

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Historic Courthouse, 109 W Ridge St, Yorkville IL 60560

Wednesday, November 4, 2020 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from October 6, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,510,983.35
8. Old Business
9. New Business
 - A. Ratification and Approval of Collective Bargaining Agreement between Kendall County, Illinois, the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Corrections Deputies Bargaining Unit) effective December 1, 2019 through November 30, 2024
 - B. Approval of an Ordinance Adopting a County Seal
 - C. Approval of a Resolution Approving IDPH COVID-19 Testing
10. Executive Session
11. Elected Official Reports & Other Department Reports
12. Standing Committee Reports
 - A. Finance
 1. Approval of an Ordinance Approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations
 2. Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2019-20 Annual Budget
 - B. Admin HR
 1. Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal in an amount of \$642,184
13. Special Committee Reports
 - A. County Organizations
14. Other Business
15. Chairman's Report

Appointment

Nancy Patush – 708 Mental Health Board – 3 year term – expires November 2023

16. Public Comment
17. Questions from the Press
18. Executive Session
19. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
October 6, 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 October 6, 2020 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: Tony Giles and Audra Hendrix.

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

THE AGENDA

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

PUBLIC COMMENT

Todd Milliron commented that the budget hearings process was commendable.

County Administrator Scott Koeppel read a letter from Bob Stewart expressing his concerns with further increases in real estate taxes.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from September 1, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,226,070.38. 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 \$2,758.06; ANML CNTRL WRDN \$8,576.44; ASSMNTS \$194.40; BEHAV HLTH \$4,039.33; CIR CT CLK \$4,201.41; CIR CRT JDG \$9,139.93; COMB CRT SVS \$15,338.05; COMM ACTN SVS \$59,551.28; COMM HLTH SVS \$416.45; CORONER \$1,053.86; CORR \$42,856.14; CNTY ADMIN \$6,352.26; CNTY BRD \$204,973.30; CNTY CLK \$9,938.89; HIGHWAY \$43,074.50; TRSR \$3,246.60; ELECTION \$ 3,694.41; EMA DIR \$959.85; EMA \$295.36; EMPL BNFTS \$380,384.71; ENVIRO HLTH \$960.52; FCLT MGMT \$20,415.14; GIS \$83.42; JURY \$313.94; PBZ SNR PLAN \$1,950.12; PBZ \$529.64; PRSDG JDGE \$224.20; PROB SVS \$10,090.59, PRGM SUPP \$149.96; PUB DEF \$206.00; ROE \$6,700.48; SHRF \$28,754.16; ST ATTY \$3,344.40; TECH \$12,038.30; UTIL \$64,530.17; VET \$1,758.48; FP \$81,542.45; SHF \$50,504.32; SHF \$140,928.86

NEW BUSINESS

Breast Cancer Awareness

Member Flowers moved to approve a resolution declaring October as Breast Cancer Awareness month. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-49 is available in the Office of the County Clerk.

Northern Illinois Food Bank

Member Prochaska moved to approve a resolution approving Northern Illinois Food Bank event. Member Flowers seconded the motion.

Member Prochaska made a motion to amend the resolution approving the Northern Illinois Food Bank event to amend the times in the 1st paragraph of the resolution from 7:00am to 4:00pm to 9:00am to 12:00pm and changes the times under paragraph 2 on Exhibit 1 from 7:00am to 4:00pm to 9:00am to 12:00pm. Member Kellogg 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 amended motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-50 is available in the Office of the County Clerk.

COVID-19 Testing

Member Cesich moved to approve a resolution approving IDPA COVID-19 testing event. Member Flowers 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 20-51 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

Sheriff Fees

Member Kellogg moved to approve an ordinance increasing fees charged by the Kendall County Sheriff's Office for the service attempt of Civil Process, Execute/Acknowledge Real Estate Deed of Sale, Return of Process, Replevins, Warrants, Serving Second Defendant, Take Notices/Mailings and Alias Summons. 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 Ordinance 20-18 is available in the Office of the County Clerk.

Sheriff Taking of Bond

Member Kellogg moved to approve an ordinance increasing fees charged by the Kendall County Sheriff's Office for the Taking of Bond. 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 Ordinance 20-19 is available in the Office of the County Clerk.

Fiscal Year 2021 Budget

Member Kellogg moved to approve the tentative fiscal Year 2021 County of Kendall, Illinois Budget with the County Clerk. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Smart Deploy System

Member Kellogg moved to approve the Smart Deploy System Deployment Software in an amount of \$15,450. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

County Organizations

Member Prochaska stated they are having remote only meetings for the remainder of the year.

Census

Member Vickers provided a census update, can still self remote. 99.8% of the state has been enumerated, Kendall County has a self-response rate of 82.1% tied for second.

CHAIRMAN'S REPORT

Chairman Gryder spoke about the former Caterpillar site. There is truck parking lot on the site. Potential tenant Bombardier Transportation, who manufacturer passenger rail cars for Metra.

PUBLIC COMMENT

Todd Milliron spoke about the budget still \$115,000 over budget, Coroner raise, not taking CPI and assessments.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if there was still the situation that the Health Department gives back to the budget. Mr. Wyman asked where Bombardier's corporate headquarters is, do they have other properties and where are they located. Is the lobbyist working on Metra?

ADJOURNMENT

Member Cesich 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 24th day of October, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS
ADMIN HR MEETING MINUTES
Monday, October 21, 2020

CALL TO ORDER – Chair Flowers called the meeting to order at 5:31pm.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Matthew Prochaska	Here		
Robyn Vickers	ABSENT		

Employees in Attendance: Scott Koeppel

Others in Attendance: Dane Mull, Alliant Mesirow

APPROVAL OF AGENDA – Motion made by Member Gilmour, second by Member Prochaska to approve the agenda. **With all members voting aye the motion passed.**

APPROVAL OF MINUTES – Motion made by Member Gilmour, second by Member Prochaska to approve the October 5, 2020 minutes. **With all members present voting aye the motion passed 5-0**

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS – Scott Koeppel briefed the committee on the September GIS report.

Mr. Koeppel said that Latreese Caldwell is working on the Admin HR reports, and will send those out to committee members shortly.

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- *Discussion and Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal* – Dane Mull from Alliant Mesirow briefed the committee on his tour of the Kendall County Public Safety Center with ICRMT who was doing a property conservation and safety inspection. Mr. Mull plans to develop a training program the Sheriff’s Office will incorporate into their service trainings.

Regarding insurance renewal, Mr. Mull said ICRMT is going to offer a credit to its members that renew with ICRMT, which totaled approximately \$53,000. Overall, with the ICRMT credit, they were able to reduce the program costs 4.6 percent or \$30,000 in savings.

Mr. Mull said that the Workers Compensation had a 13 percent decrease in the premium or \$20,000. In addition, the County's experience modification rate has decreased in consecutive years due to favorable employee injury experience and favorable claim development.

On Liability, (Automobile Liability, General and Products Liability, Employee Benefits Liability, Employment Practices Liability, Law Enforcement Liability, Public Officials Liability and Excess Liability), the premium did increase by 8.3 percent or \$42,543, but the increase was off-set by the Workers Compensation premium decrease and credit.

Mr. Mull note that due to the Covid pandemic, the 2020-2021 excess liability policy (\$10 million excess of \$1,000,000 primary) now excludes claims arising out of the actual or alleged transmission of a communicable disease or virus. This represents a limitation of coverage.

The County's expiring Cyber Liability insurance coverage is place with BCS insurance with a \$3,000,000 limit of liability and a \$25,000 deductible. Alliant Mesriow is recommending the County keep its existing coverage with BCS despite a 22 percent increase for this year.

ICRMT can provide the County a \$2,000,000 limit with a \$25,000 retention for \$6,525, but it is at a lower limit of liability. ICRMT is not able to offer a higher limit at this time. ICRMT has collaborated with Beasley Cyber Security, and that group will provide an opportunity for the County for the next renewal.

- *Discussion and Approval of Facilities Management Assistant Director/Project Manager Job Description* – Mr. Smiley stated he originally requested a similar position in 2014, but was denied. He said Facilities Management continues to have many projects throughout the County with the primary responsibility falling to him. Mr. Smiley reviewed the current projects that he is supervising and the upcoming projects for 2021 with parking lot paving, snow plowing, landscaping, janitorial, Solar Field, HVAC systems, and additional work in the County Office Building. Mr. Smiley stated that this position would be valuable in learning the history of the County buildings and in the transition when Mr. Smiley chooses to retire in the future. The Facilities Management Committee forwarded the item to the Admin HR Committee hoping they would forward the item to the State's Attorney's Office for legal review and analysis of what type of position and expertise would be involved.

Member Prochaska made a motion to forward the item to the State's Attorney for approval, second by Member Gengler. **With four members present voting aye, the motion carried by a vote of 4-0.**

EXECUTIVE SESSION – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

ACTION ITEMS FOR COUNTY BOARD

- *Discussion and Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal with Alliant Mesirow*
- *Discussion and Approval of Facilities Management Assistant Director/Project Manager Job Description*

ADJOURNMENT – Member Prochaska made a motion to adjourn the meeting, second by Member Gengler. **With four members present voting yes the meeting adjourned at 6:21p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
MEETING MINUTES
Thursday, October 15, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:23p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL:

Attendee	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Scott Gryder	Present		
Audra Hendrix	Here		
Matt Kellogg	Present		
Matthew Prochaska	Here		
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Tony Giles	ABSENT		
Scott Gengler	Here		

Others Present: Sheriff Dwight Baird, Latreese Caldwell, Scott Koeppel, Undersheriff Bobby Richardson, RaeAnn Van Gundy, Katy Williams

APPROVAL OF AGENDA – Member Hendrix made a motion to approve the agenda, second by Member Gengler. **With eight members present voting aye to the amendment, the motion carried by a vote of 8-0.**

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS

Kendall County Health Department - Ms. VanGundy, Executive Director updated the committee on the 3-day Covid-19 testing conducted by IDPH personnel in the Courthouse Parking Lot on October 7, 8 and 9, 2020. Ms. Van Gundy stated that almost 400 tests were conducted in the drive-up area.

OLD BUSINESS

- *Discussion and Approval of Kendall County Procurement Ordinance* – Scott Koeppel stated that this item was discussed with the Finance Committee and Committee of the Whole in January 2020, but was delayed in going forward due to the Covid pandemic. Mr. Koeppel stated that the ordinance was originally addressed in 2016, and that he was asked by Chair Gryder to research the ordinance and then clarify the issues that need to come before the Board.

Mr. Koepfel stated that the item was brought forward because Chairman Gryder wanted the item to be addressed, and the State's Attorney's Office said that if the Board passed an ordinance that would govern procurement and contract questions, there would be fewer questions regarding those issues, clarify issues, give clarity to staff on decisions they could make, and what needs to go before the Board for approval.

ASA Johnson stated that this item (with any of the proposed changes) has not been reviewed by the States Attorney's Office since 2016.

Mr. Koepfel reviewed each proposed change with the committee, and stated he has discussed the changes with the Sheriff's Office, department heads and elected officials.

There was consensus by the committee to send the document with the proposed changes to the State's Attorney's Office for legal review, and then forward the item to the November 4, 2020 County Board meeting for approval.

NEW BUSINESS

- *Discussion and Approval to Enter into a Three-Year Agreement for Services with "The Sheriff App" with an Initial Cost of \$23,980 and with Annual Maintenance Costs of \$8,990.* – Undersheriff Richardson briefed the committee on the application, the three-year contract, the multiple functions available with the application, and stated the item was presented to the Law, Justice & Legislation Committee. Undersheriff Richardson said that keeping the public informed about current events and maintaining the transparency of the Sheriff's Office operations with the community has been critical in maintaining their strong relationship with the communities that they serve. It's more important now than ever before for The Sheriff's Office to share critical information with the community due to the urgent situations such as the COVID 19 pandemic and instances of civil unrest. The Kendall County Sheriff's Office currently uses a combination of social media, press releases and the Kendall County Website to provide critical information to the community and maintain community ties. The Sheriff's Office would like to provide communities this information in a more user friendly fashion by utilizing the "Sheriff's App". Richardson stated that "The Sheriff's App" is a mobile application that works with smart phones and has the capability to provide information to the public and give the public a method to communicate directly with the Kendall County Sheriff's Office. "The Sheriff's App" is a multifaceted application that can be used to get critical information out quickly in circumstances such as severe weather or threats to public safety. It can also be used to increase community relations by sharing information with the public about the day to day operations of the Sheriff's Department. "The Sheriff's App" also has additional functionality that would allow the public to search for inmates, request information via the Freedom of Information Act software, deposit money into an inmate's account, quickly access the app for video visitation with inmates, access jail procedures and guidelines, get information on the location of registered sex offenders, submit crime tips, file citizen complaints, recognize the outstanding work of a Deputy, and retrieve information about fugitives.

Undersheriff Richardson stated that the initial purchase of the Sheriff's App would be made by reallocating \$60,000 of capital funds budgeted to purchase a retinal scanner and supporting software. The retinal scanner was budgeted based upon information available at the time however, research has revealed that the Sheriff's Office already has existing software in place that supports the retinal scanner. Therefore, the purchase of the retinal scanner hardware required will only cost \$4,709 with no recurring costs, leaving a surplus of \$55,291 to be used for purchase of "The Sheriff's App"; and that a portion of the recurring costs of \$8,990 be funded from the Commissary Fund.

This system would not eliminate or replace the Everbridge System already in place through KenCom. The Undersheriff stated that they would make citizens aware of this app on their webpage, with local press releases, and Facebook and Twitter posts.

- *Discussion and Approval of the Commercial Property Assessed Clean Energy (C-Pace) Program with the Illinois Energy Conservation Authority NFP* – Mr. Koepfel briefed the committee on the program, and other collar counties that are already utilizing the program. Mr. Koepfel said that if an owner can make upgrades to their property to become more energy efficient, they can get funding through the C-PACE program and then the payments to pay it off over the course of the term (typically 25 years) would be made as part of their property tax payment. Mr. Koepfel stated that banks are in favor of this program because if the property is sold, it would move on with the pin to the next owner of the property. Businesses like this program because with very low money down, they can obtain funding to make property improvements with a long-term to pay it off.

Mr. Koepfel met with the County's Assessor, Treasurer and Clerk regarding the program, who voices some concerns. The elected officials requested that when the ordinance or agreement is being developed, the Board can try to address the concerns of the Treasurer and Clerk.

Mr. Koepfel stated that the Economic Development Committee has reviewed and discussed the program at several meetings and requested the item to come forward to Committee of the Whole for further discussion.

When an agreement is finalized there is a one percent project fee paid upfront for the County, and then a \$200 per tax bill fee awarded to the Treasurer when the payments are made. Ms. Hendrix stated that funding for these projects comes from private financial lenders, not from the County or a government entity.

Member Hendrix stated that the program generates revenue for the County, and that we have already received some communications from sizeable businesses of their marked enthusiasm for the project. The idea is that these energy improvements made by the businesses, and the savings that would be realized would assist them when making payments. Member Hendrix stated that the County does have the opportunity to make the ordinance flexible and a custom fit for us, so the Board should bring items to be added or discussed to the EDC Committee.

Member Hendrix made a motion to return the item to the EDC Committee review a draft ordinance at the November meeting, and then reviewed at the Committee of the Whole in November, and then to the County Board for approval in January, second by Member Cesich.

ROLL CALL:

Member Hendrix - yes, Member Gryder - yes, Member Kellogg - yes, Member Prochaska - yes, Member Vickers - yes, Member Cesich - yes, Member Gengler - yes, Member Gilmour – yes

With eight members voting aye, the motion carried by a vote of 8-0.

EXECUTIVE SESSION – Member Cesich made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5 ILCS 120/2C1), second by Member Prochaska.

ROLL CALL VOTE

Board Member	Vote
Gilmour, Judy	Here
Gryder, Scott	Present
Hendrix, Audra	Here
Kellogg, Matt	Present
Prochaska, Matthew	Here
Vickers, Robyn	Here
Cesich, Amy	Present
Flowers, Elizabeth	ABSENT
Gengler, Scott	Here
Giles, Tony	ABSENT

With eight members present voting aye, the committee entered into Executive Session at 5:49p.m.

The Committee reconvened into Open Session at 6:20p.m. Chairman Gryder asked for a Roll Call to determine a quorum present to conduct business.

ROLL CALL

Board Member	Vote
Gengler, Scott	Here
Gryder, Scott	Present
Kellogg, Matt	Yes
Cesich, Amy	Present
Hendrix, Audra	ABSENT

Prochaska, Matthew	ABSENT
Vickers, Robyn	ABSENT
Flowers, Elizabeth	ABSENT
Giles, Tony	ABSENT

With only four members in attendance, the meeting was adjourned for lack of quorum at 6:24p.m.

ITEMS FOR THE OCTOBER 20, 2020 COUNTY BOARD AGENDA

- *Approval to Enter into a Three-Year Agreement for Services with “The Sheriff App” with an Initial Cost of \$23,980 and with Annual Maintenance Costs of \$8,990*

Respectfully Submitted,

Valarie McClain
 Administrative Assistant and Recording Secretary

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, October 15, 2020**

Call to Order - Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 6:27p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Present		
Audra Hendrix	ABSENT		
Matt Kellogg	Yes		
Matthew Prochaska	ABSENT		

Others Present – Dwight Baird, Latreese Caldwell, Scott Koeppel, Katy Williams

Approval of Agenda – Member Cesich made a motion to approve the agenda, second by Member Gryder. **With three members present voting aye, motion passed by a vote of 3-0.**

Approval of Forwarding Claims for Final County Board Approval – Member Gryder made a motion to forward the claims to the County Board for final approval, second by Member Cesich. **With three members present voting aye, the motion carried by a vote of 3-0.**

Department Head and Elected Official Reports – Member Kellogg briefed the committee on the Change Order specifically for the Card Access System upgrade at the Health Department that will be added to the Fox Street Project. The project has gone through Facilities as an emergency request since the Health Department system is failing.

KC Health Department Executive Director VanGundy stated that the Health Department has grant funding totaling \$10,290 from the Public Health Emergency Preparedness Grant that could be used toward the new system installation. She requested a separate invoice of \$10,290 to be submitted with grant documentation. The other funding will come from capital funds.

Mr. Koeppel stated that adding this system would be connected to the main operations at the County Office Building for programming. Mr. Koeppel stated that the Health Department has been having issues for a while, and the system is non-functional in adding and removing access.

Items from Other Committees – None

Items of Business

- *FY20 Budget Revision Discussion and Approval* – Latreese Caldwell reported that she spoke to Treavor DeBach from Mack & Associated, and he stated that expenditures

should never be made without being items being appropriated. Ms. Caldwell reviewed these General Fund Revisions/Amendments:

1. *Moving the Lakewood SSA monies out of the General fund into the Capital fund*
2. *Moving the Raintree SSA monies out of the General fund into other funds*
3. *Possibly Increasing the General fund for CURES expenses in the amount of \$500,000*

Other Fund Revisions/Amendments:

1. *Animal Control Capital fund over by \$15,000 due to a construction over-run – Ms. Caldwell stated we will do a budget revision from the Animal Control fund into the Animal Control Capital fund*
2. *The \$43,000 Census Grant needs to be budgeted and appropriated*
3. *The Health Department revenue increase of \$1,052,000 (\$365,000 is for Covid) needs to be appropriated*
4. *The Health Department revenue increase of \$87,000 to the Caregiver Connections Grant needs to be appropriated*
5. *The Health Department revenue increase of \$456,000 to the Community Action Grant needs to be appropriated*
6. *On the Expenditure side, they have an additional \$1,283,000 for Direct Client Assistance*

Ms. VanGundy reported they budget based on what they know, and then in the middle of the year receive additional monies. She asked Ms. Caldwell if they needed to make Budget Amendments for these monies. Ms. Caldwell stated that she and Ms. VanGundy have agreed to work together to keep track of the grant funds and needed amendments or revisions.

Ms. Caldwell stated she would like to have the budget amendments to the County Board for approval for the November 4, 2020 County Board meeting.

- *FY21 Budget Discussion* – Ms. Caldwell reported there was an additional \$151,000 contribution from the Health Department for Employee Benefits that could help reduce the deficit.

Ms. Caldwell also reported there was a 4.6 percent reduction (\$65,250) of the Liability Insurance from Aliant Mesirow basically due to the \$53,000 credit for being a long-term customers with ICRMT.

Public Comment – None

Questions from the Media – None

Executive Session – Not needed

Items for the October 20, 2020 County Board Meeting

Claims for Final County Board Approval

Adjournment – Member Cesich made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. The meeting was adjourned at 7:02p.m. by a 3-0 vote.

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, October 19, 2020
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Judy Gilmour at 3:12p.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Robyn Vickers	Here		
Elizabeth Flowers	ABSENT		
Scott Gengler	Here		
Tony Giles		3:17p.m.	

OTHERS PRESENT: Ariel Beauchamp, KC Soil & Water Education Coordinator; Lisa Holch, Kendall County Health Department Behavioral Health Director, Alyse Olson, KC Soil & Water District, RaeAnn VanGundy, Kendall County Health Department Executive Director/Public Health Administrator

APPROVAL OF AGENDA – Member Gengler made a motion to approve the agenda, second by Member Vickers. **With three members present in agreement, the motion carried.**

STATUS REPORTS

- **Board of Health** – RaeAnn VanGundy informed the committee that not only are Health Department personnel working diligently with residents infected with Covid-19, but Kendall County currently has 22 cases of Tuberculosis (TB). Two positive cases are monitored closely by KCHD staff, who also dispense daily medications, track progress and monitor the patients overall health.

Ms. VanGundy stated there are 6 cases of latent Tuberculosis infection, which is a state of persistent immune response to stimulation by mycobacterium tuberculosis antigens without evidence of clinically manifested active TB. Someone has latent TB if they are infected with the TB bacteria but do not have signs of active TB disease and do not feel ill. Kendall County has three cases of Latent TB that do not desire assistance or monitoring by the Health Department. Ms. VanGundy reported that they have already utilized all of the RB levy for this year, and there are concerns with several months remaining in 2020.

Ms. VanGundy distributed a Kendall County Covid-19 Level Metrics spreadsheet to the committee. She feels that this is a clearer picture of what is going on in and around the County from week to week.

- **Health Department** – Ms. Lisa Holch introduced herself as the new Behavioral (Mental Health) Director. Ms. Holch updated the committee on ways that staff has conducted consultations with clients through Tele-Health and Tele-Phonics systems. Although not ideal, this has allowed staff to continue meeting with clients during the pandemic. In-person appointments are limited, and extensive screening is conduct on each person entering the Health Department. Behavioral Health has seen an increase in children in need, and has worked diligently to work with them on feeling safe, feeling healthy and continues monitoring of progress.

Ms. Holch told the committee about two upcoming Mental Health First Aid training days in the Health Department in November and December. Anyone interested should contact Behavioral Health for more information.

- **Kendall County Soil and Water District** – Alyse Olson KCSWD Conservationist, updated the committee on the success of the Fish and Tree Sales saying that 1300 fish were sold, and 193 trees were sold.

Ms. Olson also reported that the Village of Oswego continues research on alternate water resources due to the prediction of issues with the deep aquafer supplying water to Kendall County. Ms. Olson stated that Oswego has three Options for consideration:

1. Lake Michigan Water Access through DuPage County
2. Fox River Water Access that would require the construction of a new processing facility
3. Lake Michigan Water through the Joliet Pipeline

Olson reported that Oswego will make a decision in the next few months.

Ariel Beauchamp, Education Coordinator updated the committee the classroom virtual activities and programs. In September, Ms. Beauchamp taught lessons on the life cycle of Apples to 517 students in 40 classrooms. Ms. Beauchamp is scheduled to present online lessons about Pumpkins to 300+ students in 18 classrooms. Ms. Beauchamp stated that although not the preferred method of teaching, she will continue virtual classroom activities for the rest of the 20-21 school year.

- **Water Related Groups** – None
- **708 Mental Health Board** – No report

OLD BUSINESS – None

NEW BUSINESS - None

CHAIRMAN’S REPORT – Member Gilmour asked Member Giles to provide information on Oswego SD 308’s school year. Giles reported that the Oswego 208 School Board of Education approved the reopening plan at the October 13, 2020 meeting. Self-contained program students began school the week of October 19, EC through 5th grade students are scheduled to begin on November 9th,

and 6-12 grade students won't begin until January 11, 2021. Students will attend on an altered and shortened school day schedule, and have the option to attend in-person, virtual or hybrid.

Member Giles shared some of the struggles that teachers are facing with virtual classrooms, and said virtual learning doesn't allow utilization of creative lesson plans. Discussion on finals and how and if those will be conducted.

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS – None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Vickers made a motion to adjourn the meeting, second by Member Giles. **With four members present voting aye, the meeting was adjourned at 3:37p.m.**

Respectfully Submitted,
Valarie McClain
Administrative Assistant and Recording Clerk

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Wednesday, October 14, 2020
Remote Meeting Minutes

Call to Order and Pledge Allegiance – Chair Tony Giles called the meeting to order at 3:15p.m. and led the Pledge of Allegiance.

Roll Call:

Committee Member	Status	Arrived	Left Meeting
Tony Giles	Here		
Judy Gilmour	ABSENT		
Audra Hendrix	Here		
Matthew Prochaska	Yes		
Robyn Vickers	Yes		

Others Present: Sheriff Dwight Baird, EMA Director Roger Bonuchi, Court Services Director Alice Elliott, Sheriff’s Office Deputy Commander Mitch Hattan, Sheriff’s Office Operations Commander Jason Langston, Sheriff’s Office Chief Deputy Mike Peters, Chief Coroner Jacquie Purcell, Sheriff’s Office Undersheriff Bobby Richardson, Sheriff’s Office Corrections Commander Jeanne Russo, Deputy Public Defender Courtney Transier, and State’s Attorney Eric Weis

Approval of Agenda: Member Prochaska made a motion to approve the agenda, second by Member Hendrix. **With four members present voting aye, the agenda was approved.**

Approval of Minutes – Member Hendrix made a motion to approve the September 14, 2020 meeting minutes, second by Member Vickers. **With four members present voting aye, the motion carried by a 4-0 vote.**

Public Comment - None

Status Reports

Coroner – **Written report provided.** Coroner Purcell reported a total of 332 deaths in the County through the end of September, including three suicides and 1 pending potential suicide death.

The Coroner introduced Madalyn Pleva, who began her internship in the office on September 2, 2020. Madalyn will be graduating from Yorkville High School in May, and plans to attend the University of Indiana next fall to study medicine with a focus on Forensic Pathology.

Coroner Purcell was happy to report that Coroner’s Assistant Paty Monarrez was promoted to Deputy Coroner on September 30, 2020. Paty has her degree in Criminal Justice with a Forensic Science concentration. She has served with the office since October 2017.

EMA – Written report provided. Director Bonuchi updated the committee on continued Covid-19 safety efforts as follows:

- IEMA delivered PPE for the polling places.
- Public Assistance Grant Request has been filed for Kendall County EMA, waiting on reply. PPE purchase was \$14,500.
- Additional PPE shipped to us from IEMA, put in storage.
- 2nd meeting with KC Health Department for vaccination event planning. Met with Health Dept. Director RaeAnn VanGundy, staff and members of the Yorkville Police and KC Sheriff’s Office to discuss plans for a COVID vaccination event. The date is unknown at this time, anticipated for early November.

Director Bonuchi reported that the Dresden quarterly communications drill testing was conducted recently using the EONS Alert system.

Kendall County Rescue participated to four different events in September:

- September 2 & 9 – Assisted with Search Management for a cold case using K9s in LaSalle County. Serial Killer said that he dumped a body in Peru, IL and searched with Illinois Wisconsin Search Dogs for that body. Nothing definitive found but planned to search the next week when weather is better. One (1) Kendall County EMA Search and Rescue personnel participated in the search.
- September 12 - Missing Person search for a 69 year old female with dementia in Millbrook, IL. Subject found on the front porch of a neighboring house, and had been there all night.
- September 26 - Multi agency Search and Rescue training. Night Search Techniques using SarTopo. Boone County EMA hosted the training at Spencer Park in Belvidere. Two (2) Kendall County EMA Search and Rescue personnel participated in the training.

Director Bonuchi distributed the new 2020 edition of the IEMA Emergency Response Guides to local police and fire departments.

Director Bonuchi will be teaching an online Amateur Radio class each Wednesday at 6:30p.m. through December 9, 2020. Anyone interested in joining the class should contact him.

Bonuchi continues working with FEMA on testing our IPAWS EAS capability to local broadcasters. IPAWS- WEA/EAS first Tuesday of the month alert testing is working well.

The Emergency Alert System (EAS) transmitter was been taken back to WSPY for another check since is inoperable. EMA has been unable to perform EAS testing since the beginning of the year. As mentioned under “IPAWS” (above), we’re working on IPAWS/EAS as the replacement. Siren testing continues the first Tuesday of each month along with Starcom radio tests.

Public Defender – Written report provided. Deputy Public Defender Courtney Transier reported that five attorneys are dealing with 1720 cases. Ms. Transier stated that they had 232 new cases in September, and twelve individuals for bond call.

Court Services – Written report provided. Director Elliott reported that the Court Services/Probation Office is working with the Sheriff’s Office to ensure a smooth transition of the GPS monitoring program to the Sheriff’s Office soon after December 1, 2020. Court Services will provide training and continue to be a resource for several months after the transfer of the program.

Elliott said the shifting of this program to the Sheriff’s Office will allow Court Services/Probation to focus their attention on the facilitation of behavioral change with enhanced service delivery to Sex Offenders, Felony Domestic Violence Offenders, and Juvenile Offenders with complex family dynamics that result in frequent detention stays.

Director Elliott said they are submitting a press release asking for Community Service Worksites in Kendall County to accommodate those required to perform Community Service.

Ms. Elliott also reported that the AOIC funding will be \$125,000 over their expected revenues.

Sheriff’s Report

- a. Operations Division – Written report provided.
- b. Corrections Division – Written report provided. Undersheriff Richardson reported that the Corrections Division and Jail was found to be 100 percent compliant with all mandatory ACA Reaccreditation Audit requirements recently.
- c. Records Division – Written report provided.

Old Business – None

New Business

- *Approval of an Agreement with Kane County for Juvenile Detention Facility* – Court Services Director Alice Elliott stated that the Intergovernmental Agreement between Kane County Juvenile Justice Center and Kendall County is before the committee with a request for approval to the full Board. Ms. Elliott said the current agreement will expire on November 30, 2020. Changes to the agreement include an increase in the daily per diem per day cost.

Member Hendrix made a motion to forward the item to the County Board for final approval, second by Member Prochaska. **With four members present voting aye, the motion carried by a 4-0 vote.**

- *Approval of an Ordinance regulating Solicitors and Peddlers, setting hours of operation, requiring registration with the Sheriff, setting the requirements for registration, fines for the violation of the ordinance, and other related items* – **Member Prochaska asked that this item be postponed to a future meeting.**

Chairman’s Report/Comments – No report

Items for the October 20, 2020 Kendall County Board Meeting

- *Approval of an Agreement with Kane County for Juvenile Detention Facility*

Items for the November 4, 2020 Committee of the Whole Meeting - None

Public Comment - None

Legislative Update – None

Executive Session – Not needed

Adjournment – Member Hendrix made a motion to adjourn the meeting, second by Member Prochaska. **With four members in agreement, the meeting adjourned at 3:30p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

County of Kendall, Illinois
ORDINANCE # 2020 - _____

ADOPTION OF OFFICIAL COUNTY SEAL

WHEREAS, the County of Kendall was established in February 1841 as a County in the State of Illinois; and

WHEREAS, the County of Kendall had previously adopted a seal in 1841, however the design of said seal has been lost overtime; and

WHEREAS, the County Board of the County of Kendall seeks to create an official seal pursuant to law; and

WHEREAS, the County of Board of the County of Kendall, in creating the seal seeks to respect the history of the County of Kendall; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of the County of Kendall, State of Illinois, that the aforesaid seal shall be the seal of the county, to be used in all cases that have been or shall hereafter be provided by the laws of the United States, the laws of the respective states of the United States and the ordinances of the County, in all the cases in which, by the laws and customs of nations, it is necessary to use a seal by a corporation, said seal shall be kept by the Clerk of the County for use as prescribed by law; and

BE IT FURTHER ORDAINED that the seal shall be circular in form, consisting of two (2) inscribed circles with an outline map of the County of Kendall with the township lines, with the Historic County Courthouse as escutcheon of pretense, below the image of the Courthouse shall be the Roman letters “Est.” and the Arabic numerals of “1841”. Around the outer edge of the first circle, there shall be nine five-pointed stars, representing each of the townships, four stars shall be on the left side followed by the word “Kendall”, one star, then the word “County”, then four more stars on the right, with the word “Illinois” at the bottom of the seal with all writing in capital Roman letters; and

BE IT FURTHER ORDAINED the county seal depicted below shall be the official seal of the county; and



BE IT FURTHER ORDAINED that all letterhead, stationary, business cards, the official seals, and other items bearing a logo or seal shall be replaced by this seal.

ADOPTED and APPROVED this 4th day of November 2020.

Approved:

Attest:

Scott R. Gryder
Kendall County Board Chairman

Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2020-__

RESOLUTION APPROVING IDPH COVID-19 TESTING EVENTS

WHEREAS, pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq*, and in light of the ongoing COVID-19 pandemic, the Illinois Department of Public Health (“IDPH”) has requested approval from Kendall County, Illinois, (“County”) to conduct COVID-19 testing in the parking lot of the Kendall County Health and Human Services Building (“Testing Event”) on multiple days through March 2021; and

WHEREAS, the County finds it is in the best interests of the citizens of Kendall County, Illinois, to grant approval to hold Testing Events in the parking lot of the Kendall County Health and Human Services Building (“Premises”) and, therefore, agrees to authorize the Testing Events subject to the terms of the attached Intergovernmental Agreement (“IGA”) with IDPH;

WHEREAS, because the specific dates on which IDPH will conduct Testing Events are not yet determined, the County Board finds it necessary to authorize Kendall County Health Department Executive Director RaeAnn Van Gundy to designate the specific dates IDPH will be permitted to hold a Testing Event;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Kendall County, Illinois the following:

1. The above recitals are incorporated as if fully set forth herein.
2. Kendall County Health Department Executive Director RaeAnn Van Gundy is authorized to designate the specific dates IDPH will be permitted to hold Testing Events through March 31, 2021.
3. The total number of days on which Testing Events may be held may not exceed 50 days over the period from November 9, 2020 through March 31, 2021.
4. No Testing Events may take place after March 31, 2021 without further approval by the County Board.
5. The Intergovernmental Agreement, which is attached hereto as **Exhibit 1**, is hereby approved in its entirety.
6. The Chairman of the Kendall County Board is hereby authorized to execute the Intergovernmental Agreement attached hereto as **Exhibit 1**.

Approved and adopted by a majority vote of the County Board of Kendall County, Illinois,
this 4th day of November 2020.

Attest:

Scott Gryder, Chairman
County Board

Debbie Gillette
County Clerk

EXHIBIT 1

INTERGOVERNMENTAL AGREEMENT BETWEEN KENDALL COUNTY, ILLINOIS, AND ILLINOIS DEPARTMENT OF PUBLIC HEALTH FOR COVID-19 TESTING

The County of Kendall, Illinois, (“County”) and the Illinois Department of Public Health (“IDPH”) hereby enter into this Intergovernmental Agreement (“IGA”) for COVID-19 Testing and agree as follows:

1. By this IGA, County grants IDPH only a non-exclusive contractual license to use the parking lot of the Kendall County Health and Human Services Building, (“Premises”) located at 811 John Street, Yorkville, Illinois, to conduct COVID-19 testing (“Testing Event”) only under the terms and conditions stated herein and for no other purpose. The rights granted by County herein shall vest only in IDPH and no such rights shall vest in any of IDPH’s employees, agents, subcontractors or partners, if any. Nothing in this IGA shall be construed to convey to IDPH any legal or equitable interest or estate in the parking lot.

2. Testing Events shall be held only on days mutually agreed to by IDPH and Kendall County Health Department Executive Director RaeAnn Van Gundy. The total number of days on which Testing Events may be held may not exceed 50 days over the period from November 9, 2020 through March 31, 2021. The Testing Events shall take place from 7:00 am to 4:00 pm in the parking lot of the Kendall County Health and Human Services Building. Any Testing Events that may take place after March 31, 2021 are not authorized by County and must be the subject of a separate agreement.

3. IDPH shall bear sole responsibility for all Testing Event costs.

4. IDPH shall ensure its Testing Events comply with all local ordinances and applicable state and federal laws, including IDPH’s own guidelines for conducting COVID-19 tests.

5. Insurance. Each Party shall, at all times during the term of this IGA and any renewals, maintain general liability insurance, whether through a commercial policy or a program of self-insurance with minimum limit of \$1 million per claim or occurrence and \$2 million aggregate. Any state contractors shall add Kendall County as an additional insured to their policy. Each Party shall comply will applicable state laws governing workers’ compensation and mandatory insurance for vehicles. Upon request, each Party shall provide to the other a certificate of insurance evidencing the coverage and limits required by this Section.

6. Liability. No member, trustee, official. Officer, director, employee or agent of either Party shall be individually liable to the other Party in connection with this IGA. It is understood and agreed that neither Party to this IGA shall be liable to the other Party for any negligent acts, either of commission or omission, unless such liability is imposed by law.

7. Set up for a Testing Event may begin at any time on the day a Testing Event is scheduled to take place. IDPH must clean up immediately after the completion of each day’s Testing Event and shall return the property to County in good condition and repair no later than 5:00 pm each day. IDPH shall be responsible for all set up and clean-up costs.

8. The Parties agree that there will be no payments and expenditures for the use of the Premises.

9. IDPH shall secure and shall be responsible for the cost and implementation of all traffic control measures and other health and safety measures necessary for the Testing Events.

10. IDPH shall make no physical changes to the parking lot.

11. IDPH's vehicles, infrastructure, and/or any other equipment should be reasonably spaced in the parking lot so they do not cause damage to County's property and do not create a public safety hazard. If IDPH has any questions or concerns regarding the placement of vehicles, infrastructure, and/or any other equipment, IDPH shall contact County's Facilities Management Director, Jim Smiley, for assistance.

12. County will not provide water, power, or other utilities to IDPH for the Testing Events.

13. County reserves the right to continue to use the parking lot for any and all lawful purposes arising from the ownership of the parking lot.

14. IDPH's obligations under this IGA may not be assigned or transferred to any other person, firm, or corporation without County's consent. Any attempt to assign or so transfer without consent shall be void and without legal effect and shall constitute grounds for termination.

15. IDPH, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.

16. It is understood and agreed that IDPH is a State of Illinois agency and is not an employee of, partner of, agent of, or in a joint venture with County. IDPH understands and agrees that IDPH is solely responsible for paying all wages, benefits and any other compensation due and owing to IDPH's officers, employees, agents and vendors for the performance of services set forth in the IGA.

17. The Parties shall maintain for a minimum of six (6) years from the date of expiration of this IGA, adequate books, records and supporting documents. If an audit, litigation or other action involving the records is begun before the end of the six-year period, the records shall be retained until all issues arising out of the action are resolved.

18. Freedom of Information Act. This IGA and all related public records maintained by, provided to or required to be provided by the Parties, are subject to the Illinois Freedom of Information Act notwithstanding any provision to the contrary that may be found in this IGA.

19. This IGA shall be interpreted and enforced under the laws of the State of Illinois.

20. If any provision of this IGA shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this IGA is invalid or unenforceable, but that by limiting such provision it becomes valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited. The waiver of one breach of any term, condition, covenant or obligation of this IGA shall not be considered to be a waiver of that or any other term, condition, covenant or obligation or of any subsequent breach thereof.

21. This IGA represents the entire agreement between the parties as to the subject matter herein and there are no other promises or conditions in any other agreement whether oral or written. This IGA supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties. This IGA may be modified or amended by mutual agreement of the Parties, expressed in writing and signed by the Parties.

IN WITNESS WHEREOF, the Parties have caused this Intergovernmental Agreement to be executed by their duly authorized representatives on the date signed.

Illinois Department of Public Health

Kendall County, Illinois

Date: _____

Date: _____

Attest: _____
Kendall County Clerk

Annual Budget and Appropriation Ordinance

2020 - ____

An Ordinance making appropriations for all corporate purposes for the County of Kendall, Illinois for the fiscal year commencing on the 1st day of December, A. D., 2020 and ending on the 30th day of November, A. D. 2021. Be it ordained by the County Board of Kendall County, Illinois:

The amounts appropriated for each object and purpose is attached as the document titled, Kendall County Fiscal Year 2021 Budget.

PASSED AND APPROVED by the County Board of the County of Kendall, this _____ day of November, A. D. 2020.

Ayes: _____

Nays: _____

Absent: _____

Scott Gryder
Chairman, County Board

I, Debbie Gillette, County Clerk and Clerk of the County Board in Kendall County, Illinois, and keeper of the records and files thereof, do hereby certify the foregoing to be a true and correct copy of an Ordinance adopted by the County Board at a meeting on the ____ day of November, A. D. 2020.

Debbie Gillette
County Clerk & Clerk of the County Board of
Kendall County, Illinois

COUNTY OF KENDALL, ILLINOIS

ORDINANCE 2020-___

**ORDINANCE AUTHORIZING A BUDGET AMENDMENT TO THE
KENDALL COUNTY FISCAL YEAR 2020 BUDGET**

WHEREAS, 55 ILCS 5/6-1002 provides that, the authority of the county board to amend the annual appropriation ordinance at any point during the fiscal year shall be the same as its authority to determine and adopt the original annual budget; such amended budget shall be prepared as otherwise provided in this Section; and

WHEREAS, a significant outbreak of Coronavirus Disease (COVID19) emerged in the United States after the Kendall County Board approved the fiscal year 2020 budget; and

WHEREAS, COVID-19, a novel severe acute respiratory illness, that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza caused Kendall County to incur unplanned and unexpected costs to mitigate the spread of the virus; and

WHEREAS, the Fiscal Year 2020 Budget did not include, \$331,148 of Countywide COVID-19 expenditures budgeted in the General Fund; and

WHEREAS, on March 19, 2019 the Kendall County Board approved a resolution requesting the State's Attorney execute an agreement with City of Plano, Illinois, Lakewood Springs Special Service Area 5, Delinquent Tax Parcels, LLC for the settlement of delinquent real estate taxes, interest, and costs in the amount of \$193,540.58 for 40 lots located within Lakewood Springs

WHEREAS, on May 7, 2020 the Kendall County Board approved a Resolution Requesting the Kendall County State's Attorney Enter into a Settlement Agreement for the Payment of Interest Attributable to Delinquent Taxes in Yorkville SSA 2004-107

WHEREAS, on August 27, 2019 the Kendall County Board approved a request to Kendall County State's Attorney to agree to a modification of tax delinquency settlement agreement with CalAtlantic, specifically CalAtlantic's request to extend the date by which CalAtlantic must acquire the subject parcels in Yorkville SSA 2004-107 from September 1, 2019 to October 1, 2019

WHEREAS, the Fiscal Year 2020 Budget did not include \$1,319,747 of Lakewood and Raintree SSA payments to be transferred from the General Fund into capital funds; and

WHEREAS, the Fiscal Year 2020 Budget did not include a \$1,680,253 transfer from the General Fund into capital funds to remain in compliance with the County's 6 Month General Fund Balance Policy adopted by Resolution 2014-33; and

WHEREAS, the Fiscal Year 2020 Budget did not include increased revenue of \$147,500 and

increased expenditures of \$37.50 in the General Fund’s County Clerk budget; and

WHEREAS, the Fiscal Year 2020 Budget did not include increased expenditure of \$100,452 in the General Fund’s Elections budget; and

WHEREAS, the Fiscal Year 2020 Budget did not include increased revenue of \$1,134,712 and increased expenditures of \$1,341,265 in the Health Department Fund due to the COVID-19 pandemic; and

WHEREAS, the Fiscal Year 2020 Budget did not include an additional \$26,100 transfer from the Animal Control Fund to the Animal Control Capital Fund and an additional \$180,000 increased budget in the Building Improvement line and a decreased \$180,000 in the Capital Improvement line; and

WHEREAS, the Fiscal Year 2020 Budget did not include increased \$40,000 increased expenditure in the Economic Development Fund; and

WHEREAS, the Fiscal Year 2020 Budget did not include increased \$4,500 transfer from the Senior Service Levy to the Kendall Area Transit Fund; and

WHEREAS, the Fiscal Year 2020 Budget did not include the \$43,000 Census 2020 Grant Award and related expenditures; and

WHEREAS, to ensure Kendall County, Illinois remains compliant with 55 ILCS 5; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Kendall County, Illinois that the following budget revisions in the Fiscal Year 2020 budget are hereby authorized as follows:

Countywide COVID EXP			
11001001	62150	Facilities Management - Contractual Services	\$ 120,000
11001001	62160	Facilities Management - Equipment	30,485
11001001	62370	Facilities Management - County Supplies	69,211
11001044	65890	Utilities - Internet Expense	9,684
11002233	62000	Technology - Office Supplies	259
11002233	62070	Technology - Cellular Phones	109
11002233	62150	Technology - Contractual Services	37,009
11002233	65850	Technology - Computer Maint. / Software	10,496
11002233	65860	Technology - Computer Maint. / Hardware	53,894
SSA Payments			
11002538	61040	Transfer To Public Safety Capital Improvement	786,338
11002538	61040	Transfer To Public Safety Capital Improvement	259,404
11002538	61040	Transfer To Public Safety Capital Improvement	54,258
11002538	61100	Transfer To Building Fund	219,747
6 Month Fund Balance Policy			

11002538	61100	Transfer To Building Fund	1,680,253
		Kendall County Clerk & Recorder	
11000606	41210	County Clerk Fees	(134,000)
11000606	41220	County Recorder Miscellaneous Revenue	(13,500)
11000606	64110	County Clerk Birth and Death Records	37.50
11000607	51540	Election Costs - Overtime Salaries	25,000.00
11000607	64280	Election Costs - Polling Place Delivery	452.40
11000607	64260	Election Costs - Extra Help	50,000.00
11000607	64210	Election Costs - Ballots	25,000.00
		Health Department Funds	
120513	41700	Miscellaneous Income	(14,000)
120513	42510	Behavioral Health Counsel Fee	(40,000)
120513	42610	FCM - Homeless Service	(22,850)
120513	42650	State Grant Health Protection	5,000
120513	42690	FCM - State Grant	36,000
120513	42710	FCM - Public Aid	(45,900)
120513	42750	Community Action - State Grant	(456,962)
120513	42760	Lead Prevention - State Grant	(5,000)
120513	42850	High Risk Infant Follow Up	(36,000)
120513	43610	Caregiver Connections	(87,000)
120513	43620	BH Counsel Fees - Public Aid	(21,000)
120513	43680	COVID Contract Tracing	(205,000)
120513	43660	COVID Crisis	(74,000)
120513	43270	COVID CURES	(86,000)
120513	67810	Direct Client Assistance	1,283,000
120513	67850	Homeless Intervention	33,765
120513	69780	Capital Expenditures	(24,500)
		Animal Control Funds	
130101	61180	Animal Control Fund	26,100
140001	40030	Animal Control Capital	(26,100)
140001	69770	Building Improvement	180,000
140001	69780	Capital Improvement	(180,000)
		Economic Development Fund	
131505	62150	Contractual Services	40,000
		Capital Funds	
140125	40000	Transfer From General Fund	(1,900,000)
140425	40000	Transfer From General Fund	(1,100,000)
		Kendall Area Transit Fund	
176505	40150	Transfer From Senior Services Levy	(4,500)
		Census 2020 Grant Fund	
176905	42970	Grant Award	(43,025)
176905	70000	Salaries and Wages	6,850
176905	70020	Travel	850

176905	70040	Supplies	19,500
176905	70050	Contractual Services	9,800
176905	70060	Consultants	2,200
176905	70100	Direct Administrative Costs	3,075
176905	70110	Miscellaneous Cost	750

BE IT FURTHER RESOLVED, that the Kendall County Clerk is hereby authorized to distribute a certified copy of this Ordinance to the County Administrator and the Kendall County Treasurer.

Approved and adopted by a two-thirds majority vote of the County Board of Kendall County, Illinois, this ___ day of _____, 2020.

Board Chairman Signature:

Attest:

 Scott R. Gryder, Chairman
 County Board

 Debbie Gillette
 County Clerk

_____ Ayes
 _____ Nays
 _____ Abstain