

**KENDALL COUNTY BOARD  
REGULAR SEPTEMBER MEETING  
September 15, 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, September 15, 2020 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Scott Gengler, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: Elizabeth Flowers and Tony Giles.

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

**THE AGENDA**

Chairman Gryder asked to move Items 3 and 4 under 11B being swapped.

Member Gilmour moved to approve the amended agenda. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting. **Motion carried.**

**PUBLIC COMMENT**

Todd Milliron complimented Jim Smiley and his staff for the setting up of the room for the board meetings.

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of **A) county board minutes from August 18, 2020; B) standing committee minutes; C) claims in an amount not to exceed \$2,385,443.13; D) 5-Year Surface Transportation Program 2021-2025; E) Contract with Brite Computers for a term of 5 years for a total amount not to exceed \$171,422.00 for the purchase and maintenance of body worn cameras for the Kendall County Sheriff's Office; F) Petition 20-22 request from the Kendall County Historic Preservation Commission for approval to authorize the Kendall County Board Chairman to sign and submit an application for certified local government status to the Illinois State Historic Preservation Officer. Member Prochaska seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.****

**C) COMBINED CLAIMS:** ADMIN \$553.71; ANML CNTRL WRDN \$1,281.56; BEHAV HLTH \$2,633.63; CIR CLK \$4,462.73; CIR CRT JDG \$4,408.63; COMB CRT SVS \$533.05; COMM ACTN SVS \$103,709.93; COMM HLTH \$97.42; CORR \$486.51; CNTY ADMIN \$1,320.82; CNTY BRD \$19,378.14; CNTY CLK \$40,547.84; HIGHWAY \$1,825,164.62; ELCTN \$8,894.72; EMA DIR \$244.67; EMA \$745.26; EMPL BFITS \$3,350.00; ENVIRO HLTH; \$2,963.98; FCLT MGMT \$ 28,793.25; GIS \$2,203.76; JURY COMM \$50.56; MERIT \$995.00; PBZ SNR \$955.00; PBZ \$2,433.59; POSTGE \$25,961.00; PRSDG JDGE \$3,149.81; PROB SVS \$7,192.52; PRGM SUPP \$1,340.55; PUB DEF \$209.54; ROE \$946.59; SHF \$34,687.83; STATES ATTY \$2,572.24; TECH \$25,608.04; TRSR \$247.00; UTIL \$18,808.49; VET \$2,597.66; FP \$120,122.88.; SHF \$62,104.81; SHF \$23,685.79

**NEW BUSINESS**

**Suicide Prevention Awareness Month**

Member Kellogg moved to approve a resolution declaring September National Suicide Prevention Awareness Month in Kendall County. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of Resolution 20-46 is available in the Office of the County Clerk.

**Constitution Week**

Member Hendrix moved to approve a resolution establishing Constitution Week 2020. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of Resolution 20-47 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

No report.

**County Clerk**

<b>Revenue Report</b>		<b>8/1/20-8/31/20</b>	<b>8/1/19-8/31/19</b>	<b>8/1/18-8/31/18</b>
<b>Line Item</b>	<b>Fund</b>	<b>Revenue</b>	<b>Revenue</b>	<b>Revenue</b>
CLKFEE	County Clerk Fees	\$1,185.50	\$920.00	\$882.50
MARFEE	County Clerk Fees - Marriage License	\$2,520.00	\$2,250.00	\$2,730.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$75.00		
CRTCOP	County Clerk Fees - Certified Copy	\$2,108.00		
NOTARY	County Clerk Fees - Notary	\$205.00		
MISINC	County Clerk Fees - Misc	\$35.00	\$1,960.00	\$2,530.50
	County Clerk Fees - Misc Total	\$6,128.50	\$5,130.00	\$6,143.00
RECFEE	County Clerk Fees - Recording	\$40,845.00	\$31,545.00	\$29,893.00
	Total County Clerk Fees	\$46,973.50	\$36,675.00	\$36,036.00
CTYREV	County Revenue	\$44,290.75	\$48,171.00	\$54,149.50
DCSTOR	Doc Storage	\$23,964.50	\$18,476.00	\$17,504.50
GISMAP	GIS Mapping	\$75,930.00	\$31,208.00	\$29,539.00
GISRCD	GIS Recording	\$5,062.00	\$3,904.00	\$3,693.00
INTRST	Interest	\$23.68	\$17.71	\$17.76
RECMIS	Recorder's Misc	\$833.00	\$6,731.50	\$5,910.25
RHSP	RHSP/Housing Surcharge	\$21,339.00	\$16,560.00	\$15,885.00
TAXCRT	Tax Certificate Fee	\$560.00	\$960.00	\$440.00
TAXFEE	Tax Sale Fees	\$35.00	\$0.00	\$40.00
PSTFEE	Postage Fees		\$0.00	
CK # 19012	To KC Treasurer	\$219,011.43	\$162,703.21	\$163,215.01

**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 NINE MONTHS ENDED 08/31/2020

	Annual	2020 YTD	2020 YTD	2019 YTD	2019 YTD
<u>REVENUES*</u>	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Actual</u>	<u>%</u>
Personal Property Repl. Tax	\$390,000	\$336,587	86.30%	\$324,701	87.76%
State Income Tax	\$2,300,000	\$2,062,263	89.66%	\$2,058,603	92.67%

Local Use Tax	\$700,000	\$723,736	103.39%	\$609,898	89.04%
State Sales Tax	\$550,000	\$401,362	72.97%	\$386,575	70.29%
County Clerk Fees	\$325,000	\$324,785	99.93%	\$244,335	75.18%
Circuit Clerk Fees	\$1,350,000	\$783,523	58.04%	\$550,920	68.86%
Fines & Foreits/St Atty.	\$300,000	\$205,121	68.37%	\$173,011	53.23%
Building and Zoning	\$68,000	\$82,926	121.95%	\$61,340	90.21%
Interest Income	\$200,000	\$133,846	66.92%	\$250,863	167.24%
Health Insurance - Empl. Ded.	\$1,266,656	\$902,004	71.21%	\$897,463	70.92%
1/4 Cent Sales Tax	\$3,105,000	\$2,261,478	72.83%	\$2,289,164	73.73%
County Real Estate Transf Tax	\$425,000	\$367,492	86.47%	\$310,957	73.17%
Federal Inmate Revenue	\$2,044,000	\$1,697,280	83.04%	\$1,736,455	107.27%
Sheriff Fees	\$170,000	\$67,996	40.00%	\$125,803	70.94%
<b>TOTALS</b>	<b>\$13,193,656</b>	<b>\$10,350,398</b>	<b>78.45%</b>	<b>\$10,020,089</b>	<b>82.91%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,324,000</b>	<b>\$3,893,464</b>	<b>73.13%</b>	<b>\$3,978,427</b>	<b>76.22%</b>
<b>Transportation Sales Tax</b>	<b>\$6,000,000</b>	<b>\$3,893,464</b>	<b>64.89%</b>	<b>\$3,978,427</b>	<b>79.57%</b>

#### State's Attorney

No report.

#### Coroner

Description	**	August 2020	Fiscal Year-to-Date	August 2019
Total Deaths		29	299	28/193
<b>Natural Deaths</b>		26	275	25/180
<b>Accidental Deaths</b>		1	13	0/3
<b>Pending</b>		2	2	0/0
<b>Suicidal Deaths</b>		0	8	3/9
<b>Homicidal Deaths</b>		0	1	0/0
<b>Undetermined</b>		0	1	0/1
<b>Toxicology</b>		2	28	3/16
<b>Autopsies</b>		2	20	2/12

<b>Cremation Authorizations</b>		17	190	21/119
<b>Scenes Responded to:</b>		<b>Transported by Coroner's Office:</b>		<b>External Examinations:</b>
4		3		2

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(A):

- 08/14/2020 – Oswego/Nursing Home – 80yo, Female, Exsanguination due to Central Venous Dialysis Catheter Displacement

(P):

- 08/10/2020 – Plano – 29yo, Female, Probable Overdose
- 08/28/2020 – Oswego – 47yo, Female, Probable Overdose

#### PERSONNEL/OFFICE ACTIVITY:

- Erika Blaszczyk began her internship with the office on 08/31/2020. Erika attends Xavier University where she is pursuing her Master's Degree in Forensic Nursing/Criminal Justice.
- Chief Deputy Coroner Levi Gotte attended intermediate and advanced incident command courses (August 17 – 21); and received ICS-300 and ICS-400 certification.
- A total of 23 community service hours were served in August.

#### Health Department

Executive Director RaeAnn VanGundy spoke about flu season and the drive through flu clinic. Ms. VanGundy reviewed the number of cases of coronavirus.

#### Supervisor of Assessment

Supervisor of Assessment Andy Nicoletti stated that assessments will be published and online on Thursday. Final filing date is October 19, 2020. 43,531 change notices, \$54.3 million new construction and total EAV \$3.9 billion.

### STANDING COMMITTEE REPORTS

#### Highway

Chairman Gryder removed items 1 and 2, items not ready.

#### Agreement Route 71 and Eldamain Rd

Member Cesich moved to approve an agreement between the State of Illinois and Kendall County pertaining to the construction and maintenance of the intersection of Illinois Route 71 and Eldamain Road. Member Prochaska 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 20-63 is available in the Office of the County Clerk.

#### Planning, Building & Zoning

##### Petition 19-39

Member Prochaska moved to approve Petition 19-39 Request from John Dollinger on Behalf of Hansel Ridge, LLC (Owner at Time of Application Submittal) and Jason Shelley on Behalf of GoProBall, LLC (Current Owner) and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC (Current Owner) for Map Amendments Rezoning 4.01 Acres +/- to B-3 Highway Business District and Granting Special Use Permits for an Outdoor Storage Facility and a Self-Storage Facility and a Map Amendment Rezoning 4.67 +/- Acres to B-2 General Business District for the Northeastern Portion of the Parcel Located on the Northwest Corner of Route 52 and County Line Road also Known as 195 Route 52 and Identified by Parcel Identification Number 09-13-200-002 in Seward Township. 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 Ordinance 20-14 is available in the Office of the County Clerk.

##### Petition 20-15

Co Board 9/15/2020

Member Prochaska moved to approve Petition 20-15-Request from Jason Shelley on Behalf of GoProBall, LLC and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC for Approval of Preliminary and Final Plats for the Go Pro Sports Subdivision and Exception to Section 7.03.A.7.c of the Kendall County Subdivision Control Ordinance Pertaining to Soil Maps and Surveys at the Northern 18.7 Acres of 195 Route 52 (PIN: 09-13-200-002) in Seward Township. 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 Ordinance 20-15 is available in the Office of the County Clerk.

#### **Petition 20-14**

Member Prochaska moved to approve Petition 20-14 Request from the Kendall County Regional Planning Commission for Text Amendments to the Kendall County Zoning Ordinance Pertaining to Removing Typographical Errors, Confusing and Conflicting Language, and Related Updates as Outlined in the Packet. 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 Ordinance 20-17 is available in the Office of the County Clerk.

#### **Petition 20-21**

Member Prochaska moved to approve Petition 20-21-Request from the Kendall County Planning, Building and Zoning Committee for an Amendment to the Fee Schedule of the Kendall County Planning Building and Zoning Department Pertaining to Building Permit Fees for Solar Panels and Conditional Use Permit Fees for Beekeeping. Member Hendrix 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 20-16 is available in the Office of the County Clerk.

#### **Facilities**

##### **Snowplowing & Salting Contract**

Member Kellogg moved to approve a three year seasonal snowplowing & salting contract with Winninger Excavating, Inc. with two one year extensions in the amount of \$39,500.00 per year for year one & year two, \$41,500.00 for year three and \$41,500.00 per year for optional year four & \$41,500.00 for optional year five. Member Hendrix 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 20-64 is available in the Office of the County Clerk.

#### **Administration**

##### **Nutanix System**

Member Prochaska moved to approve a Nutanix Hyper converged System not to exceed \$135,819.02. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### **Employee Handbook Update**

Member Prochaska moved to approve an update to the Employee Handbook – County Administrator having direct oversight of Department Heads. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Masks**

Member Prochaska moved to approve a resolution requiring employees and visitors to wear masks while in common areas of any Kendall County Building. Member Hendrix seconded the motion.

Member Kellogg moved to amend the motion to approve a resolution requiring employees and visitors to wear masks while in common areas of any Kendall County Building to resolution requiring employees and visitors to wear masks and follow posted COVID-19 safety guidelines while in the County Office Building, Historic Courthouse, and the Highway Department Buildings. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

A complete copy of Resolution 20-48 is available in the Office of the County Clerk.

#### **PUBLIC COMMENT**

Todd Milliron had some observations – glad to see the \$100 waived for the bees and good to see that technology is thinking ahead for storage capability and complying with FOIA.

#### **EXECUTIVE SESSION**

Member Cesich 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 Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### **RECONVENE**

A recording device appears to be left on during the Executive Session. Mr. Wyman from WSPY stated it was nonintentional, he reviewed the recording and deleted it in its entirety.

#### **EXECUTIVE SESSION**

Member Cesich made a motion to go back 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 Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### **RECONVENE**

Member Vickers gave a census update – on September 30 the enumerating ends, Kendall County's self response rate is 81.5% and 3<sup>rd</sup> in the State.

#### **ADJOURNMENT**

Member Hendrix 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 27th day of September, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk