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The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, Geneva, IL at 10;00 a.m. on Tuesday, August 14, 2001, Vice Chairman Caryl VanOvermeiren; Clerk Bernadine C. Murphy.

Roll call as follows: PRESENT: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. ABSENT: DeStefano & Sanchez.

APPROVAL OF MINUTES

Moved by Ardelean; seconded by Wyatt, that the minutes of the July 10, 2001 meeting be approved. Carried unanimously by voice vote.

ZONING PETITION #3806

(Campton Township--Old Second National Bank Aurora, Trust 785)

Moved by Morse; seconded by Wojnicki, that #3806 be granted.

ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS
AND GRANTING A SPECIAL USE PURSUANT
TO ARTICLE X, SECTION 10.4-2 (g)

(1) That the Special Use in hereby granted and allowed under the provisions of Article X Section 10.4-2 (g), of the Zoning Ordinance of Kane County, Illinois, permitting a Special Use to allow light manufacturing on the following described property:

Parcel 1: That part of the Southeast Quarter of Section 14 and part of the Northeast Quarter of Section 23 Township 40 North, Range 7 East of the third Principal Meridian described as follows: Commencing at the point of intersection of the Northerly Right-of-way line of the former Chicago Great Western Railroad, being 150.0 feet Northeasterly of the center line (measured at Right angle thereto) of the original main track, with the Southeasterly line extended Northwesterly of a tract of land conveyed to John Whitney by deed recorded in Book 7 at Page 267 in the Recorder's Office of Kane County; thence Southeasterly along said Right-of-way line 415.94 feet to a point that is 183.02 feet Southeasterly of the Southeast corner of a tract of land conveyed to Fred Swanson by deed recorded June 7, 1889 as Document Number 34797 for a place of begging; thence continuing Southeasterly along said Right-of-way line, being also the Northerly line of Green's Division, Campton Township, Kane County, Illinois, 202.28 feet to the most Easterly corner of Lot 1 in said Green's Division; thence Northeasterly at Right angle to the last described course 182.95 feet; thence Northwesterly parallel with said Northerly line 273.93 feet to a line drawn parallel with the West line of said Northeast Quarter from the place of beginning; thence Sly along said parallel line 196.48 feet to the place of beginning (except that part, if any, lying West of the East line of a tract of land conveyed to Charles Eddy by deed recorded May 4, 1907 as Document Number 89377) in Campton Township, Kane County, Illinois.

Parcel 2: Lot 1 of Green's Division, Campton Township, Kane County, Illinois in the Township of Campton, Kane County, Illinois.

(2) That the special use be granted subject to the following stipulations:
1. No outside storage of building materials or supplies will be permitted.
2. No long term outside storage of equipment will be permitted.

(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 approval as provided by Law.

# # #

No speakers were present and available to answer questions. No questions or discussion. Carried unanimously by voice vote. **ZONING PETITION #3806 GRANTED**.

ZONING PETITION #3807
(BataviaTownship--Martha Eshghy, et ux)
Moved by Morse; seconded by Mitchell, that #3807 be granted.

ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

(1) That the following described property is hereby rezoned and reclassified from F District-Farming to R-4 District-One Family Residential:

Lot 1, V.E. Anderson Addition, Batavia Township, Kane County, Illinois.

(2) That the rezoning be granted subject to the following stipulations:

1. Any changes to access drive or proposed construction within the right-of-way will require a permit from the Batavia Township Highway Commissioner.
2. No new access will be allowed to Main Street.

(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 approval as provided by Law.

# # #

The petitioner Martha Eshghy spoke in favor of passage, saying she would like to build a home on the property. Anne Herrmann, representing adjacent property owners, expressed fear that a home on this property would change the character of the neighborhood; eliminate two back yards; and endanger wells. Responding to a member's question, Zoning Enforcement Officer Bus said this was a map amendment; and due to an objection being filed, a 3/4 vote was required. A member said that this was a reasonable use of the property. Roll call on #3807 as follows: **AYES:** Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Jones, Kosinski,

McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. **NAYS:** Hurlbut. **ZONING PETITION #3807 GRANTED**.

ZONING PETITION #3808
(Hampshire Township--Melvin Binz Trust, et al)
Moved by Morse; seconded by Carlson, that #3808 be granted.

ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

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

The North 513.21 feet of the West 679.00 feet of the Northeast Quarter of Section 35, Township 42 North, Range 6 East of the third Principal Meridian, in Kane County, Illinois.

(2) That the rezoning be granted subject to the following stipulation:

1. Right-of-way dedication for 33 feet from the centerline of Romke Road (Such right-of-way shall be conveyed at no cost to Hampshire Township).

(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 approval as provided by Law.

# # #

Petitioner Leo Binz was present and available to answer questions. No questions or discussion. Carried unanimously by voice vote. **ZONING PETITION #3808 GRANTED**.

ZONING PETITION #3812
(Dundee Township--Diane J. Mohr (Debra Brown, contract purchaser)
Moved by Morse; seconded by Rage, that #3812 be granted.

ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS
AND GRANTING A SPECIAL USE PURSUANT
TO ARTICLE X, SECTION 8.1-2 (q)

(1) That the Special Use in hereby granted and allowed under the provisions of Article X Section 8.1-2 (q), of the Zoning Ordinance of Kane County, Illinois, permitting a Special Use to allow an assisted living facility for seniors:

That part of the Southeast Quarter of Section 29 and that part of Northeast Quarter of Section 32, Township 42 North, Range 8 East of the third Principal Meridian, described as

follows: Beginning at the intersection of the center line of Sleepy Hollow Road with the Southerly line, extended Easterly of Lot 64 of Hickory Hollow, being a Subdivision of part of the South half of Section 29, Township and Range after said; thence Westerly along the Southerly line extended Easterly of Lot 64 and along said South line, a distance of 346.0 feet to a jog in said Southerly line; thence Southeasterly parallel with the center line of Sleepy Hollow Road, 493.0 feet; thence Easterly parallel with the Southerly line of said Lot 64 and parallel with said Southerly line extended Easterly 346.0 feet to the center line of Sleepy Hollow Road; thence Northwesterly along said center line, 493.0 feet to the place of beginning, in the Township of Dundee, 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 approval as provided by Law.

# # #

Attorney Robert Smith, representing the petitioner, said this area in Dundee Township was an ideal location for an assisted living facility. Attorney Peter Bazos, speaking for the Sleepy Hollow Home Owners Association, said the association was opposed to a commercial activity on this property because it was incompatible with the area, adding it was in violation of the County's 20/20 Plan. Attorney Smith responded that this was a licensed, regulated industry which would meet all requirements. Discussion followed about this not being in compliance with the 20/20 plan. Roll call on #3812 as follows: **AYES**: Barrett. **NAYS**: Ardelean, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. **ZONING PETITION #3812 DENIED**.

CONSENT AGENDA

Steve-McConnaughay requested that #01-282 be considered separately. Hoscheit requested that #01-281 be considered separately. Kosinski requested that #01-278 be considered separately. Rage requested that #01-256 & #01-270 be considered separately. Moved by McConnaughay; seconded by Carlson, that the Consent Agenda (#01-257, #01-258, #01-259, #01-260, #01-261, #01-262, #01-263, #01-264, #01-265, #01-266, #01-267, #01-268, #01-269, #01-271, #01-272, #01-273, #01-274, #01-275, #01-276, #01-277, #01-279, #01-280, #01-283, #01-284, #01-285, #01-286, #01-287, & #01-288) be adopted.

RESOLUTION #01-257

GRANT FOR AN EDUCATIONAL AND ENVIRONMENTAL SEMINAR
(Making it Work: Planning for a Sustainable Water Supply)

WHEREAS, the Agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds to assist in educational and environmental endeavors; and

WHEREAS, the Kane County Board, the Kane County Planning Commission, and the DuKane Valley Council wish to jointly host and sponsor a two-day workshop and seminar entitled “Making It Work: Planning for a Sustainable Water Supply”; and

WHEREAS, the aforesaid seminar will enhance implementation of the Kane County 2020

Land Resource Management Plan which is consistent with the agreement between the Grand Victoria Casino and Kane County.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an amount not-to-exceed Twenty-Five Thousand Dollars ($25,000.00) shall be expended from the Riverboat Fund for payment of expenses associated with the June 20, 2001, proposal from the Illinois State Water Survey and the Illinois State Geological Survey for a two-day educational and environmental seminar entitled “Making It Work: Planning for a Sustainable Water Supply”.

# # #

RESOLUTION #01-258

APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF BIG ROCK AND THE COUNTY OF KANE FOR THE PERFORMANCE OF BUILDING CODE INSPECTION SERVICES BY THE STAFF OF THE COUNTY DEVELOPMENT DEPARTMENT

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

WHEREAS, the Village desires to use the inspection staff of the Kane County Development Department for inspections under its building code within the boundaries of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to execute a certain intergovernmental agreement with the Village of Big Rock (a copy of which shall be filed with the Kane County Clerk) relating to the performance of the building inspection services.

# # #

RESOLUTION #01-259

SECURITY SYSTEM MAINTENANCE (Juvenile Justice Center)

WHEREAS, bids were solicited and received for providing maintenance on the security systems at the Kane County Juvenile Justice Center; and

WHEREAS, Phoenix Systems, Wood Dale, Illinois, was the lowest responsible bidder as per specifications at a cost of $1,000 per month.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to enter into a contract with Phoenix Systems, Wood Dale, Illinois, to provide maintenance on the security systems at the Kane County Juvenile Justice Center for the period commencing December 1, 2001, through November 30, 2003, at a cost of One Thousand Dollars ($1,000) per month. Funds to be paid from the General Fund 001-6034-611.50-89.

# # #

RESOLUTION #01-260

RIVERBOAT GRANT FOR ORCHARD ROAD

REGIONAL TRAIL IMPROVEMENTS

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for economic improvement projects; and

WHEREAS, the lowering of Orchard Road to create a grade separation with the Burlington Northern Santa Fe Railroad includes a bicycle/pedestrian bridge and regional trail improvements which will enhance the economic development of the area.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement for expenditure of funds not to exceed the amount of Five Hundred Nine Thousand Eight Hundred Seventeen Dollars and 40/100 ($509,817.40) to be used for bicycle and pedestrian enhancements for the Orchard Road grade separation.

# # #

RESOLUTION #01-261

RIVERBOAT GRANT FOR THE VILLAGE OF ELBURN (Veterans Memorial Park)

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for educational endeavors; and

WHEREAS, educating the public about the contributions of Veterans to the cause of freedom is one purpose of the Village of Elburn that Veterans Memorial; and

WHEREAS, the Village of Elburn anticipates that the entire cost of the Memorial will be in excess of $90,000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement with the Village of Elburn for the provision of Fifty Thousand Five Hundred Sixty-Three Dollars ($50,563.00) to be used for creation of the Village of Elburn Veterans Memorial.

# # #

RESOLUTION #01-262

RIVERBOAT GRANT FOR THE BATAVIA HISTORICAL SOCIETY

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for educational purposes; and

WHEREAS, the Batavia Historical Society has obtained additional space immediately North of the Depot Museum to allow the Batavia Historical Society to feature a display which emphasizes Batavia's industrial past including foundries, quarries, wagon and body companies, wind-mill factories and more recent industrial endeavors with a total estimated project cost of $500,000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement with the Batavia Historical Society for the payment of One Hundred Twenty Five Thousand Dollars ($125,000) in Riverboat Funds for use of a display emphasizing the industrial history of Batavia.

# # #

RESOLUTION #01-263

RIVERBOAT GRANT FOR THE GENEVA HISTORICAL SOCIETY

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for educational purposes; and

WHEREAS, the Geneva Historical Society has committed itself to a project which will cost between $1.5 million and $1.9 million dollars for the improvement of its facilities.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement with the Geneva Historical Society for the provision of Three Hundred Thousand Dollars ($300,000.00) in Riverboat Funds to be used for the Geneva Historical Center.

# # #

RESOLUTION #01-264

RIVERBOAT GRANT FOR THE NORTH AURORA FIRE DEPARTMENT
(Southern Kane County Training Association Facility)

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for educational purposes; and

WHEREAS, the Southern Kane County Training Association consists of the fire department of Aurora, North Aurora, Batavia and Geneva; and

WHEREAS, the Southern Kane County Training Association seeks to purchase property in order to establish a training facility which will be available to fire departments and all fire protection districts in Kane County.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement with the Southern Kane County Training Association for the provision of Six Hundred Thousand Dollars ($600,000) in Riverboat Funds to be used for the purchase and improvement of land in order to establish a training facility which shall be open for use by all Kane County fire departments and fire protection districts.

# # #

RESOLUTION #01-265

ESTABLISHMENT OF FARMLAND PRESERVATION FUND

WHEREAS, the agreement between the County of Kane and the Grand Victoria Casino provides for the use of Riverboat funds to assist in protection of the environment; and

WHEREAS, the Kane County Board has adopted strategic objectives which include maintaining and preserving the natural beauty of Kane County and promoting responsible managed growth patterns through intergovernmental planning agreements; and

WHEREAS, a cornerstone of the Kane County 2020 Land Resource Management Plan is recognition of farmland as one of the County's major assets.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Five Million Dollars ($5,000,000.00) from the Riverboat Fund be used to establish the Farmland Preservation Fund.

# # #

RESOLUTION #01-266

RIVERBOAT GRANT FOR THE BIG ROCK FIRE PROTECTION DISTRICT

WHEREAS, the agreement between Kane County and the Grand Victoria Casino provides for the use of Riverboat Funds for educational purposes and economic development; and

WHEREAS, the Big Rock Fire Protection District is in need of a rescue boat in order to assist in performing their function serving both as a means of educating the public about water safety and as a means of enhancing economic development.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into an agreement with the Big Rock Fire Protection District for the payment of Two Thousand Six Hundred Sixty-Seven Dollars and 78/100 ($2,667.78) from the Riverboat Fund with said funds to be used for purchase of a rescue watercraft.

# # #

RESOLUTION #01-267

ANNUAL PAYMENT TO BENTLEY SYSTEM INCORPORATED

WHEREAS, Kane County has established a Geographical Information System hereinafter called GIS for the entire County; and

WHEREAS, Bentley Systems provides customer service support for their software products; and

WHEREAS, GIS Technologies pays this software maintenance for the following offices: Records, Supervisor of Assessments, GIS Technologies and County Clerk; and

WHEREAS, the software quantity is as follows: GeoOutlook Select (33); MicroStation Select (12); and Descartes (2).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane shall pay Bentley Systems the sum of Twelve Thousand Two Hundred Eighty-Five Dollars for Customer Service Plan SELECT Subscription for the billing period of September 1, 2001, through August 31, 2002. Said amount shall be paid from 001-5230-511.50-87.

BE IT FURTHER RESOLVED that the Chairman of the County Board is authorized to execute said payment.

# # #

RESOLUTION #01-268

APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY FOR SHARING THE COSTS OF THE INDIAN CREEK MODELING PROJECT

WHEREAS, the County of Kane (“KANE”) and the County of DuPage (“DUPAGE”) are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act", as specified at 5 ILCS 220/1, et seq., and are authorized by Article 7 Section 10 of the Constitution of the State of Illinois to cooperate for public purpose; and

WHEREAS, on October 13, 1998 the Kane County Board passed Ordinance No. 98-251 adopting the KANE COUNTY STORMWATER MANAGEMENT PLAN (the Plan) pursuant to

55ILCS 5/5-1062, establishing goals to identify, protect, and improve floodplains and waterways, and minimize and reduce stormwater damages to existing structures and land in order to maximize the protection of public health, safety, and welfare, and identify and develop revenue sources to complete the goals and objectives; and

WHEREAS, pursuant to authority granted at 55 ILCS 5/5-1062 and 5/5-15001, et seq., DUPAGE has adopted the DuPage County Stormwater Management Plan (the "DUPAGE Plan") which recognizes reliable and accurate floodplain mapping as an integral part of the proper management of storm and flood waters; and

WHEREAS, Indian Creek and its watershed are part of the larger Fox River watershed and cover portions of northeastern Aurora, eastern Batavia, eastern North Aurora, and parts of unincorporated Kane and DuPage counties; and

WHEREAS, as part of its stormwater management planning Kane County wishes to conduct a watershed study for Indian Creek using the best available technology and most recent rainfall data to determine current flood flows and floodplain boundaries for the purpose of developing alternatives and mitigation strategies for reducing flood inundation levels and damages for significantly impacted areas within the watershed; and

WHEREAS, KANE and DUPAGE are in the process of revising floodplain maps within each County to reflect current watershed conditions and the PROJECT will determine flood plain elevation and flows necessary for creating said maps; and

WHEREAS, KANE and DUPAGE, their residents, and the general public will benefit from the PROJECT through the creation of accurate floodplain maps in the Indian Creek watershed; and

WHEREAS, the project is scheduled to be completed by July 2002, and the cost to complete the study is estimated at $270,090 for which Kane shall provide all funds for the PROJECT and will be reimbursed by DUPAGE in amount not to exceed $38,034 in exchange for the use of the data collected in the course thereof.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to execute an intergovernmental agreement between Kane County and DuPage County for sharing the costs of the Indian Creek Modeling Project (a copy of which shall be filed with the Kane County Clerk).

BE IT FURTHER RESOLVED that the Kane County Clerk transmit a certified copy of this Resolution and the agreement to Anthony Charlton, DuPage County Dept. of Development & Environmental Concerns, 421 N. County Farm Road, Wheaton, Illinois 60187.

# # #

RESOLUTION #01-269

APPROVING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL COMPUTER MODELING SERVICES WITH V3 CONSULTANTS, LTD.

WHEREAS, on October 13, 1998, the Kane County Board passed Ordinance No. 98-251 adopting the KANE COUNTY STORMWATER MANAGEMENT PLAN (the PLAN) pursuant to 55ILCS 5/5-1062 which established goals to identify, protect, and improve floodplains, wetlands, and groundwater recharge areas, and to minimize and reduce stormwater damages to existing structures and land use in order to maximize the protection of public health, safety, and welfare; and

WHEREAS, Indian Creek and its watershed are part of the larger Fox River watershed and cover portions of northeastern Aurora, eastern Batavia, eastern North Aurora, and parts of

unincorporated Kane and DuPage counties; and

WHEREAS, V3 Consultants, Ltd. submitted, on July 12, 2001, a formal proposal to conduct floodplain mapping for Indian Creek in Kane and DuPage Counties, which includes provisions to use the best available technology and updated rainfall data to determine current floodplain boundaries for the Indian Creek watershed, and the development of four alternatives to reduce flood damages; and

WHEREAS, the project is scheduled to be completed by July 2002, and the cost to complete the study is estimated at $270,090 for which Kane shall provide all funds and will be reimbursed by DuPage County in an amount not to exceed $38,034, by the City of Aurora in an amount not to exceed $100,000, by the Chelsea Property Group in an amount not to exceed $10,000, and to which the Illinois Department of Natural Resources, Office of Water Resources has committed to complete the economic damage assessment (cost / benefit analysis) portion; and

WHEREAS, Kane County's portion of said study is $122,056 which has been budgeted and exists within Fund 086, line item 50-95.

NOW, THEREFORE BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to enter into an agreement (a copy of which shall be filed with the Kane County Clerk) with V3 Consultants, Ltd., for professional and environmental services for the re-establishment of floodplain boundaries and remediation alternatives in the Indian Creek watershed in an amount not to exceed Two Hundred Seventy Thousand Ninety Dollars ($270,090) of which the county, after said reimbursements, will contribute One Hundred Twenty-Two Thousand Fifty-Six Dollars ($122,056). Contract costs shall be paid from Fund 086, line item 50-95. Said contract shall be on file with the County Auditor.

# # #

RESOLUTION #01-271

AUTHORIZING AN AGREEMENT WITH MUNICIPAL SOFTWARE FOR THE INTEGRATED PERMITTING AND CUSTOMER SERVICE PROJECT

WHEREAS, the County of Kane (hereinafter referred to as "County"), responds to more than 13,000 requests for service in the review and issuance of permits and other services provided; and

WHEREAS, the County desires to implement an integrated permitting and customer service system (hereinafter referred to as "System") to improve service and efficiency; and

WHEREAS, the County has solicited professional service proposals from several vendors and conducted an extensive and detailed selection process and desires to retain the services of Municipal Software Corporation; and

WHEREAS, Municipal Software Corporation has experience and professional expertise and is willing to provide licenses for the required software, customization services, training services, and technical support to assist the County in the implementation, operation, and maintenance of the System.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with Municipal Software Corporation of Victoria, British Columbia, for the Integrated Permit and Customer Service Project for an amount not to exceed Three Hundred Forty-Two Thousand Six Hundred and Forty Dollars ($342,640.00).

BE IT FURTHER RESOLVED that the Kane County Board appropriates the sum of Fifty-

Eight Thousand Three Hundred Twenty Dollars ($58,320.00) from Riverboat Fund 085, and Two Hundred Eighty-Four Thousand Three Hundred and Twenty Dollars ($284,320.00) from Communications / Technology Fund 001, Line Item1090, to pay for said agreement.

# # #

RESOLUTION #01-272

AUTHORIZING A TECHNICAL REVIEW / PROJECT FACILITATOR SERVICES AGREEMENT FOR THE INTEGRATED PERMITTING AND CUSTOMER SERVICE PROJECT

WHEREAS, the County of Kane (hereinafter referred to as "County"), responds to more than 13,000 requests for service in the review and issuance of permits and other services provided; and

WHEREAS, the County desires to implement an integrated permitting and customer service system (hereinafter referred to as "System") to improve service and efficiency; and,

WHEREAS, Kate McKinney has experience and professional expertise and is willing to provide technical review / project facilitator services to assist the County in the implementation of the System.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with Kate McKinney of Plano, Illinois, for Technical Review / Project Facilitator Services for an amount not to exceed $59,310.00.

BE IT FURTHER RESOLVED that the Kane County Board appropriates the sum of Fifty-Nine Thousand Three Hundred Ten and 00/100 Dollars ($59,310.00) for said agreement from the Communication / Technology Fund 001, Line Item 1090.

# # #

RESOLUTION #01-273

PURCHASE OF SERVERS AND SOFTWARE FOR THE INTEGRATED PERMITTING AND CUSTOMER SERVICE PROJECT

WHEREAS, the County of Kane (hereinafter referred to as "County"), responds to more than 13,000 requests for service in the review and issuance of permits and other services provided; and

WHEREAS, the County desires to implement an integrated permitting and customer service system (hereinafter referred to as "System") to improve service and efficiency; and

WHEREAS, it is necessary that the County purchase redundant web and system server equipment along with the necessary operating system software, database software, and user licenses to operate and maintain the System.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to purchase equipment and software for an amount not to exceed $54,000.00 for the System.

BE IT FURTHER RESOLVED that the Kane County Board appropriates the sum of Fifty-Four Thousand Dollars ($54,000.00) from the Communications / Technology Fund 001, Line Item 1090 for said equipment and software.

# # #

RESOLUTION #01-274

ACCEPTING OBLIGATION DUE IMRF
(Kathleen Tammes)

WHEREAS, Kathleen Tammes applied for and was granted a leave of absence from March 1, 2001, to May 30, 2001; and

WHEREAS, this employee desires to maintain service credits with the Illinois Municipal Retirement Fund by paying their contribution plus interest to IMRF within two years after the termination of the leave of absence; and

WHEREAS, this employee desires to be protected for death and disability benefits during the paid leave.

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

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

# # #

RESOLUTION #01-275

ACCEPTING OBLIGATION DUE IMRF
(Andrea O'Brien)

WHEREAS, Andrea O'Brien applied for and was granted a leave of absence from March 30, 2001, to June 25, 2001; and

WHEREAS, this employee desires to maintain service credits with the Illinois Municipal Retirement Fund by paying their contribution plus interest to IMRF within two years after the termination of the leave of absence; and

WHEREAS, this employee desires to be protected for death and disability benefits during the paid leave.

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

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

# # #

RESOLUTION #01-276

AUTHORIZATION FOR GRANT IMPLEMENTATION
(Child Internet Exploitation Task Force Grant)

WHEREAS, the Kane County Board previously authorized the acceptance of an Internet Child Exploitation Grant; and

WHEREAS, the Kane County State's Attorney's Office desires to implement the grant in accordance with previously approved budgetary information and the previously approved

application; and

WHEREAS, implementation of the grant will require expenditures in accordance with the previously approved budget and application.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County State's Attorney's Office is authorized to implement the Child Internet Exploitation Task Force Grant and to make expenditures in accordance with the previously approved budget and application.

# # #

RESOLUTION #01-277

AUTHORIZING THE KANE COUNTY HEALTH DEPARTMENT AND THE KANE COUNTY STATE'S ATTORNEY'S OFFICE TO APPLY FOR GRANTS

WHEREAS, the Kane County Board has adopted Strategic Objectives which include helping citizens access available health care and human services by implementing expanded education and communications programs, providing early intervention for juvenile offenders in an effort to lessen developing criminal behavior helping make Kane County a safer place to live by coordinating the efforts of County resources; and

WHEREAS, the Kane County Health Department and Kane County State's Attorney's Office are exploring various grants which further the Strategic Objectives of the Kane County Board and the goals of the Kane County Health Department and the Kane County State's Attorney's Office; and

WHEREAS, the programs seek to empower citizens to prevent drug abuse, gang crimes, violence, sexual assault, sexually transmitted diseases, teen pregnancy and other law enforcement and public health concerns in their homes and communities; and

WHEREAS, the Kane County Board shall retain final decision-making authority relating to matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Health Department and the Kane County State's Attorney's Office are authorized to apply, jointly or severally, for funding including: Weed & Seed (HUD), the Byrne Grant, Drug-Free Communities Act grants, Community Prosecution grants, Project Safe Neighborhoods grants, Community Gun Violence Prosecution Program grants, Legacy Tobacco grants and other appropriate funding sources.

# # #

RESOLUTION #01-279

COMMUNICATIONS TOWER AGREEMENT WITH SOUTH ELGIN

WHEREAS, public safety communications systems play a vital role in providing for the safety of our communities; and

WHEREAS, the Communications Committee has recommended adding five new radio receiver sites to provide for countywide portable radio interoperability at the street level; and

WHEREAS, it is desirable to locate one of these receiver sites on top of the South Elgin water tower located at Gilbert and Lucille Streets within the Village of South Elgin; and

WHEREAS, the Communications Committee recommends entering into the attached intergovernmental agreement with the Village of South Elgin for the purpose of using said location for a remote radio receiver site.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into the recommended intergovernmental agreement with the Village of South Elgin allowing the County to use the aforementioned water tower site for a remote communications receiver site.

# # #

RESOLUTION #01-280

AUTHORIZING THE PURCHASE OF RAID AND HARD DRIVES

WHEREAS, there is a need to purchase a Ten (10) Bay Raid Enclosure and 128MB Memory and Eleven (11) hard drives for the Mekel Project; and

WHEREAS, Imprint Enterprises, Inc., Naperville, Illinois, has provided pricing as follows:

Ten (10) Bay Raid Enclosure and 128MB Memory	- $ 4,974.20
Eleven (11) Hard Drives	- $ 9,394.00
Total	**$14,368.20**

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Recorder is hereby authorized to purchase a Ten (10) Bay Enclosure and 128MB Memory and Eleven (11) Hard Drives from Imprint Enterprises, Inc. for the amount of Fourteen Thousand Three Hundred Sixty-Eight and 20/100 Dollars ($14,368.20), to be paid from Automation Fund 054, Department 5620, Line Item 511-70-60, Computers, Printers & Copiers.

# # #

RESOLUTION #01-283

APPROVING CONTRACT FOR CONSTRUCTION
(Big Timber Road)

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

KANE COUNTY SEC. 98-00226-00-BR
BIG TIMBER ROAD

BELVIDERE CONSTRUCTION COMPANY
AT
$137,610.00
COUNTY BRIDGE FUND #032, LINE ITEM #50-62

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Contract for the work described hereinabove shall be awarded to the low bidder as indicated hereinabove and

that the County Board Chairman is hereby authorized and directed to execute a contract and contractors bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Hundred Thirty-Seven Thousand Six Hundred Ten Dollars ($137,610.00) from County Bridge Fund #032, Line Item #50-62, subject to change orders approved by the County Engineer.

# # #

RESOLUTION #01-284

APPROVING CONTRACT FOR CONSTRUCTION
(Campton Road District)

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

CAMPTON ROAD DISTRICT SEC. #01-06000-01-GM
TOWNSHIP MAINTENANCE

HARRY W. KUHN
AT
$493,462.00
TOWNSHIP MOTOR FUEL TAX FUND

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Contract for the work described hereinabove shall be awarded to the low bidder as indicated hereinabove subject to change orders approved by the County Engineer and that the County Board Chairman is hereby authorized and directed to execute a contract and contractors bond therefor.

# # #

RESOLUTION #01-285

APPROVING CONTRACT FOR CONSTRUCTION
(Elgin Road District)

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

ELGIN ROAD DISTRICT SEC. #01-08000-01-GM
TOWNSHIP MAINTENANCE

HARRY W.KUHN
AT
$120,518.50
TOWNSHIP MOTOR FUEL TAX FUND

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Contract for the work described hereinabove shall be awarded to the low bidder as indicated hereinabove

subject to change orders approved by the County Engineer and that the County Board Chairman is hereby authorized and directed to execute a contract and contractors bond therefor.

# # #

RESOLUTION #01-286

APPROVING CONTRACT FOR CONSTRUCTION
(Virgil Road District)

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

VIRGIL ROAD DISTRICT SEC. #01-16000-01-GM
TOWNSHIP MAINTENANCE

AURORA BLACKTOP
AT
$62,450.00
TOWNSHIP MOTOR FUEL TAX FUND

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Contract for the work described hereinabove shall be awarded to the low bidder as indicated hereinabove subject to change orders approved by the County Engineer and that the County Board Chairman is hereby authorized and directed to execute a contract and contractors bond therefor.

# # #

RESOLUTION #01-287

APPROVING CONTRACT FOR CONSTRUCTION
(Big Rock Township)

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

BIG ROCK TOWNSHIP SEC. 01-03101-01-BR
WHEELER ROAD

ALLIANCE CONTRACTORS, INC.
AT
$53,268.20
COUNTY BRIDGE FUND #032, LINE ITEM #65-16

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Contract for the work described hereinabove shall be awarded to the low bidder as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractors bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Fifty-Three Thousand Two Hundred Sixty-Eight and 20/100 Dollars ($53,268.20) from County Bridge Fund #032, Line Item #65-16, subject to change orders approved by the County Engineer.

# # #

ORDINANCE #01-288

ORDINANCE PROHIBITING PARKING
ST. CHARLES TOWNSHIP, KANE COUNTY

BE IT ORDAINED by the Kane County Board that:

Section 1: It shall be unlawful for any person, firm or corporation to park or permit to be parked any motor vehicle on either side of the following roads in St. Charles Township between the hours of 7 AM to 6 PM Monday through Saturday from August 15 to June 15:

- Bluff Drive from IL Route 31 to Park Lane
- Bluff Drive North from Bluff Drive northerly to dead end
- Highview Court from Meadow Drive to Bluff Drive
- Meadow Drive from Bluff Drive to City of St. Charles city limit
- Park Lane from Meadow Drive to the end of Park Lane

Section 2: The St. Charles Township Highway Commissioner is directed to post appropriate signs in accordance with the provisions of this ordinance.

Section 3: That all ordinances or parts of ordinances in conflict with this ordinance be and same are hereby repealed.

Section 4: This ordinance shall be in full force and effect from and after its passage, approval, publication, and posting of signs as provided by law.

# # #

No questions or discussion. Roll call on Consent Agenda (#01-257, #01-258, #01-259, #01-260, #01-261, #01-262, #01-263, #01-264, #01-265, #01-266, #01-267, #01-268, #01-269, #01-271, #01-272, #01-273, #01-274, #01-275, #01-276, #01-277, #01-279, #01-280, #01-283, #01-284, #01-285, #01-286, #01-287, & #01-288) as follows: AYES: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. NAYS: None. **CONSENT AGENDA ADOPTED**.

RESOLUTION #01-256

Moved by Rage; seconded by Neuberger, that #01-256 be adopted.

AUTHORIZING T1 CIRCUITS FOR PUBLIC SAFETY COMMUNICATIONS

WHEREAS there are geographic areas in Kane County that require additional radio towers to receive public safety radio communications; and

WHEREAS the Communications Committee identified the required tower locations and accepted proposals for the equipment and its installation on the towers; and

WHEREAS the Kane County Emergency Telephone Services Board (ETSB) has agreed to pay for the equipment, the equipment installation, and the installation of the T1 circuits to connect the tower locations; and

WHEREAS there are intergovernmental agreements with the Federal Bureau of Investigation and the Village of Carpentersville to place equipment on their facilities; and

WHEREAS T1 circuits are required to connect these facilities to the Sheriff's Communications Center; and

WHEREAS the ongoing costs for the T1 circuits will be paid from the Sheriff's Cellular 911 Surcharge Fund.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to enter into sixty month agreements with Ameritech for T1 circuits to the FBI tower in Elburn, Illinois, at $250 per month ($3,000 annually) and the Village of Carpentersville at $542.62 per month ($6,511.44 annually), said charges to be paid from the Cellular 911 Surcharge Fund.

# # #

Responding to a member's question, Information Technology Director Carlson said the T1 could not be used for both Emergency and Circuit Clerk. It was suggested that this issue be studied further. (Weigand left.) Roll call on #01-256 as follows: AYES: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Wojnicki, Wolfe, & Wyatt. NAYS: None. **RESOLUTION #01-256 ADOPTED.**

RESOLUTION #01-270

Moved by Rage; seconded by Wyatt, that #01-270 be adopted.

APPROVING GRANT EXPENDITURE CONTRACTS FOR FOX RIVER WATERSHED IMPROVEMENT PROJECT

WHEREAS, the Kane County Environmental Management Department was awarded, in June 2001, an Illinois Environmental Protection Agency (IEPA) Section 319 Grant entitled "Kane County Fox River North Watershed Improvement Project" (the Project) to improve water quality in the Kane County Fox River North Watershed by repairing streambank erosion and improving riparian habitat through the implementation of sustainable bioengineering techniques on up to 5600 feet of Fox River tributary streambanks and up to 5660 feet of Fox River streambanks; and

WHEREAS, the project is scheduled to be completed in two and a half years and is estimated to cost a total of $2,000,000, for which the IEPA will reimburse Kane County $1,200,000, the remainder of project costs to come from committed local matches in the amounts of: $400,000 from Kane County, $100,000 from the Kane County Forest Preserve District, $100,000 from the Village of Carpentersville, $100,000 from the Village of East Dundee, and $100,000 from the Village of West Dundee; and

WHEREAS, on April 10, 2001, the Kane County Board passed Resolution No. 01-102 approving the contribution of up to four hundred thousand dollars ($400,000) for expenditures as defined in the Kane County Fox River North Watershed Improvement Project from Fund 086, line item 50-95 and adequate funds have been budgeted and exist within Fund 086, line item 50-95 for the Kane County commitment; and

WHEREAS, approval of this Resolution requires no net financial expenditure from Kane County, as any and all invoices received from project subcontractors shall be paid for by Kane County but also be reimbursed in full by said award and match sources.

NOW, THEREFORE BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to enter into contracts (copies of which shall be filed with the Kane County Clerk) with professional firms for environmental engineering and construction services to complete the Watershed Improvement Project for amounts, the sum of which shall not exceed $2,000,000. Contract costs shall be paid from Fund 086, line item 50-95. Said contracts shall be on file with the County Auditor.

# # #

Responding to a member's question, Environmental Management Director Harbaugh said that this resolution allows the Chairman to sign contracts up to $2,000,000 with no additional spending of County money. Roll call on #01-270 as follows: AYES: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Wojnicki, Wolfe, & Wyatt. NAYS: None. **RESOLUTION #01-270 ADOPTED.**

ORDINANCE #01-278

Moved by Jones; seconded by Richards, that #01-278 be adopted. (Weigand returned.)

AMENDING SECTION 11.5 – 17, 28, 29, AND 33 OF THE KANE COUNTY CODE

(ENVIRONMENTAL HEALTH PERMIT CATEGORIES AND FEES)

WHEREAS, Illinois State Statutes allow for the licensing of food establishments and the collection of fees for the issuance of permit; and

WHEREAS, due to the costs incurred in the provision of public health services, it is necessary to increase food establishment permit fees.

NOW, THEREFORE, BE IT RESOLVED that sections 11.5 – 17, 28, 29 and 33 of the Kane County Code be amended as follows:

Re-inspections of food establishments	
beyond first re-inspection for category	$50.00
Pre-opening of food establishment	
beyond first pre-opening inspection	$50.00

(Ord. 99-260, 10-12-1999)

ARTICLE III FOOD SANITATION

Sec. 11.5-28 Permits:

© *Fees:*

(2) S*chedule of Fees:* The following fee schedule is effective January 1, ~~2000~~ 2002, 2003, and 2004

a. Category I: $400.00, $420.00, $440.00

Includes facilities that routinely:

1. All large (greater than 25,000 square feet) multi-departmental retail grocery stores;
2. Prepare potentially hazardous foods 12 hours or more before serving;
3. Routinely cool and/or reheat potentially hazardous food or,
4. Prepare food for off-premises service, or
5. Prepare complex menu items, or those requiring extensive handling of raw ingredients, or
6. Perform vacuum packaging, or
7. Serve a majority population of immunocompromised individuals.

Examples of Category I facilities would include large multi-department retail grocery stores which may include delicatessen, bakery, meat/seafood, produce and food service.

b. ~~a~~. Category II ~~I~~: ~~$300.00~~, $315.00, $330.00, $345.00

1. Prepare potentially hazardous foods 12 hours or more before serving;
2. Routinely cool and/or reheat potentially hazardous food, or
3. Prepare food for off-premises service, or
4. Prepare complex menu items, or those requiring extensive handling of raw ingredients, or
5. Perform vacuum packaging, or
6. Serve a majority population of immunocompromised individuals.

Examples of Category II facilities would include full-menu restaurants, caterers, hospitals, small (less than 25,000 square feet) grocery stores.

c. ~~b.~~ Category ~~III~~ II: ~~$200.00~~, $210.00, $220.00, $230.00

Has few food handling operations and includes facilities that routinely:

1. Hold hot or cold food for use that day, or
2. Prepare menu items that require minimal handling, or
3. Menu items requiring complex preparation are prepared from canned, frozen, or fresh-prepared foods to limit handling.

Examples of Category III facilities would include fast food restaurants.

d. ~~c~~. Category IV ~~III~~: ~~$100.00~~, $105.00 $110.00, $115.00

Has few or no food handling operations and include facilities that routinely:

1. Serve only prepackaged foods, or
2. Prepare and serve only non-potentially hazardous food such as snack foods or soda, or
3. Serve only nonalcoholic or alcoholic beverages.

Examples of Category IV facilities would include retail outlets selling only pre-packaged foods, movie theaters with popcorn and soda, and bars that do not prepare potentially hazardous food.

(a) *Temporary Food Service Establishments*: ~~$25.00~~ $35.00 per event or celebration not to exceed appropriate fee for category in subsection (c)(2)~~a~~ c, or (c)(2)~~b~~ d ~~or (c)(2)c~~ of this section. There will be a late fee of $10.00 for any application received within 7 days of event or celebration.

(4) *Late Payment Penalty:* All permit fees for the annual renewal of permits are due by November 1 of the previous year. The permitted year is the calendar year, January 1 through December 31. Establishments failing to submit the required fee by November 1 shall be assessed a late payment penalty fee of

~~fifteen percent (15%)~~ twenty-five percent (25%) or required fee in addition to the appropriate permit fee. Failure to submit the total fee required by December 31 will result in expiration of the permit and cessation of food establishment operations due to lack of a valid permit. Establishments failing to submit the required fee by December 31 shall be assessed a late payment penalty fee of fifty percent (50%) of required fee in addition to appropriate permit fee.

Sec. 11.5-29. Inspections

(a) *Frequency*: The Health Officer shall inspect each food establishment within Kane County as follows:

Category I	3 times annually
Category ~~I~~ II	2-3 times annually
Category ~~II~~ III	1-2 times annually
Category ~~III~~ IV	1 time annually

Sec.11.5-33. Plan Review:

(a) ~~Plan Review Fees~~: The following fee schedule is effective January 1, 2002, 2003 and 2004.

	New Facility	*Existing Facility Remodel*
Category I	$400.00, 420.00, 440.00	$200.00, 210.00, 220.00
Category ~~I~~ II	~~300.00~~ 315.00, 330.00, 345.00	~~150.00~~ 160.00,165.00, 175.00
Category ~~II~~ III	~~200.00~~ 210.00, 220.00, 230.00	~~100.00~~105.00, 110.00, 115.00
Category ~~III~~ IV	~~100.00~~ 105.00, 110.00, 115.00	~~50.00~~ 55.00, 57.50, 60.00

BE IT FURTHER ORDAINED that fees collected shall be credited to fund 041 (Health Fund), line item 16 – 36 (Inspections).

# # #

Responding to a member's question, the Health Department Chair said the permit fee increases were due to the escalating costs to the Health Department. Moved by Kosinski; seconded by Rage; that the fee for temporary food establishments remain at $25.00. Discussion followed. The Health Chair added that nonprofit fees were normally waived. Voice vote followed with AYES & NAYS. Vice Chairman VanOvermeiren ruled the NAYS prevailed. Kosinski's motion to amend denied. Roll call on #01-278 (as presented) as follows: **AYES**: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell,

Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. NAYS: None. **ORDINANCE #01-278 ADOPTED.**

ORDINANCE #01-281

Moved by Hoscheit; seconded by Walter, that #01-281 be postponed until next month. Voice voted followed AYES & NAYS. Vice Chairman VanOvermeiren ruled the AYES prevailed. **ORDINANCE #01-281 POSTPONED.**

ORDINANCE #01-282

Moved by Steve-McConnaughay; seconded by Ardelean, that #01-282 be adopted and the amended version be approved. (See attached Ordinance.)

The Transportation Chair explained the resolution and amended version. Roll call on #01-282 as follows: **AYES**: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Rage, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. **NAYS**: None. **ORDINANCE #01-282 ADOPTED.**

ORDINANCE #01-289

Moved by Wolfe; seconded by Wyatt, that #01-289 be adopted. (Rage left.)

AMENDING FISCAL YEAR 2001 BUDGET
(ALLOCATION OF REVENUE FROM KARSCH PROPERTY WASTE
RECEIVED AT SETTLER'S HILL LANDFILL)

WHEREAS, certain properties owned by Sebastian Karsch have been ordered demolished or cleaned by the Circuit Court; and

WHEREAS, a portion of the Karsch Property waste will be disposed of at Settler's Hill Landfill, which is located in unincorporated Geneva Township and is owned by Kane County; and

WHEREAS, it is the desire of the Kane County Board to utilize all monies received by Kane County from the Karsch Property waste disposed of at Settler's Hill Landfill (thirteen percent of the adjusted gross revenue and the County Surcharge) to best serve the parties charged with the remedial efforts.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that all net revenue and surcharge monies received by Kane County from the Karsch Property waste disposed of at Settler's Hill Landfill be allocated and transferred dollar for dollar from Fund 082 to the General Fund.

BE IT FURTHER ORDAINED that the above revenue be designated for the reimbursement of the City of Batavia and the City of St. Charles.

# # #

Discussion followed on the merit of the ordinance. Roll call on #01-289 as follows: **AYES**: Cameron, Carlson, Cook, Hoscheit, Jones, Kosinski, McConnaughay, Mitchell, Morse, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, & Wyatt. **NAYS:** Ardelean, Greviskes, Hurlbut, Neuberger, & Wolfe. ABSTAINED: Barrett. **RESOLUTION 01-289 ADOPTED.**

ORDINANCE #01-290

Moved by Hoscheit; seconded by Hurlbut, that #01-290 be adopted.

FY 2001 BUDGET ADJUSTMENTS FOR
NATURAL GAS AND FUEL

WHEREAS, several budget adjustments are needed to cover the shortfall in General Fund natural gas and fuel line items; and

WHEREAS, the Finance Committee has reserved $250,000 of contingency funds to cover

these overages; and

WHEREAS, the Finance Committee has decided to allocate the $250,000 to the departments whose natural gas and/or fuel budgets are over budget.

THEREFORE, BE IT ORDAINED that the following budget adjustments are made to the General Fund departmental budgets for FY2001:

Natural Gas:

001-3520-414.60-02	(Buildings & Grounds)	+79,330
001-3530-414.60-02	(Judicial Center Maintenance)	+44,378
001-6034-611.60-02	(Juvenile Justice Center)	+19,817
001-6042-611.60-02	(Diagnostic Center)	+ 1,475
001-7020-611.60-02	(Corrections)	+67,000

Fuel:

001-4010-416.60-45	(Development)	+ 2,500
001-6020-611.60-45	(Adult Court Services)	+ 1,500
001-6022-611.60-45	(Juvenile Court Services)	+ 600
001-6032-611.60-45	(Electronic Monitoring	+ 400
001-7010-711.60-45	(Sheriff)	+33,000
001-2030-412.65-30	(Contingency)	(250,000)

# # #

A member pointed out the budget overages which necessitated this ordinance. Roll call on #01-290 as follows: **AYES**: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. **NAYS**: None. **ORDINANCE #01-290 ADOPTED.**

ORDINANCE #01-291

Moved by Hoscheit; seconded by Hurlbut; that #01-291 be adopted.

FY 2001 BUDGET ADJUSTMENTS
(Sheriff & Corrections)

WHEREAS, the Kane County Board successfully completed negotiations with Local #245 of the American Federation of State, County, and Municipal Employees (AFSCME); and

WHEREAS, there exists a Collective Bargaining Agreement providing for increases in wages and uniform allowance amounts for deputy sheriffs and correction officers; and

WHEREAS, the FY2001 Sheriff and Correction budgets were not previously funded to the level necessary to cover the costs of increases.

NOW, THEREFORE, BE IT ORDAINED that the following budget adjustments be made to the FY2001 Sheriff (7010) and Correction (7020) budgets:

001-7010-711.40-20	(Merit Employee Salaries)	+ 60,000

001-7020-611.40-01	(Full-Time Salaries)	+ 9,667
001-7020-611.40-20	(Merit Employee Salaries)	+140,345
001-7020-611.40-95	(Dental)	+ 633
001-2030-412.65-31	(Allow for Employee Exp)	(210,645)

# # #

A member pointed out the increase was due to the most recent bargaining agreement. Roll call on #01-291 as follows: **AYES**: Ardelean, Barrett, Cameron, Carlson, Cook, Greviskes, Hoscheit, Hurlbut, Jones, Kosinski, McConnaughay, Mitchell, Morse, Neuberger, Richards, Steve-McConnaughay, Tredup, Walter, Weigand, Wojnicki, Wolfe, & Wyatt. **NAYS**: None. **ORDINANCE #01-291 ADOPTED.**

RESOLUTION #01-225

Moved by Cameron; seconded by Mitchell, that #01-225 be adopted.

APPOINTMENTS TO LAKE MARIAN RIVER CONSERVANCY DISTRICT

WHEREAS, three (3) vacancies exist in the office of Trustee of the Lake Marian River Conservancy District due to the expiration of the terms of James Athey and William Crane and the resignation of Kathleen Stoves; and

WHEREAS, the Chairman of the County Board has by law the responsibility to fill said vacancies by appointment, with the advice and consent of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that James Athey, 145 Memory Lane, Carpentersville, IL, be reappointed for a term expiring July 2005, and William Crane, 174 Pheasant Trail, Carpentersville, IL, be reappointed for a term expiring July 2006, to the office of Trustee of the Board of Trustees of the Lake Marian River Conservancy District.

BE IT FURTHER RESOLVED that Mamae'L Palazzolo, 138 Birchwood Road, Lake Marian, IL, 60110, is hereby appointed to the office of Trustee of the Board of Trustees of the Lake Marian River Conservancy District, such appointment to expire July of 2004, or until her successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the County Clerk forward a certified copy of this Resolution of Appointment to the aforesaid appointees and a copy to the Clerk of the Circuit Court.

# # #

No questions or discussion. Carried unanimously by voice vote. **RESOLUTION #01-225 ADOPTED.**

Vice Chairman VanOvermeiren announced that County Board member Mike DeStefano had died.

There being no further business, moved by Carlson; seconded by Richards, that the meeting stand adjourned until the next regularly scheduled meeting. Carried unanimously by voice vote. Vice Chairman McCoy adjourned the meeting at 11:10 a.m.