

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
September 21, 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, September 21, 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 moved to approve the agenda. Member DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from August 17, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$2,527,854.90; **D)** Chicago HIDTA Domestic Highway Enforcement Initiative Administrative Assistant Service contract with Kendall County as the Fiduciary Agent effective October 15, 2021 through October 14, 2022, in the amount of \$72,471.00; and **E)** Request from the Kendall County Historic Preservation Commission to Change the Time of Regular Meetings of the Kendall County Historic Preservation Commission from 6:30 p.m. on the Third Monday of the Month to 6:00 p.m. on the Third Monday of the Month. 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 \$223.69; ANML CNTRL WRDN \$1,449.24; BEHAV HLTH \$5,254.72; CAPITAL \$1,434.42; CIR CLK \$33,926.62; CIR CRT JDG \$25,416.66; COMB CRT SVS \$770.63; COMM ACTN SVS \$68,216.97; COMM HLTH \$1,353.16; AUDIT/PROP TX \$51,546.31 CORONER \$2,390.56; CORR \$429.04; CNTY BRD \$30,367.99; CNTY CLK \$6,986.44; HIGHWAY \$1,488,892.93; TREASR \$593.75; ELECTN \$14,558.40; EMA DIR \$37.80; EMA \$24,370.63; EMPLY BENFT \$3,517.00; ENVIRO HLTH; \$785.01; FCLT MGMT \$25,283.07; GIS \$2,651.53; JURY COMM \$61.10; MERIT \$7,719.51; PBZ \$1,739.13; PRSDG JDGE \$6,159.30; PROB SVS \$15,050.69; PRGM SUPP \$2,483.84; PUB DEF \$1,925.32; ROE \$6,513.76; SHF \$34,364.22; STATES ATTY \$11,170.49; TECH \$8,721.52; TREASR \$2,039.50; UTIL \$37,591.92; VET \$3,444.07; FP \$36,741.08; SHF \$54,362.19; SHF \$12,361.72; SHF \$35,571.24 CIVL \$459,000.00

NEW BUSINESS

Hazard Mitigation

Member Cesich moved to approve a Pre-Application Form for HMPG BRIC21, & FMA21 from IEMA for a Hazard Mitigation Plan Grant. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Richardson stated that they did not have a report.

County Clerk

Revenue Report		8/1/21-8/31/21	8/1/20-8/31/20	8/1/19-8/31/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,355.50	\$1,185.50	\$920.00
	County Clerk Fees - Marriage			
MARFEE	License	\$2,520.00	\$2,520.00	\$2,250.00

CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$20.00	\$75.00	
CRTCOP	County Clerk Fees - Certified Copy	\$2,224.00	\$2,108.00	
NOTARY	County Clerk Fees - Notary	\$305.00	\$205.00	
MISINC	County Clerk Fees - Misc	\$34.00	\$35.00	\$1,960.00
	County Clerk Fees - Misc Total	\$6,458.50	\$6,128.50	\$5,130.00
RECREE	County Clerk Fees - Recording	\$45,829.00	\$40,845.00	\$31,545.00
	Total County Clerk Fees	\$52,287.50	\$46,973.50	\$36,675.00
CTYREV	County Revenue	\$80,549.25	\$44,290.75	\$48,171.00
DCSTOR	Doc Storage	\$26,987.50	\$23,964.50	\$18,476.00
GISMAP	GIS Mapping	\$85,440.00	\$75,930.00	\$31,208.00
GISRCD	GIS Recording	\$5,696.00	\$5,062.00	\$3,904.00
INTRST	Interest	\$58.05	\$23.68	\$17.71
RECMIS	Recorder's Misc	\$11,105.00	\$833.00	\$6,731.50
RHSP	RHSP/Housing Surcharge	\$24,399.00	\$21,339.00	\$16,560.00
TAXCRT	Tax Certificate Fee	\$440.00	\$560.00	\$960.00
TAXFEE	Tax Sale Fees	\$20.00	\$35.00	\$0.00
PSTFEE	Postage Fees			\$0.00
CK # 19294	To KC Treasurer	\$286,982.30	\$219,011.43	\$162,703.21

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 NINE MONTHS ENDED 08/30/2021.

<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	\$467,877	119.97%	\$336,587	86.30%
State Income Tax	\$2,300,000	\$2,360,483	102.63%	\$2,062,263	89.66%
Local Use Tax	\$900,000	\$622,111	69.12%	\$723,736	103.39%
State Sales Tax	\$530,000	\$370,210	69.85%	\$401,362	72.97%
County Clerk Fees	\$325,000	\$402,859	123.96%	\$324,785	99.93%
Circuit Clerk Fees	\$1,220,000	\$880,194	72.15%	\$783,523	58.04%

Fines & Foreits/St Atty.	\$275,000	\$187,267	68.10%	\$205,121	68.37%
Building and Zoning	\$68,000	\$109,601	161.18%	\$82,926	121.95%
Interest Income	\$100,000	\$16,349	16.35%	\$133,846	66.92%
Health Insurance - Empl. Ded.	\$1,467,439	\$215,631	14.69%	\$902,004	71.21%
1/4 Cent Sales Tax	\$3,075,000	\$2,223,812	72.32%	\$2,261,478	72.83%
County Real Estate Transf Tax	\$450,000	\$444,943	98.88%	\$367,492	86.47%
Federal Inmate Revenue	\$2,044,000	\$1,218,160	59.60%	\$1,697,280	83.04%
Sheriff Fees	\$140,000	\$62,177	44.41%	\$67,996	40.00%
TOTALS	\$13,284,439	\$9,581,674	72.13%	\$10,350,398	78.45%
Public Safety Sales Tax	\$5,250,000	\$3,857,112	73.47%	\$3,893,464	73.13%
Transportation Sales Tax	\$5,250,000	\$3,857,112	73.47%	\$3,893,464	64.89%

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

To be on Budget after 9 months the revenue and expense should at 75.00%

****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.**

Clerk of the Court

Circuit Clerk Matthew Prochaska reviewed the August 2021 report.

Coroner

Deputy Coroner Levi Gotte reviewed the August 2021 monthly report included in the packet.

STANDING COMMITTEE REPORTS

Finance

Non-Profit Grant Program

Member Kellogg moved to approve the Kendall County Non-Profit Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Non-Profit and a Total not to exceed \$1,000,000. Member Koukol seconded the motion.

Chairman Gryder explained that in order to address the financial hardships of Non-Profits serving the residents of Kendall County, Kendall County has created a grant program. This grant program is funded from the American Rescue Plan Act of 2021. This financial assistance is for Non-Profits who have experienced a loss of revenue or increased expenses since March 2020. The grant request will be 25% of their 2019 or 2020 revenue, capped at \$25,000. Applications available on the Kendall County website beginning September 22, 2021. This is a first come first serve grant.

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

Planning, Building & Zoning

Petition 21-27

Member Gengler moved to approve Petition 21-27 Request from Paul Kovacevich on Behalf of Tri-Star Development, Inc. for a Map Amendment Rezoning the Northeast 7.266 Acres of the Property on the South Side of Route 52 Across from 2735 Route 52 (PIN: 09-15-300-020) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District. 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 Ordinance 21-18 is available in the Office of the County Clerk.

Petition 21-28

Member Gengler moved to approve 21-28 Request from Brian and Jennifer Gore for a Map Amendment Rezoning the Eastern 12.671 Acres of the Property on the West Side of Jughandle Road Across from 14776 Jughandle Road (PIN: 09-15-300-021) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District. 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 Ordinance 21-19 is available in the Office of the County Clerk.

Highway

5 Year Surface Transportation Program

Member Rodriguez moved to approve the 5 Year Surface Transportation Program 2022-2026. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Renaming Budd Road

Member DeBolt moved to approve the Resolution renaming a portion of Budd Road to Budd Court. 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 Resolution 21-36 is available in the Office of the County Clerk.

Village of Plainfield Agreement

Member Koukol moved to approve an Intergovernmental Agreement between the County of Kendall and the Village of Plainfield for signalization of intersection of 143rd Street and Ridge Road. Member Flowers 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 21-24 is available in the Office of the County Clerk.

Facilities

Member DeBolt stated that the records in the Hart home have been moved to the Courthouse, now in safe dry storage.

Animal Control

Member Cesich meeting has been moved to next week.

SPECIAL COMMITTEE REPORTS

Juvenile Justice Council

Member Gilmour stated that the SKY race is September 25, 2021.

Chairman's Report

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

Appointments

John Cornish – KenCom Executive Board – Oswego Fire Protection District Primary Representative
Heather Hadrys – Workforce Development Board – 2-year term – Expires September 2023
Chris Mehochko – Workforce Development Board – 2-year term – Expires September 2023

QUESTIONS FROM THE PRESS

Ethan Krueger from WSPY asked where Ridge Road is.

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 voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 29th day of September, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk