

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
August 17, 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, August 17, 2021 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Scott Gengler.

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

**THE AGENDA**

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

**SPECIAL RECOGNITION**

**National Suicide Prevention Awareness Month**

Member Kellogg moved to approve the Proclamation designating September as National Suicide Prevention Awareness Month. 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 IGAM 21-20 is available in the Office of the County Clerk.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from July 20, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,422,860.63; **D)** Amendment of a Contract Between the Office of US Trustee and Kendall County for Meeting Room Space in the Kendall County Courthouse; and **E)** Purchase of a 2020 Ford F150 Truck for a Cost of \$37,885.00 by the Sheriff's Office from Morrow Brothers Ford Inc. in Accordance with the State of Illinois Bid. 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 \$1,240.94; ANML CNTRL WRDN \$323.79; ASSMNT \$264.40; BEHAV HLTH \$811.97; CIR CLK \$6,325.08; CIR CRT JDG \$2,443.62; COMB CRT SVS \$14,854.71; COMM ACTN SVS \$43,864.90; COMM HLTH \$2,444.54; CORONER \$1,217.22; CORR \$22,470.29; CNTY BRD \$108,400.20; CNTY CLK \$413.00; HIGHWAY \$211,994.61; ELECTN \$4,440.44; ENVIRO HLTH; \$719.38; FCLT MGMT \$12,626.80; GIS \$42.43; JURY COMM \$376.79; KENCOM \$1,775,000.00; MERIT \$2,100.00; PBZ SNR \$865.93; PBZ \$579.58; PRSDG JDGE \$2,508.37; PROB SVS \$5,048.97; PRGM SUPP \$548.01; ROE \$8,370.16; SHF \$13,331.96; STATES ATTY \$4,548.80; TECH \$4,859.00; UTIL \$65,965.75; VET \$2,328.00; FP \$9,372.46; SHF \$46,537.59; SHF \$48,524.74; CIVL \$212,501.00

**NEW BUSINESS**

**Census Update**

Meagan Briganti from GIS stated that the census data was released on 8/12/2021. Kendall County is ranked 15<sup>th</sup> out of 102 counties and now has a population of 131,000 with at 14.9% growth rate.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird stated that they will hold a GED graduation ceremony for 5 inmates that have successfully got their GED.

**County Clerk**

**Revenue Report**

7/1/21-7/31/21

7/1/20-7/31/20

7/1/19-7/31/19

Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,223.50	\$1,154.50	\$893.50
MARFEE	County Clerk Fees - Marriage License	\$2,310.00	\$2,370.00	\$1,680.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$35.00	\$75.00	
CRTCOP	County Clerk Fees - Certified Copy	\$1,906.00	\$2,222.00	
NOTARY	County Clerk Fees - Notary	\$285.00	\$215.00	
MISINC	County Clerk Fees - Misc	\$34.00	\$42.50	\$2,248.50
	County Clerk Fees - Misc Total	\$5,793.50	\$6,079.00	\$4,822.00
RECFEE	County Clerk Fees - Recording	\$42,133.00	\$39,809.00	\$30,366.00
	Total County Clerk Fees	\$47,926.50	\$45,888.00	\$35,188.00
CTYREV	County Revenue	\$58,817.25	\$37,133.75	\$42,211.00
DCSTOR	Doc Storage	\$24,659.50	\$23,348.50	\$17,781.50
GISMAP	GIS Mapping	\$78,120.00	\$73,980.00	\$30,017.00
GISRCD	GIS Recording	\$5,208.00	\$4,932.00	\$3,753.00
INTRST	Interest	\$32.78	\$25.87	\$21.74
RECMIS	Recorder's Misc	\$443.00	\$11,208.75	\$919.00
RHSP	RHSP/Housing Surcharge	\$22,023.00	\$20,781.00	\$16,083.00
TAXCRT	Tax Certificate Fee	\$520.00	\$640.00	\$360.00
TAXFEE	Tax Sale Fees	\$0.00	\$60.00	\$0.00
PSTFEE	Postage Fees			\$
CK # 19280	To KC Treasurer	\$237,750.03	\$217,997.87	\$146,334.24

**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 EIGHT MONTHS ENDED 07/31/2021.

<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	\$454,425	116.52%	\$236,005	60.51%
State Income Tax	\$2,300,000	\$2,173,983	94.52%	\$1,722,263	74.88%
Local Use Tax	\$900,000	\$552,387	61.38%	\$630,378	90.05%
State Sales Tax	\$530,000	\$295,023	55.66%	\$362,874	65.98%
County Clerk Fees	\$325,000	\$354,933	109.21%	\$278,897	85.81%

Circuit Clerk Fees	\$1,220,000	\$794,227	65.10%	\$686,401	50.84%
Fines & Foreits/St Atty.	\$275,000	\$169,061	61.48%	\$182,461	60.82%
Building and Zoning	\$68,000	\$101,550	149.34%	\$75,595	111.17%
Interest Income	\$100,000	\$13,942	13.94%	\$130,179	65.09%
Health Insurance - Empl. Ded.	\$1,467,439	\$201,334	13.72%	\$805,563	63.60%
1/4 Cent Sales Tax	\$3,075,000	\$1,849,679	60.15%	\$1,993,428	64.20%
County Real Estate Transf Tax	\$450,000	\$386,126	85.81%	\$330,358	77.73%
Federal Inmate Revenue	\$2,044,000	\$1,065,120	52.11%	\$1,508,800	73.82%
Sheriff Fees	\$140,000	\$53,278	38.06%	\$64,885	38.17%
<b>TOTALS</b>	<b>\$13,284,439</b>	<b>\$8,465,067</b>	<b>63.72%</b>	<b>\$9,008,088</b>	<b>68.28%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,250,000</b>	<b>\$3,202,482</b>	<b>61.00%</b>	<b>\$3,433,751</b>	<b>64.50%</b>
<b>Transportation Sales Tax</b>	<b>\$5,250,000</b>	<b>\$3,202,482</b>	<b>61.00%</b>	<b>\$3,433,751</b>	<b>57.23%</b>

#### Clerk of the Court

Circuit Clerk Matthew Prochaska reviewed the report for July 2021 in the packet. Starting in October they will be implementing wage garnishment for back court fees.

#### State's Attorney

Assistant State's Attorney Leslie Johnson stated that this week is jury week and they are busy assisting with the American Rescue Plan.

#### Coroner

Deputy Coroner Levi Gotte reviewed the monthly report for July 2021 and he is a certified death investigator.

#### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated the township books are in and they are in the process of balancing them. EAV impact – 74.201 Million with the Oswego Downtown TIF 66.763 is the county's.

### STANDING COMMITTEE REPORTS

#### Animal Control

Member Cesich introduced Kelly Prestegaard the new Animal Control Director.

#### Facilities

Member DeBolt stated that the building is now gone.

## **Admin**

### **Network Security Specialist Job Description**

Member Cesich moved to approve the Network Security Specialist Job Description. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Administrative Services Organizational Chart**

Member Cesich moved to approve the Administrative Services Organizational Chart. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## **Finance**

### **Network Security Specialist Position**

Member Kellogg moved to approve the Network Security Specialist position to be paid from the American Rescue Plan Act Lost Revenue Fund. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Squad Cars**

Member Kellogg moved to approve the Sheriff's Office to order 3 squad cars to be purchased in FY 2022. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Law Justice and Legislation**

### **Mobile and Portable Radios**

Member Gilmour moved to approve the purchase of mobile and portable radios and equipment and installation in an amount not to exceed \$59,595.30. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **Planning, Building & Zoning**

### **Petition 21-24**

Member Gilmour moved to approve Petition 21-24-Request from Dave Hamman on Behalf of KEKA Farms, LLC (Property Owner) and Pulte Home Corporation (Billboard Owner) to Renew a Special Use Permit Granted by Ordinance 2004-43 and Renewed by Ordinance 2019-22 Allowing the Placement of an Outdoor Advertising Sign (Billboard) at the Southeast Corner of the Intersection of U.S. 34 and Hafenrichter (Farnsworth) (PIN: 03-01-127-006) in Oswego 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 21-17 is available in the Office of the County Clerk.

### **Village of Millbrook**

Member Cesich moved to approve an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall. 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 21-21 is available in the Office of the County Clerk.

## **Highway**

### **Low Bid**

Member Gryder moved to approve the low bid from Traffic Control Company in the amount of \$100,007 for pavement markings on Plainfield Road. 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 Resolution 21-30 is available in the Office of the County Clerk.

#### **Low Bid**

Member Cesich moved to approve the low bid from Truck Centers, Inc. in the amount of \$146,598 for purchase of a single axle dump truck. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Right-of-Way Consulting**

Member Koukol moved to approve the agreement for right-of-way consulting services with Mathewson Land Services in the amount of \$127,500 for work on the Collins Road Extension Project. Member Cesich 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 21-22 is available in the Office of the County Clerk.

Chairman Gryder stated that there is a petition going around Oswego for a traffic study on Plainfield Road.

### **SPECIAL COMMITTEE REPORTS**

#### **Historic Preservation**

Member Flowers stated that they held a meeting at Lyons Farm for the sharing of information.

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

Member DeBolt moved to approve the appointment amending the expiration date to April 2022. Member Koukol seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Chairman Gryder asked for a voice vote on the amended motion. All members present voting aye. **Motion carried.**

#### **Appointments**

Jeff Farren – Bristol Kendall Fire Protection District – 3 year term – Expires April 2022

### **ADJOURNMENT**

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

Approved and submitted this 2nd day of September, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk