

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 18, 2022**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting began at the Kendall County Historic Courthouse, 109 W Ridge St, in the City of Yorkville on Tuesday, January 18, 2022 at 9:15 a.m. The Clerk called the roll. Members present: Scott Gryder, Scott Gengler, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Amy Cesich, Brian DeBolt, Elizabeth Flowers and Judy Gilmour. Member Kellogg made a motion to adjourn the meeting to the Kendall County Office Building 111 W Fox St, in the City of Yorkville. Member Gengler seconded the motion. The Chairman asked for a voice vote on the motion. All members present voting aye. Chairman Gryder reconvened the meeting. The Clerk called the roll. Members present: Scott Gryder, Amy Cesich, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Brian DeBolt and Elizabeth Flowers.

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

**THE AGENDA**

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

**PUBLIC COMMENT**

Pam Wynne from Na Au Say Plan Commission spoke about petition 21-46 and their request for a special use.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from December 30, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,475,736.50; **D)** Public Safety Center MZU-5 VAV Conversion Utilizing US Communities Cooperative Contract #USC15-JLP-023, Cooperative Quote #30-10006-21-001 in the amount of \$167,559.00 not to exceed \$187,500.00.00 including contingencies; **E)** Petition 21-37-Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to the Illinois Garden Act and Roadside Stand Regulations; **F)** Petition 22-02-Request from Daniel L. Dycus on Behalf of Gospel Assembly Church Oswego for the Revocation of a Special Use Permit Granted by Ordinance 2005-06 for a Church, Parsonage, Church School and Church Daycare at the Property West of 8250 Route 71 on the South Side of Route 71 (PIN: 05-03-200-020) in Kendall Township; and **G)** Kendall County Historic Preservation Commission Certified Local Government Annual Report (Excluding Meeting Minutes). Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$515.58; ANML CNTRL WRDN \$2,922.02; ASSMNT \$68.00; BRD OF RVW \$214.35; CAP EXPEND \$12,063.20; CIR CT CLK \$5,654.50; CIR CRT JDG \$17,603.86; COMB CRT SVS \$910.27; CORONR \$909.69; CORR \$16,673.58; CNTY ADMIN \$191,129.76; CNTY BRD \$138,953.73; CNTY CLK \$7,625.85; HIGHWAY \$199,181.04; TREASR \$3,304.36; EMA \$1,163.72; FCLT MGMT \$48,260.61; GIS \$3,406.16; HLTH & HMN SRV \$99,880.79; JURY \$449.03; MERIT \$375.00; PBZ SNR PLNNR \$2,656.17; PBZ \$3,031.94; PRSD JDGE \$3,960.00; PROB SVS \$8,350.42; ROE \$6,282.42; SHRF \$40,120.02; ST ATTY \$38,491.49; TECH \$7,421.57; UTIL \$32,663.49; VET \$723.91; FP \$35,561.51; SHF \$64,021.10; SHF \$57,631.40; CVL \$223,555.96; CVL \$200,000.00

**E)** A complete copy of Ordinance 22-03 is available in the Office of the County Clerk.

**F)** A complete copy of Ordinance 22-04 is available in the Office of the County Clerk.

**ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS**

**Sheriff**

Undersheriff Bobby Richardson informed the board that they have 3 new deputies and have ordered new squad cars. There is a blood drive on February 2, 2022 and the Polar Plunge is on March 6, 2022.

**County Clerk**

<b>Revenue Report</b>	<b>12/1/21-12/31/21</b>	<b>12/1/20-12/31/20</b>	<b>12/1/19-12/31/19</b>
-----------------------	-------------------------	-------------------------	-------------------------

Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,068.50	\$1,550.50	\$962.50
MARFEE	County Clerk Fees - Marriage License	\$720.00	\$1,140.00	\$780.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$35.00	\$35.00	\$75.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,418.00	\$1,744.00	\$1,820.00
NOTARY	County Clerk Fees - Notary	\$325.00	\$420.00	\$220.00
MISINC	County Clerk Fees - Misc	\$44.00	\$83.50	\$61.00
	County Clerk Fees - Misc Total	\$3,610.50	\$5,003.00	\$3,918.50
RECFEE	County Clerk Fees - Recording	\$37,059.00	\$51,982.00	\$33,152.00
	Total County Clerk Fees	\$40,669.50	\$56,985.00	\$37,070.50
CTYREV	County Revenue	\$57,279.50	\$66,042.75	\$37,973.75
DCSTOR	Doc Storage	\$21,741.50	\$30,557.50	\$19,376.50
GISMAP	GIS Mapping	\$68,910.00	\$96,690.00	\$32,736.00
GISRCD	GIS Recording	\$4,594.00	\$6,446.00	\$4,092.00
INTRST	Interest	\$42.41		\$28.90
RECMIS	Recorder's Misc	\$9,124.25	\$10,000.00	\$4,146.50
RHSP	RHSP/Housing Surcharge	\$19,233.00	\$27,909.00	\$17,325.00
TAXCRT	Tax Certificate Fee	\$1,960.00	\$2,560.00	\$2,600.00
TAXFEE	Tax Sale Fees	\$501.10	\$303.25	\$330.00
PSTFEE	Postage Fees	\$344.51		\$224.40
CK #				
19357	To KC Treasurer	\$224,399.77	\$297,493.50	\$155,903.55

County Clerk, Debbie Gillette reviewed the annual report in the packet and informed the board that new voter registration cards will be going out in the mail to all registered voters in the county. Voters are encouraged to keep the cards as they show them the districts they can vote on and where their polling place is. Another postcard will be sent to the voters that had their polling place changed to closer to the June election date.

**Treasurer**

Office of Jill Ferko  
Kendall County Treasurer & Collector  
111 W. Fox Street Yorkville, IL 60560

**Kendall County General Fund**  
QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES  
FOR ONE MONTH ENDED 12/31/2021

	Annual Budget	2022 YTD Actual	2022 YTD% %	2021 YTD Actual	2021 YTD %
<b>REVENUES*</b>					
Personal Property Repl. Tax	\$465,000	\$0	0.00%	\$14,030	3.60%
State Income Tax	\$2,574,336	\$0	0.00%	\$166,889	7.26%
Local Use Tax	\$950,000	\$0	0.00%	\$94,682	10.52%

State Sales Tax	\$583,000	\$0	0.00%	\$42,755	8.07%
County Clerk Fees	\$350,000	\$40,714	11.63%	\$42,472	13.07%
Circuit Clerk Fees	\$1,250,000	\$80,097	6.41%	\$80,648	6.61%
Fines & Foreits/St Atty.	\$275,000	\$19,277	7.01%	\$15,934	5.79%
Building and Zoning	\$75,000	\$12,456	16.61%	\$4,495	6.61%
Interest Income	\$40,000	\$100	0.25%	\$91	0.09%
Health Insurance - Empl. Ded.	\$1,588,649	\$83,760	5.27%	\$101,020	6.88%
1/4 Cent Sales Tax	\$3,228,750	\$275,728	8.54%	\$275,728	8.97%
County Real Estate Transf Tax	\$450,000	\$54,384	12.09%	\$24,962	5.55%
Federal Inmate Revenue	\$1,898,000	\$162,480	8.56%	\$178,000	8.71%
Sheriff Fees	\$115,000	\$8,697	7.56%	\$7,247	5.18%
<b>TOTALS</b>	<b>\$13,842,735</b>	<b>\$737,691</b>	<b>5.33%</b>	<b>\$1,048,953</b>	<b>7.90%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,512,500</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$476,067</b>	<b>9.07%</b>
<b>Transportation Sales Tax</b>	<b>\$6,000,000</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$476,067</b>	<b>9.07%</b>

\*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 1 month the revenue and expense should at 8.33%

EXPENDITURE  
S

All General Fund Offices/Categories  
**\$30,023,573**      **\$1,195,822**      **3.98%**      **\$2,316,000**      **7.47%**

**Clerk of the Court**

Circuit Clerk Matthew Prochaska reviewed the report and changes made to the reporting.

**State's Attorney**

State's Attorney Eric Weis presented the annual report for the State's Attorney's Office.

## Coroner

Chief Deputy Coroner Levi Gotte reviewed the report in the packet and informed the board of changes to the report in the future.

## Health Department

Executive Director RaeAnn VanGundy reported that things have not slowed down yet. The Health Department has gone from 29 to 45 active grants that has put stress on their Administrative Office. Ms. VanGundy presented the positivity rate and number of tests performed. They van has been ordered for local mobile clinics. They are currently writing the IPlan.

## Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that the Board of Review is just about done.

## STANDING COMMITTEE REPORTS

### Facilities

#### Needs Assessment

Member Cesich moved to approve the Request for qualifications for a Professional Design & Engineering Needs Assessment for Kendall County. Member Gilmour seconded the motion.

County Administrator Scott Koeppel explained that this is to assess the building needs at both campus'.

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

### Planning Building and Zoning

#### Petition 21-46

Member Gengler moved to approve the Petition 21-46 a Request from Greg Dady on Behalf of DTG Investments, LLC and Robert A. Baish on Behalf of Baish Excavating, Inc. for Major Amendments to a Special Use Permit for a Landscaping Business Granted by Ordinance 2007-10 by Changing the Number of Employees Reporting to the Property, Amending the Site Plan, and Removing the Restrictions Forbidding the Parking and Storing of Vehicles, Equipment, and Landscaping Materials Outdoors at 3485 Route 126 (PIN: 06-09-400-005) in Na-Au-Say Township. Member Cesich seconded the motion.

Member Gengler moved to amend the motion to approve the Petition 21-46 a Request from Greg Dady on Behalf of DTG Investments, LLC and Robert A. Baish on Behalf of Baish Excavating, Inc. for Major Amendments to a Special Use Permit for a Landscaping Business Granted by Ordinance 2007-10 by Changing the Number of Employees Reporting to the Property, Amending the Site Plan, and Removing the Restrictions Forbidding the Parking and Storing of Vehicles, Equipment, and Landscaping Materials Outdoors at 3485 Route 126 (PIN: 06-09-400-005) in Na-Au-Say Township to add the condition stating the operators of the business allowed by the special use permit shall not allow landscaping to create line of site obstructions along Route 126. Member Kellogg seconded the motion.

Members discussed excavating and landscaping business and the line of site for the landscaping.

Chairman Gryder asked for a roll call vote on the amendment to the motion. All members present voting aye except Koukol who abstained. **Motion carried.**

Chairman Gryder asked for a roll call vote on the original motion with the approved amendment. All members present voting aye except Koukol who abstained. **Motion carried.**

A complete copy of Ordinance 22-05 is available in the Office of the County Clerk.

## Finance

### Reciprocal Tax Agreement

Member Kellogg moved to approve the IL Department of Revenue Reciprocal Tax Agreement. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-05 is available in the Office of the County Clerk.

### **Grant Audits**

Member Kellogg moved to approve the Kendall Area Transit Grant Audits: IL Downstate Operating Assistance (DOAP) Grant; Section 5311 Grant; Coronavirus Aid, Relief, and Economic Security Act (Cares) Grant. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Highway**

#### **Engineering Services Agreement**

Member Koukol moved to approve the Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. in the amount of \$59,048 for the inspection of County Bridges in 2022 and 2023. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-02 is available in the Office of the County Clerk.

#### **Fox Road Improvement**

Member Gryder moved to approve Resolution for Improvement Under the Illinois Highway Code appropriating \$600,000 for the improvement of Fox Road from Fox Lawn Subdivision to Ill. Rte. 47. Member Gilmour 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 22-03 is available in the Office of the County Clerk.

#### **Preliminary Engineering Services Agreement**

Member Cesich moved to approve the Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. in the amount of \$895,700 for Phase I Engineering on the Ridge Road Corridor between Holt Road and Black Road. Member Koukol seconded the motion. Chairman Koukol asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-03 is available in the Office of the County Clerk.

#### **Economic Development**

Members discussed the number of applications for the Small Business Grant Program, the closing of the portal and changing of the application process in the future. County Administrator Scott Koepfel reviewed the ARPA money budgeted for this year.

Member Gengler moved to forward EDC agenda items 1-9 to the next EDC meeting on January 28, 2022. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Gengler, Kellogg, Rodriguez and Vickers. Members voting nay include Cesich, Gilmour, Gryder and Koukol. **Motion failed 4-4.**

#### **Pilot Services**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Pilot Services for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

#### **Auto & Truck Pro Shop**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Auto & Truck Pro Shop for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

#### **Direct Sign Systems**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Direct Sign Systems for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **ANK Hospitality LLC**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with ANK Hospitality LLC for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **Silver Dollar Restaurant**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Silver Dollar Restaurant for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **Sterchi Chiropractic S.C.**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Sterchi Chiropractic S.C. for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **All American Male Inc.**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with All American Male Inc. for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **Schoppe Design Associates Inc.**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Schoppe Design Associates Inc. for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **Quick Signs Inc.**

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Quick Signs Inc. for the amount of \$23,500. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler, Gilmour, Gryder, Koukol and Rodriguez. Members voting nay include Kellogg and Vickers. **Motion carried 6-2.**

### **Small Business Grant Program**

Member Koukol moved to approve the Kendall County Small Business Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Small Business and a Total not to exceed \$2,000,000. Member Cesich 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 Kellogg moved to approve the appointment(s). Member Koukol seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### **Appointments**

Scott Cryder – KenCom Executive Board – Lisbon Seward Fire Protection District Delegate  
Tom Casey - Plan Commission (Seward Township) - 3-year term - Expires January 2025  
Dave Hamman - Plan Commission (Big Grove Township) - 3-year term - Expires January 2025  
Larry Nelson - Plan Commission (Little Rock Township) - 3-year term - Expires January 2025  
Ruben Rodriguez – Plan Commission (Bristol Township) – 3-year term – Expires January 2025  
Bob Davidson - Raymond Drainage District – 3-year term - Expires January 2025

### **PUBLIC COMMENT**

Frank Solio owner of Sunfield Restaurant was one that did not get to apply for the Small Business Grant. He would like the opportunity to apply.

#### **QUESTIONS FROM THE PRESS**

Ethan Kruger from WSPY asked how many Small Business Grant applications are in and what the status of the portal is. Mr. Kruger asked about the voter registration cards and the precinct changes.

Mark Foster from the Record Newspaper asked how many emails the county has for the portal.

#### **ADJOURNMENT**

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

Approved and submitted this 25th day of January, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk