

**KENDALL COUNTY BOARD
REGULAR JUNE MEETING
June 16, 2020**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, June 16, 2020 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers (remote call in), Scott Gengler (remote call in), Tony Giles (remote call in), Judy Gilmour, Audra Hendrix (remote call in), Matt Kellogg, Matt Prochaska and Robyn Vickers (remote call in). Members absent: None.

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

THE AGENDA

Member Cesich moved to approve the agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. Motion carried.

SPECIAL RECOGNITION

Veteran Memorial Scholarships

Chad Lockman Superintendent of the Veterans Assistance Commission announced the 4 scholarship winners – Hannah Schaefermeier, Hayley Jones, Kelsey Edwards and Isabel Rodriguez.

Chairman Gryder thanked Judy Gilmour for the colored pencil drawing of the 1864 Courthouse.

PUBLIC COMMENT

Todd Milliron spoke about an email he sent regarding a Citizens Oversight Panel for law enforcement.

PUBLIC HEARING

Downstate Small Business Stabilization

Chairman Gryder opened the public hearing for proposed Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds. Mr. Gryder explained that this is a program from the Illinois Department of Commerce and Economic Opportunity that is providing funds for 60 days of working capital to small businesses. Non-essential for profit private small businesses with 50 or fewer employees are allowed to apply with some exceptions. The application must be through a unit of local government in order to administer the funds. A participation agreement between the County and the business is to be put in place to define the partnership. Funds will not need to be repaid as long as the business remain open for at least 60 days or reopen and retained or reemploy current jobs next year. Application received from Home Shows Inc. No comments from the public, Chairman Gryder closed the public hearing.

CONSENT AGENDA

Member Prochaska moved to approve the consent agenda of **A**) county board minutes from May 19, 2020; **B**) standing committee minutes; **C**) claims in an amount not to exceed \$1,775,821.94; **D**) Contract with University of Chicago for Professional Service Contract for \$87,500.00 from May 1, 2020 to April 30, 2021; **E**) Family Violence Coordinating Council Grant; **F**) Intergovernmental Agreement between the Village of Plattville and the County of Kendall to administer the County's ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the jurisdiction of the Village of Plattville for a term of one (1) year in the amount of \$1.00 plus associated costs paid by the Village of Plattville to the County of Kendall; **G**) Resolution authorizing execution and amendment of Section 5311 Grant Agreement; **H**) Low bid from Altorfer Industries in the amount of \$62,500 for the purchase of a Caterpillar 259D3 Compact Loader and attachments; **I**) Intergovernmental Agreement between Kendall County and the Village of Minooka for shared maintenance within rights-of-way; **J**) Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Ridge Road between Theodore Street and Caton Farm Road in Kendall County, Illinois; **K**) Ordinance establishing an altered speed limit on Jughandle Road; **L**) 2020 Transit Connect Cargo Van purchase from Gjoivick Ford in the amount of \$27,450.60. Member Cesich seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$348.64; ANML CNTRL WRDN \$7,395.00; BEHAV HLTH \$2,400.00; CIR CLK \$51,428.33; CIR CRT JDG \$3,382.33; COMB CRT SVS \$218.13; COMM ACTN SVS \$22,044.25; CRNR \$1,465.56; CORR \$34,801.37; CNTY ADMIN \$229,339.72; CNTY BRD \$113,944.71; CNTY CLK \$2,491.12; HIGHWAY \$387,009.55; EMA \$2,401.88; EMPL BFITS \$8,239.50; ENVIRO HLTH; \$108.10; FCLT MGMT \$ 41,209.17; GIS \$1,663.45; JURY COMM \$1,725.37; PBZ \$1,304.85; PRSDG JDGE \$11,379.24; PROB SVS \$9,578.85; PRGM SUPP \$523.45; PUB DEF \$495.00; ROE \$6,487.31; SHF \$28,749.30; STATES ATTY \$4,965.04; TECH \$11,350.07; TRSR \$58.49; UTIL \$440.12; VET \$18.89; FP \$711,363.60; SHF \$56,918.79; SHF \$20,572.76

F) A complete copy of IGAM 20-39 is available in the Office of the County Clerk.

G) A complete copy of Resolution 20-32 is available in the Office of the County Clerk.

I) A complete copy of IGAM 20-40 is available in the Office of the County Clerk.

J) A complete copy of Resolution 20-33 is available in the Office of the County Clerk.

K) A complete copy of Ordinance 20-10 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

EMA Director

Roger Bonuchi provided an updated Covid report.

Sheriff

Sheriff Baird reviewed the 6 month report.

County Clerk

Revenue Report		5/1/20-5/31/20	5/1/19-5/31/19	5/1/18-5/31/18
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$972.50	\$787.50	\$747.50
MARFEE	County Clerk Fees - Marriage License	\$990.00	\$1,950.00	\$1,950.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$45.00		
CRTCOP	County Clerk Fees - Certified Copy	\$724.00		
NOTARY	County Clerk Fees - Notary	\$315.00		
MISINC	County Clerk Fees - Misc	\$15.00	\$1,663.50	\$2,096.00
	County Clerk Fees - Misc Total	\$3,061.50	\$4,401.00	\$4,793.50
RECFEE	County Clerk Fees - Recording	\$32,715.00	\$26,878.00	\$24,833.00
	Total County Clerk Fees	\$35,776.50	\$31,279.00	\$29,626.50
CTYREV	County Revenue	\$26,861.25	\$41,017.00	\$42,949.00
DCSTOR	Doc Storage	\$19,215.50	\$15,676.50	\$14,931.50
GISMAP	GIS Mapping	\$60,810.00	\$26,468.00	\$25,215.00
GISRCD	GIS Recording	\$4,054.00	\$3,310.00	\$3,153.00
INTRST	Interest	\$26.93	\$16.17	\$24.74
RECMIS	Recorder's Misc	\$619.00	\$3,539.00	\$3,194.00
RHSP	RHSP/Housing Surcharge	\$17,505.00	\$14,175.00	\$13,455.00
TAXCRT	Tax Certificate Fee	\$640.00	\$1,040.00	\$1,280.00
TAXFEE	Tax Sale Fees		\$35.00	\$90.00
PSTFEE	Postage Fees		\$0.00	\$0.00

CK #
18953

To KC Treasurer

\$165,508.18 \$136,555.67 \$133,918.74

County Clerk Debbie Gillette spoke about and answered questions regarding the upcoming changes in the Election Law.

Treasurer

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

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR SIX MONTHS ENDED 05/31/2020

<u>REVENUES*</u>	Annual <u>Budget</u>	2020 YTD <u>Actual</u>	2020 YTD <u>%</u>	2019 YTD <u>Actual</u>	2019 YTD <u>%</u>
Personal Property Repl. Tax	\$390,000	\$236,005	60.51%	\$257,450	69.58%
State Income Tax	\$2,300,000	\$1,316,979	57.26%	\$1,497,559	67.41%
Local Use Tax	\$700,000	\$467,137	66.73%	\$410,432	59.92%
State Sales Tax	\$550,000	\$303,040	55.10%	\$260,128	47.30%
County Clerk Fees	\$325,000	\$195,512	60.16%	\$144,079	44.33%
Circuit Clerk Fees	\$1,350,000	\$565,178	41.87%	\$317,788	39.72%
Fines & Foreits/St Atty.	\$300,000	\$147,714	49.24%	\$109,929	33.82%
Building and Zoning	\$68,000	\$43,444	63.89%	\$31,031	45.63%
Interest Income	\$200,000	\$117,582	58.79%	\$155,139	103.43%
Health Insurance - Empl. Ded.	\$1,266,656	\$617,556	48.75%	\$605,796	47.87%
1/4 Cent Sales Tax	\$3,105,000	\$1,548,480	49.87%	\$1,493,058	48.09%
County Real Estate Transf Tax	\$425,000	\$261,760	61.59%	\$183,469	43.17%
Federal Inmate Revenue	\$2,044,000	\$1,131,520	55.36%	\$1,084,725	67.01%

Sheriff Fees	\$170,000	\$52,566	30.92%	\$83,159	46.89%
TOTALS	\$13,193,656	\$7,004,471	53.09%	\$6,633,744	54.89%
Public Safety Sales Tax	\$5,324,000	\$2,670,982	50.17%	\$2,619,659	50.19%
Transportation Sales Tax	\$6,000,000	\$2,670,982	44.52%	\$2,619,659	52.39%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 6 months the revenue and expense should at 50.00%

Treasurer Jill Ferko stated that the first installment collection went well. They received 852 waivers and had a distribution of \$30 million go out already.

State's Attorney

State's Attorney Eric Weis reminded everyone that the Traffic court is being held at the Yorkville High School. The Domestic Violence Response Team is in full operation and jury trials are scheduled to start in July.

Coroner

Description	**	May 2020	Fiscal Year-to-Date	May 2019
Total Deaths		39	204	21/140
Natural Deaths		38	193	19/133
Accidental Deaths		1	7	1/1
Pending		0	0	0/0
Suicidal Deaths		0	4	0/3
Homicidal Deaths		0	0	0/0
Toxicology		1	14	2/8
Autopsies		1	12	2/8
Cremation Authorizations		25	126	11/67

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
2	1	1

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(A):

- 05/17/2020 – Plano – 35yo, Female, Overdose Death

PERSONNEL/OFFICE ACTIVITY:

- No Report

COVID-19 (Pandemic Response) Deaths WITHIN Kendall County:

- 04/29/2020 – 95yo, Male, Yorkville, Facility
- 05/02/2020 – 86yo, Female, Oswego, Facility
- 05/06/2020 – 91yo, Female, Yorkville, Facility
- 05/09/2020 – 89yo, Female, Oswego, Facility

There were also two (2) deaths reported to the office where the subject's cause of death was NOT listed as COVID-19, however, the person did test Positive (+) for COVID-19 at the time of death:

- 05/05/2020, 84, Female, Oswego, Facility
- 05/11/2020, 89, Female, Oswego, Facility

Supervisor of Assessment

Supervisor of Assessment Andy Nicoletti provided an Estimate of the 2020 EAV. Members discussed the farmland calculation.

STANDING COMMITTEE REPORTS

Finance

Master Power Supply Agreement

Member Kellogg moved to approve the addendum to the Master Power Supply Agreement between Kendall County and Eligo Energy IL, LLC (approved on June 2, 2020) Attachment E. Member Prochaska seconded the motion.

County Administrator Scott Koeppel explained that Ameren is being added to the agreement.

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

A complete copy of IGAM 20-37 is available in the Office of the County Clerk.

Administration/HR

Horton Group Fee Agreement

Member Cesich moved to approve the fee agreement between Kendall County and The Horton Group Inc. for a term of 3 years commencing on July 1, 2020. Member Giles seconded the motion.

County Administrator Scott Koeppel explained that this covers all services provided and additional services.

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

A complete copy of IGAM 20-41 is available in the Office of the County Clerk.

Planning, Building and Zoning

Camelot Farm Extension

Member Prochaska moved to approve a resolution granting a three (3) year extension to the recording of the final plat of subdivision for Camelot Farm (Petition 08-18). Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-34 is available in the Office of the County Clerk.

Petition 20-11

Member Prochaska moved to approve Petition 20-11 request from the Kendall County Planning, Building and Zoning Committee to repeal and replace Resolution 2009-22 pertaining to the composition of the Kendall County Stormwater Management Planning Committee by making the composition of the Stormwater Management Planning Committee equal between the County Board Districts. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-35 is available in the Office of the County Clerk.

Petition 19-43

Member Prochaska moved to approve Petition 19-43 request from the Kendall County Historic Preservation Commission for amendments to the Kendall County Historic Preservation Ordinance pertaining to definitions, Historic Preservation Commission Powers and Authorities, terms and appointments of Preservation Commission Members, nomination procedures of landmarks and historic districts, alteration, construction, demolition and maintenance provisions, penalties, and application fee. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 20-11 is available in the Office of the County Clerk.

Animal Control

Member Cesich stated that the building looks great and will be open to the public on June 17, 2020. The trailer will be moved to the gun range.

Highway

Conveyance of Land – Forest Preserve

Member Hendrix moved to approve an agreement between the County of Kendall and the Kendall County Forest Preserve District regarding conveyance of land located on Eldamain Road. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-43 is available in the Office of the County Clerk.

Economic Development

Resolution – Home Shows Inc.

Member Hendrix moved to approve a Resolution of Support for Home Shows Inc. Downstate Small Business Stabilization Program application. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-36 is available in the Office of the County Clerk.

Participation Agreement – Home Shows Inc.

Member Hendrix moved to approve a Participation Agreement between Kendall County and Home Shows Inc. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-42 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

Northwest Water Planning Alliance

Member Hendrix informed the board of the contaminants in the water and the supply demand we are going to need to meet.

Kendall Housing Authority

Chairman Prochaska stated that the Rental Housing Support Program wait list opened up and there were 150 applicants.

Census

Member Vickers reported that Kendall County is 3rd in the State for census response with a rate of 71%. They will be putting up yard signs and 4x4 highway signs.

Chairman's Report

Member Flowers moved to approve the appointments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Appointment(s)

David Kellogg (replaces Floyd Dierzen) –Newark Fire District Trustee –expires April 2021
David Thompson (replaces Floyd Dierzen) – KenCom Executive Board Newark Fire District Delegate
Pam Geigenheimer – Tax Board of Review – 2 year term – expires May 2022

EXECUTIVE SESSION

Member Kellogg made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 22nd day of June, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk