

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, March 21, 2017 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month's Minutes
5. Approval of Agenda
6. Special Recognition
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
 - A. Approval of Proclamation in Recognition of Welcome Home Vietnam Veteran's Day 2017
 - B. Public Hearing for March 21, 2017 at County Board meeting to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)
12. Elected Officials Report and Other Department Reports
 - A. Sheriff
 - B. County Clerk
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
13. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Approve the resolution to Accept and Execute the Flood Plain Storage Easement Grant from the Fox Metro Water Reclamation District
 - B. Public Safety
 1. Approve Housing of Additional Prisoners Agreement Between the County of DuPage on Behalf of the Sheriff of DuPage County and the County of Kendall on Behalf of the Sheriff of Kendall County
 - C. Administration/HR
 1. Approve Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal transit Act of 1991, as amended (49 U.S.C. §5311)
 2. Approve Technology Analyst Job Description
 - D. Highway
 1. Approve Preliminary Engineering Agreement between Kendall County and Cemcon, Ltd. In the amount of \$49,117 to study the WIKADUKE trail alignment
 2. Approve Supplemental Agreement between Kendall County and HR Green related to the Eldamain Road Project reassigning \$58,140.55 of Phase II Engineering costs for new tasks required by Illinois Department of Transportation
 3. Announce the award of \$17,500 of KC-TAP funds to Village of Millington for construction of sidewalks on Vine Street within the corporate limits
 4. Approve Resolution appropriating funds for the payment of the County Engineer's salary of \$111,150 and authorizing IDOT to transfer \$55,575 of Federal Surface Transportation Funds in return for an equal amount of State funds
 - E. Facilities
 - F. Economic Development
 1. Approval of Modification to Revolving Fund Recapture Strategy

G. Finance

1. Approve Claims in an amount not to exceed \$1,099,881.69, Grand Juror Claims in an amount not to exceed \$622.41 and Petit Jurors in an amount not to exceed \$1,745.72
2. Approve Coroner Claims in an amount not to exceed \$ 2,186.11
3. Approve Compensation for Technology Analyst Position with a starting salary of \$77,000 beginning 4/1/17

H. Committee of the Whole

I. Standing Committee Minutes Approval

14. Special Committee Reports

- A. VAC
- B. Historic Preservation
- C. Board of Health
- D. Juvenile Justice Counsel
- E. UCCI

15. Other Business

16. Chairman's Report

Appointments

Clifton Eichelberger – Little Rock-Fox Fire District Trustee – 3 year term – expires April 2020

Announcements

Nanci Reiland – TB Board – 3 year term – expires April 2020

Matthew Prochaska – TB Board – 3 year term – expires April 2020

17. Citizens to be Heard

18. Questions from the Press

19. Executive Session

20. Adjournment

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 21, 2017**

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, February 21, 2017 at 9:10 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and John Purcell.

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

THE MINUTES

Member Prochaska moved to approve the submitted minutes from the Adjourned County Board Meeting of 1/17/17. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

THE AGENDA

Member Prochaska asked to move item 1311 to under 12F. Member Cullick moved to approve the amended agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Presentation to Bradley Steven Barrett, Jr. Family

Chairman Gryder presented the family of Steve Barrett with a framed copy of Resolution 16-34 that was passed by the County Board.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

HIDTA

Member Hendrix moved to approve the HIDTA grant releasing funds in the amount of \$408,724.00. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Security System Update

Sheriff Baird stated that there has been 5 onsite visits over the last two months. They have looked at the locations of the cameras, intercoms, distress call box, speakers, proximity cards, and intrusion alarms. They are still within the timeline to finish the project. They are looking at getting new hardware for the doors. The video visitation is anticipated to be up in 90 days.

County Clerk

Revenue Report		1/1/17-1/31/17	1/1/16-1/31/16	1/1/15-1/31/15
Line Item	Fund	Revenue	Revenue	Revenue
	County Clerk Fees	\$918.00	\$669.50	\$703.50
	County Clerk Fees - Marriage License	\$810.00	\$780.00	\$450.00
	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
	County Clerk Fees - Misc	\$1,889.00	\$1,701.50	\$1,251.00
	County Clerk Fees - Recording	\$30,923.00	\$22,862.00	\$24,387.00
01010061205	Total County Clerk Fees	\$34,540.00	\$26,013.00	\$26,791.50

01010001185	County Revenue	\$30,604.00	\$25,974.25	\$28,184.25
38010001320	Doc Storage	\$18,520.00	\$13,686.50	\$14,927.50
51010001320	GIS Mapping	\$31,166.00	\$23,079.00	\$25,250.00
37010001320	GIS Recording	\$3,892.00	\$2,885.00	\$3,156.00
01010001135	Interest	\$55.16	\$42.42	\$39.01
01010061210	Recorder's Misc	\$5,971.72	\$4,540.25	\$3,442.00
81010001320	RHSP/Housing Surcharge	\$16,524.00	\$12,051.00	\$12,663.00
37210001575	Tax Certificate Fee	\$1,800.00		
37210001576	Tax Sale Fees	\$1,585.00		
37210001577	Postage Fees	\$1,006.69		

CK # 18176	To KC Treasurer	\$145,664.57	\$108,271.42	\$114,453.26
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County Clerk Debbie Gillette informed the board that the Clerk's annual report is in the packet outlining the amount of documents processed for the year as well as other noteworthy functions performed in the 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 TWO MONTH ENDED 01/31/2017

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$76,622	20.71%	\$69,845	17.18%
State Income Tax	\$2,400,000	\$366,545	15.27%	\$300,649	11.35%
Local Use Tax	\$625,000	\$100,946	16.15%	\$235,436	50.09%
State Sales Tax	\$480,000	\$102,103	21.27%	\$73,247	13.43%
County Clerk Fees	\$330,000	\$76,838	23.28%	\$52,292	14.61%
Circuit Clerk Fees	\$950,000	\$73,739	7.76%	\$141,583	14.90%
Fines & Foreits/St Atty.	\$430,000	\$29,906	6.95%	\$55,485	11.68%
Building and Zoning	\$62,000	\$13,224	21.33%	\$3,942	6.62%
Interest Income	\$37,500	\$5,835	15.56%	\$3,965	13.22%
Health Insurance - Empl. Ded.	\$1,266,058	\$212,014	16.75%	\$199,048	15.92%
1/4 Cent Sales Tax	\$2,920,000	\$466,677	15.98%	\$471,424	17.47%

County Real Estate Transf Tax	\$396,420	\$76,294	19.25%	\$55,009	13.88%
Correction Dept. Board & Care	\$875,000	\$93,597	10.70%	\$90,840	11.85%
Sheriff Fees	\$255,000	\$33,468	13.12%	\$32,941	9.28%
TOTALS	\$11,396,978	\$1,727,807	15.16%	\$1,785,704	15.65%
Public Safety Sales Tax	\$5,068,000	\$816,746	16.12%	\$816,101	17.00%
Transportation Sales Tax	\$4,750,000	\$816,746	17.19%	\$816,101	18.98%

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

To be on Budget after 2 months the revenue and expense should at 16.66%

Treasurer Jill Ferko informed the board that the auditors have come in and have left and we are hoping to hear from them soon.

State's Attorney

State's Attorney Eric Weis stated that the Open Meeting Act training with the Attorney General's Office is scheduled for May 18, 2017 at 6:00pm in the Jury Assembly room at the Courthouse.

Coroner

Description	**	Month: January 2017	Fiscal Year-to-Date	January 2016
Total Deaths		35	68	19
Natural Deaths		31	58	19
Accidental Deaths				
Overdose		0	2	0
Motor Vehicle	**	1	1	0
Other	**	1	1	0
Pending		0	0	0
Suicidal Deaths	**	2	3	0
Homicidal Deaths		0	0	0
Toxicology		4	10	2
Autopsies		4	10	2
Cremation Authorizations		19	41	11

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Motor Vehicle Deaths:

- 01/05/2017 – Yorkville/IL State Police – 17yo, female - Craniocervical Injuries due to Motor Vehicle Crash

Other Deaths:

- 01/17/2017 – Oswego/Kendall County Sheriff – 69yo, male – Blunt Force Injuries of the Head due to a Fall Down the Stairs

Suicidal Deaths:

- 01/03/2017 – Aurora/Aurora PD – 41yo, male, Asphyxiation due to Hanging
- 01/04/2017 – Montgomery/Kendall County Sheriff – 43yo, female, Hydrocodone and Acetaminophen Intoxication

PERSONNEL/OFFICE ACTIVITY:

- Chief Deputy Coroner, Samantha Marshall, resigned 1/20/2017.

Credit Card

Member Prochaska moved to authorize an additional credit card for the Coroner's Office with a limit of \$2,500. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

Health Department

Dr. Tokars spoke about the violent encounter training scheduled for March 17, 2017.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that he is hosting the Board of Review exam on March 29, 2017 and reviewed the equalization factors calculation.

The following is an **ESTIMATE** of the 2017 EAV. Actual figures are not available at this time.

	\$3,095,321,296	2016 FINAL GROSS EAV
	-\$ 66,570,212	2016 FARMLAND & FARM BUILDING EAV

	\$3,028,751,084	2016 NON-FARM EAV
X	1.0621	2017 EQUALIZATION FACTOR (+6.21%)

	\$3,216,836,526	2017 EQUALIZED ADJUSTED GROSS EAV
	+ \$ 69,850,457	2016 FARM BUILDINGS AND FARMLAND WITH 2017 INCREASE (approx + 6.1%)
	+ \$ 32,230,350	ESTIMATED NEW CONSTRUCTION
	- \$ 20,706,128	ESTIMATED BOR REDUCTIONS

	\$3,298,211,205	ESTIMATED 2017 EQUALIZED GROSS EAV

$\$3,298,211,205 / \$3,095,321,296 = 1.066$ or a 6.6% **INCREASE** IN EAV FROM 2016 TO 2017.

STANDING COMMITTEE REPORTS

Planning, Building and Zoning

Building Inspection Services

Member Davidson moved to approve the resolution approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-04 is available in the Office of the County Clerk.

Public Safety

Member Prochaska stated that there was no report.

Administration/HR

Member Cullick stated that there are minutes to approve in the packet.

Highway

Resurfacing Fox Road

Member Davidson moved to approve the resolution appropriating \$1,450,000.00 of Motor Fuel Tax Funds for the widening and resurfacing of Fox Road from Fox River Drive to Poplar Drive. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-05 is available in the Office of the County Clerk.

Resurfacing Plattville-Chicago Road

Member Flowers moved to approve the resolution appropriating \$455,000.00 of Motor Fuel Tax Funds for the resurfacing of Plattville-Chicago Road from Route 47 to Grove Road. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-06 is available in the Office of the County Clerk.

Resurfacing Millington Road

Member Cullick moved to approve the resolution appropriating \$325, 000.00 of Motor Fuel Tax Funds for the resurfacing of Millington Road from Lions Road to a point ¾ mile south of Rogers Road. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 17-07 is available in the Office of the County Clerk.

Detour Routes

Member Prochaska moved to approve the Intergovernmental Agreement between Kendall County, Bristol Road District, and the City of Yorkville relating to the Galena Road Bridge Project and associated detour routes, including payment of \$160,000 to the City of Yorkville for the use of Kennedy Road as a detour. Member Cullick seconded the motion.

Members discussed the timeline for completion and payment.

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

A complete copy of IGAM 17-07 is available in the Office of the County Clerk.

Eminent Domain

Member Cullick moved to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Millington Road and Rogers Road with LaSalle County. Member Prochaska seconded the motion.

Members discussed using this tool if an agreement is not reached any other way.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cullick, Davidson, Hendrix, Kellogg, and Prochaska. Members voting nay include Flowers, Gilmour, Gryder and Purcell, **Motion carried 5-4.**

A complete copy of Resolution 17-08 is available in the Office of the County Clerk.

Facilities

Centrex Phone Circuits

Member Davidson moved to a 1-year contract with Call One for the Centrex Phone Circuits in the amount of \$9.00 per month base price plus usage. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Customer Service Agreement

Member Davidson moved to a 1-year Customer Service Agreement contract with Call One for the county analog phone circuits in the amount of \$5,639.77 per month base price plus usage. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

KenCom Replacement Windows

Member Davidson moved to allow KenCom to install replacement windows in their tenant space at the Public Safety Center in the amount of \$3,375.61 to be paid in its entirety by KenCom per KenCom memo dated February 3, 2017. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Revolving Fund Recapture Strategy Modification

Member Hendrix moved to approve the revolving fund recapture strategy modification. Member Cullick seconded the motion.

Members discussed who would be exempt and who would be available to receive a loan.

Member Davidson made a motion to refer the item to the COW meeting on March 16, 2017. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Flowers and Hendrix. **Motion carried 7-2.**

Finance

CLAIMS

Member Cullick moved to approve the claims submitted in the amount not to exceed \$1,162,682.57, Grand Juror Claims date of service 2/10/17 in an amount not to exceed \$251.83, Grand Juror Claims date of service 1/23/17 in an amount not to exceed \$253.16 and Petit Juror Claims from in an amount not to exceed \$1,113.21. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$63,974.21, B&Z \$4,066.65, CO CLK & RCDR \$574.54, ELECTION \$175.55, ED SRV REG \$5,900.17, SHRFF \$35,742.80, CRRCTNS \$33,727.12, MERIT \$78.25, EMA \$1,123.23, CRCT CT CLK \$271.73, JURY COMM \$5,730.26, CRCT CT JDG \$8,341.60, CRNR \$6,864.13, CMB CRT SRV \$294.31, PUB DFNDR \$1,963.64, ST ATTY \$6,822.89, SPRV OF ASSMNT \$987.53, CO TRSR \$3,690.12, EMPLY HLTH INS \$352,373.96, AUD & ACCT \$13,250.00, PPPOST \$71.39, OFF OF ADM SRV \$523.74, GNRL INS & BNDG \$208.00, CO BRD \$2,177.29, TECH SRV \$20,409.66, PRPTY TX SRV \$13,860.00, ECON DEV \$216.99, CAP IMPRV FND \$1,008.80, LIABIL INS \$2,881.39, CO HWY \$69,040.52, CO BRDG \$61,323.11, TRNSPRT SALES TX \$88,208.58, HLTH & HMN SRV \$94,745.44, FRST PRSRV \$1,875.50, ELLIS HS \$1,056.42, ELLIS BRN \$801.81, ELLIS GRNDS \$120.98, ELLIS RDNG LSSNS \$619.00, ELLIS WDDNGS \$136.87, HOOVER \$1,948.59, ENV ED SCHL \$40.45, ENV ED CMPS \$6.98, ENV ED NTRL BGNNNGS \$348.55, ENV ED LWS OF NTR \$59.54, GRNDS & NTRL RSRCS \$2,077.47, ANML MED CR FND \$326.70, ANML CNTRL \$1,451.02, HIDTA \$58,177.08, CMSRY FND \$1,184.08, COOK CTY REIMB FND \$13,937.55, CRT SEC FND \$209.36, LAW LBRY \$6,943.86, PRBTN SRV EXP FND \$1,710.88, KC DRG CRT FND \$2,028.63, GIS \$23,881.69, KAT \$112,087.78, ENG/CNSLTG ESCRW \$3,295.19, EMPLY BNFT PRGM \$1,720.78, PUB SFTY \$21,550.00, SHRFF FTA FND \$466.64, CRTHSE RNV TNS \$4.00, ANML POP CNTRL \$530.00, VAC \$7,702.91, CRCT CLRK OP/ADMIN \$1,550.00, FP BND PRCDs '07 \$2,687.00

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

Coroner Claims

Member Cullick moved to approve the coroner claims in the amount not to exceed \$6,864.13. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Purcell who voted present. **Motion carried.**

Judicial/Legislative

Member Prochaska stated that they will be meeting on Wednesday.

Committee of the Whole

Selection of Licensed Architect or Registered Professional Engineer

Member Cullick moved to authorize process to select licensed architect or registered professional engineer in accordance with the Local Government Professional Services Selection Act (50 ILCS 510) to evaluate proposals submitted for guaranteed energy savings contract as stipulated by the Local Government Energy Conservation Act (50 ILCS 515). Member Hendrix seconded the motion.

Member discussed costs, timeline, RFP process and selecting an architect or registered professional, the completion of projects and what happens if something needs to be fixed before this process is complete.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Davidson, Flowers, Gryder, Hendrix, and Prochaska. Members voting nay include Cullick, Gilmour, Kellogg and Purcell, **Motion carried 5-4.**

STANDING COMMITTEE MINUTES APPROVAL

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

BREAK

RECONVENE

SPECIAL COMMITTEE REPORTS

VAC

Chairman Gryder spoke a veteran's court requirement by 2018 in a circuit.

Historic Preservation

Amending Ordinance

Member Kellogg moved to approve the ordinance amending the Kendall County Historic Preservation Ordinance: Article II "Organization" by reducing the number of commission members to five, removing the professional credential requirements, and other changes caused by the reduction in the size of the commission. Member Hendrix seconded the motion.

Members discussed the credentials of the members and keeping the committee active.

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Prochaska and Purcell who voted nay. **Motion carried 7-2.**

A complete copy of Ordinance 17-04 is available in the Office of the County Clerk.

Board of Health

They are working on the strategic plan.

Juvenile Justice Council

Member Gilmour stated that they are doing the final preparations for the SKY run. The internet safety for parents program is at Traugher Jr High tonight.

UCCI

Member Prochaska stated that they will be meeting on February 27, 2017 and spoke about the 2017 Leadership Academy.

Housing Authority

Member Prochaska reported that they received a SEMAP score of 130 out of 135.

Chairman's Report

APPOINTMENT

Dr. Mukhtar S. Nandra – Board of Health – 3 year term – expires February 2020

Dr. Thomas C. Liske – Board of Health – 3 year term – expires February 2020

Judith Burks – Ethics Commission – 2 year term – expires March 2019

Amy Cesich – Ethics Commission – 2 year term – expires March 2019

Brad Mathre – Ethics Commission – 2 year term – expires March 2019

Ruben Rodriguez – Ethics Commission – 2 year term – expires March 2019

Kristine Heiman – Ethics Commission – 2 year term – expires March 2019

Member Kellogg moved to approve the appointments. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix who voted present. **Motion carried.**

EXECUTIVE SESSION

Member Gilmour made a motion to go into Executive Session for (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Cullick seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 8th day of March, 2017.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS

A Proclamation in Recognition of the Vietnam War Veterans

_____ - _____

WHEREAS, our Nation's Vietnam War Commemoration gives us the opportunity for all Americans to recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 – May 15, 1975; and

WHEREAS, organizations across America join with the Department of Defense as a Commemorative Partner to honor our Nation's Vietnam Veterans, including all 105 Chapters of the Illinois State Organization, National Society Daughters of the American Revolution; and

WHEREAS, the commemoration includes nine million Americans, with approximately 7.2 million of them living today, and makes no distinction as to who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and

WHEREAS, Veteran's Affairs Secretary Robert A. McDonald designated March 29, 1973, the day the last U.S. combat troops, and the last prisoners of war held in North Vietnam left Vietnam and arrived on American soil.

THEREFORE, the County of Kendall, Illinois, does hereby proclaim **March 29, 2017** as

WELCOME HOME VIETNAM VETERAN'S DAY

And we humbly thank our Vietnam Veterans for standing strong when they were needed and answering the challenge when they were called; and we reaffirm one of our most fundamental obligations: to show all who have worn the uniform of the United States the respect and dignity they deserve, and to honor their sacrifice by serving them as well as they served us.

Approved this 21st day of March, 2017

Attest:

Scott R. Gryder, County Board Chair

Debbie Gillette, County Clerk and Recorder

**PUBLIC NOTICE
KENDALL COUNTY
KENDALL COUNTY BOARD**

Notice is hereby given that the Kendall County Board will hold a public hearing on Tuesday, March 21, 2017 at 9:00 a.m. at the Kendall County Office Building, Room 209 & 210 at 111 West Fox Street, Yorkville, IL. The purpose of this hearing is to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). The purpose of the assistance is to continue to provide demand response transportation services within Kendall County, commonly known as 'Kendall Area Transit'. All interested persons may attend and be heard. Questions can be directed to the Kendall County Office of Administrative Services, Telephone (630) 553-4834. Fax (630) 553-4214. Written comments should be directed to the Kendall County Office of Administrative Services, 111 West Fox Street, Yorkville, IL 60560 but shall only be entered as part of the record at the discretion of the Kendall County Board.

**KENDALL COUNTY
OFFICE OF ADMINISTRATIVE SERVICES**

Kendall County Clerk				
Revenue Report		2/1/17-2/28/17	2/1/16-2/28/16	2/1/15-2/28/15
Line Item	Fund			Revenue
	County Clerk Fees	\$642.50	\$617.50	\$620.00
	County Clerk Fees - Marriage License	\$810.00	\$810.00	\$600.00
	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
	County Clerk Fees - Misc	\$2,017.50	\$1,421.50	\$3,717.04
	County Clerk Fees - Recording	\$21,818.00	\$21,373.00	\$21,175.00
01010061205	Total County Clerk Fees	\$25,318.00	\$24,222.00	\$26,142.04
01010001185	County Revenue	\$24,301.75	\$18,821.25	\$14,438.00
38010001320	Doc Storage	\$13,101.50	\$12,629.50	\$12,981.00
51010001320	GIS Mapping	\$22,043.00	\$21,278.00	\$21,908.00
37010001320	GIS Recording	\$2,751.00	\$2,656.00	\$2,736.00
01010001135	Interest	\$26.26	\$34.78	\$33.88
01010061210	Recorder's Misc	\$2,350.00	\$4,264.75	\$4,313.61
81010001320	RHSP/Housing Surcharge	\$11,565.00	\$11,115.00	\$11,160.00
37210001575	Tax Certificate Fee	\$1,560.00		
37210001576	Tax Sale Fees	\$1,470.01		
37210001577	Postage Fees	\$863.29		
CK # 18196	To KC Treasurer	\$105,349.81	\$95,021.28	\$93,712.53

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 THREE MONTHS ENDED 02/28/2017

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2017 YTD Actual</u>	<u>2017 YTD %</u>	<u>2016 YTD Actual</u>	<u>2016 YTD %</u>
Personal Property Repl. Tax	\$370,000	\$76,622	20.71%	\$69,845	17.18%
State Income Tax	\$2,400,000	\$499,916	20.83%	\$300,649	11.35%
Local Use Tax	\$625,000	\$152,074	24.33%	\$235,436	50.09%
State Sales Tax	\$480,000	\$150,362	31.33%	\$98,738	18.10%
County Clerk Fees	\$330,000	\$111,378	33.75%	\$78,305	21.87%
Circuit Clerk Fees	\$950,000	\$134,430	14.15%	\$210,213	22.13%
Fines & Foreits/St Atty.	\$430,000	\$58,270	13.55%	\$83,770	17.64%
Building and Zoning	\$62,000	\$16,375	26.41%	\$5,080	8.54%
Interest Income	\$37,500	\$13,550	36.13%	\$7,816	26.05%
Health Insurance - Empl. Ded.	\$1,266,058	\$304,159	24.02%	\$292,350	23.39%
1/4 Cent Sales Tax	\$2,920,000	\$715,133	24.49%	\$712,895	26.42%
County Real Estate Transf Tax	\$396,420	\$106,898	26.97%	\$80,984	20.43%
Correction Dept. Board & Care	\$875,000	\$140,917	16.10%	\$139,320	18.18%
Sheriff Fees	\$255,000	\$50,165	19.67%	\$58,159	16.38%
TOTALS	\$11,396,978	\$2,530,248	22.20%	\$2,373,558	20.80%
 Public Safety Sales Tax	 \$5,068,000	 \$1,258,290	 24.83%	 \$1,239,988	 25.83%
Transportation Sales Tax	\$4,750,000	\$1,258,290	26.49%	\$1,239,988	28.84%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 3 months the revenue and expense should at 24.99%

EXPENDITURES

All General Fund Offices/Categories

\$27,840,244	\$6,868,108	24.67%	\$6,653,278	23.63%
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KENDALL COUNTY CORONER
— JACQUIE PURCELL —

Description	**	Month: February 2017	Fiscal Year-to- Date	February 2016
Total Deaths		27	95	18
Natural Deaths		25	83	18
Accidental Deaths				
Overdose		0	4	0
Motor Vehicle		0	1	0
Other		0	1	0
Pending	**	1	1	0
Suicidal Deaths	**	1	4	0
Homicidal Deaths		0	1	0
Toxicology		3	13	2
Autopsies		3	13	0
Cremation Authorizations		19	60	14

**

Pending Deaths:

1. 02/06/2017 – Oswego Police – Pending Investigation

Suicidal Deaths:

1. 02/19/2017 – Plano Police – 52yo, male – Gunshot Wound to the Head

PERSONNEL/OFFICE ACTIVITY:

1. New Hires: Deputy Coroner Levi Gotte, Deputy Coroner Jessica Knowles and Deputy Coroner Katrina Busa.
2. Coroner Purcell provided a presentation to Wredling Jr. High School for career day on February 10, 2017.
3. Coroner Purcell was appointed to the PSA 2 Fatality Review Team and attended a meeting on February 16, 2017.
4. Coroner Purcell was appointed a luncheon meeting of the IL Coroners from District 1 on February 17, 2017.
5. Coroner Purcell presented to the Oswego High School Law Enforcement Class on February 22, 2017.
6. Coroner Purcell provided a morgue tour to the Oswego High School Law Enforcement Class on February 24, 2017.
7. Coroner Purcell attended the 40-Hour Mandatory Coroner's Training in Springfield, IL from February 27-March 3.

— CARORUM AD CURAM —

KENDALL COUNTY PLANNING, BUILDING & ZONING COMMITTEE

Kendall County Office Building

Rooms 209 & 210

111 W. Fox Street, Yorkville, Illinois

6:30 p.m.

Meeting Minutes of March 13, 2017 – Unofficial until approved

CALL TO ORDER

The meeting was called to order by Chairman Bob Davidson at 6:33 p.m.

ROLL CALL

Committee Members Present: Lynn Cullick, Bob Davidson (Chairman) Judy Gilmour, Scott Gryder (arrived at 6:37), and Matt Kellogg (Vice Chairman)

Committee Members Absent:

Also Present: Matt Asselmeier, Senior Planner

APPROVAL OF AGENDA

Motion by Member Cullick, second by Member Gilmour, to approve the agenda as written. With a voice vote of four ayes, the motion carried.

APPROVAL OF MINUTES

Motion by Member Kellogg, second by Member Gilmour, to approve the minutes from the February 14, 2017, meeting. With a voice vote of four ayes, the motion carried.

EXPENDITURE REPORT

Committee reviewed the claims report. Motion by Member Cullick, second by Member Kellogg to recommend approval of claims to the County Board in the amount of \$8,095.87. Teska is billed as needed. The fee for Randy Erickson is a pass through fee paid by people requesting plumbing inspections. By roll call vote, motion carried 5-0.

PUBLIC COMMENT

None

PETITIONS

Staff provided an update on open petitions.

Petition 16-14, Robert Delaney's special use for an outdoor shooting range will go before the Special Use Hearing Officer on April 3rd.

Petition 16-22, JA Schleining d/b/a Jet's Towing Service is requesting a rezoning from A-1 to M-1 at 790 Eldamain Road. The petitioner is requesting a variance to the fencing requirements; they would plant trees and keep their operations within the tree buffer. The petitioner is requesting a variance to the parking material requirement; they would park on a paved surface or on shaved asphalt. The petitioner is also requesting permission to park within the setback; they would keep trucks in operable condition in order to park them in the setback. Concerns were raised regarding the installation of water detention if the whole property developed and securing funds for the improvements to Eldamain Road. The consensus of the Committee was

that the map amendment was a better option than a special use permit. This matter will go before RPC on March 22nd and ZBA on April 3rd.

Petition 16-26, John and Sharon Pagel Living Trust requested a rezoning from R-1 to R-3 at 2380 Douglas Road. RPC unanimously recommended denial of this proposal. The applicant is gathering pictures of the property draining stormwater. This proposal goes to the ZBA on May 1st.

Petition 17-01, Mike and Cherie Bond requested a variance to the front yard setback in order to construct a horse barn at 232 Creek Road. Little Rock Township has until March 14th to issue comments regarding this proposal.

Petition 17-05, DKR Group and Keith and Kathleen Warpinski requested a special use permit to operate a landscaping business on the north side of Walker Road approximately 1/3 mile east of Route 47. The petitioners probably will withdraw this request due to the weight restrictions on Walker Road between February 15th and April 30th.

IDOT continues to gather information for a variance application relocating a portion of Kingmoor Road.

Staff reported that PBZ Intern Michael Goers was researching special use permits with the objective of identifying each special use permit holder. Once each special use permit is identified, the restrictions will be compiled and the owner asked if they would like to maintain their special use permit. After this project is complete, PBZ will examine variances and RPDs.

A question was raised regarding Hideaway Lakes. PBZ continues to investigate this issue.

NEW BUSINESS

Staff presented the proposed Intergovernmental Agreements between Kendall County and the Village of Millbrook and the Village of Plattville regarding zoning, subdivision, building, and stormwater enforcement services. The only change from previous versions of the proposal was that the County would provide a cost estimate for zoning, subdivision, and stormwater enforcement prior to investigating the issue. The proposals would be for one (1) year.

Motion by Member Kellogg, second by Member Gryder to recommend approval of the proposed Intergovernmental Agreement between the Village of Millbrook and Kendall County. With a voice vote of five ayes, the motion carried.

Motion by Member Cullick, second by Member Kellogg to recommend approval of the proposed Intergovernmental Agreement between the Village of Plattville and Kendall County. With a voice vote of five ayes, the motion carried.

The Intergovernmental Agreements will be forwarded to the State's Attorney's Office for review prior to placement on the County Board's Agenda.

Fox Metro was required to prepare a floodplain storage easement because of their work at their plant site and the excavating at the Orchard Road site. The proposed easement meets the

requirements of the County's Stormwater Management Ordinance. Fox Metro's cover resolution was incorrect; they will send a letter acknowledging the error. Motion by Member Gryder, second by Member Kellogg to approve the acceptance and execution of the flood plain storage easement grant from Fox Metro subject to the receipt of the letter acknowledging the error in Fox Metro's resolution. With a voice vote of five ayes, the motion carried.

Staff presented the PBZ report and unapproved minutes from the February 25th Kendall County Regional Planning Commission's Annual Meeting. The Committee requested building information from 2016 for each of the municipalities. Discussion occurred regarding the letter that the Kendall Regional Planning Commission will send to the Kendall County Forest Preserve District.

OLD BUSINESS

Chairman Davidson and Staff provided an update on the special use permit at 9111 Ashley Road. The petitioner shall plant trees near the barn to block sound. The petitioner shall also plant trees at the corner of the north entrance and Ashley Road to block light from the parking area. Trees will also be planted across the street from house located on the east side of Ashley Road. The petitioners must get the trees planted prior to having events at the property. A six inch to one foot tall berm shall be constructed on the property. Chairman Davidson wants to work with the Sheriff's Department to make sure the dosimeters accurately measure noise level. Staff researched a company that makes dosimeters with warning lights alerting viewers that noise is reaching pre-programmed levels. The company is still working on waterproof technology.

Discussion occurred regarding the mission of the Ad-Hoc Committee.

UPDATE FOR HISTORIC PRESERVATION

The Historic Preservation Commission is scheduled to meet Wednesday, March 15th. This will be the first meeting with five members.

REVIEW PERMIT REPORT

The Committee reviewed the permit report. A question was raised regarding the sign by Merchants National Bank and whether this sign required Committee approval. Staff will check on the matter. Discussion also occurred regarding the four (4) or five (5) billboards on the eastern side of the County and whether they were in compliance. Staff will investigate the matter.

REVIEW REVENUE REPORT

Committee reviewed the revenue report.

CORRESPONDENCE

Staff presented correspondence from three residents of the Kearney Glen subdivision regarding stormwater issues that occurred as a result of the February 28th storms. The City of Joliet is monitoring the storm sewer inlet in the area.

PUBLIC COMMENT

None

EXECUTIVE SESSION

None

ADJOURNMENT

Member Gryder motioned to adjourn, second by Member Cullick. With a voice vote of five ayes, Chairman Davidson adjourned the meeting at 7:44 p.m.

Minutes prepared by Matthew H. Asselmeier, AICP, Senior Planner

**ZONING, PLATTING & ADVISORY COMMITTEE (ZPAC)
December 6, 2016 – Meeting Minutes**

Mike Hoffman called the meeting to order at 9:06 a.m.

Present:

Fran Klaas – Highway Department
Aaron Rybski – Health Department
David Guritz- Forest Preserve
Mike Hoffman- Teska
Jason Langston – Sheriff's Office

Absent:

Greg Chismark – WBK Engineering, LLC
Megan Andrews – Soil & Water Conservation District
Brain Holdiman- PBZ Department

Audience: No one in attendance

AGENDA

Mr. Klaas made a motion, seconded by Mr. Guritz, to approve the agenda. With a voice vote the motion carried.

MINUTES

Mr. Klaas made a motion, seconded by Mr. Guritz, to approve the September 6, 2016 meeting minutes with a correction to the spelling of Mr. Klaas's name. With a voice vote of 5-0 ayes, the motion carried.

PETITIONS

Petition 16-26 – Pagel

Mike Hoffman summarized the petition, noting the request to rezone approximately 3 acres from R-1 to R-3 to allow the lot to be split into two parcels and an additional home constructed. He noted that there is property zoned R-3 immediately to the west. Mr. Rybski noted that his office did not have a record of the septic field for the existing home, and would like to make sure that the proposed lot would not interfere with that existing field. Mr. Hoffman noted he would raise the issue with the applicant. Fran Klaas asked if they plan to submit for a two lot subdivision, and noted a potential issue with right-of-way dedication along Douglas Road with how it might impact the setback of the existing home. Mr. Hoffman suggested he would follow-up with the applicant's attorney Mr. Kramer.

Mr. Klaas made a motion, seconded by Mr. Guritz to recommend approval and move the case on to the January 25th, 2017 Regional Planning Commission meeting. Approved unanimously via voice vote.

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD

Mr. Hoffman noted that the Lasky plat of vacation (16-17) was approved by the County Board in September and both the High Grove rezoning and preliminary/final plat (16-21) were approved by the County Board in October. He also noted that the Bluffs Inc. d/b/a Cider Creek special use (16-25) was also approved by the County Board on October 17th, 2016.

OLD BUSINESS - None

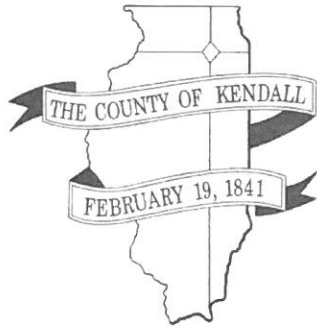
NEW BUSINESS

Mr. Hoffman noted that an updated schedule for planning and zoning activity was being created, and ask if the committee was comfortable maintaining the same first Tuesday of the month meeting schedule. All members present confirmed that was acceptable.

PUBLIC COMMENT - None

ADJOURNMENT

Mr. Guritz made a motion, seconded by Mr. Klaas, to adjourn. With a voice vote of all ayes, the motion carried. The ZPAC, at 9:16 am, adjourned.



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 316

Yorkville, IL • 60560

(630) 553-4141

Fax (630) 553-4179

MEMORANDUM

To: County Board
From: Matthew H. Asselmeier, AICP, Senior Planner
Date: March 14, 2017
Re: Resolution to Accept and Execute the Floodplain Storage Easement from Fox Metro

On the March 21, 2017, County Board agenda, an item exists for the County to consider accepting and executing a floodplain storage easement grant from Fox Metro.

Fox Metro is filling in floodplain at their plant site and excavating at their Orchard Road site. Per the Kendall County Stormwater Ordinance, Fox Metro is required to create this easement because they are creating new floodplain. The amount of land included in the easement fulfills the requirements of the Stormwater Ordinance.

The easement plat, legal description, and provisions are accurate. Fox Metro's resolution is inaccurate because they show Kendall County as the "Owner" and Fox Metro as the receiver of the proposed easement. This inaccuracy does not impact the easement because Fox Metro's resolution is not recorded with the easement. Fox Metro submitted the enclosed letter acknowledging the error.

The Kendall County State's Attorney's Office reviewed this proposal prior to the PBZ Committee meeting and they expressed no concerns regarding the proposal.

At their March 13th meeting, the PBZ Committee recommended approval of the proposal.

If you have any questions regarding this proposal, please let me know.

MHA

Enc (2): 3.13.17 Letter from Thomas Muth RE: Floodplains Storage Easement

Proposed Resolution to Accept and Execute the Flood Plain Storage Easement
Grant from the Fox Metro Water Reclamation District



682 State Route 31 • Oswego, Illinois 60543-8500
(630) 892-4378 • FAX (630) 892-4394

J.K. Detzler, President
J.S. Sotir, Vice President
M.C. Funkey, Secretary & Clerk
A.E. Heriaud, Treasurer
C.F. Childress, Trustee
T.F. Muth, District Manager
D.C. Ingemunson, Attorney
P.F. Moreau, Engineer

March 13, 2017

Mr. Matthew H. Asselmeier, AICP
Department of Planning, Building & Zoning
111 West Fox Street, Room 204
Yorkville, IL 60560

Re: Floodplains Storage Easement

Dear Matt,

Thank you for calling to our attention the discrepancy with the Resolution recently submitted regarding the Floodplain Storage Easement. For the record Fox Metro Water Reclamation District is the owner of and as noted, the receiver of the proposed Easement.

If you need anything further please contact me at 630-301-6801 or at tmuth@foxmetro.org.

Sincerely,

A handwritten signature in black ink that reads "Thomas F. Muth". The signature is written in a cursive style with a large, stylized 'T' and 'M'.

Thomas F. Muth
District Manager
Fox Metro Water Reclamation District

KENDALL COUNTY
Resolution No. _____

*Resolution to Accept and Execute the Flood Plain Storage Easement Grant from
the Fox Metro Water Reclamation District*

WHEREAS, the Grantor, Fox Metro Water Reclamation District, a body corporate and politic within Kendall County, Illinois (hereinafter "District") has granted the Flood Plain Storage Easement described in the attached Group Exhibit A to Grantee Kendall County, a body corporate and politic of the State of Illinois; and,

WHEREAS, the District granted said Flood Plain Storage Easement (hereinafter "Subject Easement") pursuant to Fox Metro Water Reclamation District Resolution No. 945 on February 22, 2017; and,

WHEREAS, the Kendall County Board has determined that the public interests will be served by accepting the Subject Easement along with the terms and conditions stipulated within; and,

THEREFORE, BE IT RESOLVED, that the foregoing recitals are hereby incorporated into this section as if fully reinstated herein and the Kendall County Board hereby accepts the Flood Plain Storage Easement depicted in the attached Group Exhibit A; and,

BE IT FURTHER RESOLVED, that pursuant to authority given by Illinois law, the Kendall County Board and by virtue of this Resolution, Kendall County accepts the Subject Easement in consideration for the mutual promises and covenants described therein, and authorizes the County Board Chairman and County Clerk to execute the attached Grant of Easement.

ADOPTED and APPROVED this ____th Day of March, 2017.

Scott Gryder, County Board Chairman

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

I, Debbie Gillette, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the Kendall County Board, at its regularly scheduled meeting in Yorkville, Illinois, on the _____ day of _____, A.D. 2017.

Debbie Gillette – County Clerk

(Seal)

RESOLUTION NO. 945

FOX METRO WATER RECLAMATION DISTRICT
KANE, KENDALL, DU PAGE AND WILL COUNTIES, ILLINOIS

WHEREAS, the Grantor, FOX METRO WATER RECLAMATION DISTRICT, a body corporate and politic, of Oswego Township, Kendall County, Illinois, hereinafter referred to as "District", has negotiated with the Grantee, KENDALL COUNTY, a body corporate and politic, of Kendall County, Illinois, for a flood plain storage easement, over, along, upon and across, together with reasonable access thereto, the area of real estate legally described on Exhibit "A" attached hereto and made a part hereof.

WHEREAS, said KENDALL COUNTY, Owner, has executed and delivered to the District the proposed easements,

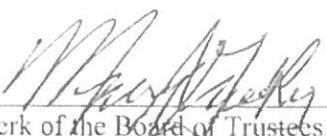
NOW, THEREFORE, BE IT RESOLVED that the District shall and does hereby accept the said easement and the President and the Clerk of the District are authorized and directed to affix their signatures accepting said easement.

BE IT FURTHER RESOLVED that the Clerk and the attorney for the District are hereby authorized and directed to take such steps to have said easement filed with the County Clerk of Kane County and recorded with the Recorder of said Kendall County according to the law in such case made and provided.

ADOPTED by the Board of Trustees of Fox Metro Water Reclamation District this 22nd day of February, 2017, by a roll call vote as follows:

	Aye	Nay	Absent	Abstain
James K. Detzler	X	—	—	—
Judith S. Sotir	X	—	—	—
Michael C. Funkey	X	—	—	—
Albert E. Heriaud	—	—	X	—
Christopher Childress	X	—	—	—


President of the Board of Trustees of Fox
Metro Water Reclamation District

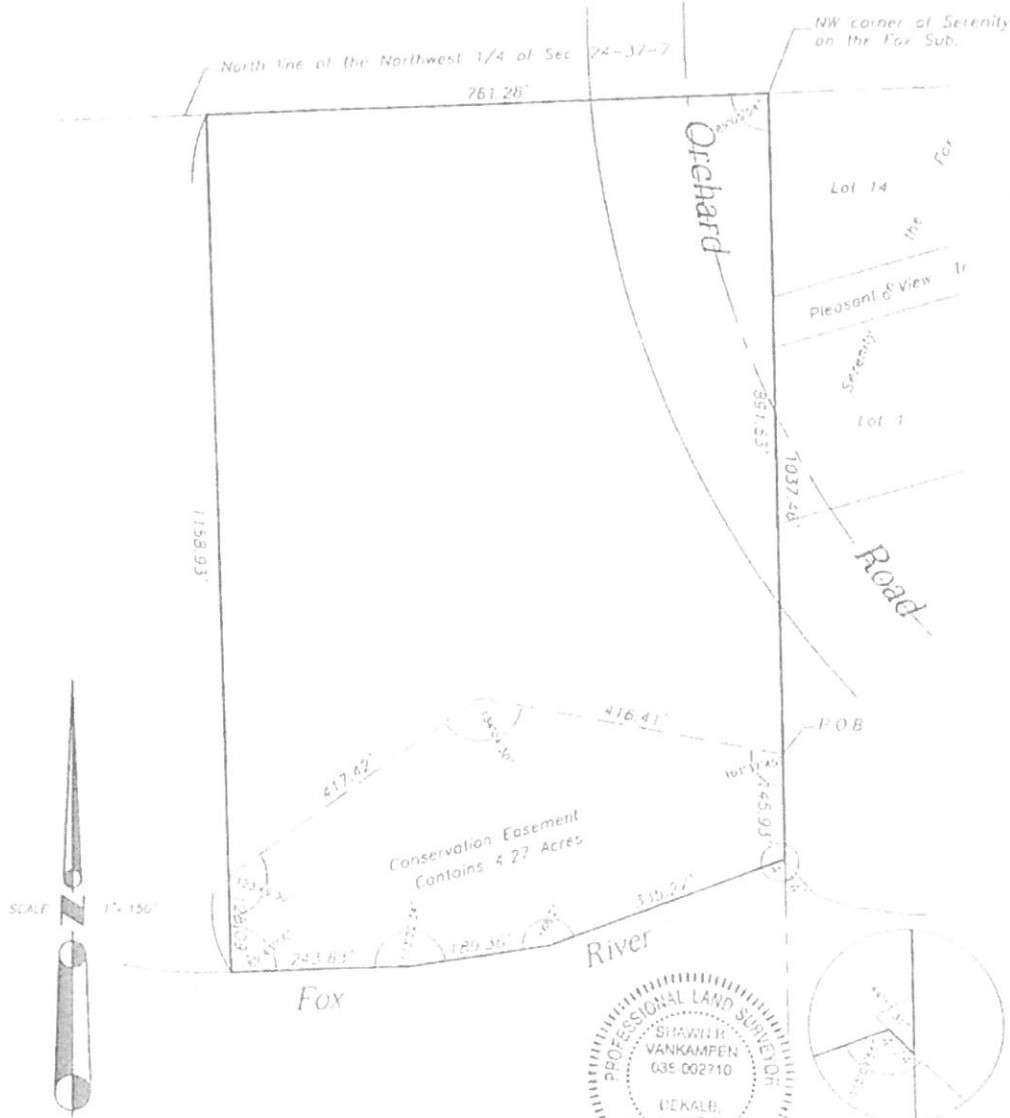
ATTEST: 
Clerk of the Board of Trustees of
Fox Metro Water Reclamation District

(SEAL)



CONSERVATION EASEMENT

DESCRIPTION OF CONSERVATION EASEMENT:
THAT PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SERENITY ON THE FOX SUBDIVISION; THENCE SOUTHERLY, ALONG THE WEST LINE OF SAID SUBDIVISION AND SAID WEST LINE EXTENDED, 891.53 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY, ALONG THE LAST DESCRIBED COURSE, 145.93 FEET TO THE NORTHERLY BANK OF THE FOX RIVER; THENCE NORTHWESTERLY, AT AN ANGLE OF 44°11'31", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 4.74 FEET; THENCE SOUTHWESTERLY, AT AN ANGLE OF 115°09'55", MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 335.27 FEET; THENCE SOUTHWESTERLY, AT AN ANGLE OF 168°21', MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 189.36 FEET; THENCE WESTERLY, AT AN ANGLE OF 173°22'34", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 243.63 FEET; THENCE NORTHERLY, AT AN ANGLE OF 89°43'06", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 128.09 FEET; THENCE NORTHEASTERLY, AT AN ANGLE OF 123°49'30", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 417.42 FEET; THENCE SOUTHEASTERLY, 134°04'30", MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 416.41 FEET TO THE POINT OF BEGINNING; ALL IN BRISTOL TOWNSHIP, KENDALL COUNTY, ILLINOIS.



DATE PREPARED: JUNE 30TH, 2016

Shawn R. Vankampen
SHAWN R. VANKAMPEN

FOR: W.E. DEUCHLER & ASSOC
JOB NO. WES 12700

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2710
LICENSE EXPIRATION DATE: NOVEMBER 30TH, 2016

EXHIBIT

Prepared by:
William E. Deuchler
508 Main Street
DeKalb, Illinois 60115
(615) 756-2189
Fax: 748-2532
info@wdeuchler.com
License # 1047807

Exhibit "A"

**GRANT OF EASEMENT
TO KENDALL COUNTY, ILLINOIS
PLAT OF EASEMENT TO ACCOMPANY EASEMENT EXHIBIT
AS PREPARED BY WILLIAM E. HANNA SURVEYORS AND
ATTACHED HERewith AS EXHIBIT A:**

THE GRANTOR, FOX METRO WATER RECLAMATION DISTRICT, a body corporate and politic, of Oswego Township, Kendall County, Illinois, for and in consideration of the sum of Ten (\$10.00) Dollars and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, do hereby grant and convey to GRANTEE, KENDALL COUNTY, a body corporate and politic, of Kendall County, Illinois, a conservation easement over, along, upon and across, together with reasonable access thereto, the area of real estate legally described on Exhibit A attached hereto and made a part hereof. Said conservation easement shall be described herein as floodplain storage easement and shall be for the purposes of providing adequate floodplain storage and stormwater drainage control and providing a water management and "natural" area with native vegetation. Said floodplain storage easement shall be perpetual and shall run with the land and shall be binding upon the grantor, its successors, heirs, executors and assigns.

The Grantor makes the grant of the aforesaid rights and easements to the Grantee as and from the date hereof subject to the following terms and conditions:

FLOODPLAIN STORAGE EASEMENT PROVISIONS

1. To ensure the integrity of the floodplain storage and stormwater facilities and "natural" areas, no obstruction shall be placed, nor alterations made, including alterations in the final topographical grading plan, which in any manner impede or diminish floodplain storage, stormwater drainage in, over, under, through or upon said easement areas. In the event such obstruction or alterations are found to exist, or if the property owner otherwise fails to properly maintain the stormwater facilities within the floodplain storage easement or change the character of the proposed native vegetation, Kendall County shall, upon seventy-two (72) hours prior notice to the property owner, have the right, but not the duty, to perform, or have performed on its behalf, any maintenance work to or upon the floodplain storage, stormwater facilities and/or "natural" areas on floodplain storage easements or to remove said obstruction or alterations or to perform other maintenance, repair, alteration or replacement as may reasonably be necessary to ensure that adequate floodplain storage, stormwater storage, storm drainage, "natural" areas and appurtenances thereto remain fully operational and that the condition of said easement area complies with all applicable Kendall County codes and requirements. In the event of an emergency situation, as determined by Kendall County, the seventy-two (72) hours prior notice requirement set forth above shall not apply and Kendall County shall have the right, but not the duty, to proceed without notice to the property owner.
2. In the event Kendall County shall be required to perform, or have performed on its behalf any maintenance work to or upon the floodplain storage, stormwater facilities and/or

"natural" areas on easement areas as set forth in the declaration, or any removal or alteration as aforesaid, the cost of such work shall, upon recordation of Notice of Lien with the Recorder of Deeds of Kendall County, Illinois, constitute a lien against the assets of the property owner. In addition, the area disturbed by the said maintenance operations, shall be re-planted with the same plantings as proposed in the plans approved by Kendall County under the original stormwater permit.

3. The cost of the work incurred by Kendall County shall include all expenses and costs associated with the performance of such work including, but not limited to, reasonable engineering, consulting and attorneys' fees related to the planning and actual performance of the work.
4. If it is determined by the property owner that alterations to the floodplain storage, stormwater facilities and/or "natural" areas within the easement area are necessary to properly maintain the integrity of the floodplain storage, stormwater facilities and/or "natural" areas, Kendall County shall be notified by the property owner of said proposed alteration. No such alteration shall take place without the prior approval of Kendall County. Kendall County may, in its discretion, require the submittal of plans and specifications for approval before said alteration may take place.
5. The grant of easement is made and executed by the Grantor subject to any and all existing easements and covenants, conditions and restrictions of record.
6. The laws of the State of Illinois shall govern the validity, performance and enforcement of this agreement. Enforcement shall be by an appropriate action or actions to secure the specific performance of this agreement, or to secure any and all other remedies available at law or in equity in connection with the covenants, agreement, conditions, and obligations contained herein. Venue for any action is in the Circuit Court of Kendall County, Illinois.
7. The failure of the parties to insist upon the strict and prompt performance of the terms, covenants, agreements, and conditions herein contained, or any of them, upon any other party imposed shall not constitute or be construed as a waiver or relinquishment of any party's right thereafter to enforce any such term, covenant, agreement, or condition, but the same shall continue in full force and effect.
8. This agreement supersedes all prior agreement and negotiations between the parties and sets forth all promises, inducements, agreements, conditions, and understanding between and among the parties relative to the subject matter hereof. There are no promises, agreements, conditions, or understanding, either oral or written, expressed or implied, between or among them, other than are herein set forth.
9. Except as herein otherwise provided, no subsequent alteration, amendment, change, or addition to this agreement shall be binding upon the parties unless reduced to writing and signed by them or their successor in interest or their assigns.

10. Should any provision of this agreement or application thereof to any party or circumstance be held invalid and such invalidity does not affect other provisions or applications of this agreement which can be given effect without the invalid application or provision, then all remaining provisions shall remain in full force and effect.
11. All notices, elections and other communications between the parties hereto shall be in writing and shall be mailed by certified mail, return receipt requested, postage prepaid, or delivered personally, to the parties at the following addresses, or at such other address as the parties may, by notice, designate:

If to the Grantee:

Kendall County
111 West Fox Street
Yorkville, IL 60560

If to the Grantor:

Fox Metro Water Reclamation District
682 Route 31
Oswego, IL 60543

Notices shall be deemed received on the third business day following deposit in the U.S. Mail, if given by certified mail as aforesaid, and upon receipt, if personally delivered.

12. This agreement, including all the covenants and conditions herein contained, shall be construed as creating a right of way and easement appurtenant to property owned by the Grantor, and shall extend to, be binding upon and inure to the benefit of the heirs, executors, administrators, successors in title, agents and assigns of the Grantor and Grantee respectively. Upon any sale, assignment or transfer of any real estate encumbered by this Easement in favor of Grantee, the transferor of the real estate shall be relieved of all duties and obligations from and after such transfer and the transferee of such real estate shall upon completion of such transfer be subject to the terms and provisions of this Agreement and shall be responsible for all duties and obligations hereunder.

By execution of this instrument through its authorized representatives the Grantor and Grantee acknowledge and accept the grant of easement for the purposes and on the terms and conditions set forth in this instrument.

IN WITNESS WHEREOF, the undersigned have executed this agreement the 22nd
day of February 2017.

GRANTOR:

FOX METRO WATER RECLAMATION DISTRICT

[Signature]
President

ATTEST: [Signature]
Clerk

(SEAL)

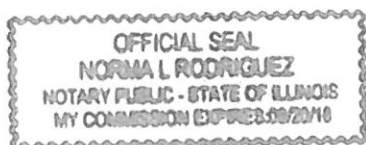
ACKNOWLEDGMENT

STATE OF ILLINOIS)
)SS
COUNTY OF KENDALL)

I, Norma Rodriguez, a notary public in and for said County in the
State aforesaid, DO HEREBY CERTIFY THAT James Detzler
President of FOX METRO WATER RECLAMATION DISTRICT, and
Michael Funk, Clerk of FOX METRO WATER
RECLAMATION DISTRICT, personally known to me to be the same persons whose names are
subscribed to the foregoing instrument as such President and Clerk appeared before me this day
in person and acknowledged that they signed and delivered said instrument as their own free and
voluntary act as such President and Clerk for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 22nd day of February,
2017

[Signature]
Notary Public



GRANTEE:

KENDALL COUNTY

By: _____

Title: _____

Attest: _____

Title: _____

(SEAL)

ACKNOWLEDGMENT

STATE OF ILLINOIS)
)SS
COUNTY OF KENDALL)

I, _____, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that _____, and _____, personally known to me to be the same person(s) whose name(s) are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this _____ day of _____, 2017

Notary Public

**HOUSING OF ADDITIONAL PRISONERS AGREEMENT BETWEEN THE COUNTY OF
DUPAGE ON BEHALF
OF THE SHERIFF OF DUPAGE COUNTY AND THE COUNTY OF KENDALL ON
BEHALF OF THE SHERIFF OF KENDALL COUNTY**

This AGREEMENT is made and entered into on the date of final signature below, by and between the COUNTY OF DUPAGE, a body politic and corporate, on behalf of the SHERIFF of DUPAGE COUNTY (hereinafter DUPAGE COUNTY SHERIFF), and the COUNTY OF KENDALL, a body politic and corporate, on behalf of the SHERIFF of KENDALL COUNTY (hereinafter KENDALL COUNTY SHERIFF), pursuant to authority granted by the Illinois Constitution (1970), Article VII, Section 10; 5 ILCS 220/1 et seq. (Intergovernmental Cooperation Act), and the provisions of 730 ILCS 125/et seq. (County Jail Act).

WHEREAS, the DUPAGE COUNTY SHERIFF periodically has a need for additional or alternative housing for prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the KENDALL COUNTY SHERIFF has available space for housing those prisoners committed to the care and custody of the DUPAGE COUNTY SHERIFF; and

WHEREAS, the DUPAGE COUNTY SHERIFF is desirous of utilizing the available housing which the KENDALL COUNTY SHERIFF can provide; and

WHEREAS, the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF agree that it is in their best interest to enter into an agreement to obtain and provide said available housing,

NOW THEREFORE, in consideration of the foregoing, which are incorporated below by reference, and the covenants contained herein, the parties do hereby agree and covenant as follows:

1. HOUSING

The KENDALL COUNTY SHERIFF agrees to provide housing for DuPage County prisoners as hereinafter provided. It is expressly agreed by and between the parties hereto that the DUPAGE COUNTY SHERIFF shall send and the KENDALL COUNTY SHERIFF shall accept, subject to space availability, prisoners to be housed in the Kendall County Jail. It is further agreed by and between the parties hereto that the KENDALL COUNTY SHERIFF shall make available to the DUPAGE COUNTY SHERIFF any appropriate housing that can be conveniently provided when needed, subject to the needs of Kendall County and the KENDALL COUNTY SHERIFF.

2. CLASSIFICATION OF INMATES

The DUPAGE COUNTY SHERIFF agrees that the prisoners to be housed by the KENDALL COUNTY SHERIFF will be limited to the following classified offenders:

- a) Prisoners currently serving sentences imposed for commission of a misdemeanor who are within one year of release.
- b) Prisoners currently serving sentences imposed for commission of felony offenses who, as a condition of probation, are required to be incarcerated for a period of six months or less.
- c) Prisoners who are of pre-trial and pre-sentence classification as chosen by the DUPAGE COUNTY SHERIFF staff.

The KENDALL COUNTY SHERIFF agrees to accept and securely keep all such prisoners delivered to him under the terms of this AGREEMENT.

It is further expressly agreed by and between the parties hereto that the KENDALL COUNTY SHERIFF shall not be obligated to accept DuPage County prisoners who exhibit or have exhibited any manifest physical or mental health problems or incorrigible behavior. The KENDALL COUNTY SHERIFF may contact the DUPAGE COUNTY SHERIFF or his designee to return forthwith to the DuPage County Jail any previously accepted prisoner who consistently violates the rules and regulations of the Kendall County Jail or who constitutes a continuing disciplinary problem and interrupts the orderly administration of the Kendall County Jail facility.

3. LOCATION OF HOUSING

The KENDALL COUNTY SHERIFF and the DUPAGE COUNTY SHERIFF further agree that all housing to be made available by the KENDALL COUNTY SHERIFF will be at the facility located at 1102 Cornell Lane, Yorkville, IL, 60560 and no other Kendall County facility will be utilized pursuant to this AGREEMENT.

4. POLICY AND SCOPE OF SERVICES

The KENDALL COUNTY SHERIFF agrees to comply with the requirements of the Unified Code of Corrections, the County Jail Act, and all other applicable law regarding adequate care, food, bedding, clothing, inspection, supervision, mail privileges, personal hygiene and facilities, haircuts, recreation, commissary, laundry, religious ministrations, and access to a television or a radio system. The DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF further agree as follows:

- a) Commissary: The KENDALL COUNTY SHERIFF shall maintain a commissary account for each DuPage County prisoner with the purpose of permitting purchases as permitted by the rules and regulations of the Kendall County Jail.
- b) Clothing: The KENDALL COUNTY SHERIFF shall provide appropriate jail uniforms for each DuPage County prisoner accepted under this AGREEMENT by the KENDALL COUNTY SHERIFF.

c) Inmate Funds: The KENDALL COUNTY SHERIFF agrees to hold private monies of DuPage County prisoners while they are in the Kendall County Jail. When a DuPage County prisoner is transferred back to The DUPAGE COUNTY SHERIFF and will not return, KENDALL COUNTY will forward any remaining commissary funds back to The DUPAGE COUNTY SHERIFF.

d) Non Discrimination: The KENDALL COUNTY SHERIFF agrees that no DuPage County prisoner confined in the Kendall County Jail under the terms of this AGREEMENT shall, on the grounds of age, gender, race, color, religion, national origin or sexual orientation, be subjected to discrimination in any manner relating to their confinement.

e) P.R.E.A. Compliance: As of the date of execution of this AGREEMENT, the KENDALL COUNTY SHERIFF has adopted and the Kendall County Jail is in substantial compliance with the national standards to prevent, detect and respond to sexual abuse and sexual harassment as outlined in the applicable provisions of the Prison Rape Elimination Act (P.R.E.A.) 28 C.F.R. Parts 115.5 through 28 C.F.R. 115.405 including monitoring to ensure compliance with said standards.

5. PAYMENT

As consideration for the foregoing the DUPAGE COUNTY SHERIFF agrees to provide compensation to the KENDALL COUNTY SHERIFF in the amount of Sixty (\$60.00) dollars per day, per prisoner, and payment of each such sum in total shall be made monthly by the DUPAGE COUNTY SHERIFF as hereinafter specified, and failure of the DUPAGE COUNTY SHERIFF to so remit payment within a reasonable time as set forth below shall constitute breach of this AGREEMENT and will constitute cause for termination. The Sixty (\$60.00) per day fee shall be paid by the DUPAGE COUNTY SHERIFF even if an inmate is in the Kendall County Jail for only a portion of a day. As such, for the purpose of this agreement, an inmate held by KENDALL COUNTY at its facility shall be considered held for a whole day if the inmate is held for less than twelve (12) hours.

All billing records and/or other evidence of services provided as may be required by the DUPAGE COUNTY SHERIFF shall be supplied by the KENDALL COUNTY SHERIFF. The KENDALL COUNTY SHERIFF shall submit monthly invoices to the DUPAGE COUNTY SHERIFF citing the number of DuPage County prisoners housed at Sixty (\$60.00) dollars per day. Invoices will be sent to the DuPage County Sheriff's Office, 501 N. County Farm Road, Wheaton, Illinois 60187. Invoices are to be paid to the KENDALL COUNTY SHERIFF within a reasonable time after their receipt, but in no case shall the time exceed 60 days from the date the invoice is dated and sent.

6. TRANSPORTATION AND REMOVAL OF PRISONERS

The DUPAGE COUNTY SHERIFF, at his expense, shall deliver any and all prisoners to the Kendall County Jail, together with a duly authenticated copy of commitment

and any other official paper or document authorizing detention. The DUPAGE COUNTY SHERIFF will provide a summary of the personal history, behavior and health records of each prisoner to the KENDALL COUNTY SHERIFF for each prisoner to be incarcerated in the Kendall County Jail, which shall precede or accompany each prisoner and shall be returned to the DUPAGE COUNTY SHERIFF upon the release or transfer of said prisoner. Copies of and/all such records will remain the property of the KENDALL COUNTY SHERIFF. Copies of any behavior and health records generated for each DuPage County prisoner by the KENDALL COUNTY SHERIFF shall be provided to the DUPAGE COUNTY SHERIFF upon return of the prisoner to the DuPage County Jail.

It is further expressly agreed by and between the parties hereto that DuPage County prisoners held in the Kendall County Jail pursuant to this AGREEMENT may not be removed by any person or persons without an order or writ from a court of competent jurisdiction or permission from the DUPAGE COUNTY SHERIFF, or his designee, except for emergency medical treatment.

It is further expressly agreed by and between the parties hereto that any DuPage County prisoner in the Kendall County Jail who is subject to discharge by due course of law shall be returned to the custody of the DUPAGE COUNTY SHERIFF on the day prior to that set for discharge and the transportation of said prisoner shall be the sole responsibility of the DUPAGE COUNTY SHERIFF. It shall be the responsibility of the DUPAGE COUNTY SHERIFF or his designee to notify the KENDALL COUNTY SHERIFF or his designee of an upcoming return date at least twenty-four (24) hours, but not more than forty-eight (48) hours in advance of such return date.

The KENDALL COUNTY SHERIFF shall, at no additional expense to the DUPAGE COUNTY SHERIFF, comply with all writs and other valid process, including the transportation of inmates within Kendall County. Provided, however, that if a writ is issued for appearance outside of Kendall County or in a DuPage County Court, the DUPAGE COUNTY SHERIFF shall provide all transport therefore.

7. MEDICAL CARE

The KENDALL COUNTY SHERIFF shall provide all reasonable and necessary medical, dental and psychological care to DuPage County prisoners confined in the Kendall County Jail under this AGREEMENT while such prisoners are housed at the Kendall County Jail. Reasonable and necessary care is that which is required by applicable law. In any event, the KENDALL COUNTY SHERIFF shall provide such in-house medical, dental and psychological services provided to other inmates confined in the Kendall County Jail. It is expressly agreed by and between the parties hereto that hospitalization, non-routine medical and dental care, including prescriptions, or any such other DuPage County prisoner care, where such hospitalization, non-routine medical and dental care, including prescriptions, is authorized and mandated by any physician in the employ of, or under contract to the County of Kendall or the KENDALL COUNTY SHERIFF will be the financial responsibility of the County of DuPage and the DUPAGE COUNTY SHERIFF, for said prisoner or prisoners. In consideration therefore, the DUPAGE COUNTY

SHERIFF shall pay to the KENDALL COUNTY SHERIFF the costs of hospitalization, non-routine medical and dental care, including prescriptions, if such medical care is not billed directly by the medical provider to the DUPAGE COUNTY SHERIFF, as well as the actual costs of compensation of the guard or guards provided. At the time of admission or as soon thereafter as possible, the KENDALL COUNTY SHERIFF shall notify the DUPAGE COUNTY SHERIFF of the fact and the name of such hospitalization. If a DuPage County prisoner is admitted for in-patient services, the DUPAGE COUNTY SHERIFF will provide the guard or guards as required during the time of such medical care.

8. MERITORIOUS GOOD TIME

It is expressly agreed by and between the parties hereto, that all good time to be awarded to any DuPage County prisoner housed in the Kendall County Jail will be awarded by the original incarcerating authority, pursuant to the County Jail Good Behavior Allowance Act, 730 ILCS 130/1 *et seq.*, and all sentence computations for DuPage County prisoners serving sentences and confined in the Kendall County Jail will be prepared by the DUPAGE COUNTY SHERIFF.

9. DOCUMENTATION AND ESCAPE OF PRISONER

The KENDALL COUNTY SHERIFF agrees to document fully and to prepare an incident report on KENDALL COUNTY's customary forms regarding unusual or notable occurrences involving DUPAGE COUNTY prisoners including but not limited to: the use of force by an employee of the KENDALL COUNTY SHERIFF upon a DUPAGE COUNTY prisoner, loss of property, fire, prisoner misconduct, escape or attempted escape, criminal activity, death or suicide attempt. These reports will be forwarded immediately to the SHERIFF OF DUPAGE COUNTY or his designee. The DUPAGE COUNTY SHERIFF acknowledges and understands that they will only receive reports regarding DUPAGE COUNTY SHERIFF prisoners that would be prepared in the normal course of business.

In the case of the escape or attempted escape of a DuPage County prisoner confined in the Kendall County Jail, the KENDALL COUNTY SHERIFF shall notify the DUPAGE COUNTY SHERIFF promptly and use all reasonable means to recapture the prisoner. The escape of a DuPage County prisoner must be reported immediately by telephone to the DUPAGE COUNTY SHERIFF or his designee. The date of such escape and the return to custody must be reported in writing to the DUPAGE COUNTY SHERIFF or his designee within forty-eight (48) hours.

10. RULES AND REGULATIONS

It is agreed by and between the parties hereto that DuPage County prisoners transferred under this AGREEMENT are subject to the rules and regulations of the Kendall County Jail and the privileges or restrictions attaching thereto, and are subject to no other rules and regulations or the granting of any privileges that may be provided while confined in the DuPage County Jail.

It is further expressly agreed, by and between the parties hereto, that the KENDALL COUNTY SHERIFF will accept no responsibility for compliance with the rules, regulations, or policies of the DUPAGE COUNTY SHERIFF regarding contact visitation, programs, facilities or privileges which may be provided by the DUPAGE COUNTY SHERIFF to prisoners while confined in the DuPage County Jail.

11. INDEMNIFICATION

To the extent allowed by law, the KENDALL COUNTY SHERIFF shall indemnify, defend, and hold harmless the County of DuPage and the DUPAGE COUNTY SHERIFF or the agents, officers and employees of either against any and all liabilities, claims, demands or suits arising out of practice, policy, rule, regulation, act or omission of the County of Kendall or the KENDALL COUNTY SHERIFF or the agents, officers and employees, of either, relating to the custody, care, supervision, or transport of any DuPage County prisoner in the custody of the KENDALL COUNTY SHERIFF or relating to the maintenance of their property or premises.

To the extent allowed by law, the DUPAGE COUNTY SHERIFF shall indemnify, defend and hold harmless the County of Kendall and the KENDALL COUNTY SHERIFF and the agents, officers and employees of either from any and all liabilities, claims, demands or suits brought by any prisoner of DuPage County housed at the Kendall County Jail pursuant to this AGREEMENT arising out of any act or omission of the County of DuPage or the DUPAGE COUNTY SHERIFF or any agents, or employees of either thereof relating to their care, custody, supervision, or transport of any DuPage County prisoner while in the custody of the DUPAGE COUNTY SHERIFF.

It is further agreed that all employee benefits, wage and disability payments, pension and worker's compensation claims, damage to or destruction of equipment, facilities, clothing and related medical expenses of the KENDALL COUNTY SHERIFF or his agents, officers or employees which may result from the presence of DuPage County prisoners during contractual incarceration shall be the responsibility of KENDALL COUNTY SHERIFF.

KENDALL COUNTY agrees that it shall maintain liability insurance of one (1) million dollars per occurrence and three (3) million dollars in aggregate with an excess umbrella of nine (9) million dollars. Certificates of such insurance detailing the coverage therein shall be available to the County of DuPage upon execution of this AGREEMENT.

Alternatively, a self-insurance reserve of \$2 million with excess coverage of \$30 million is acceptable if the County of Kendall self-insures.

Neither party waives its immunities or defenses, whether statutory or common law, by reason of these indemnification and insurance provisions.

12. TERM, AMENDMENT, MODIFICATION AND RENEWAL

This AGREEMENT shall become effective upon the date of acceptance and signature by the parties below. This AGREEMENT may be amended with the written consent of both the DUPAGE COUNTY SHERIFF on behalf of the COUNTY of DUPAGE and the KENDALL COUNTY SHERIFF on behalf of the COUNTY OF KENDALL.

This AGREEMENT will be for an initial period of two (2) years and, provided a need continues to exist, will automatically renew annually, without further action, for a period not to exceed one (1) year for each renewal. However, the agreement shall not continue for a period of more than ninety-nine (99) years. This AGREEMENT may be cancelled by either party hereto upon thirty (30) days written notice to the other party.

13. APPLICABLE LAW

This AGREEMENT shall be interpreted and enforced under the laws of the State of Illinois. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County, Illinois, Twenty-Third Judicial Circuit, State of Illinois..

14. FINAL AGREEMENT OF PARTIES

This writing constitutes the final expression of the agreement of the parties. It is intended as a complete and exclusive statement of the terms of this AGREEMENT, and it supersedes all prior and concurrent promises, representation, negotiations, discussions and agreements that may have been made in connection with the subject matter hereof. No modification or termination of this AGREEMENT shall be binding upon the parties hereto unless the same is in writing and appropriately executed.

15. NOTICES

All Notices given or sent hereunder shall be sent by United States Mail, postage prepaid, addressed to respective party at the address set forth as follows or to such other address as the parties may designate in writing from time to time.

If to the SHERIFF OF KENDALL COUNTY:

Kendall County Sheriff
1102 Cornell Lane
Yorkville, IL 60560

With copy sent to:

Kendall County State's Attorney
807 West John Street
Yorkville, IL 60560

If to the SHERIFF OF DUPAGE COUNTY:

DuPage County Sheriff
Page 7 of 9

501 North County Farm Road
Wheaton, IL 60187

With Copy sent to: DuPage County State's Attorney's Office
501 North County Farm Road
Wheaton, IL 60187

16. AUTHORIZATION

The DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF represent that all necessary acts have been taken to authorize and approve this AGREEMENT in accordance with applicable law and this AGREEMENT, when executed by the parties hereto, shall constitute a binding obligation of the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF, legally and enforceable at law and equity against both.

17. SEVERABILITY CLAUSE

If any provision of this AGREEMENT is held to be invalid, that provision shall be stricken from this AGREEMENT and the remaining provisions shall continue in full force and effect to the fullest extent possible.

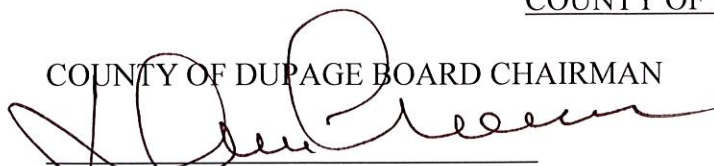
18. COUNTERPARTS

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

IN WITNESS WHEREOF, the undersigned duly authorized officers have subscribed their names on behalf of the DUPAGE COUNTY SHERIFF and the KENDALL COUNTY SHERIFF.

COUNTY OF DUPAGE

COUNTY OF DUPAGE BOARD CHAIRMAN


DuPage County Board Chairman

Date: 3/7/17

DUPAGE COUNTY SHERIFF


DuPage County Sheriff

Date: 3/6/17

COUNTY OF KENDALL

COUNTY OF KENDALL BOARD CHAIRMAN

Kendall County Board Chairman

Date: _____

KENDALL COUNTY SHERIFF

Kendall County Sheriff

Date: _____

COUNTY OF KENDALL, ILLINOIS
ADMINISTRATION HUMAN RESOURCES COMMITTEE
Meeting Minutes
Monday, March 6, 2017

CALL TO ORDER

Admin HR Committee Chair Lynn Cullick called the meeting to order at 5:42p.m.

ROLL CALL

Attendee Name	Status	Arrived
Judy Gilmour	Present	
Matthew Prochaska	Late	6:30p.m.
Lynn Cullick	Present	
Bob Davidson	Present	
John Purcell	Present	

With three members present a quorum was established to conduct committee business.

Others Present: Scott Koeppel, Jeff Wilkins

APPROVAL OF AGENDA

Motion: Member Gilmour
Second: Member Purcell
RESULT: Approved with a Unanimous Voice Vote

APPROVAL OF MINUTES – February 28, 2017

Motion: Member Purcell
Second: Member Davidson
RESULT: Approved with a Unanimous Voice Vote

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

- *Administrative Services* – Jeff Wilkins reminded the committee that United Healthcare will be onsite for three employee meetings on Tuesday, March 7, 2017, at the Historic Courthouse, at the Courthouse and at the Health Department to answer questions and assist with benefit or claims issues.

COMMITTEE BUSINESS

- *Approve Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)* – Jeff Wilkins said this is something that is done annually, and that a public hearing is required for this resolution. Mr. Wilkins reviewed information provided, including a summary, background, appropriation, and service provided to the County.

Member Purcell made a motion to forward the resolution to the Board for approval, second by Member Gilmour. **With four members present and voting aye, the motion carried.**

- *Announce Public Hearing for March 21, 2017 at County Board meeting to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)* - Member Purcell made a motion to forward the Approval of the Public Hearing to the Board for approval, second by Member Gilmour. **With four members present and voting aye, the motion carried.**
- *Anti-Harassment Training Completion Deadline* – ASA Leslie Johnson has requested that the training modules be accessible online for all employees to complete in place of a training presentation this year. Once the online training is available, the committee will determine a deadline for all employees and elected officials to complete the training.
- *Approve Technology Analyst Job Description* – Mr. Koeppel stated that this job description is for a current position that has been updated to reflect the additional duties and responsibilities for the work with GIS (vouchers, purchasing and invoicing), the County Clerk and Records Offices (support of the new requirement/laws requiring electronic registration at all voting places) the Circuit Clerk's Office (JANO System upgrades and changes, e-filing, and other technology advancements), and additional support for KenCom. There was consensus by the committee to forward the item to the Committee of the Whole meeting for further discussion.

ITEMS FOR COMMITTEE OF THE WHOLE - None

ACTION ITEMS FOR COUNTY BOARD

- *Approve Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)*
- *Announce Public Hearing for March 21, 2017 at County Board meeting to obtain public comment and consider economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)*
- *Approve Technology Analyst Job Description*

PUBLIC COMMENT – None

EXECUTIVE SESSION – Judy Gilmour made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, second by Member Purcell.

Roll Call: Member Davidson – yes, Member Gilmour – yes, Member Purcell –yes, Member Cullick – yes. **With four members voting aye, the committee entered into Executive Session at 6:14p.m.**

The committee reconvened in Open Session at 6:48p.m.

ADJOURNMENT

<p>Motion: Member Gilmour Second: Member Prochaska RESULT: Approved with a Unanimous Voice Vote</p>
--

This meeting was adjourned at 7:20p.m.

Respectfully Submitted,

Valarie McClain
Recording Secretary

RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1991, AS AMENDED (49 U.S.C § 5311)

WHEREAS, the provision of public transit service is essential to the people of Illinois; 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, to provide grants and make funds available to assist in the development and operation of public transportation systems; 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;

WHEREAS, a public hearing was held on March 21, 2017 to obtain public comment on the environmental and economic impacts of the application for public transportation financial assistance.

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

Section 1. That KENDALL COUNTY finds that the Kendall Area Transit project is consistent with official plans for developing the community.

Section 2. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2018, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of KENDALL COUNTY.

Section 3. That while participating in said operating assistance program KENDALL COUNTY will provide required local matching funds.

Section 4. That the Kendall County Board Chairman of KENDALL COUNTY is hereby authorized to provide Affirmation of Applicant and the State’s Attorney is authorized to provide Affirmation of the Applicant’s Attorney for Federal Transit Administration Certifications and Assurances.

Section 5. That the Kendall County Board acknowledges the Acceptance of Special Warranty, and understands as a condition of receipt of funds under 49 U.S.C. § 5311 funds, that 49 U.S.C. § 5333(b) requires fair and equitable arrangements must be made to protect the interests of employees affected by such assistance.

Section 6. That the County Administrator of KENDALL COUNTY is hereby authorized and directed to execute and file on behalf of KENDALL COUNTY such application.

Section 7. That the County Administrator of KENDALL COUNTY is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 8. That the County Administrator of KENDALL COUNTY 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 2018.

PRESENTED and ADOPTED by the County Board, this 21st day of March 2017.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder



KENDALL COUNTY ECONOMIC DEVELOPMENT

Memorandum

To: Jeff Wilkins, County Administrator
From: Andres Beltran, Economic Development Coordinator
Subject: 5311-Downstate Operating Assistance Program SFY2017
Date: 3/7/17

Summary

The Downstate Operating Assistance Program (DOAP) grant provides significant funding for non-urban/rural public transportation. Kendall County uses those funds in cooperation with municipalities to operate the Kendall Area Transit (KAT) program through its operator, the Voluntary Action Center (VAC). Over the last six years the service has grown significantly. In SFY2018, Kendall County's maximum appropriation amount available is approximately \$2,240,000; due to local match restrictions, expected receipts are around \$900,000. Section 5311 Non-Metro Transportation Program remains steady at \$55,578. Kendall County's local match will remain \$45,000 as in previous years.

Background

The DOAP grant is funded by the State through the Department of Transportation. This grant is used for operating public transportation in non-urban rural areas. In addition, Section 5311 Non-Metro Public Transportation Program grants are awarded in the same process. In Kendall County, these grants partially fund the operations of the Kendall Area Transit program. Started in 2010, KAT provides rides to registered users who either start or end in a location in Kendall County. This program uses a mix of light passenger vans and medium size buses to users in either a fixed route, or their own path through Dial-A-Ride.

Appropriation

Currently, the state matches sixty-five percent of expenditures with the remaining coming from local match. For KAT, this local match comes not only from the County (which appropriates \$45,000), but also municipalities such as Yorkville and other service contracts in the area, like Open Door Rehabilitation Center of Sandwich. VAC is instrumental in securing these local match contributions.

In SFY2017, the maximum appropriated amount was \$2.09 million; projected actual appropriation is \$856,874. For SFY2018, the maximum amount will be \$2.24 million; projected appropriation is to be around \$950,000 dollars. This small increase is due to no new significant local match revenues.

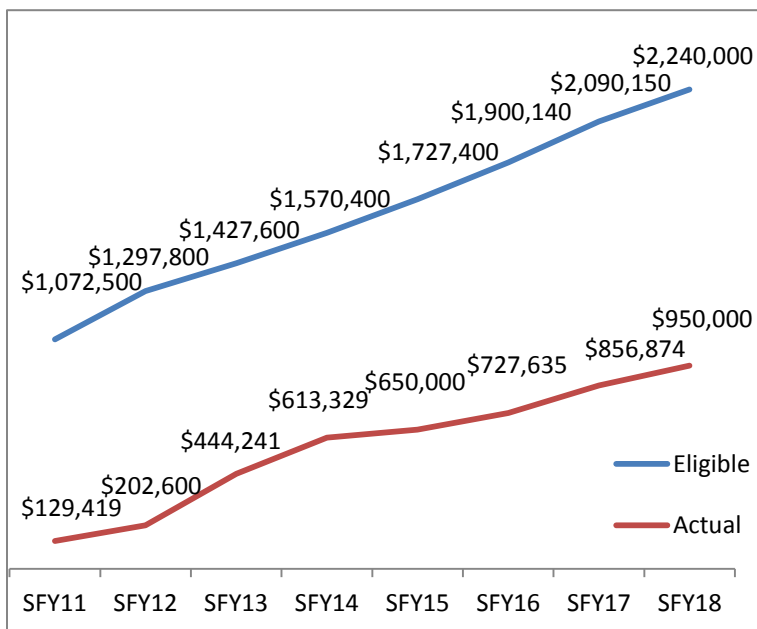


Figure 1: Eligible vs. Actual Appropriation



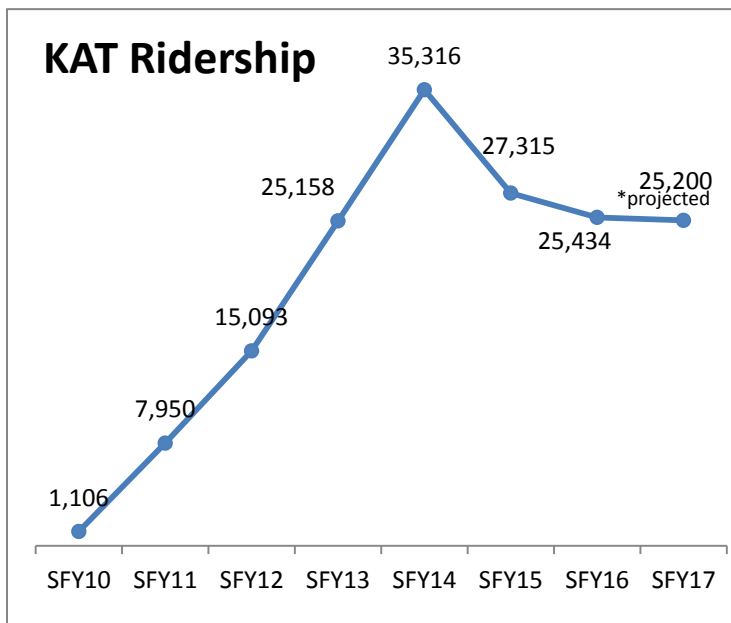
KENDALL COUNTY ECONOMIC DEVELOPMENT

In addition to Kendall County's allocation for DOAP, every year Section 5311 Non-Metro funds is awarded to the County from the Federal Government through I.D.O.T. This has remained flat at \$55,578 throughout KAT's operations. These funds match fifty percent for qualifying trips. However, they are eligible to be used as local match for DOAP, and thus are able to leverage additional funds.

Service

As can be seen in figure 2, ridership has grown significantly over the last eight years. In SFY16 25,434 rides were given. Of these rides, 12,543 were for employment purposes, and 8,022 for medical reasons. Overall, nine thousand seniors were served by KAT in SFY16. Please note senior designation and trip purposes are not mutually exclusive.

Due to the elimination of the Oswego Park-N-Ride, the number of trips since SFY14 decreased. In addition, in SFY16 KAT estimates the budget insecurity has caused trips to level off, as KAT had to reduce hours of service. KAT is continuing to take a cautious approach to broadening service across the County.



Conclusion

Figure 2: Ridership Numbers by Fiscal Year

As always, Kendall County is still dedicated to providing the best possible service for its constituents. To that end, we will continue to work with our operator VAC to ensure a high quality product.

Kendall County Job Description

TITLE: Technology Analyst
DEPARTMENT: Technology Services
SUPERVISED BY: Director of Technology
FLSA STATUS: Exempt
APPROVED: In Process

I. Position Summary:

The position is responsible for design, development, configuration, testing, modification, enhancement, and maintenance of the official Kendall County website and several core applications. The position coordinates with outside vendors and County departments to ensure applications are updated and work efficiently, assesses technology needs, recommends and implements software solutions and addresses bug issues that arise with the performance of the website.

II. Essential Duties and Responsibilities:

A. Primary duties consist of the following:

1. Applies systems analysis techniques and procedures, including consulting with users, to determine hardware, software or system functional specifications systems analysis techniques and procedures, including consulting with users, to determine hardware, software or system functional specifications. Additionally, the employee provides documentation, project tracking, and reporting to management.
2. Designs, develops, documents, analyzes, creates, tests, modifies and maintains computer systems or programs, including prototypes, based on and related to user or system design specifications;
 - a. Plan updates for the County website to ensure the website is current and evolved
 - b. Design and develop new forms, pages, and other needs for County website.
 - c. Responsible for County Website uptime, security, and debugging.
3. Performs office or non-manual work that directly pertains to management and operations of Technology Services.
 - a. Provides project management leadership and provides methodologies, tools, and techniques to manage all aspects of project execution; reports on project slippage, complex or newly identified technical problems or budget/cost changes; establishes and communicates new forecasts as necessary.
 - b. Manages purchasing and accounts payable for Technology Service and GIS Department.
 - c. Conducts project review meetings, communicates project status and issues with project staff, and prepares reports as required on project status and budget-to-actual costs.
4. Exercises discretion and independent judgment with respect to matters of significance regarding updates, programing, and technological systems specifically regarding (1) technology required to facilitate local elections through the County Clerk, and (2) the Jano Justice System run through the Circuit Clerk; and the employee's recommendations regarding the same are given great weight by the final decision maker.

B. Trains County employees on the use of new software.

Kendall County Job Description

- C. Provides technology support for election including setup of polling site laptops, ballot printers, Votec software, and Verizon cellular Mifis.
- D. Provide technical and administrative support for the Jano Justice System.
- E. Create reports and queries for the Jano Justice System.
- F. Complies with all applicable state and federal laws and regulations.
- G. Adheres to all applicable County policies and procedures.
- H. Maintains regular attendance and punctuality.
- I. Performs other duties and responsibilities as assigned.

III. Qualifications:

To perform this job successfully, an individual must be able to perform all essential duties satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required for the position.

A. Skills, Knowledge, and Abilities:

- The ability to present information and communicate effectively both orally and in writing with staff, County officials, law enforcement officials, and the general public in a timely and professional manner.
- Ability to build teamwork, organize, prioritize, and perform multiple tasks in a timely manner.
- Superb troubleshooting abilities including server and networking troubles.
- Able to work and interact with others in a structured / team environment.
- Ability to multi-task and work independently.
- Represents department with professionalism and confidence.
- Commitment to quality results and customer focused.
- Dependable; has integrity and a willingness to learn.
- High degree of professionalism and demeanor.
- Proven time management skills.
- Obtain knowledge and learn new skills to enhance job performance and abilities.
- Work with diverse populations.
- Knowledge of Microsoft software, such as Windows Products, and ability to perform application support.
- General knowledge of networking devices, software, and file transfer protocols.

B. Education and Experience:

Either (a) a minimum of a Bachelor's Degree in computer science or a related field and 2-3 years' prior work experience in Information Technology, or (b) at least 6 years of prior work experience in Information Technology is required.

C. Language Skills

- Ability to research, read, and interpret documents.
- Ability to prepare documents, reports, and correspondence.
- Ability to speak effectively with the public, employees, outside entities, vendors, and the County's elected officials.
- Requires good knowledge of the English language, spelling, and grammar.

D. Mathematical Skills

- Ability to add, subtract, multiply and divide in all units of measure, using whole numbers, common fractions, and decimals.
- Ability to compute rate, ratio, and percent and to draw and interpret bar graphs.

E. Reasoning Ability

- Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form.

Kendall County Job Description

- Ability to deal with problems involving several concrete variables in standardized situations.

F. Certificates, Licenses, Registrations

- Industry Certifications preferred but not required – Microsoft A+ Security+
- Current and valid Driver's License is required.
- Any and all other certificates and registrations as required for the specific duties performed.

IV. Physical Demands:

While performing the duties of this job, the employee must be able to:

- Frequently sit for up to 2 hour periods of time at desk and/or in meetings;
- Occasionally lift and/or move up to 40 pounds; frequent lifting requirements of 20 pounds or less.
- Use hands and fingers to finger, handle, type, write, and feel;
- Reach, push and pull with one and/or both hands and arms;
- Bend over at the waist and reach with one and/or both hands and arms;
- Climb stairs and ladders and balance;
- Stoop, kneel, crouch, and/or crawl;
- Talk and hear in person and via use of telephone;
- Specific vision abilities include close and distance vision, depth perception, and ability to view computer monitors and screens.
- Travel independently to other County office locations.

V. Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. While performing the duties of this job, the employee is subject to the following working conditions:

- Inside environmental conditions.
- Walking between buildings and occasional work in an outdoor environment.
- The noise level in the work environment is usually quiet to moderately quiet.
- Employee may be exposed to stressful situations while working with users, law enforcement, department heads, elected officials, vendors, and the general public.
- Employee may be exposed to files, videos, and documents of a graphic or sexual nature while performing assigned job duties
- Employee may be required to provide own transportation to travel to and from meetings, training, conferences, work sites, etc.
- Work is required outside of normal business hours on as needed basis.

By signing my name below, I hereby affirm that I received a copy of this job description.

Employee Receipt Acknowledgement & Signature

Date

Signature of Supervisor

Date

Kendall County Job Description

cc: personnel file, employee

HIGHWAY COMMITTEE MINUTES

DATE: March 14, 2017
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Matt Kellogg, Scott Gryder, Lynn Cullick and Bob Davidson
STAFF PRESENT: Fran Klaas and John Burscheid
ALSO PRESENT: P.J. Fitzpatrick and Dick Wade

The committee meeting convened at 4:05 P.M. with roll call of committee members. Elizabeth Flowers absent. Quorum established.

Motion Cullick; second Davidson, to approve the agenda as presented. Motion carried unanimously.

Motion Cullick, second Gryder to approve the Highway Committee meeting minutes from February 14, 2017. Motion carried unanimously.

Motion Cullick; second Gryder to approve a Preliminary Engineering Agreement between Kendall County and Cemcon, Ltd. in the amount of \$49,117. Said agreement involves the corridor and alignment study of the WIKADUKE Trail in the area of Stewart Road. Kendall County State's Attorney is currently reviewing the agreement. Davidson asked who would have the last say on the alignment. Klaas indicated that the study will evaluate all the pertinent information and make a recommendation on the best alternatives; but we aren't going into the study with any foregone conclusions. Gryder stated that Aurora, Oswego, Plainfield and Kendall County should all try to agree on the best plan moving forward. Kellogg reminded the committee that the County was working with the Village of Oswego on both the Collins Road Extension project and the WIKADUKE project, and hoped that we could get both projects worked out with the Village. Motion to recommend approval of the engineering agreement to the County Board was approved unanimously.

Motion Cullick; second Davidson to approve a Supplemental Agreement between Kendall County and HR Green related to the Eldamain Road Project reassigning \$58,140.55 of Phase II Engineering costs for new tasks required by Illinois Department of Transportation. This agreement reassigns monies originally programmed for purchasing wetland credits to other Phase II activities, including soil investigations and surveying, but does not increase the total cost of the engineering agreements already in place for this project. Klaas also discussed some of the ongoing issues with IDNR, who is demanding additional investigations into the presence of Slippershell mussels. Motion to recommend approval of the supplemental agreement to the County Board carried unanimously.

Village of Millington was the lone applicant for KC-TAP funds for 2017. They have applied for \$17,500 of TAP funds to install sidewalks along Vine Street within the corporate limits. Motion Gryder; second Cullick to announce that Millington was successful in their application. Motion carried unanimously. An IGA will have to be drawn up at a later date to codify the details of the disbursement of funds.

Motion Kellogg; second Gryder to approve a resolution appropriating funds for the payment of the County Engineer's salary of \$111,150 and authorizing IDOT to transfer \$55,575 of Federal Surface Transportation Funds in return for an equal amount of State funds. Motion carried unanimously.

Kellogg reported that he had met with Clarion Swenson in regard to the acquisition of additional right-of-way at the intersection of Millington Road and Rogers Road. He and Swenson looked at the intersection. He indicated that it might be helpful to have ComEd move their telephone pole for better sight distance.

P.J. Fitzpatrick had submitted a written update on the Collins Road Extension project. He also discussed their efforts to perfect the purpose and need document for the project. Public input period for the project is now closed. A meeting with FHWA has been scheduled for April 6, 2017 to discuss many of these issues with the Feds.

Davidson discussed the need for the Mitchell Road connection. He indicated that the Board had approved a joint bridge project recently in Na-Au-Say Township, as well as several other projects over the years. He had asked the Little Rock Township Highway Commissioner to attend this meeting to discuss his desire to have the County pay for half this project as well. Cullick asked if this project had come before the County before. The Township had petitioned the Highway Committee last year, and the Committee had denied the petition in a 0-5 vote. Dick Wade, Highway Commissioner, said that he had been asked by the Fire Chief and the Superintendent of Schools to make the connection on Mitchell Road. He stated that the road was designed to go through, and the township had the project dropped in their lap, because both Inland and Lakewood were supposed to make the connection; but neither did. Davidson discussed the taxing requirements under PTELL to make the Joint Bridge Program mandatory. Gryder and Davidson discussed whether the County could deny the township petition. Gryder didn't believe there was any reason for the project, and the public safety argument was not a valid argument. Kellogg said that he wanted to close the conversation until such time that the Township actually submitted another petition for joint bridge funding.

Motion Cullick; second Gryder to forward Highway Department bills for the month of March in the amount of \$319,375.48 to the Finance Committee for approval. Motion to approve bills carried unanimously.

Klaas provided some information on the historical purchases of bulk rock salt by the Highway Department. He reported that the Highway Department had requisitioned 3,000 tons of salt for 2017. The Department has to take not less than 80% of said amount, or 2,400 tons. To date, the Department has purchased 1,400 tons; so they have to purchase another 1,000 tons this year. He also reported that there was some damage to the salt storage igloo in the high winds last week. Repairs are being scheduled. Davidson asked how much salt the Department was going to purchase next year. Klaas indicated that the Highway Department was only bidding 2,000 tons of salt for 2018. Total bid and storage quantities will exceed the maximum amount of salt ever used by the Department.

Gryder asked about invoice for Sherrill Road. Klaas reported that this was a payout to D Construction for work that was performed last fall. Gryder also asked about whether the recent spell of cold weather would delay road and bridge construction this year. Klaas stated that the

spring letting is March 31, 2017, and construction schedules would probably be typical of other years.

Davidson asked about the schedule for Eldamain Road construction. Klaas stated that he really wanted to keep the project on the August 4, 2017 letting; but if it got moved to later in the year, it would probably be okay, as long as the project stayed in the 2018 fiscal year. It would delay the construction somewhat and would likely mean that the bulk of the road construction could not get completed in calendar year 2018. The silver lining would be that it would push back the required payments by the County for another year or two.

Davidson asked who had jurisdiction for setting speed limits on township highways. Klaas stated that the County Board sets all speed limits on both county and township roadways. Gryder asked Dick Wade if it has helped that the County lowered the speed limits on Little Rock Road and Fox River Drive to 45 mph. Wade indicated that it's hard to tell. Most people don't pay any attention to the speed limits unless the police are out there taking radar. He said that River Road is also a problem road where lots of people are speeding. He said that he can put up as many signs as he wants, and some people are pretty good; but most will fly by like you're not even there. Discussion continued on speed limits and speeders on River Road.

Klaas reminded the committee about the joint meeting w/ Grundy County on 4/7/17 at 8:00 A.M.

Meeting adjourned at 4:45 P.M.

Respectfully submitted,



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

Action Items

1. Preliminary Engineering Agreement between Kendall County and Cemcon, Ltd. in the amount of \$49,117 to study the WIKADUKE Trail alignment.
2. Supplemental Agreement between Kendall County and HR Green related to the Eldamain Road Project reassigning \$58,140.55 of Phase II Engineering costs for new tasks required by Illinois Department of Transportation.
3. Announce the award of \$17,500 of KC-TAP funds to Village of Millington for construction of sidewalks on Vine Street within the corporate limits.
4. Resolution appropriating funds for the payment of the County Engineer's salary of \$111,150 and authorizing IDOT to transfer \$55,575 of Federal Surface Transportation Funds in return for an equal amount of State funds.

COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
MEETING MINUTES
MONDAY March 6, 2017

Committee Chair Bob Davidson called the meeting to order at 4:00 p.m.

Roll Call: Bob Davidson – yes, Tony Giles – here, Judy Gilmour here, – Audra Hendrix – not present, Matt Kellogg – yes. **With enough members present, a quorum was formed to conduct business.**

Others Present: Facilities Management Director Jim Smiley, Technology Director Scott Koeppel, County Administrator Wilkins

Approval of February 6, 2017 Meeting Minutes – Member Gilmour made a motion to approve the February 6, 2017 meeting minutes, second by Member Kellogg. All members voted aye via voice vote. **Motion approved.**

Public Comment – None

Old Business/Projects

1. *Historic Courthouse (HCH) Window Replacement Project* – Director Smiley stated the expected ship date is April 17, 2017. Jim stated that once the ship date has been confirmed an installation date will be set.
2. *Microphone Addition Request for the County Board Room* – Jim stated that the microphones have all been installed and are working. Mr. Smiley decided to order two more to replace the one on the podium and the table so they are all the same style. Jim stated that all the microphones have the ability to be turned on and off. **Project Complete.**
3. *Courthouse Heat Transfer Wheel Repair* – Director Smiley stated that once the assembly was taken apart the bearing carriage was found to be worn. The manufacturer recommended using a metal epoxy to build the carriage back up. The unit has been re-assembled and is in working order. **Project Complete.**
4. *SEDAC Energy Assistance Review* – Public Safety Center – Director Smiley stated that our application from SEDAC was approved. Jim had a meeting with a field engineer from 360 Degree Energy on March 2, 2017 where we provided drawings and two (2) years of energy bills. Mr. Smiley explained that the field engineer and a KCFM tech went through the automated control systems. 360 Degree will have a recommendation report completed by May 31, 2017. Jim also stated that in order to receive the grant we will have 18 months to do at minimum \$10,000.00 worth of work.
5. *KenCom Glass Window Replacement* – Director Smiley stated that the glass was ordered on February 27th; once a ship date is received the installation will be scheduled.
6. *Veteran's Assistance Commission Space Changes Request* – Jim stated that the doorframe was ordered on February 27th; once a ship date is received the installation will be scheduled.
7. *Circuit Clerk Counter and Room Pass Through Project* – Director Smiley stated the quote for the millwork came in at \$5,760.00. Jim provided the quote to Circuit Clerk Ingemunson. Robyn needs to approve the quote, as this is a long lead item. Mr. Smiley also stated that he has been working with our KCFM techs to explore the best construction option.
8. *Coroner's Autopsy Table Replacement* – Jim stated that delivery for the Autopsy Table is slated for May 1, 2017. The Coroner provided a P.O. and Facilities placed the order. The cost for the table and garbage disposal is \$16,930.73. KCFM techs will have to modify the existing plumbing before they install the new table.
9. *State's Attorney Cubicle Project* - Mr. Smiley stated that the replacement panels were received and installed on February 27th. KCFM techs and Tech Services techs were required to move employees; phones and computers to a temporary space and back to the permanent space. **Project Complete**

New Business/Projects

1. *Chairman's Report* ;
 - a. *Facilities Study* – Chairman Davidson informed the Committee he recommends having a facilities study completed to determine if we should move the County Office Building departments to the 2nd floor of the courthouse or retrofit the existing facility to address security concerns. Bob also mentioned we have the old funeral home that could be torn down for additional parking. Mr. Davidson also stated that another option could be to build a new Office building on the west side of the courthouse, then sell the existing County Office Building. Chairman Davidson continued to state that whatever option is chosen money would need to be set aside for this future project. Vice Chairman Giles questioned if the severity of the 2 phone call threats made in the past out way the cost of retrofitting the building and adding security staff. Mr. Giles suggested the issues might be solved with extra officers on patrol during heightened times like when property tax payments are due. Member Kellogg asked if the existing facility would be sellable in 10 years if a retrofit is made and a move is needed. Vice Chairman Giles suggested a parking study be done as well to verify what exactly is needed for the Office building. Director Smiley stated that in 2006 a Capital Improvement Plan (CIP) was put together for both campuses and the Highway department. This CIP was based on the predicted growth of the county and at that time the included an expansion of the Fox Street Campus. Jim offered to provide this study for committee members to review also.
 - b. Chairman Davidson stated that a procedure needs to be put in place for submitting projects. Jim stated that since budgets are submitted in June/July that by April meetings should be scheduled with Department Heads and Elected Officials for projects in the next fiscal year. Chairman Davidson stated that next month a policy or recommendation should be created and be ready to take to the county board.
2. *Public Safety Center (PSC) 2nd Floor U.P.S. failure* – Director Smiley informed the Committee that a smaller U.P.S. system failed. The cost to repair the system was estimated to cost between \$7-8,000.00. Since this system had a small load on it and the large main UPS was only at 46% capacity, Jim decided the best option was to wire this U.P.S. load to the main system. Jim believes the cost for this work will be between \$4 - \$5,000.00. The electrician completed the work on Saturday February 25, 2017. This work will be paid from the Equipment maintenance line. **Project Complete.**
3. *PSC Kitchen Hood Inspection/Repair* – Director Smiley explained the main tanks required replacement during a bi-annual inspection of the kitchen hood in the Jail. The tanks for this system act like fire extinguishers if a grease fire were to occur. Total cost for the repair was \$1,476.00. This will be paid from the Equipment maintenance line. **Project Complete.**
4. *County Office Building Elevator Inspection* – Mr. Smiley received a call from the inspector stating that an emergency dialer needs to be installed in the elevator. KCFM staff ran the cable for the telephone line; the vendor will install the dialer and program the line. Jim stated this was an unplanned expense of approximately \$2 - \$3,000.00 that will be paid from the Equipment maintenance line.
5. *Janitorial Contract RFP Recommendation* – Director Smiley included a spreadsheet of the breakdown of the four (4) bids received for the Janitorial RFP. Jim explained that the spreadsheet shows all the bids with the floor and bathroom maintenance cost for each company. Jim stated that he tried to “normalize” the monthly cost since our incumbent vendor Cleaner Living Services included floor and bathroom maintenance in their monthly cost. The committee stated that they need clarification on floor and bathroom maintenance monthly cost and labor hours. They asked Jim to talk with the State's Attorney to review if they can clarify the bid or if it needs to be re-bid. Director Smiley to bring the information back to the next Committee meeting in April.
6. *H.V.A.C. Replacement RFP* – Jim is continuing to work on creating this RFP and getting change suggestions from County Administrator Jeff Wilkins, Jim hopes to have this RFP completed before the next FM committee meeting in April.
7. *Bathroom Consumables Fixtures Changes* – Mr. Smiley informed the Committee that the paper towel and toilet tissue our facilities use will no longer be available. Jim stated that the supply company has provided new dispensers at no cost along with a nominal credit of about \$700.00 for installation of the new dispensers. The credit will be applied to future purchases.

8. *Masonry Repairs* – Director Smiley stated that this repair was in the capital 5-year plan so he started to seek pricing to fix bad caulking and mortar joints along with replacement of broken bricks and waterproofing one of the walls.
9. *Health Department Dental Clinic Setup* – Director Smiley was invited by Dr. Tokars to meet with her, her staff and the vendor who removed the equipment from the doctor's office in Chicago. Jim stated extensive construction would be needed to allow installation of this equipment. Mr. Smiley informed Dr. Tokars that if KCFM did the work there would be at least \$1,000.00 worth of materials needed for electrical and plumbing hookups. Chairman Davidson stated that he does not want KCFM to take on the project as he feels the liability is too excessive, he is fine with Director Smiley overseeing the project. Chairman Davidson requested that Vice Chairman Giles inform Dr. Tokars present this plan to the Finance Committee to determine where the money is going to come from for this project.

Staffing/Training/Safety

- *Reportable Labor Hours* – Reports were included in the packet.

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 Gilmour made a motion to adjourn the meeting, second by Vice-Chairman Giles. **With all members present voting aye, the meeting adjourned at 5:38 p.m.**

Respectfully submitted,

Christina Wald
Administrative Assistant

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes
Thursday, March 16, 2017

Call to Order

Committee Vice Chair Lynn Cullick called the Budget and Finance Committee to order at 5:32p.m.

Roll Call

Attendee	Status	Arrived
John Purcell	Absent	
Lynn Cullick	Present	
Bob Davidson	Present	
Matt Kellogg	Present	
Matthew Prochaska		5:35p.m.

Others Present: Latreese Caldwell, County Board Chair Scott Gryder, County Board Member Audra Hendrix, Scott Koeppel, Undersheriff Harold Martin

Claims Review and Approval – Member Kellogg moved to forward to the County Board the Approval of Claims in an amount not to exceed \$1,099,881.69, Coroner Claims in an amount not to exceed \$2,186.11, Grand Juror Claims for 2/27/17 and 3/6/17 in an amount not to exceed \$622.41, and March 2017 Petit Juror Claims in an amount not to exceed \$1,745.72, second by Member Davidson. **With four member's present voting aye, the motion carried.**

Department Head and Elected Official Reports – None

Items from Other Committees – None

Items of Business

- *Approve Compensation for Technology Analyst Position* – Mr. Koeppel stated that funding for this compensation would come from the GIS fund to the General fund. Further discussion in Executive Session.
- *Review Senior Levy Applications* – **There was consensus by the Committee to hold Senior Levy Presentations on April 6, 2017 at 1:00p.m.** Member Cullick asked the committee to review the submitted applications prior to the presentation date, and to bring any questions or concerns to the March 30, 2017 Finance meeting for further discussion.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

Approval of Claims in an amount not to exceed \$1,099,881.69, Coroner Claims in an amount not to exceed \$2,186.11, Grand Juror Claims for 2/27/17 and 3/6/17 in an amount not to exceed \$622.41, and March 2017 Petit Juror Claims in an amount not to exceed \$1,745.72

Approve Compensation for Technology Analyst Position

Executive Session – Member Prochaska made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, second by Member Kellogg.

Roll Call: Member Cullick – yes, Member Davidson – yes, Member Prochaska – yes, Member Kellogg – yes

With four members present voting aye, the committee entered Executive Session at 5:58p.m.

The committee reconvened in Open Session at 6:23p.m.

Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Kellogg. **The meeting adjourned at 6:27p.m.**

Respectfully submitted,

Valarie McClain
Recording Secretary

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, March 16, 2017

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair Scott Gryder at 4:01p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived
Scott Gryder	Present	
Lynn Cullick		4:47p.m.
Bob Davidson	Present	
Elizabeth Flowers	Absent	
Tony Giles	Absent	
Judy Gilmour	Present	
Audra Hendrix	Present	
Matt Kellogg	Present	
Matthew Prochaska	Present	
John Purcell	Absent	

Others present: Treasurer Jill Ferko, ASA Leslie Johnson, Technology Director Scott Koeppel, Undersheriff Harold Martin, Facilities Management Director Jim Smiley, Health Department Executive Director Amaal Tokars, Health Department Operations Administrator Rae Ann Van Gundy

Guests Present: Village of Oswego President Gail Johnson, Village of Oswego Administrator Dan DiSanto, Matt Schueler and Jordan Sasscer, WIPFLI Representatives

OLD BUSINESS - None

NEW BUSINESS

From February 21, 2017 County Board Meeting:

- *Approval of Modification to Revolving Fund Recapture Strategy* – Andrez Beltran, Economic Development Coordinator, provided information on the modification to Revolving Fund Recapture Goals and Objectives, Strategy, Financing, RF Management Plan, Assurances, and reviewed the addition of the Exemptions. Member Hendrix explained restrictions of the current Revolving Fund Strategy, and reasons for the modification. Village of Oswego President Gail Johnson added that the program would provide a way for municipalities to access funding and encourage economic growth in their villages and cities, and would be low risk because repayment would totally be the responsibility of the municipality.

- *Acceptance of Audited Financial Statements and Reports by WIPFLI* – Matt Schuler with WIPFLI, reviewed the audited statements and reports with the committee, and answered questions concerning the audit findings.

From Finance Committee:

- *Approve Compensation for Technology Analyst Position* – Discussion on the requirements for and compensation of this position. Mr. Koeppel stated that this position was due to the increased technical support requests from KenCom, the Circuit Clerk's Office and the County Clerk's Office, and that the funding source of this position would be from the GIS fund for the current year. **There was consensus to forward the item to the County Board for approval.**

From Admin HR Committee:

- *Approve Technology Analyst Job Description* – Discussion on the responsibilities outlined in the job description, qualifications of the candidate filling the position, and additional responsibilities listed. **There was consensus by the committee to forward the item to the County Board for approval.**
- *Approve Southern entrance to County Office Building (Fox Street) as Employee Only Entrance and the most Southern row of angled parking in the North parking lot of County Office Building as Customer Only Parking* – Member Cullick briefed the Board on the discussions previously held in the Admin HR Committee meetings on the need for additional security measures in the County Office Building, and the need to provide designated parking for our citizens.

Undersheriff Harold Martin stated that only having one door to access the building would greatly increase security in the building. He said that the Sheriff's Office command staff continues to discuss ways to increase security and safety in the building.

Member Davidson requested that the item be forwarded to the Facilities Management Committee for discussion on signage, how to designate the parking spaces and notify the public about the entrance closing, etc. **There was consensus to move the item to the Facilities Management Committee.**

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT – No report

REVIEW BOARD ACTION ITEMS – Member Hendrix asked that the Approval of Modification to Revolving Fund Recapture Strategy item be added to the Board agenda for March 21, 2017.

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Kellogg moved to adjourn the meeting at 5:14p.m. Member Prochaska seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Recording Secretary

VETERAN FOOD DRIVE

Fill the Bus

Dates: April 29th, 2017

Time: 9am – 2pm

Locations: Plano, IL Walmart

The Veterans Assistance Commission Kendall County will be participating in a food drive to benefit veterans at Midwest Shelter for Homeless Veterans (MSHV). MSHV has been providing low rent apartments and employment assistance to veterans who are struggling in the workforce and in housing.

Help us fill the bus!! All proceeds will be collected and presented to Midwest Shelter for Homeless Veterans for the upcoming Summer Holidays (Memorial Day & 4th of July). Please call us with any questions or if you would like to drop off donations to our office!

630-553-8354





Come learn about veterans benefits at American House.

Wednesday, March 29, at 10:30 am

American House Cedarlake invites you to an informative presentation by Olivia Laschober from the Veterans Assistance Commission of Kendall County. She'll discuss benefits and other services veterans are eligible to receive. Don't miss this informative discussion! Afterwards, let us show you around our beautiful community. You can meet our friendly staff and residents – and maybe even some fellow veterans! See you there!

Space is limited for this informative event, so please RSVP by March 27.



Cedarlake
(815) 768-4044
14800 S. Van Dyke Rd.
Plainfield, IL 60544

**American
House** 
SENIOR LIVING COMMUNITIES

AmericanHouse.com



Independent Living | Assisted Living

OPERATION SALUTE & BOOGIE

The Vietnam Wall Committee Cordially Invites You To An Evening Supporting

THE VIETNAM MOVING WALL

In Oswego From June 29th - July 3rd

HOST COMMITTEE

BRAD BANKS
SCOTT GRYDER
ANGIE HIBBEN
CATHY KATZ
JEANNIE LAMARRE
SCOTT SAVAGE
STEVE SIKORSKI
PHIL SMITH
JOE WEST

PLEASE JOIN US FOR AN EVENING HONORING
ALL THOSE WHO GAVE THE ULTIMATE SACRIFICE
DURING THE VIETNAM WAR!

FRIDAY, MARCH 31ST

6:30pm - 10:30pm

FOX VALLEY KICKERS CLUB

1015 HARVEY RD, OSWEGO

Raffles - Silent Auction - Door Prizes - Appetizers

Dancing and Music by the Stingrays 8pm-10:30pm

\$30 Per Person \$50 Per Couple

SPONSORSHIPS AVAILABLE

ADMIRAL \$2,500 CAPTAIN \$1000 COMMANDER \$500 LIEUTENANT \$250 NCO \$100

PLEASE RSVP BY 3/25/17

krahn.david@gmail.com, 630.373.3299 or Mail to 515 Danbury Dr, Oswego, IL 60543

Checks Payable to Vietnam Moving Wall Oswego

- _____ Yes, I would Like to Host the reception as an **Admiral Sponsor** for \$2500
_____ Yes, I would like to Host the reception as a **Captain Sponsor** for \$1000
_____ Yes, I would like to Host the reception as a **Commander Sponsor** for \$500
_____ Yes, I would like to Host the reception as a **Lieutenant Sponsor** for \$250
_____ Yes, I would like to Host the reception as a **NCO Sponsor** for \$100

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Home Phone: _____ Cell Phone: _____

Email: _____

"You Did It! Now We Can Help..."



Please join us on Saturday,
April 8th

Bickford of Aurora would like to invite you to our
Veteran's BBQ

Festivities will begin at 11:00am with our Flag
raising presented by the American Legion Post
84 in Aurora

We will have a BBQ style luncheon

Olivia Laschober from Veteran's Assistance
Commission will be here to answer all of your
questions regarding Veteran's benefits

We will also be offering tours of our branch

Please RSVP to Jennifer at 630-360-4976 or
jennifer.conniff@enrichinghappiness.com



BICKFORD OF AURORA
7 South Orchard Road, Aurora, IL 60506
www.enrichinghappiness.com/aurora
630-631-5555


Bickford
assisted living
& memory care

KENDALL COUNTY
Historic Preservation Commission
Kendall County Office Building
Rooms 209 & 210
111 W. Fox Street, Yorkville, Illinois
7:00 p.m.
Meeting Minutes of April 20, 2016

CALL TO ORDER

The meeting was called to order by Vice-Chairman Whitney French at 7:02 p.m.

ROLL CALL

Present: Ken Donart, Vice-Chair Whitney French, Kristine Heiman, Jeff Wehrli, Melissa Maye, and Richard Scheffrahn (remotely via Zoom)

Absent: None

Also present: John Sterrett, Senior Planner

In the audience: None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Donart made a motion, seconded by Ms. Heiman, to approve the minutes from the March 16, 2016 meeting. With a voice vote of all ayes, the motion carried.

CHAIRMAN'S REPORT

Ms. French asked the Commission if they were fine with pushing the Spring Event to the fall for more time to plan. The Commission was comfortable with this.

PUBLIC COMMENT

None

NEW BUSINESS

Recommend Approval of a Proclamation for Historic Preservation Month

Mr. Sterrett presented the proclamation for historic preservation month and explained that the theme for this year is "This Place Matters." Mr. Sterrett will develop a press release for the proclamation. Ms. French stated that she will draft an article as part of preservation month explaining the efforts of historic preservation in Kendall County.

Mr. Wehrli made a motion, seconded by Ms. Heiman, to forward the historic preservation month proclamation onto the County Board with a favorable recommendation with an amendment. With a voice vote of all ayes.

OLD BUSINESS

Spring Workshop Event

With the Spring Workshop on hold, the Commission discussed other possible events going on in the community in May associated with historic preservation. There are no events in May that the Commission is aware of to partner with. The Commission discussed reaching out to Dickson-Murst Farm for possible landmark status. Ms. French suggested that subcommittees be created to organize the fall event.

Social Media and Marketing

Mr. Sterrett stated there is no change with the meeting from Waubensee.

Update on Millbrook Bridge

Mr. Wehrli updated the Commission on the Forest Preserve District's effort with the Village of Millbrook to develop an agreement with regards to improving the Millbrook Bridge. The Village of Millbrook will postpone further discussions on the bridge until after the fall elections. The Commission discussed efforts for more public involvement in supporting the Millbrook Bridge. There was a consensus to organize a photo opportunity with residents supporting the bridge in front of the Millbrook Bridge and utilize local media. The Commission planned on a date of Saturday, May 14th at 10:30am.

Oswego Prairie Fest

The Commission will discuss this at a later date to participate in 2017 and will bring this topic at the fall event.

PUBLIC COMMENT

None

ADJOURNMENT

Mr. Wehrli made a motion, seconded by Ms. Heiman, to adjourn. With a voice vote of all ayes, the motion carried. The Historic Preservation Commission adjourned at 8:07pm.

Respectfully Submitted,
John H. Sterrett
Senior Planner