

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 16, 2021**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building 111 W Fox St, in the City of Yorkville on Tuesday, February 16, 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 Cesich moved to approve the agenda. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Marlene M. Diehl

Member Gilmour moved to approve the resolution honoring Marlene M. Diehl. 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 Resolution 21-05 is available in the Office of the County Clerk.

Hershel “Lucky” Luckinbill

Member Koukol moved to approve the resolution honoring Hershel “Lucky” Luckinbill. Member DeBolt 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 21-06 is available in the Office of the County Clerk.

Kendall County 180th Anniversary

Member Kellogg moved to approve the proclamation celebrating the 180th Anniversary of Kendall County, Illinois. 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 IGAM 21-03 is available in the Office of the County Clerk.

Chairman Gryder presented a plaque from the United State Census for the County’s efforts in helping to achieve a successful 2020 census. With the County’s support the region exceeded the self response of 67% and had the highest self response rate among all regions of 69.8%.

Chairman Gryder mentioned that the Kellogg Family Farms will be celebrating 175 years.

Chairman Gryder thanked all the people involved in making the county board room happen.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from January 19, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$642,427.98; **D)** resolution authorizing execution and amendment of Downstate Operating Assistance grant Agreement; **E)** 2020 Kendall County Emergency Operations Plan; **F)** resolution for maintenance under the Illinois Highway Code in the amount of \$1,200,000 for resurfacing parts of Galena Road, Eldamain Road, and Rock Creek Road; **G)** preliminary engineering services agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$196,192 for work on Fox River Drive (Johnson Street) in the Village of Newark. 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 \$230.00; ANML CNTRL WRDN \$1,586.18; ASSMT \$3,027.15; BEHAV HLTH \$6,171.41; BOR \$62.98; CIR CLK \$5,246.35; CIR CRT JDG \$6,186.00; COMB CRT SVS \$212.44; COMM ACTN SVS \$95,090.03;

COMM HLTH \$4,915.78; CNTRT/AUDIT \$20,832.98; CORONER \$2,177.27; CORR \$37,388.93; CNTY ADMIN \$5,000.00; CNTY BRD \$41,417.76; CNTY CLK \$6,802.30; HIGHWAY \$95,874.91; DONATN \$12,000.00; ELECTN \$309.74; EMA \$297.75; EMA DIR \$1,556.96; EMPL BFITS \$3,451.50; ENVIRO HLTH; \$989.07; FCLT MGMT \$41,188.59; JURY COMM \$5,673.95; MERIT \$375.00; PBZ \$1,866.87; PRSDG JDGE \$3,249.81; PROB SVS \$19,587.80; PRGM SUPP \$3,854.66; PUB DEF \$456.00; ROE \$13,315.67; SHF \$29,155.56; SOIL \$50,000.00; STATES ATTY \$2,353.68; TECH \$2,247.69; TRSR \$2,273.56; UTIL \$7,584.18; VET \$523.43; FP \$31,750.97.; SHF \$34,908.21; SHF \$41,234.89

- D) A complete copy of Resolution 21-07 is available in the Office of the County Clerk.
- F) A complete copy of Resolution 21-08 is available in the Office of the County Clerk.
- G) A complete copy of IGAM 21-04 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

County Clerk

Revenue Report		1/1/21-1/31/21	1/1/20-1/31/20	1/1/19-1/31/19
Fund				
CLKFEE	County Clerk Fees	\$1,254.00	\$719.00	\$575.50
MARFEE	County Clerk Fees - Marriage License	\$810.00	\$660.00	\$900.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$80.00	\$40.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,898.00	\$1,478.00	
NOTARY	County Clerk Fees - Notary	\$425.00	\$300.00	
MISINC	County Clerk Fees - Misc	\$263.00	\$60.00	
	County Clerk Fees - Misc Total	\$2,666.00	\$1,878.00	\$1,804.50
RECFEE	County Clerk Fees - Recording	\$42,268.00	\$25,008.00	\$18,973.00
	Total County Clerk Fees	\$46,998.00	\$28,295.00	\$22,253.00
CTYREV	County Revenue	\$41,157.25	\$26,196.50	\$29,256.25
DCSTOR	Doc Storage	\$24,789.00	\$14,516.00	\$11,580.50
GISMAP	GIS Mapping	\$78,450.00	\$45,990.00	\$19,542.00
GISRCD	GIS Recording	\$5,230.00	\$3,066.00	\$2,444.00
INTRST	Interest	\$41.39	\$25.96	\$28.23
RECMIS	Recorder's Misc	\$6,518.00	\$4,202.25	\$4,674.50
RHSP	RHSP/Housing Surcharge	\$22,572.00	\$12,942.00	\$10,359.00
TAXCRT	Tax Certificate Fee	\$1,720.00	\$1,160.00	\$1,760.00
TAXFEE	Tax Sale Fees	\$1,030.00	\$940.00	\$835.00
PSTFEE	Postage Fees	\$718.58	\$642.35	\$542.70
CK # 19134	To KC Treasurer	\$229,224.22	\$137,976.06	\$103,275.18

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 TWO MONTH ENDED 01/31/2021

Annual	2021 YTD	2021 YTD%	2020 YTD	2020 YTD
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<u>REVENUES*</u>	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Actual</u>	<u>%</u>
Personal Property Repl. Tax	\$390,000	\$80,755	20.71%	\$80,736	20.70%
State Income Tax	\$2,300,000	\$432,777	18.82%	\$393,674	17.12%
Local Use Tax	\$900,000	\$193,890	21.54%	\$153,981	22.00%
State Sales Tax	\$530,000	\$94,275	17.79%	\$120,763	21.96%
County Clerk Fees	\$325,000	\$99,457	30.60%	\$69,221	21.30%
Circuit Clerk Fees	\$1,220,000	\$189,906	15.57%	\$199,612	14.79%
Fines & Foreits/St Atty.	\$275,000	\$35,069	12.75%	\$54,444	18.15%
Building and Zoning	\$68,000	\$10,657	15.67%	\$14,152	20.81%
Interest Income	\$100,000	\$2,801	2.80%	\$27,944	13.97%
Health Insurance - Empl. Ded.	\$1,467,439	\$119,025	8.11%	\$185,739	14.66%
1/4 Cent Sales Tax	\$3,075,000	\$554,184	18.02%	\$525,456	16.92%
County Real Estate Transf Tax	\$450,000	\$91,005	20.22%	\$107,506	25.30%
Federal Inmate Revenue	\$2,044,000	\$358,800	17.55%	\$460,613	22.53%
Sheriff Fees	\$140,000	\$11,223	8.02%	\$53,975	31.75%
TOTALS	\$13,284,439	\$2,273,823	17.12%	\$2,447,817	18.55%
Public Safety Sales Tax	\$5,250,000	\$946,419	18.03%	\$910,343	17.10%
Transportation Sales Tax	\$5,250,000	\$946,419	18.03%	\$910,343	15.17%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 2 months the revenue and expense should at 16.66%

Clerk of the Court

Circuit Clerk Matthew Prochaska reviewed the case filings statistical report that is in the packet.

State's Attorney

State's Attorney Eric Weis stated that he has an employee retiring after 38 years of service to the County. Mr. Weis hopes that jury trials will start up again in March.

Coroner

Coroner Jacquie Purcell reported the number and causes of deaths in the month of January. Ms. Purcell stated that she was named the Chair of the Elderly and At Risk Adult Review Team and the District 1 Director for the Illinois Coroner's and Medical Examiners Association.

Health Department

Executive Director RaeAnn VanGundy stated that the county will receive 1800 1st doses of the vaccine and 500 2nd doses to be distributed. Ms. VanGundy expects the number of 1st doses to be going down and the 2nd doses to be going up. Even if you receive the vaccine there is still a need to wear a mask and maintain social distancing.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti presented the 2021 estimate of EAV report.

STANDING COMMITTEE REPORTS

Administration/HR

Health Insurance Credit

Member Kellogg moved to approve a health insurance premium credit for all employees enrolled in BCBS health plan in a total amount of \$13,752.58 (employee credit based on plan enrollment). Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Planning Building and Zoning

Go Pro Sport Subdivision

Member Gengler moved to approve of a Request from Jason Shelley on Behalf of Go Pro Ball, LLC and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC for a Ninety (90) Day Extension of the Recording Deadline for the Final Plat of Go Pro Sport Subdivision. Member Gilmour 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 21-09 is available in the Office of the County Clerk.

Building Inspection Services

Member Gengler moved to approve of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois. Member Gilmour 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 21-10 is available in the Office of the County Clerk.

Noxious Weed Notice

Member Gengler moved to approve of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the Planning, Building and Zoning Department's Legal Publications Line Item 11001902-62090. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Separate Storm Sewer Systems

Member Gengler moved to approve of Notice of Intent for Renewal of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4's). Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting. **Motion carried.**

Stormwater Management Ordinance

Member Gengler moved to approve of Scope of Work from WBK Engineering in an Amount Not to Exceed \$3,100 for Review of the Kendall County Stormwater Management Ordinance in Relation to FEMA Floodplain Management Bulletin P-2140 Floodplain Management Requirements for Agricultural Structures and Accessory Structures; Related Invoices To Be Paid from the Planning, Building and Zoning Department's Consultant Line Item 11001902-63630. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Van Disposal

Member Cesich moved to approve the high bid for KCFM van disposal to I55 Auto in the amount of \$700.00. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SUSPEND

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

RECONVENE

Member Koukol moved to reconvene the meeting. Member Cesich 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 (2)collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and (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 Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Kellogg moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cesich 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 25th day of February, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk