

Proceedings of the

KANE COUNTY BOARD



KANE COUNTY, ILLINOIS

November 8, 2011

COUNTY BOARD MINUTES – November 8, 2011

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The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, Geneva, IL 9:35 a.m. on Tuesday November 8, 2011 Chairman, Karen McConnaughay, County Clerk, John Cunningham.

Roll call as follows: PRESENT: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki: ABSENT: Collins, Tredup PRESENT: 24 ABSENT: 2

APPROVAL OF MINUTES

Motion by Vazquez; seconded by Mitchell that the minutes of the September 13, 2011 and October 11, 2011 meetings be approved. Motion carried unanimously by voice vote to approve the minutes of the September 13, 2011 and October 11, 2011 meetings.

PRESENTATIONS

CERTIFICATE OF RECOGNITION

Certificate was read by Barbara Wojnicki.

IN APPRECIATION OF JANICE HILL

WHEREAS, Janice Hill served as a dedicated and faithful employee of the County of Kane as a staff member in the Planning & Special Projects Division of the Development & Community Services Department for over 12 years; and

WHEREAS, the Kane County Board adopted the Kane County Agricultural Conservation Easement and Farmland Protection Ordinance establishing said Commission on April 10, 2001, as Ordinance 01-67, making Kane County the first county in Illinois to adopt a such an ordinance; and

WHEREAS, the Kane County Board and the Kane County Farmland Protection Commission have received local, state and national awards in recognition of their leadership and accomplishments in farmland protection, and that by their efforts 5,132 acres on 30 farms have been protected; and

WHEREAS, the Kane County Board has invested over \$19.9 million in Kane County Riverboat funds and the U.S.D.A. has matched that amount with \$12.6 million of funding from the Federal Farmland Protection Program to purchase development rights and place agricultural conservation easements on the 30 farms; and

WHEREAS, the efforts and expertise to research, draft and implement the Kane County Farmland Protection Program were headed up by Janice Hill; and

WHEREAS, Janice Hill represents Kane County as an expert in the area of farmland protection and local agriculture, worked diligently with the Farmland Protection Commission, the Kane County Farm Bureau and the agricultural community in Kane County; and

WHEREAS, Janice demonstrates her visionary leadership and management as she serves as Kane County's first and only Farmland Protection Program Manager; and

WHEREAS, Janice receives a high level of recognition from her peers in the planning profession and the agricultural community for her groundbreaking work on the Kane County Farmland Protection Program;

NOW, THEREFORE, ON THIS 8TH DAY OF NOVEMBER, 2011, the Kane County Board extends recognition and thanks to Janice Hill upon her distinguished service to Kane County and its citizens.

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Janice Hill thanked everyone.

RESOLUTION #11-315

Motion by Ford second by Vazquez that Resolution #11-315 be adopted.
Mike Kenyon read the following resolution.

IN RECOGNITION OF THE KANE COUNTY FARM BUREAU “HARVEST FOR ALL” PROGRAM

WHEREAS, the Kane County Farm Bureau was founded in 1912; and

WHEREAS, for 99 years the Kane County Farm Bureau’s mission has been to boldly grow where no man has grown before; and

WHEREAS, in a time of great economic hardship for the people of Kane County, the Kane County Farm Bureau instituted the “Harvest for All” program which encourages local farmers to donate a portion of their harvest to a local food pantry of their choice; and

WHEREAS, since 2009, “Harvest for All” has provided an estimated 350,000 meals in Kane County through contributions to more than 20 local food pantries, with even more contributions pledged from the 2011 harvest; and

WHEREAS, the Kane county Farm Bureau’s “Harvest for All” program was honored in our Nation’s capital by the ASAE Center for Association Leadership with only one of Six Summit Awards handed out in October 2011; and

WHEREAS, the ASAE has over 22,000 association executives representing more than 11,000 organizations in the United States and nearly 50 countries around the world; and

WHEREAS, the Summit Award has been described as the “Nobel Prize of Associations” and honors organizations that advance America and the world through their work; and

WHEREAS, the Kane County Farm Bureau was the only recipient of a Summit Award to win as a local chapter; and

WHEREAS, the ASAE found that the “Harvest for All” program “epitomizes how associations are committed to making meaningful contributions to society,” and “illustrates in a substantive, tangible way how the dedication of association professionals and members across the country and around the world can help others”.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Kane County Board as follows:

Section 1. The Kane County Board is honored to recognize and applaud the extraordinary achievement and innovation of the Kane County Farm Bureau’s “Harvest for All” program and its power to enrich lives celebrated by the ASAE 2011 Summit Award.

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Section 2. The County Board Chairman is authorized and directed to present a true copy of the Resolution to the Kane County Farm Bureau.

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Steve Arnold, Manager of the Kane County Farm Bureau accepted the award. He said they were competing against national associations with larger memberships. Arnold acknowledged and thanked the farmers dedication who participated in the program.

Discussion followed. Roll Call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki, NAYES: None ABSTAIN: None AYES: 24 NAYES: 0 ABSTAIN: 0 **RESOLUTION #11-315 IS ADOPTED.**

REGIONAL TRANSPORTATION AUTHORITY-Speakers

Regional Transportation Authority Budget 2012 was presented by Jan Carlson. Carlson announced the new RTA program, PACE "Bus on Shoulder". RTA is instituting this for when traffic stalls the PACE bus can drive on the shoulder of the road. This will reduce the time of the trip and keep the bus schedule. He said that BRT is on the docket for Randall Road.

Carlson said that the State of Illinois owes RTA about \$300,000, 000.00 (\$300 million dollars). Carlson introduced Joe Castello, Executive Director of RTA. He was CFO of RTA for fifteen years. Castello said that CTA and PACE are on track for balanced budgets for 2011. Sales tax is the largest part for their funding and it came in larger than expected. Each of the service boards needed to transfer federal capital funding to balance their budget. Ridership has stabilized and may increase next year. There were no service cuts.

PACE Budget 2012, Mr. Ross was present for Jeffrey Schielke, who is the representative for PACE. Mr. Ross said that PACE 2012 budget will be balanced with no rate or fare increase. They have 172 new buses and have started using smaller buses throughout Kane County as a cost saving measure. He said they are reorganizing 801 and 802 programs due to low ridership.

METRA Budget 2010 was presented by Mike McCoy who thanked the County Board for his appointment to the METRA Board in July 2011. He said that METRA has been robbing the capital budget to pay operating costs and that it needed to stop. METRA is subsidized and is paid for even by people who do not use it. He said they are talking about 25 % fare increase. He said the METRA Board has locked in the cost of diesel fuel at rate lower than what was budgeted. McCoy said that he is hoping that there will not be a fare increase and that METRA has started an environmental study.

Discussion about the train accident in Elgin.

He said there are future improvements for Geneva and Elgin and talked about extending the line from Aurora to Oswego with a stop in Montgomery. METRA is in the process of selecting the engineer to do the work and that they are not going to use RTA region money to extend the line. METRA is talking with Kendall to accomplish this.

SPEAKERS (Agenda Items):

Ed Nendick of Aurora, to speak on the agreement for professional services for the courts case management system, was not present. His statement was read by Alex Arroyo of Aurora. Mr Nendick wrote there are two alternatives to JANO system, one is to spend \$10 million dollars for a court

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reporting system; or have DuPage County give Kane County their systems. He was told that the DuPage system was developed by the DuPage county employees. Mr. Nenedick suggested to have computer programmers to develop a system but was told the Kane County IT Director did not think this was possible. Mr. Nendick said that the size of Kane County even though larger than DuPage should not be a problem. Mr. Nendick wanted to know why the county board was trying to rush a 12.9 million dollar purchase of a computer system through and why the circuit clerk employees were not protesting this. Mr. Nendick said that he is requesting an investigation into this and no action be taken on the purchase until the new elected officials have a chance to evaluate the alternatives.

Jeffery Gilbert, of Batavia, (Resolution #11-366) spoke of his support for the lowering of the speed limit on Green Road. Since his daughter passed away there and her passenger was seriously injured. He has done many runs on that road and feels it is unsafe at the current speed.

RECESSED AND RECONVENED

Chairman McConnaughay recessed the meeting at 10:15 a.m. for the purpose of a public hearing to receive comment on the proposed issuance by the County of its not to exceed \$2,000,000 principal amount General Obligation Limited Bonds for the purpose of paying for improvements to property of the County of Kane. Motion by Ford second by Castro, motion carried unanimously by voice vote. The County Board meeting reconvened at 10:16 a.m. to discuss pending business.

PETITIONS

PETITION #4269

Big Rock Township, Petitioner Estate of John R. Dickson
Motion by Kenyon; seconded by Frasz that Petition #4269 be granted.

ORDINANCE AMENDING THE ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

BE IT ORDAINED by the County Board of Kane County, Illinois, as follows:

- 1) That the following described property is hereby rezoned and reclassified from F-District Farming to F-1 District Rural Residential on the following described property:

That part of the East half of the Northeast Quarter of Section 16, Township 38 North, Range 6 East of the 3rd Principal Meridian, described as follows: commencing at the Northwest corner of said East half; thence Southerly along the West line of said East half, 1012.40 feet for a point of beginning; thence continuing Southerly along said West line, 404.22 feet; thence Easterly at an angle of 89°07'04" measured clockwise from said West line, parallel with the North line of said Quarter, 538.83 feet; thence Northerly at an angle of 90°52'56" measured clockwise from the last described course, parallel with said West line, 404.22 feet; thence Westerly at an angle of 89°07'04" measured clockwise from the last described course, parallel with said North line, 538.83 feet to the point of beginning, containing 4.9995 acres, all in Big Rock Township, Kane County, Illinois.

- 2) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

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Petitioner was not present to answer questions. No discussion. Motion carried unanimously by voice vote. **PETITION # 4269 IS GRANTED.**

RESOLUTION #11-316

Motion by Mitchell second by Kunkel that Resolution #11-316 be adopted.

AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS

BE IT RESOLVED that the County Board of Kane County, State of Illinois, hereby adopts the attached schedule of appropriations for all corporate purposes for the fiscal period beginning December 1, 2011 and ending November 30, 2012; and

BE IT FURTHER RESOLVED that:

1. The schedule of appropriations as attached is intended to cover all expenditures to be made by the County of Kane for the said fiscal year.
2. All expenditures made during said fiscal year are hereby limited to the amounts specified in said schedule of appropriations.
3. All unexpended balances may be expended in making up any deficiency for the same general purpose as was appropriated.
4. The appropriate account number shall be shown on each purchase order and check drawn on the County Treasury.
5. The Finance Director shall keep an accurate account of the financial status of each specific fund.
6. The County Clerk and County Treasurer are authorized and required to sign and countersign all checks drawn on the County Treasury in payment for services and materials purchased, other than those set out in paragraph 7 (a) and (b) herein.
7. The County Clerk and County Treasurer, individually, are authorized to sign checks drawn on the County Treasury, which are expenditures for (a) Personal Service appropriations contained within said schedule of appropriations, and (b) all contractual obligations as authorized by the Finance Director.
8. The County Auditor may approve for payment bills for items or services which he/she deems appropriate for payment that (a) the funds have been appropriated herein, (b) the cost for such goods or services does not exceed Thirty Thousand Dollars (\$30,000), and (c) the payment of such bills does not violate any other provision of the law.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: Kunkel ABSTAIN: None ABSENT: Collins, Tredup
AYES: 23 NAYS: 1 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-316 IS ADOPTED.**

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RESOLUTION #11-317

Motion by Mitchell second by Ford that Resolution #11-317 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE GENERAL FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THIRTY ONE MILLION EIGHT HUNDRED SIXTY THREE THOUSAND TWO HUNDRED DOLLARS
(\$31,863,200)

Such levy shall be spent for the objects and purposes as set forth in detail in the GENERAL FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

Smith asked if it an increase or decrease. Chairman said it is the same as last year. No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup
AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-317 IS ADOPTED.**

Chairman called on Cheryl Patelli, Kane County Finance Director to explain that overall there is a .09% decrease in the overall tax levy from last year. Patelli said IMRF, SLEP and Social Security will go up three percent. Liability insurance is going up twenty one percent. She said the premium cost is going up. She said she received from Mark Armstrong, Supervisor of Assessment that late on Friday there is a huge change in new property, in the addition of twenty million dollars that he just found out about from the Dundee Township Assessor. She said that she changed to the levy to make sure the new property is being accounted for. In all the others there is a slight increase due to rounding up. Patelli said that the new estimate is going down .7% or \$370,000.00 is the actual amount from last year. Capital improvement going down \$1.5 million from last year. Discussion continued.

RESOLUTION #11-318

Motion by Castro second by Frasz that Resolution #11-318 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

SIX MILLION TWO HUNDRED SEVENTY FOUR THOUSAND DOLLARS (\$6,274,000)

Such levy shall be spent for the objects and purposes as set forth in detail in the ILLINOIS MUNICIPAL RETIREMENT FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

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No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: Silva ABSTAIN: None ABSENT: Collins, Tredup
AYES: 23 NAYS: 1 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-318 IS ADOPTED.**

RESOLUTION #11-319

Motion by Vazquez second by Van Cleave that Resolution #11-319 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE MILLION THREE HUNDRED NINETEEN THOUSAND EIGHT HUNDRED DOLLARS
(\$3,319,800)

Such levy shall be spent for the objects and purposes as set forth in detail in the SOCIAL SECURITY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: Silva ABSTAIN: None ABSENT: Collins, Tredup
AYES: 23 NAYS: 1 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-319 IS ADOPTED.**

RESOLUTION #11-320-REPLACEMENT

Motion by Ford second by Haley that Replacement Resolution #11-320 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE INSURANCE LIABILITY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE MILLION EIGHT HUNDRED TWENTY SIX THOUSAND TWO HUNDRED DOLLARS
(\$3,826,200)

Such levy shall be spent for the objects and purposes as set forth in detail in the INSURANCE LIABILITY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

Chairman asked for a motion on the Replacement Resolution #11-320. Motion was made by Ford, second by Haley. No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Smith, Van Cleave, Vazquez, Wojnicki NAYS: Kunkel, Silva, Taylor ABSTAIN: None ABSENT:

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Collins, Tredup AYES: 21 NAYS: 3 ABSTAIN: 0 ABSENT: 2 **REPLACEMENT RESOLUTION #11-320 IS ADOPTED.**

RESOLUTION #11-321

Motion by Ford second by Davoust that Resolution #11-321 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

FIVE MILLION EIGHTEEN THOUSAND ONE HUNDRED DOLLARS (\$5,018,100)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY HIGHWAY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-321 IS ADOPTED.**

RESOLUTION #11-322

Motion by Reyna second by Lindgren that Resolution #11-322 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE HUNDRED THIRTEEN THOUSAND TWO HUNDRED DOLLARS (\$313,200)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY BRIDGE FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

Cheryl Patelli said the next five resolutions will go up .1% due to rounding for the resolution purposes. No further discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-322 IS ADOPTED.**

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RESOLUTION #11-323

Motion by Ford second by Lewis that Resolution #11-323 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE COUNTY HIGHWAY - MATCHING FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

SIXTY FIVE THOUSAND THREE HUNDRED DOLLARS (\$65,300)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY HIGHWAY - MATCHING FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-323 IS ADOPTED.**

RESOLUTION #11-324

Motion by Mihalec second by Van Cleave that Resolution #11-324 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE KANE COUNTY HEALTH FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

ONE MILLION NINE HUNDRED SEVENTY FIVE THOUSAND THREE HUNDRED DOLLARS
(\$1,975,300)

Such levy shall be spent for the objects and purposes as set forth in detail in the KANE COUNTY HEALTH FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-324 IS ADOPTED.**

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-325

Motion by Reyna second by Kunkel that Resolution #11-325 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE VETERAN'S COMMISSION FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE HUNDRED FIVE THOUSAND FOUR HUNDRED DOLLARS (\$305,400)

Such levy shall be spent for the objects and purposes as set forth in detail in the VETERAN'S COMMISSION FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-325 IS ADOPTED.**

RESOLUTION #11-326

Motion by Donahue second by Vazquez that Resolution #11-326 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE CAPITAL IMPROVEMENT FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

ONE MILLION DOLLARS (\$1,000,000)

Such levy shall be spent for the objects and purposes as set forth in detail in the CAPITAL IMPROVEMENT FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-326 IS ADOPTED.**

RESOLUTION #11-327

Motion by Frasz second by Lindgren that Resolution #11-327 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE MILL CREEK SPECIAL SERVICE AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane

COUNTY BOARD MINUTES – November 8, 2011

County, Illinois, that there be and there is hereby levied upon the Mill Creek Special Service Area within the County of Kane, the sum of:

SIX HUNDRED SEVENTY EIGHT THOUSAND TWENTY FIVE DOLLARS (\$678,025)

Such levy shall be spent for the objects and purposes as set forth in detail in the MILL CREEK SPECIAL SERVICE AREA FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-327 IS ADOPTED.**

RESOLUTION #11-328

Motion by Ford second by Vazquez that Resolution #11-328 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE SUNVALE SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Sunvale Special Billing Area (Kane County SBA SW37) within the County of Kane, the sum of:

NINE HUNDRED EIGHTY EIGHT DOLLARS (\$988)

Such levy shall be spent for the objects and purposes as set forth in detail in the SUNVALE SBA SW37 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-328 IS ADOPTED.**

RESOLUTION #11-329

Motion by Davoust second by Wojnicki that Resolution #11-329 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE MIDDLE CREEK SPECIAL SERVICE AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Middle Creek Special Service Area (Kane County SSA SW38) within the County of Kane, the sum of:

ONE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$1,950)

COUNTY BOARD MINUTES – November 8, 2011

Such levy shall be spent for the objects and purposes as set forth in detail in the MIDDLE CREEK SBA SW38 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-329 IS ADOPTED.**

RESOLUTION #11-330

Motion by Castro second by Haley that Resolution #11-330 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE SHIREWOOD SPECIAL SERVICE AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Shirewood Special Service Area (Kane County SSA SW39) within the County of Kane, the sum of:

TWO THOUSAND THREE HUNDRED FORTY NINE DOLLARS (\$2,349)

Such levy shall be spent for the objects and purposes as set forth in detail in the SGUREWIID FARN SSA SW39 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-330 IS ADOPTED.**

RESOLUTION #11-331

Motion by Ford second by Mihalec that Resolution #11-331 be adopted

A RESOLUTION ADOPTING A TAX LEVY FOR THE OGDEN GARDENS SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Ogden Gardens Special Billing Area (Kane County SBA SW 40) within the County of Kane, the sum of:

THREE THOUSAND SEVEN HUNDRED SIXTY SEVEN DOLLARS (\$3,767)

Such levy shall be spent for the objects and purposes as set forth in detail in the OGDEN GARDENS SBA SW40 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

COUNTY BOARD MINUTES – November 8, 2011

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup
AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-331 IS ADOPTED.**

RESOLUTION #11-332

Motion by Castro second by Lindgren that Resolution #11-332 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE WILDWOOD WEST SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Wildwood West Special Billing Area (Kane County SBA SW41) within the County of Kane, the sum of:

TEN THOUSAND FIVE HUNDRED EIGHTY SEVEN DOLLARS (\$10,587)

Such levy shall be spent for the objects and purposes as set forth in detail in the WILDWOOD WEST SBA SW41 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup
AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-332 IS ADOPTED.**

RESOLUTION #11-333

Motion by Wojnicki second by Lewis that Resolution #11-333 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE CHEVAL DESELLE VENETIAN SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Cheval DeSalle Venetian Special Billing Area (Kane County SBA SW43) within the County of Kane, the sum of:

SIX THOUSAND EIGHT HUNDRED TWENTY SIX DOLLARS (\$6,826)

Such levy shall be spent for the objects and purposes as set forth in detail in the CHEVAL DESELLE VENETIAN SBA SW43 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup
AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-333 IS ADOPTED.**

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-334

Motion by Vazquez second by Castro that Resolution #11-334 be adopted.

**A RESOLUTION ADOPTING A TAX LEVY FOR THE PLANK ROAD ESTATES
SPECIAL BILLING AREA**

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Plank Road Estates Special Billing Area (Kane County SBA SW45) within the County of Kane, the sum of:

THREE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$3,150)

Such levy shall be spent for the objects and purposes as set forth in detail in the PLANK ROAD ESTATES SBA SW45 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-334 IS ADOPTED.**

RESOLUTION #11-335

Motion by Castro second by Van Cleave that Resolution #11-335 be adopted.

**A RESOLUTION ADOPTING A TAX LEVY FOR THE EXPOSITION VIEW
SPECIAL BILLING AREA**

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Exposition View Special Billing Area (Kane County SBA SW47) within the County of Kane, the sum of:

FOUR THOUSAND ONE HUNDRED EIGHT DOLLARS (\$4,108)

Such levy shall be spent for the objects and purposes as set forth in detail in the EXPOSITION VIEW SBA SW47 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-335 IS ADOPTED.**

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-336

Motion by Davoust second by Reyna that Resolution #11-336 be adopted.

A RESOLUTION ADOPTING A TAX LEVY FOR THE CRANE ROAD ESTATES SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Crane Road Estates Special Billing Area (Kane County SBA) within the County of Kane, the sum of:

NINETY SIX THOUSAND TWO HUNDRED THIRTY SEVEN DOLLARS (\$96,237)

Such levy shall be spent for the objects and purposes as set forth in detail of County Board Resolution 11-113, passed May 10, 2011, and accounted for in an agency fund for the fiscal period beginning December 1, 2011 and ending November 30, 2012.

###

No discussion. Roll call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None ABSENT: Collins, Tredup AYES: 24 NAYS: 0 ABSTAIN: 0 ABSENT: 2 **RESOLUTION #11-336 IS ADOPTED.**

CONSENT AGENDA

Chairman McConnaughay requested items to be considered separately. Items removed from Consent Agenda as follows: #11-353 by Taylor; #11-355 by Wojnicki, #11-357 by Taylor, and #11-366 by Frasz. Motion by Kenyon, seconded by Ford that the Consent Agenda (#11-337, #11-338, #11-339, #11-340, #11-341, #11-342, #11-343, #11-344, #11-345, #11-346, #11-347, #11-348, #11-349, #11-350, #11-351, #11-352, #11-354, #11-356, #11-358, #11-359, #11-360, #11-361, #11-362, #11-363, #11-364, #11-365, #11-367, #11-368, #11-369, #11-370, #11-371, and #11-372) be adopted.

RESOLUTION #11-337

PRINTED NCR FORMS

WHEREAS, bids were solicited and received for printed NCR Forms for fiscal year 2011; and

WHEREAS, National Binding Supplies and Equipment, 350 Smoke Tree Business Park, North Aurora, IL was the lowest responsible bidder at a cost of and average of Thirty Six Thousand Nine Hundred and Seventy Nine Dollars (\$36,979.00) for the printing of NCR Forms.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid of National Binding Supplies and Equipment, 350 Smoke Tree Business Park, North Aurora, IL in the amount of Thirty Six Thousand Nine Hundred and Seventy Nine Dollars (\$36,979.00), with a possible five percent (5%) overrun charge, be accepted and approved and to be charged to the General Fund 001-080-080-60110, Printing - General Line Item.

COUNTY BOARD MINUTES – November 8, 2011

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001-080-080-60110	Contractual Services-Printing General	Yes	Yes	NA

###

RESOLUTION #11-338

AUTHORIZATION FOR INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR LEASE OF SPACE IN THE THIRD STREET COURTHOUSE FOR WORKERS' COMPENSATION COMMISSION

WHEREAS, the State of Illinois wishes to utilize certain space located in the Third Street Courthouse for purposes of establishing offices and hearing rooms for the Illinois Workers' Compensation Commission and there is sufficient available space in the Third Street Courthouse to accommodate the State of Illinois' desire in this regard; and

WHEREAS, the County of Kane has the authority to lease the above-referred space to the State of Illinois pursuant to 50 ILCS 605/3.1 and this lease would serve a public purpose; and

WHEREAS, the initial term of the agreement would be October 1, 2011, and to September 31, 2012, with said agreement continuing on a month to month basis after the term; and

WHEREAS, the State of Illinois will pay the County of Kane \$1,000 per month in monthly installments for use of said premises.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an intergovernmental agreement with the State of Illinois for lease of space in the Third Street Courthouse for Workers' Compensation Commission, a copy of which is on file with the County Clerk's Office.

###

RESOLUTION #11-339

**ANNUAL RENEWAL OF CITYVIEW LICENSE
(Information Technologies Department)**

WHEREAS, the Kane County Information Technologies Department (ITD) has need to provide payment for ongoing permitting software license support; and

WHEREAS, Kane County's permitting software license requires renewal of the annual maintenance agreement; and

WHEREAS, the Information Technologies Department will chargeback using Departments (Health Department, Animal Control and Transportation) to reimburse account 001.060.060.50340 (Contractual Services, Software License Cost) for said renewal agreement expenses.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County authorizes payment not to exceed Thirty Six Thousand Dollars (\$36,000) for the annual agreement to Municipal Software to be paid as follows.

COUNTY BOARD MINUTES – November 8, 2011

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.50340	Software Licensing Cost	Original	Yes	

###

RESOLUTION #11-340

**MICROSOFT ENTERPRISE AGREEMENT
(Information Technologies Department)**

WHEREAS, the Kane County Information Technologies Department (ITD) supports desktop and server application software; and

WHEREAS, the Kane County Information Technologies Department has budgeted to enter into an Enterprise Level Agreement (EA) for Microsoft Applications and operating systems software with CDWG; and

WHEREAS, the Information Technology Department recommends renewal of the EA with Microsoft through the IL CMS Contract with CDWG (IL MICROSOFT ENTERPRISE AGREEMENT CMS5003360) for three years.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Information Technologies Department is authorized to contract with Microsoft for the Enterprise Agreement, Project IK5MSEA, not to exceed Two Hundred Forty Five Thousand Dollars (\$245,000) per year 2012 through 2014.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.50340	Software Licensing Cost	Yes	Yes	

###

RESOLUTION #11-341

**PURCHASE OF SEMI RUGGEDIZED REPLACEMENT LAPTOPS
FOR SHERIFF'S PATROL SQUADS
(Information Technologies Department)**

WHEREAS, the Information Technologies Department supports computer environment for Kane County; and

WHEREAS, the Information Technology Department has budgeted for the replacement of the Sheriff's squad car laptop computers in fiscal year 2011 and 2012; and

WHEREAS, the Information Technology Department has evaluated various laptop replacements and has recommended the purchase of 60 semi-ruggedized laptops from Novanis under the State Contract pricing (CMS1560940B) over two fiscal years at a cost not to exceed One Hundred Four Thousand Five Hundred Twenty Dollars (\$104,520).

COUNTY BOARD MINUTES – November 8, 2011

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that the Information Technologies Department be authorized to purchase replacement laptops for \$104,520.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
2011.001.060.060.70000 2012.001.060.060.70000	Computers	Yes	Yes	

###

**RESOLUTION #11-342
EXTENDING NINE CABLE TELEVISION FRANCHISE AGREEMENTS:
EIGHT WITH SUBSIDIARIES OF COMCAST CORPORATION
AND ONE WITH MEDIACOM, LLC**

WHEREAS, the Kane County Board has enacted nine cable television franchises through various resolutions during the period from 1982 through 1992 as listed in Attachment A; and

WHEREAS, the above franchises have been transferred and /or conveyed from the original franchisees to various companies; and

WHEREAS, the eight of the nine franchises have been transferred and/or conveyed to subsidiaries of Comcast Corporation and one of the franchises has been transferred to Mediacom, LLC; and

WHEREAS, the eight franchises operated by subsidiaries of Comcast Corporation and the one franchise operated by Mediacom, LLC have current expiration dates of November 30, 2011, as listed in Attachment A; and

WHEREAS, the Kane County Board has initiated and will continue the franchise renewal process consistent with the provisions of 47USC546 with the franchisees for all nine franchises during December 2011 and through 2012.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the eight cable television franchise agreements with subsidiaries of Comcast Corporation and the one franchise agreement with Mediacom, LLC as listed in Attachment A are hereby extended to November 30, 2012, in accordance with applicable state and federal laws. Any renegotiated agreement executed prior to November 30, 2012, will replace in its entirety the extended agreement(s).

###

**RESOLUTION #11-343
AUTHORIZING CERTAIN ACTIONS RELATIVE TO THE TAX AGENT**

WHEREAS, the County of Kane has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Kane, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attachment(s) to this resolution; and

COUNTY BOARD MINUTES – November 8, 2011

WHEREAS, it appears to the Kane County Board that it would be to the best interest of the taxing districts of Kane County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be on the described real estate for the sums shown on the attachment(s) and to be disbursed as shown and according to law.

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Kane County Monthly Resolution List August 2011										
Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
08-11-001	2008-03285	15-21-480-051	REC	Bayview Loan Servicing, LLC/R I	13,475.15	78.00	0.00	42.00	2,582.38	10,772.77
					13,475.15	78.00	0.00	42.00	2,582.38	10,772.77
									Clerk Fees	78.00
									Sec. of State / Recorder Fees	42.00
									Total To County	10,892.77

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Kane County Monthly Resolution List September 2011										
Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
09-11-001	2005-01236	09-27-276-013	REC	Chicago Title Land Tr Co	3,361.31	78.00	0.00	42.00	833.18	2,408.13
					3,361.31	78.00	0.00	42.00	833.18	2,408.13
									Clerk Fees	78.00
									Sec. of State / Recorder Fees	42.00
									Total To County	2,528.13

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Kane County Monthly Resolution List October 2011											
Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer	
10-11-001	2007-00144	15-13-126-024	REC	COLE TAYLOR BANK	915.17	78.00	0.00	42.00	375.09	420.08	
10-11-002	2008-03912	15-34-331-042	REC	Ansel & Cathrine McCoy and Le	2,417.64	78.00	0.00	42.00	860.35	1,437.29	
					3,332.81	156.00	0.00	84.00	1,235.44	1,857.37	
										Clerk Fees	156.00
										Sec. of State / Recorder Fees	84.00
										Total To County	2,097.37

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Kane County Monthly Resolution List November 2011											
Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer	
11-11-001	0911055C	14-10-333-025	SAL	James Karr	700.00	0.00	0.00	42.00	250.00	408.00	
11-11-002	0911085C	15-34-258-016	SAL	Victor Martinez	1,500.00	0.00	0.00	42.00	364.50	1,093.50	
11-11-003	0911002C	02-23-226-003	SAL	Phoenix & Associates, Inc.	2,500.00	0.00	0.00	42.00	614.50	1,843.50	
11-11-004	0911003C	02-23-279-005	SAL	Phoenix & Associates, Inc.	633.00	0.00	0.00	42.00	250.00	341.00	
11-11-005	0911005C	03-02-200-021	SAL	Dan Stollenwerk	6,325.00	0.00	0.00	42.00	1,570.75	4,712.25	
11-11-006	0911021C	06-03-454-049	SAL	Ruben Robles	650.00	0.00	0.00	42.00	250.00	358.00	
11-11-007	0911032C	06-22-327-011	SAL	Steven Lekah MD SC 401K Profit	1,020.00	0.00	0.00	42.00	250.00	728.00	
11-11-008	0911033C	06-24-478-009	SAL	Victor Huerta	700.00	0.00	0.00	42.00	250.00	408.00	
11-11-009	0911054C	14-10-333-024	SAL	Blackberry Hill Homeowners Ass	492.00	0.00	0.00	42.00	250.00	200.00	
11-11-010	0911068C	15-23-358-020	SAL	Cristino Patino	1,000.00	0.00	0.00	42.00	250.00	708.00	
11-11-011	0911074C	15-26-432-003	SAL	Juan Lopez Gamica	6,595.00	0.00	0.00	42.00	1,638.25	4,914.75	
11-11-012	0911083C	15-32-300-053	SAL	Lincoln Development Corp.	751.00	0.00	0.00	42.00	250.00	459.00	
11-11-013	0911087C	26-021-90	SAL	Realty Systems Inc	545.00	0.00	0.00	0.00	250.00	200.00	
11-11-014	811907	09-15-356-002	SAL	City of St. Charles	2,104.89	0.00	0.00	42.00	515.72	1,547.17	
11-11-015	0911088C	30-020-00	SAL	Realty Systems Inc.	545.00	0.00	0.00	0.00	250.00	200.00	
11-11-016	2007-03091	02-25-356-005	REC	Pierce and Associates	1,219.43	78.00	0.00	42.00	490.56	608.87	
					27,280.32	78.00	0.00	588.00	7,694.28	18,730.04	
										Clerk Fees	78.00
										Sec. of State / Recorder Fees	588.00
										Total To County	19,396.04

###

**RESOLUTION #11-344
 RECOGNIZING THE 10TH ANNIVERSARY OF THE KANE COUNTY AGRICULTURAL
 CONSERVATION EASEMENT AND FARMLAND PROTECTION PROGRAM AND IN
 APPRECIATION OF THE FARMLAND PROTECTION COMMISSION**

WHEREAS, the people of the County of Kane take great pride in the agricultural resources in Kane County and people who utilize them; and

COUNTY BOARD MINUTES – November 8, 2011

WHEREAS, the Kane County Board adopted the Kane County Agricultural Conservation Easement and Farmland Protection Ordinance establishing said Commission on April 10, 2001, as Ordinance 01-67, making Kane County the first county in Illinois to adopt a such an ordinance; and

WHEREAS, the Kane County Farmland Protection Commission consists of members of the Kane County Board, the Kane County Farm Bureau, Kane County farmers, and agricultural professionals serving Kane County; and

WHEREAS, the Kane County Board and the Kane County Farmland Protection Commission have received local, state and national awards in recognition of their leadership and accomplishments in farmland protection, and that by their efforts 5,132 acres on 30 farms have been protected; and

WHEREAS, the Kane County Board has invested over \$19.9 million in Kane County Riverboat funds and the U.S.D.A. has matched that amount with \$12.6 million of funding from the Federal Farmland Protection Program to purchase development rights and place agricultural conservation easements on the 30 farms.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that today special recognition is given to the 10th anniversary of the Kane County Farmland Protection Ordinance and appreciation afforded to the members of the Kane County Farmland Protection Commission.

###

**RESOLUTION #11-345
APPROVING TONER and CARTRIDGE CONTRACTS**

WHEREAS, bids were solicited and received for the County’s toner and cartridge supplies for the fiscal year 2012; and

WHEREAS, the following vendors were the lowest responsive, responsible bidders for different brands and categories of toner cartridges:

- | | |
|------------------------------------|---|
| The Tree House, Newton, MA | Datasource, Ink., Bloomington, IL |
| Quill, Lincolnshire, IL | American Toner & Ink, Pompano Beach, FL |
| Velocita Technology, Joliet, IL | The Office Pal, Lakewood, NJ |
| Universal Laser, Costa Mesa, CA | The Very Last Word, Milptas, CA |
| Suppliers Now, Greenacres, FL | 4 InkJets/LD Products, Long Beach, CA |
| Lentkopproducts, Pingree Grove, IL | US Ink & Toner, Charlotte, NC |
| Suppliers Outlet, Reno, NV | Numbers Automation, Des Plaines, IL |
| Supply Saver Corp, Wall, NJ | En Pointe Technologies, Gardena, CA |

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bids from these vendors be accepted and approved. Funding shall be paid from the Office Supplies Fund listed below for various departments.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
Various - Depts.	Commodities/Office Supplies	Yes	No	FY2011

###

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-346

EXTENSION OF OFFICE SUPPLIES CONTRACT

WHEREAS, pursuant to Resolution 10-364, Kane County executed an agreement with Warehouse Direct Office Products to provide office supplies to the County for a one year period; and

WHEREAS, said agreement allows for two, one year extensions; and

WHEREAS, the Finance Committee recommends extending the contract with Warehouse Direct Office Products of Mount Prospect, IL for one year with no increase in pricing over the previous year's bid prices; and

WHEREAS, adequate funds have been budgeted for office supplies and shall be paid from the Office Supplies Fund listed below for various departments.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the contract between Kane County and Warehouse Direct Office Products of Mount Prospect, IL for office supplies be extended for one year.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.040.040.60000	Commodities/Office Supplies	Yes	Yes	N/A
Various Departments	Commodities/Office Supplies	Yes	Yes	N/A

###

RESOLUTION #11-347

**AUTHORIZING EXCEPTION TO THE COUNTY FINANCIAL POLICIES REGARDING PERSONNEL HIRING AND REPLACEMENT
(Information Technologies Department)**

WHEREAS, the Kane County Information Technologies Department (ITD) Public Safety Support Division is responsible to provide computer (hardware and software) support to the Kane County Sheriff Department.

WHEREAS, the Kane County Information Technologies Department utilizes Employee resources in the Public Safety Support division to accomplish its goals and missions; and

WHEREAS, current staffing level for support operations of Public Safety Support division, due to employee termination, has fallen below the level needed to provide for and sustain application support; and

WHEREAS, on September 9, 2008, the Kane County Board had deemed it necessary to adopt by Resolution a moratorium on the hiring of new County personnel and the replacement of existing or future personnel vacancies; and

WHEREAS, the Executive Director of the Kane County Information Technologies Department has requested the Kane County Board to allow exception to the hiring moratorium as the continuance of a shortage of staff will have a negative operational impact on the Department's ability to efficiently and effectively conduct the operations of desktop support.

COUNTY BOARD MINUTES – November 8, 2011

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Information Technologies Department be allowed to hire one replacement to fill the support vacancies at a salary range of \$30,000 to \$36,000.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.40000	Salaries & Wages	Yes	Yes	

###

RESOLUTION #11-348

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BIG ROCK IN CONNECTION WITH THE KANE COUNTY RECOVERY BOND WATER PROJECT INITIATIVE

WHEREAS, the County of Kane (“Kane County”) issued approximately Ten Million Dollars in Taxable General Obligation Alternate Bonds Series 2010 (the “Bonds”) for the purpose of financing certain infrastructure projects (the “Projects”) for Kane County as well as for other units of local government within Kane County (Ordinance 10-373); and

WHEREAS, Kane County has requested and required that all units of government participating in the Projects enter into Intergovernmental Agreements with Kane County in order to assure repayment of the Bonds; and

WHEREAS, Kane County has determined that it is in the best interest of Kane County and its residents to authorize and enter into such agreements; and

WHEREAS, the Constitution and laws of the State of Illinois authorize units of local government to enter such agreements for the purpose of jointly exercising the powers and duties given to them by law.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:

Section 1. The facts and statements contained in the preamble of this Resolution are hereby determined by the Kane County Board to be true and correct and are hereby incorporated as part of this resolution.

Section 2. The Chairman of the Kane County Board is hereby authorized and directed to execute an intergovernmental agreement with the Village of Big Rock for a recovery bond loan that will net an amount of One hundred thousand dollars and zero cents (\$100,000), which is hereby approved, a copy of which is on file in the office of the Kane County Clerk (the “Parties”).

###

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-349

A RESOLUTION DETERMINING TO PROCEED TO ISSUE GENERAL OBLIGATION LIMITED BONDS OF THE COUNTY OF KANE, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 FOR THE PURPOSE OF PAYING FOR IMPROVEMENTS TO PROPERTY OF THE COUNTY OF KANE

WHEREAS, the County of Kane, Illinois (the "County"), is duly organized and existing under the provisions of the laws of the State of Illinois, and is now operating under and pursuant to the provisions of the Counties Code of the State of Illinois, 55 ILCS 5/1 *et seq.*, as amended (the "Counties Code"), and is a "governmental unit" as defined in Section 2(i) of the Local Government Debt Reform Act of the State of Illinois, as amended, 30 ILCS 350/1 *et seq.* (the "Debt Reform Act"); and

WHEREAS, the County Board of the County (the "County Board") has determined that it is advisable, necessary and in the best interests of the County, in order to promote and protect the public health, welfare, safety and convenience of the residents to undertake a project consisting of improvements to properties of the County including, in connection with those improvements, all mechanical, electrical and other facilities and services necessary, useful or advisable to the program of improvements and, incidental to those project costs, to pay bond discount, interest, bond reserve requirements, and legal, other financing and related administrative fees and costs (together, the "Project"); and

WHEREAS, the estimated costs of the Project, including all of the costs previously described, are anticipated to be not more than to \$2,000,000 plus estimated investment earnings on the borrowing described in this resolution during the time prior to the expenditure of such amount; and

WHEREAS, the County Board has determined that there are insufficient funds on hand and lawfully available to pay all of the costs of the Project, and it is necessary to issue additional obligations of the County to pay such costs; and

WHEREAS, the costs of the Project not paid from other sources are expected to be defrayed by up to \$2,000,000 of proceeds of bonds, and not by any cash on hand or expected to be on hand and lawfully available for such purpose; and

WHEREAS, Section 15.01 of the Debt Reform Act authorizes the County to issue limited bonds (the "Bonds") payable from the debt service extension base as defined in the Property Tax Extension Limitation Law 35 ILCS 200/185 *et seq.*; and

WHEREAS, it is necessary and in the best interests of the County that the Project be undertaken, and in order to raise the funds required for such purpose it will be necessary for the County to borrow an amount not to exceed \$2,000,000 and in evidence of such borrowing to issue general obligation limited bonds, all under and in accordance with the Counties Act and the Debt Reform Act; and

WHEREAS, the County Board has held a public hearing pursuant to the provision of the Bond Issue Notification Act, 30 ILCS 352/1 *et seq.*, as amended.

NOW, THEREFORE, BE IT RESOLVED by the County Board of The County of Kane, Illinois, as follows:

COUNTY BOARD MINUTES – November 8, 2011

Section 1: Incorporation of Preambles. The County Board finds and determines that all of the recitals contained in the preambles to this resolution are true, correct and complete and incorporates them into this resolution by this reference.

Section 2: Public Hearing. In accordance with the Bond Issue Notification Act, the County Board held a public hearing as part of the regular meeting of the County Board on November 8, 2011, beginning at 9:45 o'clock a.m. at the Kane County Government Center, 719 South Batavia Avenue, first floor board room, Geneva, Illinois.

Section 3: Determination to Proceed to Issue Bonds. It is necessary and in the best interests of the County to undertake the Project for the public health, welfare, safety and convenience of the residents of the County as described in the preambles. For the purpose of paying the costs of the Project, it is hereby determined that the County shall proceed to issue general obligation limited bonds (the "Bonds") in an amount not to exceed \$2,000,000.

Section 4: Declaration of Intent to Reimburse Project Expenditures. The County Board anticipates that a portion of the expenditures relating to the Project have been paid not more than 60 days prior to the date of adoption of this resolution or will be paid on or after the date of adoption of this resolution and prior to the issuance of the Bonds. Such expenditures may be paid initially from other funds of the County and the County reasonably expects to reimburse itself from a portion of the proceeds of the Bonds.

Section 5: Severability. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 6: Effective Date. This resolution shall be in full force and effect immediately upon its adoption as provided by law.

###

**RESOLUTION #11-350
AMENDING THE COUNTY'S BUDGET FOR FISCAL YEAR 2011 TO ACCOMMODATE
LEAD BASED PAINT HAZARD CONTROL FUNDING PROVIDED BY THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the U.S. Department of Housing and Urban Development has awarded Kane County Lead Based Paint Hazard Control (LBPHC) funding to address lead-based paint hazards in Kane County homes; and

WHEREAS, said funds will help finance lead hazard control work over a three-year period; and

WHEREAS, a portion of said funds will be received and expended during County Fiscal Year 2011 and it is, therefore, necessary to amend the County's budget for Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County's budget for Fiscal Year 2011 be amended as follows:

LBPHC Program

406.690.000.33650	LBPHC Grant	\$ 7,904
406.690.000.38900	Miscellaneous Other	\$ 1,976

COUNTY BOARD MINUTES – November 8, 2011

406.690.722.40000	Full-Time Salaries	\$ 6,581
406.690.722.45000	Health	\$ 118
406.690.722.45010	Dental	\$ 5
406.690.722.45200	IMRF	\$ 59
406.690.722.54100	FICA/SS	\$ 42
406.690.722.53000	Insurance Liability	\$ 14
406.690.722.53010	Worker's Comp	\$ 9
406.690.722.53020	Unemployment	\$ 2
408.690.722.53110	Employee Training	\$ 2,950
406.690.722.60000	Office Supplies	\$ 50
406.690.722.63040	Fuel - Vehicles	\$ 50

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/s ervice in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
Various- see above	Various- see above	No	No	406.690.000.33650 (LBPHC Grant)

###

RESOLUTION #11-351

PAYMENT OF INSURANCE PREMIUM AND SERVICE AGREEMENT TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.

WHEREAS, to protect the interests of Kane County, proper insurance coverages including liability, property and auto services agreements with Arthur J. Gallagher Risk Management Services, Inc., need to be in place for Fiscal Year 2012.

Fund 010, Line Item 50000

Arthur J. Gallagher Risk Management Services, Inc. AGENCY FEE	\$ 32,000
LOSS CONTROL SERVICES	\$ included

Fund 010, Line Item 53000

PACKAGE INCLUDING	\$241,998
General Liability, \$20,000,000 per occurrence	
Auto Liability, \$20,000,000 per occurrence	
Auto Physical Damage, \$9,883,779 per occurrence	
Public Officials Liability, \$20,000,000 per occurrence	
Law Enforcement Liability, \$20,000,000 per occurrence	
Limit \$20,000,000/\$350,000 deductible/SIR	
Cyber Liability \$1,000,000 per occurrence	\$ 5,165

COUNTY BOARD MINUTES – November 8, 2011

Limit \$1,000,000/Deductible \$5,000

Employee Dishonesty/Crime \$ 5,719
Limit \$500,000/Deductible \$100,000

Property \$ 82,489
 Buildings/Contents Blanket (\$169,946,554)
 Computers (\$1,891,000)
 Includes Boiler & Machinery/Equipment

TOTAL COSTS \$366,371

Total amount of Premiums are not to exceed \$366,371 annually, subject to appropriation by the Kane County Board. These premiums are in effect from December 1, 2011, through November 30, 2012, and are to be monitored by the Finance Director.

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is instructed to allocate the costs of these policies to the County’s Special Revenue Funds, and KCDEE. All payments and claims must be reported quarterly to the Human Services, Finance and Executive Committees.

BE IT ALSO FURTHER RESOLVED that payments for the approved insurance programs and policies shall be expended from the Insurance Liability Fund (010) in an amount not to exceed \$366,371 annually, subject to appropriation by the Kane County Board.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
010.120.130.50000 010.120.130.53000 010.120.130.53010	Project Admin Insurance Liability Worker’s Compensation	Yes- FY2011	Yes- FY2011	N/A

###

RESOLUTION #11-352

**PAYMENT OF THIRD PARTY ADMINISTRATION SERVICES
 AGREEMENT TO CANNON COCHRAN MANAGEMENT SERVICES, INC.**

WHEREAS, to protect the interests of Kane County, prompt and effective handling of property and workers’ compensation insurance claims are required, and claim services agreement with Cannon Cochran Management Services, Inc., needs to be in place for Fiscal Year 2012.

Fund 010, Line Item 50000

Cannon Cochran Management Services, Inc.

AGENCY FEE
 THIRD PARTY ADMINISTRATION: \$109,480.00

COUNTY BOARD MINUTES – November 8, 2011

Fund 010, Line Item 53010

Excess Workers' Compensation	
Workers' Compensation: Statutory IL Benefit Limit	
Employers Liability \$1,000,000 Limit	\$165,026.00
TOTAL COSTS	\$274,506.00

Total amount of Premiums are not to exceed (\$274,506.00) annually, subject to appropriation by the Kane County Board. These premiums are in effect from December 1, 2011, through November 30, 2012, and are to be monitored by the Finance Director.

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is instructed to allocate the costs of these policies to the County's Special Revenue Funds, and KCDEE. All payments and claims must be reported quarterly to the Human Services, Finance and Executive Committees.

BE IT FURTHER RESOLVED that payments for the approved insurance programs and policies shall be expended from the Insurance Liability Fund (010) in an amount not to exceed (\$274,506.00) annually, subject to appropriation by the Kane County Board.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
010.120.130.50000 010.120.130.53000 010.120.130.53010	Project Admin Insurance Liability Worker's Compensation	Yes- FY2011	Yes- FY2011	N/A

###

RESOLUTION #11-354

**ACCEPTING OBLIGATION DUE IMRF
(Lynne M. Woodruff)**

WHEREAS, Lynne M. Woodruff applied for and was granted a leave of absence from March 23, 1998 through April 25, 1998; and

WHEREAS, Lynne M. Woodruff applied for and was granted another leave of absence from September 29, 2001 through November 27, 2001; and

WHEREAS, this employee desires to buy back service credits with the Illinois Municipal Retirement Fund by paying her contribution plus interest to IMRF after the termination of the leaves of absence.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that it agrees to accept the obligation due IMRF for employee contributions with interest thereon payable through future employee monthly contributions.

BE IT FURTHER RESOLVED that the County IMRF authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund.

###

COUNTY BOARD MINUTES – November 8, 2011

**RESOLUTION #11-356
AUTHORIZING THE PROVISION OF EMERGENCY 911 AND DISPATCHING
SERVICES TO THE VILLAGE OF SOUTH ELGIN**

WHEREAS, The County of Kane (“Kane County”) owns, operates and maintains an emergency communications system for the most efficient provision of emergency services; and

WHEREAS, the Village of South Elgin has submitted a request to consolidate the existing Public Safety Answering Point (PSAP) with that of Kane County Emergency Communications in order to provide for the receipt of requests for emergency services; and

WHEREAS, Kane County Emergency Communications has heretofore been commissioned to provide emergency 911 services and promote the safe and efficient dispatch of first responders to the residents and visitors of South Elgin II; and

WHEREAS, the governing body of the Kane County Board has determined that it is in the best interests of its residents and emergency service personnel to participate in this consolidation.

NOW, THEREFORE, BE IT RESOLVED; by the Kane County Board that Kane County Emergency Communications is authorized to provide emergency 911 and dispatching services to the Village of South Elgin.

###

**RESOLUTION #11-358
AUTHORIZING EXCEPTION TO THE COUNTY FINANCIAL POLICIES REGARDING
PERSONNEL HIRING AND REPLACEMENT
(Health /Animal Control Department)**

WHEREAS, on September 9, 2008 (Resolution No. 08-278) the Kane County Board had deemed it necessary to adopt by Resolution a moratorium on the hiring of new county personnel and the replacement of existing or future personnel vacancies; and

WHEREAS, due to a resignation, the position of Animal Control Administrator is vacant but occupied by an interim administrator; and

WHEREAS, state law requires an animal control administrator; and

WHEREAS, the Kane County Animal Task Force recommended the hiring of a veterinarian to the position of Administrator and the elimination of the position of Deputy Administrator which is held by a veterinarian; and

WHEREAS, the salary of the new Administrator is included in the fiscal year budget; and

WHEREAS, the request is made that the Kane County Board allow an exception to the hiring moratorium, as the continuance of a shortage of staff will have a negative operational impact on the department's ability to function at an acceptable level.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Executive Director of the Health Department is hereby authorized, with the Animal Control Subcommittee's participation in

COUNTY BOARD MINUTES – November 8, 2011

screening, interviewing, and recommending for hire, to fill the vacancy for an Animal Control Administrator in the Health Department.

###

ORDINANCE #11-359

**ORDINANCE AMENDING THE KANE COUNTY CODE
(CHAPTER 11.5-HEALTH AND SANITATION)**

WHEREAS, the County of Kane (“County”) has the authority to adopt ordinances and promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety, and welfare of its citizens; and;

WHEREAS, the County of Kane has adopted ordinances from time to time related to health and sanitation; and

WHEREAS, the County of Kane desires to amend the Kane County code to provide for revisions to the health and sanitation provisions of the code.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board as follows: Chapter 11.5 (Health and Sanitation) Environmental Fee Schedule. The environmental fee schedule shall be amended as set forth in food Fees “Exhibit B” attached hereto and made part thereof.

COUNTY BOARD MINUTES – November 8, 2011

**EXHIBIT B
Kane County Health Department
Proposed Food Fees 2012 2014**

PERMITTING (*non-refundable fee*)

Initial Food Handling Permit Category I	\$850.00	Renewal of Food Handling Permit Category I	\$850.00
Category II	\$665.00	Category II	\$665.00
Category III	\$570.00	Category III	\$570.00
Category IV	\$500.00	Category IV	\$500.00

Application submitted after July 1 pay 50% the appropriate fee
 Application submitted after Oct. 1 pay 25% the appropriate fee
 After December 31 appropriate fee plus 25% late fee
 After January 31 appropriate fee plus 50% late fee
 Exceptions: **Charitable not-for-profit organizations can petition for waiver of fee. Establishments serving milk only and/or coffee only or fewer than 3 coolers of one other single food item that is prepackaged such as ice cream or cheese can petition for 50% fee waiver.

PLAN REVIEW (*non-refundable fee*)

New Construction Category I	\$975.00	Remodeling of existing restaurant Category I	\$620.00
Category II	\$640.00	(<i>same owner</i>) Category II	\$345.00
Category III	\$610.00	Category III	\$330.00
Category IV	\$435.00	Category IV	\$240.00

RUSH or Resubmission after initial approval for new construction or remodeling an existing restaurant \$650.00

Exceptions: ****Charitable not-for-profit organizations can petition for waiver of fee****

MOBILE VENDORS (*non-refundable fee*)

Initial Food Handling Permit Category III	\$420.00	Renewal of Food Handling Permit Category III	\$420.00
Category IV	\$375.00	Category IV	\$375.00

After December 31 appropriate fee plus 25% late fee
 After January 31 appropriate fee plus 50% late fee

Exceptions: ****Charitable not-for-profit organizations can petition for waiver of fee****

SEASONAL TEMPORARY (*non-refundable fee*)

Initial Food Handling Permit Category III	\$365.00	Renewal of Food Handling Permit Category III	\$365.00
Category IV	\$240.00	Category IV	\$240.00

Exceptions: ****Charitable not-for-profit organizations can petition for waiver of fee****

TEMPORARY EVENTS (*non-refundable fee*)

Each establishment per event per booth \$140.00 Food prep of potentially hazardous food
 \$130.00 Pre-packaged potentially hazardous food

Exceptions: ****Charitable not-for-profit organizations can petition for waiver of fee****

Late fee if application not received within seven days of event or celebration - additional \$25.00

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NOTES

Daycare DCFS inspections only are assessed at \$100 per inspection.

Multiple follow-up and pre-opening inspections are assessed at \$100 per inspection fee.

Non-compliance closing (per staff hour) \$70.00.

Duplicate permits are assessed a \$25 administrative fee. An annual COLA adjustment will be applied to each fee listed to begin January 1, 2013 in an amount determined equal to the increase in the Consumer Price Index as of September 30th as determined

by the United States Department of Labor for the Chicago Metropolitan Area, but in no event shall any fees established be less than the fee schedule effective on January 1st 2011.

###

RESOLUTION #11-360

**PROFESSIONAL SERVICES AGREEMENT RENEWAL
(Kane County Health Department)**

WHEREAS, the Kane County Health Department (KCHD), has need of professional services to coordinate the Making Kane County Fit for Kids childhood obesity prevention program; and

WHEREAS, the KCHD received grant funding from the Robert Wood Johnson Foundation in the amount of Three Hundred Sixty Thousand Dollars (\$360,000) over a four year period (2009-2013) to support this position; and

WHEREAS, the KCHD issued a REQUEST FOR QUALIFICATIONS (RFQ), on November 2, 2009 with proposal due date and time of 4:00 pm on 11/30/09: and

WHEREAS, Jane Maxwell, MS, RD has been determined to be qualified with the requisite competencies to deliver the professional services needed by the KCHD; and

WHEREAS, the KCHD entered into a Professional Services Agreement with Jane Maxwell on March 1, 2010 for professional services to manage and coordinate the 'Fit for Kids' activities; and

WHEREAS, Section 9 of said agreement provides for annual renewal of the agreement based on mutual agreement between Kane County and Ms. Maxwell; and

WHEREAS, the KCHD wishes to continue this agreement in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00) paid at a rate of Forty-Three Dollars (\$43.00) per hour to compensate Jane Maxwell for the services delivered through this agreement for the period from December 1, 2011 to November 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board be, and hereby is, authorized enter into an agreement with Jane Maxwell for an amount not to exceed Forty Five Thousand Dollars (\$45,000) for the period of December 1, 2011 through November 30, 2012 and that shall be paid from account 350-580-630-50150 (Contractual/Consulting Services) (\$45,000). Copies of all contracts are to be placed on file in the County Clerk's office.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
350-580-630-50150	Contractual/Consulting Services	Yes	Yes	N/A

###

COUNTY BOARD MINUTES – November 8, 2011

RESOLUTION #11-361

**INTERGOVERNMENTAL AGREEMENT BETWEEN
KANE COUNTY AND THE VILLAGE OF BIG ROCK FOR
THE COLLECTION OF NON-AD VALOREM TAXES**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) authorizes the Kane County (“County”) and the Village of Big Rock (“Village”) to cooperate in the performance of their respective duties and responsibilities by contracts and other agreements; and

WHEREAS, the County has applied for and received Community Development Block Grant (CDBG) funds from the Illinois Department of Commerce and Economic Opportunities Ike Public Infrastructure Program and will engage the Village of Big Rock for the utilization of the funds for drainage improvements to the Tenerelli Subdivision; and

WHEREAS, a portion of the project improvements will be financed by proceeds from the Recovery Zone Economic Development Bonds and the Village wishes to spread taxes for the Village of Big Rock Special Service Area (SSA) No. 2 established by the Village for the financing of the residents’ share of the project; and

WHEREAS, the County provided its consent to the Village to establish a Village sponsored Special Service Area over the unincorporated parcels in the Tenerelli Subdivision under County Board Resolution #11-238 and wishes to assist the Village by spreading and collecting taxes for the Village for this project and for other matters unrelated to this project in the future.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to execute “An Intergovernmental Agreement for the Collection of Non-Ad Valorem Taxes in the Village of Big Rock” (a copy of which shall be filed with the Kane County Clerk) relating to spreading and collection taxes for the Village of Big Rock, Illinois.

###

RESOLUTION #11-362

**FY 2012 COUNTY MAINTENANCE MFT APPROPRIATION
KANE COUNTY SECTION NO. 12-00000-00-GM**

WHEREAS, the County of Kane through its Division of Transportation (KDOT) is responsible for the maintenance of the Kane County Highway System; and

WHEREAS, Kane County’s yearly MFT maintenance program for the Kane County Highway System is referred to by KDOT as Section #12-00000-00-GM; and

WHEREAS, Four Million One Hundred Three Thousand Five Hundred Ninety Seven Dollars (\$4,103,597.00) in Motor Fuel Tax (MFT) Funds will be required to pay for said maintenance program (Section #12-00000-00-GM) in Fiscal Year 2012.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the maintenance program referred to as Section #12-00000-00-GM be performed in conformance with the provisions of the Illinois Highway Code during the Fiscal Year 2012 ending November 30, 2012.

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BE IT FURTHER RESOLVED by the County Board of Kane County that Four Million One Hundred Three Thousand Five Hundred Ninety Seven Dollars (\$4,103,597.00) is hereby appropriated from the Motor Fuel Tax Allotment Fund #302 for said maintenance of the Kane County Highway System; said sum being comprised of: One Million Nine Hundred Eighty Seven Thousand Seven Hundred Fifty Nine Dollars (\$1,987,759.00) from Line Item #40000; Two Hundred Fifty Thousand Dollars (\$250,000.00) from Line Item #40200; Fifty One Thousand Five Hundred Twenty Five Dollars (\$51,525.00) from Line Item #45000; Two Thousand One Hundred Seventy Five Dollars (\$2,175.00) from Line Item #45010; One Hundred Seventy One Thousand One Hundred Ninety Dollars (\$171,190.00) from Line Item #45100; Two Hundred Forty One Thousand Two Hundred Thirty Dollars (\$241,230.00) from Line Item #45200; Three Hundred Ninety Nine Thousand Three Hundred Sixty Eight Dollars (\$399,368.00) from Line Item #45410; Three Hundred Fifty Dollars (\$350.00) from Line Item #50510; and One Million Dollars (\$1,000,000.00) from Line Item #60390 for the maintenance of Section #12-00000-00-GM.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
302.520.522.40000	Salaries and Wages	Yes - FY2012	Yes	
302.520.522.40200	Overtime Salaries	Yes - FY2012	Yes	
302.520.522.45000	Healthcare	Yes - FY2012	Yes	
302.520.522.45010	Dental	Yes - FY2012	Yes	
302.520.522.45100	Fica / SS	Yes - FY2012	Yes	
302.520.522.45200	IMRF	Yes - FY2012	Yes	
302.520.522.45410	Teamster Contribution	Yes - FY2012	Yes	
302.520.522.50510	Debt Administration	Yes - FY2012	Yes	
302.520.522.60390	Rock Salt	Yes - FY2012	Yes	

BE IT FURTHER RESOLVED that the County Engineer of Kane County shall, as soon as practicable after the close of the fiscal year 2012, submit to the Illinois Department of Transportation (IDOT), on forms furnished by IDOT, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure for highway maintenance by IDOT under this appropriation.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Illinois Department of Transportation.

###

RESOLUTION #11-363

**ACCEPTING BIDS FOR GASOLINE AND DIESEL FUEL
KANE COUNTY DIVISION OF TRANSPORTATION AND
KANE COUNTY SHERIFF'S DEPARTMENT
(BID NUMBER 11-043)**

WHEREAS, bids have been solicited and received by the Kane County Purchasing Department for the sale and bulk delivery of gasoline and diesel fuel to the Kane County Division of Transportation and Kane County Sheriff's Department; and

WHEREAS, Al Warren Oil Company, Inc., 7439 Archer Avenue, P.O. Box 40, Summit, IL 60501 was the lowest responsible bidder for Regular Gasoline (no lead), Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel (B5) Pre-Blend Winter Mixture 50/50, said bids being based upon the low side of Regular Gasoline (no lead), the low side of Bio Diesel Fuel #2 (B5), and the low side of Diesel Fuel Pre-Blend Winter Mixture as published in the "OPIS Price Index," for the period December 1, 2011 to November 30, 2012, plus the following additional charges:

Regular Gasoline (no lead)

0.0000 cents per gallon

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Diesel Fuel #2 (B5)	0.0225 cents per gallon
Diesel Fuel Pre-Blend Winter Mixture 80/20	0.0225 cents per gallon
Diesel Fuel Pre-Blend Winter Mixture 50/50	0.0225 cents per gallon; and

WHEREAS, the gasoline and diesel fuel shall be delivered by said low bidder to the Kane County Division of Transportation and deposited in the underground storage tanks located at its facility; and

WHEREAS, the gasoline fuel shall be delivered by said low bidder to the Kane County Sheriff's Department and deposited in the underground storage tanks located at its facility.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid of Al Warren Oil Company, Inc., 7439 Archer Avenue, P.O. Box 40, Summit, IL 60501 for the sale and bulk delivery of Regular Gasoline (no lead), Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 to the underground storage tanks at the Kane County Division of Transportation for the period commencing December 1, 2011 to November 30, 2012 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus 0.000 cents per gallon, the low side of Bio Diesel #2 (B5) plus 0.0225 cents per gallon, the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20 plus 0.0225 cents per gallon, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 plus 0.0225 cents per gallon, which is to be paid from County Highway Fund #300, Line Item #63040 (Fuel –Vehicles).

BE IT FUTHER RESOLVED by the Kane County Board that the low bid of Al Warren Oil for the sale and delivery of Regular Gasoline (no lead) to the underground storage tanks at the Kane County Sheriff's Department for the period commencing December 1, 2011 to November 30, 2012 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus 0.000 cents per gallon, which is to be paid from General Fund #001, Line Item #63040 (Fuel –Vehicles).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.63040	Fuel - Vehicles	Yes – FY2012	Yes	
001.380.380.63040	Fuel - Vehicles	Yes – FY2012	Yes	

###

RESOLUTION #11-364

**APPROVING KANE COUNTY
2012 AND 2013 ELECTRICAL MAINTENANCE CONTRACT (EMC)
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING
KANE COUNTY SECTION NO. 12-00000-01-GM**

WHEREAS, the Kane County Division of Transportation has solicited and received bids for the work and construction described as:

KANE COUNTY SECTION NO. 12-00000-01-GM
KANE COUNTY 2012 AND 2013 ELECTRICAL MAINTENANCE
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING

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(hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is:

MEADE ELECTRIC COMPANY, INC OF MCCOOK, ILLINOIS

with a low bid of
\$1,027,276.00

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the contract for the Project described hereinabove shall be awarded to the lowest responsible bidder in the amount as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractor’s bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Million Twenty Seven Thousand Two Hundred Seventy Six Dollars (\$1,027,276.00) from Motor Fuel Local Option Fund #304, Line Item #63020 (Utilities – Intersection Lighting) to pay for the Project.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.63020	Utilities-Intersection Lighting	Yes - FY2012	Yes	

###

**RESOLUTION #11-365
APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
COUNTY OF KANE AND STATE OF ILLINOIS
FOR CRASH REPORT SHARING**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorized the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the State through its Department of Transportation (IDOT) has developed a statewide database of crash reports, covering all jurisdictions of roadways (federal, state, county, and local); and

WHEREAS, Kane County Division of Transportation (KDOT) desires to access the crash report information contained in IDOT’s database; and

WHEREAS, the State and the County desire to enter into an intergovernmental agreement (a copy of which is on file with the County Clerk’s Office) to allow the County to access IDOT’s crash reports.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois through its Department of Transportation to allow the County of Kane to access the statewide database of crash reports.

###

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RESOLUTION #11-367

**APPROVING A PHASE I ENGINEERING SERVICES AGREEMENT
WITH WILLS BURKE KELSEY ASSOCIATES, LTD. FOR THE
ALLEN ROAD OVER HAMPSHIRE CREEK STRUCTURE REPLACEMENT
KANE COUNTY SECTION NO. 11-00132-01-BR**

WHEREAS, Phase I Engineering services are needed for the proposed Kane County Highway No. 45 (also known as Allen Road) over Hampshire Creek structure replacement (herein referred to as the “project”); and

WHEREAS, in order to accomplish the project, it is necessary to retain the services of a professional engineering firm to provide Phase I Engineering services; and

WHEREAS, Wills Burke Kelsey Associates, Ltd., 116 West Main Street, Suite 201, St. Charles, IL 60174-1854 has experience and professional expertise in Phase I Engineering and is willing to perform the required services for an amount not to exceed One Hundred Fifty Nine Thousand Nine Hundred Sixty Eight and 22/100 Dollars (\$159,968.22) as set forth in the Phase I Engineering Services Agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase I Engineering services agreement with Wills Burke Kelsey Associates, Ltd.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifty Nine Thousand Nine Hundred Sixty Eight and 22/100 Dollars (\$159,968.22) from Transportation Sales Tax #305, Line Item #50140 (Engineering) to pay for said Phase I Engineering services with approximately eighty percent (80%) thereof reimbursed to the County from federal funds.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
305.520.527.50140	Engineering	Yes	Yes	

###

RESOLUTION #11-368

**APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS FOR PHASE I ENGINEERING SERVICES FOR THE
ALLEN ROAD OVER HAMPSHIRE CREEK STRUCTURE REPLACEMENT
KANE COUNTY SECTION NO. 11-00132-01-BR**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State (through its Illinois Department of Transportation) desire to cooperate among themselves to accomplish the Phase I Engineering for structure replacements on Kane County Highway No.45 (Allen Road) over Hampshire Creek (hereinafter referred to as the “Improvement”); and

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WHEREAS, the County and the State desire to undertake Phase I Engineering for the Improvement at an estimated cost of \$159,970.00; and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic and shall provide for the safety of the motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of the Phase I Engineering estimated to be \$31,994.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase I Engineering for the Improvement.

###

RESOLUTION #11-369

APPROVING AMENDMENT NO. 4 TO A PHASE I ENGINEERING SERVICES AGREEMENT WITH MCDONOUGH ASSOCIATES INC. FOR LONGMEADOW PARKWAY (BOLZ ROAD) BRIDGE CORRIDOR KANE COUNTY SECTION NO. 94-00215-01-ES

WHEREAS, the County of Kane and McDonough Associates Inc. entered into an agreement for engineering services for the Longmeadow Parkway (Bolz Road) Bridge Corridor, pursuant to Kane County Resolution No.99-82 (hereinafter referred to as the "Agreement"); and

WHEREAS, pursuant to Resolution No. 09-443, the County and McDonough Associates Inc. entered into Amendment #3 to the Agreement to extend the upper limit of the Agreement by an additional Three Hundred Ninety Two Thousand Five Hundred Forty Four Dollars (\$392,544.00); for a total cost of Two Million Eight Hundred Eighty Seven Thousand Three Hundred Three and 77/100 Dollars (\$2,887,303.77); and

WHEREAS, additional services at a cost of Ninety Four Thousand Eight Hundred Forty Two and 45/100 Dollars (\$94,842.45) are required by the State of Illinois for the Longmeadow Parkway Bridge Corridor that were not anticipated in the original scope of work for the Agreement or any amendment thereto; and

WHEREAS, it is in the County's best interest to modify the upper limit of the Agreement by an additional Ninety Four Thousand Eight Hundred Forty Two and 45/100 Dollars (\$94,842.45) from \$2,887,303.77 to \$2,982,146.22 for the services as set forth in Amendment No. 4 (a copy of which is on file in the office of the County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 4 to the Agreement between the County of Kane and McDonough Associates Inc. of Chicago, Illinois.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum Ninety Four Thousand Eight Hundred Forty Two and 45/100 Dollars (\$94,842.45) to pay for said additional services and that said funds be paid from Transportation Capital Fund #540, Line Item #50140 (Engineering), Purchase Order #2007-76.

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Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.50140	Engineering	Yes	Yes	

###

RESOLUTION #11-370

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH BURNS & MCDONNELL INC. FOR THE
BURLINGTON ROAD AT ILLINOIS ROUTE 47 INTERSECTION IMPROVEMENT
KANE COUNTY SECTION NO. 07-00357-00-CH**

WHEREAS, Phase II Engineering services are needed for the proposed improvement at the intersection of Kane County Highway No. 2 (also known as Burlington Road) and Illinois Route 47 (herein referred to as the "Improvement"); and

WHEREAS, in order to accomplish the Improvement, it is necessary to retain the services of a professional engineering firm to provide Phase II Engineering services; and

WHEREAS, Burns & McDonnell Inc., 1431 Opus Place, Suite 400, Downers Grove, IL 60515-1164 has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed Two Hundred Nine Thousand Six Hundred Seventy and 22/100 Dollars (\$209,670.22) as set forth in the Phase II Engineering Services Agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with Burns & McDonnell Inc.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Two Hundred Nine Thousand Six Hundred Seventy and 22/100 Dollars (\$209,670.22) from Transportation Capital Fund #540, Line Item #50140 (Engineering) to pay for said Phase II Engineering services for the Improvement with approximately sixty six percent (66%) thereof to be reimbursed to the County from federal and state funds.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.50140	Engineering	Yes	Yes	

###

RESOLUTION #11-371

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR PHASE II ENGINEERING SERVICES FOR THE
BURLINGTON ROAD AT ILLINOIS ROUTE 47 INTERSECTION IMPROVEMENT
KANE COUNTY SECTION NO. 07-00357-00-CH**

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WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State (through its Illinois Department of Transportation) desire to cooperate among themselves to accomplish the improvement of the intersection of Kane County Highway No. 2 (also known as Burlington Road) and Illinois Route 47 (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Phase II Engineering services for the Improvement at an estimated cost of Two Hundred Nine Thousand Six Hundred Seventy and 22/100 Dollars (\$209,670.22); and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic, provide for the safety of the motoring public, and preserve and protect sensitive environmental features from adjacent highway improvements; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the Phase II Engineering estimated to be \$70,670.22.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase II Engineering of the Improvement.

###

RESOLUTION #11-372

**AUTHORIZING ACQUISITION OF HIGHWAY RIGHT OF WAY
SOUTH STREET BIKE PATH EXTENSION
UNDER RANDALL ROAD (COUNTY HIGHWAY NO. 34)
KANE COUNTY SECTION NO. 00-00259-00-BT (2 PARCELS)**

WHEREAS, the County of Kane is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801(2010) to acquire by negotiated purchase or eminent domain proceedings, real property for highway purposes; and

WHEREAS, the County of Kane has jurisdiction over Kane County Highway No. 34, also referred to as Randall Road, within the boundaries of the County of Kane; and

WHEREAS, the County of Kane deems it necessary and appropriate to accomplish the South Street Bike Path Extension under Kane County Highway No. 34 (Randall Road); and

WHEREAS, South Street Bike Path under Randall Road and the planned improvements therefor, have been surveyed, laid out and projected over certain lands situated in Kane County, Illinois. It is deemed by the County of Kane that certain parcels of land and, in particular the parcels described herein in Exhibit "A" (copy of which is on file with the County Clerk of Kane County and which is

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incorporated herein and made a part hereof), which are located within the limits of Kane County should be acquired by negotiated purchase and, negotiation failing, by eminent domain proceedings for highway purposes.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board:

1. That it is hereby determined by the County Board of Kane County that the real property described herein in Exhibit "A" be used, occupied and improved for highway purposes in a manner necessary and convenient for public use.
2. That it is further hereby determined it is necessary and proper that the County of Kane acquire title to or other appropriate interest in and possession of these parcels because said real property is necessary and required by the County of Kane for highway purposes and, more specifically, the extension of the South Street Bike Path under Randall Road.
3. That the Chairman of the Kane County Board or duly authorized representative are hereby authorized, empowered and directed to negotiate for and on behalf of the County of Kane with any and all owners of the property described herein or with any other individual possessing an interest therein for the purchase thereof upon such terms and conditions as shall be approved by the Transportation Committee of the Kane County Board and/or the County Board of Kane County.
4. In the event the County of Kane is unable to agree with the owner or owners, or any other party having an interest in the real property described herein regarding the compensation to be paid for said real property, then to the extent allowed by law, the County of Kane shall institute proceedings to acquire the property by eminent domain pursuant to the applicable provisions of the eminent domain laws of the State of Illinois. Further, in the event the County of Kane is unable to agree with the owner or owners, or any other party having an interest in the real property described herein regarding the compensation to be paid for said real property, then the County of Kane hereby directs the State's Attorney of Kane County to institute eminent domain proceedings in a court of competent jurisdiction to acquire title to and possession of said real property in the name of the County of Kane.

###

No questions or discussion. Roll call on Consent Agenda (#11-337, #11-338, #11-339, #11-340, #11-341, #11-342, #11-343, #11-344, #11-345, #11-346, #11-347, #11-348, #11-349, #11-350, #11-351, #11-352, #11-354, #11-356, #11-358, #11-359, #11-360, #11-361, #11-362, #11-363, #11-364, #11-365, #11-367, #11-368, #11-369, #11-370, #11-371, and #11-372) as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None AYES: 24 NAYS: 0 ABSTAIN: 0

Roll Call on #11-342 and #11-356 as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: Mihalec AYES: 25 NAYS: 0 ABSTAIN: 1 **CONSENT AGENDA IS ADOPTED.**

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RESOLUTION #11-353

Motion by Vazquez second by Mitchell that Resolution #11-353 be adopted.

AMDENDING THE KANE COUNTY FINANCIAL POLICIES: CONTINGENCY ACCOUNT

WHEREAS, it is the intent of the Board to have the ability to lower the minimum funding requirement of the General Fund contingency account in times of declining Equalized Assessed Valuation (EAV).

NOW, THEREFORE, BE IT RESOLVED the following verbiage be added to Section 2 of the Kane County Financial Policies:

c) Contingency accounts by fund

It shall be the intent of the County to set up a contingency account in the General Fund for operating expenditures. The County shall allow the contingency account to be set at a minimum of 2% of total operating expenditures, not to exceed funds for one year of expenditures. In the event of declining Equalized Assessed Valuation (EAV), the Finance Committee may recommend lowering the contingency account to an amount less than the 2% minimum requirement. Any recommendation made by the Finance Committee that is less than 2% of total operating expenditures must be brought to the full County Board for approval.

###

Taylor asked for an explanation. Chairman asked for Cheryl Patelli Finance Director to explain. Patelli said that this was for emergencies and expenses. ROLL CALL as follows : AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None AYES: 24 NAYS: 0 ABSTAIN: 0 **RESOLUTION #11-353 IS ADOPTED.**

RESOLUTION #11-355

Motion by Lewis second by Wojnicki that Resolution #11-355 be adopted.

AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES FOR COURT CASE MANAGEMENT (Technology Task Force)

WHEREAS, the Kane County Technology Task Force (“the Task Force”) has determined that it is necessary to contract for professional services to assist the County with the Request for Proposal and vendor selection process for a new Court Case Management System; and

WHEREAS, the Kane County Purchasing Department is in the process of soliciting competitive proposals for professional services according to the County’s purchasing ordinance and policies; and

WHEREAS, the Task Force will review and recommend the most responsible proposal for professional services based on a competitive process; and

WHEREAS, the Task Force requests authorization to negotiate a final contract for professional services with the selected vendor in an amount not to exceed Ninety Thousand Dollars (\$90,000); and

WHEREAS, adequate funds are available for this agreement in Public Safety Sales Tax.

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NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County authorizes an agreement for professional services for Court Case Management not to exceed Ninety Thousand Dollars (\$90,000).

BE IT FURTHER RESOLVED that the following FY2011 fiscal budget adjustment is made:

125.800.000.39900 Public Safety Sales Tax Cash On Hand +\$90,000
 125.800.810.50150 Contractual/Consulting Services +\$90,000

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.50340	Contractual/Consulting Services	No	No	125.800.000.39900

Wojnicki said that we are approving an agreement to hire an expert to evaluate and analyze the various departments that communicate with the Circuit Clerks office by computer for a possible IT conversion. Wojnicki said that this is not an agreement that the county is putting forth the monies for an IT conversion. Kunkel said that she is looking for this professional to save the county money. Discussion continued. Chairman stated that the County Board will have to vote by resolution on who (or firm) is hired to do this work. ROLL CALL as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Molina, Reyna, Silva, Smith, Van Cleave, Vazquez, Wojnicki NAYS: Mitchell, Taylor ABSTAIN: None AYES: 22 NAYS: 2 ABSTAIN: 0
RESOLUTION #11-355 IS ADOPTED.

RESOLUTION #11-357

Motion by Davoust second by Mihalec that Resolution #11-357 be adopted.

CONTRACT FOR INTERPRETER SERVICES

WHEREAS, the Court is required by Constitutional Law and by statute to provide interpreters for persons unable to communicate in the spoken English language; and

WHEREAS, the Court through Kane County issued a Request for Proposal, RFP 39-011 Interpreter Service, requesting bids from various interpreting firms and individuals for providing interpreting services to the courts; and

WHEREAS, the Court has reviewed those proposals and have now decided to enter into agreements with the following interpreting firms and individuals for the purpose of providing interpreting services to the trial courts.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chief Judge of the Sixteenth Judicial Circuit is hereby authorized to enter into agreements with Interlate Systems Inc., Translation Today Network, and the following individuals, Ms. Kara Botello, Ms. Maria Rodriguez, Ms. Maria Quinton, Ms. Rosa Botello, Ms. Susana Larranaga, and Ms. Marisol Akin.

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BE IT FURTHER RESOLVED that the contract is in effect for the time period of December 1, 2011 to November 30, 2012, with an option to extend on a yearly basis for a period of three years.

BE IT ALSO FURTHER RESOLVED that the total of said contracts shall be paid from General Fund 001, Department 240, Division 240, Line Item 50150 (Contractual Services) and Line Item 50120 (Per Diem Services) for interpreting services not covered by the contract, i.e. exotic languages.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.240.240.50150	Contractual Services	Yes	Yes	n/a
001.240.240.50120	Per Diem Services	Yes	Yes	n/a

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Christopher Rossman, Kane County Purchasing Director explained the rates for the interpreters. Rossman said these are the lowest bids that came in. Chairman said that Rossman should be on the “Committee of the Whole” agenda to give the county board members an opportunity to discuss with Rossman, on how the purchasing office works. Davoust and Vazquez thanked Rossman for all his work on saving the county money and encouraged other county board members to contact him. ROLL CALL as follows. AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None AYES: 24 NAYS: 0 ABSTAIN: 0
RESOLUTION #11-357 IS ADOPTED.

ORDINANCE #11-366

Motion by Frasz second by Taylor that Ordinance #11-366 be adopted.

**APPROVING ALTERATION OF SPEED LIMIT
 GREEN ROAD – BLACKBERRY TOWNSHIP**

WHEREAS, Kane County through its Division of Transportation has caused an engineering and traffic investigation to be made on Green Road, a highway not under the jurisdiction of the Illinois Department of Transportation; and

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing maximum speed limit of fifty (50) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be both reasonable, safe and proper.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board, that pursuant to Illinois Vehicle Code, (625 ILCS 5/11-604), the maximum speed limit on the section of Green Road as described hereunder shall be forty (40) miles per hour as indicated in the schedule as set forth below.

BE IT FURTHER ORDAINED, that this Ordinance shall be effective upon the approval of the Kane County Board as provided by statute and the posting of signs giving notice of said forty (40) miles per hour maximum speed limit.

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BLACKBERRY TOWNSHIP

STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FROM	TO			
Green Road	Main Street	Hughes Road		50	40

*miles per hour

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Frasz expressed the condolences on behalf of the County Board and for Mr. Gilbert to bring this issue to the Board. ROLL CALL as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki, NAYES: None ABSTAIN: None AYES: 24 NAYES: 0 ABSTAIN: 0 **RESOLUTION #11-366 IS ADOPTED.**

EXECUTIVE SESSION

Motion by Haley second by Vazquez, that the Board enters Executive Session for the purpose of discussing pending litigation. Roll Call as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYS: None ABSTAIN: None AYES: 24 NAYS: 0 ABSTAIN: 0 Chairman McConnaughay closed the meeting to the public at 11:05 a.m. The Board resumed regular session at 11:33 a.m.

RESOLUTION #11-373

Motion by Ford second by Vazquez that Resolution #11-373 and Resolution #11-374 be adopted.

**AUTHORIZING CONTRACTS PROVIDING
GROUP HEALTH, VISION AND DENTAL PLANS**

WHEREAS, the County has reviewed its medical plans in order to provide group health, vision and dental coverage for its employees; and

WHEREAS, BlueCross/BlueShield of Illinois, Delta Dental and TruAssure offer plans that are the most responsive to the needs of the County and its employees; and

WHEREAS, the County Personnel Policy Handbook provides the following with respect to insurance premiums: Premium costs for health and dental insurance are shared by eligible employees and the County through payroll deduction; eligible part-time employees pay the full premium for all plans for coverage; a Section 125 Plan is available at the time of enrollment that allows employees to pay their share of the insurance premiums with before-tax dollars and to set aside funds through a flexible spending account before taxes are calculated so no federal, state, or social security or IMRF is deducted from the premiums; and

WHEREAS, the county believes it continues to be in everyone's best interests to engage in cost containment measures by continuing a bona fide HIPPA-qualified wellness program consisting of a health risk assessment and blood draw that allows employees and covered spouses to reduce their employee contributions through their voluntary participation in the wellness program; and

WHEREAS, employees will have until December 30, 2011, to complete both the health risk assessment and blood draw in order to receive the applicable wellness rate; employees failing to complete these activities by December 30, 2011 will be charged the applicable non-wellness rates retroactive to January 1, 2012.

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NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to enter into contracts with Blue Cross/Blue Shield of Illinois, Delta Dental and TruAssure to provide for group health coverage, vision and dental coverage with the premium rates and employee premium contribution costs as set forth in the attached schedule for the period January 1, 2012 through December 31, 2012. A copy of the contracts shall be filed with the Kane County Auditor.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
XXX.XXX.XXX.45000 XXX.XXX.XXX.45010	Healthcare Contribution Dental Contribution	Yes	Yes	N/A

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RESOLUTION #11-374

Motion by Ford second by Vazquez that Resolution #11-374 be adopted.

**HEALTH CARE CONTINUATION COVERAGE FOR
MEDICARE ELIGIBLE RETIRED AND DISABLED EMPLOYEES**

WHEREAS, Public Act 86-1444 provides that eligible retired and disabled employees and their surviving spouses may elect to continue group health insurance coverage under the County's policy; and

WHEREAS, a Department of Insurance opinion dated February 18, 2003, states that continuation coverage cannot be terminated when the retiree or disabled employee becomes Medicare eligible though the employer may provide a reduced benefit plan for those Medicare eligible; and

WHEREAS, after reviewing the above, we believe Section 367j of the Illinois Insurance Code, 215 ILCS 5/367j ("Section 367j") requires that an IMRF employer, who provides a policy of group health insurance to its employees, must provide for the election of continued group health insurance coverage to a qualified retired or disabled employee and can provide a reduced benefit plan, even if the employee is eligible for Medicare.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Kane County will offer continuation health insurance coverage to Medicare eligible retired or disabled employees who are entitled to such coverage under Section 367j under the following plan and at the following monthly premiums, effective January 1, 2012, through December 31, 2012:

Single	\$307.24 <u>\$301.68</u> /monthly *
Family	\$614.42 <u>\$603.36</u> /monthly *

**A separate deductible of \$500 for outpatient prescription drugs to be paid at 80% (coinsurance does not go towards the outpatient prescription maximum)*

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No discussion. ROLL CALL as follows: AYES: Allan, Auger, Castro, Davoust, Donahue, Ford, Frasz, Haley, Hoscheit, Hurlbut, Kenyon, Kunkel, Lewis, Lindgren, Mihalec, Mitchell, Molina, Reyna, Silva, Smith, Taylor, Van Cleave, Vazquez, Wojnicki NAYES: None **RESOLUTION #11-373 AND RESOLUTION #11-374 ARE ADOPTED.**

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ADJOURNMENT

There being no further business, motion by Ford second by Vazquez, that the meeting stand adjourned until the next regularly scheduled meeting on Tuesday December 13, 2011 at 9:45 a.m. Motion carried unanimously by voice vote. Chairman McConnaughay adjourned the meeting at 11:50 a.m.