

Proceedings of the

KANE COUNTY BOARD



KANE COUNTY, ILLINOIS

NOVEMBER 12, 2013

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SPEAKERS (Non-Agenda Items) - None 1078

ADJOURNMENT to Tuesday, December 10, 2013, at 9:45 a.m..... 1078

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 Batavia Avenue, Building A, Geneva, Illinois, occurred on Tuesday, November 12, 2013. Present: Chairman Chris Lauzen, County Clerk Cunningham, Finance Dir. Onzick & staff Waggoner; KDOT Dir. Schoedel, Dpty. Rickert & staff Zakosek; Public Health Dir. Jeffers; Auditor Hunt; Zoning staff Berkhout; Treasurer Rickert; Purchasing Dir. Rossman; Asst. State's Attorney Lulves; County Board Atty. Patrick Kinnally; IT staff Strike; Pastor Mark Alvis, Union Congregational Church of North Aurora; Recording Secretary Celeste Weilandt, press and public.

ROLL CALL as follows: **Present:** Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Wojnicki & Wojnicki. **Absent:** Davoust, Haimann, Starrett. **PRESENT: 21 ABSENT: 3**

Chairman Lauzen called the meeting to order at 9:45 a.m. A quorum was present.

PLEDGE OF ALLEGIANCE & PRAYER - The Pledge of Allegiance was led by Batavia Mayor Schielke. Pastor Mark Alvis, Union Congregational Church of North Aurora said the prayer.

MINUTES OF OCTOBER 8, 2013 & OCTOBER 29, 2013

Motion by Ford, seconded by Allan to approve October 8, 2013 and October 29, 2013 minutes. Motion carried unanimously by voice vote of 20-0.

PRESENTATIONS/DISCUSSION:

2014 Budget Presentations:

Pace (Mayor Jeff Schielke) - Mr. Schielke provided a brief review of the annual balanced budget (Laesch arrives 9:50 a.m.) and discussed new bus routes planned.

Metra (Manny Barbosa, & Demetrios Skoufis, Orsenio) - Mr. Orsenio reported the operating budget was balanced. No fares were increased. However, the capital shortfall is estimated at \$9.7 billion. Future plans were discussed.

RTA (Don DeWitte, Joe Costello & Deputy Dir. & CFO Bea Reyna-Hickey) - Ms. Reyna-Hickey discussed the challenges that face the RTA, i.e., thinking regionally and reviewed revenue, expenses, operational costs and capital projects.

Recognition of Carl Schoedel as 2013 Government Civil Engineer of the Year - Chairman Lauzen and the County Board recognized and commended Carl Schoedel for his work at KDOT.

Recognition of Kane County Transportation Department for receiving the 2013 Outstanding Civil Engineering Achievement of the Year Award. KDOT Dir. Carl Schoedel, Project Manager Mike Zakosek, Construction Manager Ken Mielke, and the County's design and construction team were commended for receiving the 2013 Outstanding Civil Engineering Achievement of the Year Award.

Chairman's Short Program - Chairman Lauzen reviewed the accomplishments of the county, to date, and how the county should plan to cooperatively move forward with its plans, projects and resources.

SPEAKERS (Agenda Items): None

ZONING PETITIONS

Petition #4303

Kaneville Township - Motion by Donahue, seconded by Smith that Petition #4303 be granted as noted below:

**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 properties are hereby rezoned and reclassified from F-District Farming to F-1 District Rural Residential:

Parcel One: That part of the Northwest Quarter of Section 10, Township 39 North, Range 6 East of the 3rd Principal Meridian, described as follows: commencing at the Northeast corner of said Northwest Quarter; thence Westerly, along the North line of said Northwest Quarter, 1333.39 feet to the Northeast corner of the West half of said Northwest Quarter for the point of beginning; thence continuing Westerly, along said North line, 235.68 feet; thence Southerly, at Right angle to said North line, 320.00 feet; thence Westerly, at Right angle to the last described course, 156.00 feet; thence Southerly, at Right angle to the last described course, 364.04 feet; thence Southeasterly, at an angle of 111°47'29", measured clockwise from the last described course, 392.35 feet to the East line of the West half of said Northwest Quarter; thence Northerly, at an angle of 70°05'52", measured clockwise from the last described course, along said East line, 83.014 feet to the point of beginning, all in Kaneville Township, Kane County, Illinois. Parcel Two: That part of the Northwest Quarter of Section 10, Township 39 North, Range 6 East of the 3rd Principal Meridian, described as follows: commencing at the Northeast Quarter of said Northwest Quarter; thence Westerly, along the North line of said Northwest Quarter, 1569.07 feet for the point of beginning; thence Southerly, at Right angle to said North line, 320.00 feet; thence Westerly, at Right angle to the last described course, 156.00 feet; thence Northerly, at Right angle to the last described course, 320.00 feet to said North line; thence Easterly, along said North line, 156.00 feet to the point of beginning, all in Kaneville 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.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. **NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0**
PETITION #4303 IS ADOPTED.

Petition #4304

Plato Township - Motion by Donahue, seconded by Smith that Petition #4304 be granted with the following stipulation (Item #2), herewith noted below:

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 B-1 District – Business with a Special Use for the sale of packaged beer and alcoholic liquors to B-4 District - Business:

That part of Sections 12 and 13, Township 41 North, Range 7 East of the 3rd Principal Meridian, described as follows: Commencing at the Northeast corner of the East half of the Northeast Quarter of said Section 13; thence South 0°34'52" East along the West line thereof, 59.40 feet to the South line of Russell Road, (the next 5 courses being along said South line) thence North 89°00'42" East 304.90 feet; thence North 89°22'21" East 93.98 feet to the point of beginning; thence North 89°22'21" East 30.30 feet; thence North 86°15'15" East 200.49 feet; thence North 82°34'29" East 69.32 feet; thence South 0°34'52" West 109.70 feet; thence South 84°08'44" West 78.32 feet; thence South 0°34'52" East 130.78 feet; thence South 68°42'43" West 110.02 feet; thence North 89°06'43" West 118.44 feet; thence North 0°34'52" West 266.29 feet to the point of beginning, continuing 1.5344 acres, in Plato Township, Kane County, Illinois.

- 2) That the above rezoning is granted with the following stipulation:
 1. Depending on the scope of future building additions and uses of the property, Kane County Division of Transportation staff will reevaluate the site access. Future expansion of the site may require adjustments to the roadway access and/or roadway improvements to the county highway as a condition of access.
- 3) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 4) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

ROLL CALL:

AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki.
NAY: None. AYE: 21 NAY: 0 ABSTAIN: 0 **PETITION #4304 IS ADOPTED.**

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FISCAL YEAR 2014 BUDGET ORDINANCE & RESOLUTIONS

RESOLUTION NO. 13 - 306

Motion by Hoscheit to approve, seconded by Smith.

ADOPTING THE ANNUAL APPROPRIATIONS

BE IT RESOLVED that the County Board of Kane County, State of Illinois, hereby adopts the schedule of appropriations as detailed in the 2014 DRAFT Budget (as of 10/25/13) for all corporate purposes for the fiscal period beginning December 1, 2013 and ending November 30, 2014; and

BE IT FURTHER RESOLVED that:

1. The schedule of appropriations 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.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Wojnicki. NAY: Lewis, Vazquez. AYES: 21 NAYS: 2 ABSTAIN: 0 **RESOLUTION NO. 13-306 IS ADOPTED.**

RESOLUTION NO. 13 - 307

Motion by Hoscheit to approve, seconded by Allan.

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 THREE MILLION TWELVE THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS
(\$33,012,567.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Schefflow, Wojnicki. NAY: Lewis, Molina, Pollock, Silva, Smith, Taylor, Vazquez. AYES: 14 NAYS: 7 ABSTAIN: 0 **RESOLUTION 13-307 IS ADOPTED.**

RESOLUTION NO. 13 - 308

Motion by Hoscheit to approve, seconded by Vazquez.

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 SEVEN HUNDRED NINETY SIX THOUSAND FIVE HUNDRED SIXTY EIGHT
DOLLARS (\$6,796,568.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-308 IS ADOPTED.**

RESOLUTION NO. 13 - 309

Motion to approve by Hoscheit, seconded by Kojzarek.

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 FOUR HUNDRED THIRTY THREE THOUSAND THREE HUNDRED THIRTY TWO DOLLARS (\$3,433,332.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Schefflow, Vazquez, Wojnicki. NAY: Pollock, Silva, Smith, Taylor. AYES: 17 NAYS: 4 ABSTAIN: 0 **RESOLUTION NO. 13-309 IS ADOPTED.**

RESOLUTION NO. 13 - 310

Motion to approve by Hoscheit, seconded by Vazquez.

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:

TWO MILLION NINE HUNDRED EIGHTY TWO THOUSAND FOUR HUNDRED SIXTY TWO DOLLARS (\$2,982,462.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez,

Wojnicki. **NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 RESOLUTION NO. 13-310 IS ADOPTED.**

RESOLUTION NO. 13 - 311

Motion by Hoscheit to approve, seconded by Donahue.

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 TEN THOUSAND NINE HUNDRED NINE DOLLARS (\$5,010,909.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. **NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 RESOLUTION NO. 13-311 IS ADOPTED.**

RESOLUTION NO. 13 - 312

Motion by Hoscheit to approve, seconded by Allan.

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 TWELVE THOUSAND SIX HUNDRED NINETY FIVE DOLLARS
(\$312,695.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. **NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 RESOLUTION NO. 13-312 IS ADOPTED.**

RESOLUTION NO. 13 - 313

Motion by Hoscheit to approve, seconded by Auger.

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 ONE HUNDRED TWENTY FIVE DOLLARS (\$65,125.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO 13-313 IS ADOPTED.**

RESOLUTION NO. 13 - 314

Motion to approve by Hoscheit, seconded by Laesch.

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 TWO THOUSAND FOUR HUNDRED FIFTY FIVE
DOLLARS (\$1,972,455.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-314 IS ADOPTED.**

RESOLUTION NO. 13 - 315

Motion to approve by Hoscheit, seconded by Smith.

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 (\$305,400.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-315 IS ADOPTED.**

RESOLUTION NO. 13 - 316

Motion to approve by Hoscheit, seconded by Frasz.

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, 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 NINE THOUSAND FIVE HUNDRED DOLLARS (\$679,500.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-316 IS ADOPTED.**

RESOLUTION NO. 13 - 317

Motion to approve by Hoscheit, seconded by Castro.

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 (\$988.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION 13-317 IS ADOPTED.**

RESOLUTION NO. 13 - 318

Motion to approve by Hoscheit, seconded by Frasz.

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 (\$1,950.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-318 IS ADOPTED.**

RESOLUTION NO. 13 - 319

Motion to approve by Hoscheit, seconded by Smith.

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 (\$2,349.00)

Such levy shall be spent for the objects and purposes as set forth in detail in the SHIREWOOD FARM SSA SW39 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-319 IS ADOPTED.**

RESOLUTION NO. 13 - 320

Motion to approve by Hoscheit, seconded by Silva.

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 (\$3,767.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-320 IS ADOPTED.**

RESOLUTION NO. 13 - 321

Motion to approve by Hoscheit, seconded by Castro.

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 (\$10,587.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-321 IS ADOPTED.**

RESOLUTION NO. 13 - 322

Motion to approve by Hoscheit, seconded by Wojnicki.

**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 DeSelle Venetian Special Billing Area (Kane County SBA SW43) within the County of Kane, the sum of:

FIVE THOUSAND NINE DOLLARS (\$5,009.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-322 IS ADOPTED.**

RESOLUTION NO. 13 - 323

Motion to approve by Hoscheit, seconded by Smith.

**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 (\$3,150.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-323 IS ADOPTED.**

RESOLUTION NO. 13 - 324

Motion to approve by Hoscheit, seconded by Ford.

**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 FIVE DOLLARS (\$4,105.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. (Laesch steps away.) AYES: 20 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-324 IS ADOPTED.**

RESOLUTION NO. 13 - 325

Motion to approve by Hoscheit, seconded by Vazquez.

**ADOPTING A TAX LEVY FOR THE PASADENA DRIVE
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 Pasadena Drive Special Billing Area (Kane County SBA SW48) within the County of Kane, the sum of:

TWO THOUSAND NINE HUNDRED FIFTY NINE DOLLARS (\$2,959.00)

Such levy shall be spent for the objects and purposes as set forth in detail in the PASADENA DRIVE SBA SW48 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. (Laesch steps away.) AYES: 20 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-325 IS ADOPTED.**

RESOLUTION NO. 13 - 326

Motion to approve by Hoscheit, seconded by Frasz.

**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 ONE THOUSAND NINE HUNDRED FIFTY SIX DOLLARS (\$91,956.00)

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, 2013 and ending November 30, 2014.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **RESOLUTION NO. 13-326 IS ADOPTED.**

CONSENT AGENDA

Chairman Lauzen requested items to be considered separately. Items removed from the Consent Agenda are as follows: 13-327 by Taylor; 13-337 by Vazquez. Motion by Laesch, seconded by Silva that the Consent Agenda (13-328, 13-329, 13-330, 13-331, 13-332, 13-333, 13-334, 13-335, 13-336, 13-338, 13-339, 13-340, 13-341, 13-342, 13-343, 13-344, 13-345, 13-346, 13-347, 13-348, 13-349, 13-350, 13-351, 13-352, 13-353, 13-354, 13-355, 13-356, 13-357, 13-358, and 13-359) be adopted.

RESOLUTION NO. 13 - 328

AUTHORIZING A LICENSE AGREEMENT WITH THE KANE COUNTY BAR ASSOCIATION FOR USE OF SPACE IN THE JUDICIAL CENTER

WHEREAS, the Kane County Bar Association (the Bar Association) desires to utilize certain space located in the Judicial Center for the purposes of operating a Children's Waiting Room by entering into a License agreement, and there is sufficient available space in the Judicial Center to accommodate the Bar Association's desire in this regard; and

WHEREAS, the County of Kane has the authority to enter into this License agreement, and this License agreement would serve a public purpose and benefit; and

WHEREAS, the initial term of the agreement would be one year, and the Judiciary supports this License; and,

WHEREAS, the Bar Association would pay the County of Kane Twelve Thousand Dollars per year for the use of this space.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into a License agreement with the Kane County Bar Association for the use of space at the Judicial Center to operate a Children's Waiting Room for an annual fee of twelve thousand dollars (\$12,000), a copy of which is on file with the County Clerk's office.

###

RESOLUTION NO. 13 - 329

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS WORKER'S COMPENSATION COMMISSION FOR USE OF SPACE IN THE THIRD STREET COURTHOUSE

WHEREAS, the State of Illinois Worker's Compensation Commission desires to utilize certain space located in the Third Street Courthouse for purposes of hearing cases by entering into an Intergovernmental Agreement with Kane County, and there is sufficient available space in the Third Street Courthouse to accommodate the Worker's Compensation desire in this regard; and

WHEREAS, the County of Kane has the authority to enter into said Intergovernmental Agreement as authorized by the 1970 Illinois Constitution, (Article VII, Section 10) and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. and this lease would serve a public purpose and benefit; and

WHEREAS, the initial term of the agreement would be one year, and the Judiciary supports this Intergovernmental Agreement; and.

WHEREAS, the Worker's Compensation Commission would pay the County of Kane Twelve Thousand Dollars per year for the use of this space.

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 Worker's Compensation Commission for the use space at the Third Street Courthouse, a copy of which is on file with the County Clerk's office.

###

RESOLUTION NO. 13 - 330

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES
BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF ILLINOIS FOR USE OF
SPACE IN THE THIRD STREET COURTHOUSE**

WHEREAS, the U.S. Bankruptcy Court for the Northern District of Illinois wishes to utilize certain space located in the Third Street Courthouse for purposes of hearing cases by entering into a Memorandum of Understanding (MOU), and there is sufficient available space in the Third Street Courthouse to accommodate the Bankruptcy Court's desire in this regard; and

WHEREAS, the County of Kane has the authority to lease the above-referred space to the U.S. Bankruptcy Court pursuant to 50 ILCS 605/3.1 and this lease would serve a public purpose and benefit; and

WHEREAS, the initial term of the agreement would be one (1) year, and the Judiciary supports this MOU, and

WHEREAS, the U.S. Bankruptcy Court would pay the County of Kane Five Thousand Dollars (\$5,000.) per year for the use of this Courtroom.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into a Memorandum of Understanding with the U.S. Bankruptcy Court for the Northern District of Illinois for the use of a Courtroom at the Third Street Courthouse, a copy of which is on file with the County Clerk's office.

###

RESOLUTION NO. 13 - 331

APPROVING BIDS FOR THE DEMOLITION OF THREE RESIDENTIAL STRUCTURES

WHEREAS, 55 ILCS 5/5-1211 authorizes the County of Kane to apply to the circuit court for an order to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, Court orders have been applied for and granted for two blighted structures; and

WHEREAS, Riverboat Funds have been allocated and are available in the "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, and all recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures; and

WHEREAS, the Kane County Division of Transportation has need to demolish the structure located at 35W090 Forest Drive, Dundee Township, and included this project in the request for bids; and

WHEREAS, bids have been solicited and received for the demolition the following three residential structures, located at 316 Parkside, Aurora Township, 440 Woodlyn Dr., Aurora Township, 35W090 Forest Drive, Dundee Township; and

WHEREAS, Mollenhouse Environmental, Inc., 3S080 Talbot Avenue, Wheaton, Illinois, 60555, was the lowest responsible bidder for these three structures (440 Woodlyn Drive, Aurora Township, 316 Parkside, Aurora Township, and 35W090 Forest Drive, Dundee Township) at a cost of \$44,400.00 dollars for said demolition and removal as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is authorized to enter into a contract with Mollenhouse Environmental, Inc., 3S080 Talbot Avenue, Wheaton, Illinois, 60555, for the demolition and removal of 440 Woodlyn Drive, Aurora Township, 316 Parkside, Aurora Township, and 35W090 Forest Drive, Dundee Township, at a total cost forty-four thousand four hundred dollars (\$44,400.00). \$18,200.00 to be paid from the Environmental Management Budget. 650.670.670.50650., Blighted Structures Demolitions, and \$26,200.00 to be paid for from KDOT's Budget 556.520.556.74010.

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?
650-670-670	Blighted Structures Demolitions	Yes	Yes	N/A
556.520.556.74010		Yes	Yes	N/A

###

ORDINANCE NO. 13 - 332

**AN ORDINANCE ESTABLISHING
THE 'THE PRESERVE ON CRANE ROAD' SPECIAL SERVICE AREA
(or SPECIAL SERVICE AREA NO. 36) KANE COUNTY, ILLINOIS
AND PROVIDING FOR THE LEVY OF TAXES FOR THE PURPOSE OF PAYING
THE COST OF PROVIDING SPECIAL SERVICES IN AND FOR SUCH AREA**

WHEREAS, a Final plat of subdivision has been approved by the County of Kane, Illinois (the "County"), for the 'The Preserve on Crane Road' Subdivision (the "Subdivision"); and

WHEREAS, in accordance with the Kane County Stormwater Ordinance, the Subdivision will be improved with a stormwater drainage system, and may also include special management areas, all of which will be conveyed to the 'The Preserve on Crane Road' Homeowners' Association (the "Homeowners' Association"), a duly incorporated homeowners' association; and

WHEREAS, the Homeowners' Association is obligated to maintain the stormwater drainage system and special management areas and to impose an assessment upon the owners of all of the lots within the Subdivision to provide for the maintenance of such stormwater drainage system and special management areas; and

WHEREAS, the Kane County Stormwater Ordinance requires, as a condition of approval of the application for a stormwater management permit for the Subdivision, the establishment of a special service area pursuant to 35 ILCS 200/27-5, *et seq.*, either as the primary means of providing for the long-term maintenance of the stormwater drainage system and special management areas, or as a back-up vehicle in the event the Homeowners' Association fails to adequately carry out its duties; and

WHEREAS, pursuant to the provisions of Article VII, Section 7, Part (6) of the 1970 Constitution of the State of Illinois (the "*Constitution*"), the County of Kane is authorized to create special service areas in and for the unincorporated areas of the County; and

WHEREAS, pursuant to the "Special Service Area Tax Law", 35 ILCS 200/27-5, *et seq.* (2003), the County is authorized to levy and impose taxes upon property within special service

areas for the provision of special services to those areas and for the payment of debt incurred in order to provide those services; and

WHEREAS, it is in the public interest to establish the area hereinafter described and designated as the 'The Preserve on Crane Road' Special Service Area (or Special Service Area No. 36) (the "Area") as a special service area of the County for the purposes set forth herein as a back-up vehicle to provide for the long-term maintenance of the stormwater drainage system and special management areas of the Subdivision; and

WHEREAS, the Area is contiguous and totally within the boundaries of the unincorporated area of the County; and

WHEREAS, the purpose of establishing the Area is to provide certain special governmental services (the "Services") to the Area, which are unique and in addition to the services generally provided to the County as a whole, in the event the Homeowners' Association fails to adequately carry out its duties to maintain the stormwater drainage system and special management areas. The Services to be provided on a back-up basis may include, but are not limited to, the following: the operation, maintenance, repair, rehabilitation, replacement and reconstruction of any stormwater detention and/or retention area, drainageway, ditch, swale, storm sewer or other stormwater facility; costs of design, engineering and other consulting services, surveying and permits, public liability insurance, and all administrative, legal and other costs or expenses incurred in connection therewith and with the administration of the Area, including the repayment of any loan or debt incurred for the provision of any of such Services, all of the Services to be in and for the Area; and

WHEREAS, it is in the public interest that a direct annual *ad valorem* tax upon all taxable property within the Area be levied for the purpose of paying the costs of providing the Services, which are to be provided only in the event the Homeowners' Association fails to adequately carry out its duties; and

WHEREAS, the revenue from such tax shall be used solely for Services for which the County is authorized under law to levy taxes or special assessments or to appropriate funds of the County, all of the Services to be in and for the Area and all of any necessary construction and maintenance to be on property accessible to and by the County, as more fully described on the plat for the Subdivision; and

WHEREAS, said direct annual *ad valorem* tax shall be levied upon all taxable property within the Area for an indefinite period of time beginning for the year 2014, at a rate sufficient to produce revenues required to provide the Services, and such rate shall not exceed an annual rate of 0.50% (\$0.50 per \$100) of the equalized assessed valuation of each tax parcel within the Area, and shall be in addition to all other taxes permitted by law; and

WHEREAS, the establishment of the Area was proposed by the Board of the County of Kane (the "County Board") pursuant to Ordinance No. 13-212, entitled:

PROPOSING THE ESTABLISHMENT OF THE 'THE PRESERVE ON CRANE ROAD' SPECIAL SERVICE AREA (OR SPECIAL SERVICE AREA NO. 36) OF KANE COUNTY, ILLINOIS AND THE LEVY OF TAXES FOR THE PURPOSE

OF PAYING THE COST OF PROVIDING SPECIAL SERVICES IN AND FOR
SUCH AREA

(the "Proposing Ordinance"), duly adopted on July 9, 2013 and was considered at a public hearing (the "Hearing") held by the County Board on September 10, 2013; and

WHEREAS, notice of the Hearing was given by publication at least once not less than 15 days prior to the Hearing in Kane County Chronicle, the same being a newspaper of general circulation within the County (a copy of the notice and affidavit of publication is on file with the County Clerk as Exhibit A and is incorporated herein); and

WHEREAS, mailed notice of the Hearing was given by depositing notice in the United States Mail, not less than 10 days prior to the time set for the Hearing, addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the Area, and in the event taxes for the last preceding year were not paid, the notice was sent to the person or persons last listed on the tax rolls prior to that year as the owner or owners of said property (a copy of the notice and the affidavit of mailing is on file with the County Clerk as Exhibit B and is incorporated herein); and

WHEREAS, at the Hearing, all interested persons, including persons owning taxable real property located within the Area, were given the opportunity to be heard regarding any issue embodied within the notice, including the establishment of the Area and the levy of taxes, and to file with the County Clerk written objections to the same (a copy of the transcript of the hearing [and the written objections, if any,] are on file with the County Clerk as Exhibit C); and

WHEREAS, the County Board does hereby determine that it is in the public interest and in the interest of the County and the Area that the Area be established and the taxes described herein be levied;

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

§1. Incorporation of Preambles

The preambles of this ordinance are hereby incorporated into this text as if set out herein in full.

§2. Final Adjournment of Hearing

The Hearing was finally adjourned on September 10, 2013.

§3. Establishment of Area

(a) The 'The Preserve on Crane Road' Special Service Area (or Special Service Area No. 36) of Kane County, Illinois is hereby established in and for the County and shall consist of the territory legally described in Exhibit D on file with the County Clerk and made a part hereof.

(b) Said territory consists of approximately 26.111 acres lying north and west of the intersection of Bolcum and Crane Roads in Kane County, Illinois. An accurate map of the Area is on file with the County Clerk as Exhibit E and made a part hereof.

§4. Purpose of the Establishing the Area

The purpose of establishing the Area is to provide the Services to the Area, which Services are unique and in addition to the services generally provided to the County as a whole, in the event the Homeowners' Association fails to adequately carry out its duties to maintain the stormwater drainage system and special management areas. The Services to be provided on a back-up basis may include, but are not limited to, the following: the operation, maintenance, repair, rehabilitation, replacement and reconstruction of any storm water detention and/or retention area, drainageway, ditch, swale, storm sewer or other stormwater facility; costs of design, engineering and other consulting services, surveying and permits, public liability insurance, and all administrative, legal and other costs or expenses incurred in connection therewith and with the administration of the Area, including the repayment of any loan or debt incurred for the provision of any of such Services, all of the Services to be in and for the Area.

§5. Tax Levy

The cost of the Services, which are to be provided in the event the Homeowners' Association fails to adequately carry out its duties, shall be paid by the revenue from the levy of a direct annual *ad valorem* tax upon all taxable property within the Area for an indefinite period of time beginning for the year 2014 and shall not exceed an annual rate of 0.50% (\$0.50 per \$100) of the equalized assessed valuation of each tax parcel within the Area, and shall be in addition to all other taxes permitted by law.

§6. Filing

The County Clerk is hereby directed to file and record a certified copy of this ordinance, including a description of the territory and an accurate map of the Area, in the office of the Kane County Clerk and in the office of the Kane County Recorder within 60 days after its adoption and approval.

§7. Repealer

All ordinances, orders and resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this ordinance be in full force and effect forthwith upon its adoption.

###

RESOLUTION NO. 13 - 333

**APPROVING MILL CREEK SNOW PLOWING CONTRACT
(BID NUMBER 38-013)**

WHEREAS, bids have been solicited and received for the snow plowing and salting of the selected areas of the Mill Creek Subdivision which the Mill Creek Special Service Area is responsible to maintain; and

WHEREAS, Maple Park Trucking, 50W363 IL. Route 64, Maple Park, IL. submitted the appropriate documents within the invitation to bid and also supplied documentation supporting the contract amount for the required per occurrence services for a total range cost not to exceed Forty-Five Thousand Dollars (\$45,000.00) ; and

WHEREAS, appropriate funds have been budgeted and are available in the FY13/14 budget for this expense.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chair thereof is authorized to enter into a contract with Maple Park Trucking for the snow plowing and salting for the selected areas within the Mill Creek subdivision, at a total range cost not to exceed Forty-Five Thousand Dollars (\$45,000.00). Funding shall be paid from the Special Service Fund 520.690.730.52020.

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?
520.690.730.52020	Repairs and Maintenance-Roads	yes	yes	N/A

###

ORDINANCE NO. 13 - 334

PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE COUNTY OF KANE, THE QUESTION OF WHETHER THE COUNTY SHOULD HAVE THE AUTHORITY, PURSUANT TO THE ILLINOIS POWER AGENCY ACT, 20 ILCS 3855, TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

WHEREAS, the Illinois Power Agency Act, 20 ILCS 3855,(Hereinafter referred to as the “Act”) includes Section 1-92 entitled Aggregation of Electrical Load by Municipalities and Counties (as amended by Public Act 098-0404), which authorizes county boards to adopt an ordinance under which it may aggregate residential and small commercial retail electrical loads, located within the unincorporated areas of the county where no electrical aggregation ordinance has been adopted, and for that purpose, may solicit bids and enter into service agreements to facilitate for those loads the sale and purchase of electricity and related services and equipment; and

WHEREAS, Under the Act if the County of Kane (“County”) seeks to operate an aggregation program under the Act as an opt-out program for residential and small commercial retail customers, then prior to adoption of an ordinance to establish a program, the County must first submit a referendum to its residents to determine whether or not the aggregation program shall operate as an opt-out program for residential and small commercial retail customers. If the majority of the electors voting on the question vote in the affirmative, then the County Board may implement an opt-out aggregation program for residential and small commercial retail customers; and

WHEREAS, an aggregation program would give the County the authority to enter into an electric supply power contract on behalf of residents and small businesses in unincorporated Kane County who have not opted out of said program with the intent to secure a lower rate for electric service, yielding reduced electric bills for its residents and small businesses; and

WHEREAS, Kane County would offer the referendum and conduct the aggregation program only in the townships in unincorporated Kane County where aggregation programs have not already been established. Specifically, the unincorporated townships included in this aggregation program are Hampshire, Burlington, Virgil, Kaneville, Big Rock, Rutland, Plato, Campton, Blackberry, Sugar Grove, Elgin, St. Charles, Geneva, and Batavia. The Townships of Aurora and Dundee are excluded as they previously passed electric aggregation through referendum; and

WHEREAS, as of November, 2013, Four Hundred Sixty Six (466) Illinois municipalities, townships and counties have affirmatively voted to adopt a municipal aggregation program, and of those who have secured power supply contracts, an average electric rate reduction of 25% has been realized for their residents and small businesses; and

WHEREAS, the Kane County Board hereby finds that it is in the best interest of the County of Kane to operate the aggregation program under the Act as an opt-out program and to submit the question to the electors in a referendum pursuant to the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND BOARD OF THE COUNTY OF KANE, ILLINOIS, AS FOLLOWS:

1. The facts and statements in the preamble to this Ordinance are hereby found by the County of Kane to be true and correct and are hereby incorporated as a part of this Ordinance.
2. It is in the best interests of the County of Kane to operate the aggregation program under the Act as an opt-out program.
3. The County Clerk is directed to certify and submit the following question to be placed on the ballot for the next general election allowable by law, in the following form:

Shall the County of Kane have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program?

YES _____ NO _____

¿ Debería tener el Condado de Kane la autoridad de arreglar el suministro de electricidad para sus clientes residenciales y sus

comerciantes pequeños que no hayan optado por quedarse en tal programa?

SI _____ NO _____

4. In the event such question is approved by a majority of the electors voting on the question, the Kane County Board may implement an opt-out aggregation program and if the Kane County Board adopts the program the County shall comply with all the terms and provisions of the Act.
5. In the event the State of Illinois amends the Act to revise the form of the question to be placed on the ballot, the Chairman of the Kane County Board is authorized to direct the County Clerk to change the form of the question to conform with the amended Act, if required.
6. The County will create a Plan of Governance and Execution, coordinating with the Illinois Commerce Commission, Illinois Power Authority, Attorney General's Office, Local Utility (ComEd) and Suppliers both at a local and national level.
7. This ordinance shall be in full force and effect from and after its passage and approval as required by law.

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?
N/A	N/A	N/A	N/A	N/A

###

RESOLUTION NO. 13 - 335

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 attached exhibit; and

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 be and hereby is 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

real estate described in the attached exhibit for the sums shown and to be disbursed as shown and according to law.

Kane County Monthly Resolution List November 2013

Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
11-13-001	0913001C	02-02-100-007	SAL	Delaware Bond Trust LLC	305,020.00	0.00	0.00	84.00	76,234.00	228,702.00
11-13-002	0913002C	02-02-300-003	SAL	Delaware Bond Trust LLC	94,980.00	0.00	0.00	84.00	23,724.00	71,172.00
11-13-003	0913061C	09-11-129-008, 009	SAL	Sunny J. Whiteside	492.00	0.00	0.00	42.00	250.00	200.00
11-13-004	0913110C	15-27-106-021	SAL	MNM Inc	492.00	0.00	0.00	42.00	250.00	200.00
11-13-005	2010-01817	08-17-102-004	REC	Sunset Views Homeowners Assoc.	3,156.70	156.00	0.00	84.00	1,291.20	1,625.50
11-13-007	2010-01818	08-17-127-001	REC	Sunset Views Homeowners Assoc.	1,051.30	78.00	0.00	42.00	566.65	364.65
11-13-008	0913077C	12-26-176-020	SAL	Bryan A Wood	492.00	0.00	0.00	42.00	250.00	200.00
11-13-009	0913072C	11-06-276-003	SAL	Elburn Cooperative Company	492.00	0.00	0.00	42.00	250.00	200.00
					406,176.00	234.00	0.00	462.00	102,815.85	302,664.15
									Clerk Fees	234.00
									Sec. of State / Recorder Fees	462.00
									Total To County	303,360.15

###

RESOLUTION NO. 13 - 336

APPROVING THE APPOINTMENT TO THE JUVENILE JUSTICE COUNCIL (RON FORD)

WHEREAS, the Kane County Juvenile Justice Council was established pursuant to 705 ILCS 405/6-12(1); and

WHEREAS, 705 ILCS 405/6-12(1) provides that the County Board appoint a representative to serve on the Juvenile Justice Council; and

WHEREAS, the Chairman of the County Board has recommended Ron Ford be appointed as the County Board representative to the Kane County Juvenile Justice Council for a two year term.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Ron Ford be appointed to the Juvenile Justice Council.

###

RESOLUTION NO. 13 - 338

**AUTHORIZING CONTRACTS FOR 2014
GROUP HEALTH, DENTAL AND VISION PLANS**

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

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

WHEREAS, 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 pre-tax dollars and to set aside funds through a flexible spending account; 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 31, 2013 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 31, 2013 will be charged the applicable non-wellness rates retroactive to January 1, 2014;

WHEREAS, the county believes it to be in everyone's best interests to hold dependent verification services in conjunction with open enrollment activities to verify that only eligible dependents are enrolled in the County's health, dental and vision plans;

WHEREAS, the county desires to change its method of funding health insurance claims with Blue Cross/Blue Shield to self-funding from premium-based funding;

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 Pro-Tec to provide for group health coverage, vision and dental coverage for the period of January 1, 2014 through December 31, 2014. 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

###

RESOLUTION NO. 13 - 339

APPROVING THIRD PARTY CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC.

WHEREAS, to protect the interests of Kane County, prompt and effective handling of property, casualty, general liability, automobile and workers' compensation insurance claims are required, and a claim services agreement with Cannon Cochran Management Services, Inc., needs to be in place for Fiscal Year 2014.

Fund 010, Line Item 50000

Cannon Cochran Management Services, Inc.
AGENCY FEE

\$ 94,265

NOW THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is authorized to enter into a contract with Cannon Cochran Management Services, Inc. to provide third party claims administration services for all lines of insurance, including property, casualty, general liability, automobile and workers compensation.

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- FY2014	Yes- FY2014	N/A

###

RESOLUTION NO. 13 - 340

AUTHORIZING AN ADDITIONAL CONTRIBUTION TO IMRF AND SLEP PENSION PLANS

WHEREAS, The County Board of the County of Kane, Illinois by Resolution 13-87 passed on April 9, 2013 assigned \$1,400,000 of fiscal year 2012 excess revenue over expenditures to pay off the net pension obligation in the amount of \$1,220,000 for the County's Regular pension plan and in the amount of \$180,000 for the County's SLEP pension plan; and

WHEREAS, \$1,400,000 has been transferred into the IMRF/SLEP Special Revenue Fund to be held until November 2013 at which time it will be deposited in the County's Illinois Municipal Retirement Fund account.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Kane, Illinois to authorize the Treasurer to issue payment in November 2013 to the Illinois Municipal Retirement Fund in the amount of \$1,400,000 in payment of the County's net pension obligation, with \$1,220,000 allocated to the Regular pension plan and \$180,000 allocated to the SLEP pension plan.

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?
110.800.802.45200	IMRF Contribution	No	No	110.800.000.39900
110.800.802.45210	SLEP Contribution	No	No	110.800.000.39900

BE IT FURTHER RESOLVED by the County Board of the County of Kane, Illinois that the following adjustments be made to the fiscal year 2013 budget to reflect the above mentioned payment:

110.800.000.39900	Cash on Hand	\$1,400,000
110.800.802.45200	IMRF Contribution	\$1,220,000
110.800.802.45210	SLEP Contribution	\$ 180,000

###

RESOLUTION NO. 13 - 341

AUTHORIZING A GRANT AGREEMENT WITH COMMUNITY FOUNDATION OF THE FOX RIVER VALLEY

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

WHEREAS, the Community Foundation of the Fox River Valley, an Illinois non-profit philanthropic organization, has awarded the Kane County Health Department a FY14 contribution in the amount of \$75,000; and

WHEREAS, the objective of this contribution is to fund a coordinator for the Making Kane County Fit for Kids campaign that has been selected by the KCHD and Fit for Kids Funders' Consortium; and

WHEREAS, the KCHD issued a Request for Qualifications (RFQ) on July 23, 2013 & Jane Maxwell, MS, RD has been determined to be qualified with the requisite competencies to deliver the professional services needed by the KCHD and Fit for Kids Funders' Consortium;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into said contribution agreement with the Community Foundation of the Fox River Valley.

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?
350-580-000-33900	Miscellaneous	Yes	Yes	

###

RESOLUTION NO. 13 - 342

**AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
(JANE MAXWELL, RD)**

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

WHEREAS, the Community Foundation of the Fox River Valley, an Illinois non-profit philanthropic organization, has awarded the Kane County Health Department a FY14 contribution in the amount of \$75,000 to fund a coordinator; and

WHEREAS, the KCHD issued a Request for Qualifications (RFQ) on July 23, 2013; 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 Fit for Kids Funders' Consortium; and

WHEREAS, the KCHD wishes to enter into an agreement in an amount not to exceed Seventy Five Thousand Dollars (\$75,000) paid at a rate not to exceed Forty Six Dollars (\$46.00) per hour to compensate Jane Maxwell for services delivered for the period of December 1, 2013 to November 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into said professional services agreement with Jane Maxwell, RD.

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?
350-580-604-50150	Contractual/Consulting Services	Yes	Yes	

###

RESOLUTION NO. 13 - 343

AUTHORIZING ACCEPTANCE OF 2013-14 UNIVERSITY OF ILLINOIS-CHICAGO PROFESSIONAL HEALTHCARE SERVICES AGREEMENT

WHEREAS, the University of Illinois-Chicago has provided Kane County Health Department with discounted client laboratory services; and

WHEREAS, the Kane County Health Department has demonstrated effectiveness at delivering clinical services such as Tuberculosis and immunization; and

WHEREAS, the applicable revenue and expenditures have been included in the approved CFY 2013-2013 budget.

NOW, THEREFORE, BE IT RESOLVED that the Chairman thereof be, and hereby is, authorized to accept the University of Illinois-Chicago Professional Healthcare Services Agreement and enter into a contract with the University of Illinois-Chicago to provide low cost laboratory services.

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?
350-580-631.50500	Lab Services	Yes, multi-year contract	Yes	

###

RESOLUTION NO. 13 - 344

AUTHORIZING A SEPARATE BANK ACCOUNT FOR CREDIT CARD PAYMENTS (KANE COUNTY ANIMAL CONTROL)

WHEREAS, Kane County Animal Control strives at serving the public to the best of its ability and new technology is needed to continue this; and

WHEREAS, to serve the public even more, we would like to offer credit card acceptance at our shelter facility; and

WHEREAS, in order to do so, we must open a separate checking account to collect the credit card funds in order to make reconciliation of the books easier for the Treasures office and Kane County Animal Control.

NOW, THEREFORE, BE IT RESOLVED that Kane County Animal Control opens a new account at First Midwest Bank in order to collect the fees from citizens when a credit card is used.

###

RESOLUTION NO. 13 - 345

APPROVING CONTRACT FOR BUSINESS AND EMPLOYER SERVICES FOR RAPID RE-EMPLOYMENT INITIATIVE

WHEREAS, Kane County administers Federal funding provided by the Illinois Department of Commerce and Economic Opportunity (DCEO) under the Workforce Investment Act for a three-county area, including Kane, DeKalb, and Kendall Counties; and

WHEREAS, additional grant funds were recently awarded to Kane County through a competitive process under DCEO's federally-funded Rapid Response Program to deliver an early intervention service for workers impacted by a layoff event in the three-county region using On-the-Job Training (OJT) as a placement mechanism;

WHEREAS, Kane County's program model incorporates the utilization of a qualified entity with experience in developing and managing business partnerships that will result in the placement of 45 dislocated workers in permanent employment by facilitating the job matching process and OJT assistance; and

WHEREAS, the procurement of business and employer services was performed through a competitive bid process overseen by the Kane County Purchasing Department and resulting in the recommendation of a qualified entity.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to sign a contract with the North Business and Industrial Council (NORBIC) in the amount of \$50,000 to deliver business and employer services within the three-county region over a twelve month period under the Rapid Re-Employment Initiative.

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?
480.98312	WIA RR – Innovative Projects	Yes	Yes	N/A

###

RESOLUTION NO. 13 - 346

ACCEPTING CHILD PROTECTION DATA COURTS GRANT

WHEREAS, Kane County on behalf of the Sixteenth Judicial Circuit, Kane County, in collaboration with the Administrative Office of the Illinois Courts agree to participate in the implementation of the Child Protection Data Courts project; and

WHEREAS, The Child Protection Data Courts project was created as part of the Omnibus Budget Reconciliation Act of 1993 which provides a portion of federal funds to state court systems to conduct assessments of their foster care and adoption laws and judicial processes, and to develop and implement a plan for system improvement; and

WHEREAS, The Kane County Judiciary has been notified by the Administrative Office of the Illinois Courts that one hundred percent of the cost of the project, \$15,330.00 (fifteen thousand three hundred and thirty dollars) will pass through Kane County and are to be disbursed to the appropriate vendors conducting the study; and

WHEREAS, The budget amounts need to be reflected in revenue and expense General Ledger accounts for fiscal year 2013; and

WHEREAS, Receipt of said grant will require an amendment to the Judiciary Department Fiscal Year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof and hereby is authorized to accept the Child Protection Data Courts grant and authorize the necessary expenditures to implement the project. The Judiciary Department 2013 budget is to be amended as follows:

001.240.0000.33700	Child Protection Data Court Grant	\$2,555.00
001.240.240.55000	Miscellaneous Contractual Expense	\$2,555.00

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?
001.240.240.55000	Miscellaneous Contractual Expenses	NO	NO	001.240.0000.33700 Child Protection Data Court Grant

###

RESOLUTION NO. 13 - 347

APPROVING ILLINOIS MUNICIPAL RETIREMENT FUND BENEFIT PROTECTION LEAVE (RONALD THUESTAD)

WHEREAS, Ronald Thuestad has been on a workers compensation leave of absence since April 27, 2011; and

WHEREAS, this employee has received 24 months of temporary disability benefits and desires to maintain Illinois Municipal Retirement Fund death benefit protection if his leave continues beyond 30 months; and

WHEREAS, this employee is eligible to purchase up to 12 months of additional service credit with the Illinois Municipal Retirement Fund by paying his contribution plus interest;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that it agrees to accept the obligation due IMRF for employer contributions with interest thereon payable after the employee purchases the service credit.

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

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?
N/A	N/A	N/A	N/A	N/A

###

RESOLUTION NO. 13 - 348

**AUTHORIZING AN
EMPLOYEE DEPENDENT VERIFICATION AUDIT**

WHEREAS, health insurance costs for Kane County employees are the single largest expenditure from the County's General Fund, projected to be in excess of \$12 million in FY 2013; and

WHEREAS, Kane County has implemented measures to contain the costs of insurance expenditures, including plan design changes and wellness screenings; and

WHEREAS, studies have shown the in extreme cases as many as 15 percent (15%) of employee dependents are ineligible for coverage because of age, marital status, or failure to qualify as a legal dependent, and that a dependent verification audit will identify ineligible dependents that could be removed from coverage; and

WHEREAS, Kane County has determined that a dependent verification audit is a prudent additional measure to implement to preserve health insurance benefits for eligible employees and their dependents; and

WHEREAS, AFLAC, an approved County vendor, has agreed to a conduct dependent verification audit without cost to Kane County.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that AFLAC is authorized to conduct an audit of dependents on Kane County health plans during open enrollment activities.

BE IT FURTHER RESOLVED by the Kane County Board that employees enrolled in Kane County's health plans are required to cooperative in the audit to verify the eligibility of their enrolled dependents.

BE IT ALSO FURTHER RESOLVED by the Kane County Board that employees who refuse to cooperate and dependents who fail to meet eligibility requirements shall be removed from Kane County's health plans.

###

RESOLUTION NO. 13 - 349

**AUTHORIZING A CONTRACT EXTENSION FOR MEDICAL SERVICES AT JAIL
(ADULT JUSTICE CENTER)**

WHEREAS, the Sheriff of Kane County, as mandated by statute 730 ILCS 125/17, must provide each prisoner with medical services and will also be responsible for the provision of additional professional services, including but not limited to, psychological and psychiatric care of prisoners, certain dental services and pharmaceutical supplies, including services of a social worker; and

WHEREAS, the existing contract permits for a one (1) year extension; and

WHEREAS, it would be in the interest of the County to extend the term of the contract into two (2), one (1) year increments simultaneously.

WHEREAS, due to the Affordable Care Act and an allowance for a two (2) year extension, the County stands to benefit a potential savings of Three Hundred Fifty Seven Thousand, Two Hundred Forty Three Dollars (\$357,243) over the next two (2) years.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized and directed to enter into an extension agreement with Wexford Health Sources, Inc., for said services at a cost not to exceed Two Million, Thirteen Thousand, Seven Hundred Eight Dollars (\$2,013,708) for FY2014. Expenditures shall be paid from Fund 001.380.382.50210 (Medical/Dental/Hospital Services).

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?
001.380.382.50210	Medical/Dental/ Hospital Services	Yes	Yes	

###

RESOLUTION NO. 13 - 350

**APPROVING FY 2014 COUNTY MAINTENANCE MFT APPROPRIATION
KANE COUNTY SECTION NO. 14-00000-00-GM**

WHEREAS, the County of Kane through the Kane County Division of Transportation (KDOT) is responsible for the maintenance of the Kane County Highway System in accordance with the provisions of the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 5/1-101 *et seq.*); and

WHEREAS, Kane County's yearly Motor Fuel Tax (MFT) maintenance program for the Kane County Highway System is referred to by KDOT as Section #14-00000-00-GM; and

WHEREAS, Three Million Nine Hundred Thirty Seven Thousand Three Hundred Fifty Eight Dollars (\$3,937,358.00) in MFT Funds will be required to pay for said maintenance program (Section #14-00000-00-GM) in Fiscal Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the maintenance program referred to as Section #14-00000-00-GM be performed in conformance with the provisions of the Illinois Highway Code during the Fiscal Year 2014 ending November 30, 2014.

BE IT FURTHER RESOLVED by the County Board of Kane County that Three Million Nine Hundred Thirty-Seven Thousand Three Hundred Fifty-Eight Dollars (\$3,937,358.00) 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: Two Million Seventy-Five Thousand Five Hundred Thirty- Seven Dollars (\$2,075,537.00) from Line Item #40000; Two Hundred Fifty Thousand Six Hundred Seventy-Five Dollars (\$250,675.00) from Line Item #40200; Fifty-Nine Thousand Seven Hundred Sixty- Three Dollars (\$59,763.00) from Line Item #45000; Two Thousand Three Hundred Five Dollars (\$2,305.00) from Line Item #45010; One Hundred Seventy-Seven Thousand Nine Hundred Fifty-Five Dollars (\$177,955.00) from Line Item #45100; Two Hundred Sixty Thousand Three Hundred Three Dollars (\$260,303.00) from Line Item #45200; Four Hundred Thirty Two Thousand Five Hundred Forty Five Dollars (\$432,545.00) from Line Item #45410; Three Hundred Fifty Dollars (\$350.00) from Line Item #50510; and Six Hundred Seventy Seven Thousand Nine Hundred Twenty-Five Dollars (\$677,925.00) from Line Item #60390 for the maintenance of Section #14-00000-00-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 specific 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	FY2014	Yes	
302.520.522.40200	Overtime Salaries	FY2014	Yes	
302.520.522.45000	Healthcare	FY2014	Yes	
302.520.522.45010	Dental	FY2014	Yes	
302.520.522.45100	Fica / SS	FY2014	Yes	
302.520.522.45200	IMRF	FY2014	Yes	
302.520.522.45410	Teamster Contribution	FY2014	Yes	
302.520.522.50510	Debt Administration	FY2014	Yes	
302.520.522.60390	Rock Salt	FY2014	Yes	

BE IT FURTHER RESOLVED that the County Engineer of Kane County shall, as soon as practicable after the close of the fiscal year 2014, 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 ALSO 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 NO. 13 - 351

**APPROVING AN EXTENSION OF AN AGREEMENT WITH
GIS SOLUTIONS, INC.
FOR GIS TECHNICAL SUPPORT
KANE COUNTY DIVISION OF TRANSPORTATION**

WHEREAS, professional services are necessary for technical support of the County of Kane's Geographic Information Systems (GIS) including software, hardware and applications therefor (hereinafter the "Project"); and

WHEREAS, it is necessary to retain the services of a professional geographic information technology firm to provide technical support for the Project; and

WHEREAS, the Kane County Board, pursuant to Resolution No. 12-256, the County of Kane entered into a contract with GIS Solutions, Inc., 2612 Farragut Drive, Springfield, IL 62704 for technical support (hereinafter the "Contract") and also appropriated Fifty-Seven Thousand Dollars (\$57,000.00) therefor; and

WHEREAS, the Contract has an option to extend the term thereof for one (1) year until November 2014; and

WHEREAS, the County Board believes it to be fiscally responsible and in the best interest of the County to exercise the Contract term extension option, thereby extending the term of the Contract with GIS Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the term of the Contract with GIS Solutions, Inc. be extended through November 2014 at the same rate as provided for in the Contract.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the additional sum of Fifty Seven Thousand Dollars (\$57,000.00) to be paid from County Highway Fund #300, Line Item #50150 (Contracts and Consulting), Purchase Order #2012-2394 to pay for said GIS technical support services.

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?
300.520.520.50150	Contracts and Consulting	Yes	Yes	

###

RESOLUTION NO. 13 - 352

**APPROVING THE 2014 PURCHASE OF ICE CONTROL SALT
KANE COUNTY DIVISION OF TRANSPORTATION
MAINTENANCE DEPARTMENT**

WHEREAS, bids have been solicited and received for the annual supply of ice control salt for the Maintenance Department of the Kane County Division of Transportation through the State of Illinois Joint Purchasing Program, Bulk Rock Salt Contract; and

WHEREAS, KDOT utilizes a pre-mixed deicing rock salt (ice control salt) for winter roadway maintenance, which necessitates a chemical application to the ice control salt; and

WHEREAS, it is estimated that the Kane County Division of Transportation (KDOT) will purchase approximately nine thousand (9,000) tons of ice control salt for the 2013-2014 winter

season and the State of Illinois Bulk Rock Salt Contract allows for the purchase of up to ten thousand eight hundred (10,800) tons of rock salt; and

WHEREAS, the State of Illinois Bulk Rock Salt Contract for 2013-2014 winter season will be effective September 1, 2013 and provides for a cost of \$51.31 a ton for rock salt with an additional \$15.00 per ton for the chemical application thereto for the ice control salt.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board authorizes the purchase of rock salt through the State of Illinois Bulk Rock Salt Contract from Cargill Incorporated Salt Division of North Olmsted, OH in the amount of Fifty One and 31/100 Dollars (\$51.31) per ton plus Fifteen Dollars (\$15.00) per ton for the chemical application to the rock salt to create ice control salt for a total price of Sixty Six and 31/100 Dollars (\$66.31) per ton.

BE IT FURTHER RESOLVED that the Kane County Board authorize the FY2014 purchase of nine thousand seven hundred ninety (9,790) tons of ice control salt to be paid from the FY2014 Budget, County Motor Fuel Tax Fund #302, Line Item #60390 (Rock Salt) in the amount of Six Hundred Forty Nine Thousand One Hundred Seventy Four and 90/100 Dollars (\$649,174.90) and one thousand ten (1,010) tons of ice control salt to be paid from County Matching Fund #303, Line Item #60390 (Rock Salt) in the amount of Sixty Six Thousand Nine Hundred Seventy Three and 10/100 Dollars (\$66,973.10) for a total payment not to exceed of Seven Hundred Sixteen Thousand One Hundred Forty Eight Dollars (\$716,148.00).

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?
302.520.522.60390	Rock Salt	Yes	Yes	
303.520.523.60390	Rock Salt	Yes	Yes	

###

RESOLUTION NO. 13 - 353

**ACCEPTING BIDS FOR GASOLINE AND DIESEL FUEL,
KANE COUNTY DIVISION OF TRANSPORTATION AND
KANE COUNTY SHERIFF'S DEPARTMENT
(BID NUMBER 41-013)**

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, Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 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 #2 (B5) Pre-Blend Winter Mixture 50/50, said bids being the low side of Regular Gasoline (no lead), the low side of Bio Diesel Fuel #2 (B5), the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 as published in the

"OPIS Price Index," for the period December 1, 2013 to November 30, 2014, plus the following additional charges:

Regular Gasoline (no lead)	\$0.0180 per gallon
Bio Diesel Fuel #2 (B5)	\$0.0277 per gallon
Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20	\$0.0284 per gallon
Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50	\$0.0306 per gallon; and

WHEREAS, the gasoline and diesel fuel shall be delivered by said low bidder to the Kane County Division of Transportation (KDOT) and deposited in the underground storage tanks located at the KDOT 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 the Sheriff's Department facility.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid of Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 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, 2013 to November 30, 2014 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0180 per gallon, the low side of Bio Diesel #2 (B5) plus \$0.0277 per gallon, the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20 plus \$0.0284 per gallon, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 plus \$0.0306 per gallon, shall be paid from County Highway Fund #300, Line Item #63040 (Fuel –Vehicles).

BE IT FURTHER RESOLVED by the Kane County Board that the low bid of Petroleum Traders Corporation 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, 2013 to November 30, 2014 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0180 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 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?
300.520.520.63040	Fuel – Vehicles	Yes	Yes	
001.380.380.63040	Fuel – Vehicles	Yes	Yes	

###

RESOLUTION NO. 13 - 354

APPROVING ADOPT-A-HIGHWAY PROGRAM PARTICIPATION APPLICANTS

WHEREAS, the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 120/1 *et seq.*) provides for the establishment of Adopt a Highway Programs by Counties and various units of government throughout the State of Illinois to support anti-litter efforts by allowing groups of private citizens to adopt a segment of highway for the purpose of litter and refuse collection; and

WHEREAS, the County has enacted and otherwise established pursuant to Kane County Board Ordinance No. 13-267, the Kane County Adopt-A-Highway Program in conformance with the Illinois Highway Code, which program is intended to assist the County in its efforts to remove refuse and litter from County highway right of way and otherwise beautify the County Highway System; and

WHEREAS, those groups whose names are set forth in the Exhibit attached hereto (a copy of which is on file in the office of the Kane County Clerk) have submitted applications for participation in the Kane County Adopt-A-Highway Program; and

WHEREAS, each of the groups' applications have been reviewed and approved by the County Engineer of Kane County and have been subsequently been approved by the Transportation Committee of the Kane County Board; and

WHEREAS, the approval of the applicants for participation in the Kane County Adopt-A-Highway Program will facilitate the County's litter collection efforts on County highways and will aid in the beautification of all County highways whether in urban or rural areas of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kane County that each applicant for participation in the Kane County Adopt-A-Highway Program that is set forth on the Exhibit attached to this Resolution is hereby approved.

BE IT FURTHER RESOLVED that the County Engineer of Kane County is hereby directed to notify all new applicant(s) of the approval of their application and to execute, on behalf of the County of Kane, the Kane County Adopt-A-Highway Program Agreement with said new applicant(s).

EXHIBIT

<u>Applicant</u>	<u>Road</u>	<u>Distance</u>
<u>Renewals:</u>		
Hampshire Amvets Post 91	Allen Rd-State St to Ketchum Rd	2 Miles - both sides
The Vajgert Family	Beith Rd-Freeland Rd to IL 47	1.25 Miles - both sides
The Oury Family	Big Timber Rd-Powers Rd to IL 72	0.5 Miles - both sides
Kaneville Fire Dept.	Dauberman Rd-I88 to Harter Rd	1 Mile - both sides
The Schollmeyer Family	Dauberman Rd-Wheeler Rd to US 30	1 Mile - both sides
Cleaning Services	Keslinger Rd-Peck Rd to Randall Rd	1 Mile - both sides
Congregational Church	LaFox Rd-Fox Mill Blvd to IL 38	2 Miles - both sides
Batavia Lions Club	Main St-Bliss Rd to Green Rd	2 Miles - both sides
Family & Friends Jenny Flaherty	Meredith Rd-Keslinger Rd to IL 38	1 Mile - both sides
Mooseheart Youth	Mooseheart Rd-Randall to IL 31	1 Mile - both sides
Knights of Columbus 4849	Orchard Rd-I88 to Indian Tr.	1 Mile - east side
Elgin Cold Ducks Snowmobile	Plank Rd-Muirhead Rd to US 20	2.25 Miles - both sides
Boy Scout Troop 1 St Charles	Randall Rd-Crane Rd to Red Gate	1.25 Miles - west side
Famous Dave's	Randall Rd-County Line to Longmeadow	1 Mile - west side
Fox Valley Vixens WRF	Randall Rd-Crane Rd to Thorntree	0.5 Mile - west side
St Charles Kiwanis NC	Randall Rd-Dean St to IL 64	0.5 Mile - west side
The Rehkopf Family	Scott Rd-Dauberman Rd to Duffin Ditch	1 Mile - both sides
The Marschinke Family	Silver Glen Rd-IL 47 to Swanberg Rd	1.5 Miles - both sides
St Charles North HS Boys Aquatics	Stearns Rd-Randall Rd to McLean Blvd	1.25 Miles - north side
Catfish Farm	Tanner Road-Western to Deerpath Rd	1.25 Miles - both sides
<u>Participating Applicants:</u>		
Boy Scout Troop 2	Big Timber Rd-Coombs to Randall Rd	2.25 Miles - both sides
Hampshire HS Paws	Big Timber Rd-Widmayer Rd to US 20	1.5 Miles - both sides
Brad Simmons & Family	Bliss Rd-Main St to Norris Rd	1.5 Miles - both sides
Engineering Enterprises	Bliss Rd-Denny Rd to IL 47	1.5 Miles - both sides
The VerVynck Family	Bliss Rd-Norris Rd to I88 Bridge	1.5 Miles - both sides
Edgewater by Del Webb	Bowes Rd-Randall Rd to Nolan Rd	1.75 Miles - both sides
Hintz Trucking	Bowes Rd-Crawford to Muirhead Rd	0.5 Mile - both sides
Toll Brothers	Bowes Rd-Corron Rd to Nolan Rd	1.5 Miles - both sides
Youth Leadership Academy	Bowes Rd-Randall Rd to McLean Blvd	1 Mile - south side
Levita Family	Bunker Rd-Keslinger Rd to Hughes Rd	1.5 Miles - both sides

Boy Scout Troop 25	Burlington Rd-Corrn Rd to IL 64	1.25 Miles - both sides
Burns & McDonnell Eng.	Burlington Rd-IL 47 to Dittman Rd	2 Miles - both sides
Cartee Family	Burlington Rd-Railroad St to Romke Rd	1.5 Miles - south side
KC Emergency Management	Burlington Rd-Silver Glen to Corron Rd	1.75 Miles - both sides
Schenker Inc.	Corron Rd-McDonald to Silver Glen Rd	1 Mile - both sides
The Koehring Family	Dauberman Rd-Main St to Lasher Rd	1.75 Miles - both sides
Gourmet Camping Society	Dittman Rd-Burlington Rd to Lenz Rd	1.75 Miles - both sides
Q Center of St. Charles	Dunham Rd-Stearns Rd to Army Trail	1.75 Miles - both sides
Reynold, Smith & Hills, Inc.	Dunham Rd-Army Trail Rd to Kirk Rd	0.5 Mile - both sides
Iron Deer Farm	Ellithorpe Rd-McGough to Peplow Rd	1.75 Miles - both sides
Grace Lutheran Ch/BSA 46	Empire Rd-IL 47 to Burlington Rd	3 Miles - both sides
Wright Orthodontics	Fabyan Pkwy-Randall to Cambridge Rd	1 Mile - south side
St John Lutheran Youth	French Rd-Burlington to Lenschow Rd	1 Mile - both sides
Women's Service League	French Rd-Lenschow Rd to IL 72	1.5 Miles - both sides
Kaneville Baseball	Harter Rd-Dauberman to Seavey Rd	1.5 Miles - both sides
WCC Business Club	Harter Rd-Seavey Rd to Scott Rd	1.75 Miles - both sides
The Nebelsick Family	Healy Rd-Norris Rd to Bliss Rd	1 Mile - both sides
Boy Scout Troop 7	Hughes Rd-Bunker Rd to Fabyan Pkwy	1.5 Miles - both sides
Elburn Fire Protection	Hughes Rd-IL 47 to Green Rd	1.75 Miles - both sides
Bii Hair Salon	Huntley Rd-Randall Rd to Miller Rd	0.5 Mile - both sides
The Rizza Family	Huntley Rd-Miller to Sleepy Hollow Rd	0.75 Mile - both sides
The Kraszczyk Family	Huntley Rd-Square Barn to Randall Rd	2 Miles - both sides
Montalbano Family	Jericho Rd-Orchard Rd to Barnes Rd	0.5 Mile - both sides
Friends of Geneva Park	Kaneville Rd-Fabyan Pkwy to Peck Rd	1 Mile - both sides
DuKane A.B.A.T.E.	Keslinger Rd-Francis Rd to IL 47	2.25 Miles - both sides
Geneva School Bus Drivers	Keslinger Rd-Brundige Rd to Peck Rd	1.5 Miles - both sides
Advanced Disposal Service	Kirk Rd-Wilson St to Giese Rd	1.25 Miles - east side
Batavia Robotics	Kirk Rd-Fabyan Pkwy to Wilson St	1 Mile - east side
Kane County Democrats	Kirk Rd-Division St to IL 64	1.5 Miles - west side
M.Bradford - J. Anderson	Kirk Rd-IL 38 to Cherry Lane	0.75 Mile - west side
The Grout Doctor	LaFox Rd-Keslinger Rd to IL 38	1.75 Miles - both sides
Batavia Moose Lodge 682	Main St-Fabyan to Nelson Lake Rd	1.75 Miles - both sides
Hauser Family	Main St-Dauberman Rd to Owens Rd	1.75 Miles - both sides
Rotary Club of Batavia	Main St-Nelson Lake Rd to Deerpath	1 Mile - both sides
Neighbors on McGough Rd	McGough Rd-Peplow to Lawrence Rd	1 Mile - both sides

Women of the Moose Elgin	McLean Blvd-Bowes Rd to Spring St	0.75 Mile - both sides
Elburn Cooperative Co	Meredith Rd-McNulty Rd to IL 38	1.5 Miles - both sides
Farmer Insurance Group	Orchard Rd-Oak St to I88	1 Mile - east side
K.C. - US Naval Sea Cadets	Orchard Rd-Oak St to I88	0.75 Mile - west side
New England Cong. Church	Orchard Rd-Indian Trail to Galena Blvd	1 Mile - both sides
North Aurora Mothers Club	Orchard Rd-Oak St to Randall Rd	1.5 Miles - north side
Rochester Midland Corp.	Orchard Rd-Jericho Rd to US 30	1.5 Miles - west side
Aurora/Fox Valley Alumni ND	Peck Rd-Keslinger Rd to IL 38	1.5 Miles - both sides
The Phillips Family	Peck Rd-Keslinger Rd to Kaneville Rd	0.75 Mile - both sides
The Thirtle Family	Peplow Rd-Railroad St to Chapman Rd	1 Mile - both sides
Rod Faulkner	Plank Rd-IL 47 to Bahr Rd	1 Mile - both sides
Central High School	Plato Rd-IL 47 to Dittman Rd	1.5 Miles - both sides
Cornerstone Church Youth Group	Plato Rd-Burlington Rd to IL 47	1.75 Miles - both sides
Al Kaenel	Ramm Rd-Percy Rd to Peplow Rd	1.25 Miles - south side
Al Kaenel - TJ Wieczorek	Ramm Rd-Percy Rd to Peplow Rd	1.25 Miles - north side
Boy Scout Troop 21 SE	Randall Rd-Bowes Rd to Hopps Rd	0.75 Mile - west side
Focas Hair Salon	Randall Rd-IL 64 to IL 38	0.75 Mile - west side
Fox Valley Robotics	Randall Rd-Fabyan Pkwy to Mill Creek	2 Miles - east side
Geneva York Rite Masons	Randall Rd-IL 38 to IL 64	0.75 Mile - east side
Hampton Lenzini & Renwick	Randall Rd-Highland to Big Timber Rd	1 Mile - east side
HLR-South Elgin	Randall Rd-McDonald to Silver Glen Rd	1 Mile - west side
John B Sanfilippo & Son	Randall Rd-I90 to Big Timber Rd	1 Mile - east side
King of Glory Lutheran Church	Randall Rd-Hopps Rd to Bowes Rd	0.75 Mile - east side
Knights of Columbus 12497	Randall Rd-Silver Glen to Red Gate Rd	1.25 Miles - both sides
Provena St Joseph Hospital	Randall Rd-Highland Ave to US 20	1 Mile - east side
The Chiropractic People	Randall Rd-Fargo Blvd to Fabyan Pkwy	0.75 Mile - east side
Walgreen's	Randall Rd-College Green to Bowes Rd	0.75 Mile - west side
Westminster Christian School	Randall Rd-Highland Ave to US 20	1.5 Miles - west side
Boy Scout Troop 3	Russell Rd-Muirhead to Russinwood Ct	1.5 Miles - both sides
Girl Scout Troop 101	Russell Rd-Russinwood Ct to Plank Rd	1 Mile - both sides
The Zeigler Family	Scott Rd-Swan Rd to Dauberman Rd	1.75 Miles - both sides
St Pats Boy Scout Troop	Silver Glen Rd-Burr Rd to Randall Rd	1 Mile - both sides
The Katzbeck Family	Silver Glen Rd-Randall Rd to IL 31	1 Mile - both sides
Larson Farms	West County Line Rd to Keslinger Rd	1.25 Miles - both sides

###

RESOLUTION NO. 13 - 355

APPROVING A LETTER OF INTENT BETWEEN THE COUNTY OF KANE, THE VILLAGE OF SUGAR GROVE, THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE INTERSTATE 88 AT ILLINOIS ROUTE 47 FULL INTERCHANGE

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1 *et seq.* authorizes the County of Kane (hereinafter "Kane"), the Village of Sugar Grove (hereinafter "Sugar Grove"), the Illinois State Toll Highway Authority (hereinafter "Tollway"), and the Illinois Department of Transportation (hereinafter "IDOT") to cooperate in the performance of their respective duties and responsibilities by contract and the other agreements; and

WHEREAS, Kane, Sugar Grove, Tollway, and IDOT, in order to facilitate the free flow of traffic and ensure safety to the motoring public, desire to improve Interstate 88 by constructing a full interchange with Illinois Route 47 (hereinafter the "Project"); and

WHEREAS, Kane, Sugar Grove, Tollway, and IDOT desire to enter into a Letter of Intent (a copy of which is on file with the County Clerk's Office) in order to serve as a basis for the development of a future Intergovernmental Agreement for the Project.

NOW, THEREFORE, BE IT RESOLVED that the County of Kane enter into a Letter of Intent with the Village of Sugar Grove, the Illinois State Toll Highway Authority, and the Illinois Department of Transportation and that the County Board Chairman is hereby authorized to execute said Letter of Intent.

###

RESOLUTION NO. 13 - 356

AUTHORIZING APPLICATION FOR AND EXECUTION OF A TECHNICAL ASSISTANCE AGREEMENT GRANT WITH THE REGIONAL TRANSPORTATION AUTHORITY

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

WHEREAS, the Regional Transportation Authority (the "RTA"), is authorized to study public transportation problems and developments; and to conduct such studies, jointly and in cooperation with other public and private agencies; and

WHEREAS, the County and the RTA desire to cooperate among themselves to conduct a long range sustainability plan for the Ride in Kane Paratransit Program (hereinafter the "Project") and the County desires to apply to the RTA for a grant to fund said Project; and

WHEREAS, the RTA is authorized by law to expend funds for use in connection with the Project and is also authorized to make and execute all contracts and other instruments necessary or convenient to the exercise of said conferred powers; and

WHEREAS, the County and the RTA have determined a mutually satisfactory allocation of responsibilities and costs for said Project; and

WHEREAS, the grant of any funds for the Project to the County by the RTA will impose certain financial obligations upon the County of Kane in the amount of 20% of the not to exceed Project budget to be determined by the Authority and 100% of any amount that exceeds the not to exceed Project budget.

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

a) the Chairman of the Kane County Board is authorized to execute and file grant applications on behalf of Kane County with the Regional Transportation Authority for the Project (the Ride in Kane Paratransit Long Range Sustainability Plan); and

b) the County Board Chairman is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with the Ride in Kane Paratransit Long Range Sustainability Plan grant application; and

c) the County Board Chairman is authorized and directed on behalf of the County to execute and deliver grant applications, grant agreements and all subsequent amendments thereto between Kane County and the Regional Transportation Authority for the Ride in Kane Paratransit Long Range Sustainability Plan grant(s); and

d) the County Board Chairman is authorized and directed to take such action as is necessary or appropriate to implement and administer said agreement and all subsequent amendments thereto on behalf of Kane County.

###

RESOLUTION NO. 13 - 357

**APPROVING AMENDMENT NO.1 TO A LOCAL AGENCY INTERGOVERNMENTAL
AGREEMENT
WITH THE STATE OF ILLINOIS FOR CONSTRUCTION AND
PHASE III CONSTRUCTION ENGINEERING SERVICES FOR
STEARNS ROAD BRIDGE CORRIDOR – STAGE 3
KANE COUNTY SECTION NO. 06-00214-15-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 desire to cooperate among themselves to accomplish the Phase III Construction and Construction Engineering of the proposed improvement of the Stearns Road Bridge Corridor (Kane County Highway No. 37) (hereinafter referred to as the "Improvement"); and

WHEREAS, pursuant to Kane County Resolution No. 09-122, the County and the State entered into an intergovernmental agreement that provides that federal and state cost participation covers approximately eighty percent (80%) of the costs for Phase III Construction and Construction Engineering on the Stearns Road Bridge Corridor (hereinafter the "Agreement"); and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in Amendment No. 1 to the Agreement with the State (a copy of which is on file with the County Clerk's Office) with the County being reimbursed approximately eighty percent (80%) of the total cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the county of Kane enter into an Amendment No. 1 to the Agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase III Construction and Construction Engineering for the Improvement and the Kane County Board Chairman is hereby authorized to execute said Amendment No. 1.

###

RESOLUTION NO. 13 - 358

**APPROVING PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT
WITH GRAEF – USA INC., FOR
KIRK ROAD AT DOUGLAS ROAD INTERSECTION IMPROVEMENTS
KANE COUNTY SECTION NO. 08-00377-00-CH**

WHEREAS, Phase III Construction Engineering services are required for the proposed intersection improvement at County Highway No. 77 (commonly known as Kirk Road) and Douglas Road (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 III Engineering services therefor; and

WHEREAS, Graef – USA Inc., 8501 West Higgins Road, Suite 280, Chicago, IL 6060631-2801, has experience and professional expertise in Phase III Engineering and is willing to perform the Phase III Engineering services for an amount not to exceed Ninety Nine Thousand Seven Hundred Fourteen and 01/100 Dollars (\$99,714.01) as set forth in the Phase III 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 County of Kane enter into a Phase III Engineering Services Agreement and that the Kane County Board

Chairman is hereby authorized to execute a Phase III Engineering Services Agreement with Graef – USA Inc.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Ninety-Nine Thousand Seven Hundred Fourteen and 01/100 Dollars (\$99,714.01) from Sales Tax Fund #305, Line Item #50140 (Engineering Services) to pay for said Phase III Engineering services for the Improvement with approximately eighty percent (80%) thereof to be 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 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?
305.520.52.50140	Engineering Services	Yes	Yes	

###

RESOLUTION NO. 13 - 359

**APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS FOR
CONSTRUCTION AND PHASE III ENGINEERING SERVICES,
KIRK ROAD AT DOUGLAS ROAD
KANE COUNTY SECTION NO. 08-00377-00-CH**

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 acting through its Department of Transportation desire to cooperate among themselves to accomplish the Kane County Highway No. 77 (also known as Kirk Road) at Douglas Road intersection improvement, (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Phase III Construction for the Improvement at an estimated cost of \$900,000.00; 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 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 a Phase III Construction Funding 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 III Construction estimated to be One-Hundred-Eighty Thousand Dollars (\$180,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane enter into a Phase III Construction Funding Agreement and that the County Board Chairman is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase III Construction for the Improvement.

###

ROLL CALL ON CONSENT AGENDA: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **CONSENT AGENDA IS ADOPTED.**

OFF CONSENT AGENDA

ORDINANCE NO. 13 - 327

Motion to place Ordinance No. 13-327 on the December 10, 2013 Agenda by Taylor, seconded by Ford.

AMENDING COUNTY CODE CHAPTER 2, ARTICLE II, SECTION 2-48(A)(3) REGARDING AUTHORITY TO SET KANE COUNTY EMPLOYEE SALARIES

WHEREAS, the language of Kane County Code Chapter 2, Article II, Section 2-48(A)(3) relates to the method of determining the individual salaries of Kane County employees; and

NOW, THEREFORE, BE IT ORDAINED that County Code Chapter 2, Article II, Section 2-48(A)(3) is hereby amended by the following insertion and deletion in Section 2-48(A)(3):

The following paragraph is inserted following the paragraph defining the term "Executive Directors:"

The appointment of all Executive Directors is to be initiated by the County Board Chairman with a task force formed by him/her for advisory and transparency purposes consisting of the County Board Chairman, Director of Human Resources Management, and chairman of the standing committee to which the Executive Director reports for oversight. The task force will be charged with reviewing and amending as needed the job description, salary range as it fits with the current budget, and the initial review of applicants. The finalists selected by the task force will then be reviewed by an interview group consisting of the chairman of the standing committee, an ad hoc member of the County Board chosen by the Board Chairman to be preferably another member of the standing committee, the County Board Chairman, the Director of Human Resources Management, and either the Board Vice Chairman or Chairman of the Finance Committee. The final selection for appointment by the Board Chairman with consensus advice from the interview group will be sent to the full board for consent.

The following underlined and strike-through material is deleted:

To the extent not set by operation of State statute or other sections of this Code, ~~the appointment of all department heads, and~~ the adjusting of their salaries is to be initiated by the County Board Chairman with the advice and consent of the standing committee to which the department head reports, and with the advice and consent of the Executive Committee, and then with the approval of the County Board. ~~Except that the appointment of the Executive Director of Facilities, Development and Environmental Resources, and the adjusting of his or her salary is to be initiated by the County Board Chairman with the advice and consent of the Development Committee, and with the advice and consent of the Executive Committee, and then with the approval of the County Board.~~ The compensation of employees whose compensation is governed by collective bargaining agreements shall be set by the County Board in a manner as set forth in this Code. The salaries of all other individual employees are to be set by the heads of their respective office or department within the budget set under the jurisdiction of the Executive Committee as approved by the County Board.

BE IT FURTHER ORDAINED by the Kane County Board that this Ordinance is hereby adopted amending County Code Chapter 2, Article II, Section 2-48(A)(3) as recited above.

Chairman Lauzen clarified the motion was to place the above amendment onto the December county board agenda as required by county code (per Atty. Kinnally). Concern was raised that one of the decision makers relating to a director-hire is also a fellow colleague director and that the decision maker should be one of the county board members. The HR director should be included to ensure the appropriate HR laws are being followed. Chairman Lauzen clarified the decision will be made by the operating officer (chairman of the board) with consent from the board. Clarification of the process followed by the chairman; members made suggestions; and the chairman stated the proposed changes, as discussed at the Administration Committee, were not final but for consideration at this meeting.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez, Wojnicki. NAY: None. AYES: 21 NAYS: 0 ABSTAIN: 0 **MOTION PASSED TO PLACE ORDINANCE NO. 13-327 ON THE DECEMBER 10, 2013 AGENDA.**

RESOLUTION NO. 13 - 337

Motion to approve by Hoscheit, seconded by Castro.

**APPROVING PAYMENT OF 2014 AUTO, PROPERTY, CASUALTY,
GENERAL LIABILITY AND WORKERS COMPENSATION INSURANCE PREMIUMS
AND ENTERING INTO A SERVICE AGREEMENT WITH WINE SERGI INSURANCE**

WHEREAS, to protect the interests of Kane County, proper insurance coverage including auto, property, casualty, general liability, and workers compensation policies and a service agreement with Wine Sergi Insurance needs to be in place for Fiscal Year 2014.

Fund 010, Line Item 50000

WINE SERGI INSURANCE	
AGENCY FEE	\$28,500
Wine Sergi/WS Proposed Service Fee is valid for (3) additional (1) year periods-based on acceptable performance.WS will provide annual pricing proposals for each additional (1) year period	

Fund 010, Line Item 53000

PACKAGE INCLUDING	\$205,582
General Liability \$10,000,000 per occurrence	
Auto Liability, \$10,000,000 per occurrence	
Auto Physical Damage, \$10,291,252 per occurrence	
Public Officials Liability, \$ 10,000,000 per occurrence	
Employment Practices Liability, \$ 10,000,000 per occurrence	
Law Enforcement Liability, \$ 10,000,000 per occurrence	
Limit \$ 350,000 deductible/SIR	
Excess Liability, \$10,000,000 per occurrence	\$27,625
Cyber Liability \$ 1,000,000 per occurrence	\$22,000
Deductible \$25,000	
Employee Dishonesty/Crime Limit \$ 500,000	\$2,494
Deductible \$25,000	
Property	\$100,517
Buildings/Contents Blanket (\$199,733,121)	
Computers (\$ 7,756,940)	
Includes Boiler & Machinery/Equipment	
Deductible: \$25,000 except \$50,000 Flood & Earthquake	

Fund 010, Line Item 53010

Excess Workers' Compensation	
Workers' Compensation: Limit \$ Statutory IL Benefit	
Employers Liability \$ 1,000,000 Limit	\$179,840
Self-Insured Retention: \$850,000	

TOTAL COSTS

Total amount of premiums are not to exceed \$566,558 annually, subject to appropriation by the Kane County Board. These premiums are in effect from December 1, 2013 through November 30, 2014, and are to be monitored by the Finance Director.

BE IT FURTHER 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 \$566,558 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- FY2014	Yes- FY2014	N/A

Dialog followed regarding the bidding process and that the bid was not the lowest. The chairwoman of the Human Services Committee clarified the companies shared the same underwriter and there was a mix-up of the due date for the bids. Other comments followed that Wine Sergi has provided service to the county in years past.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Silva, Smith, Taylor, Wojnicki. NAY: Scheflow, Vazquez. AYES: 19 NAYS: 2 ABSTAIN: 0 **RESOLUTION NO. 13-337 IS ADOPTED.** (Hoscheit leaves @ 11:30 a.m.)

RESOLUTION NO. 13 - 304 (TABLED AT 10/8/2013 MEETING)

Motion to remove the agenda item from table and approve the appointment of Robert Saucedo by Silva, seconded by Ford.

APPOINTMENT OF AN INTERIM ANIMAL CONTROL ADMINISTRATOR

WHEREAS, a vacancy exists in the position of Kane County Animal Control Administrator; and

WHEREAS, the Illinois Animal Control Act, 510 ILCS 5/3, requires the County Board Chairman to appoint an Animal Control Administrator with the consent of the County Board; and

WHEREAS, the Animal Control Administrator position has been vacant for 18 months which has created a loss of a full time leader at the Animal Control Department; and

WHEREAS, appointing an interim Animal Control Administrator will increase the effectiveness and efficiencies of the Animal Control Department, and such appointment will be

effective immediately and expire on November 30, 2014, or until a successor has been appointed and qualified.

WHEREAS, Robert Saucedo has been selected for the position of Kane County Interim Animal Control Administrator to fulfill the duties and powers set forth by law; and

WHEREAS, the annual salary offered Robert Saucedo was Sixty-Five Thousand Dollars (\$65,000).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Board consents to the appointment of Robert Saucedo as Kane County Interim Animal Control Administrator.

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?
290.500.500.40000	Salary and Wages	Yes	Yes	

Chairman Lauzen discussed the successes of Mr. Rob Saucedo while working in his current position and mentioned supporters of his appointment included Public Health Exec. Dir. Barb Jeffers, Public Health Committee Chairman Dr. Silva and Human Resources Exec. Dir. McCraven. Comments/concerns followed that enough time elapsed on this matter and that Chairman Lauzen would ensure that Mr. Saucedo continues to be successful in his new position (Laesch steps away); the term “interim” meant 12 months; and that ten months was a questionable amount of time to move Mr. Saucedo into an administrator position. Chairman Lauzen read a letter received from Janet Hoffman, an Animal Control co-worker in support of Mr. Saucedo’s appointment.

ROLL CALL: AYE: Allan, Barreiro, Castro, Ford, Frasz, Gillam, Kenyon, Kojzarek, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Wojnicki. NAY: Donahue, Vazquez. PRESENT: Auger. AYES: 16 NAYS: 2 ABSTAIN: 0 PRESENT: 1. **RESOLUTION NO. 13-304 IS ADOPTED.**

APPOINTMENTS:

- Agricultural Conservation Easement and Farmland Protection Commission

Motion made by Kenyon to appoint Barb Wojnicki to the Agricultural Conservation Easement and Farmland Protection Commission (Laesch returns). Seconded by Smith.

ROLL CALL: AYE: Allan, Auger, Barreiro, Castro, Donahue, Ford, Frasz, Gillam, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Taylor, Vazquez. NAY: None. ABSTAIN: Wojnicki. AYES: 19 NAYS: 0 ABSTAIN: 1 **MOTION CARRIED.**

EXECUTIVE SESSION

Chairman Lauzen did not call an executive session.

Board member Wojnicki asked her fellow board members to take a position regarding the proposed ComEd power towers. She reminded members they are elected to protect the residents' public health, safety and welfare. Chairman Lauzen suggested that she have that discussion with the chairman of the Development Committee and he would support the discussion. Development Chairman Donahue offered to facilitate that meeting but would abstain from voting and have the committee vice chair sit in for him.

SPEAKERS (Non-Agenda Items): None

ADJOURNMENT

There being no further business, motion by Kenyon, seconded by Ford by the meeting stands adjourned until the next regularly scheduled meeting. Motion carried unanimously by voice vote. Chairman Lauzen adjourned the meeting at 11:52 a.m. to Tuesday, December 10, 2013, at 9:45 a.m. in the Kane County Board Room.