KENDALL COUNTY BOARD ADJOURNED JUNE MEETING July 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, July 20, 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 asked that the agenda be amended to remove item #11 A 1 the item is not ready. Member DeBolt moved to approve the agenda as amended. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Parks & Recreation Month

<u>Member Cesich moved to approve the Proclamation designating July as Parks and Recreation Month. Member Koukol</u> seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion** <u>carried.</u>

A complete copy of IGAM 21-16 is available in the Office of the County Clerk.

Pretrial, Probation and Parole Supervision Week

<u>Member Flowers moved to approve Pretrial, Probation, and Parole Supervision Week.</u> Member DeBolt 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 21-18 is available in the Office of the County Clerk.

Purple Heart

Member Cesich moved to approve a Proclamation honoring Kendall County Purple Heart Recipients and declaring August 7, 2021 as National Purple Heart Day. Member Gilmour 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 21-17 is available in the Office of the County Clerk.

COVID-19 Volunteers

<u>Member Koukol moved to approve a Resolution recognizing Kendall County COVID-19 volunteers.</u> <u>Member Gilmour</u> <u>seconded the motion</u>. <u>Chairman Gryder asked for a voice vote on the motion</u>. <u>All members present voting aye</u>. <u>Motion</u> <u>carried</u>.

A complete copy of Resolution 21-29 is available in the Office of the County Clerk.

Juvenile Justice Council Scholarship winner Alyssa Herriad was recognized.

Chairman Gryder recognized the unexpected passing of Lisa Pickering, Yorkville City Clerk.

PUBLIC COMMENT

Tracy Campbell Stiles informed the board of an incident that happened to her family involving the Oswego Fire Department Paramedics lack of duty on June 12, 2021.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of **A**) county board minutes from June 1, 2021 and June 15, 2021; **B**) standing committee minutes; **C**) claims in an amount not to exceed \$1,185,353.90 and \$1,182,999.50; **D**) County Credit Card for EMA Director Roger Bonuchi with a limit of \$5,000; and **E**) update to the Kendall County Procurement Ordinance. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

- C) COMBINED CLAIMS: ADMIN \$15,658.32; ANML CNTRL WRDN \$2,560.10; BEHAV HLTH \$5,546.04; CIR CLK \$3,263.86; CIR CRT JDG \$1,385.20; COMB CRT SVS \$11,814.69; COMM ACTN SVS \$88,830.61; COMM HLTH \$9,095.50; CONTRCT SVS \$47,000.00; CORONER \$1,799.62; CORR \$7,441.47; CNTY ADMIN \$174,250.08; CNTY BRD \$91,875.15; CNTY CLK \$1,888.50; HIGHWY \$271,775.28; TREAS \$7,059.23; ELECTN \$2,182.42; EMA \$732.92; EMPLY BFTS \$3,561.22; ENVIRO HLTH; \$3,406.47; FCLT MGMT \$20,074.82: GIS \$3,647.44; JURY COMM \$2,457.10; MERIT \$1,621.74; PBZ \$9.00; PRSDG JDGE \$1,307.84; PROB SVS \$1,120.05; PRGM SUPP \$1,204.21; ROE \$711.25; SHF \$6,405.31; STATES ATTY \$2,058.77; TECH \$30,985.21; TREAS \$842.14; UTIL \$117,887.84; VET \$5,309.15; FP \$13,125.86; SHF \$38,188.06; SHF \$17,374.05; SHF \$38,554.01; CIVL \$131,343.37
 COMBINED CLAIMS: ADMIN \$995.26; ANML CNTRL WRDN \$2122.73; BEHAV HLTH \$6,830.76; CAP EXP \$7,187.94; CIR CLK \$1,269.89; CIR CRT JDG \$7,318.18; COMB CRT SVS \$404.75; COMM ACTN SVS \$64,319.61; COMM HLTH \$2,012.07; CORONER \$2,101.30; CORR \$38,870.67; CNTY ADMIN \$159,189.87; CNTY BRD \$42,293.02; CNTY CLK \$1,582.90; HIGHWY \$329,633.53; ELECTN \$245.00; EMA DIR \$37.80; EMA \$1,599.40; EMPLY BFTS \$10.00; ENVIRO HLTH; \$1,653.20; FCLT MGMT \$37,635.68: GIS \$1,871.31; JURY COMM \$3,211.64; MERIT \$1,282.00; PBZ SNR \$1,190.62; PBZ \$3,606.48; PSTGE \$1,848.98; PRSDG JDGE \$11,190.17; PROB SVS \$10,192.22; PRGM SUPP \$75.40; PUB DEF \$1,268.56; ROE \$6,513.76; SHF \$43,865.73; STATES ATTY \$3,208.42; TECH \$5,846.41; UTIL \$55,192.43;
- VET \$3,393.00; FP \$14,389.79; SHF \$11,649.48; SHF \$66,889.54; CIVL \$229,000.00
- D) A complete copy of Ordinance 21-15 is available in the Office of the County Clerk.

NEW BUSINESS

.GOV Domain

<u>Member Cesich moved to approve a request from .GOV Domain Registration for the domain name kendallcountyil.gov.</u> <u>Member Gengler seconded the motion.</u> Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird stated that the 6 month report has been filed with the County Clerk's Office. The Sheriff's Office has received the "Gold Standard" from Lexipol for their current policies and procedures. August 3, 2021 is National Night Out.

County Clerk

Revenue Report		6/1/21-6/30/21	6/1/20-6/30/20	6/1/19-6/30/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,389.50	\$1,251.00	\$835.50
MARFEE	County Clerk Fees - Marriage License	\$2,100.00	\$2,220.00	\$1,890.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$80.00	\$50.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,820.00	\$1,776.00	
NOTARY	County Clerk Fees - Notary	\$270.00	\$345.00	
MISINC	County Clerk Fees - Misc	\$63.00	\$65.00	\$2,337.50
	County Clerk Fees - Misc Total	\$5,752.50	\$5,707.00	\$5,063.00
RECFEE	County Clerk Fees - Recording	\$47,813.00	\$41,902.00	\$28,726.00
	Total County Clerk Fees	\$53,565.50	\$47,609.00	\$33,789.00
CTYREV	County Revenue	\$67,905.50	\$41,736.75	\$44,260.00
DCSTOR	Doc Storage	\$27,903.50	\$24,660.00	\$16,633.50
GISMAP	GIS Mapping	\$88,380.00	\$78,030.00	\$28,084.00
GISRCD	GIS Recording	\$5,892.00	\$5,202.00	\$3,512.00

INTRST	Interest	\$34.13	\$24.24	\$15.03
RECMIS	Recorder's Misc	\$5,927.25	\$1,041.00	\$4,167.00
RHSP	RHSP/Housing Surcharge	\$25,011.00	\$22,518.00	\$15,039.00
TAXCRT	Tax Certificate Fee	\$1,640.00	\$1,040.00	\$1,640.00
TAXFEE	Tax Sale Fees	\$55.00	\$601.00	\$0.00
PSTFEE	Postage Fees			\$0.00
CK #				
19256	To KC Treasurer	\$276,313.88	\$222,461.99	\$147,139.53

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 SEVEN MONTHS ENDED 06/30/2021.

	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	\$348,643	89.40%	\$236,005	60.51%
State Income Tax	\$2,300,000	\$1,841,846	80.08%	\$1,473,583	64.07%
Local Use Tax	\$900,000	\$476,635	52.96%	\$546,432	78.06%
State Sales Tax	\$530,000	\$238,636	45.03%	\$334,002	60.73%
County Clerk Fees	\$325,000	\$301,367	92.73%	\$231,228	71.15%
Circuit Clerk Fees	\$1,220,000	\$687,770	56.37%	\$609,581	45.15%
Fines & Foreits/St Atty.	\$275,000	\$148,119	53.86%	\$160,372	53.46%
Building and Zoning	\$68,000	\$92,003	135.30%	\$66,500	97.79%
Interest Income	\$100,000	\$12,513	12.51%	\$125,655	62.83%
Health Insurance - Empl. Ded.	\$1,467,439	\$188,029	12.81%	\$714,054	56.37%
1/4 Cent Sales Tax	\$3,075,000	\$1,495,527	48.64%	\$1,777,219	57.24%
County Real Estate Transf Tax	\$450,000	\$318,220	70.72%	\$288,621	67.91%
Co Board 7/20/2021		- 3 -			

Federal Inmate Revenue	\$2,044,000	\$926,400	45.32%	\$1,328,880	65.01%
Sheriff Fees	\$140,000	\$49,881	35.63%	\$59,884	35.23%
TOTALS	\$13,284,439	\$7,125,590	53.64%	\$7,952,015	60.27%
Public Safety Sales Tax	\$5,250,000	\$2,593,760	49.40%	\$3,068,322	57.63%
Transportation Sales Tax	\$5,250,000	\$2,593,760	49.40%	\$3,068,322	51.14%

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

later. To be on Budget after 7 months the revenue and expense should at 58.33%

**PLEASE NOTE, THE AMOUNTS BEING REPORTED NOW REFLECT ALL ACCRUALS NOTED IN THE AUDIT.

THEREFORE COMPARING PRIOR YEAR REVENUES TO LAST YEAR REVENUES IS NOT A GOOD COMPARISON.

EXPENDITURE

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All General Fund Offices/Categories

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\$31,020,242	\$15,676,929	50.54%	\$15,584,279	52.72%

Clerk of the Court

Circuit Clerk Matthew Prochaska presented the report for June 2021.

State's Attorney

State's Attorney Eric Weis that the Mental Health Court has 3 participants and 12-15 in the application process.

Coroner

Coroner Jacquie Purcell reviewed the monthly report for June 2021.

Health Department

Health Department Director RaeAnn VanGundy thanked the board for recognizing the over 400 COVID volunteers. They have vaccination clinics at the Health Department on Thursdays from 3:00-6:00pm and Fridays from 9:00-11:00am.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that 537 disabled veterans and 477 disabled persons renewal forms have been sent out. This equates to \$37.9 million in EAV that is removed from the tax rolls which is about \$72 extra for other taxpayers.

STANDING COMMITTEE REPORTS

Admin

Kluber Architects

Removed from the agenda.

Planning, Building & Zoning

Petition 21-19

Member Gengler moved to approve Petition 21-19 request from Wanda and Thomas Hogan for a Special Use Permit on A-1 Zoned Property for a market (sale of agricultural products, pottery, art and home décor not produced on premises) at 14975 Brisbin Road (PIN: 08-13-400-013) in Lisbon Township. Member Gilmour seconded the motion.

Member DeBolt moved to amend the motion to approve Petition 21-19 request from Wanda and Thomas Hogan for a Special Use Permit on A-1 Zoned Property for a market (sale of agricultural products, pottery, art and home décor not produced on premises) at 14975 Brisbin Road (PIN: 08-13-400-013) in Lisbon Township to have the sunset timeline date of October 31, 2031. Member Gengler seconded the motion.

Senior Planner Matt Asselmeier informed the board of the changes made to the request – additional parking spaces, added a fence, fire extinguishers and first aid kits added and the timeline of the market.

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

Chairman Gryder asked for a roll call vote on the amended motion. All members present voting aye except Kellogg. Motion carried 9-1.

A complete copy of Ordinance 21-16 is available in the Office of the County Clerk.

Animal Control

Standard Operating Procedures

<u>Member Cesich moved to approve the proposed changes to Section II Staff of the Animal Control Standard Operating</u> <u>Procedures. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All</u> <u>members present voting aye.</u> **Motion carried.**

Law Justice and Legislation

Public Defender Salary

Member Gilmour moved to approve the setting of the salary for the Kendall County Public Defender in the amount of \$165,090.76 effective July 1, 2021. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

ReBuild Illinois - Eldamain Road

<u>Member DeBolt moved to approve the resolution for improvement under the Illinois Highway Code appropriating</u> \$2,738,443.44 of ReBuild Illinois Bond Funds for Eldamain Road construction. Member Gengler seconded the motion. <u>Chairman Gryder asked for a roll call vote on the motion</u>. All members present voting aye. **Motion carried**.

A complete copy of Resolution 21-30 is available in the Office of the County Clerk.

Low Bid

Member Cesich moved to approve the low bid of Denler, Inc. in the amount of \$94,500 for crack filling approximately 19 miles of Kendall County Highways. 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 21-31 is available in the Office of the County Clerk.

Preliminary Engineering

Member Cesich moved to approve the Preliminary Engineering Services Agreement between Kendall County and WBK Engineering, LLC for design of drainage improvements at the intersection of Newark Road and Lisbon Road in an amount not to exceed \$53,821. 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 21-19 is available in the Office of the County Clerk.

KC-TAP Fund

Member Cesich moved to approve the award of \$76,000 to the Kendall County Forest Preserve District from the KC-TAP Fund for local share of costs of a multi-use path along Route 71 between Route 126 and Orchard Road. Member DeBolt seconded the motion.

Members discussed the award being over \$50,000 and that the funds would be available in the future due to the fact that the bills should not come in for several years so there is time to build up the fund.

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

Facilities

Member DeBolt updated the board on the property located at 107 W Madison St, demolition is scheduled for the first week of August.

SPECIAL COMMITTEE REPORTS

Juvenile Justice Council

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

Chairman's Report

Member Rodriquez 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

Dan Koukol – Upper Illinois River Valley Development Authority – 2 year term – Expires June 2023 Elizabeth Flowers – Historic Preservation Commission – 5 year term – Expires July 2026 Dan Koukol – Workforce Development – 2 year term – Expires July 2023

ADJOURNMENT

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Koukol seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried**.

Approved and submitted this 22nd day of July, 2021.

Respectfully submitted by, Debbie Gillette Kendall County Clerk