

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210  
Tuesday December 20, 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
  - A. Certificate of Appreciation to Kendall County Board Presented by Dr. Lulu Blacksmith of Waubensee Community College
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
  - A. Approval of Resolution Declaring December 2016 as Kendall County Food Pantry Awareness Month
  - B. Approval of the State's Attorney Appellate Prosecutor Resolution for Fiscal year 2017 (December 1, 2016 to November 30, 2017) and authorization of payment for services in the amount not to exceed \$ 32,000.00
  - C. Set FY 2016-2017 salary for Kendall County Public Defender in the amount of \$ 149,857.20
  - D. Set FY 2016-2017 salary for Kendall County Supervisor of Assessments in the amount of \$ 84,700.00
  - E. Collective Bargaining Agreement between Kendall County, Illinois and Kendall County Highway Department and International Union of Operating Engineers Local Union No. 150 from December 1, 2016 through November 30,2020
  - F. Approval of Memorandum of Understanding Between the County of Kendall, Illinois, and the Kendall County Association of Chiefs of Police, Regarding the Reimbursement for Construction of the Kendall County Law Enforcement Memorial
  - G. Approve HIDTA Initiative Manager Service agreement with Kendall County as the Fiduciary Agent effective January 16, 2017 through January 16, 2018
  - H. Approve Modification to HIDTA Grant releasing additional funds in the amount of \$290,986.00
  - I. Approve Resolution Authorizing Letter Regarding Assignment of Plano Transfer Station Host Community Benefits and Reimbursement Agreement to Groot, Inc.
  - J. Approve Resolution to grant IDOT a temporary Construction Easement of 910 square feet at the Public Safety Center along Route 34 for the sum of \$1,500
12. Elected Officials Report and Other Department Reports
  - A. Sheriff
    - 1.Security System Update
    - 2.Annual Report
  - 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
  - B. Public Safety

C. Administration/HR

1. Approve Admin HR Meeting Schedule

D. Highway

E. Facilities

F. Economic Development

G. Finance

1. Approve Claims in an amount not to exceed \$ 1,798,582.65 and Grand Juror Claims from 11/21/16 in an amount not to exceed \$ 237.84 and Grand Juror Claims from 12/5/16 in amount not to exceed \$281.44
2. Approve Payment of Settlement of Nelson et al vs. Kendall County Coroner in the amount not to exceed \$23,359.17 as Court Ordered on December 2, 2016
3. Approve Finance Meeting Schedule of the Thursday of the week before 2<sup>nd</sup> County Board meeting at 5:30pm and the Thursday of the week after the 2<sup>nd</sup> County Board meeting at 5:30pm
4. Approve Veteran's Assistance Commission Fund Levy 2016 payable 2017 in an amount not to exceed \$403,789
5. Approve Tuberculosis Fund Levy 2016 payable 2017 in an amount not to exceed \$15,000
6. Approve Liability Insurance Fund Levy 2016 payable 2017 in an amount not to exceed \$1,100,000
7. Approve Social Security Fund Levy 2016 payable 2017 in an amount not to exceed \$1,535,000
8. Approve Illinois Municipal Retirement Fund Levy 2016 payable 2017 in an amount not to exceed \$3,000,000
9. Approve County Bridge Fund Levy 2016 payable 2017 in an amount not to exceed \$500,000
10. Approve County Highway Fund Levy 2016 payable 2017 in an amount not to exceed \$1,500,000
11. Approve Extension Education Fund Levy 2016 payable 2017 in an amount not to exceed \$187,527
12. Approve Senior Citizen Social Services Fund Levy 2016 payable 2017 in an amount not to exceed \$350,000
13. Approve 708 Mental Health Fund Levy 2016 payable 2017 in an amount not to exceed \$930,000
14. Approve County Health Fund Levy 2016 payable 2017 in an amount not to exceed \$757,000
15. Approve County Health Fund Levy 2016 payable 2017 in an amount not to exceed \$532,000
16. Approve General Fund Levy 2016 payable 2017 in an amount not to exceed \$11,208,725

H. Health & Environment

I. Committee of the Whole

J. Standing Committee Minutes Approval

14. Special Committee Reports

A. VAC

B. Historic Preservation

C. Board of Health

D. Juvenile Justice Council

E. UCCI

15. Other Business

16. Chairman's Report

**Appointments**  
**Announcements**

17. Citizens to be Heard

18. Questions from the Press

19. Executive Session

20. Adjournment

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
November 15, 2016**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, November 15, 2016 at 9:15 a.m. The Clerk called the roll. Members present: Chairman John Shaw, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder, Dan Koukol, Matthew Prochaska, John Purcell and Jeff Wehrli.

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

**THE MINUTES**

Member Koukol moved to approve the submitted minutes from the Adjourned County Board Meeting of 10/18/16. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

**THE AGENDA**

Member Cullick moved to approve the agenda with the amendment of removing the items under new business. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

**Retirement of Coroner Ken Toftoy**

A plaque was awarded to Mr. Toftoy.

**Retirement of County Board Members Jeff Wehrli, John A Shaw and Dan Koukol**

Plaques were awarded to Jeff Wehrli, John Shaw and Dan Koukol for their years of service to Kendall County.

**Retirement of County Highway Department employees Dan Reinboldt and Andy Myers**

Plaques were awarded to Dan Reinboldt and Andy Myers for their years of service to Kendall County. County Engineer Fran Klaas spoke about the historic moment, acknowledging the number of years that the gentlemen have worked for the County. They will be sorely missed.

**CITIZENS TO BE HEARD**

Diane Selmer seconded the motion on the retirement of the county board members. She thanked them for their service.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird thanked the board members Wehrli, Shaw and Koukol for their hard work and dedication to the County.

**Memorandum of Understanding with Mutual Ground**

Member Gryder made a motion to approve the Memorandum of Understanding between Mutual Ground and the Kendall County Sheriff's Office. Member Prochaska seconded the motion. Chairman Shaw asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 16-43 is available in the Office of the County Clerk.

Oswego Police Chief Jeff Burgner and Commander Kevin Norwood thanked the County for their support for the erection of the Law Enforcement Memorial.

**County Clerk**

<b>Revenue Report</b>	<b>10/1/16-10/31/16</b>	<b>10/1/15-10/31/15</b>	<b>10/1/14-10/31/14</b>
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Line Item	Fund			Revenue
	County Clerk Fees	\$823.00	\$798.00	\$814.00
	County Clerk Fees - Marriage License	\$1,620.00	\$1,110.00	\$1,200.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$2,260.50	\$2,504.00	\$2,523.00
	County Clerk Fees - Recording	\$28,540.00	\$27,252.00	\$28,859.00
01010061205	Total County Clerk Fees	\$33,243.50	\$31,664.00	\$33,396.00
01010001185	County Revenue	\$31,000.75	\$60,487.50	\$34,667.00
38010001320	Doc Storage	\$16,575.00	\$16,397.00	\$17,632.00
51010001320	GIS Mapping	\$27,919.00	\$27,659.00	\$29,804.00
37010001320	GIS Recording	\$3,487.00	\$3,455.00	\$3,724.00
01010001135	Interest	\$28.52	\$34.37	\$41.41
01010061210	Recorder's Misc	\$3,879.75	\$4,062.25	\$3,887.25
81010001320	RHSP/Housing Surcharge	\$14,814.00	\$14,364.00	\$14,652.00
CK # 18112	To KC Treasurer	\$130,947.52	\$158,123.12	\$137,803.66

County Clerk Debbie Gillette commented on the election and offered many thanks to all the offices in the county that provided help to the Clerk's Office.

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR ELEVEN MONTHS ENDED 10/31/2016

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>	<u>2015 YTD Actual</u>	<u>2015 YTD %</u>
Personal Property Repl. Tax	\$406,460	\$365,463	89.91%	\$412,804	111.57%
State Income Tax	\$2,650,000	\$2,093,403	79.00%	\$2,484,908	103.97%
Local Use Tax	\$470,000	\$682,966	145.31%	\$405,525	90.12%
State Sales Tax	\$545,492	\$367,914	67.45%	\$596,522	72.31%
County Clerk Fees	\$358,000	\$334,671	93.48%	\$333,454	93.14%
Circuit Clerk Fees	\$950,000	\$789,700	83.13%	\$779,290	82.03%
Fines & Foreits/St Atty.	\$475,000	\$341,839	71.97%	\$396,485	79.30%
Building and Zoning	\$59,500	\$63,222	106.26%	\$69,841	126.98%
Interest Income	\$30,000	\$39,257	130.86%	\$15,145	50.48%

Health Insurance - Empl. Ded.	\$1,250,141	\$1,023,761	81.89%	\$996,408	89.42%
1/4 Cent Sales Tax	\$2,698,000	\$2,599,568	96.35%	\$2,534,561	98.43%
County Real Estate Transf Tax	\$396,420	\$341,608	86.17%	\$341,398	136.56%
Correction Dept. Board & Care	\$766,500	\$507,520	66.21%	\$709,758	78.86%
Sheriff Fees	\$355,000	\$237,362	66.86%	\$297,810	51.79%
<b>TOTALS</b>	<b>\$11,410,513</b>	<b>\$9,788,256</b>	<b>85.78%</b>	<b>\$10,373,908</b>	<b>91.46%</b>
<b>Public Safety Sales Tax</b>	<b>\$4,800,000</b>	<b>\$4,541,478</b>	<b>94.61%</b>	<b>\$4,420,975</b>	<b>102.81%</b>
<b>Transportation Sales Tax</b>	<b>\$4,500,000</b>	<b>\$4,541,478</b>	<b>100.92%</b>	<b>\$4,420,975</b>	<b>102.81%</b>

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

To be on Budget after 11 months the revenue and expense should at 91.67%

County Treasurer Jill Ferko thanked Jeff Wehrli, John Shaw and Dan Koukol for their years of service and stated that it has been a pleasure to work with all of them.

#### State's Attorney

Assistant State's Attorney Leslie Johnson on behalf of the State's Attorney Eric Weis thanked the retiring board members for their service and it has been a pleasure and honor to work with them. A new Assistant State's Attorney has been hired in the misdemeanor division.

#### Coroner

##### Statistics:

2016 Statistics		Stats for Same Period in 2015		Difference
2016 Total Deaths.....	254	Total Deaths.....	258	-2%
Autopsies to Date.....	18	Autopsies....	18	
Toxicology Samples..	28	Toxicology Samples..	27	
Cremation Permits....	139	Cremation Permits...	145	-4%

- \* Deputy Coroner Purcell provided a presentation for the Oswego East High School Law Enforcement Class on October 12
- \* Deputy Coroner Purcell provided a presentation for Operation Impact at Oswego East High School on October 13
- \* Deputy Coroner Purcell provided a morgue tour for the Oswego East High School Law Enforcement Class on October 14
- \* Deputy Coroner Purcell provided a presentation for the Health Careers Club at Oswego East High School on October 14

#### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they got 564 complaints filed this year and of those 191 will have hearings.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

#### Plumbing Inspections Agreement

Member Gryder made a motion to approve the Plumbing Inspection Agreement between Kendall County, Illinois and Randy Erickson DBA Erickson Construction. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-44 is available in the Office of the County Clerk.

#### Public Safety

Member Prochaska stated that they did not meet and there was no report.

#### Administration/HR

#### New Board Member Training

Member Cullick stated that it seemed to be the consensus of the board to move forward with discussions on new board member training.

#### Amendment to Intergovernmental Agreement with KenCom

Member Gilmour made a motion to approve the amendment to the Intergovernmental Agreement for Administrative and Treasury Services between Kendall County, Kendall County Treasurer, and Kendall County Emergency Telephone Systems Board. Member Prochaska 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 16-45 is available in the Office of the County Clerk.

#### Section 5311 Public Transportation Service Grant Agreement

Member Cullick made a motion to approve the Resolution authorizing the execution and amendment of Section 5311 Public Transportation Service Grant Agreement. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County of Kendall  
Resolution 16 – 35

### RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF SECTION 5311 PUBLIC TRANSPORTATION SERVICE GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of County of Kendall .

Section 2. That while participating in said operating assistance program the County of Kendall will provide all required local matching funds.

Section 3. That County Board Chairman of the County of Kendall is hereby authorized and directed to execute and file on behalf of the County of Kendall such application.

Section 4. That the County Board Chairman of the County of Kendall is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That County Board Chairman of the County of Kendall is hereby authorized and directed to execute and file on behalf of the Name of Applicant a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2017.

Section 6. That County Administrator of the County of Kendall is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED by the County Board, this 15<sup>th</sup> day of November 2016.

Approved:  
*John A. Shaw, County Board Chairman*

Attest:  
*Debbie Gillette, County Clerk and Recorder*

#### **County Board Member Participation in IMRF**

Member Cullick made a motion to approve the Resolution regarding requirements for County Board member participation in IMRF. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 16-36 is available in the Office of the County Clerk.

#### **Reimbursement of Travel, Meal and Lodging**

Member Cullick made a motion to approve the Resolution Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees of Kendall County, Illinois Pursuant to Public Act 99-0604. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 16-37 is available in the Office of the County Clerk.

#### **Highway**

##### **Low Bid CHGS Elburn**

Member Koukol made a motion to approve the low bid from CHGS Elburn to supply 16,000 gallons of unleaded gas at a price of \$1.90271 / gallon and 20,000 gallons of diesel fuel at a price of \$1.95790 / gallon. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **Right of Way Consulting**

Member Koukol made a motion to approve the agreement for right of way consulting services between Kendall County and Mathewson Right of Way Company for acquisition of right-of-way on Grove Road between Sherrill Road and US Rte 52 at a cost not to exceed \$99,000. Member Gilmour seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 16-46 is available in the Office of the County Clerk.

##### **Long Range Transportation Plan**

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

##### **Compliance Reviews**

Member Cullick made a motion to acknowledge receipt of compliance reviews for County Motor Fuel Taxes, Township Motor Fuel Taxes and Township Bridge Program Funds for 2015. Member Wehrli seconded the motion. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **Low Bid Clean Cut Tree Service**

Member Cullick made a motion to approve the low bid from Clean Cut Tree Service in the amount of \$37,453 to remove trees along Eldamain Road from River Road to Route 34. Member Wehrli seconded the motion.

Member Koukol commented that the high bid was \$219,000 and the low bid was \$37,453. Chairman Shaw asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## Facilities

Member Davidson reviewed the minutes in the packet from the November 7, 2016 meeting.

## Economic Development

Member Koukol said that they did not have a meeting; all loans are being paid on time.

## Finance

### CLAIMS

Member Purcell moved to approve the claims submitted in the amount of \$2,487,185.89 and Grand Juror Claims in an amount not to exceed \$298.92. Member Gryder seconded the motion.

**COMBINED CLAIMS:** FCLT MGMT \$25,475.06, B&Z \$7,466.68, CO CLK & RCDR \$109.53, ELECTION \$31,108.47, ED SRV REG \$1,539.53, SHRFF \$38,705.20, CRRCTNS \$5,450.66, MERIT \$2,035.00, EMA \$1,498.42, CRCT CT CLK \$217.70, JURY COMM \$298.92, CRCT CT JDG \$10,128.61, CRNR \$4,875.28, CMB CRT SRV \$938.21, PUB DFNDR \$3,749.41, ST ATTY \$7,777.55, CO TRSR \$113.89, EMPLY HLTH INS \$155.71, OFF OF ADM SRV \$560.92, CO BRD \$1,122.18, TECH SRV \$35,416.40, CONTINGEN \$5,107.40, PRPTY TX SRV \$28,790.00, ECON DEV EXP \$774.93, CAP IMPRV-EXP \$14,972.91, CO HWY \$19,046.82, CO BRDG \$284,566.20, TRNSPRT SALES TX \$404,110.77, HLTH & HMN SRV \$87,974.04, FRST PRSRV \$1,670.14, ELLIS HS \$323.81, ELLIS BRN \$487.69, ELLIS RDNG LSSNS \$156.57, ELLIS WDDNGS \$2,490.85, ELLIS 5K \$29.23, HOOVER \$274.80, ENV ED SCHL \$21.74, ENV ED NTRL BGNNGS \$337.20, ENV ED LWS OF NTR \$94.93, GRNDS & NTRL RSRCs \$2,598.05, ANML CNTRL EXPND \$3,452.34, ANML CNTRL \$2,044.18, RCDR DOC STRG \$10,500.00, SHRFF PREV OF ALCHL-CRIM VLNC \$1,839.00, DRG ABS FND \$113.90, HIDTA \$42,967.74, CMSRY FND \$633.64, CRT SEC FND \$358.25, LAW LBRY \$159.00, CRCT CT DOC STRG \$520.00, CRT AUTOMA \$67,109.21, PRBTN SRV EXP FND \$2,545.29, ST ATTY DRG ENFRC EXP FND \$2,339.48, GIS \$26,054.54, KAT \$9,827.00, ADMIN DBT SRV \$222,052.50, JAIL BND DBT EXP \$1,037,200.00, CO RSRV FND EXP \$13,350.17, SHRFF FTA FND \$1,394.43, ANML POP CNTRL \$400.00, VAC \$2,228.85, FP BND PRCDs '07 \$7,148.88, CRTHS DBT SRV \$675.00

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

## Health & Environment

Member Gilmour stated that the committee will meet on November 21, 2016.

## Committee of the Whole

Chairman Shaw stated that the minutes are in the packet from the November 1, 2016 meeting.

### STANDING COMMITTEE MINUTES APPROVAL

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

### SPECIAL COMMITTEE REPORTS

#### VAC

Member Wehrli said that they met on November 2, 2016 and the elected new officers.

#### Historic Preservation

Member Wehrli said that they will be meeting in Oswego on November 16, 2016 with other Historic Preservation groups.

#### Board of Health

Member Wehrli reported that they meet on November 15, 2016.

#### Juvenile Justice Council

Member Gilmour informed the board that they have set the date for the next SKY Run and it will be on April 29, 2017 at Hoover.

### CHAIRMAN'S REPORT

Chairman Shaw said that he has enjoyed his two terms on the board.



## CITIZENS TO BE HEARD

Amy Cesich thanked the members Wehrli, Shaw and Koukol for their public service and the current board members for their continued service. Ms. Cesich acknowledged the hard work done during the election by the County Clerk's staff. She stated her respect for the State's Attorney's Office.

## ADJOURNMENT

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

Approved and submitted this 29th day of November, 2016.

Respectfully submitted by,  
Debbie Gillette,  
Kendall County Clerk

**A RESOLUTION DECLARING DECEMBER 2016  
AS KENDALL COUNTY FOOD PANTRY AWARENESS MONTH  
Resolution No. \_\_\_\_\_**

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**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 2016 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 16<sup>th</sup>, 2016.

Passed and adopted by the County Board of Kendall County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Scott Gryder, Chairman  
Kendall County Board

ATTEST: \_\_\_\_\_  
Kendall County Clerk

**Memorandum of Understanding Between the County of Kendall,  
Illinois, and the Kendall County Association of Chiefs of Police,  
Regarding the Reimbursement for Construction of the Kendall  
County Law Enforcement Memorial.**

**MOU # \_\_\_\_\_**

This Memorandum of Understanding (“MOU”), entered into by County of Kendall, Illinois, a unit of local government, (“Kendall County”) and the Kendall County Association of Chiefs of Police, (“Chiefs Association”) hereby memorializes the understanding between the parties regarding the process by which the Chiefs Association will reimburse Kendall County for the funds expended by Kendall County in the construction of the Kendall County Law Enforcement Memorial (“Law Enforcement Memorial”) located on the grounds of the Kendall County Courthouse. The parties understand and agree to the following:

1. The Chiefs Association sought to construct a memorial to honor law enforcement officers who have fallen in the line of duty. In full support of this objective, Kendall County agreed to have the memorial constructed on Kendall County property and to pay for the project, with the understanding that the Chiefs Association would reimburse Kendall County the full costs.
2. In 2016, the Law Enforcement Memorial was constructed on the Kendall County Courthouse property, located at 807 West John Street, Yorkville, Illinois. A Dedication Ceremony was held on Wednesday, September 28, 2016.
3. As the Law Enforcement Memorial is located on Kendall County property, it will remain property of Kendall County. Kendall County will assume responsibility for all maintenances related thereto. Kendall County will also assume responsibility for all insurance coverage related to the Law Enforcement Memorial.
4. The Chiefs Association assumes full authority and responsibility pertaining to any engraved content added to the Law Enforcement Memorial, including all expenses related thereto.
5. The total cost of the Law Enforcement Memorial was \$39,335.43. This amount has been paid in full by Kendall County.

6. The Chiefs Association is ready and willing to make a reimbursement payment of \$25,000.00 by June 1, 2017. The Chiefs Association will then reimburse Kendall County the remaining amount owed by making \$5,000 payments each subsequent fiscal year until the cost of the Law Enforcement Memorial is paid in full. All payments are to be made by June 1<sup>st</sup> of the year in which the payment is due.
  
7. All payments are to be sent directly to Kendall County Administration Services at 111 W. Fox Street, Room 316, Yorkville, Illinois 60560.

This MOU contains the mutual understandings of the parties and is effective as of the date it is executed by all parties. Signed and agreed to this \_\_\_\_ Day of \_\_\_\_\_, 201\_\_.

County of Kendall, Illinois,

Kendall County Chiefs of Police Association,

\_\_\_\_\_  
County Board Chairman

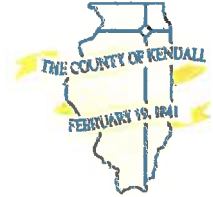
\_\_\_\_\_  
Commander Kevin Norwood  
President

Attest: \_\_\_\_\_  
Debbie Gillette



# Kendall County

Office of the Sheriff



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## INTEROFFICE MEMORANDUM

**TO:** COUNTY BOARD  
**FROM:** DWIGHT BAIRD, SHERIFF *DBB*  
**SUBJECT:** HIDTA GRANT G16CH0002A MODIFICATION 2  
**DATE:** DECEMBER 12, 2016  
**CC:**

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Attached is modification 2 to HIDTA grant G16CH0002A, releasing additional funds in the amount of \$290,986.00. I am requesting the County Board approve the additional grant monies to be released for allowable HIDTA expenditures. The HIDTA Board would then vote to approve expenditures up to the amount of the award by Kendall County for allowable (HIDTA) expenses with the understanding that those expenditures, in the amount up to the grant award, would be reimbursed to Kendall County by the HIDTA Program. The previous amount approved for this grant was \$893,305.00.

If you have any questions please do not hesitate to contact me.

# COUNTY OF KENDALL, ILLINOIS

Resolution No. \_\_\_\_\_

## RESOLUTION REGARDING ASSIGNMENT OF PLANO TRANSFER STATION HOST COMMUNITY BENEFITS AND REIMBURSEMENT AGREEMENT TO GROOT, INC.

WHEREAS, Kendall County is unit of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970, organized and operated under the laws of the State of Illinois; and

WHEREAS, Groot, Inc. has purchased the transfer station previously owned by Plano Transfer Station, LLC and PL6, LLC; and

WHEREAS, Groot, Inc. requested by letter that Kendall County provide written consent of "assignment" to Groot, Inc, per Section 4.1 of the Host Community Benefits and Reimbursement Agreement (IGAM 14-30) approved on August 13, 2014 by Kendall County and Plano Transfer Station, LLC and PL6, LLC; and

WHEREAS, the Kendall County Board wishes to realize the benefits anticipated to the County intended by the Agreement by consenting to the assignment of the Agreement to Groot, Inc.; and

WHEREAS, the attached letter and "Guarantee of Payment" drafted by Kendall County State's Attorney's Office will serve as the mechanism providing the County Board's consent of the assignment of the Agreement to Groot, Inc. and requires the receipt of written signatures of authorized officers of Groot, Inc..

**BE IT RESOLVED**, by the County Board of Kendall County, as follows:

**Section 1.** The County Administrator is authorized to send the attached letter and Guarantee of Payment to Groot, Inc. and secure signatures of authorized officers of Groot, Inc.

**Section 2.** Upon receipt the documents, the County Administrator will provide a copy of both documents to the County Clerk to be filed with reference to the original Agreement filed as IGAM 14-30.

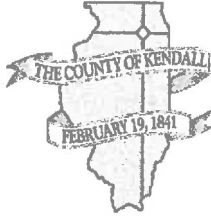
**Approved and adopted by the County Board of Kendall County, Illinois on this 20<sup>th</sup> day of December, 2016.**

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Scott Gryder, Chairman  
County Board

\_\_\_\_\_  
Debbie Gillette  
County Clerk



**Kendall County**  
**Office of Administrative Services**  
111 West Fox Street  
Yorkville, Illinois 60560

December 20, 2016

Ryan Brandsma  
Vice President  
Groot, Inc.  
2500 Landmeier Road  
Elk Grove Village, IL 60007

**Re: *Assignment of August 13, 2014 Kendall County Host Community Benefits and Reimbursement Agreement***

Mr. Brandsma,

Kendall County is in receipt of your recent correspondence expressing Groot Industries, Inc.'s interest in the assignment of the "Kendall County Host Community Benefits and Reimbursement Agreement" (hereinafter referred to as the "Subject Agreement") dated August 13, 2014. As we understand from your letter, Groot, Inc., a subsidiary of Groot Industries, Inc., had purchased the property and permits regarding the Plano Transfer Station on August 3, 2015. However, at that time PL6, LLC and Plano Transfer Station, LLC did not first seek written consent for the assignment pursuant to Section 4.1 of the subject agreement. We appreciate your efforts to remedy this discrepancy and effectuate a proper and legal assignment under that agreement.

Section 4.1 of the Subject Agreement states:

**"Section 4.1 Assignment**

The Company shall not assign or attempt to sublet this Agreement or any interest in this Agreement or any right or privilege appurtenant to this Agreement without first obtaining the County's written consent, which shall not be unreasonably withheld. In addition, no transfer of any ownership or other interest in the Transfer Station may be made without the prior written approval of the County. The right to seek assignment or approval may occur only if all payments to the County by the Company have been made and if the Company is not otherwise in Default (as described in Section 4.2 below) in connection with obligations under this Agreement. If the Company requests the County's consent to an assignment of this Agreement or approval of a transfer of

ownership or other interest in the Transfer Station, the Company shall submit written notice containing at least the following information,

- a) The name of the proposed assignee or transferee; and
- b) The terms of the proposed assignment or transfer; and
- c) The nature of business of the proposed assignee or transferee and the proposed use by the assignee or transferee; and
- d) Operating history of the proposed assignee or transferee; and
- e) In the event of the County's agreement to assignment or approval of a transfer, the proposed assignee or transferee shall agree to the following:
  - i) To assume all obligations and duties of the Company under this Agreement; and
  - ii) To make any and all payments due under this Agreement and/or assignment to County directly at its offices in Yorkville, Illinois, as such payments become due.

Subject to the provisions of this Agreement limiting the right to assign or transfer, this Agreement shall be binding on and inure to the benefit of the parties and their heirs and successors ... Transfer of a fifty-percent (50%) or greater interest in the Company to another owner or owners shall be deemed an unpermitted transfer under this Section, unless made with the approval of the County. The County may require an additional written commitment from by the assignee or transferee to assume and comply with the duties and obligations of this Agreement. The County shall not unreasonably withhold approval of a proposed assignment or transfer."

Your prior undated correspondence appears to seek to fulfill the notice requirements and provide the information as required by subsections a-e of Section 4.1. As such, at this time we seek the additional written commitment from Groot, Inc. to formally assume and comply with the duties and obligations of the Subject Agreement. To do so, we seek your agreement as to our understanding of your commitment. It is our understanding that through assignment of the Subject Agreement:

1. Groot, Inc. agrees that the definition of Company in Section 1.1 of the Subject Agreement shall now be modified to replace "Plano Transfer Station LLC and PL6, LLC" with "Groot, Inc." for all future purposes. Further, the definition of "Operator" would be changed from "Plano Transfer Station LLC to "Groot, Inc.".
2. Section 4.3 of the Notice section will be amended to strike "Plano Transfer Station, LLC, 123 West Washington Street, Suite 214, Oswego, Illinois, 60543" and replace it with "Groot, Inc., 2500 Landmeier Road, Elk Grove Village, IL, 60007".



3. Groot, Inc. shall assume Kendall County's Trash and Recycling collection under Section 3.4 as was to be handled by Complete Sanitation, LLC and that Section 3.4 of the Subject Agreement is amended to state the same.
4. Groot, Inc. agrees to make all past due and future payments to Kendall County pursuant to the terms of the Subject Agreement, including the obligation to make any and all payments to Kendall County directly at its offices in Yorkville, Illinois, as such payments become due.
5. Groot, Inc. agrees to comply with Section 3.3's Annual Increases as is specified in the Subject Agreement.
6. Groot, Inc. is assuming, and shall be responsible for, all obligations and duties of Plano Transfer Station LLC & PL6, LLC under the Subject Agreement.

If we are correct in our understanding on these issues, and the general understanding of Groot, Inc.'s intention to hereby "assume all obligations and duties of the agreement and also make any and all payments due under the agreement", we necessitate your authorized representative's signature at the location provided below. We will further require that the attached "Guarantee of Payment" be executed by your representative as was done at the time Plano Transfer Station, LLC agreed to the terms of the Subject Agreement.

Once you have agreed to these terms and signed below, please return an original signed copy of this letter to our offices so that we may consider the assignment finalized. By completing the steps requested within this correspondence and providing the necessary assurances and documentation, Kendall County will consider the assignment of the Subject Agreement approved and will look forward to working together in the future.

If you have any questions or concerns on this matter, please do not hesitate to contact my office.

Very truly yours,

**COUNTY OF KENDALL, ILLINOIS**

---

Jeff Wilkins  
Kendall County Administrator

**ACCEPTANCE BY GROOT, INC.**

**GROOT, INC.**

\_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**GUARANTY OF PAYMENT**

Groot Industries, Inc. for valuable consideration, the receipt of which is hereby acknowledged, does hereby unconditionally guarantee the payment by Groot, Inc., of all sums due and owing to Kendall County, Illinois, pursuant to the Host Community Benefits and Reimbursement Agreement entered into between Plano Transfer Station, LLC and Kendall County on the 13th day of August, 2014 and subsequently assigned to Groot, Inc. on or about the date below.

Groot Industries, Inc., hereby represents and warrants that it is a valid and existing Corporation, in good standing, and that the individual executing this Guaranty of Payment has been duly authorized by Groot Industries, Inc. to act on its behalf and enter into this Guaranty of Payment. In addition, Groot Industries, Inc. agrees to provide Kendall County, at the time of execution of this Guaranty of Payment, a copy of the corporate resolution authorizing the execution of this Guaranty of Payment.

\_\_\_\_\_

By: \_\_\_\_\_

Dated: \_\_\_\_\_

Its: \_\_\_\_\_

Owner County of Kendall,  
a Body Politic  
Address SE Quadrant of US 34 &  
Beecher Road  
Yorkville, IL 60560  
Route FAP.591 (US 34)  
Section (13)R-2[(13BR)C,(13BR-1)BR]  
County Kendall  
Job No. R-93-010-13  
Parcel No. 3XQ0019  
P.I.N. No. 02-29-100-006  
Station 334+00.00 to  
Station 335+00.00

**CERTIFIED RESOLUTION**

I, SCOTT GRYDER, COUNTY BOARD CHAIRMAN OF COUNTY OF KENDALL, A BODY POLITIC, of Kendall County, Illinois, a governmental entity organized and existing under the laws of the State of Illinois, including without limitation, city, village, incorporated town, county, park district, or township, do hereby certify that:

1. The following is a true and correct copy of a resolution adopted by the Council or Board of said governmental entity, a quorum of its members, trustees, or commissioners being present at a meeting held of the \_\_\_\_\_ day of \_\_\_\_\_, 2016, and
2. The resolution has not been amended or revoked and is in full force and effect.

Resolved that Scott Gryder, the County Board Chairman and Lynn Cullick , the County Board Vice-Chair of the Council or Board of the above-referenced governmental entity are hereby authorized and directed to grant use of the governmental entity's interest in the following described real estate in Kendall County, Illinois to the People of the State of Illinois, Department of Transportation for highway purposes for the sum of \$1,500.00:

Part of the North Half of Section 29, Township 37 North, Range 7 East of the Third Principal Meridian, described as follows, referencing bearings and distances to the Illinois State Plane Coordinate System, East Zone (NAD 83, 2011 adj.).

Commencing at the Northwest Corner of said Section 29; thence South 01 degree 14 minutes 18 seconds East 428.10 feet along the west line of said Northwest Quarter section to the centerline of US Route 34; thence South 85 degrees 30 minutes 38 seconds East 444.23 feet along said centerline; thence South 04 degrees 29 minutes 22 seconds West 60.93 feet to the Point of Beginning on the south right of way line of US Route 34; thence South 85 degrees 32 minutes 16 seconds East 100.00 feet along said right of way line; thence South 04 degrees 29 minutes 22 seconds West 9.12 feet; thence North 85 degrees 30 minutes 38 seconds West 100.00 feet; thence North 04 degrees 29 minutes 22 seconds East 9.07 feet to the Point of Beginning, containing 910 square feet, more or less (area based on ground measurements), situated in the United City of Yorkville, Kendall County, State of Illinois.

Further resolved that they are authorized and directed to execute and deliver such instruments as may be necessary or convenient to consummate such use.

Further resolved that the members, aldermen, trustees or commissioners of the Council or Board of the governmental entity or electors of the governmental entity, pursuant to \_\_\_\_\_ voted for the adoption of this resolution as follows:

AYE \_\_\_\_\_; NAY \_\_\_\_\_; ABSENT \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Signature

**Scott Gryder, County Board Chairman**  
\_\_\_\_\_  
Print Name and Title

State of Illinois                    )  
  ) ss  
County of Kendall                    )

This instrument was acknowledged before me on \_\_\_\_\_, 2016, by  
Scott Gryder, as County Board Chairman of the County of Kendall, a Body Politic.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Owner County of Kendall,  
a Body Politic  
Address SE Quadrant of US 34 and  
Beecher Road  
Yorkville, IL 60560  
Route FAP 591 (US 34)  
Section (13)R-2[(13BR)C,(13BR-1)BR]  
County Kendall  
Job No. R-93-010-13  
Parcel No. 3XQ0019  
P.I.N. No. 02-29-100-006  
Station 334+00.00 to  
Station 335+00.00

### TEMPORARY CONSTRUCTION EASEMENT

COUNTY OF KENDALL, A BODY POLITIC , a governmental entity organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business under the Statutes of the State of Illinois, (Grantor), by Scott Gryder, County Board Chairman and Lynn Cullick, its County Board Vice-Chairman, for and in consideration of ONE THOUSAND FIVE HUNDRED AND No/100 Dollars (\$1,500.00), receipt of which is hereby acknowledged, and pursuant to the provisions of 55 ILCS 5/2-1005.2 hereby represents that Grantor owns the fee simple title to and grants and conveys to the People of the State of Illinois, Department of Transportation, (Grantee), a temporary construction easement for the purpose of grading and other highway purposes, on, over, and through the following described real estate:

Part of the North Half of Section 29, Township 37 North, Range 7 East of the Third Principal Meridian, described as follows, referencing bearings and distances to the Illinois State Plane Coordinate System, East Zone (NAD 83, 2011 adj.).

Commencing at the Northwest Corner of said Section 29; thence South 01 degree 14 minutes 18 seconds East 428.10 feet along the west line of said Northwest Quarter section to the centerline of US Route 34; thence South 85 degrees 30 minutes 38 seconds East 444.23 feet along said centerline; thence South 04 degrees 29 minutes 22 seconds West 60.93 feet to the Point of Beginning on the south right of way line of US Route 34; thence South 85 degrees 32 minutes 16 seconds East 100.00 feet along said right of way line; thence South 04 degrees 29 minutes 22 seconds West 9.12 feet; thence North 85 degrees 30 minutes 38 seconds West 100.00 feet; thence North 04 degrees 29 minutes 22 seconds East 9.07 feet to the Point of Beginning, containing 910 square feet, more or less (area based on ground measurements), situated in the United City of Yorkville, Kendall County, State of Illinois. The above-described real estate and improvements located thereon are herein referred to as the "premises".



The right, easement and privilege granted herein shall terminate five (5) years from the execution of this document, or on the completion of the proposed project, whichever is the sooner.

Grantor shall have and retain all rights to use and occupy the premises and access to Grantor's remaining property, except as herein expressly granted; provided, however, that Grantor's use and occupation of the premises may not interfere with Grantee's use of the premises in the purposes herein described.

Grantor, without limiting the interest above granted and conveyed, acknowledges that upon payment of the agreed consideration, all claims arising out of the above acquisition have been settled, including without limitation, any diminution in value to any remaining property of the Grantor caused by the opening, improving and using the premises for highway purposes. This acknowledgment does not waive any claim for trespass or negligence against the Grantee or Grantee's agents which may cause damage to the Grantor's remaining property.

This grant shall constitute a covenant, which runs with the land, and shall be binding upon the legal representatives, successors and assigns of Grantor.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Attest:

County of Kendall, a Body Politic

Name of Governmental Entity

By: \_\_\_\_\_

Signature

By: \_\_\_\_\_

Signature

Lynn Cullick, County Board Vice Chairman

Print Name and Title

Scott Gryder, Board Chairman

Print Name and Title

State of Illinois )  
 ) ss  
County of Kendall )

This instrument was acknowledged before me on \_\_\_\_\_, 2016, by  
Scott Gryder, County Board Chairman and Lynn Cullick, County Board Vice-Chairman of County of  
Kendall, a Body Politic.

(SEAL)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

This instrument was prepared by and after  
recording return to:

Illinois Department of Transportation  
ATTN: Bureau of Land Acquisition  
700 East Norris Drive  
Ottawa, IL 61350



Illinois Department of Transportation

Affidavit of Title

Owner County of Kendall, a Body Politic
Address SE Quadrant of US 34 and Beecher Road
Yorkville, IL 60560
Route FAP 591 (US 34)
Section (13)R-2[(13BR)C,(13BR-1)BR]
County Kendall
Job No. R-93-010-13
Parcel No. 3XQ0019
P.I.N. No. 02-29-100-006
Station 334+00.00
Station 335+00.00

State of Illinois )
County of Kendall ) ss.

I, Scott Gryder, County Board Chairman

being first duly sworn upon oath states as follows:

- 1. Affiant has personal knowledge of the facts averred herein.
2. [X] There are no parties other than Grantor in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record.
[ ] There are no parties other than Grantor and the parties listed below in possession of any portion of the premises described in attached Exhibit "A" through easement, lease, oral or written, or otherwise, whether or not of record.

SEE ATTACHED EXHIBIT "A"

- 3. This affidavit is made to provide factual representation as a basis for the State of Illinois to accept a document of conveyance for the premises described in said conveyance, the premises being a portion of or all of the above described premises, from the record owners thereof.
4. The affiant has no knowledge of any driveway agreements, encroachments, overlaps, or boundary line disputes involving the premises to be conveyed.
5. The said premises described in Exhibit "A" are: (Check One)
[ ] Vacant and unimproved [ ] Agricultural and unimproved
[X] Improved and
(A) There have been no improvements made or contracted for on the premises within six (6) months immediately preceding the date of the affidavit, out of which a claim for a mechanic's lien could accrue or has accrued; and
(B) To the best of my knowledge all improvements now on the premises comply with all local building and zoning ordinances.

- 6. There are no chattel mortgages, conditional sales contracts or financing statements existing on or in connection with the premises to be conveyed which are not shown by the public records.
- 7. There are no taxes or special assessments which are not shown as existing liens by the public records involving the premises described in Exhibit A.
- 8. Per 50 ILCS 105/3.1, the identities of all owners and beneficiaries having an interest in the premises to be conveyed are as follows (check applicable box(es) and complete information requested):

**Individual.** Individual owner of the property is: \_\_\_\_\_

**Nonprofit Organization.** There is no individual or other organization receiving distributable income from the organization.

**Public Organization, including units of local government.** There is no individual or other organization receiving distributable income from the organization

**Publicly-Traded Corporation.** There is no readily known shareholder entitled to receive more than 7-1/2% interest in the total distribution income of the corporation.

**Corporation, Partnership, Limited Liability Company.** Those entitled to receive more than 7-1/2% of the total distributable income of said entity are as follows:

	Name	Address
*1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____

**Land Trust or Declaration of Trust.** The identity of each beneficiary of Grantor Trust is as follows:

	Name	Address	% of Interest
*1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

\* IF THE INITIAL DISCLOSURES SHOW INTERESTS HELD BY ANOTHER CORPORATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, OR TRUST, THEN FURTHER DISCLOSURES SHOULD BE PROVIDED UNTIL THE NAMES OF INDIVIDUALS OWNING THE INTEREST IN THE ENTITY ARE DISCLOSED.



EXHIBIT "A"

THAT PART OF THE NORTH WEST 1/4 OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SAID NORTH WEST 1/4; THENCE SOUTH 00 DEGREES, 39 MINUTES, 10 SECONDS EAST ALONG THE WEST LINE OF SAID NORTH WEST 1/4, 429.15 FEET TO THE CENTER LINE OF U.S. ROUTE 34 FOR A POINT OF BEGINNING; THENCE SOUTH 84 DEGREES, 57 MINUTES, 39 SECONDS EAST ALONG SAID CENTER LINE, 1628.05 FEET; THENCE SOUTH 05 DEGREES, 02 MINUTES, 21 SECONDS WEST, 1320.13 FEET TO THE LINE OF A FENCE NOW MONUMENTING THE SOUTH LINE OF PROPERTY ONCE OWNED BY T. SPENCER; THENCE SOUTH 89 DEGREES, 05 MINUTES, 0 SECONDS WEST ALONG SAID FENCE LINE, 1489.11 FEET TO SAID WEST LINE; THENCE NORTH 00 DEGREES, 39 MINUTES, 10 SECONDS WEST ALONG SAID WEST LINE, 1481.95 FEET TO THE POINT OF BEGINNING, IN BRISTOL TOWNSHIP, KENDALL COUNTY, ILLINOIS. SITUATED IN THE COUNTY OF KENDALL AND STATE OF ILLINOIS.

EXCEPT THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 37 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01 DEGREE 14 MINUTES 12 SECONDS EAST, 479.49 FEET ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29 TO THE SOUTHERLY RIGHT OF WAY LINE OF U.S. ROUTE 34 PER DEDICATION RECORDED JUNE 3, 1942 IN BOOK 98 PAGE 177; THENCE SOUTH 85 DEGREES 32 MINUTES 10 SECONDS EAST, 170.27 FEET ALONG SAID SOUTHERLY RIGHT OF WAY LINE FOR THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 85 DEGREES 32 MINUTES 10 SECONDS EAST, 1451.62 FEET ALONG SAID SOUTHERLY RIGHT OF WAY LINE; THENCE SOUTH 04 DEGREES 27 MINUTES 50 SECONDS WEST, 10.00 FEET TO A POINT 10.00 FEET SOUTH OF SAID SOUTHERLY RIGHT OF WAY LINE; THENCE NORTH 85 DEGREES 32 MINUTES 10 SECONDS WEST, 1451.62 FEET PARALLEL WITH AND 10.00 FEET SOUTH OF SAID SOUTHERLY RIGHT OF WAY LINE OF U.S. ROUTE 34; THENCE NORTH 04 DEGREES 27 MINUTES 50 SECONDS EAST, 10.00 FEET TO SAID SOUTHERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING, CONTAINING 0.333 ACRES (14,516 SQUARE FEET), MORE OR LESS, ALL IN THE UNITED CITY OF YORKVILLE, KENDALL COUNTY, ILLINOIS. SITUATED IN THE COUNTY OF KENDALL AND STATE OF ILLINOIS.

PERMANENT TAX NUMBER(S): 02-29-100-006



**Illinois Department  
of Transportation**

**Receipt of Conveyance Documents and  
Disbursement Statement**

Owner County of Kendall, a Body Politic  
Job No. R-93-010-13  
Parcel No. 3XQ0019

The People of the State of Illinois, Department of Transportation (Grantee) acknowledges Receipt of the following:

- Temporary Construction Easement covering 910 square feet

all located in Kendall County, Illinois as right of way for FAP Route 591 (US 34), Section (13)R-2[(13BR)C,(13BR-1)BR] dated \_\_\_\_\_, executed by the undersigned Grantors.

Grantor and Grantee agree as follows:

1. The payment of the sum of ONE THOUSAND FIVE HUNDRED AND No/100 Dollars (\$1,500.00) to Grantor as total consideration for the deed, by Grantee is subject to Grantee's approval of title and documentation and, if applicable, Grantee's final approval in accordance with Section 9.02 of the Illinois State Finance Act.
2. All improvements located, wholly or partially, on the parcel shall become the property of the State of Illinois, unless provided as follows:

N/A

3. Possession and transfer of title to IDOT occur when Grantee delivers a state warrant to Grantor, in person or to the address stated herein, in the amount of the above stated consideration, unless provided herein. Grantor shall have the sole responsibility and obligation to protect, preserve and maintain the parcel and improvements thereon until delivery of possession to Grantee.
4. Grantor directs Grantee to disburse the above stated consideration by warrant or by separate warrants as follows:

<u>Name*</u>	<u>TIN/FEIN/SSN</u>	<u>Address</u>	<u>Amount</u>
County of Kendall, a Body Politic		111 West Fox Street, Room 316 Yorkville, IL 60560	\$1,500.00

\*If multiple names on the same warrant, list first and circle the name of the person or entity whose TIN/FEIN/SSN is entered above. If lien holder is to be paid by warrant, use Grantor's TIN or SSN.

\*\*Attach a current W-9 form for each TIN/FEIN/SSN.

5. **NON-FOREIGN CERTIFICATION – FIRPTA.** Section 1445 of the Internal Revenue Code provides that a transferee buyer of a U.S. real property interest must withhold tax if the transferor is a foreign person. For purposes of this paragraph, "Transferee" shall mean "Grantee" and "Transferor" shall mean "Grantor". To inform the Grantee that withholding of tax is not required upon the disposition of a U.S. real property interest by Grantor, the Grantor hereby certifies the following:

- a. Transferor is the owner of the real property being conveyed;
- b. Transferor is not a foreign person, entity, or disregarded entity (as such term is defined in the Internal Revenue Code and Income Tax Regulations); and
- c. Transferor's U.S. Taxpayer Identification Number and address set forth above are true and correct.

Transferor understands that this certification may be disclosed to the Internal Revenue Service by Transferee and that any false statement contained herein could be punished by fine, imprisonment or both.

\_\_\_\_\_  
Initial

6. Illinois law (15 ILCS 405/10.05 to 405/10.05b) requires the State of Illinois Comptroller to deduct from any State of Illinois warrants or payments the amount of any outstanding account or claim in favor of the State of Illinois and any amount necessary to satisfy past due child support or delinquent student loan and financial aid obligations on any loan guaranteed by the Illinois Student Assistance Commission.

7. This Receipt of Conveyance Documents and Disbursement Statement is the entire and exclusive agreement between the parties and supersede any written or oral understanding, promise or agreement, directly or indirectly related to the conveyance of parcel and improvements. The parties agree that any changes to this Receipt may only be made in writing and signed by the parties.

Date: \_\_\_\_\_

Grantor:

\_\_\_\_\_  
Signature

**Scott Gryder, County Board Chairman**

\_\_\_\_\_  
Print Name (and Title, if applicable)

\_\_\_\_\_  
Signature

**Lynn Cullick, County Board  
Vice-Chairman**

\_\_\_\_\_  
(Print Name (and Title, if applicable))

Date: \_\_\_\_\_

Grantee:

The People of the State of Illinois, Department of Transportation

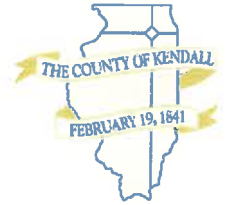
\_\_\_\_\_  
Robert Simpson for State of Illinois, Department of Transportation





# Kendall County

Office of the Sheriff



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## MEMORANDUM

**TO:** SHERIFF DWIGHT BAIRD  
**FROM:** DEPUTY COMMANDER GILLESPIE KE 7  
**SUBJECT:** KICK OFF MEETING WITH SAS  
**DATE:** DECEMBER 12, 2016

Here is an overview of the kick off meeting that was held on December 8, 2016.

- **Project Methodology**

Nicole from SAS went over the methodology of SAS. They like to do periodic reviews and updates so that there is never any question of what work is being done. There will be a review after the submittal to make sure that everything is included in the design. There will be another review after the software is finished to verify that everything works the way that is expected, and there will be another review after the system is fully in place.

- **Project Timeline**

Overall Timeline- Project timeline that was discussed is attached.

When cameras are installed, the servers and infrastructure will already be in place so that when cameras and cabling is replaced for each camera, it will be viewable and recorded in the new system.

- **Install Order**

The plan is to install systems first instead of areas. The Cameras will be the first system, followed by the intercoms and doors. We will be starting at the Courthouse.

- Update meetings timeframe

Because much of the work will be done offsite, SAS suggested that there be routine update meetings to keep the owners informed of the progress. It was suggested that we have a conference call the last week of each month. This would not only update on the progress but also go over any pay apps that have been submitted.

- What's next to do

SAS will complete the device count and location, to determine if any additional devices are required.

Deputy Commander Gillespie Ke7

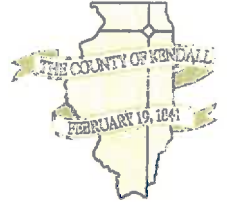




# Kendall County

Office of the Sheriff

Dwight A. Baird, Sheriff  
1102 Cornell Lane Yorkville Illinois 60560  
Phone: 630-553-7500 Fax: 630-553-1972  
www.co.kendall.il.us/sheriff



## Kendall County Sheriff's Office 12- Month Report December 01, 2015 – November 30, 2016

STATE OF ILLINOIS  
COUNTY OF KENDALL  
- FILED -

DEC 12 2016

### Records Division

Papers Served	2,103
Civil Process Fees	\$89,654.41
Record Fees	\$3,100.45
Sheriff's Sales	\$161,400.00
Bond Fees	\$13,048.67

*Debra K. K...  
COUNTY CLERK  
KENDALL COUNTY*

### Operations Division

Calls for Service	8,344
Police Reports	3,930
Total Arrests	1,644
Traffic Contacts	7,527
Traffic Citations Issued	3,301
DUI Arrests	72
Zero Tolerance	2
CAD Report	25,931

### Court Security

Courthouse Entries	186,793
Arrests made at Courthouse	267

### Corrections Division

Average Daily Population	123
Meals Served	121,175
Average price per meal	1.28
Inmates Housed from Other Jurisdictions	603
Total Inmate Transports	2,405
Out of County Housing Billed Out	\$820,335
Total Vehicle Mileage	781,728

### 12- Month Budget Results

Sheriff's Budget	\$5,721,448.00	Corrections Budget	\$4,443,713.00
Year to Date	\$5,389,308.68	Year to Date	\$4,222,295.77
Balance	\$332,139.32	Balance	\$221,417.23
Percent	94.19%	Percent	95.02%

Submitted by

*Dwight A. Baird*  
Sheriff Dwight A. Baird

<b>Kendall County Clerk</b>				
<b>Revenue Report</b>		<b>11/1/16-11/30/16</b>	<b>11/1/15-11/30/15</b>	<b>11/1/14-11/30/14</b>
<b>Line Item</b>	<b>Fund</b>	<b>Revenue</b>	<b>Revenue</b>	<b>Revenue</b>
	County Clerk Fees	\$ 860.00	\$ 645.50	\$ 621.50
	County Clerk Fees - Marriage License	\$ 630.00	\$ 840.00	\$ 690.00
	County Clerk Fees - Civil Union	\$ -	\$ -	\$ -
	County Clerk Fees - Misc	\$ 2,054.00	\$ 1,744.00	\$ 1,584.50
	County Clerk Fees - Recording	\$ 30,312.00	\$ 21,791.00	\$ 21,712.00
01010061205	Total County Clerk Fees	\$ 33,856.00	\$ 25,020.50	\$ 24,608.00
01010001185	County Revenue	\$ 29,337.00	\$ 22,302.25	\$ 38,507.50
38010001320	Doc Storage	\$ 17,374.00	\$ 13,359.50	\$ 13,351.50
51010001320	GIS Mapping	\$ 29,256.00	\$ 22,526.00	\$ 22,580.00
37010001320	GIS Recording	\$ 3,652.00	\$ 2,812.00	\$ 2,820.00
01010001135	Interest	\$ 50.92	\$ 34.78	\$ 30.51
01010061210	Recorder's Misc	\$ 1,107.50	\$ 4,047.25	\$ 1,705.60
81010001320	RHSP/Housing Surcharge	\$ 15,480.00	\$ 11,619.00	\$ 11,187.00
CK # 18128	To KC Treasurer	\$ 130,113.42	\$ 101,721.28	\$ 114,790.11
Death Certificate Surcharge sent from Clerk's office \$796.00 ck # 18126				
Dom Viol Fund sent from Clerk's office \$105.00 ck 18127				

**COUNTY OF KENDALL, ILLINOIS**  
**FACILITIES MANAGEMENT COMMITTEE**  
**MEETING MINUTES**  
**MONDAY, December 12, 2016**

Committee Chair Bob Davidson called the meeting to order at 3:30 p.m.

**Roll Call:** Bob Davidson – yes, Tony Giles – here, Judy Gilmour – here, Audra Hendrix – here, Matt Kellogg – here. **With all members present, a quorum was formed to conduct business.**

Others Present: Facilities Management Director Jim Smiley, Technology Director Scott Koepfel.

**Approval of November 7, 2016 Meeting Minutes** – Member Gilmour made a motion to approve the November 7, 2016 meeting minutes, second by Member Hendrix. All members voted aye via voice vote.

**Motion approved.**

**Public Comment** – None

**Old Business/Projects**

1. *Animal Control Trailer Installation* – Director Smiley informed the committee that Animal Control staff have moved in the trailer last week. Skirting, electric and data (computers and phones) have been moved. Excess furniture from the Sheriff and the Coroner was given to Animal Control. Final set-up cost of the trailer was \$5,574.85. This cost excludes the monthly rental cost.
2. *Historic Courthouse (HCH) Window Replacement Project* – Mr. Smiley stated last week drawing proofs were received for approval. Approval consists of agreeing that the dimensions for each window are correct. A meeting with the vendor has been set for this week. Once approved it is estimated that the windows will be delivered to the vendor in six (6) weeks, ready for installation at this time or early spring. Director Smiley prefers installation to happen at the time of delivery as the heavy equipment needed for installation would do less damage on the landscape than in the warmer months. Installation process should only be a 2 – 3 days or week at the most. Chairman Davidson inquired about keeping the building warm during the installation process, Mr. Smiley was re-assured by the vendor that this would not be an issue.
3. *Health and Human Services Counter Improvement Pricing Request* – Director Smiley found a local company that will be submitting a price soon for bullet resistant glass and will be brought to the next FM Committee meeting for discussion. Member Kellogg inquired which budget will this come out of. Director Smiley stated that his impression was that Dr. Tokars submitted this in the five-year plan, but also stated that not everything has been funded that has been submitted in the five-year plan. Member Hendrix suggested that since Health and Human Services leases the building from the county, a lease holder improvement agreement would be an optional compromise. Dr. Tokars also requested that escape ladders to also be added. Chairman Davidson states the building was designed for fire escape. Member Gilmore wants each of these issues to be addressed separately. Chairman Davidson stated that they will request Dr. Tokars to come and discuss these issues more in depth at a later meeting.
4. *Microphone Addition Request for the County Board Room* – Mr. Smiley reported that it has been requested to add one or two more microphones at the press table. Director Smiley stated there are no more microphone inputs available in our system so equipment will need to be added before microphones can be added. This cost is approximately \$7,000.00. Jim was asked to go ahead and purchase a microphone and hook it up to the existing podium and desk microphone. Then see what, if any problems arise. Technology Directory Scott Koepfel stated that from a technology standpoint he is unsure if adding the microphones would degrade the quality of the recordings. Mr. Koepfel stated that he wasn't sure of how many can be on the same system. Director Smiley stated that there would be no individual adjustability to the microphones. Chairman Davidson suggested to turn them on and off according to usage. Member Hendrix suggested to use wireless where one input could be used.

5. *Circuit Clerk Automatic Door Operator Project* – Director Smiley reported that the Circuit Clerk requested that an automatic door opener be added to their main lobby. Mr. Smiley and also stated that the circuit clerk’s office will need further modifications due to upcoming changes in e-file state statutes. Workstations with computers and data lines will need added along with modifications to a wall between the main lobby and the viewing room. Director Smiley is currently receiving quotes on the workstations and stated that funding will come from their budget. Director Koeppel added that they will be setting up the computers and the scanners.

## **New Business/Projects**

1. *Chairman’s Report* – Chairman Davidson asked if Tony Giles will serve as Vice Chairman of the Facilities Management Committee. Member Giles accepted, all members voted aye via voice vote and will be brought to the board.
  - a. *Office Security needs* – Chairman Davidson updated the new members of the committee on the security concerns at the County Office Building that were raised by Debbie Gillette and Jill Ferko at meeting held on October 3<sup>rd</sup> 2016. Chairman Davidson stated what options have been discussed thus far: Move the whole building to the second floor of the courthouse, which would solve the security issues however it is a shell and would need to be built out or build a new building and sell the existing one with either option. Make the upgrades the existing building which would require locking the south entrance, expanding the north entrance, hiring security at a yearly salary of approximately \$60,000 per year. There is also a lack of parking at the existing building. Member Hendrix suggested to send out RFP to see what recommendations and costs are for hardening the existing building. Member Kellogg asked about the life of the building and what has been done to update/maintain the building. Director Smiley informed the committee that around \$800,000.00 was put into the facility in 2014 to upgrade the HVAC systems and to add a new roof. Chairman Davidson stated his main purpose of this meeting was to inform the new committee members of what has been discussed in the past and they will re-visit this in the future.
  - b. *Leopardo Energy Efficiency & County Facilities Project* – Chairman Davidson informed the committee that Leopardo performed a review of all facilities to determine areas of energy improvement could be had. This will be discussed at upcoming meetings in more detail.
  - c. *PSC A/C System Replacements* – Director Smiley stated that at the request of Jeff Wilkins, County Administrator, he created an executive summary of the status of the units Jim is recommending to be replaced at the Public Safety Center. Mr. Smiley stated that in 2013 he submitted the replacement as part of the 5-year plan to upgrade these units as they under heavy usage with the Public Safety Center being a 24/7 facility. These units were installed in 1992 when the facility was built and are not as efficient as new units are today. Jim estimated to update the three A/C units and controls would be a cost upwards of \$525,000.00. Chairman Davidson cautioned that if the county handles this project on their own separate of Leopardo that this could possibly take cash flow from other projects on the list being suggested by Leopardo.
2. *Courthouse Heat Transfer Wheel Repair* – Director Smiley explained this piece of equipment was installed when the courthouse was expanded in 2009 and is failing. One quote has been received and is approximately \$10 - \$15k to fix it. Jim is getting additional bids for the repair.
3. *Coroner Office Changes* – Director Smiley stated that newly elected Coroner Jacquie Purcell has made changes to the office and the facilities staff was needed to help move things around. She has moved into Ken’s old office and is adding 2 new positions in reception area. This required additional wiring needed to be installed. Jacquie also asked to have the locks re-keyed and the phone office greeting changed.

4. *Copy Machine Responsibility Changes*- Director Koepfel informed the committee that the transfer from Facilities to Technology is planned to be a smooth process. Mr. Koepfel also informed the committee that the automatic toner ordering will take effect starting tomorrow. This will allow the machines to notify departments when to order the toner automatically and have it delivered directly to the department from Konica Minolta. The budget of 130k for the operation of the copy machines was transferred out of Facilities to Technology Services for 2017.
5. *2016 Budget Outcome* – Director Smiley reported that there was a 13k overage on the 2016 budget. The main overage categories were: electric, water, contractual services, telephone. Categories that came under budget were: salaries, natural gas.
6. *2016 Snow Costs* – Director Smiley stated that the 2015-2016 snow costs totaled \$46,768.31. Most of the cost incurred was due to the plowing company. We pay per season price instead of per inch price which enables the county to keep the costs down.
7. *2017 Projects to Date* – Mr. Smiley included a list of current planned or in-progress projects to the new committee members.
8. *5 Year Capital Project List* – Chairman Davidson stated that some of the items on the 5-year plan have been completed.

### **Staffing/Training/Safety**

- *Reportable Labor Hours* – Director Smiley reported that November 359 new work orders and completed 399.

### **Other Items of Business**

- *CMMS Charts* – Reports were included in the packet for:
  - Reported versus Completed
  - Work Orders Reported by Building Current Month
  - Work Orders by Work Type Current

### **Questions from the Media** - None

### **Executive Session** – Not needed

**Adjournment** – Chairman Davidson asked if there was a motion to adjourn. Member Gilmore made a motion to adjourn the meeting, second by Member Hendrix. **With all members present voting aye, the meeting adjourned at 4:26 p.m.**

Respectfully submitted,

Christina Wald  
Administrative Assistant

**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, 2016 to November 30, 2017 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 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member



**VETERAN'S ASSISTANCE COMMISSION FUND LEVY**  
(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017 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 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**TUBERCULOSIS FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,100,000</u>
Total	<u>\$ 1,100,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**LIABILITY INSURANCE FUND LEVY**  
(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 ONE HUNDRED THOUSAND DOLLARS (\$ 1,100,000).

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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System	<u>\$ 1,535,000</u>
Total	<u>\$ 1,535,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$ 1,535,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**SOCIAL SECURITY FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016 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 THIRTY-FIVE THOUSAND DOLLARS (\$ 1,535,000).

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 20<sup>th</sup> day of December A.D., 2016

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Chairman of the Board

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

**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, 2016 to November 30, 2017, 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	<u>\$ 3,000,000</u>
Total	<u>\$ 3,000,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE MILLION DOLLARS (\$ 3,000,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member



**ILLINOIS MUNICIPAL RETIREMENT FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 MILLION DOLLARS (\$ 3,000,000).

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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, 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>\$ 500,000</u>
Total	<u>\$ 500,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED THOUSAND DOLLARS (\$ 500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**COUNTY BRIDGE FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 THOUSAND DOLLARS (\$ 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 \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$ 699,260
Equipment Maintenance	80,000
Building & Grounds Maintenance	75,000
Street Light Maintenance	25,000
Pavement & Striping	35,000
Traffic Signal Maintenance	20,000
Road & Bridge Maintenance	50,000
Gasoline & Oil	100,000
Highway Maintenance Material	250,000
Sign Supplies	25,000
Capital Equipment	140,740
	<hr/> <u>\$1,500,000</u> <hr/>

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 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

**COUNTY HIGHWAY FUND LEVY**  
(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

\_\_\_\_\_  
Chairman of the Board

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

**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, 2016 to November 30, 2017 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 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**EXTENSION EDUCATION FUND LEVY**  
(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017 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 2016 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member



**SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services:

Kendall County Health and Human Services - counseling	\$ 825,500
Other agencies	<u>104,500</u>
Total	<u>\$ 930,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of NINE HUNDRED THIRTY THOUSAND DOLLARS (\$930,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017 inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**COMMUNITY 708 MENTAL HEALTH FUND LEVY**  
(Continued)

RESOLUTION: TAX LEVY, 708 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 20<sup>th</sup> day of December A.D., 2016, 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 THOUSAND DOLLARS (\$930,000).

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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	<u>\$757,000</u>
Total	<u>\$757,000</u>

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 2016, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**HEALTH AND HUMAN SERVICES FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	<u>\$532,000</u>
Total	<u>\$532,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$ 532,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**HEALTH AND HUMAN SERVICES FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 THIRTY-TWO THOUSAND DOLLARS (\$ 532,000).

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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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

**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, 2016 to November 30, 2017, 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	\$ 50,000
		50,000
<u>Administrative Services</u>	Salaries	273,546
		273,546
<u>Board of Review</u>	Salaries - Board Members	55,140
		55,140
<u>Capital Expenditure</u>	Capital Expenditure	145,350
		145,350
<u>Chief County Assessing Officer</u>	Salaries	150,600
	Publications	20,000
		170,600
<u>Circuit Court Judge</u>	Salaries	127,340
		127,340
<u>Combined Court Services</u>	Salaries	637,800
		637,800
<u>Coroner</u>	Salaries	100,640
		100,640
<u>Corrections</u>	Salaries - Deputies	200,000
	Contractual Services	150,000
	Medical Expenses	50,000
		400,000
<u>County Board</u>	Salary - Chairman	12,010
	Salaries - Board Members	21,600
	Per Diem	28,500
		62,110



<u>County Clerk and Recorder</u>	Salaries	<u>88,370</u>
		88,370
<u>Educational Services Region</u>	Salaries and Benefits	<u>35,400</u>
		35,400
<u>Election Costs</u>	Salaries	15,000
	Supplies	40,000
	Ballots	50,000
	Contractual Services	<u>100,000</u>
		205,000
<u>Facilities Management</u>	Salaries	405,480
	Contractual	200,000
	Utilities	<u>528,200</u>
		1,133,680
<u>Health Insurance</u>	Premiums	<u>3,640,000</u>
		3,640,000
<u>Jury Commission</u>	Salaries	6,000
	Juror Per Diem	<u>30,000</u>
		36,000
<u>KenCom IGA</u>	Intergovernmental Agreement	<u>1,775,000</u>
		1,775,000
<u>Planning, Building and Zoning</u>	Salaries	40,000
	Consultants	<u>5,000</u>
		45,000
<u>Property Tax Services</u>	Contractual Services	<u>70,000</u>
		70,000
<u>Public Defender</u>	Salaries	<u>234,840</u>
		234,840
<u>State's Attorney</u>	Salaries	<u>692,000</u>
		692,000
<u>Sheriff</u>	Salaries - Deputies	400,000
	Salary - Sheriff	110,410

	Salaries - Chief/Commander	190,000
	Salaries - Clerical	<u>95,000</u>
		795,410
<u>Technology Services</u>	Salaries	275,500
	Contractual/Capital	<u>160,000</u>
		435,500
	Total	<u><u>\$ 11,208,725</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ELEVEN MILLION TWO HUNDRED EIGHT THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$11,208,725) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2016, in the manner as is provided for the fiscal year December 1, 2016 to November 30, 2017, inclusive.

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Finance Committee Chairman

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

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Finance Committee Member

**GENERAL FUND LEVY**

(Continued)

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 20<sup>th</sup> day of December A.D., 2016, 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 ELEVEN MILLION TWO HUNDRED EIGHT THOUSAND SEVEN HUNDRED TWENTY-FIVE DOLLARS (\$11,208,725).

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 20<sup>th</sup> day of December A.D., 2016.

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Chairman of the Board

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