

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

STATE OF ILLINOIS     )  
  ) SS  
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, March 16, 2021 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Elizabeth Flowers.

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

**THE AGENDA**

Member DeBolt 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**

**Volunteer Week**

Member Koukol moved to approve the National Volunteer Week Resolution. 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 21-11 is available in the Office of the County Clerk.

**PUBLIC COMMENT**

Pat Stiles spoke about the Oswego Fire Department and what they are purchasing with money from referendum, payroll, pensions and the number of calls.

Cherie Bond spoke about the Larry Nelson project and expressed her concerns about the project being environmentally friendly. Ms. Bond asked about a traffic study, well and septic, people mover, signage, water/wells, impact on Little Rock Creek, landscape plan, parking lots, and waste water.

**PUBLIC HEARING**

**Downstate Small Business Stabilization**

Chairman Gryder opened the public hearing for the Downstate Small Business Stabilization Grant funded by the Community Development Block Grant (CDBG) funds. County Administrator Scott Koeppel stated that this is about the \$25,000 received for the Kennedy Pointe Restaurant, application was approved, funds were received and the county transferred the funds to them. Chairman Gryder closed the public hearing.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from February 16, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$710,554.96; **D)** Petition 21-09 request from Librado Joaquin for the revocation of a Special Use Permit granted by Ordinance 1999-24 for the sale of agricultural products not grown on the property at 2543 Simons Road (PIN: 03-27-377-015) in Oswego Township; **E)** resolution reappointing the county engineer; **F)** resolution appropriating funds for the payment of the county engineer's salary; **G)** approval of FY 2021 Section 5311 Operating Assistance Uniform Grant Agreement. 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 \$2,459.09; ANML CNTRL WRDN \$749.32; ASSMT \$740.00; BEHAV HLTH \$3,540.60; CIR CLK \$12,056.27; CIR CRT JDG \$6,738.80; COMB CRT SVS \$65.39; COMM ACTN SVS \$41,580.69; COMM HLTH \$4,127.80; CORONER \$2,163.44; CORR \$36,310.30; CNTY ADMIN \$150.00; CNTY BRD \$5,143.55; CNTY CLK \$6,703.13; HIGHWAY \$323,347.21; ELECTN \$41,524.24; EMA \$248.63; EMPL BFITS \$3,451.50; ENVIRO HLTH; \$8,903.55; FCLT MGMT \$26,529.14; FORST PRES DIR \$450.00; GIS COORD \$2,420.42; JURY COMM \$388.44; PBZ \$1,257.32; PRSDG JDGE \$10,332.00; PROB SVS \$11,147.38; PRGM SUPP \$2,122.48; PUB DEF \$1,966.70; ROE \$6,513.76; SHF \$20,895.27; STATES ATTY \$2,367.93; TECH \$21,414.68; TRSR \$695.35; UTIL \$11,035.48; VET \$3,499.48; FP \$28,014.41.; SHF \$33,243.20; SHF \$26,248.01

- D) A complete copy of Ordinance 21-06 is available in the Office of the County Clerk.
- E) A complete copy of Resolution 21-12 is available in the Office of the County Clerk.
- F) A complete copy of Resolution 21-13 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**County Clerk**

Revenue Report		2/1/21-2/29/21	2/1/20-2/29/20	2/1/19-2/28/19
Line Item	Fund			Revenue
CLKFEE	County Clerk Fees	\$1,202.00	\$704.50	\$496.00
MARFEE	County Clerk Fees - Marriage License	\$600.00	\$870.00	\$570.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$45.00	\$45.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,090.00	\$1,817.00	
NOTARY	County Clerk Fees - Notary	\$440.00	\$235.00	
MISINC	County Clerk Fees - Misc	\$125.00	\$75.00	
	County Clerk Fees - Misc Total	\$1,700.00	\$2,172.00	\$1,903.99
RECFEE	County Clerk Fees - Recording	\$40,330.00	\$24,920.00	\$17,163.00
	Total County Clerk Fees	\$43,832.00	\$28,666.50	\$20,132.99
CTYREV	County Revenue	\$46,895.50	\$22,806.50	\$19,285.75
DCSTOR	Doc Storage	\$23,792.00	\$14,573.50	\$10,034.00
GISMAP	GIS Mapping	\$75,300.00	\$46,230.00	\$16,950.00
GISRCD	GIS Recording	\$5,020.00	\$3,082.00	\$2,120.00
INTRST	Interest	\$77.45	\$17.38	\$21.53
RECMIS	Recorder's Misc	\$5,735.25	\$3,478.00	\$3,132.75
RHSP	RHSP/Housing Surcharge	\$21,636.00	\$12,681.00	\$8,928.00
TAXCRT	Tax Certificate Fee	\$1,640.00	\$1,160.00	\$1,440.00
TAXFEE	Tax Sale Fees	\$645.00	\$1,147.30	\$1,870.00
PSTFEE	Postage Fees	\$400.14	\$795.50	\$963.03
CK # 19156	To KC Treasurer	\$224,973.34	\$134,637.68	\$84,878.05

County Clerk Debbie Gillette stated that early voting has started for the April 6, 2021 Consolidated Election and the office has begun to collect the Statement of Economic Interest forms electronically, alleviating much of the printing and mailing costs associated with these statements.

**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 THREE MONTHS ENDED 02/28/2021

	Annual	2021 YTD	2021 YTD%	2020 YTD	2020 YTD
<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	\$713,880	31.04%	\$630,111	27.40%
Local Use Tax	\$900,000	\$299,608	33.29%	\$229,477	32.78%
State Sales Tax	\$530,000	\$133,880	25.26%	\$178,378	32.43%
County Clerk Fees	\$325,000	\$146,455	45.06%	\$97,516	30.00%
Circuit Clerk Fees	\$1,220,000	\$281,258	23.05%	\$311,427	23.07%
Fines & Foreits/St Atty.	\$275,000	\$58,058	21.11%	\$54,444	18.15%
Building and Zoning	\$68,000	\$16,132	23.72%	\$16,492	24.25%
Interest Income	\$100,000	\$5,232	5.23%	\$54,840	27.42%
Health Insurance - Empl. Ded.	\$1,467,439	\$130,528	8.89%	\$289,355	22.84%
1/4 Cent Sales Tax	\$3,075,000	\$821,675	26.72%	\$805,524	25.94%
County Real Estate Transf Tax	\$450,000	\$132,162	29.37%	\$133,703	31.46%
Federal Inmate Revenue	\$2,044,000	\$533,200	26.09%	\$617,040	30.19%
Sheriff Fees	\$140,000	\$25,039	17.88%	\$66,693	39.23%
<b>TOTALS</b>	<b>\$13,284,439</b>	<b>\$3,377,860</b>	<b>25.43%</b>	<b>\$3,565,736</b>	<b>27.03%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,250,000</b>	<b>\$1,416,470</b>	<b>26.98%</b>	<b>\$1,396,403</b>	<b>26.23%</b>
<b>Transportation Sales Tax</b>	<b>\$5,250,000</b>	<b>\$1,416,470</b>	<b>26.98%</b>	<b>\$1,396,403</b>	<b>23.27%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 3 months the revenue and expense should at 25.00%

#### Clerk of the Court

Circuit Clerk Matthew Prochaska stated that the report that is in the packet.

#### Coroner

Report is included in the packet.

Chairman Gryder marked the day of March 16, 2020 as the 1 year anniversary of the declaration of emergency in Kendall County as a result of the coronavirus. A disaster proclamation was signed and steps along the way included postponing late payments on first installment of property tax, backing up grants with revolving loan fund to help small businesses and the disbursement of vaccines.

### **Health Department**

Executive Director RaeAnn VanGundy stated that they has a mass vaccination at Oswego East High School administering 2,261 doses. They will administer 4,500 doses next week. Masks are still important. Member Kellogg thanked 113 Main and Steve's Cheesecake and the Gryder family for the meals to the volunteers.

### **Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti said that 6,000 senior exemption renewal forms were sent out. There are two exemptions – one for being 65 or older and one for having a household income of \$65,000 or less. 500 forms have not been turned in and his staff is trying to reach these individuals.

## **STANDING COMMITTEE REPORTS**

### **Facilities**

Member DeBolt informed the board that there should be about a \$30,000 rebate working with ComEd on the Trane Equipment.

### **Highway**

### **Low Bidders**

Member Cesich moved to approve a Resolution awarding contracts to the following low bidders:

- 17-00139-00-BR Fox River Drive Bridge over Clear Creek awarded to D Construction, Inc. in the amount of \$929,668.66
  - 19-00148-00-BR Fox River Drive Bridge Joint Repair awarded to P.T. Ferro Construction Co. in the amount of \$107,893.00
  - 19-00150-00-BR Caton Farm Road Bridge over Aux Sable Creek awarded to P.T. Ferro Construction Co. in the amount of \$948,830.92
  - 19-06128-00-BR River Road Bridge over Rob Roy Creek awarded to D Construction, Inc. in the amount of \$679,767.55.
- 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 Resolution 21-14 is available in the Office of the County Clerk.

County Engineer Fran Klaas spoke to the board about becoming a member of JULIE for buried utilities, permits for excavating in public right of ways, and how and costs for the county to locate buried utilities.

### **Law Justice & Legislation**

### **Circuit Clerk Deposit Funds**

Member Gilmour moved to approve of a resolution authorizing the Circuit Clerk to deposit funds at designated banks. Member Kellogg 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 21-15 is available in the Office of the County Clerk.

### **Planning Building & Zoning**

### **Petition 21-03**

Member Gengler moved to Approval of Petition 21 – 03 Request from Larry Nelson on Behalf of the L and P Nelson Trust 103 for a Major Amendment to the Special Use Permit Granted by Ordinance 2016-21 By Expanding the Uses (Banquet Facility, Nano Brewery, Micro Distillery, Year Round Seasonal Festival with Petting Zoo, Production and Sale of Sweet Cider) Allowed by Ordinance 2016-21 and Related Variances to the Property East of Creek Road and Removing the Maximum Building Number Requirement Contained in Ordinance 2016-21 at 3210 Creek Road (PINs: 01-16-300-007 and 01-21-100-005) in Little Rock Township with the amendment of condition 8 of Ordinance 2016-21 shall be interpreted to apply only to those receiving residential lands with homes constructed or permitted (under construction) on them and platted

residential lots that existed on the date of the issuance of this major amendment to an existing special use permit . Member Cesich seconded the motion.

Members discussed noise, where the banquet facility will be located, and new platted areas.

Member Cesich removed her second from the motion.

Member Koukol seconded the original motion made by Member Gengler.

Chairman Gryder asked for a roll call vote on the motion with the added amendment. Members voting aye include Cesich, DeBolt, Gengler, Gryder, Koukol, Rodriguez and Vickers. Members voting nay include Gilmour and Kellogg. **Motion carried 7-2.**

A complete copy of Ordinance 21-07 is available in the Office of the County Clerk.

#### **OTHER BUSINESS**

Juvenile Justice Council has scholarships opportunities applications are online.

Member Kellogg stated that Kendall County has been allocated \$25 million from Federal Programs. They are waiting on guidelines from the Treasury on how the money can be spent.

#### **Chairman's Report**

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

#### **Appointments**

Rob DeLong – Merit Commission – 6 year term – Expires March 2027  
Cara Brummel – Merit Commission – 5 year term – Expires March 2026  
Seth Wormley – Regional Planning Commission (Fox Township) – 3 year term – Expires March 2024  
Jim Jensen – Board of Health – 3 year term – Expires March 2024  
Sarah Walsh – Ethics Commission – 2 year term – Expires March 2023  
Roger Bledsoe - Regional Planning Commission (Na-Au-Sat Township) – 3 year term – Expires March 2024  
Cathi Mundsinger – 708 Mental Health Board – 4 year term – Expires March 2025  
Kristine Heiman – Ethics Commission – 2 year term – Expires March 2023  
Dale Konicek – Rob Roy Drainage District – 3 year term – Expires March 2024  
David Kellogg – Newark Fire Protection District – 3 year term - Expires March 2024  
Clint Vaughn – Newark Fire Protection District – 3 year term - Expires March 2024  
Gary Popp – Tax Board of Review – 2 year term – expires March 2024

Chairman Gryder has received language that the Village of Plainfield is looking at completing 143<sup>rd</sup> to Ridge Road. Kendall County has been asked to contribute to the improvement.

Chairman Gryder and Member Kellogg visited the Northern Illinois Food Bank facility. They have a 13 county service area and in Kendall County there are 5,930 food insecure people.

#### **PUBLIC COMMENT**

Pat Stiles spoke about the Oswego Fire Department revenue and compared figures to the Bristol Kendall Fire Department. Mr. Stiles said that members should be elected not appointed.

Cherie Bond commented on the noise being year round and it bothers her that the City of Plano and Little Rock Township were not informed of the change of amendment before a vote was taken.

Steve Youhanaie touched on decency and the use of a word. Mr. Youhanaie spoke about board salaries and benefits.

#### **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked if the stimulus can be used to increase the number of vaccinations and if the county is planning any outreach to minorities.

## EXECUTIVE SESSION

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

## ADJOURNMENT

Member Gengler 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 24th day of March, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk