

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
October 19, 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, October 19, 2021 at 9:05 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 DeBolt moved to approve the agenda. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

**Thomas Holbrook**

Member Koukol moved to approve the resolution honoring Thomas William Holbrook. 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 Resolution 21-37 is available in the Office of the County Clerk.

**Lead Poisoning**

Member DeBolt moved to approve the National Lead Poisoning Prevention Week Resolution. 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 Resolution 21-38 is available in the Office of the County Clerk.

**Breast Cancer**

Member Flowers moved to approve the Resolution declaring October as Breast Cancer Awareness Month. 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 Resolution 21-39 is available in the Office of the County Clerk.

**PUBLIC HEARING**

**Downstate Small Business Stabilization**

Chairman Gryder opened the public hearing for the Downstate Small Business Stabilization Grant funded by the Community Development Block Grant (CDBG) funds. Chairman Gryder stated that the purpose of the public hearing is to provide interested parties an opportunity to express their view on the grant use performance. Kendall County intends to close out approved grant for Top Notch Kennels. Chairman Gryder closed the public hearing.

**PUBLIC COMMENT**

Todd Milliron spoke about a rezoning letter received in his neighborhood. He asked the board to reconsider the rezoning.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from September 21, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$2,519,404.21; **D)** 2022 Comprehensive Noxious Week Work Plan; and **E)** Release of the October 12, 2021, Planning, Building and Zoning Executive Session minutes. Member Vickers seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** ADMIN \$54.00; ANML CNTRL WRDN \$3,508.60; ASSMT \$35,240.63; BEHAV HLTH \$3,409.78; CIR CLK \$622.23; CIR CRT JDG \$8,881.22; COMB CRT SVS \$357.23; COMM ACTN SVS \$99,735.75; COMM HLTH \$27.40; CORR \$308.56; CNTY BRD \$24,132.78; CNTY CLK \$11,664.70; HIGHWAY \$1,253,212.98; TREASR \$475.00; EMA \$159.64; EMPLY BENFT \$3,517.00; ENVIRO HLTH; \$548.24; FCLT MGMT \$160,720.72; FRST PRSV DIR \$450.00; GIS \$2,740.18; JURY COMM \$1,302.91; MERIT \$2,950.00; PBZ \$2,421.73; PSTG \$1,492.98; PRSDG JDGE \$6,104.00; PROB SVS \$12,059.93; PRGM SUPP \$79.92; ROE \$6,513.76; SHF \$61,674.13; STATES ATTY \$2,805.09; TECH \$9,381.75; TREASR \$161.35; UTIL \$21,985.21; VET \$3,239.13; FP \$21,036.93; SHF \$24,709.65; SHF \$32,984.17; CIVL \$276,000.00; CIVL \$216,441.00; ARPA \$206,293.93

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird stated that they raised \$400 for Breast Cancer awareness.

**County Clerk**

Revenue Report		9/1/21-9/30/21	9/1/20-9/30/20	9/1/19-9/30/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,181.50	\$1,218.50	\$883.00
MARFEE	County Clerk Fees - Marriage License	\$2,790.00	\$3,090.00	\$1,920.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$30.00	\$70.00	
CRTCOP	County Clerk Fees - Certified Copy	\$2,328.00	\$2,025.00	
NOTARY	County Clerk Fees - Notary	\$265.00	\$275.00	
MISINC	County Clerk Fees - Misc	\$24.50	\$78.00	\$2,255.00
	County Clerk Fees - Misc Total	\$6,619.00	\$6,756.50	\$5,088.00
RECFEE	County Clerk Fees - Recording	\$40,543.00	\$41,261.00	\$30,459.00
	Total County Clerk Fees	\$47,162.00	\$48,017.50	\$35,547.00
CTYREV	County Revenue	\$57,006.75	\$44,241.00	\$34,389.25
DCSTOR	Doc Storage	\$23,874.50	\$24,222.50	\$17,770.00
GISMAP	GIS Mapping	\$75,632.00	\$76,680.00	\$30,021.00
GISRCD	GIS Recording	\$5,042.00	\$5,112.00	\$3,753.00
INTRST	Interest	\$27.98	\$26.67	\$12.64
RECMIS	Recorder's Misc	\$1,294.50	\$14,880.25	\$4,217.00
RHSP	RHSP/Housing Surcharge	\$21,267.00	\$21,933.00	\$15,894.00
TAXCRT	Tax Certificate Fee	\$400.00	\$600.00	\$560.00
TAXFEE	Tax Sale Fees	\$55.00		\$5.00
PSTFEE	Postage Fees	\$0.00		\$0.00
CK #				
19309	To KC Treasurer	\$231,761.73	\$235,712.92	\$142,168.89

**Clerk of the Court**

Circuit Clerk Matthew Prochaska reviewed the September 2021 report.

**Coroner**

Coroner Jacque Purcell spoke about the prescription drug take back on October 23, 2021.

**Health Department**

Executive Director RaeAnn VanGundy reminded everyone of the vaccination clinics on Thursday and Fridays. They are in the planning stage for 5 – 11-year-old vaccinations.

### **Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti stated that the final filing date has passed, they have 75 complaints so far.

## **STANDING COMMITTEE REPORTS**

### **Admin HR**

#### **Deputy Director of Technology**

Member Gilmour moved to approve the Deputy Director of Technology Services Job Description. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **GIS Intern**

Member Gilmour moved to approve the second GIS intern with a focus on the transition to NG-911. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Wellness Plan**

Member DeBolt moved to approve the 2022-2023 Kendall County Wellness Plan. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Health Insurance**

Member Kellogg moved to approve the renewal with Blue Cross Blue Shield of Illinois for Employee Health Insurance. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Life Insurance, Vision Insurance and Dental Insurance**

Member Cesich moved to approve the renewal with Blue Cross Blue Shield of Illinois for Employee Life Insurance, EyeMed for Vision Insurance, and MetLife for Dental Insurance. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Highway**

#### **Eldamain Road Bridge**

County Engineer Fran Klaas presented a video of the Eldamain Road construction progress.

#### **Speed Zones**

Member Cesich moved to approve an ordinance for the establishment of altered speed zones on various Oswego Township Roads. 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 Ordinance 21-20 is available in the Office of the County Clerk.

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

Member Cesich moved to approve an agreement for right-of-way consulting services with Mathewson Land Services. 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 IGAM 21-25 is available in the Office of the County Clerk.

### **EMA**

EMA Director Roger Bonuchi informed the board that they have been reaccredited for the Emergency Operation Plan by the State of Illinois for the next 2 years

## Planning, Building & Zoning

### Petition 21-29

Member Cesich moved to approve Petition 21-29 Request from Lorena and Jose DeJesus Gutierrez and Refugio and Etelvina Alvarez on Behalf of JJ Gutierrez Lawn Care, LLC for a Special Use Permit for a Landscaping Business and Variances to Sections 4:05.B and 7:01.G.2 of the Kendall County Zoning Ordinance Allowing Off-Street Parking in the Front Yard Setback at 12830 Ashley Road (PIN: 08-02-300-012) 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 21-21 is available in the Office of the County Clerk.

### Petition 21-30

Member Koukol moved to approve Petition 21-30 Request from Robert Velazquez on Behalf of Always Faithful Properties, LLC for a Map Amendment Rezoning 10744 Route 47 (PIN: 05-28-400-002) in Kendall Township from A-1 Agricultural District to B-3 Highway Business District. 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 Ordinance 21-22 is available in the Office of the County Clerk.

### Petition 21-31

Member Cesich moved to approve Petition 21-31 Request from Robert Velazquez on Behalf of Always Faithful Properties, LLC for a Special Use Permit for a Landscaping Business at 10744 Route 47 (PIN: 05-28-400-002) in Kendall Township. 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 Ordinance 21-23 is available in the Office of the County Clerk.

### Petition 21-33

Member Cesich moved to approve Petition 21-33 Request from Elizabeth Bowyer on Behalf of Doragon Properties, LLC for a Special Use Permit for the Sale of Agricultural Products, Pottery, Art, and Home Décor (a Craft Fair/Market) and Variance to Section 7:01.D.48 to Allow Said Uses on Land Designated as Agricultural in the Kendall County Land Resource Management Plan at 5681 Whitewillow Road (PIN: 09-31-100-005) in Seward Township. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye except Kellogg. **Motion carried 9-1.**

A complete copy of Ordinance 21-24 is available in the Office of the County Clerk.

### Petition 21-26

Member DeBolt moved to approve Petition 21 – 26 a Request from Robert Bright on Behalf of the Madison Trust and Castle Bank N A and JoAnn Bright-Theis for Major Amendments to the Special Use Permit for a Banquet Facility Granted by Ordinance 2019-23 by Dividing the Building Allowed to be a Banquet Facility into Separate Event Spaces, Setting the Maximum Capacities of the Event Spaces, Setting the Days of and Hours of Operation for the Event Spaces, Amending the Landscaping Plan, and Removing the Requirement that the Barn Doors be Closed by 7:00 p.m. at Events with Music at 10978 Crimmin Road, Newark (PINs: 04-29-300-010, 04-29-300-012, 04-30-400-007, 04-30-400-012, 04-30-400-013, 04-30-400-018, 04-30-400-019, 04-31-200-013, 04-31-200-014, 04-32-100-006, and 04-32-100-008) in Fox Township. Member Koukol seconded the motion.

Members discussed the need for septic work.

Member Flowers moved to table the item to the Planning Building and Zoning Committee. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call on the motion. All members present voting aye except Koukol. **Motion carried 9-1.**

## Finance

### Marketing Plan

Member Kellogg moved to approve an American Rescue Plan Act Marketing Plan with Pesola Media Group (PMG) in an amount not to exceed \$8,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Budget Amendment

Member Kellogg moved to approve an ordinance authorizing a budget amendment to the Kendall County Fiscal Year 2021 Budget. 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 21-25 is available in the Office of the County Clerk,

### Family Counseling Service

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Family Counseling Service in the amount of \$25,000. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Yorkville Area Chamber of Commerce

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Area Chamber of Commerce in the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Parkview Christian Academy

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Parkview Christian Academy in the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Facilities

Member DeBolt stated that the Hart home has been removed and the AC at the Courthouse is complete. Windows have been installed at the Historic Courthouse.

### Chairman's Report

Chairman Gryder spoke about flags being lowered in honor of Colin Powell. Chairman Gryder commented that the Bristol Kendall Fire Department is its own entity and they board only handles appointments to that board.

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

### Appointments

Mayor Mike Rennels – KenCom Executive Board – City of Plano

### ADJOURNMENT

Member Flowers 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 3rd day of November, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk