

**KENDALL COUNTY BOARD
REGULAR JUNE MEETING
June 15, 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, June 15, 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, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Matt Kellogg.

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

THE AGENDA

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

SPECIAL RECOGNITION

Ginger Gates

Member Koukol moved to approve the Resolution Honoring Ginger Gates. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 21-26 is available in the Office of the County Clerk.

Korean War Veterans Armistice Day

Member Gilmour moved to approve a Proclamation in recognition of July 27, 2021 as Korean War Veterans Armistice Day. Member Rodriguez seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 21-14 is available in the Office of the County Clerk.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of **A)** county board minutes from May 18, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,270,502.37; **D)** release of County Board executive session minutes of the County Board from 7/21/15, 10/4/16, 2/21/17, 5/16/17, 6/20/17, 7/5/17, 11/21/17, 2/6/18, 4/17/18, 2/5/19, 8/27/19, 12/17/19, 1/7/20, 1/21/20, 9/15/20, 11/4/20; **E)** Approval 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 an Extension of the Recording Deadline for the Final Plat of Go Pro Sport Subdivision to July 20, 2021; **F)** Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village Plattville to the County of Kendall; **G)** Approval of the 2022 Holiday Schedule; **H)** Approval of the HR Specialist Job Description. 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 \$722.31; ANML CNTRL WRDN \$1,789.01; BEHAV HLTH \$4,325.92; CIR CLK \$472.56; CIR CRT JDG \$9,559.33; COMB CRT SVS \$536.97; COMM ACTN SVS \$15,388.37; COMM HLTH \$7,565.15; CORONER \$38.53; CORR \$40,007.81; CNTY BRD \$201,713.81; CNTY CLK \$6,743.22; HIGHWAY \$19,459.04; ELECTN \$5,973.31; EMA \$180.64; ENVIRO HLTH; \$606.07; FCLT MGMT \$33,741.95; FARMLND \$117.18; GIS \$1,160.52; JURY COMM \$386.29; MERIT \$493.00; PBZ SNR \$481.81; PBZ \$3,799.89; PRSDG JDGE \$15,159.40; PROB SVS \$6,438.18; PRGM SUPP \$2,295.95; PUB DEF \$4,168.53; ROE \$6,513.76; SHF \$37,753.94; STATES ATTY \$7,266.75; TECH \$1,105.37; UTIL \$14,499.43; VET \$2,622.25; FP \$631,720.22; SHF \$27,857.34; SHF \$47,402.68; CIVL \$110,435.88
- E)** A complete copy of Resolution 21-27 is available in the Office of the County Clerk.
- F)** A complete copy of IGAM 21-15 is available in the Office of the County Clerk.

NEW BUSINESS

Sentinel Technologies

Member Koukol moved to approve an agreement with Sentinel Technologies for Professional Services and Microsoft Azure Active Directory P1 & P2 Licensing in an amount of \$41,621.94. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Tax Fraud

Member Cesich moved to approve the Kendall County Tax Fraud Resolution. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 21-28 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird stated that the Sheriff app helped to recover the missing girls.

County Clerk

Revenue Report		5/1/21-5/31/21	5/1/20-5/31/20	5/1/19-5/31/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,202.00	\$972.50	\$787.50
MARFEE	County Clerk Fees - Marriage License	\$1,710.00	\$990.00	\$1,950.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$55.00	\$45.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,670.00	\$724.00	
NOTARY	County Clerk Fees - Notary	\$365.00	\$315.00	
MISINC	County Clerk Fees - Misc	\$53.00	\$15.00	\$1,663.50
	County Clerk Fees - Misc Total	\$5,055.00	\$3,061.50	\$4,401.00
RECFEE	County Clerk Fees - Recording	\$40,923.00	\$32,715.00	\$26,878.00
	Total County Clerk Fees	\$45,978.00	\$35,776.50	\$31,279.00
CTYREV	County Revenue	\$44,625.00	\$26,861.25	\$41,017.00
DCSTOR	Doc Storage	\$23,999.00	\$19,215.50	\$15,676.50
GISMAP	GIS Mapping	\$75,990.00	\$60,810.00	\$26,468.00
GISRCD	GIS Recording	\$5,066.00	\$4,054.00	\$3,310.00
INTRST	Interest	\$39.40	\$26.93	\$16.17
RECMIS	Recorder's Misc	\$5,601.75	\$619.00	\$3,539.00
RHSP	RHSP/Housing Surcharge	\$21,636.00	\$17,505.00	\$14,175.00
TAXCRT	Tax Certificate Fee	\$1,200.00	\$640.00	\$1,040.00
TAXFEE	Tax Sale Fees	\$35.00		\$35.00
PSTFEE	Postage Fees	\$0.00		\$0.00
CK # 19226	To KC Treasurer	\$224,170.15	\$165,508.18	\$136,555.67

County Clerk Debbie Gillette stated that they are waiting for the new Election laws and boundary lines for reapportionment so they can begin working on implementing the changes.

Clerk of the Court

Chief Deputy Circuit Clerk Lynn Cullick reviewed the report that is in the packet and they are implementing changes for the manual record keeping to be fully implemented by January 2022.

Coroner

Monthly and Annual Reports are included in the packet.

STANDING COMMITTEE REPORTS

Facilities

Member DeBolt informed the board that the property at 107 W Madison St property will be taken down.

Finance

Criminal Justice Grant

Member Cesich moved to approve of an Intergovernmental Grant Agreement between the State of Illinois Criminal Justice Information Authority and Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Admin

Kendall Area Transit Bus Depot

Member DeBolt moved to postpone the discussion and approval of an Agreement with Kluber Architects and Engineers to study the space needs for a Kendall Area Transit Bus Depot. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Juvenile Justice Council

Member Gilmour stated that the SKY run will be on September 25, 2021.

Chairman’s Report

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

Appointments

- Scott R Gryder – ISACo Large Caucus Liaison – 2 year term – Expires April 2023
- Gary Bennett – Rob Roy Drainage District – 3 year term – Expires June 2024

County Administrator Scott Koeppel spoke about the recognition of Enoch Skull by the Governor and the Ambassador of Luxemburg. They will celebrate Enoch Skull Jr Day on 6/11/2021.

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

RECONVENE

ADJOURNMENT

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Flowers 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 22nd day of June, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk