

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 19, 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 Tuesday, January 19, 2021 at 9:00 a.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, Ruben Rodriguez and Robyn Vickers. Members absent: None.

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

THE AGENDA

Member Gilmour 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. **Motion carried.**

SPECIAL RECOGNITION

World Cancer Awareness

Member Koukol moved to approve the resolution declaring February 4, 2021 as World Cancer Awareness Day. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

A complete copy of Resolution 21-01 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Gilmour moved to approve the consent agenda of **A)** county board minutes from December 17, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,107,105.86; **D)** Petition 20-27 request from Sunny Simon on Behalf of Boulder Hill Property, LLC for the Revocation of a Special Use Permit Granted by Ordinance 2015-15 for a Place of Worship at 81 Boulder Hill Pass (PIN: 03-05-401-003) in Oswego Township; **E)** Authorize the County Board Chairman to Sign a Certified Local Government Agreement Between Kendall County and the Illinois State Historic Preservation Office; **F)** resolution providing for spring road posting of certain county highways; **G)** resolution requesting consent to the reappointment of the incumbent as county engineer; **H)** ordinance amending the Kendall County Highway Access Regulation Ordinance. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye except Member Koukol. **Motion carried 9-1.**

- C) COMBINED CLAIMS:** ADMIN \$1,185.20; ANML CNTRL WRDN \$1,583.72; BEHAV HLTH \$87.70; CIR CLK \$1,200.89; CIR CRT JDG \$8,262.05; COMB CRT SVS \$1,650.87; COMM ACTN SVS \$62,839.75; COMM HLTH \$178.28; CORONER \$666.43; CORR \$26,040.62; CNTY ADMIN \$5,100.00; CNTY BRD \$181,863.05; CNTY CLK \$7,886.93; HIGHWY \$93,400.91; TREASR \$1,425.00; ELECTN \$3,210.58; EMA DIR \$37.80; EMA \$8,567.75; EMPL BFITS \$3,453.00; ENVIRO HLTH; \$870.05; FCLT MGMT \$35,101.25; GIS \$2,385.57; JURY COMM \$296.60; MERIT \$1,040.00; PBZ \$1,269.42; PSTG \$1,492.98; PRSDG JDGE \$6,149.66; PROB SVS \$17,090.76; PRGM SUPP \$434.32; PUB DEF \$347.50; SHF \$85,122.13; STATES ATTY \$39,097.59; TECH \$11,006.56; TRSR \$1,698.52; UTIL \$11,392.74; VET \$952.69; FP \$26,976.28.; SHF \$54,181.40; SHF \$401,559.31
- D)** A complete copy of Ordinance 21-01 is available in the Office of the County Clerk.
- F)** A complete copy of Resolution 21-02 is available in the Office of the County Clerk.
- G)** A complete copy of Resolution 21-03 is available in the Office of the County Clerk.
- H)** A complete copy of Ordinance 21-02 is available in the Office of the County Clerk

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

**Kendall County Sheriff's Office
Year-End Report
December 01, 2019 - November 30, 2020**

**Operations Division
Total Average**

Calls for Service	9,228	769
Police Reports	3,978	332
Total Arrests	837	70
Traffic Contacts	6,544	545
Traffic Citations Issued	1,922	160
DUI Arrests	64	5
Total Crash Investigations	575	48
Total Miles Driven by Sheriff's Office	741,944	61,829

Records Division

Sales Conducted	38	3
Papers Served/Executed	1,420	118
SA, Subpoenas & FOIA Requests	2,096	175
Total Warrants Served	749	62
Evictions Conducted	22	2
Civil Process Fees	\$ 50,302	\$4,192
Sheriff Sales Fees	\$ 28,500	\$2,375
Record Fees/Fingerprinting	\$ 3,197	\$266
Bond Processing Fees	\$ 10,602	\$884

Corrections Division

New Intake Bookings	1,911	159
Federal Inmate ADP		82
Kendall County Inmate ADP		60
Other Jurisdictions Inmate ADP		8
Average Daily Population		139
Amount Invoiced for Inmates Housed Other Juris.	\$178,310	\$14,859
Amount Invoiced for Federal Housing	\$2,384,802	\$198,734
Amount Invoiced for Federal Court Transport	\$ 52,861	\$ 4,405
Amount Invoiced for Federal Medical Transport	\$ 29,913	\$ 2,493

Court Security

Entries	129,837	10,820
Items X-rayed	41,322	3,444
Kendall Prisoners	753	63
Other Prisoners	136	11
Arrests made at Courthouse	243	20
Contraband Refused	832	69

KCSO Training

Corrections Division	1,263	105
Operations Division	2,641	220
Court Security	255	21
Records Division	53	4

12 Month Budget Results

Sheriff's Budget	\$6,163,317	Corrections Budget	\$4,964,965
Year to Date	\$6,209,566	Year to Date	\$4,850,290
Balance	- \$46,249	Balance	\$ 114,675
Percent	100.8%	*Percent	97.7%

County Clerk

Revenue Report

12/1/20-12/31/20 12/1/19-12/31/19 12/1/18-12/31/18

Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,550.50	\$962.50	\$583.50
MARFEE	County Clerk Fees - Marriage License	\$1,140.00	\$780.00	\$660.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$35.00	\$75.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,744.00	\$1,820.00	
NOTARY	County Clerk Fees - Notary	\$420.00	\$220.00	

MISINC	County Clerk Fees - Misc	\$83.50	\$61.00	\$1,690.00
	County Clerk Fees - Misc Total	\$5,003.00	\$3,918.50	\$2,963.50
RECFEE	County Clerk Fees - Recording	\$51,982.00	\$33,152.00	\$19,319.00
	Total County Clerk Fees	\$56,985.00	\$37,070.50	\$22,282.50
CTYREV	County Revenue	\$66,042.75	\$37,973.75	\$32,627.50
DCSTOR	Doc Storage	\$30,557.50	\$19,376.50	\$11,708.50
GISMAP	GIS Mapping	\$96,690.00	\$32,736.00	\$19,772.00
GISRCD	GIS Recording	\$6,446.00	\$4,092.00	\$2,472.00
INTRST	Interest		\$28.90	\$34.02
RECMIS	Recorder's Misc	\$10,000.00	\$4,146.50	\$3,101.75
RHSP	RHSP/Housing Surcharge	\$27,909.00	\$17,325.00	\$10,503.00
TAXCRT	Tax Certificate Fee	\$2,560.00	\$2,600.00	\$3,000.00
TAXFEE	Tax Sale Fees	\$303.25	\$330.00	\$883.50
PSTFEE	Postage Fees		\$224.40	\$328.30
CK #				
19085	To KC Treasurer	\$297,493.50	\$155,903.55	\$106,713.07

County Clerk, Debbie Gillette reviewed the annual report included in the packet.

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 ONE MONTH ENDED 12/31/2020

<u>REVENUES*</u>	Annual <u>Budget</u>	2021 YTD <u>Actual</u>	2021 YTD% <u>%</u>	2020 YTD <u>Actual</u>	2020 YTD <u>%</u>
Personal Property Repl. Tax	\$390,000	\$14,030	3.60%	\$17,338	4.45%
State Income Tax	\$2,300,000	\$166,889	7.26%	\$164,185	7.14%
Local Use Tax	\$900,000	\$94,682	10.52%	\$73,396	10.49%
State Sales Tax	\$530,000	\$42,755	8.07%	\$62,160	11.30%
County Clerk Fees	\$325,000	\$42,472	13.07%	\$32,150	9.89%
Circuit Clerk Fees	\$1,220,000	\$80,648	6.61%	\$98,701	7.31%
Fines & Foreits/St Atty.	\$275,000	\$15,934	5.79%	\$30,648	10.22%
Building and Zoning	\$68,000	\$4,495	6.61%	\$6,393	9.40%

Interest Income	\$100,000	\$91	0.09%	\$216	0.11%
Health Insurance - Empl. Ded.	\$1,467,439	\$101,020	6.88%	\$95,489	7.54%
1/4 Cent Sales Tax	\$3,075,000	\$275,728	8.97%	\$259,285	8.35%
County Real Estate Transf Tax	\$450,000	\$24,962	5.55%	\$69,533	16.36%
Federal Inmate Revenue	\$2,044,000	\$178,000	8.71%	\$204,400	10.00%
Sheriff Fees	\$140,000	\$7,247	5.18%	\$40,987	24.11%
TOTALS	\$13,284,439	\$1,048,953	7.90%	\$1,154,880	8.75%
Public Safety Sales Tax	\$5,250,000	\$476,067	9.07%	\$454,551	8.54%
Transportation Sales Tax	\$5,250,000	\$476,067	9.07%	\$454,551	7.58%

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

To be on Budget after 1 month the revenue and expense should at 8.33%

State's Attorney

STATE'S ATTORNEY 2020 REPORT

The Kendall County State's Attorney's Office issued its 2020 year-end report, which reports case statistics, revenue and budget details, as well as comparisons to previous years. The majority of the resources from the State's Attorney's Office are dedicated to the prosecution of criminal cases. Eight assistant state's attorneys and the State's Attorney handled over 6,000 new criminal/traffic files last year (during the Covid-19 pandemic), for crimes such as First Degree Murder, Aggravated Criminal Sexual Assault, and other serious violent offenses. A breakdown of the cases filed and the dispositions of those cases are detailed below:

Case type	2020	2019	2018
Felony *	338	414	436
Misdemeanor (Excluding DUI & CL)	539	645	653
CL Violations	17	87	128
DUI	186	201	220
Traffic	4,796	5969	6697
Juv. Delinquency **	142	204	269
Juv. Abuse & Neglect	58	27	23
Juv. Truancy	8	10	9
Total cases filed ***	6,151	7,376	8,435

* Multiple counts are usually filed as one case number. ** Only includes cases referred to the State's Attorney's Office from Court Services. *** Does not include civil cases, child support enforcement cases, ordinance violations, and post-sentence cases (Probations, Supervision, Conditional Discharge, Post-IDOC restitution, and Post Conviction Petitions).

Of felony cases disposed of, convictions resulted in over 96% of the cases in 2018 and 96% of the cases in 2019 as of January 12, 2020.

Mr. Weis commented on the impact of HB163/HB3653 on the criminal justice system and the process of passing the bill in the General Assembly.

Sheriff

Sheriff Baird spoke about the House Bill and how it was passed without any input from local law enforcement and he expressed his disappointment in it.

Coroner

Description	**	December 2020	Fiscal Year-to-Date	December 2019
Total Deaths		37	37	26/26
Natural Deaths		33	33	25/25
Accidental Deaths		0	0	0/0
Suicidal Deaths	**	2	2	1/1
Homicidal Deaths		0	0	0/0
Undetermined Death		0	0	0/0
Pending Death	**	2	2	0/0
Scenes Responded To		6	6	2/2
Bodies Transported		4	4	1/1
Autopsies		2	2	1/1
External Examinations		4	4	1/1
Toxicology		2	2	1/1
Cremation Authorizations		25	25	14/14

**

(S):

1. 12/21/2020 – Plano – 53yo, Male, Gunshot Wound to the Head
2. 12/26/2020 – Yorkville – 77yo, Male, Asphyxiation due to Hanging

(P): 21-12-026; 21-12-031

PERSONNEL/OFFICE ACTIVITY:

1. On December 4, Coroner Purcell and Chief Deputy Coroner Gotte provided a training for Oswego East High School Law Enforcement Class via Zoom.
2. On December 4 & 11, Chief Deputy Coroner provided training for KCSO for fit testing for N-95 respirators.

Health Department

Executive Director RaeAnn VanGundy stated that the county received 500 vaccines to be distributed to Phase 1A.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti said that they ran into a little issue and should be able to roll to the County Clerk this week or next.

Regional Office of Education

Reports are in the packet.

STANDING COMMITTEE REPORTS

Finance

Elevate Government Affairs

Member Kellogg moved to approve an Intergovernmental Agreement with the Village of Oswego, United City of Yorkville, and the Village of Montgomery to retain the firm Elevate Government Affairs. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting except Member Gilmour. **Motion carried 9-1.**

A complete copy of IGAM 21-02 is available in the Office of the County Clerk.

Facilities

Chiller Replacement

Member Gryder moved to approve ACR Chiller replacement with new pumps & controls utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-002 with Trane US Inc. in the amount of \$399,805.00. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Water Chiller

Member DeBolt moved to approve the Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-003 with Trane US Inc. in the amount of \$386,122.00. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

DDC Controls

Member Kellogg moved to approve the 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-JLP023 Cooperative Quote Number: 30-10006-20-004 with Trane US Inc. in the amount of \$78,164.00. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

VAV Boxes

Member Kellogg moved to approve the 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 with Trane US Inc. in the amount of \$114,665.00. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Contingency Funding

Member Kellogg moved to approve \$100,000 contingency funding for H.V.A.C. projects with Trane U.S. Inc., change orders up to \$20,000.00 approved by both FM Committee Chair DeBolt & KCFM Director Smiley, change orders exceeding \$20,000 approved by a majority vote of the Facilities Committee or County Board. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Highway

Sherrill Road Access

Member Gilmour moved to approve an ordinance granting variance to the Kendall County Highway Access Regulation Ordinance for access to Sherrill Road. Member Rodriguez 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 21-03 is available in the Office of the County Clerk.

River Road Bridge

Member Kellogg moved to approve a petition for County aid to build or repair bridge, culvert or drainage structure from Little Rock Road District for River Road Bridge over Rob Roy Creek. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried 9-0-1.**

ADJOURNMENT

Member DeBolt moved to adjourn the County Board Meeting until the next scheduled meeting. Member Rodriguez 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 26th day of January, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk