

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, December 7, 2021 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from November 2, 2021
 - B. Standing Committee Minutes Approval
 - C. Approve County Health Fund Levy 2021 payable 2022 in an amount not to exceed \$1,454,000
 - D. Approve Veteran's Assistance Commission Fund Levy 2021 payable 2022 in an amount not to exceed \$350,961
 - E. Approve Tuberculosis Fund Levy 2021 payable 2022 in an amount not to exceed \$15,000
 - F. Approve Liability Insurance Fund Levy 2021 payable 2022 in an amount not to exceed \$1,305,300
 - G. Approve Social Security Fund Levy 2021 payable 2022 in an amount not to exceed \$1,400,000
 - H. Approve Illinois Municipal Retirement Fund Levy 2021 payable 2022 in an amount not to exceed \$2,150,000
 - I. Approve County Bridge Fund Levy 2021 payable 2022 in an amount not to exceed \$500,000
 - J. Approve County Highway Fund Levy 2021 payable 2022 in an amount not to exceed \$1,500,000
 - K. Approve Extension Education Fund Levy 2021 payable 2022 in an amount not to exceed \$187,487
 - L. Approve Senior Citizen Social Services Fund Levy 2021 payable 2022 in an amount not to exceed \$400,000
 - M. Approve 708 Mental Health Fund Levy 2021 payable 2022 in an amount not to exceed \$947,000
 - N. Approve General Fund Levy 2021 payable 2022 in an amount not to exceed \$12,513,825
 - O. Approval to release the Animal Control Executive Session Minutes Review for November 22, 2021
 - P. Approve Chicago HIDTA Initiative Manager Service contract amendment with Kendall County as the Fiduciary Agent effective January 16, 2022 through January 15, 2024, in the annual amount of \$130,801.00
 - Q. Approve Chicago HIDTA Strategic Product Coordinator Service contract with Kendall County as the Fiduciary Agent effective January 16, 2022 through January 15, 2024, in the annual amount of \$130,801.00
 - R. Approval of an Ordinance Identifying the Applicable Case Categories for the Civil Fee Schedules set forth in Ordinance 19-13, as amended by Ordinance 21-___, in compliance with Illinois Supreme Court Administrative Order, M.R. 29741
8. Old Business
 - A. Approval of a Resolution Approving the Reapportionment Plan for Kendall County, Illinois
9. New Business
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
 - A. Planning Building & Zoning
 1. Approval of 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, Approval of 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
 - B. Facilities
 1. Approve 1 year lease with the Kendall County Court Appointed Special Advocates (CASA) for office #248 CASA presently leases at the Kendall County Health & Human Services facility starting January 1, 2022 with an option to extend the initial 1 year lease with two successive one year option periods in the amount of \$4,800 per year with monthly \$400.00 payments
 2. Approve 1 year lease with the Kane County Office of Community Reinvestment, Workforce Development Division they presently lease at the Kendall County Health & Human Services facility starting January , 2022 with an option to extend

the initial 1 year lease with two successive one year option periods in the amount of \$9,600.00 per year with monthly \$800.00 payments.

C. Finance

1. Approval of amendment agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Morris Theatre Guild for the amount of \$5,903
2. Approval a Resolution Setting County Board Member Compensation

D. Admin HR

1. Approval of Kendall County Title VI Statement of Policy and Program Update
2. Approval of Kendall Area Transit Rebuild Illinois Grant Application
3. Approval of a Resolution Authorizing Kendall County to Apply for a Capital Assistance Grant from the Illinois Department of Transportation

12. Special Committee Reports

13. Other Business

14. Chairman's Report

15. Public Comment

16. Questions from the Press

17. Executive Session

18. Adjournment

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 2, 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, November 2, 2021 at 6:20 p.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. Member(s) absent: None.

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

THE AGENDA

Member Kellogg moved to approve the agenda with the following changes: add Executive Session between items 6 and 7; move 11(D) below number 11; remove items 11(A) 3,4,9, and 11; remove items 11(B) 1, 2 and 3. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Diabetes Awareness

Member Koukol moved to approve the resolution declaring November as National Diabetes Awareness Month and November 14, 2021 as World Diabetes 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 Resolution 21-39 is available in the Office of the County Clerk.

PUBLIC COMMENT

Johanna Byron from the Kendall County Historical Society invited the board members to the Historical Society meeting on November 15, 2021 at Lyons Farm.

Andrew Shaw spoke about the termination of an employee at the Bristol-Kendall Fire Department Station #1 and the requirement of obtaining the vaccine and the option to test.

Becky Nelson presented graphs of the IDPH positive cases.

EXECUTIVE SESSION

Member Kellogg made a motion to go into Executive Session for (1) appointment, employment, compensation, discipline, performance, or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

RECONVENE (6:49 PM)

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** County Board minutes from October 5, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,270,961.39; **D)** Approval of an Amendment to the Intergovernmental Agreement Kane, Kendall and DeKalb County Local Workforce Development Area; and **E)** Chicago HIDTA Contract with Clear Channel Outdoor for Opioid Awareness Campaign, with Kendall County as the Fiduciary Agent, for digital bulletins for 1 year not to exceed \$174,999.89. Member Flowers seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$467.60; ANML CNTRL WRDN \$417.10; BEHAV HLTH \$988.23; CAPTL \$ 1,579.29; CIR CT CLK \$6,073.28; CIR CRT JDG \$6,292.61; COMB CRT SVS \$19,501.08; COMM ACTN SVS \$303,136.84; COMM HLTH SVS \$1,808.70; CORONR \$2,170.75; CORR \$26,440.00; CNTY BRD \$26,768.66; CNTY CLK \$286.24; HIGHWY \$166,251.09; TREASR \$390,609.96; EMA \$167.26; ENVIRO HLTH \$834.06; FCLT MGMT \$13,050.33; GIS \$42.32; JURY \$729.91; PBZ SNR \$2,870.59; PBZ \$1,558.00; PRSD JDGE \$882.17; PROB SVS \$1,940.57; PRGM SUPP \$1,302.17; PUB DEF \$7,967.96; SHRF \$37,044.61; ST ATTY \$11,809.92; TECH \$245.30; TREASR \$572.30; UTIL \$23,318.47; VET \$59,841.00; FP \$21,137.13; SHF \$18,496.23; SHF \$43,728.01; ARPA \$75,000.00

D) A complete copy of IGA 21-26 is available in the Office of the County Clerk.

NEW BUSINESS

Meeting Schedule

Member Cesich moved to approve the 2022 Kendall County Meeting Schedule with a change of the Law Justice and Legislation meeting to the 4th Monday of the month at 3:00pm. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Law Justice and Legislation

Member Gilmour moved to approve the resolution granting the Kendall County Circuit Clerk authority to enter into agreements with Conscisys Corp on behalf of Kendall County, Illinois. 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 Resolution 21-41 is available in the Office of the County Clerk.

Finance

LOOP (Lisbon Organization of Parents)

Member Cesich moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with LOOP (Lisbon Organization of Parents) in the amount of \$8,753.50. Member Vickers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Yorkville Education Foundation

Member DeBolt moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Education Foundation in the amount of \$11,416. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Lewis Shultz VFW Post 1486

Member Rodriguez moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 in the amount of \$11,115. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Northern Illinois Food Bank

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

Morris Theatre Guild

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Morris Theatre Guild in the amount of \$5,903. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Girl Scouts of Northern Illinois

Member Cesich moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Girl Scouts of Northern Illinois 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.**

My Daughter's Dress Boutique

Member Vickers moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with My Daughter's Dress Boutique in the amount of \$2,586. Member Cesich seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Kendall County Historical Society

Member DeBolt moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Historical Society in the amount of \$5,350. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Three Fire Council, Boy Scouts of America

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

Highway

Highway Improvement

Member Koukol moved to approve the resolution for improvement under the Illinois Highway Code, providing \$1,700,000 County Motor Fuel Tax Funds for the intersection improvement at Ridge Road and US Route 52. 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 21-40 is available in the Office of the County Clerk.

Planning Building and Zoning

Certified Local Government Grant

Member Cesich moved to authorize the County Board Chairman to digitally sign and submit an application for a Certified Local Government Grant from the Illinois Department of Natural Resources to fund a structure survey in Unincorporated Kendall and Bristol Townships in an amount not to exceed \$60,750; grant reimburses Kendall County \$42,500 of the project costs and Kendall County funds the remaining \$18,250. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman's Report

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

Appointments

Anne Vickery – Zoning Board of Appeals – replacing Karen Clementi – Expires 2023

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked about the status of the special use alteration request for Brighter Day Banquet Hall and why some board members wear masks and some do not.

ADJOURNMENT

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

Approved and submitted this 4th day of November, 2021.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
MEETING MINUTES
MONDAY, NOVEMBER 1, 2021**

Committee Chair DeBolt called the meeting to order at 4:00 p.m.

Roll Call: Members Present: Dan Koukol, Matt Kellogg, Judy Gilmour, Brian DeBolt.

With all members present, a quorum was formed to conduct business.

Others Present: Facilities Director Jim Smiley, Facilities Management Assistant Director/PM Dan Polvere, County Administrator Scott Koeppel.

Approve the October 4, 2021 Facilities Committee Meeting Minutes – Member Gilmour made a motion to amend and approve the October 4, 2021 meeting minutes, second by Member Koukol. **With all present members voting aye, the minutes were approved.**

Approval of Agenda – Member Kellogg made a motion to move agenda item seven (7) Update Progressive Energy Update to under New Business Chair Report. Member Koukol second the motion. **With all present members voting aye, the agenda was approved.**

Public Comment – None

Old Business/Projects

1. *Courthouse Chiller Replacement* – Director Smiley informed the committee the project was finished on October 11, 2021 as scheduled. The project budget was \$470,000.00 the final cost of the project was \$382,000.00, which is \$88,000.00 under budget.
2. *Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller* – Director Smiley informed the committee the project was started on October 11, 2021 and finished on October 27, 2021. The project budget was \$475,000.00 the final cost of the project was \$383,600.00, \$93,000.00 under budget. Mr. Smiley also reminded the committee there were two (2) other HVAC that were completed in the spring at the courthouse; upgrading the vav boxes and upgrading the controls and software that also were under budget when completed. The total of the four (4) projects came in \$186,571.00 under budget.
3. *Metronet HPBX Punch List* – Director Smiley stated the final component to be completed is the paging interface at the courthouse which will be completed on Wednesday. Mr. Smiley also informed the committee of a handful of miscellaneous phones that were added that will also be installed on Wednesday. Service disconnects have been ordered for Fox Street campus circuits with the previous vendor.
4. *Historic Courthouse Window Project* – Director Smiley informed the committee the project was completed on Friday October 22, 2021. **Project Complete.**
5. *Voter Office changes & Preparation for 2 Elections in 2022* – Chair DeBolt informed the committee of minor remodel changes to the voter's/recorders offices to help with the flow of the 2022 elections. Chair DeBolt stated money has been put in the 2022 budget for these changes which are planned to be completed by KCFM staff.

6. *County Office Building Remodel Cost Update* – Director Smiley informed the committee \$500,000.00 was budgeted for 2021 building improvements. After 2021 expenses, to complete the County Board room remodeling and demolition of the two homes at the Fox street campus \$163,000.00 is projected to be unused this year.

New Business/Projects

1. *Chair's Report:*
 - a. *Fox St. Campus Update* – Director Smiley presented to the committee two (2) versions of the county seal for the exterior of the building. The committee requested Director Smiley to look to other companies for comparative quotes.
 - b. *Annex Repairs* – Assistant Director Polvere informed the committee the Annex roof repairs will be completed for approximately \$3,000.00. The committee approved repairs not to exceed \$6,000.00.
 - c. *2022 Truck Replacement Early Purchase Discussion* – Director Smiley requested permission to start the process to purchase the new vehicle that was requested for the 2022 budget year. Director Smiley will update the budgeted amount and will submit the cost change.
 - d. *John St. and adjoining areas inlet/drain repairs discussion* – Director Smiley stated the expected improvement cost will be \$10,000.00 and is expected to be completed the week of November 8, 2021. Notification and maps will be sent out to county employees prior to work starting.
2. *Discussion on next Landscaping Contract due Spring 2022* – Director Smiley stated a new contract will be needed for Spring of 2022. Mr. Smiley informed the committee the last contract he completed has been through State's Attorney review in 2020 for the snow removal contract. Jim stated the standard contract being used is a three (3) year contract with two (2) one (1) year extension options. The committee directed Mr. Smiley to use the same formatted contract and to go ahead with the bidding process.
3. *Discussion on Janitorial Contract due Spring 2022* – The committee directed Mr. Smiley to use the same formatted contract and to go ahead with the bidding process.
4. *Approve creating a new lease for CASA at the Health & Human Services facility* – The committee directed Mr. Smiley to insert the new date and submit the lease for County Board approval.
5. *Approve creating a new lease for Workforce Development at the Health & Human Services facility* – Director Smiley informed the committee Workforce Development would like to decrease their space needs for the new lease. County Administrator Koepfel is concerned on the decreased space needs and would like to speak with Workforce Development about the situation before any action on the new lease is taken.
6. *Approve first additional one-year lease for Mutual Ground at the Courthouse* – The committee approved the one-year lease extension.

7. *Update Progressive Energy Update* – Mr. Arnie Schramel from Progressive Energy updated the committee that Kendall County has saved \$68,000.00 thus far in 2021 with the solar field. Mr. Schramel went on to explain the future savings from the solar field. Director Smiley informed the committee he is working with GRNE on the balance of landscaping from construction and to meet the City of Yorkville’s requirement for the special use permit for the solar field.

Staffing/Training/Safety

- *Reportable Labor Hours* – Reports were included in the packet.

Other Items of Business

- *CMMS Charts* – Reports were included in the packet for:
 - Reported versus Completed Work Orders, Reported by Building Current Month
 - Work Orders by Work Type Current month

Executive Session – Member Gilmour made a motion to enter into Executive Session for the purpose of 5 ILCS 120/2 (c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Second by Member Kellogg. **Roll Call: Dan Koukol: Here, Matt Kellogg: Yes, Judy Gilmour: Yes, Brian DeBolt: Yes. With all members in attendance voting aye, the committee entered into Executive Session at 4:58 p.m.**

The committee reconvened into Open Session at 5:12 pm.

The Committee decided to release the February 1, 2021 executive session minutes to the County Board for approval to release. The Committee decided to keep the executive session minutes of October 5, 2012 sealed at this time.

Public Comment – None

Questions from the Media – None

Adjournment – Chair DeBolt asked if there was a motion to adjourn. Member Kellogg made a motion to adjourn the meeting. Second by Member Gilmour. **With all members present voting aye, the meeting adjourned at 5:13 p.m.**

Respectfully submitted,

Christina Wald
Administrative Assistant

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Monday, November 22, 2021
Meeting Minutes

Call to Order and Pledge Allegiance – Chair Judy Gilmour called the meeting to order at 3:15p.m. and led the Pledge of Allegiance.

Roll Call:

Committee Member	Status	Arrived	Left Meeting
Judy Gilmour	Here		
Amy Cesich	Present		
Dan Koukol	Here		
Ruben Rodriguez	Here		
Robyn Vickers	Here		

Others Present: EMA Director Roger Bonuchi, Court Services Director Alice Elliott, Coroner Jacquie Purcell, Public Defender Jason Majer, Circuit Clerk Matthew Prochaska, Court Services Director Alice Elliott, Undersheriff Bobby Richardson, ASA Brandon Rissman

Approval of Agenda: Member Cesich made a motion to approve the agenda, second by Member Rodriguez. **With five members present voting aye, the agenda was approved.**

Approval of Minutes – Member Cesich made a motion to approve the October 25, 2021 meeting minutes, second by Member Rodriguez. **With five members present voting aye, the motion carried by a 5-0 vote.**

Public Comment – None

Status Reports

Coroner – Written report provided. Coroner Purcell stated that there has been an increase in the number of deaths in the last three years. Coroner Purcell stated that there have been 82 suicides, 85 suicide threats, and 92 overdoses suicides. There were 46 deaths in October, 41 due to natural causes, 1 accidental death, and 2 suicide deaths.

Purcell reviewed the statistics of Mental Health Crisis calls versus Coroner Deaths for the past three years with the committee. Purcell said there is a definite need for a community mental health needs assessment.

The Coroner’s Office provided presentations to the Law Enforcement class at Oswego East High School on October 18 and 20. The office co-hosted a “Take Back” event through the DEA, partnering with the Kendall County Sheriff’s Office, Oswego Police Department, and Yorkville Police Department. Together they took in over 500 pounds of unwanted medication, sharps needles, diabetic supplies, etc.

On October 8 & 26, Chief Deputy Gotte provided a presentation for local law enforcement.

EMA – Written report provided. EMA Director Bonuchi reviewed the Region 2 Covid-19 statistics with the committee, stating that as of November 22, the Region was at 4.8 percent, and Kendall County was at 6.8 percent.

Bonuchi provided KCEMA volunteer training on October 18 on the topic of Radio Communications. EMA had one new volunteer in October and will have one new volunteer in November.

Director Bonuchi advised the committee on an October 16th power transformer fire at the Dresden Nuclear Power Station that caused Unit #3 to automatically shut down around 4:30a.m. Unit #3 will remain shut-down until the transformer can be replaced. Unit #2 was unaffected.

Public Defender – Jason Majer introduced himself to the group and stated that he will begin as the Chief Public Defender with Kendall County on January 5, 2021.

Circuit Clerk – Written report provided. Circuit Clerk Matthew Prochaska that there was one foreclosure and 25 evictions in October.

Mr. Prochaska reported that manual recordkeeping changes will be implemented on January 1, 2022.

Court Services – Written reports provided. Director Elliot reported that The Metropolitan Alliance of Police (MAP) union contract negotiations have concluded and they are awaiting the official vote by members and signatures. The new contract will go into effect on 12-01-21. Salary increases of 3% for the first 2 years, 3.25% and 3.5% for the next two years were agreed upon. As has been past practice, these increases are applied to all of the non-union judicial employees in the department as well. While the support staff positions are not reimbursable salary positions, all of the management positions and all but three of the probation officer positions will be.

Elliott reported that the Probation Department is one of 13 counties in the participating in a Virtual Study. The study is being conducted in conjunction with the Administrative Office of Illinois Courts and Justice System Partners. During Covid we increased the use of technology to conduct appointments virtually and discovered it yielded increased successful discharge rates and better client engagement. They joined this study with the purpose of determining if conducting appointments virtually vs in-person would have significant impact on successful discharges as well as a reduction in re-arrest rates. They believe that by allowing a majority of the appointments to be conducted virtually, we are removing barriers such as transportation, child care, and conflicts with employment. The office has been placing select clients into the study group from April to October, 2021, and those clients will now be tracked for 12 months to determine if the theory of increased client engagement, completion of court ordered conditions, and behavioral change will be supported by the data. Once the full study has been completed and published they will review the data to determine if appropriate policy changes should be made.

Chief Judge – No Report

State’s Attorney – No Report

Sheriff's Report

- a. Operations Division – Written report provided. Undersheriff Bobby Richardson reported that the Sheriff's Office Records Division has seen a significant increase in the number of warrants.
- b. Corrections Division – Written report provided. Undersheriff Richardson was pleased to report that Inmate Work Release Crews have returned to the Animal Control facility, and that the transition has gone well.

Richardson reported that there are currently 79 participants in the Electronic Home Monitoring (EMH) program, and that Jody deals with monitoring, and Tracy assists with billing.

- c. Records Division – Written report provided.

Old Business – None

New Business

- *Discussion of an Ordinance Identifying the Applicable Case Categories for the Civil Fee Schedules set forth in Ordinance 19-13, as amended by Ordinance 21 - ____, in Compliance with Illinois Supreme Court Administrative Order, M.R. 29741* – Circuit Clerk Matthew Prochaska reviewed the Civil Fee Schedules ordinance and the Ordinance decreasing County Law Library fund fees with the committee.

Member Cesich made a motion to forward the item to the County Board for approval, second by Member Koukol. **With five members present voting aye, the motion carried by a vote of 5-0.** The item will be added to the December 7, 021 County Board consent agenda

Legislative Update – No report

Chairman's Report/Comments – No report.

Items for the December 7, 2021 Kendall County Board Meeting

- *Approval of an Ordinance Identifying the Applicable Case Categories for the Civil Fee Schedules set forth in Ordinance 19-13, as amended by Ordinance 21 - ____, in Compliance with Illinois Supreme Court Administrative Order, M.R. 29741*

Items for the December 16, 2021 Committee of the Whole Meeting – None

Chairman's report/comments - None

Public Comment – None

Executive Session – Not needed

Adjournment – Member Cesich made a motion to adjourn the meeting, second by Member Vickers.

With members in agreement, the meeting adjourned at 4:12p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

COUNTY OF KENDALL, ILLINOIS
REDISTRICTING/REAPPORTIONMENT PUBLIC HEARING
Minutes for Monday, November 29, 2021

Call to Order

The meeting was called to order by County Board Chair Scott R. Gryder at 6:01p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Yes		
Matt Kellogg		6:04p.m.	
Amy Cesich	Here		
Brian DeBolt	Yes		
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Dan Koukol	Here		
Ruben Rodriguez	Here		
Robyn Vickers	Present		

Others Present: Deputy County Administrator Latreese Caldwell, ASA Leslie Johnson, Financial Analyst Jennifer Karales, County Administrator Scott Koeppel, GIS Coordinator Meagan Briganti

Approval of Agenda – Member Cesich made a motion to approve the agenda, second by Member Koukol. **With nine members present voting aye, the motion carried by a vote of 9-0.**

Chairman Gryder opened the Kendall County Redistricting/Reapportionment Public Hearing at 6:02p.m.

Items of Business for the Public Hearing

- *Presentation of draft Kendall County Board Plan* – Chairman Gryder reviewed the population percentage with the Board, and said that the decrease in unincorporated population is due to those being annexed into the municipalities, and the bi-county board districts are separated by less than 300 citizens.

Growth areas in District 2 included Seward Township, Na Au Say Township, Village of Oswego, the new Plainfield and Joliet areas, as well as the Village of Shorewood which will be pushing south into Seward Township soon.

Growth areas in District 1 included Bristol Kendall Township, Little Rock Township, and the United City of Yorkville, which are increasing rapidly.

Chairman Gryder reviewed maps of the Federal Congressional Districts, Illinois Senate Districts, Illinois House Districts, County Board Districts, General Assembly Precincts, the comparison map by precinct, and the proposed changes to each. Mr. Koeppel stated

there will be an application on the GIS website to provide new precinct information to County citizens shortly.

- *Presentation of plans from Citizens* – There were no plans presented by citizens.

Chairman Gryder closed the Public Hearing at 6:11p.m.

Public Comment – None

Adjournment - Member Cesich made a motion to adjourn, second by Member Koukol. **With ten members present voting aye, the motion carried by a vote of 10-0.**

Respectfully submitted,

Valarie McClain

Administrative Assistant/Recording Secretary

KENDALL COUNTY BOARD
Resolution 21 -

**A RESOLUTION APPROVING THE REAPPORTIONMENT PLAN FOR
KENDALL COUNTY, ILLINOIS**

WHEREAS, the Kendall County Board is required to reapportion Kendall County, so that each member of the Kendall County Board shall represent the same number of inhabitants pursuant to 55 ILCS 5/2-3002; and

WHEREAS, the Kendall County Board has determined that its members shall be elected from two districts pursuant to 55 ILCS 5/2-3003; and

WHEREAS, the Kendall County Board has divided Kendall County into two districts of approximately equal population; and

WHEREAS, the Kendall County Board has determined the Kendall County Board shall consist of ten members, with five members to be elected from each district; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that Kendall County is reapportioned as follows:

1. The Kendall County Board shall be elected from two districts, with five members to be elected from each district;
2. Voters will not have cumulative voting rights in the multi-member districts;
3. That the description of District 1 is provided in the attached Exhibit "A";
4. That the description of District 2 is provided in the attached Exhibit "B";
5. That District 1 and District 2 are illustrated in Exhibit "C";
6. Upon approval of the Kendall County Board, this plan shall be filed in the Office of the Kendall County Clerk.

PRESENTED and ADOPTED by the Kendall County Board, this 7th day of December 2021.

Approved:

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder

Exhibit A

District 1 – Legal Description:

All of T. 37 N. R.6 E., T. 36 N. R.6 E., T. 36 N. R.7 E., T. 35 N. R.6 E., T. 35 N. R.7 E., including that part of sections 7, 8, 17 and 18 of T. 37 N. R.8 E. described as follows: commencing at a point on the west line of section 7-37-8 and the centerline of Light Road said point also being the point of beginning, thence southeasterly along the centerline of Light Road to the centerline of Illinois Route 31, thence south along the centerline of Illinois Route 31, to the north line of land surveyed as C.G. Rickett's Farm (recorded as Slot 266B in the Kendall County Illinois Recorder's Office), thence southeasterly along said north line of subdivision to the west bank of the Fox River, thence southerly along said west bank of the Fox River to the north line of Charles Johnson's 2nd Addition (recorded as Document in plat book 8 page 17 in the Kendall County Illinois Recorder's Office), thence northwesterly along said north line of said subdivision to the centerline of Illinois Route 31, thence southerly along the centerline of said Illinois Route 31 to the point of intersection of the centerlines of Illinois Route 31 and U.S. Highway 34, thence continuing in a southwesterly direction along the centerline of U.S. Highway 34 to the west line of section 18-37-8, thence north along said west line of section 18 and of section 7-37-8 to the point of beginning. Also including all of T. 37 N. R.7 E. (Excepting that part of sections 24, 25, 35 and 36 of T.37 N. R.7 E. described as follows: commencing at the southeast corner of section 36-37-7 said point being the point of beginning, thence northerly along the east line of sections 36, 25 and 24 of T. 37 N R. 7 E. to the center of the Fox river, thence southwesterly to the center line of Orchard Road, thence southerly along center line of Orchard Road and continuing southerly along the centerline of Minkler Road to the south line of section 35-37-7, thence easterly along south line of section 35-37-7 and the south line of section 36-37-7 to the point of beginning), all situated in Kendall County, Illinois.

Exhibit B

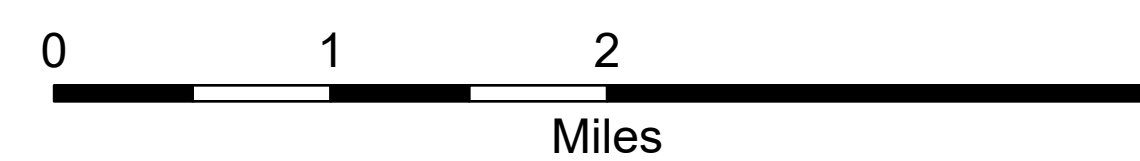
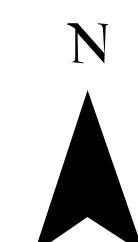
District 2 – Legal Description:

All of T. 36 N. R.8 E., T. 35 N. R.8 E., and that part of sections 24, 25, 35 and 36 of T.37 N. R.7 E. described as follows: commencing at the southeast corner of section 36-37-7 said point being the point of beginning, thence northerly along the east line of sections 36, 25 and 24 of T. 37 N R. 7 E. to the center of the Fox river, thence southwesterly to the center line of Orchard Road, thence southerly along center line of Orchard Road and continuing southerly along the centerline of Minkler Road to the south line of section 35-37-7, thence easterly along south line of section 35-37-7 and the south line of section 36-37-7 to the point of beginning. Also including all of T. 37 N. R.8 E., (except that part of that part of sections 7, 8, 17 and 18 of T. 37 N. R.8 E. described as follows: commencing at a point on the west line of section 7-37-8 and the centerline of Light Road said point also being the point of beginning, thence southeasterly along the centerline of Light Road to the centerline of Illinois Route 31, thence south along the centerline of Illinois Route 31, to the north line of land surveyed as C.G. Rickett's Farm (recorded as Slot 266B in the Kendall County Illinois Recorder's Office), thence southeasterly along said north line of subdivision to the west bank of the Fox River, thence southerly along said west bank of the Fox River to the north line of Charles Johnson's 2nd Addition (recorded as Document in plat book 8 page 17 in the Kendall County Illinois Recorder's Office), thence northwesterly along said north line of said subdivision to the centerline of Illinois Route 31, thence southerly along the centerline of said Illinois Route 31 to the point of intersection of the centerlines of Illinois Route 31 and U.S. Highway 34, thence continuing in a southwesterly direction along the centerline of U.S. Highway 34 to the west line of section 18-37-8, thence north along said west line of section 18 and of section 7-37-8 to the point of beginning), all situated in Kendall County, Illinois.

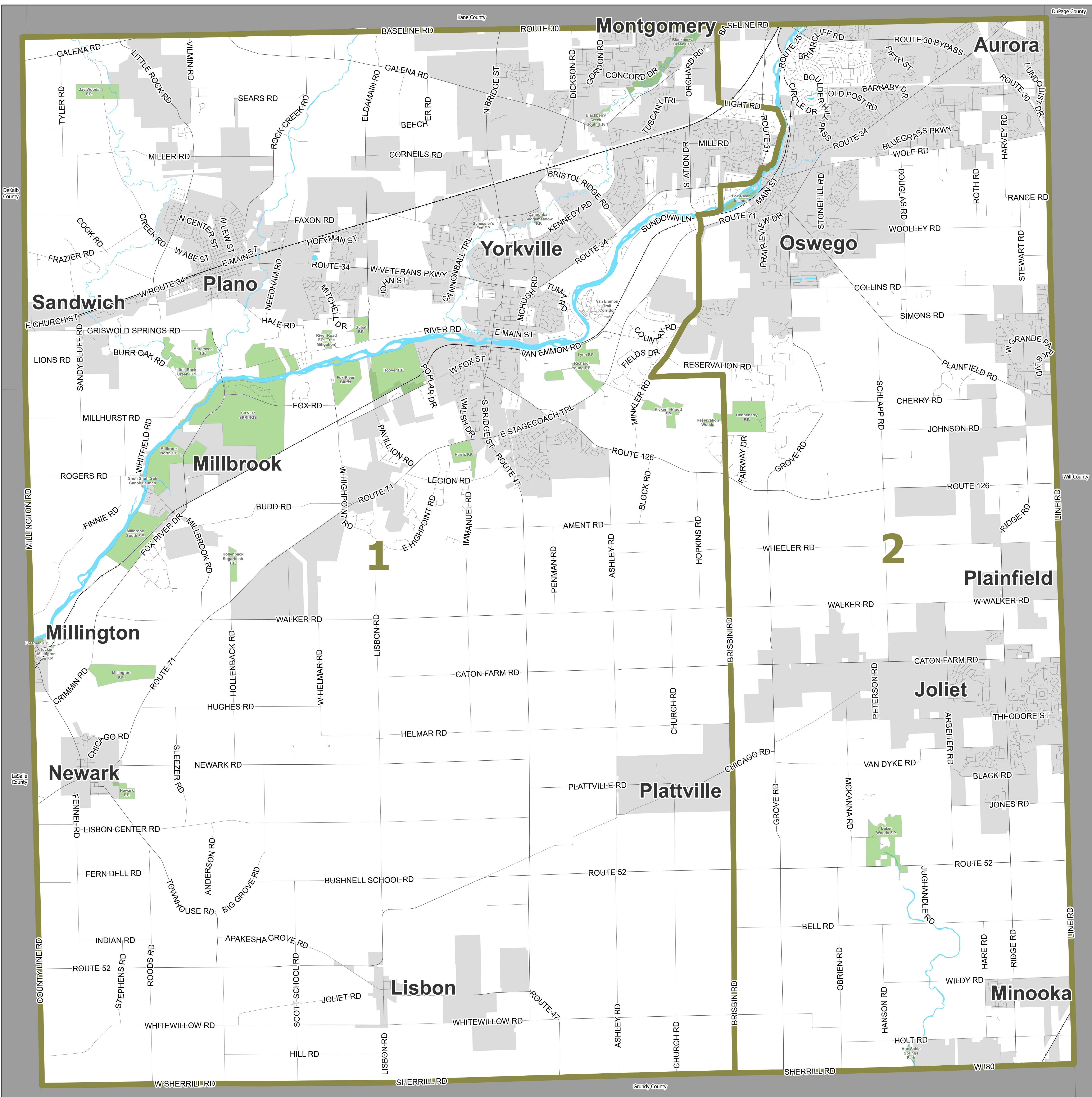
Exhibit C

Kendall County 2021

Legend
 County Board Districts



Kendall County GIS
111 West Fox Street - Room 308
Yorkville, Illinois 60560
630.553.4212





Kendall County Agenda Briefing

Committee: Planning, Building and Zoning

Meeting Date: September 13, 2021 and November 8, 2021

Amount: N/A

Budget: N/A

Issue: Petition 21-26 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 at 10978 Crimmin Road, Newark, in Fox Township

Background and Discussion:

Petitioners are Requesting:

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

The record for the Petition can be found here,
<https://www.co.kendall.il.us/home/showpublisheddocument/20679/637692012158100000>

The draft ordinance is attached.

The tree referenced in condition 2.B have been planted.

Committee Action:

ZPAC-Approval (6-0-4), RPC-Approval (8-0-2), ZBA-Approval (4-0-3), Fox Township Planning Commission-Partial Fox Township Board-Had Concerns, Village of Newark-No Comments, Newark Fire Protection Dist-No Comments, PBZ Committee First and Second Meetings-Neutral (5-0), COW Second Meeting-Forward (7-1-2)

Staff Recommendation:

Approval with Conditions

Prepared by: Matthew H. Asselmeier, AICP, CFM

Department: Planning, Building and Zoning Department

Date: November 29, 2021

ORDINANCE NUMBER 2021-_____

GRANTING 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 EVENTS 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 ON A 38.34 ACRE +/- PARCEL LOCATED AT 10978 CRIMMIN ROAD ON THE PROPERTY IDENTIFIED BY PARCEL IDENTIFICATION NUMBERS 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

WHEREAS, Section 13:08 of the Kendall County Zoning Ordinance permits the Kendall County Board to issue special use permits, place conditions on special use permits, amend special use permits, and provides the procedure through which special use permits are granted and amended; and

WHEREAS, Section 7:01.D.12 of the Kendall County Zoning Ordinance permits the operation of banquet halls as a special use with certain restrictions in the A-1 Agricultural Zoning District; and

WHEREAS, the property which is the subject of this Ordinance has been, at all relevant times, and remains currently located within the A-1 Agricultural Zoning District and consists of approximately 38.34 acres located at 10978 Crimmin Road (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. The legal description for the subject property is set forth in Exhibit A attached hereto and incorporated by reference, and this property shall hereinafter be referred to as “the subject property.”; and

WHEREAS, on August 27, 2019, the Kendall County Board adopted Ordinance 2019-23 which granted a special use permit for a banquet facility with restrictions at the subject property; and

WHEREAS, Condition 2.A of Ordinance 2019-23 established a landscaping plan at the subject property; and

WHEREAS, Condition 2.C of Ordinance 2019-23 set the maximum number of guests in attendance at a banquet center related event at two hundred eighty (280); and

WHEREAS, Condition 2.I of Ordinance 2019-23 required that the north and south barn doors be closed by 7:00 p.m. at events with music; and

WHEREAS, Condition 2.J of Ordinance 2019-23 established the hours of operation, a season of operation, and set a maximum number of events allowed at the subject property at thirty (30);

WHEREAS, the subject property is currently owned by Madison Trust and Castle Bank N A as represented by Robert Bright and JoAnn Bright-Theis has permission to operate a banquet facility on the subject property and shall hereinafter be referred to as “Petitioner”; and

WHEREAS, on or about June 22, 2021, the Petitioner’s representative filed a petition for a major amendment to Ordinance 2019-23 which granted a special use permit allowing the operation of a banquet facility at the

subject property 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, and removing the requirement that the barn doors be closed by 7:00 p.m. at events with music; and

WHEREAS, following due and proper notice by publication in the Kendall County Record on July 15, 2021, the Kendall County Zoning Board of Appeals conducted a public hearing on August 2, 2021, at 7:00 p.m., in the County Office Building at 111 W. Fox Street in Yorkville, at which the Petitioner presented evidence, testimony, and exhibits in support of the requested major amendments to an existing special use permit and zero members of the public testified in favor, one member of the public testified in opposition, and one member of the public expressed concerns regarding the requested major amendments; and

WHEREAS, based on the evidence, testimony, and exhibits, the Kendall County Zoning Board of Appeals has made their Findings of Fact and recommended approval of the major amendments to an existing special use permit with conditions as set forth in the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, dated August 2, 2021, a true and correct copy of which is attached hereto as Exhibit B; and

WHEREAS, the Kendall County Planning, Building and Zoning Committee of the Kendall County Board has reviewed the testimony presented at the aforementioned public hearing and has considered the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, and has forwarded to the Kendall County Board a neutral recommendation of the requested major amendments to an existing special use permit; and

WHEREAS, the Kendall County Board has considered the recommendation of the Planning, Building and Zoning Committee and the Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals, and has determined that said petition is in conformance with the provisions and intent of the Kendall County Zoning Ordinance; and

WHEREAS, these major amendments to an existing special use permit shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property; and

NOW, THEREFORE, BE IT ORDAINED, BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS, as follows:

1. The Findings of Fact and Recommendation of the Kendall County Zoning Board of Appeals attached hereto as Exhibit B is hereby accepted and the Findings of Fact set forth therein are hereby adopted as the Findings of Fact and Conclusions of this Kendall County Board.
2. The Kendall County Board hereby grants approval of Petitioner's petition for major amendments to the special use permit granted by Ordinance 2019-23 which allowed for the operation of a banquet facility on the subject property subject to the following conditions:
 - A. The approximately nineteen thousand seven hundred (19,700) square foot building shall be divided in substantial the way shown on building diagram attached hereto as Exhibit C.
 - B. The landscaping plan referenced in Condition 2.A of Ordinance 2019-23 is amended to include the amended landscaping attached hereto as Exhibit D. The six (6) white pine and six (6) blue spruce trees shall be approximately twelve feet (12') in height at the time of planting.

- C. Condition 2.C of Ordinance 2019-23 shall be deleted and replaced with the following:
“A maximum of two hundred eighty (280) guests shall be allowed in attendance within Event Space A at a given time. A maximum of sixty (60) guests shall be allowed in attendance within Event Space B at a given time. There shall only be one (1) event taking place at a given time and the total allowable guests on the property for banquet center events shall not exceed a total of two hundred eighty (280) guests.”
- D. Condition 2.I of Ordinance 2019-23 shall be deleted and replaced with the following:
“No music shall originate outside of any building. This exemption shall not apply to non-amplified music used or performed as part of a wedding ceremony. All speakers shall be pointed towards the inside of buildings. Musicians and disc jockeys shall be required to plug into a sound system provided and controlled by the owners of the business allowed by the special use permit.”
- E. Condition 2.J of Ordinance 2019-23 shall be deleted and replaced with the following:
“Events in either event spaces shall conclude by 11:00 p.m. Tours of the facility for prospective customers shall be by appointment and may occur at any time. Setup for events in either event spaces would start at 9:00 a.m. on the day of the event and customers would have one (1) hour to vacate the premises after the conclusion of the event. Event Space A would close on November 15th and reopen April 15th. Event Space B may operate year round.”
- F. All other conditions and restrictions contained in Ordinance 2019-23 shall remain effective.
- G. Failure to comply with one or more of the above conditions or restrictions or the conditions and restrictions contained in Ordinance 2019-23 could result in the amendment or revocation of the special use permit.
- H. If one or more of the above conditions is declared invalid by a court of competent jurisdiction, the remaining conditions shall remain valid.
3. These major amendments to an existing special use permit shall be treated as a covenant running with the land and is binding on the successors, heirs, and assigns as to the same special use conducted on the property.
4. The Zoning Administrator and other appropriate County Officials are hereby authorized and directed to amend the Official Zoning Map of Kendall County to reflect these major amendments to an existing special use permit.

IN WITNESS OF, this ordinance has been enacted by a majority vote of the Kendall County Board and is effective this 7th day of December, 2021.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Scott R. Gryder

Exhibit A

LEGAL DESCRIPTION OF ROBERT BRIGHT TRACT (38.3391 Acres):

That part of the Southwest Quarter of Section 29, that part of the Southeast Quarter of Section 30, that part of the Northeast Quarter of Section 31 and that part of the Northwest Quarter of Section 32, Township 36 North, Range 6 East of the Third Principal Meridian described as follows: Commencing at the Northeast Corner of said Northeast Quarter of Section 31; thence Southerly, along the East Line of said Northeast Quarter, 412.50 feet for a point of beginning; thence West, along a line which is parallel with the North Line of said Northeast Quarter and which forms an angle of $88^{\circ}55'20''$ with the last described course, measured counter-clockwise therefrom, 628.98 feet; thence Northwesterly, along a line which forms an angle of $136^{\circ}30'40''$ with the last described course, measured counter-clockwise therefrom, 506.73 feet to the centerline of Crimmins Road; thence Northeasterly, along said centerline which forms an angle of $105^{\circ}18'51''$ with the last described course, measured counter-clockwise therefrom, 50.50 feet; thence Northeasterly, along said centerline being a tangential curve to the right with a radius of 2300.0 feet, an arc distance of 1058.74 feet; thence Northeasterly, along said centerline which is tangent to the last described curve at the last described point, 299.42 feet; thence Northeasterly, along said centerline being a curve to the left with a radius of 730.0 feet, an arc distance of 8.76 feet to the West Line of said Southwest Quarter of Section 29; thence Southerly, along said West Line, 22.82 feet; thence Southeasterly, along a line which forms an angle of $136^{\circ}53'45''$ with the last described course, measured clockwise therefrom, 1066.40 feet; thence Southeasterly, along a line which forms an angle of $148^{\circ}16'44''$ with the last described course, measured counter-clockwise therefrom, 889.54 feet to a point on a Southerly Line of a Tract conveyed to Robert A. Bright as Trustee of the Robert A. Bright Declaration of Trust by Trustee's Deed recorded as Document 9801248 on February 4, 1998; thence Southwesterly along said Southerly Line which forms an angle of $89^{\circ}59'40''$ with the last described course, measured counter-clockwise therefrom, 197.0 feet to a Southerly Corner of said Bright Tract; thence Northwesterly, along a line which forms an angle of $95^{\circ}37'45''$ with the last described course, measured counter-clockwise therefrom, 359.61 feet to a point on a line drawn Easterly, parallel with the North Line of said Northwest Quarter of Section 32, from the point of beginning and which is 607.20 feet from the point of beginning; thence Westerly, along said parallel line which forms an angle of $107^{\circ}48'12''$ with the last described course, measured clockwise therefrom, 607.20 feet to the point of beginning in Fox Township, Kendall County, Illinois and containing 38.3391 acres.

Exhibit B

The Kendall County Zoning Board of Appeals approved the following Findings of Fact and Recommendation at their meeting on August 2, 2021. Members Cherry, LeCuyer, and Whitfield were absent.

FINDINGS OF FACT

§ 13:08.J of the Zoning Ordinance outlines findings that the Zoning Board of Appeals must make in order recommend in favor of the applicant on special use permit applications.

*That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. **The Kendall County Zoning Board of Appeals did not make a finding of this fact. Chairman Mohr and Member Thompson voted for a positive finding and Members Clementi and Fox voted for a negative finding.***

*That the special use will not be substantially injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The Zoning classification of property within the general area of the property in question shall be considered in determining consistency with this standard. The proposed use shall make adequate provisions for appropriate buffers, landscaping, fencing, lighting, building materials, open space and other improvements necessary to insure that the proposed use does not adversely impact adjacent uses and is compatible with the surrounding area and/or the County as a whole. **The proposed use will be injurious to the enjoyment of other property in the immediate vicinity due to noise, light created from the proposed use, and increased traffic. Some of the negative impacts of the proposed use on properties in the immediate vicinity cannot be mitigated by establishing restrictions related to the number of guests allowed on the property, the days and hours of operation, and buffering within the ordinance granting the special use permit and major amendment to the special use permit. Chairman Mohr and Members Clementi and Fox voted for the negative finding and Member Thompson voted for a positive finding.***

*That adequate utilities, access roads and points of ingress and egress, drainage, and/or other necessary facilities have been or are being provided. **True, the Petitioner’s approved site plan from Ordinance 2019-23 addresses utilities, drainage, and points of ingress and egress. Finding approved by all members present.***

*That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the County Board pursuant to the recommendation of the Zoning Board of Appeals. **The site conforms to the regulations of the A-1 Agricultural Zoning District. Members Clementi, Fox, and Thompson voted for the positive finding and Chairman Mohr voted for a negative finding.***

*That the special use is consistent with the purpose and objectives of the Land Resource Management Plan and other adopted County or municipal plans and policies. **True, the proposed use is consistent with an objective found on Page 3-6 of the Kendall County Land Resource Management Plan which states as an objective “Encourage Agriculture and Agribusiness.” Chairman Mohr and Members Clementi and Fox voted for the positive finding and Member Thompson vote for a negative finding.***

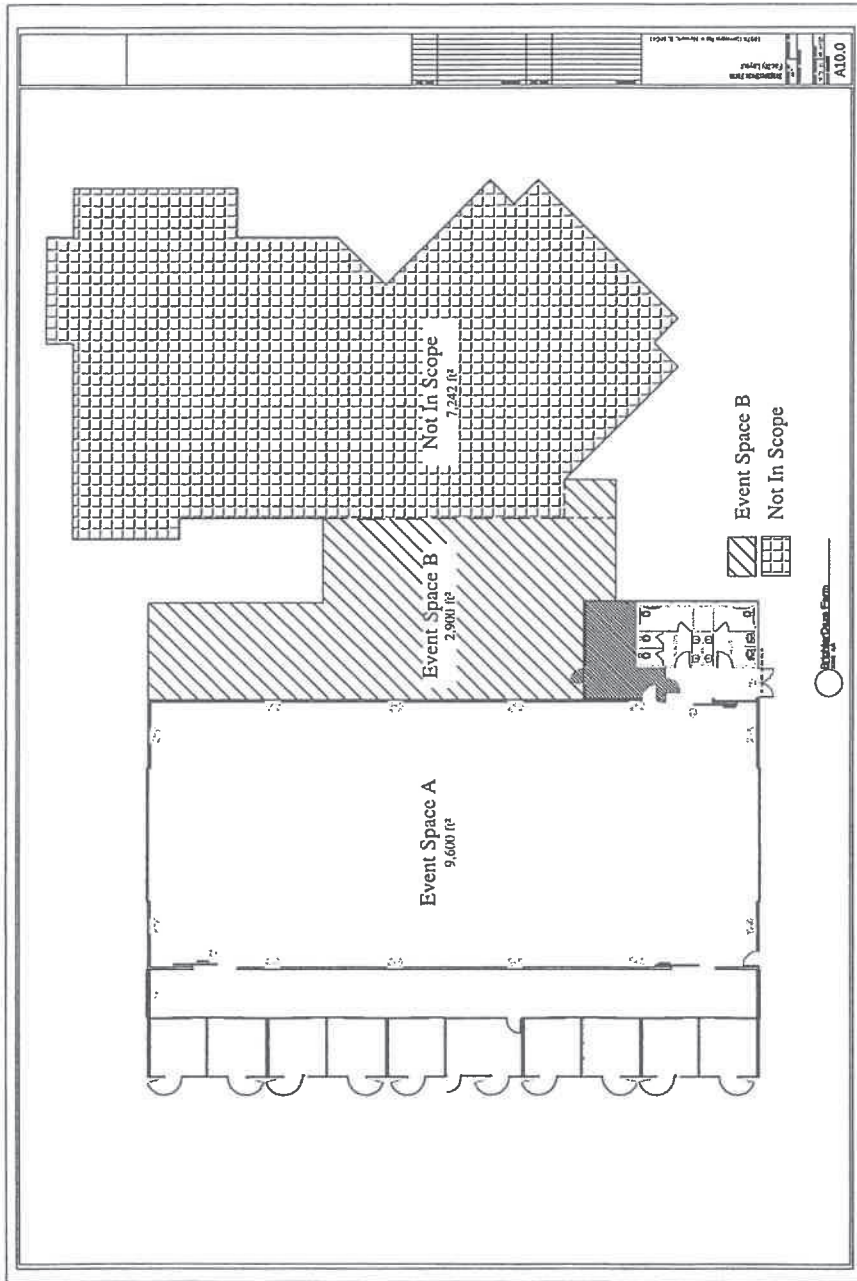
RECOMMENDATION

Approval by vote of four (4) in favor and zero (0) in opposition subject to the following conditions:

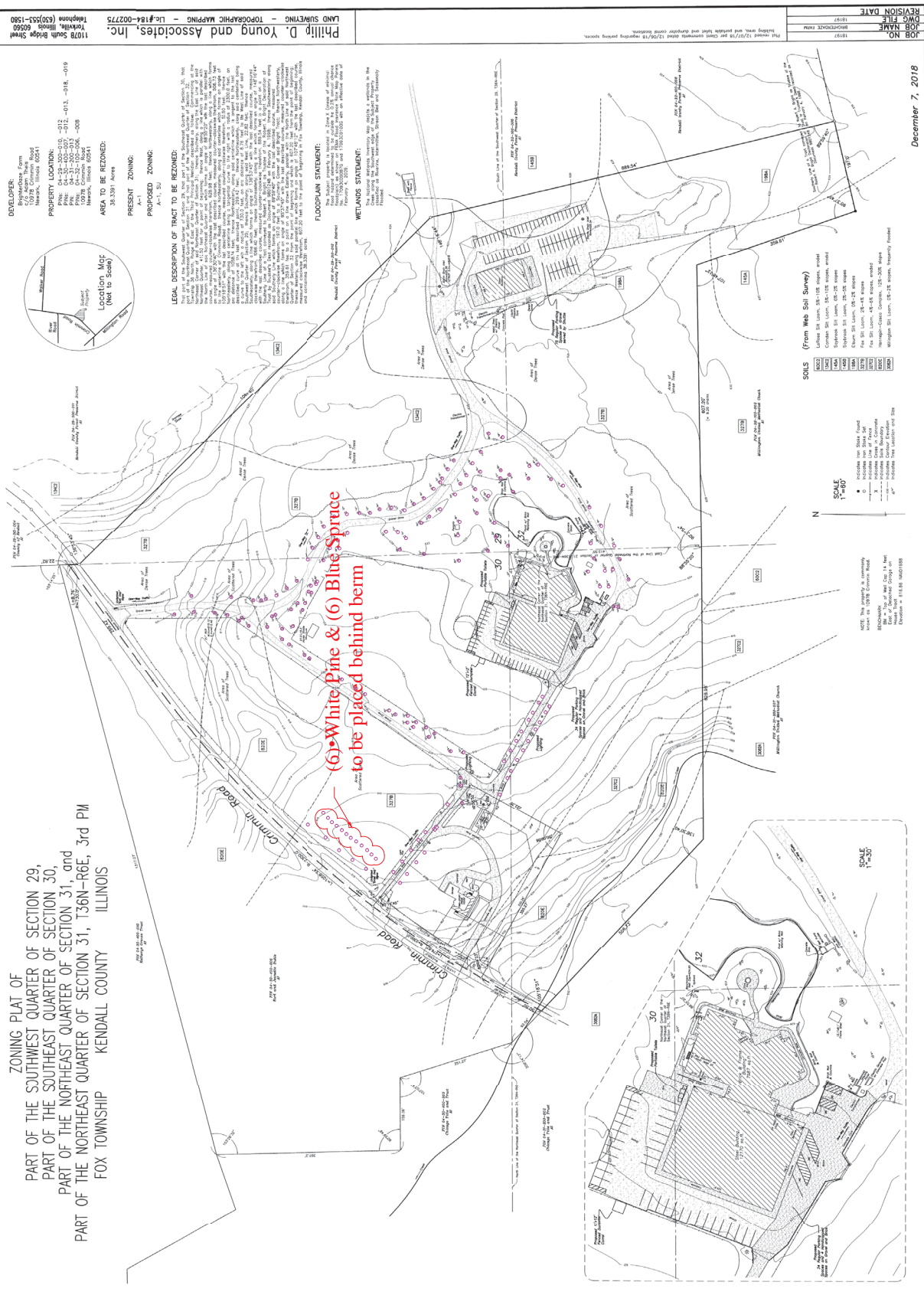
1. The building shall be divided as requested by the Petitioners.
2. The landscaping plan shall be amended to reflect the planting of the twelve (12) cedar trees as shown on the revised landscaping plan. The trees shall be approximately twelve feet (12') tall

at the time of planting and shall be planted by November 30, 2021.

3. As requested by the Petitioners, the maximum number of guests in Event Space A shall be two hundred eighty (280) and the maximum number of guests in Event Space B shall be sixty (60). There shall be only one (1) event on the property at a given time and the total allowable number of guests shall not exceed two hundred eighty (280) guests.
4. The Petitioners' request that the barn doors be open after 7:00 p.m. be denied.
5. A condition should be added requiring musicians and disc jockeys to plug into a sound system provided and controlled by the business owners.
6. Events in either space should conclude by 10:00 p.m. on weekdays and 11:00 p.m. on weekends with customers given one (1) hour to vacate the premises. Tours of the facility shall be by appointment. The definition of weekend and weekday would not change from the existing ordinance.
7. As requested by the Petitioners, setup for events in either space would start at 9:00 a.m. on the day of the event.
8. As requested by the Petitioners, Event Space A would close on November 1st and reopen April 1st. Event Space B may operate year round.
9. As requested by the Petitioners, the cap on the number of events per weekend and the cap on the number events in a season should be removed.
10. All other conditions and restrictions in Ordinance 2019-23 shall remain effective.
11. Failure to comply with one or more of the above conditions or restrictions or the conditions and restrictions contained in Ordinance 2019-23 could result in the amendment or revocation of the special use permit.
12. If one or more of the above conditions is declared invalid by a court of competent jurisdiction, the remaining conditions shall remain valid.



ZONING PLAT OF
PART OF THE SOUTHWEST QUARTER OF SECTION 29,
PART OF THE SOUTHWEST QUARTER OF SECTION 30,
PART OF THE NORTHEAST QUARTER OF SECTION 31, and
PART OF THE NORTHEAST QUARTER OF SECTION 31, T36N-R6E, 3rd PM
FOX TOWNSHIP KENDALL COUNTY ILLINOIS



DEVELOPER:
BrighterDaze Farm
1078 South Bridge Street
Naperville, Illinois 60563
Phone: 630-255-1580

PROPERTY LOCATION:
PIN: 04-31-000-010, 012, 013, 018, 019
PIN: 04-31-000-012
PIN: 04-31-000-013
1078 Crimmins Road, 6008
Naperville, Illinois 60564

AREA TO BE RECORDED:
38,594' square

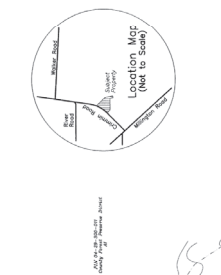
PRESENT ZONING:
A-1, S1

PROPOSED ZONING:
A-1, S1

LEGAL DESCRIPTION OF TRACT TO BE RECORDED:
That part of the Southwest Quarter of Section 29, that part of the Southwest Quarter of Section 30, that part of the Northeast Quarter of Section 31, and that part of the Northeast Quarter of Section 31, Township 36 North, Range 6 East, 3rd PM, Kendall County, Illinois, as shown on the attached plat, together with the area thereon shown as to be dedicated to the public for the purpose of providing access to the proposed development, as shown on the attached plat.

FLOODPLAIN STATEMENT:
This subject property is located in Zone A, Zone B and Zone C floodplains. The subject property is not located in a floodplain. The subject property is not located in a floodplain.

WELFARE STATEMENT:
The subject property is located in a floodplain. The subject property is not located in a floodplain. The subject property is not located in a floodplain.



SOILS (From Web Soil Survey)

SOIL	Legend
Lakota S1 Loam, 05-10E steep, erod	SOIL
Condon S1 Loam, 05-10E steep, erod	SOIL
Stiphook S1 Loam, 05-10E steep	SOIL
Elmer S1 Loam, 05-10E steep	SOIL
For Loam, 05-10E steep, erod	SOIL
Morgan S1 Loam, 05-10E steep, ripary flood	SOIL

SCALE 1"=40'

- INCLUDES THE BERM FUND
- INCLUDES THE SITE PLAN
- INCLUDES THE LANDSCAPING PLAN
- INCLUDES THE FLOODPLAIN MAP
- INCLUDES THE UTILITIES MAP

SCALE 1"=40'

DATE: 12/7/2018
DATE OF SURVEY: 07/2018
DRAWN BY: J. S. M.
CHECKED BY: J. S. M.
DESIGNED BY: J. S. M.

REVISION DATE

NO.	DESCRIPTION	DATE
1	ISSUED FOR PERMIT	12/7/2018

JOB NO. 18187
PROJECT NAME: BrighterDaze Farm
DATE: 12/7/2018
SCALE: AS SHOWN
PROJECT NUMBER: 1078 Crimmins Rd • Newark, IL 60541

December 7, 2018

Brighter Daze Farm Landscaping Plan.
SCALE: 1"=40'

**AMENDMENT TO THE NOVEMBER 2, 2021 GRANT AGREEMENT FOR
DISBURSEMENT AND USE OF KENDALL COUNTY’S AMERICAN
RESCUE PLAN ACT FUNDS**

THIS AMENDMENT (“Amendment”) modifies the grant agreement between the County of Kendall, Illinois, a unit of local government (“County”), and Morris Theatre Guild, a non-profit 501(c)3 organization in good standing (“Grantee”), approved November 2, 2021 (the “Agreement”). For purposes of this Amendment, the County and Grantee shall hereinafter collectively be referred to as “the Parties”.

RECITALS

WHEREAS, the County and the Grantee entered into an Agreement whereby the County agreed to distribute to Grantee Five Thousand Nine Hundred Three Dollars (\$5,903.00) from the Coronavirus State and Local Fiscal Recovery Funds the County received from the federal government under the American Rescue Plan Act of 2021; and

WHEREAS, Grantee can spend those funds only for the specific purposes designated in the Agreement; and

WHEREAS, pursuant to the Agreement, Grantee can spend \$2,863.00 for the mortgage and the remaining \$3,040.00 for utilities for its building located at 516 W. Illinois Avenue, Morris, Illinois; and

WHEREAS, Grantee now seeks to modify the Agreement to change the purposes for which it is allowed to spend Grant funds; and

WHEREAS, the County agrees to a modification to Grantee’s permitted use of the Grant funds; and

WHEREAS, the total amount awarded to Grantee, \$5,903.00, shall not be changed.

NOW THEREFORE, the Agreement is amended as follows, effective upon acceptance by both Parties:

1. The recitals set forth above are incorporated into this Amendment by reference and made a part thereof.
2. The November 2, 2021 Agreement contains a table describing the permitted uses of Grant Funds and the time period when the costs that will be paid for by Grant funds were incurred. Said table is located in three sections of the Agreement: in the Recitals; in Subsection 2(a); and in

Subsection 3(a). This table shall be replaced in its entirety, in all three sections, by the following table:

	Funds Incurred		Explain Use of Funds
Payroll	\$	-	N/A
Benefits	\$	-	N/A
Mortgage/Rent	\$		
Utilities	\$	3,903	Gas, Water Sewer, Phone, Electric, internet
Social Distancing	\$	-	N/A
Enhanced Cleaning Efforts	\$	-	N/A
Barriers or Partitions	\$	-	N/A
COVID-19 Vaccination	\$	-	N/A
COVID-19 Testing	\$	-	N/A
Physical Plant Changes	\$	-	N/A
Contact Tracing Programs	\$	-	N/A
Technical Assistance	\$	-	N/A
Counseling	\$	-	N/A
Other	\$	2,000	Insurance

Further detail on how funds will be used:

Com Ed for Electric, Nicor for Gas, City of Morris for Water and Sewer, Comcast for phone and Internet, Canalport Condo Assoc for common area utilities (electric, gas, water & sewer, cleaning person & maint), Property insurance & Director Insurance

My organization will expend the grant funds on costs incurred in the 6 months following receipt of grant funds.

3. Except as specifically modified by this Amendment, the Agreement remains in full force and effect.

AMENDMENT AGREED TO AND ACCEPTED

KENDALL COUNTY, ILLINOIS

Morris Theatre Guild

 Scott Gryder
 Kendall County Board Chair

 NAME
 JOB TITLE

Attest: _____
 Debbie Gillette
 Kendall County Clerk

Attest: _____

Date: _____

Date: _____

Policy Statement

Kendall County Government
Statement of Policy on Providing Non-Discriminatory Services per
Title VI of the Civil Rights Act of 1964
(Board Adopted: 12/7/2021)

Kendall County Government (the "County") is committed to a policy of non-discrimination in the conduct of its business, including its Title VI of the Civil Rights Act of 1964 ("Title VI") responsibilities - the delivery of equitable and accessible services. The County recognizes its responsibilities to the communities in which it operates. It is the County's policy to utilize its best efforts to assure that no person shall, on the grounds of race, color, national origin, or any other protected class as amended from time to time, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under its program of transit service delivery and related benefits or any other program or activity for which Kendall County receives Federal financial assistance. Toward this end, it is the County's objective to:

- A. Ensure that the level and quality of service is provided without regard to race, color, national origin, or any other protected class as amended from time to time;
- B. Identify and address, as appropriate, disproportionately high and adverse human health and environmental effects, including social and economic effects of programs and activities on minority populations and low-income populations;
- C. Promote the full and fair participation of all affected populations in service provision decision making;
- D. Prevent the denial, reduction, or delay in benefits related to programs and activities that benefit minority populations or low-income populations;
- E. Ensure meaningful access to programs and activities by persons with limited English proficiency.

The responsibility for carrying out the County's commitment to this Program has been delegated to the County Administrator by the Kendall County Board. The County Administrator is responsible for the day-to-day operations of this Program and will receive and investigate Title VI complaints which come through the complaint procedure. However, all managers, supervisors, employees, and transit operators share in the responsibility for making the County's Title VI Program a success. The County Administrator shall be responsible for maintaining all records relating to this Policy including, but not limited to, this Title VI Policy, copies of all Title VI complaints or lawsuits and related documentation, all records of correspondence to and from Complainants, and Title VI investigations.

Additional information concerning the Kendall County's Title VI obligations and the complaint procedure can be obtained by contacting the County Administrator's Office by telephone at (630) 553-4171 or via mail at Kendall County Administrator, 111 W. Fox Street, Yorkville, IL 60560.

Title VI Notice to the Public

Non-Discrimination Rights Under Title VI of the Civil Rights Act of 1964

Kendall County Government (the "County") operates its programs and services without regard to race, color, national origin, or any other protected class as amended from time to time in accordance with Title VI of the 1964 Civil Rights Act ("Title VI"). Any person who believes that she or he has been aggrieved by any unlawful discriminatory practice under Title VI may file a complaint with the County. Any such complaint must be in writing and filed with the County within 180 days following the date of the alleged discriminatory occurrence. For information on the County's non-discrimination obligations or how to file a complaint, please contact the Kendall County Administrator, who is the designated Title VI Officer, by any of the methods listed below.

Kendall County Administrative Services
111 W. Fox Street
Yorkville, IL 60560

(630) 553-4171 (Phone)
(630) 553-4214 (Fax)
kadmin@co.kendall.il.us (email)
www.co.kendall.il.us (website)

If this information is needed in another language, please contact the Kendall County Administrator via the above contact information.

Posting Locations

The Title VI public notice attachment shall be posted in the Kendall County Legislative Center, 111 W. Fox Street, Yorkville, IL 60560. Information relating to Kendall County's non-discrimination obligation can also be obtained from Kendall County's website at www.co.kendall.il.us

Title VI Complaint Procedures

TITLE VI COMPLAINT PROCEDURES

If you believe that you have been excluded from participation in, denied the benefits of, or subjected to discrimination based on race, color, national origin, or any other protected class as amended from time to time, under the County's programs or related benefits, you may file a complaint with the Kendall County Administrator by telephone at (630) 553-4171 or via mail at 111 W. Fox Street, Yorkville, IL 60560. We encourage you to make your complaint in writing.

All complaints will be investigated promptly. Reasonable measures will be undertaken to preserve any information that is confidential. The County Administrator will review every complaint, and when necessary, assign a neutral party to investigate. At a minimum the investigating officer will:

- Identify and review all relevant documents, practices, and procedures;
- Identify and interview persons with knowledge of the Title VI violation, i.e., the person making the complaint; witnesses or anyone identified by the Complainant; anyone who may have been subject to similar activity; or anyone with relevant information.

Upon completion of the investigation, the County Administrator will complete a final report for the Kendall County Board. If a Title VI violation is found to exist, remedial steps as appropriate and necessary will be taken immediately. The Complainant will also receive a final report together with any remedial steps. The investigation process and final report should take no longer than twenty-five (25) business days to complete. If no violation is found and the Complainant wishes to appeal the decision, he or she may appeal directly to the Kendall County Board at 111 W. Fox Street, Yorkville, IL 60560.

Complaints may also be filed with the Federal Transit Administration's Office of Civil Rights, no later than 180 days after the date of the alleged discrimination via the following contact information:

Federal Transit Administration
Office of Civil Rights
200 West Adams Street, Suite 320
Chicago, Illinois 60606
Phone: (312) 353-3770

The Kendall County Administrator shall maintain a log of Title VI complaints received from this process which log shall include the date the complaint was filed; a summary of the allegations; the status of the complaint; and actions taken by the County in response to the complaint. Should the County receive a Title VI complaint in the form of a formal charge or lawsuit, the Kendall County State's Attorney shall be responsible for the investigation and maintaining a log as described herein.

Title VI Complaint Form

**Kendall County Government
Title VI of the Civil Rights Act of 1964
Discrimination Complaint Form**

Kendall County Government (the "County") is committed to ensuring that no person is excluded from participation in or denied the benefits of its services on the basis of race, color, national origin, or any other protected class as amended from time to time, as provided by Title VI of the Civil Rights Act of 1964, as amended. Title VI complaints must be filed within 180 days from the date of the alleged discrimination.

The following information is necessary to assist us in processing your complaint. If you require any assistance in completing this form, please contact the Kendall County Administrator by telephone at (630) 553-4171, via email at kcadmin@co.kendall.il.us, or via mail at Kendall County Administrator, 111 W. Fox Street, Yorkville, IL 60560. This completed form must be returned to the Kendall County Administrator via any of the contact methods indicated above.

Your Name: _____

Street Address: _____

Phone: _____ Alternate Phone: _____

Person discriminated against (if someone other than complainant):

Name(s): _____

Street Address, City, State & Zip Code: _____

Which of the following best describes the reason for the alleged discrimination that took place?

- Race
- Color
- National Origin (Limited English Proficiency)
- Other Protected Class (please list): _____

Date of Incident: _____

Please describe the alleged discrimination incident (attach additional pages if needed):

Have you filed a complaint with any other federal, state or local agencies? Yes No
If yes, list agency/agencies and contact information below:

Agency: _____ Contact Name: _____
Street Address, City, State & Zip Code: _____

Agency: _____ Contact Name: _____
Street Address, City, State & Zip Code: _____

I affirm that I have read the above charge and that it is true to the best of my knowledge, information, and belief.

Complainant's Signature Date

Print or type name of Complainant: _____

For County Use Only

Date Received: _____ Received By: _____

Transit-Related Title VI Investigations

"All FTA recipients are required to prepare and maintain a list of complaints alleging discrimination on the bases of race, color, or national origin. Kendall County has not received any complaints in the timeframe preceding this program"

	Complaint Date	Summary	Status	Action(s) Taken
Complaints:				
1.				
Investigations:				
1.				
Lawsuits:				
1.				

Public Participation

Community outreach is a requirement of Title VI recipients and sub-recipients shall seek out and consider the viewpoints of minority and low-income populations in the course of conducting public outreach. Recipients have wide latitude to determine what specific measures are most appropriate and should make this determination based on the composition of the affected populations, the public involvement process, and the resources of the recipient. As stated above, the Title VI Policy will be located on Kendall County's website and will be available for review at the Kendall County Administrator's Office. Additionally, all Kendall County Board meetings are open to the public and follow the Illinois Open Meetings Act.

Expanded Public Participation Plan

Kendall County places special emphasis on connecting with and informing the public in the local decision-making process. All meetings of the County Board and associated committees, the decision-making authorities for the County, follow the provisions of the Illinois Open Meetings Act, are open to the public, and provide dedicated time for public comment.

In the occurrence of a special meeting or event held in the course of conducting public outreach, the County will make every effort to receive and consider the viewpoints and minority, low-income, and limited English proficient (LEP) populations when appropriate. At a minimum, the following list of effective practices will be considered during the development of a specific public outreach program or event.

- Scheduling meetings at times and locations that are convenient and accessible for the effected communities;
- Employing different meeting sizes and formats;
- Coordinating with community- and faith-based organizations, education institutions, and other organizations to implement public engagement strategies that reach out specifically to members of affected communities;
- Considering radio, television, or newspapers ads on stations and in publications that serve LEP populations; and
- Providing opportunities for public participation through means other than written communications, such as personal interviews or the use of audio or video recording devices to capture oral comments.

Language Assistance Program

LIMITED ENGLISH PROFICIENCY POLICY STATEMENT AND AVAILABLE RESOURCES

Title VI of the Civil Rights Act of 1964, 42 U.S.C. 2000d, et seq., provides that no person shall be subjected to discrimination on the basis of race, color, or national origin under any program or activity that receives Federal financial assistance. Title VI and its implementing regulations require that certain federal grant recipients take responsible steps to ensure meaningful access to the benefits, services, information, and other important portions of their programs and activities for individuals who are Limited English Proficient (LEP). To that end, the County provides translation and interpretation services free of charge upon request by calling (630) 553-4171, via email at kcadmin@co.kendall.il.us, or via mail at Kendall County Administrator, 111 W. Fox Street, Yorkville, IL 60560. Expanded Language Assistance Program Example

This Language Assistance Program has been prepared to address Kendall County's responsibilities as recipients of federal financial assistance as they relate to the needs of individuals with limited English language skills. The County, in coordination with contracted service providers, have jointly developed this plan to help identify reasonable steps for providing language assistance to persons with limited English proficiency (LEP) who wish to access county services.

As defined in Executive Order 13166, LEP persons are those who do not speak English as their primary language and have limited ability to read, speak, write or understand English. This plan outlines how to identify a person who may need language assistance, the ways in which assistance may be provided, staff training that may be required, and how to notify LEP persons that assistance is available.

Four Factor Analysis

In order to determine the County's extent of obligation to provide LEP services, a U.S. Department of Transportation four factor LEP analysis was conducted which considers the following:

1. The number or proportion of LEP persons eligible who may be served or likely to encounter a County program, activity, or service;
2. the frequency with which LEP individuals come in contact with County services;
3. the nature and importance of the program, activity or service provided by County to the LEP population; and
4. the resources available and overall costs to provide LEP assistance.

A brief description of these considerations is provided in the following section.

1. *Service Area Demography*

According to the 2015-2019 American Community Survey 5-year estimates, of the estimated 98,357 Kendall County residents ages 5 and over, 3,907 (3.98%) residents report as LEP, or as speaking English less than "very well". The largest non-English speaking language group in the County is Spanish, constituting 2,577 (2.62%) residents. **Table X** identifies common language groups within the County and their LEP composition.

Category	Kendall County	
	Total	%
Population ages 5+	98,357	100%
Speak Only English	86,650	88.1%
Speaks another Language	11,707	11.9%
Spanish	7,067	7.19%
Speaks English Less than "Very Well"	2,577	2.62%
Other Indo-European	2,063	2.10%
Speaks English Less than "Very Well"	340	0.35%
Asian and Pacific Islander	1,510	1.54%
Speaks English Less than "Very Well"	626	0.64%
Other Languages	1,067	1.08%
Speaks English Less than "Very Well"	364	0.37%

2. Frequency of Contact

The County assess the frequency of contact with LEP residents through direct requests for language assistance and from direct experiences reported at the discretion of County service providers. To date, the County has received 6 requests for language assistance. Voluntary Action Center (VAC), the contracted public transportation service provider for the County, frequently surveys frontline staff to track the frequency of interactions with LEP residents. Generally, VAC staff respond to interacting with LEP residents between 0 and 6 times per year. The most common language request for assistance is Spanish.

3. Program Importance

Many of the federally funded programs and services provided by the County are vital to the basic well-being of County residents. Similar to assistance provided to seniors, persons with a disability, or low-income individuals, LEP residents are entitled to reasonable accommodations for access.

4. Resources Available

An assessment of available resources to provide LEP assistance, including as needed interpretation and translation services, concluded that it is feasible for the County to provide these services free of charge upon request.

Language Assistance Plan

Based on the results of the Four-Factor Analysis performed in the previous section, the County has developed the following criteria for assisting LEP residents.

Identification of LEP Assistance Needed

The following tools are intended to identify language assistance needs when preparing programs, services, and events, and to identify the language needed for assistance.

- Examine records requests for language assistance from previous meetings and events to anticipate the need for assistance at upcoming meetings;
- Have Census Bureau Language Identification Flashcards available at all meetings and other high-frequency interaction points, such as public transportation facilities; and
- Continue tracking of staff and/or contractor LEP assistance interactions to determine if modifications to the LAP are needed.

Language Assistance Measures

Based on the generally low population and interaction frequency of LEP residents, the County will implement the following measures as minimum criteria to guide future interactions.

- Network with local human service organizations that provide services to LEP individuals and seek opportunities to provide information regarding County programs and services;
- Provide interpretation and translation services free-of-charge at meetings with prior notification;
- Provide translated versions of vital documents, determined at the discretion of the department or program, upon request; and
- Provide “Spanish a plus” on job postings and flyers for positions with a high incidence of LEP interactions.
- VAC makes efforts to employ Spanish speaking dispatch staff who also reads and writes Spanish.
- VAC subscribes to an internationally known company “Language Line Solutions” which specializes in translation services both oral and written. Language Line Solutions interpreters are available in more than 240 languages and American Sign Language 24 hours a day, 7 days a week.

Staff Training

During employee orientation and subsequent employee trainings, information relative to the provisions of Title VI, inclusive of this plan, and the County's expectations of employees to perform their duties accordingly will be reviewed and discussed. Training topics include:

- Understanding the Title VI policy and other LEP responsibilities;
- What language assistance services are offered;
- Use of Language Identification Flashcards and translation services;
- Documentation of language assistance requests; and
- How to handle a Title VI and/or LEP complaint.

Outreach Techniques

When staff prepares a document or schedules a meeting for which the target audience is expected to include LEP individuals, then documents, meeting notices, flyers, and agendas will be printed in an alternative language based on the known LEP population. Interpreters will be available as needed.

Monitoring and Updating the Plan

This plan is designed to be flexible and is one that can be easily updated. At a minimum, the County will follow the required three-year update cycle of the Title VI Program or if a significant increase in LEP assistance requests occur. LAP updates will examine the following:

- The number of documented LEP person interactions encountered annually;
- How the needs of LEP persons have been addressed;
- Determination of the current LEP population in the County;
- Determination as to whether the need for translation services has changed;
- Determine whether local language assistance programs have been effective and sufficient to meet the need;
- Determine whether County financial resources are sufficient to fund the language assistance resources needed;
- Determine if the County has fully complied with the provisions of this LAP; and
- Examine whether complaints have been received concerning the County's failure to meet the needs of LEP residents.

Dissemination of the LAP

A link to the Title VI Program, inclusive of this Language Assistance Plan, is to be included on the County website at www.co.kendall.il.us and on County contractor websites when appropriate. Alternatively, any person or agency may request a paper copy of the plan via telephone, fax, mail, or in person at no cost. Translated versions of this plan will be made available upon request.

Questions or comments regarding this LAP may be submitted to the Kendall County Administrators office at:

111 W. Fox Street
Yorkville, IL 60560
(630) 553-4171 (Phone)
(630) 553-4214 (Fax)
kcadmin@co.kendall.il.us (email)

Table of Membership of transit-related non-elected committees and councils

N/A

Monitoring Subrecipient Compliance

SUBCONTRACTORS AND VENDORS

All subcontractors and vendors who receive payments from Kendall County where funding originates from any federal assistance are subject to the provisions of Title VI of the Civil Rights Act of 1964 as amended. Written contracts with such subcontractors and vendors shall contain non-discrimination language, either directly or through the bid specification package which becomes an associated component of the contract.

Equity Analysis for new Facilities

N/A

Adopting Board Action/Resolution

Policy and Program will adopted by the County Board. A copy of the signed action or meeting minutes when adopted in the Program Plan will appear as an appendix.

Declaración de Política

Gobierno del Condado de Kendall
Declaración de Política sobre la Presentación de Servicios No Discriminatorios según el
Título VI de la Ley de Derechos Civiles de 1964
(Adopción de la Junta Ejecutiva: 12/7/2021)

El Gobierno Del Condado de Kendall (el "Condado") está comprometido con una política de no discriminación en la conducción de sus negocios, incluidas las responsabilidades del Título VI de la Ley de Derechos Civiles de 1964 ("Título VI"): la prestación de servicios equitativos y accesibles. El condado reconoce sus responsabilidades hacia las comunidades en las que opera. Es política del Condado utilizar sus mejores esfuerzos para asegurar que ninguna persona, por motivos de raza, color, origen de nacionalidad o cualquier otra clase protegida según enmendada de vez en cuando, sea excluida de la participación en los beneficios o sea negado los beneficios de, o este sujeto a discriminación bajo su programa de prestación de servicios de tránsito y beneficios relacionados o cualquier otro programa o actividad para la cual el Condado de Kendall recibe asistencia financiera federal. Con este fin, el objetivo del Condado es:

- A. Asegurarse de que el nivel y la calidad de servicio se proporcionen sin tener en cuenta la raza, el color, el origen nacional o cualquier otra clase protegida según se modifique de vez en cuando;
- B. Identificar y abordar, según corresponda, efectos desproporcionadamente entre altos y adversos para la salud humana y el medio ambiente, incluidos los efectos sociales y económicos de los programas y actividades en las poblaciones minoritarias y de bajos ingresos;
- C. Promover la participación plena y justa de todas las poblaciones afectadas en la toma de decisiones sobre la presentación de servicios;
- D. Evitar la denegación, reducción o demora de los beneficios relacionados con programas y actividades que benefician a las poblaciones minoritarias o de bajos ingresos;
- E. Garantizar un acceso significativo a los programas y actividades por parte de personas con dominio limitado del inglés.

La responsabilidad de llevar a cabo el compromiso del Condado con este Programa ha sido delegada al Administrador del mismo, por la Junta del Condado de Kendall. El Administrador del Condado es responsable de las operaciones diarias de este Programa y recibirá e investigará las quejas del Título VI que surjan a través del procedimiento de las mismas. Sin embargo, todo los gerentes, supervisores, empleados y operadores de tránsito comparten la responsabilidad de hacer que el Programa Título VI del Condado sea un éxito. El Administrador del Condado será responsable de mantener todos registros relacionados con esta Política del Título VI, copias de todas las quejas o demandas del mismo y la documentación relacionada, todos los registros de correspondencia hacia y desde los Reclamantes y el Título VI de Investigaciones.

Se puede obtener información adicional sobre las obligaciones del Título VI del Condado de Kendall y el procedimiento de quejas comunicándose con la Oficina del Administrador del

mismo por teléfono al (630) 553-4171 o por correo al Administrador del Condado de Kendall, 111 W. Fox Street, Yorkville, IL 60560.

Aviso al Público del Título VI

Derechos de no discriminación bajo el Título VI de la Ley de Derechos Civiles de 1964

El Gobierno del Condado de Kendall (el "Condado") opera sus programas y servicios sin importar la raza, el color, el origen de nacionalidad o cualquier otra clase protegida según se enmienda de vez en cuando de acuerdo con el Título VI de la Ley de Derechos Civiles de 1964 ("Título VI"). Cualquier persona que crea que ha sido agraviada por alguna práctica discriminatoria ilegal bajo el Título VI puede presentar una queja ante el Condado. Cualquier queja de este tipo debe presentarse por escrito y presentarse al mismo dentro de los 180 días posteriores a la fecha del supuesto hecho discriminatorio. Para obtener información sobre las obligaciones de no discriminación del condado y cómo presentar una queja, comuníquese con el administrador del condado de Kendall, quien es el oficial designado del Título VI, mediante cualquiera de los métodos que se enumeran a continuación.

Servicios Administrativos del Condado de Kendall
111 W. Fox Street
Yorkville, IL 60560

(630) 553-4171 (Teléfono)
(630) 553-4214 (Fax)
kcadmin@co.kendall.il.us (correo electrónico)
<https://vacdk.com/about-kat/> (Página web)

Si necesita esta información en otro idioma, comuníquese con el administrador del condado de Kendall a través de la información de contrato previo.

Ubicaciones de Publicación

El anexo del aviso público del Título VI se publicará en el Centro Legislativo del Condado de Kendall, 111 W. Fox Street, Yorkville, IL 60560. La información relacionada con la obligación de no discriminación del Condado de Kendall también se puede obtener visitando la página web del Condado de Kendall www.co.kendall.il.us.

Procedimientos de Quejas del Título VI

TÍTULO VI PROCEDIMIENTOS DE QUEJAS

Si cree que se le ha excluido de participar, se le han negado los beneficios o se le ha sometido a discriminación por motivos de raza, color, nacionalidad o cualquier otra clase protegida, según las enmiendas periódicas, según los programas de Condado o los beneficios relacionados, usted puede presentar una queja ante el Administrador del Condado de Kendall por teléfono al (630) 553-4171 o por correo postal al 111 W. Fox Street, Yorkville, IL 60560. Le recomendamos que presente su queja por escrito.

Todas las quejas serán investigadas con prontitud. Se tomarán medidas razonables para preservar cualquier información que sea confidencial. El Administrador del Condado revisará cada queja y, cuando sea necesario, asignará una parte neutral para que investigue. Como mínimo, el oficial investigador:

- Identificará y revisará todos los documentos, prácticas y procedimientos relevantes;
- Identificará y entrevistará a personas con conocimiento de la violación del Título VI, es decir, la persona que presenta la queja; testigos o cualquier persona identificada por el Demandante; cualquier persona que pueda haber estado sujeta a una actividad similar; o cualquier persona con información relevante.

Una vez finalizada la investigación, el administrador del condado completará un informe final para la Junta del Condado de Kendall. Si se determina que existe una infracción de Título VI, se tomarán inmediatamente las medidas correctivas apropiadas y necesarias. El demandante también recibirá un informe final junto con las medidas correctivas. El proceso de investigación y el informe final no deben demorar más de veinticinco (25) días hábiles en completarse. Si no se encuentra ninguna infracción y el demandante desea apelar la decisión, puede apelar directamente a la Junta del Condado de Kendall en 111 W. Fox Street Yorkville, IL 60560.

Las quejas también pueden presentarse ante la Oficina de Derechos Civiles de la Administración Federal de Transito, a más tardar 180 días después de la fecha de la supuesta discriminación a través de la siguiente información de contacto:

Administración Federal de Transito
Oficina de Derechos Civiles
200 West Adams Street, Suite 320
Chicago, Illinois 60606
Teléfono: (312) 353-3770

El Administrador del Condado de Kendal mantendrá un registro de las quejas del Título VI recibidas de este proceso, el cual incluirá la fecha en que se presentó la misma; un resumen de las acusaciones; el estado de la denuncia; y acciones tomadas por el Condado en respuesta a la queja. Si el condado recibe una queja del Título VI en forma de un cargo o demanda formal, el Fiscal del Estado del Condado de Kendall será responsable de la investigación y de mantener un registro como se describe en este documento.

Formulario de Quejas del Título VI

Gobierno del Condado de Kendall
Título VI de la Ley de Derechos Civiles de 1964
Formulario de Queja por Discriminación

El Gobierno del Condado de Kendall (el "Condado" se compromete a garantizar que ninguna persona sea excluida de la participación o se le nieguen los beneficios de sus servicios por motivos de raza, color, origen de nacionalidad o cualquier otra clase protegida según se modifique de vez en cuando, según lo dispuesto por el Título VI de la Ley de Derechos Civiles de 1964, según enmendada. Las quejas del Título VI deben presentarse dentro de los 180 días a partir de la fecha de la supuesta discriminación.

La siguiente información es necesaria para ayudarnos a procesar su queja. Si necesita ayuda para completar este formulario, comuníquese con el Administrador del Condado de Kendall por teléfono al (630) 553-4171, por correo electrónico a kcadmin@co.kendall.il.us, o por correo postal al Administrador del Condado de Kendall, 111 W. Fox Street, Yorkville, IL 60560. Este formulario completo debe devolverse al administrador del condado de Kendall a través de cualquiera de los métodos de contacto indicados anteriormente.

Tu Nombre: _____

Dirección: _____

Teléfono: _____ Teléfono Alternativo: _____

Persona discriminada (si es alguien que no sea el denunciante):

Nombre(s): _____

Dirección, Ciudad, Estado & Código Postal: _____

¿Cuál de las siguientes opciones describe mejor el motivo de la presunta discriminación que tuvo lugar?

- Raza
- Color
- Origen de Nacionalidad (Dominio limitado del inglés)
- Otra clase protegida (enumere): _____

Fecha del Incidente: _____

Describe el supuesto incidente de discriminación (adjunte páginas adicionales si es necesario):

¿Ha presentado una queja ante otras agencias federales, estatales o locales? Si No

En caso afirmativo, enumere la agencia / agencias y la información de contacto a continuación:

Agencia: _____ Nombre de Contacto: _____

Dirección, ciudad, estado y código postal: _____

Agencia: _____ Nombre de Contacto: _____

Dirección, ciudad, estado y código postal: _____

Afirmo que he leído el cargo anterior y que es verdadero a mi leal saber y entender, información y creencia.

Fecha de la Firma del Denunciante

Escriba en letra de molde el nombre del demandante: _____

Solo para uso del Condado

Fecha Recibida: _____ Recibido Por: _____

Investigaciones del Título VI Relacionadas de Tránsito

“Se requiere que todos los beneficiarios de FTA preparen y mantengan una lista de quejas que alegan discriminación por motivos de raza, color u origen o nacionalidad. El condado de Kendall no ha recibido ninguna queja en el período de tiempo anterior a esta programa”

	Fecha de la Queja	Resumen	Estado	Acción(es) Tomadas
Queja:				
1.				
Investigaciones:				
1.				
Demandas:				
1.				

Participación Pública

El alcance comunitario es un requisito de los beneficiarios del Título VI y los sub-receptores deben buscar considerar los puntos de vista de las minorías y las poblaciones de bajos ingresos en el curso de la realización del alcance público. Los receptores tienen una amplia libertad para determinar qué medidas específicas son las más apropiadas y deben tomar esta determinación en función de la composición de las poblaciones afectadas, el proceso de participación pública y los recursos del receptor. Como se indicó anteriormente, la Política del Título VI se ubicará en la página web del Condado de Kendall y estará disponible para su revisión en la Oficina del Administrador del mismo. Adicionalmente, todas las reuniones de la Junta del Condado de Kendall están abiertas al público y siguen la Ley de Reuniones Abiertas de Illinois.

Plan Amplio de Participación Pública

El Condado de Kendall pone especial énfasis en conectar e informar al público sobre el proceso local de la toma de decisiones. Todas las reuniones de la Junta del Condado y los comités asociados, las autoridades de toma de decisiones del Condado, siguen las disposiciones de la Ley de Reuniones Abiertas de Illinois, están disponibles al público y brindan tiempo dedicado para comentarios del público.

En caso de una reunión o evento especial que se lleve a cabo en el transcurso de la realización de actividades de divulgación pública, el Condado hará todo lo posible para recibir y considerar los puntos de vista y las poblaciones minoritarias, de bajos ingresos y con dominio limitado del inglés (LEP) cuando se apropiado. Como mínimo, la siguiente lista de prácticas efectivas considerará durante el desarrollo de un programa o evento de alcance público específico.

- Programar reuniones en horarios y lugares que sean convenientes y accesibles para las comunidades afectadas;
- Emplear diferentes tamaños y formatos de reuniones;
- Coordinar con organizaciones comunitarias y religiosas, instituciones educativas y otras organizaciones para implementar estrategias de participación pública que lleguen específicamente a los miembros de las comunidades afectadas;
- Tener en cuenta los anuncios de radio, televisión o periódicos en estaciones y publicaciones que sirven a las poblaciones LEP; y
- Brindar oportunidades para la participación pública a través de medios distintos a las comunicaciones escritas, como entrevistas personales o el uso de dispositivos de grabación de audio o video para capturar comentarios orales.

Programa de Asistencia Lingüística

DECLARACIÓN DE LA POLÍTICA DE DOMINIO LIMITADO DE INGLÉS Y RECURSOS DISPONIBLES

Título VI de la Ley de Derechos Civiles de 1964, 42 U.S.C. 2000d, et seq., establece que ninguna persona será objeto de discriminación por motivos de raza, color u origen de nacionalidad en ningún programa o actividad que reciba asistencia financiera federal. El Título VI y sus regulaciones de implementación requieren que ciertos beneficiarios de subvenciones federales tomen medidas responsables para garantizar un acceso significativo a los beneficios, servicios, información y otras partes importantes de sus programas y actividades para las personas con dominio limitado del inglés (LEP). Con ese fin, el condado proporcionará servicios de traducción e interpretación sin cargo por este servicio y a petición llamando al (630) 553-4171, por correo electrónico a kadmin@co.kendall.il.us, o por correo al Administración del Condado de Kendall, 111 W. Fox Street, Yorkville, IL 60560. Ejemplo de programa amplio de asistencia lingüística

Este Programa de Asistencia Lingüística se ha preparado para abordar las responsabilidades del condado de Kendall como receptores de asistencia financiera federal en lo que respecta a las necesidades de las personas con conocimiento limitado del idioma inglés. El condado, en coordinación con los proveedores de servicios contratados, ha desarrollado conjuntamente este plan para ayudar a identificar los pasos razonables para brindar asistencia lingüística a las personas con dominio limitado del inglés (LEP) que desean acceder a los servicios del condado.

Según se define en la Orden Ejecutiva 13166, las personas LEP son aquellas que no hablan inglés como su idioma principal y tienen una capacidad limitada para leer, hablar, escribir o entender inglés. Este plan describe cómo identificar a una persona que pueda necesitar asistencia con el idioma, las formas en que se puede proporcionar la asistencia, la capacitación del personal que puede ser necesaria y como notificar a las personas LEP que hay asistencia disponible.

Análisis de Cuatro Factores

Para determinar el alcance de la obligación del Condado de proporcionar servicios LEP, se realizó un análisis LEP de cuatro factores del Departamento de Transporte de EE.UU que considera lo siguiente:

1. El número o proporción de personas LEP elegibles que pueden ser atendidas o es probable que encuentren un programa, actividad o servicio del Condado.
2. La frecuencia con la que las personas LEP entran en contacto con los servicios del condado;
3. La naturaleza e importancia del programa, actividad o servicio proporcionado por el Condado a la población LEP; y
4. Los recursos disponibles y los costos generales para brindar asistencia LEP.

En la siguiente sección se proporciona una breve descripción de estas consideraciones.

1. Demografía del Área de Servicio

Según los estimados de 5 años de la Encuesta sobre la Comunidad Estadounidense de 2015-2019, de los 98,357 residentes estimados del condado de Kendall de las edades de 5 años o más 3,907 (3,98%) de los residentes identificados como LEP, o hablan inglés menos que "muy bien". El grupo más grande de idioma que no hablan inglés en el condado es el español, constituido por 2,577 (2,62%) de los residentes. La **Tabla X** identifica los grupos de idiomas comunes dentro del condado y su composición LEP.

Categoría	El Condado de Kendall	
	Total	%
Población de edad de 5 años o más	98,357	100%
Hablan solo inglés	86,650	88.1%
Habla otro idioma	11,707	11.9%
<i>Español</i>	7,067	7.19%
Habla inglés menos que "Muy bien"	2,577	2.62%
<i>Otro Indoeuropeo</i>	2,063	2.10%
Habla inglés menos que "Muy bien"	340	0.35%
<i>Isleño Asiático y del Pacífico</i>	1,510	1.54%
Habla inglés menos que "Muy bien"	626	0.64%
<i>Otros Idiomas</i>	1,067	1.08%
Hablan inglés menos que "Muy bien"	364	0.37%

2. Frecuencia del Contacto

El condado evalúa la frecuencia de contacto con los residentes LEP a través de solicitudes directas de asistencia con el idioma y de experiencias directas informadas a discreción de los proveedores de servicios del condado. Hasta la fecha, el condado ha recibido 6 solicitudes de asistencia con el idioma. El Centro de Acción Voluntaria (VAC), el proveedor de servicios de transporte público contratado para el condado encuesta con frecuencia al personal de primera línea para rastrear la frecuencia de las interacciones con los residentes LEP. Generalmente, el personal de VAC responde a la interacción con los residentes LEP entre 0 y 6 veces al año. La solicitud de asistencia en el idioma más común es el español.

3. Importancia del Programa

Muchos de los programas y servicios financiados con fondos federales proporcionados por el condado son vitales para el bienestar básico de los residentes del condado. De manera similar a la asistencia brindada a personas mayores, personas con discapacidades o personas de bajos ingresos, los residentes LEP tienen derecho a adaptaciones razonables para el acceso.

4. Recursos Disponibles

Una evaluación de los recursos disponibles para brindar asistencia LEP, incluidos los servicios de traducción e interpretación necesarios, concluyo que es posible que el Condado brinde estos servicios de forma gratuita a pedido.

Plan de Asistencia Lingüística

Con base en los resultados del Análisis de los cuatro factores realizado en la sección anterior, el Condado ha desarrollado los siguientes criterios para ayudar a los residentes LEP.

Identificación de la Asistencia LEP Necesaria

Las siguientes herramientas están destinadas a identificar las necesidades de asistencia con el idioma al preparar programas, servicios y eventos, y a identificar el idioma que se necesita para la asistencia.

- Examinar las solicitudes de registros de asistencia con el idioma de reuniones y eventos anteriores para anticipar la necesidad de asistencia en las próximas reuniones.
- Tener tarjetas de identificación de idiomas de la oficina del Censo disponibles en todas las reuniones y otros puntos de interacción de alta frecuencia, como las instalaciones de transporte público; y
- Continuar con el seguimiento de las interacciones de asistencia LEP del personal y/o contratista para determinar si se necesitan modificaciones al LAP

Medidas de Asistencia Lingüística

Basado en la población generalmente baja y la frecuencia de interacción de los residentes LEP, el Condado implementará las siguientes medidas como criterio mínimo para guiar interacciones futuras.

- Establecer contactos con organizaciones locales de servicios humanos que brindan servicios a personas LEP y buscan oportunidades para brindar información sobre los programas y servicios del condado;
- Proporcionar servicios de interpretación y traducción gratuitos en reuniones con notificación previa;
- Proporcionar versiones traducidas de documentos vitales, determinadas a discreción del departamento o programa, a pedido; y
- Proporcionar “español un plus” en las ofertas de trabajo y folletos para puestos con una alta incidencia de interacciones LEP.
- VAC se esfuerza por emplear personal de despacho de habla hispana que también lea y escriba en español
- VAC está suscrito a una empresa de renombre internacional, “Language Line Solutions”, que se especializa en servicios de traducción tanto oral como escrita. Los intérpretes de Language Line Solutions están disponibles en más de 240 idiomas y en lenguaje de señas estadounidense las 24 horas del día, los 7 días de la semana.

La Formación Del Personal

Durante la orientación de los empleados y las capacitaciones posteriores para los empleados, se revisará y discutirá la formación relativa a las disposiciones del Título VI, incluido este plan, y las expectativas del Condado de que los empleados realicen sus deberes en consecuencia. Los temas de capacitación incluyen:

- Entender la política del Título VI y otras responsabilidades LEP;

- Qué servicios de asistencia lingüística se ofrecen;
- Uso de tarjetas didácticas de identificación de idiomas y servicio de traducción;
- Documentación de solicitudes de asistencia con el idioma; y
- Como manejar una queja de Título VI y / o LEP

Técnicas de Divulgación

Cuando el personal prepara un documento o programa una reunión para la que se espera que el público objetivo incluya personas LEP, los documentos, avisos de reuniones, folletos y agendas se imprimirán en un idioma alternativo basado en la población LEP conocida. Habrá intérpretes disponibles según sea necesario.

Seguimiento y Actualización del Plan

Este plan está diseñado para ser flexible y se puede actualizar fácilmente. Como mínimo, el Condado seguirá el ciclo de actualización de tres años requerido del Programa del Título VI o si ocurre un aumento significativo en las solicitudes de asistencia LEP. Las actualizaciones de LAP examinarán lo siguiente:

- La cantidad de interacciones documentadas de personas LEP encontradas anualmente;
- Cómo se han abordado las necesidades de las personas LEP;
- Determinación de la población LEP actual en el condado;
- Determinación de si la necesidad de servicios de traducción ha cambiado;
- Determinar si los programas de asistencia en el idioma local han sido efectivos y suficientes para satisfacer la necesidad;
- Determinar si los recursos financieros del condado son suficientes para financiar los recursos de asistencia lingüística necesarios;
- Determinar si el Condado ha cumplido plenamente con las disposiciones e esta LAP; y
- Examinar si se han recibido quejas con respecto a la incapacidad el condado de satisfacer las necesidades de los residentes LEP

Difusión del Programa LAP

Un enlace de la página web del condado en www.co.kendall.il.us y en las páginas web de los contratistas del condado, cuando corresponda, se incluirá un enlace al programa Título VI, incluido este Plan de asistencia lingüística. Alternativamente, cualquier persona o agencia puede solicitar una copia impresa del plan por teléfono, fax, correo o en persona sin costo alguno. Las versiones traducidas de este plan estarán disponibles a pedido.

Las preguntas o comentarios sobre este LAP pueden enviarse a la oficina de administraciones del condado de Kendall en:

111 W. Fox Street
Yorkville, IL 60560
(630) 553-4171 (Teléfono)
(630) 553-4214 (Fax)
kadmin@co.kendall.il.us (Correo electrónico)

Tabla de miembros de los comités y consejos no electos relacionados con el tránsito

N/A

Supervisión del cumplimiento del sub-beneficiario

SUBVONTRATISTAS Y VENDEDORES

Todos los subcontratistas y proveedores que reciben pagos del condado de Kendall donde los fondos provienen de cualquier asistencia federal están sujetos a las disposiciones del Título VI de la Ley de Derechos Civiles del 1964 según enmendada. Los contratos escritos con dichos subcontratistas y proveedores deberán contener un lenguaje de no discriminación, ya sea directamente o mediante el paquete de especificaciones de la oferta que se convierte un componente asociado del contrato.

Análisis de Equidad para Nuevas

N/A

Adopción de Medidas / Resoluciones de la Junta

La política y el programa serán adoptados por la Junta del Condado. Una copia de la acción firmada o de las actas de la reunión cuando se adopte en el Plan del Programa aparecerá como apéndice.



MEMORANDUM

To: Kendall County Admin / HR Committee
From: Mike Neuenkirchen, VAC V.P., Operations
Subject: Kendall Area Transit Rebuild II. Grant Application
Date: 10/28/2021

Kendall Area Transit taking a unique opportunity presented by the State of Illinois' Rebuild Illinois capital program to request \$12 Million in funding for future construction of a transit facility.

As you are aware, the KAT program operates out of the Historic Courthouse and stages its 17 vehicles in three different County properties to avoid congestion at any one location.

As the KAT grows, KAT staff and County administration recognize the space requirements of the program are expanding beyond current capacity. The request for \$12 Million will offer KAT options for planning and eventual construction of a transit-focused facility that will accommodate several needs operational requirements. These requirements include room for staffing, dispatch, maintenance and vehicle storage.

As part of this grant application, IDOT is requiring Kendall County to hold a public hearing and pass a resolution related to the project. I am submitting those items for your consideration.

Thank you for your consideration of this request.

Appendix A: Public Hearing Notice

Notice of Public Hearing

Kendall County

RE: Capital Assistance Grant Application, Improvements to public transport infrastructure located in Kendall County, IL

I. Notice is hereby given that a public hearing will be held by the County of Kendall.

Date: December 7, 2021

Time: 6:00 pm

Room: Kendall County Boardroom

Place: Kendall County Office Building-111 W Fox St, Yorkville, IL60560

For the purpose of considering a project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program. The project is generally described as follows:

A. Project Description:

- New multi-use facility, to be shared by an intergovernmental agreement budgeted for \$12,000,000.00.

B. Relocation: Relocation Assistance will not be required.

C. Environment: This project is being implemented to minimize environmental impacts.

D. Comprehensive Planning: This project is in conformance with comprehensive transportation planning in the area.

E. Elderly and Handicapped: All new facilities included in this project will be accessible to the elderly and handicapped.

II. At the hearing, the County of Kendall will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of the project. Interested persons may submit orally or in writing evidence and recommendations with respect to said project.

III. The County of Kendall requests that any hearing-impaired person wishing to attend this Public Hearing notify Kendall County Clerk's Office (630) 553-4104 at least one week before the scheduled hearing date so that arrangements can be made to provide an interpreter.

IV. A copy of the application for a state grant for the proposed project will be made available for public inspection at Kendall County Administrative Offices 111 W Fox Street, Yorkville, IL 60560.

Administrative Offices
111 W Fox Street, Yorkville, IL 60560
(630) 553-4171

Appendix C: Opinion of Counsel

Opinion of Counsel

I, the undersigned, am an attorney, licensed by and duly admitted to practice law in the State of Illinois and counsel for and attorney for the County of Kendall. In this capacity, my opinion has been requested concerning the eligibility of the County of Kendall for grant assistance under the provisions of the Civil Administrative Code of Illinois (Act), 20 ILCS 2705-305. You are hereby advised as follows:

1. The County of Kendall is an eligible recipient as defined in state regulations.
2. There are no provisions in the County of Kendall's charter or by-laws or in the statutes of the State, the United States of America, or any other local ordinances that preclude or prohibit the County of Kendall from making said application for or contracting with the State for the purpose of receiving a State capital improvement grant.
3. The undersigned has no knowledge of any pending or threatened litigation, in either Federal or State courts which would adversely affect this application, or which seeks to prohibit the County of Kendall from contracting with the State for the purpose of receiving a State capital improvement grant.

Based upon the foregoing, I am of the opinion that the County of Kendall is an eligible recipient under the provisions of the Act, and that it is fully empowered and authorized to apply for and to accept the grant from the State.

Signature: _____
Eric Weis

Attorney for: County of Kendall

Date: _____

Appendix D: Governing Board Resolution

Resolution No. _____

Resolution authorizing submittal of the application dated December 7, 2021 for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE County of Kendall:

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of the County of Kendall.

Section 2. That Scott Gryder, County Board Chairman of the County of Kendall is hereby authorized and directed to sign and submit such application on behalf of the County of Kendall.

Section 3. That Scott Gryder, County Board Chairman of the County of Kendall is authorized to furnish such additional information as may be required by The Department in connection with the aforesaid application for said Grant.

Section 4. That Scott Gryder, County Board Chairman of the County of Kendall is hereby authorized and directed to execute on behalf of the County of Kendall the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That Scott Gryder, County Board Chairman of the County of Kendall is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENT and ADOPTED the 7th day of December 2021.

SIGNATURE: _____
Scott Gryder
Kendall County Board Chairman

ATTEST: _____
Debbie Gillette
Kendall County Clerk
