

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 20, 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, April 20, 2021 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers (remote), 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 DeBolt moved to approve the agenda. Member Koukol 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 Gilmour 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

Public Transportation Section 5311

Chairman Gryder opened the public hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). No questions or comments from the public. Chairman Gryder closed the public hearing.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda of **A)** county board minutes from March 16, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,811,185.23; **D)** copier lease program agreement bid; **E)** MetroNet Go policy; **F)** Patrick McCann Inc. contract in the amount of \$91,000.00 for the replacement of three historical windows at the Historic Courthouse; **G)** Approval of Petition 20-32-Request from Cindy Gates on Behalf of the Cindy Gates Trust and Mark Cox on Behalf of Cox Landscaping LLC for a Map Amendment Rezoning a Portion of 9000 Route 34, Yorkville, from A-1 Agricultural District to B-3 Highway Business District and a Special Use Permit for a Landscaping Business (PINs: 02-27-151-001 and 02-27-151-003) in Bristol Township; **H)** Approval of Petition 21-10-Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map by Having the Transportation Plan Correspond to the 2020-2040 Long Range Transportation Plan including the Trails Plan, Extending Cherry Road into the Henneberry Woods Forest Preserve, Updating Municipal Boundaries, Reclassifying Unknown Properties, Correcting the Classification of the Minooka School District Property Near Route 52 and County Line Road in Seward Township, and Related Text Changes; **I)** Resolution awarding contracts to the following low bidders:•21-00000-01-GM to Builders Paving, LLC in the amount of \$529,924.10 •21-00000-02-GM to D Construction, Inc. in the amount of \$49,817.87 •21-00000-03-GM to D Construction, Inc. in the amount of \$342,182.15 •21-01000-00-GM to D Construction, Inc. in the amount of \$216,534.65 •21-03000-00-GM to D Construction, Inc. in the amount of \$127,672.29 •21-04000-00-GM to D Construction, Inc. in the

amount of \$275,434.70 •21-06000-00-GM to Builders Paving, LLC in the amount of \$260,088.00 •21-07000-00-GM to D Construction, Inc. in the amount of \$270,040.00 •21-08000-00-GM to D Construction, Inc. in the amount of \$414,478.39 •21-09000-00-GM to D Construction, Inc. in the amount of \$355,108.18. Member DeBolt seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

- C) **COMBINED CLAIMS:** ADMIN \$4,521.95; ANML CNTRL WRDN \$3,976.28; ASSMT \$220.68; BEHAV HLTH \$5,522.80; CIR CLK \$22,274.90; CIR CRT JDG \$26,937.63; COMB CRT SVS \$1,527.53; COMM ACTN SVS \$74,926.43; COMM HLTH \$17,836.03; CORONER \$1,281.19; CORR \$57,863.84; CNTY ADMIN \$700,574.28; CNTY BRD \$386,600.39; CNTY CLK \$1,335.19; HIGHWAY \$174,875.61; ELECTN \$14,182.61; EMA \$9,854.72; EMPL BFITS \$3,455.00; ENVIRO HLTH; \$2,837.52; FCLT MGMT \$51,352.29; JURY COMM \$620.25; PBZ SNR \$107.50; PBZ \$1,964.18; POSTGE \$2,985.96; PRSDG JDGE \$6,728.50; PROB SVS \$19,322.07; PRGM SUPP \$165.65; PUB DEF \$3,850.10; ROE \$6,513.76; SHF \$49,823.30; STATES ATTY \$2,902.78; TECH \$6,370.27; TRSR \$684.67; UTIL \$27,346.41; VET \$961.47; FP \$25,748.59; ELECT JDG \$36,883.06; ELECT \$6,180.00; SHF \$45,393.99; SHF \$50,069.84
- F) A complete copy of IGAM 21-07 is available in the Office of the County Clerk.
- G) A complete copy of Ordinance 21-08 is available in the Office of the County Clerk.
- H) A complete copy of Resolution 21-19 is available in the Office of the County Clerk.
- I) A complete copy of Resolution 21-20 is available in the Office of the County Clerk.

OLD BUSINESS

Covid-19 Testing

Member Cesich moved to approve the resolution approving IDPH COVID-19 testing events. Member Genkler 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 21-21 is available in the Office of the County Clerk.

NEW BUSINESS

Member DeBolt stated that the elevator has been fixed at the Sheriff's Office.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird stated that the merit commission changed the rules to all for lateral testing for new employees. On March 26th they did a sex offender check with multiple jurisdictions – 106 offenders, 74 were contacted and 3 are under investigation for violation.

County Clerk

Revenue Report		3/1/21-3/31/21	3/1/20-3/31/20	3/1/19-3/31/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,542.50	\$882.00	\$661.50
MARFEE	County Clerk Fees - Marriage License	\$1,260.00	\$750.00	\$810.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$100.00	\$55.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,886.00	\$1,412.00	
NOTARY	County Clerk Fees - Notary	\$290.00	\$295.00	
MISINC	County Clerk Fees - Misc	\$92.00	\$72.00	\$1,489.00
	County Clerk Fees - Misc Total	\$5,170.50	\$3,466.00	\$2,960.50
RECFEE	County Clerk Fees - Recording	\$51,622.00	\$30,441.00	\$23,483.00
	Total County Clerk Fees	\$56,792.50	\$33,907.00	\$26,443.50
CTYREV	County Revenue	\$63,959.75	\$71,213.75	\$29,991.50
DCSTOR	Doc Storage	\$30,421.50	\$17,738.00	\$13,615.50
GISMAP	GIS Mapping	\$96,218.00	\$56,164.00	\$23,028.00

GISRCD	GIS Recording	\$6,414.00	\$3,744.00	\$2,880.00
INTRST	Interest		\$21.88	\$18.75
RECMIS	Recorder's Misc	\$5,585.50	\$533.50	\$2,826.00
RHSP	RHSP/Housing Surcharge	\$27,765.00	\$15,876.00	\$11,907.00
TAXCRT	Tax Certificate Fee	\$1,640.00	\$1,440.00	\$1,720.00
TAXFEE	Tax Sale Fees	\$1,020.00	\$160.00	\$220.00
PSTFEE	Postage Fees	\$575.64	\$111.20	\$143.43
CK # 19179	To KC Treasurer	\$290,391.89	\$200,909.33	\$112,793.68

County Clerk Debbie Gillette stated that tax extension has been rolled to the Treasurer's office and the ballots will be processed for the vote by mail ballots received after Election Day. The election will be finalized on April 27th.

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 FOUR MONTHS ENDED 03/31/2021.

<u>REVENUES*</u>	<u>Annual Budget</u>	<u>2021 YTD Actual</u>	<u>2021 YTD% %</u>	<u>2020 YTD Actual</u>	<u>2020 YTD %</u>
Personal Property Repl. Tax	\$390,000	\$104,862	26.89%	\$93,340	23.93%
State Income Tax	\$2,300,000	\$907,615	39.46%	\$805,924	35.04%
Local Use Tax	\$900,000	\$448,789	49.87%	\$333,068	47.58%
State Sales Tax	\$530,000	\$180,448	34.05%	\$242,840	44.15%
County Clerk Fees	\$325,000	\$190,287	58.55%	\$126,183	38.83%
Circuit Clerk Fees	\$1,220,000	\$380,057	31.15%	\$422,499	31.30%
Fines & Foreits/St Atty.	\$275,000	\$72,697	26.44%	\$110,687	36.90%
Building and Zoning	\$68,000	\$30,422	44.74%	\$27,418	40.32%
Interest Income	\$100,000	\$7,223	7.22%	\$85,396	42.70%
Health Insurance - Empl. Ded.	\$1,467,439	\$145,342	9.90%	\$385,635	30.45%

1/4 Cent Sales Tax	\$3,075,000	\$1,140,212	37.08%	\$1,116,582	35.96%
County Real Estate Transf Tax	\$450,000	\$179,058	39.79%	\$156,509	36.83%
Federal Inmate Revenue	\$2,044,000	\$674,000	32.97%	\$617,040	30.19%
Sheriff Fees	\$140,000	\$30,870	22.05%	\$98,324	57.84%
TOTALS	\$13,284,439	\$4,491,882	33.81%	\$4,621,445	35.03%
Public Safety Sales Tax	\$5,250,000	\$1,949,731	37.14%	\$1,935,913	36.36%
Transportation Sales Tax	\$5,250,000	\$1,949,731	37.14%	\$1,935,913	32.27%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

**The reported amounts are on a cash basis and not accrual.

Clerk of the Court

Circuit Clerk Matthew Prochaska reviewed the report that is in the packet and they are implementing the changes of the manual record keeping effective 1/1/2022.

Coroner

Report is included in the packet.

Health Department

Executive Director RaeAnn VanGundy stated that they completed a mass vaccination at Oswego East High School for second doses. They hosted a 16-18 year old clinic for children with parental consent. 92% of those age 65 and older have been vaccinated and 44% of 16-64 year olds have at least received the first dose. One clinic of 1,000 doses was cancelled last week of J&J. Region 2 is at 7% test positivity rate and Kendall County is at 9.1%. Mental health court has started.

STANDING COMMITTEE REPORTS

Admin HR

Section 5311

Member Flowers moved to approve a Resolution authorizing execution and amendment of Section 5311 Grant Agreement. 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 21-22 is available in the Office of the County Clerk.

Law Justice & Legislation

Protect Local Control of Zoning and Land Use

Member Gilmour moved to approve of a resolution calling for the Governor and General Assembly to protect local control of zoning and land use. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include DeBolt, Gengler, Gilmour, Gryder, Kellogg, Koukol and Rodriguez. Members voting nay include Cesich, Flowers and Vickers. **Motion carried 7-3.**

A complete copy of Resolution 21-23 is available in the Office of the County Clerk.

Highway

Preliminary Engineering Services Agreement

Member Gryder moved to approve the preliminary engineering services agreement between Kendall County and Hutchison Engineering, Inc. for design of traffic signals at the intersection of Ridge Road and Holt Road in an amount not to exceed \$41,700. 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 21-08 is available in the Office of the County Clerk.

Planning Building & Zoning

Petition 21-06

Member Gengler moved to Approval of Petition 21-06-Request from Jhon Cordero on Behalf of Cordero Real Estate, LLC for a Map Amendment Rezoning Property Located Approximately 268 West of the Intersection of Galena Road and E. Beecher Road on the South Side of Galena Road (PIN: 02-06-400-007) in Bristol Township . 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 Ordinance 21-09 is available in the Office of the County Clerk.

Petition 21-08

Member Gengler moved to Approval of Petition 21-08-Request from Jamie and Jillian Prodehl for a Special Use Permit on A-1 Zoned Property for Banquet Facility and a Variance to Section 7:01.D.12.a of the Kendall County Zoning Ordinance to Allow a Banquet Facility on a Non-Arterial or Non-Major Collector Roadway at 4405 Van Dyke Road (PIN: 09-05-400-021) in Seward Township. 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 21-10 is available in the Office of the County Clerk.

Petition 21-11

Member Gengler moved to Approval of Petition 21-11-Request from the Kendall County Historic Preservation Commission to Authorize the County Board Chairman to Sign and Submit a Letter Requesting Certification of the Historic Preservation Ordinance for the Purposes of the Property Tax Freeze Assessment Program through the Illinois Department of Natural Resources. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

QUESTIONS FROM THE PRESS

Luke Robinson from the Kendall County Record asked why the low voter turnout and asked for contracts for the Highway Department.

PUBLIC COMMENT

Mr. Marvalejo asked to fish on a property owned by the county with a no trespassing sign off of Orchard Road.

ADJOURNMENT

Member Kellogg 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 27th day of April, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk