

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 17, 2020**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Historic Courthouse, 109 W Ridge St, in the City of Yorkville on Tuesday, November 17, 2020 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: Tony Giles.

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

THE AGENDA

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

CONSENT AGENDA

Member Kellogg moved to approve the consent agenda of **A)** county board minutes from October 20, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$3,149,215.46; **D)** 2020 Noxious Weed Annual Report; **E)** Low bid from Arneson Oil Company to provide 20,000 gallons of diesel fuel at unit price of \$1.864 and 15,000 gallons of unleaded gasoline at unit price of \$1.689 for Fiscal Year 2021; **F)** Approve County Health Fund Levy 2020 payable 2021 in an amount not to exceed \$1,454,000; **G)** Approve Veteran's Assistance Commission Fund Levy 2020 payable 2021 in an amount not to exceed \$350,961; **H)** Approve Tuberculosis Fund Levy 2020 payable 2021 in an amount not to exceed \$15,000; **I)** Approve Liability Insurance Fund Levy 2020 payable 2021 in an amount not to exceed \$1,305,197; **J)** Approve Social Security Fund Levy 2020 payable 2021 in an amount not to exceed \$1,425,000; **K)** Approve Illinois Municipal Retirement Fund Levy 2020 payable 2021 in an amount not to exceed \$2,600,000; **L)** Approve County Bridge Fund Levy 2020 payable 2021 in an amount not to exceed \$500,000; **M)** Approve County Highway Fund Levy 2020 payable 2021 in an amount not to exceed \$1,500,000; **N)** Approve Extension Education Fund Levy 2020 payable 2021 in an amount not to exceed \$187,476; **O)** Approve Senior Citizen Social Services Fund Levy 2020 payable 2021 in an amount not to exceed \$400,000; **P)** Approve 708 Mental Health Fund Levy 2020 payable 2021 in an amount not to exceed \$947,000; **Q)** Approve General Fund Levy 2020 payable 2021 in an amount not to exceed \$11,656,958. Member Hendrix seconded the motion. Vice Chairman Cesich asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$337.98; ANML CNTRL WRDN \$1,616.94; ASSMNTS \$10.38; BEHAV HLTH \$5,579.35; CIR CLK \$77,899.38; CIR CRT JDG \$16,402.07; COMB CRT SVS \$825.05; COMM ACTN SVS \$155,268.21; COMM HLTH \$1,054.35; CORONER \$998.81; CORR \$39,163.80; CNTY ADMIN \$12,641.00; CNTY BRD \$76,927.34; CNTY CLK \$24,731.79; HIGHWAY \$804,682.79; TREASR \$1,420,580.00; ELCTN \$26,827.31; EMA \$201.19; EMPL BFITS \$3,350.00; ENVIRO HLTH; \$1,623.26; FCLT MGMT \$ 61,888.38; GIS \$2,965.17; JURY COMM \$307.60; MERIT \$283.00; PBZ \$1,913.42; PRSDG JDGE \$3,573.54; PROB SVS \$13,018.29; PRGM SUPP \$1,208.96; PUB DEF \$1,711.00; SHF \$58,658.84; STATES ATTY \$5,712.89; TECH \$13,684.51; TRSR \$1,964.60; UTIL \$13,382.02; VET \$1,089.56; FP \$18,234.08.; SHF \$45,027.66; SHF \$114,401.21; HLTH DEPT \$17,879.78; EV JUDGE \$24,729.00, ELECT JUDGE \$76,860.95

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird thanked State's Attorney Weis and his office for their prompt responses on legal opinions. Members discussed gang activity and related shooting.

County Clerk

Revenue Report		10/1/20-10/31/20	10/1/19-10/31/19	10/1/18-10/31/18
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,358.50	\$984.00	\$739.00
MARFEE	County Clerk Fees - Marriage License	\$2,160.00	\$1,560.00	\$1,560.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00

ASSUME	County Clerk Fees - Assumed Name	\$70.00		
CRTCOP	County Clerk Fees - Certified Copy	\$2,060.00		
NOTARY	County Clerk Fees - Notary	\$440.00		
MISINC	County Clerk Fees - Misc	\$3,384.20	\$3,075.00	\$2,580.50
	County Clerk Fees - Misc Total	\$9,472.70	\$5,619.00	\$4,879.50
RECFEE	County Clerk Fees - Recording	\$45,861.00	\$33,694.00	\$25,060.00
	Total County Clerk Fees	\$55,333.70	\$39,313.00	\$29,939.50
CTYREV	County Revenue	\$50,535.75	\$33,311.50	\$55,299.25
DCSTOR	Doc Storage	\$26,882.50	\$19,596.00	\$14,740.00
GISMAP	GIS Mapping	\$85,080.00	\$33,085.00	\$24,890.00
GISRCD	GIS Recording	\$5,672.00	\$4,139.00	\$3,400.00
INTRST	Interest	\$31.60	\$21.12	\$21.15
RECMIS	Recorder's Misc	\$587.00	\$3,742.25	\$2,596.00
RHSP	RHSP/Housing Surcharge	\$24,453.00	\$17,712.00	\$13,302.00
TAXCRT	Tax Certificate Fee	\$720.00	\$1,000.00	\$920.00
TAXFEE	Tax Sale Fees	\$45.00	\$15.00	\$100.00
PSTFEE	Postage Fees		\$0.00	
CK #				
19042	To KC Treasurer	\$249,340.55	\$151,934.87	\$145,207.90

County Clerk Debbie Gillette stated that final tabulation will be run on November 17, 2020 after the waiting period for vote by mail returns.

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 TEN MONTHS ENDED 09/30/2020

<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	\$336,587	86.30%	\$324,701	87.76%
State Income Tax	\$2,300,000	\$2,254,912	98.04%	\$2,207,814	99.38%
Local Use Tax	\$700,000	\$817,987	116.86%	\$676,433	98.75%
State Sales Tax	\$550,000	\$441,382	80.25%	\$440,442	80.08%
County Clerk Fees	\$325,000	\$371,759	114.39%	\$281,010	86.46%
Circuit Clerk Fees	\$1,350,000	\$877,957	65.03%	\$668,553	83.57%

Fines & Foreits/St Atty.	\$300,000	\$223,532	74.51%	\$197,219	60.68%
Building and Zoning	\$68,000	\$94,215	138.55%	\$73,535	108.14%
Interest Income	\$200,000	\$139,196	69.60%	\$279,191	186.13%
Health Insurance - Empl. Ded.	\$1,266,656	\$1,008,640	79.63%	\$998,335	97.73%
1/4 Cent Sales Tax	\$3,105,000	\$2,554,548	82.27%	\$2,577,428	83.01%
County Real Estate Transf Tax	\$425,000	\$411,783	96.89%	\$359,128	84.50%
Federal Inmate Revenue	\$2,044,000	\$1,878,240	91.89%	\$1,945,575	120.19%
Sheriff Fees	\$170,000	\$70,073	41.22%	\$136,351	76.89%
TOTALS	\$13,193,656	\$11,480,810	87.02%	\$11,165,715	92.38%
Public Safety Sales Tax	\$5,324,000	\$4,398,307	82.61%	\$4,480,988	85.84%
Transportation Sales Tax	\$6,000,000	\$4,398,307	73.31%	\$4,480,988	89.62%

*Includes major revenue line items excluding real estate taxes which are to be collected later.

To be on Budget after 10 months the revenue and expense should at 83.33%

Coroner

Description	**	October 2020	Fiscal Year-to-Date	October 2019
Total Deaths		25	353	31/281
Natural Deaths		23	324	27/257
Accidental Deaths	*	1	16	1/9
Pending		0	0	0/0
Suicidal Deaths	*	1	12	2/13
Homicidal Deaths		0	1	1/2
Undetermined		0	0	0/1
Toxicology		2	35	2/26
Autopsies		2	23	2/20
Cremation Authorizations		15	222	12/169

Scenes Responded to:	Transported by Coroner's Office:	External Examinations:
6/51	3/41	4/28

**

(A):

1. 10/13/2020 – Montgomery – 35yo, Male, Combined Drug Toxicity

(S):

1. 10/28/2020 – Montgomery – 48yo, Male, Gunshot Wound to the Head

PERSONNEL/OFFICE ACTIVITY:

1. A total of 13.5 community service hours were served in September.

Health Department

Executive Director RaeAnn VanGundy stated that there are 4, 540 COVID cases in Kendall County. Ms. VanGundy stressed the importance of leaving home for essential activities only.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti said that there are 270 Board of Review filings; 145 have chosen not to appear in person and 125 wish to appear in person.

EMA

EMA Director Roger Bonuchi stated that the second wave of PPE is being sent out and he is ordering more PPE to distribute.

STANDING COMMITTEE REPORTS

Administration

Project Manager Job Description

Member Flowers moved to approve the Assistant Director of Facilities Management – Project Manager Job Description. Member Gryder seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Highway

Renaming parts of W Highpoint Road and Fox Road

Member Hendrix moved to approve the resolution renaming parts of W Highpoint Road and Fox Road to Eldamain Road. Member Prochaska seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-56 is available in the Office of the County Clerk.

Local Agency Agreement

Member Kellogg moved to approve the Local Public Agency Agreement for Federal Participation between the State of Illinois, Department of Transportation and Kendall County for Eldamain Road – Contract B Construction. Member Prochaska seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Resolution Appropriating Funds – Eldamain Roads

Member Cesich moved to approve the resolution appropriating funds for the improvement of Eldamain Road – Contract B. Member Prochaska seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-57 is available in the Office of the County Clerk.

2020-2040 Long Range Plan

Member Prochaska moved to approve the 2020-2040 Long Range Transportation Plan. Member Kellogg seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Metronet

Member Kellogg moved to approve a five year advanced services agreement with Metronet for IP telephone services in an amount not to exceed \$7,000.00 per month. Member Prochaska seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Planning, Building & Zoning

Petition 20-21

Member Prochaska moved to approve amended Petition 20-21 request from the Kendall County Planning, Building and Zoning Committee to repeal and replace the Kendall County's Recreational Vehicle Park and Campground Zoning Regulations and repealing the 1983 Recreational Vehicle Park and Campground Regulations. Member Kellogg seconded the motion. Vice Chairman Cesich asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 20-24 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

County Organizations

Member Prochaska stated that UCCI will have a Zoom meeting.

County Administrator Scott Koepfel will be representing the County on Regional Economic Recovery Task Force.

QUESTIONS FROM THE PRESS

Jim Wyman from WPSY asked if Mr. Gryder is ill and has tested positive for COVID.

ADJOURNMENT

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

Approved and submitted this 9th day of December, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk