

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Historic Courthouse, 109 W Ridge St, Yorkville IL 60560
Tuesday, February 2, 2021 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 January 5, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$727,400.44
8. Old Business
9. New Business
10. Elected Official Reports & Other Department Reports
 - A. Health Department
 - B. Emergency Management Agency
11. Standing Committee Reports
 - A. Law Justice and Legislation
 1. Approval of a Resolution Recommending Governor Pritzker Veto House Bill 3653
12. Special Committee Reports
 - A. Juvenile Justice Council
13. Other Business
14. Chairman's Report
15. Public Comment
16. Questions from the Press
17. Executive Session
18. 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
January 5, 2021**

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 Wednesday January 5, 2021 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol and Robyn Vickers.

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

THE AGENDA

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

SPECIAL RECOGNITION

Anniversary of the Realtor Association

Member DeBolt moved to approve the Proclamation acknowledging January 13, 2021 as the 100th Anniversary of the Realtor Association of the Fox Valley and declaring January 13, 2021, as “Realtor Association of the Fox Valley” Day, in Kendall County, Illinois. Member Koukol 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 21-01 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from November 30, 2020 and December 7, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,168,845.29. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$309.13; ANML CNTRL WRDN \$1,901.34; BEHAV HLTH \$4,306.41; CIR CT CLK \$6,092.04; CIR CRT JDG \$2,625.87; COMB CRT SVS \$8,052.01; COMM ACTN SVS \$135,941.49; COMM HLTH SVS \$1,447.55; CORONER \$2,693.85; CORR \$8,169.32; CNTY ADMIN \$27,500.00; CNTY BRD \$58,630.16; CNTY CLK \$478.76; HIGHWAY \$29,570.71; TRSR \$4,740.41; ELECTION \$7,248.54; EMA \$4,570.57; EMPL BNFTS \$422,143.33; ENVIRO HLTH \$353.76; FCLT MGMT \$47,159.96; GIS \$42.38; JURY \$41.96; KENCOM \$192,357.35; PBZ SNR PLAN \$1,908.27; PBZ \$802.10; PRES JDG \$1,607.10; PROB SVS \$2,483.46; PRGM SUPP \$1,333.62; PUB DEF \$50.00; SHRF \$6,126.06; ST ATTY \$2,744.04; TECH \$44,590.02; TREAS \$1,685.03; UTIL \$64,287.65; VET \$2,035.04; FP \$17,749.69; SHF \$25,815.82; SHF \$26,665.00; SHF \$2,585.49

NEW BUSINESS

Land Cash Fund

Member Gilmour moved to approve a letter requesting the release and disbursement of \$157,514.00 from the Land Cash Fund into the Kendall County Forest Preserve District’s Land Cash Fund (Fund 1910). Member Gengler seconded the motion.

Members discussed that the money will be used for land cash purposes. The Forest Preserve is planning to purchase part of Reservation Woods and a grant is available. Once the grant comes in then the Forest Preserve will reimburse the land cash fund.

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

STANDING COMMITTEE REPORTS

Facilities

Member DeBolt stated that the County Office Building renovations are 95-97% complete.

SPECIAL COMMITTEE REPORTS

County Organizations

Mr. Prochaska stated they are not having any in person meetings for ISAo and UCCI.

County Administrator Scott Koeppel stated that NACo issued a breakdown of the stimulus package.

Chairman's Report

Member DeBolt moved to approve the appointment of Mike Nadeau. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Koukol moved to approve the appointment of Ruben Rodriguez to the Kendall County Board. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Cesich moved to approve the appointment of Ruben Rodriguez to the Committees – Health & Environment, Animal Control, Labor and Grievance and Law Justice and Legislation. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Appointment(s)

Mike Nadeau – Little Rock-Fox Fire District – 3 year term – Expires January 2024
Ruben Rodriguez – Kendall County Board – 2 Year term – expires November 2022
Ruben Rodriguez – Health and Environment Committee – 2 Year term – expires November 2022
Ruben Rodriguez – Animal Control Committee – 2 Year term – expires November 2022
Ruben Rodriguez – Labor and Grievance Committee – 2 Year term – expires November 2022
Ruben Rodriguez – Law Justice and Legislation Committee – 2 Year term – expires November 2022

Facilities Director Jim Smiley reported on the solar project and the projection of produced power to the County.

ADJOURNMENT

Member Rodriguez moved to adjourn the County Board Meeting until the next scheduled meeting. Member DeBolt 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 13th day of January, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Tuesday, December 29, 2020**

Call to Order - Committee Vice Chair Scott Gryder called the Budget and Finance Committee to order at 9:01a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Scott Gengler	Here		
Scott Gryder	Here		
Matt Kellogg	ABSENT		

Others Present – Latreese Caldwell, Scott Koeppe

Approval of Forwarding Claims for Final County Board Approval – Member DeBolt made a motion to forward the claims to the County Board for final approval, second by Member Gengler.

Amy Cesich	Present
Brian DeBolt	Here
Scott Gengler	Here
Scott Gryder	Here

With four members present voting aye, the motion carried by a roll call vote of 4-0.

Department Head and Elected Official Reports – None

Items from Other Committees – None

Items of Business

- *Discussion and Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the Firm Elevate Government Affairs* – Mr. Koeppe explained the IGA, with Oswego as the lead agency of those involved in the IGA. Discussion on the one-year contract, the start date, the amount for the County’s involvement, and the timeliness of potential federal funding with the installation of the new Presidential administration and the proposed stimulus package.
- *Discussion of Federal Lobbyist Memo from Scott Koeppe* – Mr. Koeppe summarized the memo and stated that a few months ago the first round of interviews was completed by

staff with a group of federal lobbyist, a top three were chosen, and then a second round of interviews was completed by staff, mayors and County Board Chair Scott R. Gryder.

Mr. Koepfel stated that all three lobbyist charge the same amount of \$12,500 per month, and if approved the IGA would then be enacted. Mr. Koepfel stated that the idea was to have the contract be with Village of Oswego, the model used by Oswego and Yorkville for their state lobbyist. The Village of Oswego approved the contract on December 15, 2020 at their Council meeting. If the Village of Montgomery, the City of Yorkville and Kendall County approve the IGA, there would then be a cost sharing agreement.

The main purpose for the federal lobbyist is to work toward the second step for bringing Metra to Kendall County, which is to get funds from the federal government.

Another large item is water crisis, and the best option between the Fox River and Lake Michigan. Joliet is also exploring Lake Michigan and it might be advantageous to partner with them and other communities in the area, which might help to expedite the federal funding for local government unity and participation together.

From the Omnibus bill recently signed by the President, one billion dollars for USDA rural water and waste disposal program included, as well as the possibility under President elect Biden for the possibility of a larger scale stimulus package to restore the country after the pandemic.

There is also funds through the Omnibus bill for rural broadband projects, but we need to find a local partner.

Ms. Caldwell reminded the committee that the County treasurer does not suggest taking funds out the contingency line, and that if this expenditure is approved, she would like to set up a new line item either in the County Board or utilities budget for a federal lobbyist. Member Gryder said there was discussion last year during the budget process about being in the Administration budget. Mr. Koepfel stated that it would be General fund, and should be determined by the committee.

Mr. Koepfel stated this is a four party intergovernmental agreement drafted by Attorney's for Oswego, and all four parties would have to agree on any changes.

Mr. Koepfel asked if the committee would like the item discussed at the Committee of the Whole meeting, and if they would like the State's Attorney's Office to review it.

Member DeBolt made a motion to forward the item to the Committee of the Whole, second by Member Gengler. **With four members present voting aye by roll call vote, the motion carried by a vote of 4-0.**

Public Comment – None

Questions from the Media – Jim Wyman, WSPY News asked about the 11-month intergovernmental agreement and the monthly cost.

Items for the January 5, 2021 County Board Meeting

- *Forwarding Claims for Final County Board Approval*

Items for the January 14, 2021 Committee of the Whole Meeting

- *Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the Firm Elevate Government Affairs*

Executive Session – Not needed

Adjournment – Member Gengler made a motion to adjourn the Budget and Finance Committee meeting, Member DeBolt seconded the motion. **With four members present voting aye, the meeting was adjourned at 9:23a.m. by a roll call vote of 4-0.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, January 11, 2021
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Robyn Vickers at 8:34a.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Robyn Vickers	Here		
Ruben Rodriguez	Here		
Elizabeth Flowers	ABSENT		
Scott Gengler	Here		
Judy Gilmour	Here		

With four members present, a quorum was determined for the conducting of committee business.

OTHERS PRESENT: Ariel Beauchamp, KC Soil & Water Education Coordinator; Steve Curatti, Kendall County Health Department Assistant Executive Director; Scott Koeppel, KC Administrator, and Alyse Olson, KC Soil & Water District Conservationist

APPROVAL OF AGENDA – Member Gilmour made a motion to approve the agenda, second by Member Gengler. **With four members present in agreement by roll call vote, the motion carried 4-0.**

STATUS REPORTS

- **Board of Health** – Robyn Vickers reported that she has been in attendance at two special meetings of the Board of Health in the past week, the City of Yorkville and other partners collaborating on the coordination of the Corona-19 Virus vaccine distribution in Kendall County. Member Vickers stated she was impressed by the work that has already been coordinated and at how efficiently everyone is working together with the vaccination process, vaccine scheduling, budget changes, and the County.
- **Health Department** – Steve Curatti updated the committee on the coordinated vaccine efforts, and stated they are still in Phase IA and doing a last call through media to ensure that all individuals in this phase are reached and vaccinated before moving on to Phase 1B. The Health Department has done approximately 500 first-round vaccinations thus far, and will follow-up with second vaccinations 28-days following. The Health Department has received two batches of the Moderna vaccine, and anyone receiving current vaccines must have the Moderna Covid-19 vaccine for the 2nd round as well. With the first shot, there is a 52 percent efficacy rate, and with the 2nd shot, there will be a 94-95 percent body efficacy rate.

Since Kendall County doesn't have a hospital, the Health Department has been able to jump right into mass distribution to **Phase 1A** eligible individuals including Nurses & Nursing Assistants, Physicians (MD, NP, PA), Respiratory Technicians, Pharmacists, Emergency Medical Services (EMS), including Fire Departments staff acting a EMS & Air Medical Transport (Rotor & Fixed Wing), COVID Sample Lab workers, Organ Harvesters & Students on Clinical Rotations. Other workers in settings at elevated risk, such as Environmental Services Staff, Reception Staff, X-Ray Technician's, Phlebotomists, Infectious Waste Workers, Dietary staff, Laundry staff, Security staff, Crisis Intervention staff, Interpreters, Clergy/pastoral/chaplains. Other non-healthcare personnel such as Clinicians, such as Nurses & Nursing Assistants, Physicians (MD, NP, PA), Respiratory Technicians, Dentists & Hygienists, Pharmacists, Plasma and Blood Donation staff, Morticians, Public Nurses, Home , Nurses, Optometrist, COVID Testing staff, Dermatologist, Dialysis staff, Urgent care workers, Corrections nurses/aids, Physical/occupation/speech therapists, Vaccine clinic workers, Emergency Medical Services (EMS), including Fire Departments staff acting as EMS & Air Medical Transport (Rotor & Fixed Wing) are also able to receive the vaccination as it becomes available for Phase 1A distribution.

Phase 1B eligible/qualified recipients will include Individual Age 65+, First responder (Includes Fire, Law Enforcement, 911 Workers, Security Personnel, Officers), Food and Agriculture (Includes Processing Plants, Veterinary, Livestock Services, and Animal Care), Corrections Workers and Inmates (Includes Prison/Jail Officers, Juvenile Facility Staff, Workers Providing In-Person Support, and Inmates), Public Transit Workers (Flight Crew, Drivers, Train Conductors, Drivers, Para-transit Drivers, In-Person Support, Ride Sharing Services), Shelters/Adult Day Care (Includes Homeless Shelters, Women's Shelters, Adult Day/Drop-in Programs, Sheltered Workshops, and Psycho-Social Rehab), Education (Includes Teachers, Principals, Student Support, Student Aids, Day Care Workers), Manufacturing (Includes Industrial Production of Goods for Distribution to Retail and Wholesale or other Manufacturers), United States Postal Services Workers, Grocery Workers (including Baggers, Cashiers, Stockers, Pick-up, and Customer Service).

Phase 1C will include persons aged 16-59 years old with medical conditions that increase the risk for severe Covid-19, including pregnancy, diabetes, pulmonary disease, heart conditions including hypertension, kidney disease, cancer, immunocompromised, obesity and sickle cell. Additional information on Covid-19, the vaccine and vaccination phase eligibility is available on the Kendall County Health Department website at: <http://www.kendallhealth.org/community-health/covid-19-vaccine/>

Starting on Tuesday, January 12, 2021, the efforts will be shifted to just one mobile clinic location in Yorkville that will allow better flow, better through-put and collaborative efforts with the City of Yorkville, the Board of Health, the County Board and many others invested in the welfare of the County.

Mr. Curatti stated that Health Department personnel have been involved in the fight against the pandemic since March 2020, as well as continuing their daily work as follows:

- Environmental Health department personnel continue to conduct food, well and septic inspections
 - Community Health personnel are doing contact tracing for Covid-19, and continue with daily TB client observations, case management of lead-poisoning clients and in home lead-testing procedures
 - Mental Health department personnel are busy seeing new and existing clients affected by the pandemic, as well as seeing clients with other mental and behavioral health issues
 - Community Service staff is working with high risk pandemic isolated clients that need PPE supplies, as well as assisting with Covid testing and vaccination distribution throughout the County
- **Kendall County Soil and Water District** – Alyse Olson KCSWD Conservationist, introduced herself to the new County Board member, and shared insights into the work done by the District. Ms. Olson also reported that the KCSWD Annual meeting and Board elections for the Chair and Secretary/Treasurer position are tonight via Zoom at 6:00p.m. Contact the office for details.

Ariel Beauchamp, Education Coordinator explained her continued work on AG in the Classroom for 2nd grade classed throughout the County, and reported she is working on expansion plans to other grades interested. More details to come at future meetings.

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

OLD BUSINESS – None

NEW BUSINESS - None

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS – None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Rodriguez made a motion to adjourn the meeting, second by Member Gengler. **With four members present in agreement by roll call vote, the motion carried 4-0, and the meeting ended at 9:33a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

KENDALL COUNTY PLANNING, BUILDING & ZONING COMMITTEE

Kendall County Historic Courthouse

Third Floor Courtroom

109 W. Ridge Street, Yorkville, Illinois

6:30 p.m.

Meeting Minutes of January 11, 2021 – Unofficial until approved

CALL TO ORDER

The meeting was called to order by Chairman Gengler at 6:31 p.m.

ROLL CALL

Committee Members Present: Scott Gengler (Chairman), Judy Gilmour, Matt Kellogg, and Dan Koukol

Committee Members Absent: Elizabeth Flowers (Attended Remotely)

Also Present: Matt Asselmeier (Senior Planner), Gregg Ingemunson, Greg Dady, Dan Kramer (Attended Remotely), and Eric Bernacki (Attended Remotely)

APPROVAL OF AGENDA

Member Koukol made a motion, seconded by Member Kellogg, to approve the agenda as presented. With a voice vote of four (4) ayes, the motion carried.

APPROVAL OF MINUTES

Member Kellogg made a motion, seconded by Member Gilmour, to approve the minutes of the November 9, 2020, meeting. With a voice vote of four (4) ayes, the motion carried.

PUBLIC COMMENT

None

EXPENDITURE REPORT

The Committee reviewed the expenditure report from November 2020, the end of fiscal year expenditure report, the end of fiscal year escrow report, and the expenditure report from December 2020.

Member Koukol asked how the monies listed in the escrow came in and how are they expended. Mr. Asselmeier responded that, when a stormwater project occurs, the applicant pays money into an escrow account. As WBK does work on the individual project, WBK's expenses are charged to the escrow account of the project. If funds remain in the escrow account upon completion of the project, those funds are refunded to the applicant.

Member Kellogg asked if revenues were tracking the same at the start of the current fiscal year compared to this time at the last fiscal year. Mr. Asselmeier responded that revenues for December 2020 were down compared to revenues for December 2019.

PETITIONS

Amended Petition 20-02 Greg Dady on Behalf of DTG Investments

Amended Petition 20-05 Greg Dady on Behalf of DTG Investments

Member Kellogg made a motion, seconded by Member Gilmour, to postpone Petitions 20-02 and 20-05 until the February 8, 2021, Committee meeting. With a voice vote of four (4) ayes, the motion carried.

Gregg Ingemunson, Attorney for the Petitioner, stated that he would contact Mr. Asselmeier to discuss additional restrictions on the proposed text amendment.

The proposals will be reviewed again by the Committee at their February 8, 2021, meeting.

Petition 20-27 Sunny Simon on Behalf of Boulder Hill Property, LLC

Mr. Asselmeier summarized the request.

On August 18, 2015, the Kendall County Board granted a special use permit for the operation of a place of worship at 81 Boulder Hill Pass, Oswego. Restriction 1 of the special use permit stated that the special use permit shall be for the Strong Tower of Refuge Ministries. Ordinance 2015-15, which granted the special use permit, was provided.

On October 16, 2020, the Planning, Building and Zoning Department conducted a visual inspection of the property and found no evidence of the Strong Tower of Refuge Ministries at the property.

On October 19, 2020, the Kendall County Planning, Building and Zoning Department sent a letter to the property owner asking if the place of worship was still in operation at the property and requesting that the special use permit be revoked if the church had vacated the space. On November 5, 2020, the owner of the property submitted a letter requesting that the special use permit be revoked. This request is included as part of the draft revocation ordinance.

The draft revocation ordinance was provided.

The subject property is zoned B-3. If the special use permit is revoked, the property will retain its B-3 zoning classification.

Staff recommended approval of the proposed special use permit revocation.

Member Kellogg made a motion, seconded by Member Koukol, to recommend approval of the requested special use permit revocation. With a voice vote of four (4) ayes, the motion carried.

The proposal goes to the Kendall County Board on January 19, 2021, on the consent agenda.

Petition 20-31 Carolyn Meinzer on Behalf of Landscape Depot Yorkville, LLC and William Savoree on Behalf of D Construction.

Mr. Asselmeier summarized the request.

Landscape Depot Yorkville, LLC owns the parcel created by the T-intersection created by the intersection of Identa Road and Route 126 and addressed as 9211 Route 126 (PIN 05-04-400-003). The property is northeast of Identa Road and south of Route 126 and is a vacant farmstead zoned A-1 Agricultural.

D Construction was awarded a project by the Illinois Department of Transportation for work in the area and they contracted with the owner of the subject property to use the site for stockpiling and processing/recycling aggregates and crushing concrete for use on D Construction's Illinois Department of Transportation Project.

In December 2019, the Planning, Building and Zoning Committee granted the Petitioners a temporary use permit for a portable concrete crushing plant and stockpiling dirt as part of a construction site at the subject property. Condition 1 of the temporary use permit stated that the permit was valid for one (1) year and could be renewed a maximum of two (2) additional times.

On December 2, 2020, D Construction submitted an application renewing the temporary use permit.

The proposed renewed temporary use permit was provided. The conditions in the proposed renewed temporary use permit are the same as the original temporary use permit with the exception that the Petitioners can apply for one (1) more renewal in condition 1 instead of the original two (2) more renewals. The renewed temporary use permit would be valid for one (1) year.

The project should be completed by July 2021.

Petition information was sent to the United City of Yorkville and Kendall Township on December 1, 2020, and the Bristol-Kendall Fire Protection District on December 2, 2020. Yorkville reported that they filed one (1) complaint with the Illinois Department of Transportation regarding an earlier than allowed start time. This issue has been resolved and Yorkville had no objections to the renewal. Kendall Township and the Bristol-Kendall Fire Protection District did not submit comments.

The Kendall County Sheriff's Department, Health Department, and Highway Department expressed no objections to the requested renewal.

Because the requested temporary use permit is sought to expedite a public project on a highly trafficked State-maintained highway, Staff recommends approval of the temporary use permit subject to the following conditions:

1. This temporary use permit shall be valid for a period of one (1) year from the date of the issuance of the temporary use permit at the location and configuration shown on the site plan. The permit may be renewed for one (1) successive one (1) year period at the same location.
2. The site may only be used for concrete, dirt, and recycled asphalt pavement generated or used as part of the work related to Route 71 reconstruction.
3. All facilities placed or located on the site shall be removed and the site restored to its original condition within the time frame of the permit. The old building foundations may be permanently removed from the site.
4. Hours of operation must be 7am-5:30pm Monday thru Saturday. These hours of operation may be reduced by the Petitioners.
5. Before the issuance of the temporary use permits, the septic field shall be roped off and the water well shall be clearly staked to allow for the protection of both of these utilities. The areas shall remain marked or roped off through the duration of the project.
6. The site shall be operated in a manner compliant with all applicable federal, state, and local laws for this type of use. Accordingly, the Petitioners shall secure all necessary permits and pay applicable fees related to the proposed use.
7. Failure to comply with one or more of the above conditions could result in the revocation of the temporary use permit.

Member Flowers asked about Yorkville's complaint, if the early hours of operation occurred frequently. Mr. Asselmeier stated that early start time only occurred one (1) time and that Yorkville did not file any additional complaints.

Member Kellogg made a motion, seconded by Member Gilmour, to approval the renewal of the temporary use permit with the conditions proposed by Staff. With a voice vote of four (4) ayes, the motion carried.

NEW BUSINESS

Approval of Annual Renewal of Mobile Home Permit at 13443 Fennel Road

Member Gilmour made a motion, seconded by Member Kellogg, to approve the renewal. With a voice vote of four (4) ayes, the motion carried.

Request from Cindy Gates on Behalf of the Cindy Gates Trust and Mark Cox on Behalf of Cox Landscaping, LLC to Waive the Stormwater Review Fee of \$1,250 for the Map Amendment and Special Use Permit Application at 9000 Route 34 Yorkville (PINs: 02-27-151-001 and 02-27-151-003) in Bristol Township

Mr. Asselmeier summarized the request.

The Petitioners felt that the additional stormwater would be small and that no additional stormwater would leave the property.

Mr. Asselmeier explained that the Stormwater Management Ordinance requires a permit when fill in placed greater than three feet (3') in height.

Member Gilmour asked if the Committee had previously granted similar waivers. Mr. Asselmeier responded that the Committee had previously granted temporary waivers to allow Petitioners to pay at a later date than the application deadline. However, the Committee has not approved an outright waiver of a fee.

The fee might not be a one (1) time fee if additional review is necessary to examine stormwater issues related to the project. If no escrow account exists, then the County would pay for the review out of the Planning, Building and Zoning Department's budget.

Member Koukol asked if there was water on the property after heavy rains. Mr. Asselmeier was not aware of standing water. Chairman Gengler said that he observed pile of material greater than three feet (3') on the property.

Several Committee members expressed concerns regarding setting a precedent.

Member Kellogg made a motion, seconded by Chairman Gengler, to grant the waiver. With a voice vote of four (4) nays, the motion failed.

Discussion of Amending the Kendall County Stormwater Management Ordinance to Reflect the Issuance of Bulletin 75; Committee Could Initiate Amendments to the Stormwater Management Ordinance Related to Bulletin 75

Mr. Asselmeier summarized the issue.

Bulletin 70 was a document used by the Illinois State Water Survey (ISWS) to evaluate rainfall frequency in Illinois.

In March 2019, Bulletin 70 was updated and the County Board adopted the update to Bulletin 70 on October 15, 2020, through Ordinance 2019-26.

In March 2020, the ISWS updated Bulletin 70 again and changed its name to Bulletin 75.

WBK Engineering reviewed the revision and offered additional changes to the Kendall County Stormwater Management Ordinance caused by the update. The redlined version of changes to the Stormwater Management Ordinance were provided.

If the County does not update to the most current version of Bulletin 70/75, then the County would be utilizing outdated rainfall figures when designating and evaluating stormwater infrastructure. A copy Bulletin 75 was provided.

Accordingly, Staff recommends that the Kendall County Stormwater Management Ordinance be updated to reflect the changes proposed by WBK Engineering.

Pursuant to Section 808 of the Kendall County Stormwater Management Ordinance, no amendments to the Stormwater Management Ordinance can occur without a public hearing by the County Board.

Mr. Asselmeier noted that the Federal Emergency Management Agency recently issued another bulletin related to agricultural and accessory structures. WBK submitted a proposal to review this bulletin, which will be on the Committee's February agenda. WBK suggested doing the public hearings for both proposals at the same time.

The consensus of the Committee was to lay over this proposal until the February meeting.

Review of 2021 Planning, Building and Zoning Application Calendar

The Committee reviewed the application calendar.

Kendall County Regional Planning Commission Annual Meeting-February 6, 2021, at 9:00 a.m.

The Committee reviewed the meeting announcement.

Kendall County Historic Preservation Commission Annual Meeting-February 10, 2021, at 6:30 p.m.

The Committee reviewed the meeting announcement.

OLD BUSINESS

None

NEW BUSINESS

Request from Cindy Gates on Behalf of the Cindy Gates Trust and Mark Cox on Behalf of Cox Landscaping, LLC to Waive the Stormwater Review Fee of \$1,250 for the Map Amendment and Special Use Permit Application at 9000 Route 34 Yorkville (PINs: 02-27-151-001 and 02-27-151-003) in Bristol Township

Chairman Gengler reported that the Committee denied the request.

Dan Kramer, Attorney for the Petitioners, explained the request. The water would not run-off the property.

Mr. Asselmeier stated that the Committee denied the request because of the concerns regarding precedents and future run-off.

REVIEW VIOLATION REPORT

The Committee reviewed the violation report.

Member Kellogg asked about the violation at 120 Augusta. The County is still trying to serve the property owner. The consensus of the Committee was to aggressively pursue this case because of the age of the complaint.

Review of FY 19-20 Inspection Report

The Committee reviewed the report.

Update on 45 Cheyenne Court

Mr. Asselmeier announced the property has a court date on January 28, 2021. The original permit for this project was pulled in 2008.

Member Kellogg asked if Brian Holdiman will be in court. Mr. Asselmeier responded yes.

REVIEW NON-VIOLATION REPORT

The Committee reviewed the non-violation report.

Mr. Asselmeier reported that the Hide-A-Way Lakes campground has sold.

Member Koukol asked about the special use permits for Hide-A-Way Lakes. Mr. Asselmeier explained the special use permit, including the site plan, for the property. Mr. Asselmeier reported that the new owner is considering changing the site plan. The new owner can continue to operate under the rules of the existing special use permit.

UPDATE FOR HISTORIC PRESERVATION COMMISSION

Approval of a Recommendation Authorizing the County Board Chairman to Sign a Certified Local Government Agreement Between Kendall County and the Illinois State Historic Preservation Office

The Committee reviewed the agreement.

Member Gilmour asked about the Five Hundred Dollar (\$500) application fee. Mr. Asselmeier stated that the Five Hundred Dollar (\$500) application fee is in the Historic Preservation Ordinance.

Chairman Gengler made a motion, seconded by Member Gilmour, to recommend approval of the agreement. With a voice vote of four (4) ayes, the motion carried.

The proposal goes to the Kendall County Board on January 19, 2021, on the consent agenda.

REVIEW PERMIT REPORT

Review of November 2020 Permit Report

The Committee reviewed the report.

Review of December 2020 Permit Report

The Committee reviewed the report.

Review of 2020 Year-End Permit Report

The Committee reviewed the report.

REVIEW REVENUE REPORT

Review of November 2020 Revenue Report

The Committee reviewed the report.

Review of 2019-2020 End of Fiscal Year Revenue Report

The Committee reviewed the report.

Review of December 2020 Revenue Report

The Committee reviewed the report.

CORRESPONDENCE

None

COMMENTS FROM THE PRESS

None

EXECUTIVE SESSION

None

Chairman Gengler announced that Member Gilmour will be the Vice-Chairman of the Committee.

ADJOURNMENT

Member Kellogg made a motion, seconded by Member Gilmour, to adjourn. With a voice vote of four (4) ayes, the motion carried.

Chairman Gengler adjourned the meeting at 7:30 p.m.

Minutes prepared by Matthew H. Asselmeier, AICP, CFM Senior Planner

Enc.

**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
MEETING MINUTES
MONDAY, JANUARY 4, 2021**

Committee Chair Brian DeBolt called the meeting to order at 4:00 p.m.

Roll Call: Members Present: Judy Gilmour, Matt Kellogg, Chair Brian DeBolt, Dan Koukol and Scott Gryder via teams.

With all members present, a quorum was formed to conduct business.

Others Present: Facilities Management Director Jim Smiley, County Administrator Scott Koeppel. Lynette Bergeron, KenCom Director and Larry Nelson, WSPY via teams.

Approve the October 26, 2020 Facilities Committee Meeting Minutes – There were no changes to the October 26, 2020 minutes; Member Kellogg made a motion to approve the minutes, second by Member Gilmour. **With enough present members voting aye, the minutes were approved.** **Roll Call: Judy Gilmour: Yes, Matt Kellogg: Yes, Brian DeBolt: Yes, Dan Koukol: Yes, Scott Gryder: Yes**

Approval of Agenda – Director Smiley added Item #9 Update on Public Safety Center Elevator Repair under new business. Member Koukol made a motion to approve the agenda. Member Kellogg second the motion. **All Aye. Motion approved.** **Roll Call: Judy Gilmour: Yes, Matt Kellogg: Yes, Brian DeBolt: Yes, Dan Koukol: Yes, Scott Gryder: Yes**

Public Comment – None

Old Business/Projects

1. *Health Department Card Access Replacement* – Director Smiley informed the Committee the new system became operational just before Christmas. In doing the move to the new system it was discovered 5 card readers were a different manufacturer that are not compatible with the new system. A Change Order was approved by Director Smiley, Director Kinsey and County Administrator Koeppel in the amount of \$2,300.00. Director Smiley believes the items are in stock and will be installed once received.
2. *County Board Room Remodeling Project* – Director Smiley stated all the card readers and door strikes are installed. As of this meeting a date to activate the card reader system has not been established. Director Smiley believes the system will be active next week, but will have a more definitive date after he meets with Lite Construction and Dewberry next week. Key cards and Lanyards have been ordered. Since doors will be locked that were not previously locked, employees will need to carry key cards at all times to enter these areas. Training on the new electronic systems is still to be determined. Director Smiley projects the Boardroom to be in use by February. Member Koukol inquired about the space between board members. Director Smiley responded that portable clear acrylic dividers custom made for the DAIS are installed.
3. *COVID 19 Projects* – Director Smiley updated the Committee that Courtrooms #113 and #115 jury box reconfigurations, **Project is Complete**. Director Smiley projects the Jury Assembly #2 Buildout to be completed mid January once the doors are shipped and installed. Mr. Smiley stated the Public Safety Center door pass through slots project has been delayed until later this month by the material supplier.

4. *Cure Funding Entry for Reimbursement* – County Administrator Koeppel informed the Committee Kendall County has submitted reimbursement for \$1,000,042.00 in Cures Act funding, which is a reimbursement program for COVID-19 expenses. Kendall County thus far has received approximately \$900,000.00 and still has reimbursement requests pending.
5. *Assistant Facilities Management Director/Project Manager Position Update* – Director Smiley stated over 70 responses were received. Director’s Smiley and Kinsey will sort through the candidates and hope to begin initial interviews next week through Microsoft Teams. Director Smiley stated second round interviews will be in person.
6. *2020 Vehicle Disposals Final Results* - Director Smiley included a summary sheet of the vehicles that were up for disposal. Mr. Smiley informed the Committee that one of the bidders declined two (2) of the vehicles after winning the bid. Director Smiley spoke with acting Chair Kellogg whom stated to contact the next highest bidders. Those next highest bidders approved taking the vehicles at the amount bid. This lowered the amount overall by \$268.00 for a total of \$3,051.00.

New Business/Projects

1. *Chair’s Report*
 - a. *Solar Project Update* – Director Smiley informed the Committee the solar field has been up and running at full capacity on December 21, 2020. Mr. Smiley explained limited production started on December 10th. Jim also informed the Committee according to GRNE’s data on our field we have generated 1.59k in savings.
2. *Phone System Analog Line Switch to Metronet* – Director Smiley stated during this process the goal is to eliminate as many analog lines as possible due to increasing costs and support for these lines. Mr. Smiley informed the Committee our current analog contract expires on February 4th and the goal is to have these analog lines cutover to Metronet by late January. Director Smiley, Lynette Bergeron, KenCom Director and Larry Nelson, KenCom Board Chair are sorting through the lines listed as KenCom lines, Kendall County pays for to determine which lines will be needed and remain analog lines. Mr. Nelson stated from his research all of these lines listed as KenCom lines may not actually be KenCom lines. Mr. Smiley stated Metronet charges approximately \$10.00 per month to add a device to maintain the lines as analog circuits.
3. *Courthouse Chiller replacement utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number 30-10006-20-002* – Director Smiley would like to complete this replacement in the spring to avoid any issues that the warmer weather would bring. Mr. Smiley stated this was budgeted and approved to be completed this year. Jim budgeted \$1,145,000.00 for this project and the items listed below. The four projects came in at \$978,765.00 combined. Director Smiley the ComEd rebate on all four projects will be \$28,045.00, which can be used to reduce the project costs further. This is \$166,244.00 less than budgeted. Director Smiley also suggests a contingency on all four (4) projects of \$100,000.00. Motion by Member Koukol to forward agenda items three (3) through six (6) to the County Board for approval with a contingency approval by the Facilities Chair and Facilities Director up to \$20,000.00 and a total contingency of up to \$100,000.00 pending approval by the Facilities Committee. Second by Member Kellogg. **All members present voting aye, Motion Carried.** ***Roll Call: Judy Gilmour: Yes, Matt Kellogg: Yes, Brian DeBolt: Yes, Dan Koukol: Yes, Scott Gryder: Yes***
4. *Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller utilizing US Communities Contract #USC15-JLP023 Cooperative Quote Number: 30-10006-20-003* – Discussed in agenda item # three (3).

5. *Upgrade the existing Western Courthouse H.V.A.C. DDC controls with new BACnet DDC controls for AHU#1 & AHU#2, mechanical room PCM & Boiler room utilizing US Communities Contract # USC15-JPL023 Cooperative Quote Number: 30-10006-20-004 – Discussed in agenda item # three (3).*
6. *Upgrade the existing 59 VAV boxes in the original Courthouse Western section utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-004 - Discussed in agenda item # three (3).*
7. *Van Disposal* – Director Smiley informed the Committee a new van will be delivered this week. Consensus of the Committee is to dispose of old vehicle by public bid.
8. *Landscaping Maintenance Invitation to Bid Approval to Advertise* – Director Smiley informed the Committee our landscaping maintenance contract is up for renewal. Mr. Smiley proposes a three (3) year contract with optional two (2) one (1) year renewal as we recently did for the snow plowing contract. Committee approves advertising landscaping maintenance contract for bid.
9. *Public Safety Center Elevator Repair - Update* – Director Smiley stated the parts will be shipped to our installer by the end of the month. Once received installation will be completed within 2 weeks.

Staffing/Training/Safety

- *Reportable Labor Hours* – Reports were included in the packet.

Other Items of Business

- *CMMS Charts* – Reports were included in the packet for:
 - Reported versus Completed Work Orders, Reported by Building Current Month
 - Work Orders by Work Type Current month

Questions from the Media – None

Executive Session – None

Adjournment – Chair DeBolt asked if there was a motion to adjourn. Member Kellogg made a motion to adjourn the meeting, second by Member Gryder. Roll Call: **Judy Gilmour: Yes, Matt Kellogg: Yes, Brian DeBolt: Yes, Dan Koukol: Yes, Scott Gryder: Yes.** **With all members present voting aye, the meeting adjourned at 5:08 p.m.**

Respectfully submitted,

Christina Wald
Administrative Assistant

County of Kendall, Illinois
Resolution 21 – _____

RESOLUTION RECOMMENDING GOVERNOR PRITZKER VETO HB 3653

WHEREAS, on January 13, 2021, the Illinois General Assembly used the final hours of the 101st General Assembly’s lame duck session to pass HB 3653, a criminal justice reform bill (“Bill”); and

WHEREAS, the original version of the Bill, which is over 600 pages, was introduced approximately one week before a vote of the General Assembly and was drafted without meaningful input or support from statewide police and local government organizations; and

WHEREAS, the final version of the Bill, which is approximately 764 pages, was first made available at 3:51 A.M., on January 13, 2021; and

WHEREAS, the Bill was then passed by the Illinois Senate less than an hour later, at 4:49 A.M., by a vote of 32-23 with bi-partisan opposition; and

WHEREAS, later that same day, the Illinois House passed the Bill by a vote of 60-50 with bi-partisan opposition; and

WHEREAS, there was insufficient time provided for legislators and local elected officials to review the Bill and provide valuable feedback prior to its passage; and

WHEREAS, meaningful criminal justice reform requires feedback from all stakeholders after a reasonable amount of time is provided for review; and

WHEREAS, the Kendall County Board believes that the public deserves a government and a legislative process that is transparent, participatory, collaborative, and open.

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall requests Governor J.B. Pritzker Veto HB 3653; and

BE IT FURTHER RESOLVED; that the County Board directs the County Administrator to transmit suitable copies of this Resolution to the Governor of the State of Illinois, Speaker and Minority Leader of the Illinois State House of Representatives, to the President and Minority Leader of the Illinois State Senate, to all members of the General Assembly representing any portion of Kendall County, and to the Executive Director of Illinois State Association of Counties, United Counties Council of Illinois, and the Illinois Association of County Board Members and Commissioners.

PRESENTED and ADOPTED by the Kendall County Board, this 2nd day of February, 2021.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder