

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 18, 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, May 18, 2021 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich (remote), 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 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**

**Ken Hostert**

Member Koukol moved to approve the Proclamation Honoring Ken Hostert. 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 IGAM 21-12 is available in the Office of the County Clerk.

**Older Americans Month**

Member Gilmour moved to approve the Proclamation designating May 2021 as Older Americans Month. Member Gengler 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 21-13 is available in the Office of the County Clerk.

**PUBLIC HEARING**

**Petition 21-18 Stormwater Management Ordinance Amendments**

Chairman Gryder opened the public hearing on Petition 21-18 the request from the Kendall County Planning, Building and Zoning Committee for amendments to Sections 104, 202.2, 202.6 and 203.3 of the Kendall County Stormwater Management Ordinance by incorporating Bulletin 75 into the Kendall County Stormwater Management Ordinance. Senior Planner Matt Asselmeier explained that the State uses Bulletin 75 to evaluate rainfall frequency and it has been recently updated. No comments or questions from the public. Chairman Gryder closed the hearing.

**CONSENT AGENDA**

Member Gilmour moved to approve the consent agenda of **A)** county board minutes from April 20, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,841,888.18; **D)** release of the May 10, 2021 Planning, Building and Zoning Committee Executive Session meeting minutes. 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 \$11,106.87; ANML CNTRL WRDN \$482.00; ASSMT \$413.19; BEHAV HLTH \$3,374.58; BOR \$23.99; CIR CLK \$25,812.20; CIR CRT JDG \$10,964.09; COMB CRT SVS \$1,695.24; COMM ACTN SVS \$594,237.61; COMM HLTH \$35,341.60; AUDIT \$15,725.53; CORONER \$8,990.51; CORR \$36,303.95; CNTY ADMIN \$250.00; CNTY BRD \$232,181.52; CNTY CLK \$4,271.11; HIGHWY \$123,319.99; TRSR \$472,405.00; ELECTN \$482.80; EMA DIR \$37.80; EMA \$238.59; EMPL BFITS \$3,350.00; ENVIRO HLTH; \$1,601.20; FCLT MGMT \$38,512.76; GIS \$1,194.24; JURY COMM \$2,326.02; MERIT \$750.00; PBZ \$1,794.55; PRSDG JDGE \$4,064.00; PROB SVS \$10,651.34; PRGM SUPP \$420.87; PUB DEF \$447.65; ROE \$6,513.76; SHF \$26,187.35; STATES ATTY \$2,437.16; TECH \$21,546.00; TRSR \$88.28; UTIL \$12,770.73; VET \$1,113.92; FP \$43,463.88; SHF \$39,533.27; SHF \$45,463.03

**OLD BUSINESS**

**Reapportionment and Redistricting**

County Administrator Scott Koeppel spoke about the salary of the county board members as set by recent resolution, final approval in June. The resolution for the county board districts would be similar to the resolution passed in 2010 if the board so chooses. Mr. Koeppel showed the board a map of the districts estimating the population.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Emergency Management**

Director Roger Bonuchi stated they are in the process of reaccreditation by the Illinois Emergency Management Agency and are conducting training classes.

**Sheriff**

Sheriff Baird stated that the Corrections Division has passed the PREA audit. On the web page is the use of force annual analysis.

**County Clerk**

Revenue Report		4/1/21-4/30/21	4/1/20-4/30/20	4/1/19-4/30/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,337.00	\$974.00	\$707.00
MARFEE	County Clerk Fees - Marriage License	\$1,560.00	\$420.00	\$1,320.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$50.00	\$15.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,884.00	\$1,190.00	
NOTARY	County Clerk Fees - Notary	\$380.00	\$35.00	
MISINC	County Clerk Fees - Misc	\$225.58	\$6.00	\$1,803.50
	County Clerk Fees - Misc Total	\$5,436.58	\$2,670.00	\$3,830.50
RECFEE	County Clerk Fees - Recording	\$45,345.00	\$32,752.00	\$24,460.00
	Total County Clerk Fees	\$50,781.58	\$35,422.00	\$28,290.50
CTYREV	County Revenue	\$55,540.00	\$34,037.00	\$42,870.25
DCSTOR	Doc Storage	\$26,708.00	\$19,208.00	\$14,254.00
GISMAP	GIS Mapping	\$84,570.00	\$60,780.00	\$24,074.00
GISRCD	GIS Recording	\$5,638.00	\$4,052.00	\$3,010.00
INTRST	Interest	\$37.17	\$26.53	\$18.24
RECMIS	Recorder's Misc	\$7,314.25	\$3,026.50	\$3,125.25
RHSP	RHSP/Housing Surcharge	\$24,066.00	\$17,532.00	\$12,726.00
TAXCRT	Tax Certificate Fee	\$1,760.00	\$1,040.00	\$1,280.00
TAXFEE	Tax Sale Fees	\$100.00	\$35.00	\$40.00
PSTFEE	Postage Fees	\$70.20	\$20.85	\$0.00
CK #				
19207	To KC Treasurer	\$256,585.20	\$175,179.88	\$129,688.24

**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 FIVE MONTHS ENDED 04/30/2021.

<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	\$217,506	55.77%	\$180,366	46.25%
State Income Tax	\$2,300,000	\$1,216,524	52.89%	\$1,064,151	46.27%
Local Use Tax	\$900,000	\$521,930	57.99%	\$404,800	57.83%
State Sales Tax	\$530,000	\$228,649	43.14%	\$274,715	49.95%
County Clerk Fees	\$325,000	\$247,080	76.02%	\$160,090	49.26%
Circuit Clerk Fees	\$1,220,000	\$498,220	40.84%	\$512,997	38.00%
Fines & Foreits/St Atty.	\$275,000	\$107,095	38.94%	\$133,169	44.39%
Building and Zoning	\$68,000	\$51,255	75.38%	\$31,168	45.84%
Interest Income	\$100,000	\$9,133	9.13%	\$104,303	52.15%
Health Insurance - Empl. Ded.	\$1,467,439	\$152,993	10.43%	\$478,741	37.80%
1/4 Cent Sales Tax	\$3,075,000	\$1,417,011	46.08%	\$1,332,288	42.91%
County Real Estate Transf Tax	\$450,000	\$243,017	54.00%	\$227,723	53.58%
Federal Inmate Revenue	\$2,044,000	\$823,520	40.29%	\$955,040	46.72%
Sheriff Fees	\$140,000	\$35,723	25.52%	\$99,488	58.52%
<b>TOTALS</b>	<b>\$13,284,439</b>	<b>\$5,769,656</b>	<b>43.43%</b>	<b>\$5,959,039</b>	<b>45.17%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,250,000</b>	<b>\$2,449,987</b>	<b>46.67%</b>	<b>\$2,312,463</b>	<b>43.43%</b>
<b>Transportation Sales Tax</b>	<b>\$5,250,000</b>	<b>\$2,449,987</b>	<b>46.67%</b>	<b>\$2,312,463</b>	<b>38.54%</b>

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

To be on Budget after 5 months the revenue and expense should at 41.65%

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

EXPENDITURE

S

All General Fund Offices/Categories

\$31,020,242

\$11,260,855

36.30%

\$10,877,507

36.80%

**Clerk of the Court**

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

**State's Attorney**

State's Attorney Eric Weis stated that the Mental Health Court is up and running.

**Coroner**

Report is included in the packet.

**Health Department**

Executive Director RaeAnn VanGundy presented their annual report. 105,000 doses of the vaccine have been administered, about 37%.

**Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti stated that the Farmland Review Committee is meeting on May 17, 2021. 2022 acreage values will increase \$38.73 from a 5 year study.

**STANDING COMMITTEE REPORTS**

**Law Justice & Legislation**

**Law Library Fund Fees and Circuit Clerk Fees**

Member Gilmour moved to approve of an ordinance increasing the County Law Library Fund Fees and amending the Circuit Clerk Fees Schedule in accordance therewith. 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 Ordinance 21-12 is available in the Office of the County Clerk.

**Planning Building & Zoning**

**Petition 21-14**

Member Gengler moved to approve Petition 21-14 Request from Laura Denges for a Special Use Permit to Operate a Winery (Production and Sale of Wine Utilizing Crops Not Grown on the Premises or in Combination with Crops Grown on the Premises) at 9396 Plattville Road (PIN: 08-09-200-003) in Lisbon 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 21-11 is available in the Office of the County Clerk.

**Petition 21-18**

Member Gengler moved to Approve of Petition 21-18 Request from the Kendall County Planning, Building and Zoning Committee for Amendments to Sections 104, 202.2, 202.6, and 203.3 of the Kendall County Stormwater Management Ordinance by Incorporating Bulletin 75 into the Kendall County Stormwater Management Ordinance. 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 21-13 is available in the Office of the County Clerk.

**NPDES Permit**

Co Board 5/18/2021

Member Gengler moved to Approve of Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4): Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (11001902-63670). Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Chairman Gryder stated that in light of the CDC and Governor standards masks will be optional at the County Offices and as of June first meetings will be in person.

#### **EXECUTIVE SESSION**

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

#### **RECONVENE**

Chairman Gryder thanked the Illinois Extension Office for the thank you bags.

Chairman Gryder informed the board of the notice received from the Environmental Protection Agency for the Clean Act permit program at the Grid.

County Administrator Scott Koepfel received a letter that the Village of Montgomery is looking into a TIF District at the former Caterpillar site.

Chairman Gryder reminded everyone about the Oswego Honors Veterans activities beginning on May 21 through May 31.

#### **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 28th day of May, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk