tour for Oswego Police Interns and Plano Police New Hire Officers on November 13.

**KENDALL COUNTY CORONER
ANNUAL REPORT
FY 2015**

TOTAL DEATHS		272 Total Deaths
Natural	250	See Chart to Left for Breakdown of Deaths by Manner and Cause
Accident - MVA	5	
Accident – Overdose	8	
Accident – Fall	1	
Suicide – Hanging	2	
Suicide – GSW	4	
Suicide – Carbon Monoxide	1	
Homicide	1	
Pending Cases	0	
Undetermined	0	
TOTAL AUTOPSIES		18
TOTAL TOXICOLOGY SAMPLES		27
CREMATION PERMITS		151
CORONER'S INQUESTS		0
INQUESTS PENDING		0
TRAINING/CONFERENCES ATTENDED BY CORONER AND/OR STAFF		4
CORONER'S PRESENTATIONS		23

Coroner, Ken Toftoy presented the board with a check for \$13,000 which is the amount of the budget that went unused.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they are wrapping up hearings and they should be done by next Wednesday.

STANDING COMMITTEE REPORTS

Planning, Building & Zoning

Member Gilmour stated that they did not have a meeting.

Public Safety

Member Prochaska stated that they will need to have a special meeting to approve the jail contract for the inmates.

Administration/HR

Member Cullick said that they will meet on January 7, 2016.

Highway

Member Koukol reviewed the minutes in the packet from the December 8, 2015 meeting. They discussed all of the projects for the year. They will work with Kane County for the improvement of the intersection at Orchard and Route 30.

Facilities

Member Davidson informed the board that they were 5% under budget. The Public Safety Center elevator shaft repair has started.

Finance

CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$3,041,914.94. Member Davidson seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$54,975.34, B&Z \$2,031.73, ELECTIONS \$5,015.63, ED SRV REG \$8,937.13, SHRFF \$45,516.59, CRRCTNS \$9,295.15, MERIT \$500.00, EMA \$1,437.72, CRCT CT CLRK \$335.70, JURY COMM \$320.42, CRCT CT JDG \$2,351.71, CRNR \$2,146.54, CMB CT SRV \$5,071.79, PUB DFNDR \$2,260.00, ST ATTY \$2,254.01, SPRV OF ASSMNT \$6,209.11, EMPLOY HLTH INS \$22,441.80, OFF OF ADMIN SRV \$1,543.47, GNRL INS & BNDG \$98.00, CO BRD \$4,363.82, TECH SRV \$5,287.22, CAP EXPNEND \$1,354.87, CAP IMPRV FND \$20,000.00, LIABIL INSUR EXPS \$732,462.00, CO HWY \$78,479.07, CO BRDG \$314,157.11, TRANSPRT SALES TX \$1,466,431.40, HLTH & HMN SRV \$132,316.51, FRST PRSRV \$456.80, ELLIS HS \$714.27, ELLIS BRN \$191.84, ELLIS GRNDS \$273.33, ELLIS RDNG LSSNS \$140.00, ELLIS WDDNGS \$564.82, ELLIS 5K \$5.82, HOOVER \$2,261.92, ENV ED SCHL \$2.60, ENV ED OTHER PUB PRGMS \$17.89, ENV ED LAWS OF NATURE \$46.18, GRNDS & NTRL RSRCS \$3,115.41, ANML CNTRL \$1,901.16, RCRDR DOC STRG \$5,687.85, DRG ABS EXPND FND \$1,000.00, HIDTA \$53,463.05, CO CMSRY FND \$573.15, CRT SEC FND \$60.03, LAW LBRY \$5,777.31, PRBTN SRV \$5,194.74, KAT \$25,591.00, ENG/CNSLTNG ESCRW \$1,472.33, SHRFF FTA FND \$4,099.18, VAC \$1,710.42

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

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for all County General Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

<u>Accounting and Auditing</u>	Auditing Services	\$ 57,000
		57,000
<u>Administrative Services</u>	Salaries	300,070
		300,070
<u>Board of Review</u>	Salaries - Board Members	56,546
		56,546
<u>Capital Expenditure</u>	Capital Expenditure	145,000
		145,000
<u>Chief County Assessing Officer</u>	Salaries	183,117
	Publications	20,000
		203,117
<u>Circuit Court Judge</u>	Salaries	133,275
		133,275
<u>Combined Court Services</u>	Salaries	536,521
		536,521
<u>Contingency</u>	Contingency	100,000
		100,000
<u>Coroner</u>	Salaries	96,194
		96,194
<u>Corrections</u>	Food Management	88,583
	Contractual Services	80,553

	Medical Expenses	50,000
	Food Service	<u>75,000</u>
		294,136
<u>County Board</u>	Salary - Chairman	12,012
	Salaries - Board Members	21,600
	Per Diem	<u>28,500</u>
		62,112
<u>County Clerk and Recorder</u>	Salaries	<u>90,097</u>
		90,097
<u>Educational Services Region</u>	Salaries and Benefits	70,802
	Expense Reimbursement - Grundy County	<u>12,781</u>
		83,583
<u>Election Costs</u>	Salaries	15,000
	Supplies	40,000
	Election Judges Per Diem	120,000
	Ballots	50,000
	Contractual Services	175,000
	Registration Supplies	1,250
	Polling Place Costs	<u>10,000</u>
		411,250
<u>Facilities Management</u>	Salaries	137,683
	Contractual	200,000
	Utilities	<u>780,000</u>
		1,117,683
<u>Health Insurance</u>	Premiums	<u>2,726,429</u>
		2,726,429
<u>Jury Commission</u>	Salaries	6,000
	Juror Per Diem	<u>50,000</u>
		56,000
<u>KenCom IGA</u>	Intergovernmental Agreement	<u>1,775,000</u>
		1,775,000
<u>Planning, Building and Zoning</u>	Salaries	91,470
	Consultants	<u>20,000</u>
		111,470
<u>Property Tax Services</u>	Contractual Services	<u>75,000</u>
		75,000

<u>Public Defender</u>	Salaries	<u>300,270</u>
		300,270
<u>State's Attorney</u>	Salaries	<u>644,451</u>
		644,451
<u>Sheriff</u>	Salaries - Deputies	33,454
	Salary - Sheriff	112,568
	Salaries - Chief/Commander	334,010
	Salaries - Clerical	<u>384,566</u>
		864,598
<u>Technology Services</u>	Salaries	267,266
	Contractual/Capital	<u>170,322</u>
		437,588
	Total	<u><u>\$ 10,677,390</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS (\$10,677,390) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, GENERAL FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of TEN MILLION SIX HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED NINETY DOLLARS (\$10,677,390).

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the General Fund Levy in an amount not to exceed \$10,677,390. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Highway Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 823,000
Equipment Maintenance	70,000

Building & Grounds Maintenance	45,000
Street Light Maintenance	22,000
Pavement & Striping	35,000
Traffic Signal Maintenance	20,000
Road & Bridge Maintenance	50,000
Gasoline & Oil	110,000
Highway Maintenance Material	200,000
Sign Supplies	25,000
Capital Equipment	100,000
	\$1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Highway Fund levy in an amount not to exceed \$1,500,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all County Bridge Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges/Bridge Program	<u>\$ 550,000</u>
Total	<u>\$ 550,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$ 550,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and

there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$ 550,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Bridge Fund levy in an amount not to exceed \$ 550,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Illinois Municipal Retirement Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	\$ 2,810,000
Total	<u>\$ 2,810,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$ 2,810,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION EIGHT HUNDRED TEN THOUSAND DOLLARS (\$ 2,810,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Illinois Municipal Retirement Fund levy in an amount not to exceed \$2,810,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Security Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	\$ 1,500,000
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Total

\$ 1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$ 1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$ 1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Social Security Fund levy in an amount not to exceed \$1,500,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Health and Human Services Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries

\$ 757,000

Total

\$ 757,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, HEALTH DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of SEVEN HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$ 757,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette

County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Health and Human Services Fund levy in an amount not to exceed \$757,000. Member Davison seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

FEDERAL AID MATCHING FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for all Federal Aid Matching Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Road construction	<u>\$ 5,000</u>	
Total		<u>\$ 5,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE THOUSAND DOLLARS (\$ 5,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, FEDERAL AID MATCHING FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE THOUSAND DOLLARS (\$ 5,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Federal Aid Matching Fund levy in an amount not to exceed \$ 5,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Liability Insurance Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,200,000</u>	
Total		<u>\$ 1,200,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 1,200,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and

there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$ 1,200,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Liability Insurance Fund levy in an amount not to exceed \$1,200,000. Member Davidson seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Community 708 Mental Health Fund purposes for the year December 1, 2015 to November 30, 2016, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services - human services - counseling	\$ 804,000
Contractual services - other agencies	<u>128,000</u>
Total	<u>\$ 932,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$932,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of NINE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$932,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the 708 Mental Health Fund levy in an amount not to exceed \$932,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Extension Education Fund Levy purposes for the year December 1, 2015 to

November 30, 2016 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County Cooperative Extension	<u>\$ 187,527</u>	
Total		<u>\$ 187,527</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016, inclusive.

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED EIGHTY-SEVEN THOUSAND FIVE HUNDRED TWENTY-SEVEN DOLLARS (\$ 187,527).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Extension Education Fund levy in an amount not to exceed \$187,527. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Social Services for Senior Citizens Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 350,000</u>	
Total		<u>\$ 350,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Social Services for Senior Citizens Fund levy in an amount not to exceed \$350,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Tuberculosis Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 15,000</u>
Total	<u>\$ 15,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2015 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIFTEEN THOUSAND DOLLARS (\$15,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Tuberculosis Fund levy in an amount not to exceed \$15,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully reports that it has estimated the amount necessary to raise by taxation for Kendall County VAC Fund Levy purposes for the year December 1, 2015 to November 30, 2016 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	<u>\$ 403,789</u>
Total	<u>\$ 403,789</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789) be levied on all property

subject to taxation in the said County, as the same is assessed and equalized for in the year 2015, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2015 to November 30, 2016 inclusive.

RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 15 day of December A.D., 2015, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FOUR HUNDRED THREE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$403,789).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 15 day of December A.D., 2015.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall
County, State of Illinois

Member Purcell moved to adopt the Veteran's Assistance Commission Fund levy in an amount not to exceed \$403,789. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

CERTIFICATION OF ESTIMATED REVENUES BY SOURCE

I, the undersigned, Chairman of the County Board and Chief Fiscal Officer of the County of Kendall, Illinois, do hereby certify that the estimated revenues by source anticipated to be received by the County of Kendall, Illinois for the fiscal year beginning December 1, 2015 and ending November 30, 2016, have been set forth in Ordinance entitled "Statement of Budgets and Appropriations Ordinance of the County of Kendall, State of Illinois, for the Fiscal Year Beginning December 1, 2015 and Ending November 30, 2016, inclusive", a certified copy of which is attached hereto.

Dated this 15 day of December, A.D., 2015.

Chairman of the Board

Finance Committee Chairman
Chief Fiscal Officer

Judicial/Legislative

Member Prochaska stated that they will not be having a meeting in the month of December.

Committee of the Whole

Minutes are in the packet from the December 10, 2015 meeting.

STANDING COMMITTEE MINUTES APPROVAL

Member Davidson moved to approve all of the Standing Committee Minutes and Reports. Member Cullick seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

BREAK

RECONVENE

Member Flowers was excused from the meeting at 10:35am.

SPECIAL COMMITTEE REPORTS

Public Building Commission

Member Wehrli stated that they are basically on hold; they did receive their audit. They are trying to wrap it up into one last meeting.

VAC

Member Wehrli reported that they gave their report at the last meeting.

Historic Preservation

Member Wehrli stated that they did not have a meeting and plan to meet on December 16th.

Board of Health

Member Wehrli reported that they do not meet in the month of December.

708 Mental Health Board

Member Gilmour informed the board that they met on December 2nd and discussed the new web page and they went over the grant requests. They had election of officers.

Juvenile Justice Council

Member Gilmour displayed posters from the grant which focuses on anti drug and anti drinking.

CHAIRMAN'S REPORT

APPOINTMENT

Angela Zubko – Regional Plan Commission – Oswego Township Rep – 3 year term – Expires December 2018

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

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session 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, 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 litigation, when an action against, affecting of on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Member Cullick seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE

ADJOURNMENT

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

Approved and submitted this 22th day of December, 2015.

Respectfully submitted by,
Debbie Gillette,
Kendall County Clerk

**KENDALL COUNTY BOARD
SPECIAL MEETING
December 21, 2015**

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 Monday, December 21, 2015 at 9:00 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Bob Davidson, Judy Gilmour, Scott Gryder (9:02am), Dan Koukol (9:02am), Matthew Prochaska, John Purcell, and Jeff Wehrli.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

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

NEW BUSINESS

Agreement for the Provision of Inmate Health Services

Member Gilmour made a motion to approve the agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc. for one year beginning on January 1, 2016 to December 31, 2016 in the amount of \$168,913.29. Member Davidson 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 15-40 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Animal Control

Appointment of Animal Control Director

Member Wehrli moved to approve the appointment of Laura Pawson as Animal Control Director with an annual salary of \$43,000.00. Member Prochaska seconded the motion.

Member Wehrli stated that Dr. Schlapp has sent a letter recommending that Ms. Pawson be appointed to the position.

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

CITIZENS TO BE HEARD

Steve Drumm spoke about the cupcake law passed by Governor Quinn in 2014. Mr. Drumm stated that the county has to approve an ordinance so that he can bake and sell the baked goods to his neighbors.

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 23rd day of December, 2015.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

Kendall County Clerk			
Revenue Report		12/1/15-12/31/15	12/1/14-12/31/14
Line Item	Fund		Revenue
	County Clerk Fees	\$ 705.00	\$ 682.50
	County Clerk Fees - Marriage License	\$ 780.00	\$ 990.00
	County Clerk Fees - Civil Union	\$ -	\$ 30.00
	County Clerk Fees - Misc	\$ 1,494.47	\$ 1,534.00
	County Clerk Fees - Recording	\$ 24,292.00	\$ 23,235.00
01010061205	Total County Clerk Fees	\$ 27,271.47	\$ 26,471.50
01010001185	County Revenue	\$ 32,707.00	\$ 20,427.75
38010001320	Doc Storage	\$ 14,344.00	\$ 14,161.50
51010001320	GIS Mapping	\$ 24,196.00	\$ 23,886.00
37010001320	GIS Recording	\$ 3,022.00	\$ 2,982.00
01010001135	Interest	\$ 48.23	\$ 39.10
01010061210	Recorder's Misc	\$ 3,082.00	\$ 6,174.75
81010001320	RHSP/Housing Surcharge	\$ 12,690.00	\$ 12,285.00
CK # 17939	To KC Treasurer	\$ 117,360.70	\$ 106,427.60
Death Certificate Surcharge sent from Clerk's office \$980.00 ck # 17937			
Dom Viol Fund sent from Clerk's office \$130.00 ck 17938			

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 ONE MONTH ENDED 12/31/2015

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2015 YTD Actual</u>	<u>2015 YTD %</u>	<u>2014 YTD Actual</u>	<u>2014 YTD %</u>
Personal Property Repl. Tax	\$406,460	\$16,412	4.04%	\$16,958	4.58%
State Income Tax	\$2,650,000	\$0	0.00%	\$237,825	9.95%
Local Use Tax	\$470,000	\$138,110	29.39%	\$47,550	10.57%
State Sales Tax	\$545,492	\$35,044	6.42%	\$0	0.00%
County Clerk Fees	\$358,000	\$25,021	6.99%	\$24,608	6.87%
Circuit Clerk Fees	\$950,000	\$60,208	6.34%	\$65,837	6.93%
Fines & Foreits/St Atty.	\$475,000	\$27,556	5.80%	\$39,605	7.92%
Building and Zoning	\$59,500	\$0	0.00%	\$4,011	7.29%
Interest Income	\$30,000	\$2,058	6.86%	\$410	1.37%
Health Insurance - Empl. Ded.	\$1,250,141	\$112,909	9.03%	\$85,847	7.70%
1/4 Cent Sales Tax	\$2,698,000	\$234,921	8.71%	\$0	0.00%
County Real Estate Transf Tax	\$396,420	\$22,302	5.63%	\$38,508	15.40%
Correction Dept. Board & Care	\$766,500	\$49,800	6.50%	\$97,800	10.87%
Sheriff Fees	\$355,000	\$20,037	5.64%	\$28,461	4.95%
TOTALS	\$11,410,513	\$744,378	6.52%	\$687,420	6.06%
Public Safety Sales Tax	\$4,800,000	\$402,617	8.39%	\$0	0.00%
Transportation Sales Tax	\$4,300,000	\$402,617	9.36%	\$0	0.00%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 months the revenue and expense should at 8.33%

EXPENDITURES

All General Fund Offices/Categories

	\$28,159,719	\$2,306,675	8.19%	\$1,878,125	6.96%
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KENDALL COUNTY CORONER

December 2015 (FY 2016) Monthly Report

DATE	CASE NUMBER	TIME	NATURE	POST	TOX	LOCATION
Wednesday, December 02, 2015	1612001 *	6:45 AM	Natural	N	N	Residence
Thursday, December 03, 2015	1612002	2:10 PM	Natural	N	N	Residence
Friday, December 04, 2015	1612003	10:50 AM	Natural	N	N	Residence
Saturday, December 05, 2015	1612004 *	8:30 AM	Accident	N	Y	Roadway
Sunday, December 06, 2015	1612005 *	2:48 PM	Natural	N	N	Residence
Monday, December 07, 2015	1612006 *	6:05 AM	Natural	N	N	Residence
Tuesday, December 08, 2015	1612007 *	8:22 AM	Natural	N	N	Residence
Tuesday, December 08, 2015	1612008	11:55 AM	Natural	N	N	Residence
Tuesday, December 08, 2015	1612009 *	7:10 PM	Natural	N	N	Residence
Friday, December 11, 2015	1612010 *	12:16 AM	Natural	N	N	Residence
Friday, December 11, 2015	1612011 *	6:15 PM	Natural	N	Y	Residence
Saturday, December 12, 2015	1612012 *	12:30 AM	Natural	N	N	Nursing Home
Saturday, December 12, 2015	1612013 *	5:35 PM	Natural	N	N	Residence
Saturday, December 12, 2015	1612014 *	8:40 PM	Natural	N	N	Residence
Sunday, December 13, 2015	1612015 *	1:50 AM	Natural	N	N	Nursing Home
Sunday, December 13, 2015	1612016 *	6:30 AM	Natural	N	N	Residence
Sunday, December 13, 2015	1612017 *	4:40 AM	Natural	N	N	Nursing Home
Sunday, December 13, 2015	1612018 *	1:30 PM	Natural	N	N	Nursing Home
Sunday, December 13, 2015	1612019 *	3:20 PM	Accident	Y	Y	Roadway
Wednesday, December 09, 2015	1612020	2:45 PM	Natural	N	N	Assisted Living
Sunday, December 20, 2015	1612021 *	6:31 AM	Natural	N	N	Assisted Living
Sunday, December 20, 2015	1612022 *	1:44 PM	Natural	N	N	Residence
Monday, December 07, 2015	1612023 *	5:00 PM	Natural	N	N	Nursing Home
Monday, December 21, 2015	1612024	12:02 PM	Natural	N	N	Nursing Home
Tuesday, December 22, 2015	1612025	3:46 PM	Accident	Y	Y	Roadway
Wednesday, December 23, 2015	1612026 *	4:56 AM	Natural	N	N	Residence
Thursday, December 24, 2015	1612027 *	7:31 AM	Natural	Y	N	Workplace
Thursday, December 24, 2015	1612028 *	12:50 PM	Natural	N	N	Residence
Friday, December 25, 2015	1612029 *	6:30 PM	Natural	N	N	Nursing Home
Saturday, December 26, 2015	1612030 *	12:00 AM	Natural	N	N	Nursing Home
Saturday, December 26, 2015	1612031 *	10:44 AM	Natural	N	N	Residence
Sunday, December 27, 2015	1612032 *	8:55 AM	Natural	N	N	Residence
Sunday, December 27, 2015	1612033 *	10:34 PM	Natural	N	N	Residence

* Denotes death which occurred outside normal business hours.

Percentage of calls which occurred outside of normal business hours 82%

Statistics:

FY 2016 Statistics		Stats for Same Period in FY 2015		Difference
2015 Total Deaths.....	33	Total Deaths.....	18	83%
Autopsies to Date.....	3	Autopsies....	0	100%
Toxicology Samples.	4	Toxicology Samples..	0	100%
Cremation Permits....	18	Cremation Permits...	11	64%

Coroner's Office Personnel Update:

* Deputy Coroner Purcell presented for Operation Impact at Oswego High School on December 2.

* Deputy Coroner Purcell provided an orientation for a KCSO new hire deputy on December 29.

**KENDALL COUNTY
PLANNING, BUILDING & ZONING COMMITTEE**
*Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
6:30 p.m.*
Meeting Minutes of January 11, 2016

CALL TO ORDER

The meeting was called to order by Lynn Cullick at 6:30 p.m.

ROLL CALL

Committee Members Present: Lynn Cullick, Chairman Scott Gryder (Arrived at 7:05pm) Jeff Wehrli, and Bob Davidson

Committee Members Absent: Judy Gilmour

Also present: Matt Prochaska, County Board Member; Jeff Wilkins, County Administrator; John Sterrett, Senior Planner; Greg Chismark, Wills Burke Kelsey Associates; John Frerich, Walter E. Deuchler Associates, Inc.; Tom Muth, Fox Metro Water Reclamation District

APPROVAL OF AGENDA

Mr. Davidson made a motion, seconded by Mr. Wehrli, to approve the agenda as written. With a voice vote of all ayes, the motion carried.

APPROVAL OF MINUTES

Mr. Wehrli made a motion, seconded by Mr. Davidson, to approve the minutes from November 9, 2016. With a voice vote of all ayes, the motion carried.

EXPENDITURE REPORT

Mr. Wehrli made a motion, seconded by Mr. Davidson, to forward the claims to the Finance Committee in the amount of \$1,608.05. With a voice vote of all ayes, the motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

Fox Metro Water Reclamation District South Treatment Plant Expansion

Mr. Sterrett explained that in 2011 Fox Metro Water Reclamation District (FMWRD) received a special use for their existing water treatment facility along Route 31 for both the existing portion of the facility and for future expansion. FMWRD has now come to the county for stormwater permits to construct the proposed facilities as part of their Phase 2 plan. Their site plan was reviewed by the Zoning and Platting Advisory Committee and received conditionally approval. Mr. Muth of FMWRD explained that the expansion is required as part of a mandate from the U.S. EPA. Mr. Frerich of Walter E. Deuchler Associates distributed the site plan for the FMWRD expansion as well as a proposed plan for off-site compensatory floodplain storage. Mr. Frerich explained that FMWRD will provide a 1:1 compensatory storage for floodplain at a location near Orchard Road owned by FMWRD. Mr. Chismark of Wills Burke Kelsey, the

County's stormwater engineering consultant, performed the review of the engineering documents for the expansion and stated that what is proposed is adequate. Mr. Chismark stated that this is the first variance request to the County's Stormwater Management Ordinance. It is anticipated that a public hearing will take place in front of the County's Committee of the Whole in February with the County Board taking action at the February 16th meeting.

Authorize \$7,000 expenditure from the Tanglewood Trails escrow account for tree removal services by Homer Tree service

Mr. Wilkins explained that the trees within the township right-of-way of Highpoint Road along Tanglewood Trails. These trees will need to be removed per the requirements of the Township Road Commissioner. The trees to be removed will not be on any private lots.

Mr. Davidson made a motion, seconded by Mr. Wehrli, to forward the authorization onto the County Board for action. With a voice vote of all ayes, the motion carried.

Authorize co-sponsorship for Naturalized Detention Management Workshop on May 13th at Ellis Forest Preserve with Conservation Foundation.

An event is being put on by the Conservation Foundation for education about naturalized detention areas. The County was asked to participate as a sponsor. There are no financial commitments as part of this sponsorship.

Mr. Wehrli made a motion, seconded by Mr. Davidson, to forward the authorization of co-sponsorship for Naturalized Detention Management Workshop on May 13th at Ellis Forest Preserve with Conservation Foundation onto the County Board for consideration. With a voice vote of all ayes, the motion carried.

Dumpsters in Residentially Zoned Districts

Mr. Sterrett explained that the PBZ Department received multiple complaints regarding a property that has had a dumpster located on it for several weeks. There are no regulations in the zoning ordinance with respect to dumpsters in residential districts. Staff brought the matter to the Committee for discussion. The Committee discussed potential reasons for having a dumpster on a residential property including when it is in conjunction with a building permit, when it is for cleaning or maintenance of a property, and for a home occupation. The Committee also discussed potential time limits to dumpsters on properties when they are not associated with an approved building permit. Dumpsters that are part of home occupations should have required screening and setbacks for dumpsters that exceed that time limit. Proposed regulations on dumpsters will be applied only to residential zoning districts. The Committee concluded that staff should draft proposed language to address these issues and bring back to the Committee for further review and discussion in February.

2016 KCRPC Annual Meeting

Mr. Sterrett informed the Committee that the annual meeting for the KCRPC is taking place on Saturday, February 6th at 9:00am. This is an opportunity for the public and other taxing districts to provide comment and suggestions for the County's Land Resource Management Plan. No official business takes place at the meeting. The Committee briefly discussed lot size

requirements for residential districts and how recent changes in sewage codes may have an impact on new development with respect to lot size and open space.

APA Dues and Membership

Mr. Sterrett notified the Committee that the dues and membership for the American Planning Association will be submitted soon. This is the organization that certifies planners via the American Institute of Certified Planners.

OLD BUSINESS

Intergovernmental Agreement between Village of Plattville and County of Kendall

Mr. Sterrett received the signed copy of the Intergovernmental Agreement between Village of Plattville and the County from Plattville.

Mr. Wehrli made a motion, seconded by Ms. Cullick, to forward the Intergovernmental Agreement between Village of Plattville and County of Kendall onto the County Board for action. With a voice vote of all ayes, the motion carried.

PBZ Fee Structure

No fee changes will occur at this time.

UPDATE ON HISTORIC PRESERVATION

One member of the HPC has resigned as a result of moving out of the County for a new job.

UPDATE ON CMAP LAND USE COMMITTEE MEETING - No update

PROJECT STATUS REPORT

The Committee reviewed the project status report.

PERMIT REPORT

The Committee reviewed the permit report.

REVENUE REPORT

The committee reviewed the revenue report.

CORRESPONDENCE - None

EXECUTIVE SESSION - None

ADJOURNMENT

Ms. Cullick made a motion, seconded by Mr. Wehrli, to adjourn the meeting. With a voice vote of all ayes, the motion carried. Chairman Gryder adjourned the meeting at 7:31 p.m.

Respectfully Submitted,
John H. Sterrett
Senior Planner



December 28, 2015

Kendall Township
Attn: Doug W.

Clearing Right of Way-Yorkville Township

Please find below our bid proposal for tree work to be performed at the above referenced project.

Scope of Work:

Clear all trees and brush in front of abandoned subdivision.

Debris Removal:

Wood chips generated by the tree chipping process and logs will be removed from the site.

Stump Removal:

Stumps 4" in diameter and greater will be removed by the stump grinding process unless in contact with obstruction or inaccessible. Stump grindings and brush clippings to remain.

Mobilization:

Property lines and clearing limits must be marked prior to our mobilization. Project site must have equipment access to clearing areas with no parked cars near removal areas. Price includes one mobilization.

Terms & Conditions:

Documented tree removal quantities must be received by Homer Tree Service, Inc. from engineer prior to mobilization. Price based on bid quantity minimums. **Terms: net 30: zero % retention.**

Ownership:

The client warrants that all trees, plant material and property upon which work is to be performed are either owned by him/her or that permission for the work has been obtained from the owner. Homer Tree Service, Inc. is to be held harmless from all claims for damages resulting from the customer's failure to obtain such permission.

Additional Work:

Any additional work or equipment required to complete the work, caused by the authorizing party's failure to make known or caused by previously unknown condition not apparent in estimating the work specified, shall be paid for by the customer.

Exclusions:

Price does not include grading, debris removal, tree protection, or permits.

BID PROPOSAL ----- \$ 7,000.00

We appreciate the opportunity to submit our proposal to you and your company. If you have any questions regarding this proposal please do not hesitate to contact me or my office staff. Please sign and fax back to our office as your acceptance of the above proposal and terms. We look forward to working with you on this project.


Homer Tree Service, Inc.

Kendall Township

F & M
LANDSCAPE
AND TREE
SERVICE, INC
P.O. BOX 347
UTICA, IL
61373

ONE CALL DOES IT ALL, 1-888-876-0003/
815-343-5806/815-343-6701

QUOTE

DATE OCTOBER 10, 2015
ESTIMATE # 10999

KENDALL TOWNSHIP
9925 B RTE 47
YORKVILLE, IL 60560

EXPIRATION DATE OCTOBER 10, 2016

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
FRANK	SUBDIVISION		MONTHLY MEETING

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	CLEARCUTTING ALL TREES IN FRONT OF SUBDIVISION SHOWN TO FRANK BY DOUG		8000.00

SUBTOTAL	
SALES TAX	
TOTAL	8000.00

Quotation prepared by: SHEILA BRAY F & M LANDSCAPE AND TREE SERVICE, INC

This is a quotation on the goods named, subject to the conditions noted below: PAYMENT IS DUE ON COMPLETION

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PLATTVILLE
AND THE COUNTY OF KENDALL

THIS AGREEMENT, made this 19th day of January, 2016 by and between the VILLAGE OF PLATTVILLE, a body corporate and politic, and the COUNTY OF KENDALL, a body corporate and politic; WITNESSETH:

WHEREAS, the Village of Plattville was incorporated by act of the voters on March 21st, 2006; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) permits units of local government to obtain or share services and to jointly contract, combine or transfer any power, privilege, function or authority among themselves; and

WHEREAS, the Local Land Resource Management Planning Act (50 ILCS 805/6) provides that a municipality and a County may enter into intergovernmental agreements for joint or compatible planning, local land resource management administration and zoning ordinance enforcement; and

WHEREAS; the Village of Plattville adopted a Comprehensive Plan on July 27, 2009, and

WHEREAS, all the property located within the described boundaries of the Village of Plattville have been heretofore subject to the building and zoning codes of the County of Kendall, and to the Countywide Stormwater Management Ordinances; and

WHEREAS, the parties desire to continue that relationship.

NOW, THEREFORE, it is hereby agreed as follows:

- 1) The above recitals are incorporated by reference as if fully set forth herein.
- 2) That the Village of Plattville has by ordinance duly adopted the Zoning Ordinance of the County of Kendall, the Building Code of the County of Kendall, the Comprehensive Plan of the County of Kendall, the Subdivision Control Ordinance of the County of Kendall, the Countywide Stormwater Management Ordinances as its own and further agrees that any subsequent text amendments to said ordinances and plans, as may be adopted by Kendall County from time to time, shall be adopted and incorporated by the Village of Plattville as its own.

3) That for the consideration of \$1 the receipt and sufficiency of which is hereby acknowledged, the County of Kendall agrees to continue administering the County Ordinances for the Village of Plattville as described in Paragraph (2) above and in accordance with the procedures attached hereto as Exhibit A and incorporated herein by reference all of which have been duly adopted by the Village of Plattville, and apply them to all properties located within the municipal boundaries of the Village of Plattville.

4) That the Village of Plattville shall reimburse the County of Kendall for any actual costs incurred acting on behalf of the Village of Plattville as provided herein. The Village of Plattville will not be required to reimburse the County of Kendall for employee salaries or benefits.

5) The Village of Plattville shall defend with counsel of the County's own choosing, indemnify and hold harmless the County of Kendall, its past, present, and future board members, elected officials, insurers, employees and agents from and against any and all claims, liabilities, obligations, losses, penalties, fines, damages, expenses, and costs relating thereto including but not limited to attorney's fees and other legal expenses which the County, its board members, elected officials, insurers, employees and/or agents may sustain, incur or be required to pay arising in any manner out of the County's performance or alleged failure to perform its obligations pursuant to the Agreement.

6) That the Village of Plattville shall secure, pay for, and maintain throughout the period during which services are provided under this Agreement, auto liability and general liability insurance with minimum limits of coverage equal to or greater than those limits maintained by the Village on the date of the execution of this agreement attached hereto as Ex. B and incorporated herein by reference. The Village's auto liability and general liability coverage shall be primary coverage in circumstances of alleged or proved errors or negligence by the County or the County's employees. The Village's coverage shall name the County of Kendall as an additional insured, with its members, representatives, officers, agents and employees. A certificate of insurance evidencing the required coverage and the appropriate additional insurer's endorsement shall be furnished to the County upon execution of this Agreement. Such insurance shall be modifiable or cancelable only upon written notice by registered mail, mailed to the County at least ninety (90) days in advance of such modification or cancellation. The Village shall furnish a copy of its insurance policies for examination by the County at any time upon demand of the County.

7) That this Agreement shall be for a term of one (1) year, commencing on the date of execution hereof, subject to annual renewal by the parties at least 30 days before the anniversary date each year, said renewal to be in writing.

8) This Agreement may be terminated by either party upon 30 days written notice to the other party.

9) This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement

supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

10) This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11) The County of Kendall and the Village of Plattville each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

12) This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision.

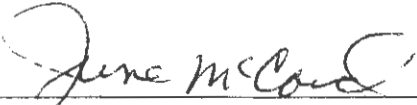
13) Any notice from either party to the other party hereto shall be in writing and shall be deemed served if mailed by prepaid certified mail addressed as follows:

Kendall County Administrator
111 West Fox Street
Yorkville, Illinois 60560

Village of Plattville
P.O. Box 1173
Yorkville, Illinois 60560

VILLAGE OF PLATTVILLE

COUNTY OF KENDALL

BY: 
Village President

BY: _____
Chairman of Kendall County Board

ATTEST: 
Village Clerk

ATTEST: _____
Kendall County Clerk

Exhibit A

Procedure for Processing Zoning & Subdivision Cases For The Village Of Plattville Under County/Municipal Intergovernmental Agreement

Under the terms of the intergovernmental Agreements executed between the Village of Plattville and Kendall County, the County PBZ staff as well as the Kendall County ZPAC, Concept Review Committee, Regional Planning Commission, Zoning Board of Appeals, and Hearing Officer will serve as the municipal staff and the municipal recommending bodies in providing the Village Board with recommendations on applications for zoning map amendments, Special Uses, subdivision plat approvals and zoning variance requests involving properties within the corporate boundaries or proposed for annexation into the corporate boundaries of these two municipalities. In each instance, the Village Board of the municipality shall be responsible for acting on the recommendations supplied and adopting any related ordinances approving such requests. The following outline shall be followed when filing and processing such applications:

1. Pre-Application Meeting:

Prior to the submission of any applications, the petitioner shall schedule a joint “pre-application” meeting with County staff and representatives of the affected municipality to review the proposed request and provide preliminary feedback as well as guidance regarding the steps involved in the processing of the application.

2. Filing of an Application:

- a.) Using the applicable application forms and handouts provided by the County, the petitioner will submit the requisite number of copies of application and supporting documents and plans along with all required fees to the Kendall County Planning Building and Zoning Department (PBZ).
- b.) Simultaneous to that filing, the applicant shall forward an original copy of the application forms along with a copy of all related plans and supporting documents to the Village Clerk of the affected municipality for creation of the Village’s Official file on the matter.

3. Review and Processing of Zoning Map Amendments and Special Uses:

- a.) Zoning Map Amendments and Special Uses, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County’s ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.
- b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.
- c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the affected Village Clerk for

Exhibit A

- filing of the report and posting of the agenda in an approved municipal location.
- d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.
 - e.) All notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
 - f.) The County shall forward copies of the agenda, staff report and minutes of the ZPAC meeting to KCRPC as well as the Clerk of the affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion the Official Village file.
 - g.) The County shall post copies of the agenda as required per County policies.
 - h.) The Village Clerk shall also be responsible for posting of the agenda in an approved municipal location.
 - i.) Following review and recommendation by the Regional Plan Commission, petitions involving a zoning map amendment shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the zoning matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action..
 - j.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
 - k.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.
 - l.) The County shall forward copies of the agenda, staff report and copy of the minutes of the KCRPC meeting to the ZBA as well as to the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.
 - m.) The County shall post copies of the ZBA agenda as required per County policies. The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.
 - n.) If the application involves a request for a Special Use, the petition shall be forwarded to the next available meeting of the Kendall County

Exhibit A

Special Use Hearing Officer (SU/HO) for the conduct of the formal Public Hearing on the Special Use as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.

- o.) All required notices required per State Statute and the County Zoning Ordinance shall be mailed and posted prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
- p.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.
- q.) The County shall forward copies of the agenda, staff report and minutes of the KCRPC meeting to SU/HO as well as the Clerk of affected municipality for filing along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.
- r.) The County shall post copies of the agenda as required per County policies.
- s.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.
- t.) Following review and recommendation by the ZBA and/or the SU/HO, PBZ staff will forward to the appropriate Village Board a report summarizing all of the recommendations and actions taken by each of the review and recommending bodies along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.
- u.) Along with the report, PBZ staff will prepare a draft ordinance approving the requested map amendment or Special Use for action by the Village Board. The summary report and draft ordinance in addition to a copy of the minutes of the ZBA and/or SU/HO meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.
- v.) In the event a related annexation hearing is required, the Clerk shall coordinate with the applicant to insure proper notice has been supplied and shall be responsible for the preparation and posting of Board's Agenda.
- w.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
- x.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

4. Review and Processing of Preliminary and Final Subdivision Plats:

Exhibit A

- a.) Preliminary and/or Final Plats, shall first be forwarded to the Zoning and Platting Advisory Committee (ZPAC) for review and recommendation. In addition to the regular attendees of the County's ZPAC Committee, representatives from the affected municipality will be invited to participate as sitting members of the committee.
- b.) The PBZ staff will prepare a preliminary staff report and schedule the matter for review at the next available ZPAC meeting.
- c.) The County will prepare and post the required agendas and will forward a copy of the agenda and staff report to the ZPAC members and the affected Village Clerk for filing of the report and posting of the agenda in an approved municipal location.
- d.) After review by ZPAC, their recommendation shall be forwarded to the next available meeting of the Kendall County Regional Plan Commission (KCRPC) for conduct of a public meeting, review and recommendation.
- e.) All required notices required per the Kendall County Zoning Ordinance and Plan Commission By-Laws shall be mailed and published prior to the meeting by the petitioner.
- f.) The County shall forward copies of the agenda, staff report and a copy of the minutes of the ZPAC meeting to the KCRPC as well as the Clerk of affected municipality along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application for inclusion the Official Village file.
- g.) The County shall post copies of the agenda as required per County policies.
- h.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.
- i.) Following review and recommendation by the KCRPC, PBZ staff will prepare a report to the appropriate Village Board summarizing all of the recommendations and actions taken by each of the review and recommending bodies.
- j.) In addition to the summary the report, PBZ staff will prepare a draft ordinance approving the requested Preliminary and/or Final Plat for action by the Village Board. The summary report and draft ordinance ***shall NOT be forwarded*** to the appropriate Village Clerk for scheduling of the matter for action by the Village Board ***until such time as formal approval of the related preliminary and/or final engineering plans and or other supporting documents or agreements has been granted.***
- k.) Once these approvals are received, PBZ staff will forward the summary report and draft ordinance in addition to a copy of the minutes of the KCRPC meeting to the appropriate Village Clerk along with copies of any revised plans, documents or supporting information submitted by the petitioner in support of the application.
- l.) The Village Clerk shall then schedule the matter for action by the Village Board and prepare the related agendas for posting.

Exhibit A

- m.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
- n.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

5. Review and Processing of Zoning Variance:

- a.) Zoning Variances shall be forwarded to the next available meeting of the Kendall County Zoning Board of Appeals (ZBA) for the conduct of the formal Public Hearing on the matter as well as a review of the findings of fact and development of a recommendation to be submitted to the Village Board for their consideration and action.
- b.) All notices required per State Statute, the County Zoning Ordinance and ZBA By-Laws shall be mailed and published prior to the meeting by the petitioner. Copies of the notices shall be supplied by the petitioner to both the county and affected municipality for inclusion in the related case files.
- c.) The County shall be responsible for posting of the hearing sign on the affected property at least 15 days prior to the hearing.
- d.) The County shall prepare and forward copies of the agenda and staff report to the ZBA as well as the Clerk of affected municipality for filing along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application.
- e.) The County shall post copies of the agenda as required per County policies.
- f.) The Village clerk shall also be responsible for posting of the agenda in an approved municipal location.
- g.) Following review and recommendation by the ZBA, the PBZ staff will forward a report summarizing the findings and recommendations made by ZBA along with copies of any related plans, documents or supporting information submitted to the county by the petitioner in support of the application. Along with the report, PBZ staff will prepare a draft ordinance approving the variance for action by the Village Board.
- h.) The summary report, draft ordinance and minutes of the ZBA meeting shall be forwarded to the appropriate Village Clerk for filing and scheduling of the matter for action by the Village Board at the next available Board meeting.
- i.) The Village Clerk shall be responsible for the preparation and posting of Board's Agenda.
- j.) Following action by the Village Board, the Village Clerk shall submit certified copies of any ordinances adopted by the Board in approving the request, to the County Clerk for recording.
- k.) The Village Clerk shall also submit a copy of the ordinance(s) to the PBZ office for inclusion in the related case file.

COUNTY OF KENDALL, ILLINOIS
ADMINISTRATION HUMAN RESOURCES COMMITTEE
County Office Building
County Board Rooms 209-210
111 W. Fox Street, Yorkville IL
Meeting Minutes
Thursday, January 7, 2016

CALL TO ORDER

The meeting was called to order by Admin HR Committee Chair Lynn Cullick at 9:00a.m.

ROLL CALL

Committee Members Present: Judy Gilmour – here, Dan Koukol – present, Lynn Cullick - here, John Purcell arrived at 9:01a.m.

Committee Members Absent: John A. Shaw

Others present: Glenn Campos, Scott Koeppel, Becki Rudolph, Jeff Wilkins

APPROVAL OF AGENDA: Member Koukol made a motion to approve the agenda as presented, second by Member Gilmour. **With all in agreement, the motion carried.**

APPROVAL OF MINUTES: Member Gilmour made a motion to approve the December 3, 2015 meeting minutes, second by Member Koukol. **With all in agreement, the motion passed.**

MONTHLY REPORTS

- a. **County Administrator** – Mr. Wilkins reported on the email received from Leslie Johnson regarding the Illinois Department of Labor regulations that will require modifications to timekeeping procedures for all department/elected offices requiring records to be kept on all hours worked by all employees, including FLSA Exempt employees.

Glenn Campos was asked to bring the number of union employees that have voluntarily moved over to the HSA or HMO plans from last year, and also how many union employees as a percentage are even enrolled at all information to the February 4th meeting.

Mr. Wilkins also briefly reviewed the annual/monthly Human Resource reports with the committee.

Mr. Wilkins informed the committee that Latreese Caldwell's work space in Administrative Services is being converted to an office and should be completed in the next few weeks.

Mr. Wilkins gave an update on the Ridge Street property now vacated by Jim Olson, and that the person that purchased the Olson business has had a delay in moving all of the files, and will get those moved soon.

Discussion on the poor condition of the building, the liability to the County, and the possibility of demolishing the building in the next year or so.

Wilkins also informed the committee about a recent issue involving the generator at the County Office Building running continuously for one complete evening, and said that Jim Smiley and Scott Koeppel are working to get a notification sent to facilities when the generator is having issues.

Wilkins also reported that the MetroNet fiber net project was approved for Plainfield. Phase 1 would include Plainfield, Oswego, Boulder Hill, and Montgomery, and Phase 2 would include Yorkville and Sugar Grove. The committee suggested asking MetroNet to provide an update to the County Board at a future Economic Development meeting.

- b. Department Heads and Elected** – Scott Koeppel reported that there is a conference in San Diego this year done by Esri, the software company that the County uses to do GIS work, and because the county pays for support from Esri, two people will be allowed to attend the conference at no cost. The county would have to pay for the flight, lodging and meals for anyone attending the conference. The conference includes all day classes, and one on one time with consultants and technicians. Mr. Koeppel proposed that Don Clayton attend this year, and said that he and or possibly Jonathan Oelschlager would attend next year. Mr. Koeppel said there are funds available in the GIS training budget to cover the additional expenses.

Mr. Koeppel stated that one of the GIS goals by 2017 is to become mobile since more and more people rely strictly on their mobile devices to obtain data and information, and that GIS would utilize Esri for assistance with the mobile project. The committee was supportive of Mr. Clayton attending the conference in the summer of 2016. The committee would like Mr. Clayton to provide a report/feedback following the conference.

OLD BUSINESS

- *Resolution to Change the Length of Time a Journal Copy of Email is kept by Technology Services* – Discussion on the current policy of maintaining journal copies of email, the length of time they are currently maintained, the purpose of the retention of the journal copy of emails, record retention requirements by the Illinois Local Records Commission, and Mr. Koeppel's proposed resolution for retaining records for a minimum of two-years. There was consensus by the committee to have the resolution ready for review by the committee at the January 26, 2016 Admin HR meeting.
- *Approval of a Form to Request Archived Emails from the Journal Copy* – Mr. Koeppel stated that this proposed form would be used by the Technology department as a record of any request for emails from the journal copy by someone other than the original email recipient. Mr. Koeppel said that the form would need to be approved by any Department Head or Elected Official before any data would be released to the requester of any email. There was consensus by the committee to review this form again at the January 26, 2016 Admin HR meeting.

NEW BUSINESS

- *AT & T Internet Contracts* – Mr. Koeppel explained his request for Approval of the AT & T Fiber Internet contract for a 36-month term at a cost of \$749.26 per month, with an initial credit of \$1,778.04, and Approval of the Renewal of the AT & T DS1 Contract for a 36-month term at \$443.00 per month. Member Purcell made a motion to forward the items to the Committee of the Whole for further discussion, and to the County Board for approval, second by Member Koukol. **With all members voting aye, the motion carried.**
- *Discussion on Ordinances regarding Raffles and Poker Runs* – Member Purcell made a motion to forward this item to the Committee of the Whole for further discussion, and on to the County Board for approval if necessary, second by Member Gilmour. **With all members in agreement, the motion carried.**
- *County Organizational Chart* – Item tabled until the February 4, 2016 meeting
- *Employee Handbook* – Item tabled to a future meeting

EXECUTIVE SESSION – None needed

ITEMS FOR COMMITTEE OF THE WHOLE

- *AT & T Fiber Internet and DS1 Contracts*
- *Discussion on Ordinances regarding Raffles and Poker Runs*

ACTION ITEMS FOR COUNTY BOARD

- *AT & T Fiber Internet and DS1 Contracts*
- *Discussion on Ordinances regarding Raffles and Poker Runs*

PUBLIC COMMENT – None

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 10:38a.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary



**AT&T MANAGED INTERNET SERVICE
 PRICING SCHEDULE**

Customer	AT&T
KENDALL COUNTY GOVERNMENT Street Address: 111 WEST FOX STREET,NA City: YORKVILLE State/Province : IL Zip Code: 60560 Country: United States	AT&T Corp.
Customer Contact (for notices)	AT&T Sales Contact Information and for Contract Notices <input type="checkbox"/> Primary AT&T Contact
Name: Scott Koeppl Title: IT Director Street Address: 1102 Cornell Lane City: Yorkville State/Province: IL Zip Code: 60560 Country: United States Telephone: 6305538881 Fax: Email: skoeppel@co.kendall.il.us Customer Account Number or Master Account Number: 1-SK8V-701	Name: PAUL VIOLETT Street Address: 410 N CEDAR BLUFF RD City: KNOXVILLE State/Province: TN Zip Code: 37923 Country: United States Telephone: 8652017943 Fax: 8668367211 Email: pv8370@us.att.com Sales/Branch Manager: Chris Pennington SCVP Name: VACANT POSITION Sales Strata: Retail Sales Region: US-SOUTHEAST With a copy to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
AT&T Solution Provider or Representative Information (if applicable) <input type="checkbox"/>	
Name1: Company Name: Agent Street Address: City: State: Zip Code: Country: Telephone: Fax: Email: Agent Code	

This Pricing Schedule is part of the Agreement between AT&T and Customer referenced above.

Customer (by its authorized representative)	AT&T (by its authorized representative)
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

AT&T and Customer Confidential Information

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 ASAP!

**AT&T MANAGED INTERNET SERVICE
 PRICING SCHEDULE**

1. SERVICES

Service	Service Publication Location
AT&T Managed Internet Service (MIS)	http://serviceguidenew.att.com/sg_flashPlayerPage/MIS
AT&T Bandwidth Services	http://serviceguidenew.att.com/sg_flashPlayerPage/BWS

2. PRICING SCHEDULE TERM AND EFFECTIVE DATES

Pricing Schedule Term	36 months
Pricing Schedule Term Start Date	Effective Date of this Pricing Schedule
Effective Date of Rates and Discounts	Effective Date of this Pricing Schedule

3. MINIMUM PAYMENT PERIOD

Service Components	Percent of Monthly Service Fees Due Upon Termination Prior to Completion of Minimum Payment Period	Minimum Payment Period per Service Component
All Service Components	50%	Longer of 12 months or until the end of the Pricing Schedule Term

4. GRANDFATHERING AND WITHDRAWAL

Availability of Service Components is subject to grandfathering and withdrawal per the Service Guide.

5. RATES

Section I: AT&T Managed Internet Service

Table 1: MIS Self - Installation

Discount: 100.0 %

MIS Speed	Undiscounted MIS	Undiscounted MIS w/ Managed Router	Undiscounted MIS w/ Virtual Router
Ethernet	\$1,500	\$1,500**	\$0.00

**Pricing available for MIS speeds of 100 Mbps and below and with electrical interfaces only.

Table 2: On-Site Installation

Discount: 50.0 %

MIS Speed	Undiscounted MIS w/ Managed Router Only
Ethernet	\$1,500

**AT&T MANAGED INTERNET SERVICE
 PRICING SCHEDULE**

Table 3: Flat Rate and Flexible Bandwidth Billing Option – Ethernet

Available bandwidth levels are subject to qualification at time of each order and may vary for MIS ports/access ordered with or without the Network on Demand option.

Bandwidth	Discounted Ethernet Access Monthly Fee	Minimum Bandwidth Commitment		Undiscounted Incremental Usage Fee Per Mbps
		Undiscounted MIS with Customer Router Monthly Fee	Undiscounted MIS with AT&T Managed Router Monthly Fee	
2 Mbps	\$500.00	\$260.00	\$388.00	\$355.00
4 Mbps	\$500.00	\$262.00	\$390.00	\$325.00
5 Mbps	\$500.00	\$263.00	\$391.00	\$270.00
8 Mbps	\$500.00	\$266.00	\$394.00	\$235.00
10 Mbps	\$500.00	\$268.00	\$396.00	\$198.00
20 Mbps	\$530.00	\$449.00	\$577.00	\$144.25
50 Mbps	\$640.00	\$813.00	\$955.00	\$95.50
100 Mbps	\$810.00	\$1,400.00	\$1,555.00	\$77.75
150 Mbps	\$810.00	\$1,800.00	\$1,965.00	\$65.50
250 Mbps	\$1,100.00	\$2,150.00	\$2,240.00	\$44.80
400 Mbps	\$1,300.00	\$2,700.00	\$3,380.00	\$42.25
500 Mbps	\$1,300.00	\$3,500.00	\$4,325.00	\$43.25
600 Mbps	\$1,300.00	\$4,096.00	\$4,840.00	\$40.33
1000 Mbps	\$2,000.00	\$4,505.00	\$5,620.00	\$28.10
Discount:		62.0 %	62.0 %	100.0 %

Table 3.a: Flat Rate Billing Option – Ethernet (10 Mbps only)

Available only for 10 Mbps bandwidth level, subject to qualification. Not available for MIS ports/access with the Network on Demand option, or MIS ports/access with Customer managed router, or MIS ordered with AT&T BVoIP Service.

Bandwidth	Discounted Ethernet Access Monthly Fee	Minimum Bandwidth Commitment Undiscounted MIS with AT&T Managed Router Monthly Fee	Undiscounted Incremental Usage Fee Per Mbps
10 Mbps	\$374.52	\$386.00	Not Applicable
Discount:		62.0 %	

Section II: Additional Service Fees

Moving Fee (during hours)	\$1,000 per location
Additional Moving Fee (outside standard operating hours – 8:00 a.m. to 5:00 p.m. Monday through Friday)	Additional \$500 per location

Section III: AT&T Business in a Box®

AT&T Business in a Box® is not available for MIS ports/access ordered with the Network on Demand option.

Discount: 100.0 %

Option	Undiscounted Monthly Service Charge*
Base Unit 12 Port	\$75.00

AT&T and Customer Confidential Information

Page 3
 ASAP!

**AT&T MANAGED INTERNET SERVICE
PRICING SCHEDULE**

8 Port Analog Module Add-On	\$40.00
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* Pricing also applies to Service locations in Alaska

Class Of Service Option - when ordered with AT&T BVoIP Services only

Discount: 100%

Class of Service Monthly Service Fee	\$225
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*Pricing also applies to Service locations in Alaska

This is the last page of the Pricing Document

HIGHWAY COMMITTEE MINUTES

DATE: January 12, 2016
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, and Matt Prochaska
STAFF PRESENT: Andy Myers, John Burscheid, and Jeff Wilkins
ALSO PRESENT: P.J. Fitzpatrick

The committee meeting convened at 4:00 P.M. with roll call of committee members. Judy Gilmour and Jeff Wehrli absent. Quorum established.

Motion Prochaska; second Gryder, to approve the agenda as presented. Motion carried unanimously.

Koukol discussed the request from Village of Montgomery to send a letter of support to IDOT for improvements to the intersection of U.S. Route 30 and Orchard Road. Gryder indicated that both the Village and Kane County have sent letters to IDOT requesting that this intersection be improved as soon as possible. County Engineer, Fran Klaas, had prepared a letter from John Shaw to John Fortmann, IDOT District 1 Engineer, for consideration. Myers indicated that the intersection is part of a larger plan to improve Route 30 from Route 31 all the way to Route 47; but that funding for the larger project is not currently in IDOT's 5-Year Plan. So this effort essentially requests that IDOT separate out the intersection improvements at Orchard Road as a standalone project that could be built in advance of the bigger project. Koukol discussed the need for a crosswalk at the Orchard Road and Caterpillar Drive intersection. Myers said that the crosswalk work would be done in 2016, but at 100% County expense. Motion Gryder; second Prochaska to forward the letter to the County Board for consideration. Motion carried unanimously.

A resolution to post a reduced weight limit on certain county highways for seasonal purposes was presented to the Committee. Motion Koukol; second Gryder to recommend approval of the resolution to the County Board. Motion carried unanimously.

A Highway Authority Agreement between Kendall County and Illinois Department of Transportation was presented to the Committee. The Agreement is required by Illinois Environmental Protection Agency to close out the Leaking Underground Storage Tank process and subsequent removal of tanks at the County Highway Department over 20 years ago. Motion Prochaska; second Gryder to recommend approval of the Highway Authority Agreement to the County Board. Motion carried unanimously.

Motion Koukol; second Gryder to recommend approval of a preliminary engineering agreement with Hampton, Lenzini and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500. This bridge carries Galena Road over Blackberry Creek. It was originally built in 1953 and rehabilitated in 1985. Motion carried unanimously.

Motion Koukol; second Gryder to recommend approval of a preliminary engineering agreement with WBK Engineering for Phase I work on Collins Road Extension in an amount not to exceed \$761,326. Motion carried unanimously.

Motion Gryder; second Prochaska to recommend approval of a preliminary engineering agreement with Hutchison Engineering, Inc. for Ridge Road and Holt Road intersection improvements in an amount not to exceed \$220,000. Motion carried unanimously.

Motion Prochaska; second Gryder to forward Highway Department bills for the month of January in the amount of \$240,743.13 to the Finance Committee for approval. Motion carried unanimously.

Koukol asked John Burscheid about any economic developments at the intersection of Route 126 and Ridge Road, and the fact that there was a real estate sign up at that intersection. Wilkins discussed the land use study of the WIKADUKE Trail plan, and he thought that there was supposed to be commercial zoning in all quadrants of that intersection. Koukol asked the Committee if perhaps Andrez Beltran could do a little research on that intersection and then prepare a report for the Economic Development Committee. Wilkins thought that Plainfield was going to hire an Economic Development Specialist, so there could be some coordination with that person. Koukol indicated that there is an opportunity to get some tax revenues out of future development at this location. He would like Andrez to work with Plainfield in that regard.

Meeting adjourned at 4:30P.M.

Respectfully submitted,



Francis C. Klaas, P.E.
Kendall County Engineer

Action Items

1. Letter from John Shaw to John Fortmann requesting intersection improvements at U.S. Route 30 and Orchard Road.
2. Resolution restricting weight limits on certain county highways for seasonal purposes.
3. Highway Authority Agreement between Kendall County and Illinois Department of Transportation related to former underground fuel storage tanks at Highway Department.
4. Preliminary Engineering Agreement with Hampton, Lenzini and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500; said funds to be taken from the County Bridge Fund.
5. Preliminary Engineering Agreement with WBK Engineering for Phase I Engineering on Collins Road Extension in an amount not to exceed \$761,326; said funds to be taken from the Transportation Sales Tax Fund.
6. Preliminary Engineering Agreement with Hutchison Engineering, Inc. for Ridge Road and Holt Road intersection improvements in an amount not to exceed \$220,000; said funds to be taken from the Transportation Sales Tax Fund.

January 19, 2016

John Fortmann, P.E.
Illinois Department of Transportation
201 West Center Court
Schaumburg, IL 60196

RE: U.S. Route 30 & Orchard Road Intersection

Dear Mr. Fortmann:

I am writing to express the apparent need for intersection improvements at the U.S. Route 30 and Orchard Road intersection in Montgomery, Illinois. It has recently come to my attention that engineers studying the intersection have determined that several of the traffic movements currently operate at a level-of-service "F". As you probably know, this is a very busy intersection, with a total entering volume approaching 50,000 vehicles per day. By 2040, this volume is expected to increase over 70%. This intersection also has one of the highest accident rates in Montgomery, according to Montgomery officials.

Although IDOT is studying a larger improvement on U.S. Route 30, from Illinois Route 47 to Illinois Route 31, those improvements are not currently included in the State's 5-year plan. Kendall County believes that intersection improvements at Orchard Road represent the single most urgent need in the overall project, and should be considered as a stand-alone project that could be advanced separately from other Route 30 improvements.

Since Kendall County has jurisdiction of the south leg of this intersection, we are interested in working with IDOT, Kane County, and the Village of Montgomery to investigate the possibility of moving forward with intersection improvements as soon as possible. The investment now will help to accommodate current needs, and should help to improve safety for the traveling public as this area continues to grow.

Sincerely,

John A. Shaw
Kendall County Board Chairman

c: Chris Lauzen; Kane County Chair
Matt Brolley; Village President

KENDALL COUNTY

Resolution No. _____

A Resolution Providing for Spring Road Postings of Certain County Highways

WHEREAS, Kendall County Board has determined that certain county highways under their jurisdiction, by reason of deterioration, rain, snow, or other climate conditions, will be seriously damaged or destroyed unless the permissible weights of vehicles thereon are reduced; and

WHEREAS, authority has been granted to the County Board to limit the gross weight of vehicles on certain county highways by Illinois Statute 625 ILCS 5/15-316.

THEREFORE, BE IT RESOLVED, that Kendall County Board hereby reduces and restricts the gross weight of vehicles operating on the following county highways, or portions thereof, to a maximum of 12 tons gross weight, for a period not exceeding 90 days and until such time that weight limitation signs are removed by Kendall County Highway Department.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall be in full force and effect upon the erection of weight limitation signs on the following listed roads:

LIST OF POSTED ROADS – 2016

GROVE ROAD from Sherrill Road to U.S. Route 52
PLATTVILLE/CHICAGO RD. from Illinois Route 47 to Grove Road
VAN EMMON ROAD from Yorkville City Limits to Illinois Route 71
WHITEWILLOW ROAD from Illinois Route 47 to Grove Road

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

John A. 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 _____ day of _____, A.D. 2016.

Debbie Gillette – County Clerk

(Seal)

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Special Meeting Minutes
Monday, December 28, 2015

Call to Order

The Budget and Finance Committee was called to order by Chair John Purcell at 5:33p.m.

Committee Members Present: John Purcell, Robert Davidson, Scott Gryder, Matthew Prochaska

Committee Members Absent: Elizabeth Flowers

Others Present: Dwight Baird, Kendall County Sheriff

Claims Review and Approval – Member Gryder made a motion to forward for approval of the claims in an amount not to exceed \$3,967,557.65 and approval of Grand Juror Claims in an amount not to exceed \$1,550.00, and Petit Juror claims in an amount not to exceed \$1,075.00 second by Member Prochaska. **With all in agreement, the motion carried.**

Department Heads and Elected Official Reports - None

Items from Other Committees

- Facilities Management – Member Davidson reported that the elevator for the Public Safety Center is now operating again.

➤

Items of Business

- ***Benefits Reimbursement Policy*** – No action was taken

Other Business - None

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of the claims in an amount not to exceed \$3,967,557.65 and approval of Grand Juror Claims in an amount not to exceed \$1,550.00, and Petit Juror claims in an amount not to exceed \$1,075.00*

Items for Committee of the Whole – None

Executive Session – None needed

Adjournment – Member Gryder made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting adjourned at 6:13p.m.**

Respectfully submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, January 14, 2016

Call to Order

The Budget and Finance Committee was called to order by Chair John Purcell at 5:30p.m.

Committee Members Present: John Purcell, Bob Davidson, Matthew Prochaska, Scott Gryder

Committee Members Absent: Elizabeth Flowers

Others Present: Undersheriff Harold Martin, Jeff Wilkins

Claims Review and Approval – Member Davidson made a motion to forward for approval of the claims in an amount not to exceed \$1,186,620.96, Grand Juror Claims in an amount not to exceed \$1,500.00, second by Member Gryder. **With all in agreement, the motion carried.**

Department Heads and Elected Official Reports

Administrative Services: Jeff Wilkins reviewed a draft Letter of Understanding between the County and the Forest Preserve District of Kendall County for the \$150,000 self-insured retention for worker's comp, where the County would pick up the cost for any forest preserve incident that over \$100,000 and under \$250,000. Mr. Wilkins stated that the State's Attorney's Office has already reviewed the document. **There was consensus by the committee to forward the corrected document to the February Forest Preserve Committee of the Whole meeting for review.**

Mr. Wilkins reported that ASA Johnson forwarded an email pertaining to the Illinois Department of Labor regarding a new requirement of time recordkeeping for all employees including exempt employees. Mr. Wilkins said there is no penalty for not complying with the requirement, but there is a benefit of having the records on hand if there ever is a claim.

Items from Other Committees - None

Items of Business

- ***Senior Levy*** – The committee discussed the proposed timeline for the Senior Levy application and distribution, and reviewed the agency request application. With the recommended changes, Member Davidson made a motion to forward the documents to the County Board for approval, second by Member Gryder. **With all in agreement, the motion carried.**
- ***Benefits Reimbursement Policy*** – Item tabled to a future meeting

Other Business - None

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of Claims in an amount not to exceed \$1,186,620.96, and Grand Juror Claims in an amount not to exceed \$1,500.00*
- *Senior Levy Agency Funding Request Application*

Items for Committee of the Whole – None

Executive Session – Member Gryder made a motion to enter in to Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by 5ILCS 120/2, Section 2.06, second by Member Prochaska.

Roll Call: Member Gryder - yes, Member Prochaska - yes, Member Purcell - yes, Member Davidson - yes

With all members present voting aye, the committee entered Executive Session at 6:30p.m.

Member Davidson made a motion to reconvene in Open Session, second by Member Gryder.

With all in agreement, the meeting reconvened in Open Session at 6:35p.m.

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Davidson. **The meeting adjourned at 6:36p.m.**

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Clerk

2016 SENIOR LEVY TIMELINE

- January 25** Distribution of Applications to Organizations/Ad placed in Newspaper
- March 4** Deadline for Returning Applications
4:00p.m.
- March 7** Distribution of Applications to Finance Committee mailboxes for review

**COUNTY OF KENDALL, ILLINOIS
SENIOR TAX LEVY
AGENCY FUNDING REQUEST APPLICATION**



Date _____

Name of Agency Requesting Funds _____

Name of Executive Director _____

Name & Title of Contact Person _____

Agency Address _____

Phone () _____ Ext: _____

Fax () _____

Email _____@_____

TWELVE (12) COPIES OF THIS COMPLETED APPLICATION INCLUDING
YOUR AGENCY'S MOST RECENT FISCAL BUDGET AND AUDITED
FINANCIAL STATEMENTS MUST BE SUBMITTED
NO LATER THAN FRIDAY, MARCH 4, 2016 TO:

**KENDALL COUNTY BOARD
111 West Fox Street
Suite 316
Yorkville IL 60560**

CHANGES TO THIS APPLICATION FORMAT WILL NOT BE ACCEPTED

PRESENTATIONS MAY BE SCHEDULED BY THE FINANCE COMMITTEE

Questions should be directed to the Administrative Services Office at
630-553-4171 or KCAdmin@co.kendall.il.us

j) List your agency's fundraising efforts in the past two years:

Year	Type of Activity	Budgeted Goal	Amount Raised
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

k) List your agency's other grant requests in the past two years:

Year Received	Funding Source	Grant Program	Amount Requested	Amount Awarded
_____	_____	_____	\$ _____	\$ _____
_____	_____	_____	\$ _____	\$ _____
_____	_____	_____	\$ _____	\$ _____
_____	_____	_____	\$ _____	\$ _____
_____	_____	_____	\$ _____	\$ _____

SENIOR CLIENT INFORMATION

	<u>Current Fiscal Year</u>	<u>Next Fiscal Year</u>
a) Number of senior clients in Kendall County	_____	_____
b) Number of senior service hours in Kendall County	_____	_____
c) Number of Kendall Co. senior clients on waiting list	_____	_____
d) Number of Kendall County senior clients served at or below 150% of official poverty level	_____	_____
e) List the number of individual Kendall County seniors served by each of your agency's programs:		

Number of individual seniors served (Unduplicated Stats)

Senior Programs Offered

_____	_____
_____	_____
_____	_____

PROGRAM SERVICE INFORMATION

a) Summarize how requested funds will be used by your agency to promote senior independence:

b) Briefly describe your agency’s senior programs and services in Kendall County that are not duplicated by another agency:

c) Summarize the strength of your agency’s senior programs and services:

d) List the number of full time staff, part time staff and volunteers with corresponding job titles your agency dedicates to serve Kendall County seniors (eg. 2 full time case managers, 4 part time program managers, 1 volunteer receptionist, 3 part time drivers, 1 volunteer driver):

e) List your hours of senior program operation and current capacity to increase program, based on current staffing and funding:

f) List the dollar amount of all program fees seniors must pay to receive your agency's services and explain how the fee is determined:

g) Describe any duplicate senior services provided by your agency and explain why the duplication is occurring and remains justifiable:

h) Describe your agency's collaboration with other agencies serving seniors in Kendall County:

i) Explain any significant senior program changes your agency made last year and/or is planning to make next year:

j) List future goals for your senior program(s):

k) How do you measure the following:

Community needs: _____

Attainment of program goals: _____

Client outcomes: _____

**KENDALL COUNTY SENIOR TAX LEVY APPLICATION FOR FUNDING
APPLICANT'S CERTIFICATIONS AND ASSURANCES**

1. By signing below, the undersigned certifies that he/she is duly authorized to sign this application on the applicant's behalf.
2. This application has been duly authorized by the governing body of the applicant's organization. If awarded grant funds, the applicant agrees to comply with all regulations and guidelines applicable to the grant award.
3. By signing below, the undersigned certifies that, to the best of his or her knowledge and belief, all information provided in this grant application and its attachments are true and correct.
4. The applicant understands and agrees that this application is a public document and may be subject to disclosure pursuant to the Illinois Freedom of Information Act.
5. Applicant agrees that Kendall County reserves the right to terminate or modify a grant award at any time for any or no reason.
6. If awarded senior tax levy grant funds, the applicant shall use the grant funds only for the purposes as set forth in the applicant's grant application, unless the applicant receives prior written approval from Kendall County to use the grant funds for another purpose. Kendall County reserves the right to require the applicant to repay any or all awarded grant funds not used in accordance with the applicant's grant application.
7. The applicant shall not discriminate against any client, employee and/or any other person on the basis of race, color, sex, national origin, ancestry, religion, age, marital status, order of protection status, military status, veteran status, unfavorable discharge from military service, sexual orientation, pregnancy, genetic information, disability and/or any other basis prohibited by federal, state and/or local laws, regulations and ordinances.
8. The applicant agrees to maintain a fiscal accountability and management system, which documents and traces all of the applicant's revenues and expenditures. The applicant shall provide Kendall County and its authorized representatives with access to any and all of the applicant's records, which are reasonably necessary for Kendall County to confirm the applicant uses the grant funds pursuant to the applicant's grant application. The applicant shall be responsible for preparing any and all reports requested by Kendall County to assist Kendall County in auditing the applicant's use of the grant funds.
9. Applicant shall retain all records regarding use of grant funds for a period of three years after receipt of the funds from Kendall County.
10. Applicant shall have an annual audit performed by an independent public accountant, certified and licensed by the State of Illinois, which is conducted in accordance with *Government Auditing Standards*. Applicant shall provide Kendall County with a copy of the applicant's audit findings within seven (7) calendar days after receipt of Kendall County's request.
11. Applicant certifies to the best of its knowledge and belief, that:
 - a. Applicant is not presently debarred, suspended, proposed for disbarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal or State agency and/or any unit of local government.

- b. Within a three-year period preceding the submission of this grant application, the applicant and/or its principals have not been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
 - c. Applicant and its principals are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in part (b) of this certification.
 - d. Within a three-year period preceding the submission of this grant application, the applicant has not had one or more public transactions (Federal, State or local) terminated for cause or default.
 - e. Applicant is not barred from contracting with a unit of the State or local government as the result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 of the laws of the State of Illinois. These violations concern the criminal offenses of bid-rigging, bid rotating, or kickback in regard to public contracts.
12. Applicant agrees to comply with all relevant provisions of the Drug Free Work Place Act (30 ILCS 580/1 et seq.), the Americans with Disabilities Act (42 U.S.C. 12101 et Seq.) and all other applicable Federal and State laws and regulations.
13. Applicant shall indemnify, hold harmless and defend with counsel of Kendall County’s own choosing, Kendall County, its officials, officers, employees, including their past, present, and future board members, elected officials and agents from and against all liability, claims, suits, demands, proceedings and actions, including costs, reasonable fees and expense of defense, arising from, to, any loss, damage, injury, death, or loss or damage to property (collectively, the “Claims”), to the extent such Claims result from the applicant’s negligent or willful acts, errors or omissions in its operations and/or the use of the grant funds. Nothing contained herein shall be construed as prohibiting Kendall County, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to Illinois law, 55 ILCS 5/3-9005, any attorney representing Kendall County, under this paragraph, shall be approved by the Kendall County State’s Attorney and shall be appointed a Special Assistant State’s Attorney, as provided in 55 ILCS 5/3-9005. Kendall County’s participation in its defense shall not remove the applicant’s duty to indemnify, defend, and hold Kendall County harmless, as set forth above.

With my signature, I am certifying and assuring compliance with numbers 1 through 13 above.

Agency Name

Authorized Signature and Title

Date

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, January 14, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John A. Shaw at 4:00p.m. who led the committee in the Pledge of Allegiance.

ROLL CALL

Jeff Wehrli - here, Bob Davidson - yes, Judy Gilmour - here, Dan Koukol - here, Matthew Prochaska – here, Scott Gryder – here, Lynn Cullick - here

Committee Members Absent: Elizabeth Flowers, John Purcell, John A. Shaw

Staff present: David Berault, Scott Koeppel, Leslie Johnson, Undersheriff Harold Martin, Dr. Amaal Tokars, and Jeff Wilkins

ITEMS OF BUSINESS

- *Orchard Road and Route 30 Letter* – There was consensus by the committee to forward to the item to the County Board.
- *AT & T Fiber Internet and DSL Contracts* – Scott Koeppel, Technology Services Director provided information on the contracts, the pricing, the current contract, concerns from the State’s Attorney’s Office, the comparison of other vendors, and the necessity for the new contracts.
- *Union Negotiation Discussion* – To be discussed in Executive Session
- *Discussion on Ordinances regarding Raffles and Poker Runs* – There was consensus by the committee to have the two documents reviewed by the State’s Attorney’s Office and brought back to the February 11, 2016 Committee of the Whole meeting.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN’S REPORT - None

REVIEW BOARD ACTION ITEMS – Vice Chair Gryder asked the committee to review the January 19, 2016 Board agenda for any necessary changes or additions.

ACTION ITEMS FOR COUNTY BOARD

- *Orchard Road and Route 30 Letter*

➤ *AT & T Fiber Internet and DSI Contracts*

EXECUTIVE SESSION – Purposes 1 & 2 Member Davidson made a motion to enter into executive session for the purpose of 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, second by Member Cullick.

Roll Call: Member Cullick – yes, Member Prochaska – yes, Member Wehrli – yes, Member Koukol – yes, Member Gilmour – yes, Member Davidson – yes, Member Gryder – yes.

Member Purcell arrived at 4:30p.m.

Board Members Absent: Elizabeth Flowers, John A. Shaw

With all in agreement, the committee entered into Executive Session at 4:21p.m.

Member Cullick made motion to reconvene into open session at 4:44p.m., second by Member Prochaska. **With all in agreement, the motion carried.**

ADJOURNMENT – Member Prochaska moved to adjourn the meeting at 4:47p.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary