

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, April 5, 2022 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
 - A. Special Recognition of Karen Clementi, Zoning Board of Appeals
 - B. Newark Lady Norseman Varsity Basketball Team – 1st Place in the 2022 IHSA Class 1 A Girls Basketball Regional Championship
 - C. Oswego Panthers Girls Bowling Team – 3rd Place in the 2022 IHSA State Championship
 - D. Yorkville Christian High School Mustangs Wrestling Team - 1st Place in the 2022 IHSA Class 1A Team Dual State Wrestling Championship
 - E. Jackson Gillen – Yorkville Christian High School - 1st Place in the 2022 IHSA State Class 1A Wrestling Championship (170lbs Bracket)
 - F. Isaac Bourge – Yorkville Christian High School – 2nd Place in the 2022 IHSA State Class 1A Wrestling Championship (120lbs Bracket)
 - G. Tyler Martinez - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (160lbs Bracket)
 - H. Michael Esquivel - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (285lbs Bracket)
 - I. Aiden Larsen - Yorkville Christian High School – 5th Place in the 2022 IHSA State Class 1A Wrestling Championship (106lbs Bracket)
 - J. Proclamation for Recognition of Arab American Heritage Month
 - K. Approval of “Counties Thrive” Proclamation
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from March 1, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,557,288.63
 - D. Approve Chicago HIDTA Drug Intelligence Officer Service contract amendment with Kendall County as the Fiduciary Agent effective March 12, 2022 through March 11, 2025, in the annual amount of \$89,610.00.
 - E. Approval of an Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium
 - F. Approval of the Gateway Foundation, Inc. and the Kendall County Problem Solving Courts Agreement
8. Old Business
9. New Business
10. Elected Official & Other Department Reports
11. Standing Committee Reports
 - A. Admin HR
 1. Approval of a Champion Program for the Kendall County Broadband Survey with a Prize Pool not to exceed \$1,000 to be paid from the American Rescue Plan Act Fund
12. Special Committee Reports
13. Other Business
14. Chairman’s Report

Appointment(s)

Rhonda Stibbe – 708 Mental Health Board – 3-year term – Expires 2025

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.

COUNTY OF KENDALL, ILLINOIS

Proclamation 22-_____

RECOGNITION OF ARAB AMERICAN HERITAGE MONTH

WHEREAS, for over a century, Arab Americans have been making valuable contributions to virtually every aspect of American society: in medicine, law, business, education, technology, government, military service, culture; and

WHEREAS, since migrating to America, men and women of Arab descent have shared their rich culture and traditions with neighbors and friends, while also setting fine examples of model citizens and public servants; and

WHEREAS, they brought with them to America their resilient family values, strong work ethic, dedication to education, and diversity in faith and creed that have added strength to our great democracy; and

WHEREAS, Arab Americans have also enriched our society by sharing in the entrepreneurial American spirit that makes our nation free and prosperous; and

WHEREAS, the history of Arab Americans in the US. remains neglected or defaced by misconceptions, bigotry, and anti-Arab hate in the forms of crimes and speech; and

WHEREAS, Arab American issues, such as civil rights abuses, harmful stereotyping, and bullying must be combated in the forms of education and awareness; and

WHEREAS, they join all Americans in the desire to see a peaceful and diverse society, where every individual is treated equally and feels safe; and

WHEREAS, the incredible contributions and heritage of Arab Americans have helped us build a better nation; and

NOW, THEREFORE, the Kendall County Board acknowledges that the Arab America Foundation celebrates the contributions Arab Americans have made to society, and does hereby declare April 2022 to be National Arab American Heritage Month in the great county of Kendall, Illinois. We encourage county officials, employees, schools and residents to join us in this special observance.

Approved this 5th day of April, 2022.

Attest:

Scott R. Gryder, County Board Chairman

Debbie Gillette, County Clerk and Recorder





COUNTY OF KENDALL, ILLINOIS

PROCLAMATION 21 - _____

"COUNTIES THRIVE"



WHEREAS, the nation’s 3,069 counties serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Kendall County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how “Counties THRIVE,” especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Kendall County (population 131,869) was the fastest growing county in the United States from 2000 to 2010, and the fastest growing county in Illinois from 2010 to 2020, having grown its population by 141 percent since 2000.

WHEREAS, the Kendall County Board provided two million dollars of American Rescue Plan Act funds to small businesses affected by the Covid-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED THAT I, Scott R. Gryder, Chairman of the County Board of Kendall County, Illinois do hereby proclaim April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Signed this 5th Day of April, 2022 by the County Board, Kendall County, Illinois.

Approved:

Attest:

Scott R. Gryder
County Board Chair

Debbie Gillette
County Clerk and Recorder

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 1, 2022**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday March 1, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Brian DeBolt, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Dan Koukol, and Ruben Rodriguez. Member(s) absent: Amy Cesich, Scott Gengler and Robyn Vickers.

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

THE AGENDA

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

SPECIAL RECOGNITION

Jim Wyman

Member DeBolt made a motion to go approve the special remembrance of Jim Wyman, WSPY Reporter. Member Rodriguez seconded the motion.

Chairman Gryder presented a plaque to Mr. Wyman's daughter Beth.

Chairman Gryder asked for a voice 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.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of **A)** county board minutes from February 1, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 2,361,192.15; **D)** Approve the release of the July 15, 2021 Finance Committee Executive Session minute review; **F)** Approve the updated American Rescue Plan Act Small Business Grant Agreement. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C COMBINED CLAIMS: ADMIN \$501.40; ANML CNTRL WRDN \$480.23; ASSMT \$2,434.17; CIR CT CLK \$57,014.16; CIR CRT JDG \$7,080.76; CMB CRT SRV \$1,207.55; CORONR \$2,483.41; CORR \$15,489.26; CNTY ADMN \$113,813.85; CNTY BRD \$458,514.03; CNTY CLK \$642.33; HIGHWAY \$387,341.43; TREASR \$5,464.84; ELECTION \$826.77; EMA DIR \$3,282.65; EMA \$523.95; FCLT MGMT \$7,156.51; GIS CORD \$138.22; HLTH & HMN SRV \$105,177.21; JURY \$4,641.43; PBZ SNR PLNNR \$430.00; PBZ \$450.63; PRSD JDGE \$3,500.00; PROB \$3,313.91, SHRF \$8,238.31; ST ATTY \$464.50; TECH DIR \$960.24; UTIL \$32,143.14; VET \$1,000.00; FP \$35,471.28; SHF \$25,623.31; SHF \$11,983.78; CIVIL \$627,000.64; ARPA \$436,398.25.

OLD BUSINESS

Rescinding Resolution 20-48

Member Kellogg moved to approve a Resolution Rescinding Resolution 20-48 requiring employees and visitors to wear masks and follow posted COVID-19 safety guidelines while in the County Office Building, Historic Courthouse, and the Highway Department Buildings. 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 22-10 is available in the Office of the County Clerk.

NEW BUSINESS

Wight & Company Presentation

Wight & Company presented a proposal for needs assessment for the County.

Architectural Firm Rankings

Member Koukol moved to approve the architectural firm qualification rankings of (1) Cordogan Clark, (2) Wight & Company, and (3) FGM Architects, Inc. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

County Clerk

County Clerk Debbie Gillette informed the board of the establishment of a vote center for the 2022 elections at the Oswego High School. The Clerk's Office has received all levies and bonds and abatements from districts, those have been entered into Devnet and proofs sent to the districts. The Assessor's office has turned over the books on February 24, 2022. We are now waiting to receive the final multiplier from the State. Clerk Gillette will be participating in the Polar Plunge to benefit Special Olympics.

STANDING COMMITTEE REPORTS

Economic Development

Verne Henne Construction & Electric

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Verne Henne Construction & Electric for the amount of \$25,000. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Amenity Roofing, Siding & Gutters LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Amenity Roofing, Siding & Gutters LLC for 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.**

Kendall Printing

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

360 Fitness, LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with 360 Fitness, LLC for the amount of \$25,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Bella Tressa Hair Studio

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Bella Tressa Hair Studio for the amount of \$25,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Pletka Family Rental Inc.

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

The Salvant Group Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Salvant Group Inc. for the amount of \$22,000. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Go for it Sports

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

Jamszels LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Jamszels, LLC for the amount of \$21,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Alpha Cleaners

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Alpha Cleaners for 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.**

S&K Excavating & Trucking Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with S&K Excavating & Trucking Inc. for 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.**

Benny Place Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Benny Place Inc. for the amount of \$24,010. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Steven's Silkscreening & Embroidery, Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Steven's Silkscreening & Embroidery, Inc. for 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.**

Terry's Carpet Cleaning

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Terry's Carpet Cleaning for the amount of \$25,000. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Grace Cleaners

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

NDB Enterprises Inc. DBA Sunfield Restaurant

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with NDB Enterprises Inc. DBA Sunfield Restaurant for the amount of \$25,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

H A S Inc. DBA The Friendly Tap

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with H A S Inc. DBA The Friendly Tap for 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.**

Carlson Oil Company

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

Ivana's Cafe

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Ivana's Cafe for 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.**

Village Vac Company

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village Vac Company for 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.**

Duy's Incorporated

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Duy's Incorporated for 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.**

Creative Mind Events – Crafts & More

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Creative Mind Events – Crafts & More for the amount of \$4,242. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

The Law Office Corporation

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

Automotive Specialties, Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Automotive Specialties, Inc. for 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.**

ADJOURNMENT

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

Approved and submitted this 11th day of March, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT COMMITTEE
MEETING MINUTES
MONDAY, MARCH 7, 2022**

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

Roll Call: Members Present: Dan Koukol, Matt Kellogg, Scott Gryder, Judy Gilmour, Brian DeBolt
Chair DeBolt left the meeting at 4:28 pm.

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 Koepfel.

Approve the February 7, 2022 Facilities Committee Meeting Minutes – Member Gilmour made a motion to approve the February 7, 2022 meeting minutes, second by Member Gryder. **With all present members voting aye, the minutes were approved.**

Approval of Agenda – Member Koukol made a motion to move New Business to heard before Old Business on the agenda. Member Gryder second the motion. **With all present members voting aye, the motion was approved.** Member Koukol made a motion to approve the amended agenda. Member Gryder second the motion. **With all present members voting aye, the amended agenda was approved.**

Public Comment – None

Old Business/Projects

1. *County Seal on 111 W. Fox St. Facades* – Assistant Director Polvere submitted to the committee the proofs and sizes of the seal on the facades. Mr. Polvere explained the material make-up of the signs and the sign sizes. Motion to approve the two signs size at 54” from Aurora Signs by Member Gryder. Second by Member Kellogg. **All members present voting aye, Motion Approved.**
2. *Public Safety Center MZU-5 VAV Conversion* – Director Smiley updated progress of the project to the committee. Director Smiley estimates the install to happen sometime in May.
3. *KCFM Truck/Kubota Tractor Purchase* – Assistant Director Polvere updated the committee on the status of availability to purchase either the truck or Kubota. The committee directed Assistant Polvere to issue an Invitation to Bid (ITB) for the purchase of a new truck.
4. *Jury Deliberation Furniture* – Director Smiley informed the committee the tables are set to deliver tomorrow; March 8, 2022. Mr. Smiley stated the carpet install was completed for CR 113 and the chairs are set for delivery next month. The carpeting replacement for CR 112 is due in next week and will be scheduled for install once received.
5. *Jury Deliberation Carpeting Change* – Addressed in the above agenda item.
6. *CDC Trailer Setup by Courthouse* – Director Smiley updated the committee on the status of the agreement approval with the CDC contractor. Director Smiley believes if no changes are necessary, the agreement will be ready for the committee to forward to the full board for approval.

7. *Courthouse drain pan replacements* – Director Smiley updated the committee on the project status.
8. *Courthouse Master Control Outer Office Flooring Replacement* – Director Smiley stated the flooring was replaced on February 28, 2022. **Project Complete.**
9. *Circuit Clerk Counter Changes* – Director Smiley explained the approved project to reconfigure the Circuit Clerk’s counter changes. Mr. Smiley also stated the project start date was pushed back to March 14, 2022 due to unexpected wiring changes needed to be done.
10. *UPS Battery Replacements* – Director Smiley informed the committee five (5) quotes have been received. Mr. Smiley is in process of reviewing the quotes, and will have CA Koepfel approve the quotes above Jim’s approval amount of \$10,000.00.
11. *Voter’s Office Reconfiguration Project* – Director Smiley stated the project is substantially completed, however there are some punch list items that still need to be completed. Mr. Smiley also stated the recorder’s office portion of the project also has some punch list items left to be completed.

New Business/Projects

1. *Chair’s Report*

- a. *Grant from IDOT for KAT Multi-Use Facility – Next Steps* – County Administrator Koepfel updated the committee on the status of the project. Mr. Koepfel stated there is an item on the HR/Admin meeting on the acceptance of the grant funds, which will go to the board on the March 15th meeting. Scott also stated there will be extra steps to follow on this project due to IDOT funding the project.
 - b. *Public Safety Center Attorney/Client Room Project* – Director Smiley informed the committee the costs of the project estimates came in higher than previously stated. The committee stated this project should be part of the AE needs assessment project.
2. *Review Bids for the Historic Courthouse Window Replacement Project* – Director Smiley informed the committee one (1) bid was received on time and one (1) bid was received past the deadline, which will not be considered. Mr. Smiley stated pricing for four (4) windows came in at \$126,000.00. The project budget is \$96,475.00. There are still three (3) ground level windows that need to be replaced in order to be done with all planned replacements. To do all the windows and be done completely with the restoration the total cost will be approximately \$133,000.00. Chair DeBolt suggested to bring the full amount to the finance committee to ask for additional funding to finish the window restoration this year. Consensus of the committee is to bring to the next finance committee meeting.
 3. *Review Bids for Janitorial Services* – Director Smiley stated four (4) bids were received. The incumbent vendor Cleaner Living Services was the lowest bidder. Motion to forward to the County Board for approval by Member Koukol. Second by Member Kellogg. **All members present voting aye, Motion Carried.**
 4. *Review Bids for Landscaping Services* – Director Smiley informed the committee four (4) bids were received. The low bidder was Cox Landscaping. Director Smiley confirmed all references. Motion to forward to the County Board for approval by Member Kellogg. Second by Member Gryder. **All members present voting aye, Motion Carried.**

5. *Review Bids for Courthouse Roof Replacement with Garland/DBS Inc. Utilizing Omnia Proposal #25-IL220196* – Director Smiley reminded the committee this bid is a national bid, as we approved with the Trane projects. There were two (2) bids received. The low bidder DCG Roofing Solutions came in under budget, however Director Smiley would like the contract approved for the full budgeted amount incase unforeseen circumstances arise. Motion to forward to the County Board for approval to not exceed \$98,750.00 by Member Gryder. Second by Member Koukol. **All members present voting aye, Motion Carried.**
6. *Approve 2nd one-year option to renew the existing 2-year lease dated July 16, 2019 between Kendall County, IL and the Kendall Housing Authority at the Health & Human Services facility office #130* – Motion to approve: Member Kellogg, Second by Member Gryder. **All members present voting aye, Motion Carried.**
7. *Probation Office Dressing Rooms Project* – Director Smiley informed the committee the project is moving forward.
8. *Animal Control Kennel Sound Baffles* – Assistant Polvere informed the committee the Animal Control committee approved costs for this project up to \$6,000.00. Assistant Polvere has samples coming to see which color and product will work best.
9. *Remodel for Inspector General’s Office at the Public Safety Center* – Director Smiley updated the committee the progress of the project. Mr. Smiley stated the project is substantially complete.

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 – None

Public Comment – None

Questions from the Media – None

Adjournment – Member Koukol asked if there was a motion to adjourn. Member Gryder made a motion to adjourn the meeting. Second by Member Kellogg. **With all members present voting aye, the meeting adjourned at 4:47 p.m.**

Respectfully submitted,

Christina Wald
Administrative Assistant

COUNTY OF KENDALL, ILLINOIS
ADMIN HR MEETING MINUTES
Wednesday, March 16, 2022

CALL TO ORDER – Chair Flowers called the meeting to order at 5:30pm.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Dan Koukol	Here		
Robyn Vickers	Here		

Staff in Attendance: Lynn Cullick, Scott Koepfel

Others in Attendance: None

APPROVAL OF AGENDA – Motion made by Member Vickers, second by Member Gengler to approve the agenda. **With five members voting aye the motion passed by a 5-0 vote.**

APPROVAL OF MINUTES – Motion made by Member Gilmour, second by Member Gengler to approve the March 7, 2022 minutes. **With five members present voting aye the motion passed 5-0**

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS – No report

PUBLIC COMMENT - None

COMMITTEE BUSINESS

- *2021 Health Insurance Update* – Mike Wojcik and Beth Ishmael from *The Horton Group* provided information on the state of the Healthcare Market, and an update on Hospital Healthcare workers experiencing stress, trauma, burnout and behavioral disorders at historic levels. Mr. Wojcik stated that there is a “war” for healthcare talent, especially nurses. Mr. Wojcik also reported that 2 of 5 physicians will be older than 65 in the next decade and are considering retirement. Many private practice physicians are selling, and hospitals and private equity backed physician groups are buying those practices. Mr. Wojcik also provided information on the great resignation of 20 million workers in the last half of 2021. The number one driver of retention of employees is Benefits. Companies with the right people in the right roles have 42 percent lower turnover, and Remote-friendly companies are experiencing 33 percent lower turnover.

Mr. Wojcik then focused on the County Plan Performance Review including the performance history, and review from 2018 to 2021. Mr. Wojcik stated that the County's employee count was 297 in 2021, up from 284 in 2019. Average age per employee was 46 years in 2021, up from 45 years in 2018-2020.

Beth Ishmael reviewed the net claims per employee, premiums paid per employee, as well as the claims by place of service. Ms. Ishmael also reviewed the impact of Covid-19, reporting 240 Covid-19 Testing Claimants, and a total testing cost of \$37,770 or \$17.38 per claimant. There were 57 confirmed Covid claimants, with 25 claimants having underlying chronic conditions (Asthma, CAD, Diabetes, Hypertension, Hyperlipidemia) and 3 with underlying high risk conditions (Lupus, MS, RA). Total treatment cost was \$439,537.

Mr. Wojcik reviewed Telemedicine vs. Telehealth services, stating that Telemedicine is a 24/7 service through MD Live to treat urgent care needs (allergies, cold/flu, cough, rash, sore throat, etc.) or behavioral health. Telehealth is ongoing care received to treat your health from an in network primary care physician or specialist.

Mr. Wojcik explained the three main factors influencing Health Plan Pricing as:

1. Demographics
2. Risk
3. Trend

Wojcik reviewed the demographics change: Baby Boomer participation decreases as Millennial and Generation Z participants coming off their parent's plans increases. Millennials will comprise the majority of the workforce by 2025. Findings identified the Top Five Conditions affecting Health today as:

1. Depression, Anxiety and Mood Disorders
2. Hypertension
3. Diabetes
4. High Cholesterol
5. Substance Use Disorders

Discussion of Health Insurance End Date at Employee Separation - Mr. Koepfel stated that Lynn Cullick, Chief Deputy of the Kendall County Circuit Courts Office asked about employee health coverage terminating on the employee's last day of employment with the County.

Beth Ishmael from The Horton Group stated that it is 50/50 in the public and private sectors whether to terminate employee health benefits on the last day of employment, or at the end of that month. Mr. Koepfel stated that the County Board approved the policy terminating the employee's health care on the last day of employment a few years ago when Bob Jones, County Benefit Coordinator asked for the change.

Member Gilmour made a motion to amend the County Employee Handbook to read that employee health insurance benefits will end on the last day of the month of termination, second by Member Gengler. **With five members present voting aye,**

the motion carried by a vote of 5-0. Administration staff will update the handbook, and notify all employees under the County Board.

- *Discussion and Approval of Broadband Survey Champion Program and Awards* – Mr. Koepfel informed the committee about a rural broadband study to evaluate and prove slower speeds in the County.

Meagan Briganti briefed the committee on ideas discussed by ICT staff on using motivational tools and incentives to engage young students in participating in the study from their homes. Discussion on the gift card amounts for participation. Member Gilmour made a motion to forward the item with a limit not to exceed \$1000 for incentives, to the March 24, 2022 Finance Committee for further discussion, second by Member Koukol. **With five members present voting aye, the motion carried by a vote of 5-0.**

- *Approval to allow Administration Staff to Collect Digital Signatures for Human Resource Items* – Mr. Koepfel asked the committee for approval to collect digital signatures from employees for Human Resource items. Motion made by Member Koukol, second by Member Vickers. **With five members present voting aye, the motion carried by a vote of 5-0.**

EXECUTIVE SESSION – Member Gilmour made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings 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, 5ILCS 120-2/21, second by Member Gengler.

ROLL CALL VOTE

Committee Member	Vote
Elizabeth Flowers	Aye
Scott Gengler	Yes
Judy Gilmour	Yes
Dan Koukol	No
Robyn Vickers	Yes

With Members Flowers, Vickers, Gilmour and Gengler voting aye, and Member Koukol voting nay, the Committee entered into Executive Session at 7:19p.m.

The Committee reconvened in Open Session at 7:22p.m.

ITEMS FOR COMMITTEE OF THE WHOLE – None

ACTION ITEMS FOR COUNTY BOARD

- *Approval of Broadband Survey Champion Program and Awards*

ADJOURNMENT – Member Gengler made a motion to adjourn the meeting, second by Member Gilmour. **With five members present voting yes the meeting adjourned at 7:25p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary



**MEETING MINUTES
WEDNESDAY, MARCH 23, 2022**

Call to Order – The meeting was called to order by Committee Chair Amy Cesich at 8:30a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Scott Gengler		8:34a.m.	
Ruben Rodriguez	Here		

With 3 members present, a quorum was established to conduct committee business.

Others present: Kelly Prestegaard, Animal Control Director, Scott Koeppel, County Administrator

Approval of Agenda – Motion made by Member Rodriguez, second by Member DeBolt to approve the agenda. **With three members in agreement, the motion carried by a vote of 3-0.**

Approval of Minutes – Motion made by Member DeBolt to approve the minutes from January 26, 2022, second by Member Rodriguez. **With three members in agreement, the minutes were approved by a 3-0 vote.**

Monthly Reports

- **Census Log** – Director Prestegaard reviewed the census logs with the committee, and noted that they have had an increase in owner-surrenders this year. Prestegaard stated that there has also been an increase in dog intakes, and they currently have 3 on hold, 2 dogs available for adoption, 2 surrenders, and 2 cats available for adoption. **Written Report Provided**
- **Bite Report** – **Written Report provided.**
- **Operations Report** – Director Prestegaard updated the committee on the rabies tag count, and explained the process for notifying citizens of non-compliance, and the 7-day deadline to purchase tags after vaccinations. Staff has been contacting owners after vaccinations, and if they are still non-compliant after a notification letter is mailed, staff contacts the State’s Attorney’s Office.

The Director was happy to report that she hired an additional part-time Kennel Technician recently, and increased the Administrative Assistant hours to 26 per week.

Prestegaard stated that Deja is a tremendous asset to the office, jumping in whenever and wherever she is needed.

The Inmate Program resumed recently, and appears to be working well since inmates are able to receive Community Service Hours for work in Animal Control.

- **Accounting Report** – Director Prestegaard reported an increase in the uniform line due to the turn-over of part-time employees.

Prestegaard also stated that she is purchasing rabies tags a year in advance to secure additional savings.

Mr. Koeppel reported that Animal Control is still on track to transfer \$35,000 to the General Fund later this year.

Discussion on adding sound baffles to the Kennel Area, correct placement of the baffles in the kennel area, the current purchase price and installation.

Written report provided.

Committee Business

- *Discussion of Landscaping Proposal for Animal Control Facility and Funding Options* – Discussion of the agreement proposal from 4Seasons Landscaping, the labor vs. the plant costs, and other options that might be available including fundraising for the full amount needed to hire 4Seasons to complete the work, or checking with local Boy Scout groups to see if anyone seeking Eagle Scout status is searching for a local project. Matthew Prochaska and/or Gary Golinski in Yorkville would be good resources to check on this option. Facilities Management staff are also checking with other landscaping companies for a quote.

Public Comment – None

Executive Session – Not Needed

Action Items for the County Board – None

Adjournment – Member Gengler made a motion to adjourn the meeting, second by Member DeBolt. **With four members present in agreement, the meeting was adjourned at 9:05a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and
Recording Secretary

**COUNTY OF KENDALL, ILLINOIS
 COMMITTEE OF THE WHOLE
 Thursday, March 10, 2022 at 4:00 PM
 Meeting Minutes**

Call to Order and Pledge of Allegiance - The meeting was called to order at 4:01p.m. by County Board Vice Chair Matt Kellogg who led the committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Scott Gengler	Here		
Judy Gilmour	Absent		
Scott Gryder		4:05p.m.	
Matt Kellogg	Yes		
Dan Koukol	Here		
Ruben Rodriguez	Here		
Robyn Vickers	Here		

Staff Present: Latreese Caldwell, Jennifer Karales, Scott Koepfel, Leslie Johnson

Guests Present: Ryan Anderson, Village of Minooka Public Works Director; Dan Duffy, Village of Minooka Administrator; Shawn Kelly, Village of Minooka Engineer, Ric Offerman, Village of Minooka Mayor; Diannaha Thompson, Kendall Area Transit Mobility and Project Manager; Pete Wallers, Village of Montgomery Engineer and Jeff Zoephel, Village of Montgomery Administrator

Approval of Agenda – Motion by Member Rodriguez, second by Member Gengler. **With seven members present voting aye, the motion carried by a vote of 7-0.**

Approval of Previous Month’s Meeting Minutes – Member Gilmour made a motion to forward the February 10, 2022 meeting minutes to the County Board for approval, second by Member DeBolt. **With eight members present voting aye, the motion carried by a vote of 8-0.**

Presentation on Minooka Water Capacity Increase in Kendall County – Member Kellogg reported that Minooka has been in touch with the Finance Committee and different arms of the County trying to find different ways to get funding for this project, possibly American Rescue Plan Act ARPA) funds and other resources and options.

Dan Duffy, Village of Minooka Administrator stated that Minooka continues with plans to extend water and sewer under Interstate 80 (Clorox Building) project they've been planning for several years. The Village has approximately 1.5 million ARPA dollars available for utility extensions. There is 9 million additional square footage of warehousing available along that corridor. They are bringing 26 inch sanitary sewer line and 16 inch water main under I-80, freeing up capacity all north of I-80 and all the way to Shorewood. Duffy stated that for several years and with an increased interest in expansion north of Interstate 80, along Holt Road to Ridge Road, the Minooka Board began planning for the extension of water and sewer for the current and possible new warehouse expansions in that area. Duffy said that they are asking for a match of 1.5 million from the County to complete the sewer expansion, and the Village will apply for IPA loans to complete the water expansion project.

Discussion of the expansion of Ridge Road north, the commercial businesses interested in that area for expansion, and the hope for residential development, the potential tax revenue for all stakeholders that will result from the Molto warehouse project, and the timeline for the utility expansion project.

Presentation on Boulder Hill Water – Pete Wallers, Engineering Enterprises [representing the Village of Montgomery Engineer explained that the Village (including Boulder Hill), along with Oswego and Yorkville have selected Lake Michigan Water Supply from DuPage Water Commission as their alternate water supply selection by the year 2030. Wallers said that the Village of Montgomery is submitting a Non-Revenue Water reduction plan to IDNR as part of their application that includes NRW reduction costs of \$34.2 million, and that \$24 million is proposed for water main replacements (2022-2030).

Wallers explained that the Boulder Hill subdivision experiences more than four times more water main breaks than all of the Village of Montgomery. Mr. Wallers explained the anticipated Boulder Hill water main replacement with lined pipes, and the placement of three watering stations.

Mr. Wallers stated that the Village of Montgomery will spend over \$100 million to switch to the Lake Michigan water source through the DuPage Water Commission, they are committed to spend \$34 million to reduce NRW below 10 percent, and that currently \$15 million is targeted to be spent in Boulder Hill by 2030. Mr. Wallers stated that Boulder Hill residents will pay an additional monthly fee of \$15 for the water main replacements. Wallers reported they have different funding sources such as the EPA, Water Commission and bonds, and that additional funding from Kendall County would be a direct benefit to Kendall County residents.

Discussion on ARPA funds, the timeline of the switch to Lake Michigan water, and the timeline for water main replacements in Boulder Hill and the Village.

Kendall Area Transit Update – Diannaha Thompson, K.A.T. Project & Mobility Manager provided background history on the DeKalb Voluntary Action Center and the collaboration with county officials to begin a transit system in Kendall County in 2010. March 22, 2022 will mark the Kendall Area Transits 12 year anniversary in operation.

Thompson said that K.A.T. buses operate from 6:00a.m. to 7:00p.m Monday through Friday, and they hope to expand hours of operation in the near future to accommodate the growing number senior and disabled riders. K.A.T currently operates with 12 full-time and 9 part-time staff members in the basement of the Historic Courthouse. Thompson said that K.A.T is always looking for additional drivers and dispatchers.

Elected Official and Department Head Reports - None

Old Business – None

New Business

- *Review of the American Rescue Plan Act Small Business Grant Program Applications* – Jennifer Karales reviewed the remaining grant applications with the committee. Member Koukol said the applications will be on the March 15th Board agenda for approval.
- *Review of the Camp Muddy Paws RLF Pre-Application* – Mr. Koeppel briefed the committee on the RLF pre-application for Camp Mutty Paws with the committee.

Member Koukol made a motion to move forward with Camp Mutty Paws owners completing the full application, second by Member Gengler. **With eight members present voting aye, the motion carried by a vote of 8-0.**

Public Comment - None

Questions from the Media – None

Chairman’s Report –

Executive Session – Member DeBolt made a motion to enter into Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings 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, 5ILCS 120-2/21, second by Member Gengler.

Roll Call Vote

Attendee	Status
Amy Cesich	Yes
Scott Gengler	Yes
Brian DeBolt	Yes
Scott Gryder	Yes
Dan Koukol	No
Matt Kellogg	Yes
Ruben Rodriguez	Yes
Robyn Vickers	Yes

With members Cesich, Gengler, DeBolt, Gryder, Kellogg, Rodriguez and Vickers voting aye, and Member Koukol voting nay, the committee entered into Executive Session at 5:06p.m. by a vote of 7-1.

With eight members in agreement, the committee reconvened in Open Session at 5:10p.m.

Board Action Items for March 15, 2022

Approval of American Rescue Plan Act Small Business Grant Program Applications

Adjournment – Member DeBolt made a motion to adjourn the meeting, second by Member Gengler. **With eight members present voting aye, the meeting adjourned at 5:12p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT COMMITTEE
Meeting Minutes for Friday, February 25, 2022

Call to Order

The meeting was called to order by Committee Chair Dan Koukol at 8:02a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Here		
Matt Kellogg	Yes		
Dan Koukol	Here		
Robyn Vickers	Absent		

Others Present: Jennifer Karales, Financial Analyst, County Administrator Scott Koeppel, Minooka Administrator Dan Duffy, Plano Mayor Mike Rennels

Approval of Agenda – Member Koukol asked that the Camp Mutty Paws RLF Application discussion item be moved to the top of the agenda. Member Cesich made a motion to approve the agenda as amended, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

Approval of Minutes –Member Kellogg made a motion to approve the February 25, 2022 meeting minutes, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

Committee Business

- *Discussion of Camp Mutty Paws RLF Application* – Mr. Koeppel briefed the committee on the RLF application for Camp Mutty Paws. The owner is requesting \$54,100. Discussion on the term of 7 years at a rate of 3.5 percent.

Member Kellogg made a motion to approve the application, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

Mr. Koeppel stated that he would collaborate with Attorney Lisa Coffey on the agreement with Camp Mutty Paws.

- *CPACE Program in Kendall County Presentation* – Mr. Koeppel reported that he has worked with CPACE personnel for several years. Anna Maria Kowalic reviewed the program, and stated that the Illinois Energy Conservation Authority is the program administrator for CPACE.

Ms. Kowalic stated that CPACE financing is up to 100 percent for qualifying commercial property projects, and fixed terms are a maximum of 30 years, and 25 percent.

Ms. Kowalic explained the benefits of the program to local governments including job creation, economic development, and no cost to the County.

To participate in the program, Ms. Kowalic stated that the County needs to pass an ordinance to adopt the program, but there is no requirement for participating municipalities.

Member Gryder made a motion to forward the new CPACE documentation and agreement to the State's Attorney's Office for legal review, second by Member Cesich. **With four members present voting aye, the motion carried by a vote of 4-0.**

- *Discussion of Remaining Small Business Grant Applications* – Mr. Koepfel reported there were an additional 175-200 applications for the Small Business Grant program, but there are no additional ARPA funds.

Mr. Koepfel asked the committee to review the proposed denial letter, and to determine who should author the letter. **There was consensus by the committee that EDC Chair Dan Koukol should be the author for the letters. Administration staff will create and send letters to the applicants that were not awarded a grant.**

- *Discussion of TMF Plastics Property Tax Abatement Application* – Mr. Koepfel explained that about the property in Plano, and said that TMF Management, LLC wants to explain their current building on Galena Road. TMF Management, and TMF Plastic Solutions is the leasee. TMF Plastic Solutions manufactures and distributes plastic products, so the new facility will be an expansion of its current operations. The workforce is primarily machine operators and production laborers. The lease agreement expires on January 1, 2042. Koepfel stated that the abatement would be 75 percent in the first year, 50 percent in second year and 25 percent in the third year. Once the Certificate of Occupancy is issued, the company cannot challenge their taxes for 3 years after abatement period ends. The abatement will be on the new part of construction only.

Member Cesich made a motion to proceed with the process, second by Member Gryder. **With four members present voting aye, the motion carried by a vote of 4-0.**

Mr. Koepfel will ask the State's Attorney's Office to draft the ordinance, and then it will go to the Forest Preserve District for discussion and approval.

- *Discussion of Minooka Water Project* – Discussion of the Minooka Water project to extend water and sewer under Interstate 80 (along Holt Road to Ridge Road) project they've been planning for several years. The Village has approximately 1.5 million ARPA dollars available for utility extensions. There is 9 million additional square footage of warehousing available along that corridor. They are bringing 26 inch sanitary sewer line and 16 inch water main under I-80, freeing up capacity north of I-80 and all the way to Shorewood. Mr. Koepfel stated there is an increased interest in

expansion north of Interstate 80, and the Minooka Board began planning for the extension of water and sewer for the current and possible new warehouse expansions in that area. Minooka is asking the County for a match of 1.5 million to complete the sewer expansion, and the Village will apply for IPA loans to complete the water expansion project.

Discussion on using ARPA funds, and possibly utilizing EDC funds as a grant or loan.

Committee Member Reports – None

Public Comment – None

Executive Session – Not needed

Adjournment - Member Gryder made a motion to adjourn, second by Member Cesich. There being no objection, the Economic Development Committee meeting was adjourned at 9:23a.m. by a vote of 4-0.

Respectfully submitted,

Valarie McClain Administrative Assistant and
Recording Secretary

COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, March 10, 2022

Call to Order – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:16p.m

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Here		
Scott Gengler	Here		
Scott Gryder	Here		
Matt Kellogg	Yes		

Others Present – Latreese Caldwell, Jennifer Karales, Scott Koepfel

Approval of Agenda - Member Gryder made a motion to approve the agenda, second by Member Cesich. **With five members present voting aye, the motion carried.**

Approval of Claims – Member Gryder made a motion to forward the claims to the County Board for approval, second by Member DeBolt. **With five members present voting aye, the motion carried by a vote of 5-0.**

Department Head and Elected Official Reports – Scott Koepfel

Items of Business

- *Discussion and Approval of Full-Time Deputy Coroner Position* – Chief Deputy Coroner provided information on the proposed new position, the increase of cases, the shortage of staff, and the need for an additional full-time person to assist with the caseload, additional paperwork required for each case, and to provide office coverage when available. Chief Deputy Gotte reviewed the proposed salary and ARPA funding source, and the job description for the position. Gotte said the hope is to have the new person begin on April 4, 2022.

Member Cesich made a motion to forward the item to the County Board for approval on March 15, 2022, second by Member Gengler. **With five members present voting aye, the motion carried by a vote of 5-0.**

- *Discussion of Oswego Low Income Housing Tax Credits, and GAP Financing* – Mr. Koepfel reviewed the information received from the Illinois Housing Authority informing the County that the developer for the proposed Gemini Senior Living on Wolf’s Crossing Road and Douglas Road in Oswego applied for financing under the IHDA program for low income housing tax credit, and GAP financing.

Mr. Koeppel also reported that the developer of DeVille Manor, on the NE corner of Wiesbrook Drive and Fifth Street in Oswego, also applied for financing under IHDA program for low income housing tax credit, taxable bonds, and GAP financing.

- *Approval of American Rescue Plan Act Claims* – Mr. Koeppel stated that all ARPA claims must be approved by the County Board, and that the Finance Committee needed to forward the following claims from October 15, 2021, October 19, 2021, November 10 2021, November 16, 2021, January 31, 2022, February 15, 2022 and February 28, 2022.

Member DeBolt made a motion to forward the ARPA claims to the County Board for approval, second by Member Cesich. **With five members present voting aye, the motion carried by a vote of 5-0.**

Mr. Koeppel reviewed list of ARPA Expenditures running total as of March 1, 2022. Discussion on the “ARPA wish list” and potential non-profit applicants if the Board chose to open applications and funding for that category.

- *Discussion and Approval of American Rescue Plan Act External Entities Policy and Procedures* – Jennifer Karales reviewed the proposed ARPA Kendall County Policy and Procedures for External Entities and the flowchart showing the process for reviewing and assessing External ARPA Applications with the committee.

Member Cesich made a motion to forward the item to the County Board for approval, second by Member DeBolt. **With five members present voting aye, the motion carried by a vote of 5-0.**

- *Discussion of Historic Courthouse Window Replacement Project and Budget* – Mr. Koeppel reviewed the memo from Facilities Director Jim Smiley, and stated that the Facilities Management Committee was requesting an additional \$29,500 to complete the four upper windows in the Historic Courthouse. Mr. Smiley had originally budgeted \$96,475.00 to replace the remaining four windows that require a lift to install. Doing all four windows at the same time would eliminate the need to rent the lift another time.

Member Gryder made a motion to forward the item to the County Board for approval, second by Member DeBolt. **With five members present voting aye, the motion carried by a vote of 5-0.**

Public Comment – None

Questions from the Media – None

Action Items for County Board

- *Approval of Claims*
- *Approval of Full-Time Deputy Coroner Position*

- *Approval of American Rescue Plan Act Claims from October 15, 2021, October 19, 2021, November 10 2021, November 16, 2021, January 31, 2022, February 15, 2022 and February 28, 2022*
- *Approval of American Rescue Plan Act External Entities Policy and Procedures*
- *Approval of Historic Courthouse Window Replacement Project and Budget*

Items for Committee of the Whole Meeting - None

Executive Session – Not needed

Adjournment – Member DeBolt made a motion to adjourn the Budget and Finance Committee meeting, Member Gryder seconded the motion. **With five members present voting aye, the meeting was adjourned at 6:01p.m. by a vote of 5-0.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

**COUNTY OF KENDALL, ILLINOIS
BUDGET & FINANCE COMMITTEE
Meeting Minutes for Thursday, March 24, 2022**

Call to Order – Committee Chair Matt Kellogg called the Budget and Finance Committee to order at 5:00p.m

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt		5:04p.m.	
Scott Gengler	Here		
Scott Gryder	Absent		
Matt Kellogg	Here		

Others Present – Latreese Caldwell, Jennifer Karales, Scott Koeppe

Approval of Agenda - Member Cesich made a motion to approve the agenda, second by Member Gengler. **With three members present voting aye, the motion carried.**

Member DeBolt entered the meeting at 5:04p.m.

Approval of Claims – Member Cesich made a motion to forward the claims to the County Board for approval, second by Member Gengler. **With four members present voting aye, the motion carried, by a vote of 4-0.**

Department Head and Elected Official Reports – Scott Koeppe reported that the Admin HR Committee had approved and forwarded to the Finance Committee for consensus, the Champion Program and Awards for a Broadband Survey in Kendall County. The Grundy Kendall Regional Office of Education will assist the Kendall County Information & Communication Technology staff with contacting local public and private school students to complete the online survey. The committee approved a maximum of \$1000 to be taken from ARPA funds to use as incentives for participation. **There was consensus by the Finance Committee to authorize up to \$1000 from ARPA funds for this project.**

Items of Business

- *Approval of an Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium* – Mr. Koeppe briefed the committee on the agreement that will allow collaboration of all of the stakeholders in the LSP-Kendall LC Taxing Bodies Consortium.

Member Cesich made a motion to forward the item to the April 5, 2022 County Board meeting for approval, second by Member DeBolt. With four members present voting aye, the motion passed and the item will be added to the April 19, 2022 County Board

meeting consent agenda.

- *Discussion and Approval of PT Administrative Assistant Position for the Administration Department* – Latreese Caldwell briefed the committee on the need for additional clerical support in the Administration Department, and reviewed the proposed hours and salary. The salary would be part of the department’s budget revision, and funding would come from ARPA funds for lost revenue.

Member Cesich made a motion to forward the request to the April 19, 2022 County Board meeting for discussion and approval, second by Member Gengler. **With four members present voting aye, the motion carried.**

- *Discussion and Approval of Gravity Software Services: Budget Book* - Ms. Caldwell informed the committee on the software services, and reviewed the past budget software systems that have been utilized by Administration: Excel Spreadsheets in 2018 & 2019; Questica in 2020; and Tyler Munis in 2021 & 2022. Ms. Caldwell stated that the Gravity Software System would provide real time data connection with Tyler Munis, exceptionally high quality reports, collaboration with all county offices and departments, an audit trail following who made each change, when each change occurred, and what was changed; as well as monitor the review, submission and approval process and control who has access to each section of the report with Gravity’s flexible workflow model.

Member Cesich made motion to forward the item to the April 19, 2022 County Board meeting for approval, second by Member DeBolt. **With four members present voting aye, the motion carried.**

- *Review, Discussion and Approval of Tax Levy Recommendation for Senior Levy Applications* – Senior Tax Levy Applications received by March 4, 2022 and were distributed to all ten County Board members for review. **The applications will be discussed and a decisions will be made regarding the foregoing of hearings this year, and the amounts to be awarded for each request, at the April 14, 2022 Finance Committee meeting.**
- *Discussion of Property Tax Abatements* – Mr. Koeppel updated the committee on te current County process for Property Tax Abatements, the proposed abatement of the for the Molto Corporation warehouse in Minooka of 75 percent the first year, 50 percent the second year, and 25 percent the third year.

Mr. Koeppel reported that he received a Tax Abatement request from the TFW Company, and that he would recommend the same percentages and term agreement as presented to Molto.

Mr. Koeppel stated that there is approximately one million square feet of property east of Ridge Road that will be discussed at the Forest Preserve Committee of the Whole on April 12, 2022.

Public Comment – None

Questions from the Media – None

Action Items for the April 5, 2022 County Board Meeting

- *Approval of Claims*
- *Approval of an Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium (Consent Agenda)*

Items for the April 14, 2022 Committee of the Whole Meeting - None

Executive Session – Not needed

Adjournment – Member DeBolt made a motion to adjourn the Budget and Finance Committee meeting, Member Cesich seconded the motion. **With four members present voting aye, the meeting was adjourned at 6:00p.m. by a vote of 4-0.**

Respectfully submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

COUNTY OF KENDALL, ILLINOIS
Health & Environment Committee
Monday, March 14, 2022
Meeting Minutes

CALL TO ORDER

The meeting was called to order by Chair Robyn Vickers at 8:30a.m.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Robyn Vickers	Here		
Ruben Rodriguez	Here		
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		

With five members present, a quorum was determined for the conducting of committee business.

OTHERS PRESENT: Steve Curatti, Deputy Paul Kubinski, Commander Jason Langston, Alyse Olson

GUESTS PRESENT: Jason Andrade and Eric Ward, Family Counseling Services

APPROVAL OF AGENDA – Member Rodriguez made a motion to approve the agenda, second by Member Gengler. **With five members in agreement, the motion carried 5-0.**

APPROVAL OF PREVIOUS MONTHS MINUTES – Member Gilmour made a motion, second by Member Rodriguez. **With five members in agreement by roll call vote, the motion carried 5-0.**

STATUS REPORTS

- **Board of Health** – No report
- **Health Department** – Ryan Carrie, Assistant Director of Community Action, explained their Point in Time assessment tool for Homeless in Kendall County. Mr. Carrie stated that this tool is primarily used in colder months of the year when good health and safety is an increased concern. The assessment involves observations, interactions, next steps and readily available resources.

Mr. Carrie said that due to covid-19 in 2020, all PADS locations closed. This directly affected 71 of the residents (49 adults and 22 children) of the Hide-Away Lakes campground in Yorkville that were facing eviction due to the sale of the property and new ownership.

At that time, Community Action staff were able to assess individual need for housing, employment, and federal funding to assist these residents. Community Action was able to register each person in the HMIS system, assist with housing vouchers, temporary housing or referral to shelters for 48 residents, assist with employment applications and opportunities, assist with applying for social security benefits, and even assist with finding transportation resources.

Mr. Carrie stated that he will attend a meeting on March 24, 2022 regarding the collaboration of Grundy and Kendall County in forming Grundy Kendall PADS.

- **Kendall County Soil and Water District** – Ms. Olson reminded the committee about the *AG Career Contest 2022* promoting students to learn more about agriculture careers and research ways in which an agriculture career may fit their interests. There will be a \$100 prize for first place in three categories: Elementary School, Middle School, and High School, and a \$25 prize for second place in each category. All essays and videos should specifically address the topic of Agriculture Careers. The contest ends on March 25, 2022.

Ms. Olson reported that order forms are available the SWCD website for the Fish Sale and are due back by April 5th, with a fish pick-up date of April 20th at 11:00a.m.

The Spring Tree Sale order forms are available online, with a due date of April 21st and pick-up on April 28th from 12noon – 4:00p.m.

Ms. Olson said that *Farm Camp* is back in 2022 for students aged 8-12 years! Students can attend the 5-day camp to learn about farm life on the Dickson-Murst Farmstead in Montgomery. The camp is from June 27th through July 1st. This year kids will learn how weather affects our planet in agriculture applications, get their hands dirty learning about soil, animals, tools, and weather. Registration is on the Conservation Foundation registration page at: <https://tcf.givecloud.co/camp-registration>.

- **Water Related Groups** – No report
- **708 Mental Health Board** – No report

OLD BUSINESS – None

NEW BUSINESS

Discussion of a program to address Mental Health Support in the Community – Sheriff's Office Deputy Paul Kubinski began by introducing himself and providing background on his role with senior citizens in Kendall County for the Sheriff's Office. Deputy Kubinski reported that there have been approximately 254 Mental Health crisis incidents or interventions involving the Sheriff's Office since April 2021. Kubinski stated that he has made ongoing efforts to follow-up with family members following each mental health incident if possible.

Kubinski stated that in June or July, he became aware of the need to have Co-Responders available for Patrol Deputies to call on to assist when they believe someone is in a mental health crisis, similar to the Aurora Police Department Co-Responder model. Kubinski said there is also a tremendous need to identify and develop partnerships with other resources or entities in the County that could become resources for those experiencing mental health issues or crisis.

Deputy Kubinski first approached the Kendall County Health Department about this idea, but soon learned that they were overwhelmed and overstretched similarly to other first responders. Kubinski then initiated a conversation with Jason Andrade and Eric Ward that resulted in a contract between the Sheriff's Office and Family Counseling Services that would include training for deputies on how identify and assist someone in mental health crisis, making good assessments and judgements, and possibly assisting the person in finding appropriate treatment.

Commander Jason Langston stated that the Sheriff's Office became aware of the need to ensure that a Co-Responder was available to ride along with patrol, or would be available to all deputies that might have need for a professional in mental health to assist if necessary, and would like to develop that position for their office. That position would be able to supplement patrols, become an outlet for the community, assist caregivers and counselors to implement the goal of keeping those in crisis out of law enforcement and the court system, and to actually get the proper treatment for the issues.

Jason Andrade from Family Counseling Services explained that 1 in 4 male adults with autism will end up with a law enforcement encounter because law enforcement is not aware or adequately trained about mental health behavior, issues, concerns or needs. Mr. Andrade explained that FCS has a contractual agreement with the Sheriff's Office to fill the role of a Co-Responder when called upon to provide crisis intervention assist deputies when needed, and follow-up with counseling for the person in crisis and their families.

There was consensus by the committee that the Sheriff's Office should formulate a job description, financial statistics for the position, and available funding sources, and present to the Finance Committee at a future meeting.

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS – None

EXECUTIVE SESSION – Not Needed

ADJOURNMENT – Member Rodriguez made a motion to adjourn the meeting, second by Member Gengler. **With five members present in agreement, the motion carried 4-0, and the meeting ended at 9:58a.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk

COUNTY OF KENDALL, ILLINOIS
Law, Justice and Legislation Committee
Monday, February 28, 2022
Meeting Minutes

Call to Order and Pledge Allegiance – Chair Judy Gilmour called the meeting to order at 3:00p.m. and led the Pledge of Allegiance.

Roll Call:

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

Others Present: Sheriff Dwight Baird, EMA Director Roger Bonuchi, Court Services Director Alice Elliott, ASA Leslie Johnson, Commander Jason Langston, Public Defender Jason Majer, Coroner Jacquie Purcell, Undersheriff Bobby Richardson, Commander Jeanne Russo, Deputy Commander Caleb Waltmire

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

Approval of Minutes – Member Rodriguez made a motion to approve the November 22, January 24, 2022 meeting minutes, second by Member Koukol. **With three members present voting aye, the motion carried by a 3-0 vote.**

Public Comment – None

Status Reports

Coroner – January written reports provided. Coroner Purcell reported there were two suicides in January, with four death determinations on hold that are possible overdoses. There were a total of 46 deaths.

The Coroner reviewed her current staffing situation, and stated that the caseload has increased almost three times to what it was prior to the pandemic. Purcell stated that she has two full-time staff members, herself and Chief Deputy Coroner Levi Gotte. Purcell explained that adding another full-time deputy coroner would help tremendously with office coverage, additional case paperwork, and in the field doing investigations. Coroner Purcell has already discussed the new position, and funding options with the Finance Committee, and hopes to hire someone on May 1, 2022, which will help to relieve some of overload.

The Coroner also stated she plans to increase the hours for the current Administrative Assistant from 10 to 15, which will increase the office coverage, and assist with the overwhelming amount of paperwork and documentation required for each case. Purcell reported that she has also discussed this proposal with the Finance Committee and will make the change on March 1, 2022.

EMA – January 2022 written report provided. EMA Director Bonuchi reported the Dosimetry testing is taking place at the EMA Office, the Lisbon Fire Department, and Newark Fire Department. Two of the three have submitted results so far. The testing is required every two years.

Bonuchi reported that work continues on the Mitigation Plan, which is the process used by the state and local leaders to understand risks from natural hazards and to develop long-term strategies that will reduce the impacts and loss of future events on people, property, and the environment. Bonuchi stated that they are working on the FEMA application for the grant, and the mitigation plan contract.

Public Defender –Public Defender Jason Majer reported that the office will lose one assistant public defender on March 11, 2022. Majer stated that he plans to ask for additional clerical assistance in the budget hearing with the Finance Committee. Majer stated that there is too much clerical work for one person to do.

Circuit Clerk – Written report provided.

Court Services – Written reports provided. Director Elliot reviewed some of their current initiatives including a Juvenile Detention Assessment Screening Tool, Pretrial Assessment tools, and a Supreme Court Region 2 Mental Health Task Force.

Elliott stated that the Mental Health Task Force is a collaborative process involving several community partners convening in March for the purpose of completing a Community Assessment Survey. The purpose of the survey is to identify existing resources available to meet the needs of mental health individuals at various intercept points in the community. This will help to identify the gaps in systems and resources while collaborating to address those areas of need.

Director Elliott reported that Juvenile Officer Brian VanMeter was recently appointed by Governor Pritzker to the 22 member Sec Offender Management Board for a 5-year term. VanMeter currently co-chairs the Sex Offender committee for the Illinois Probation and Court Services Association as well. Brian’s involvement in both of these capacities ensures that Kendall County is kept abreast of the most up to date legislation, treatment and best practices as it relates to community supervision of this specialized population.

Elliott stated that her office has recently lost three staff members that moved out of state. She is working diligently to fill those vacancies as soon as possible with the right candidates.

Presiding Judge – No Report

State's Attorney – No Report

Sheriff's Report –

- a. Operations Division – Written report provided. Undersheriff Richardson reported that arrests have increased from 2021, fuel expenses have increased, and mileage has decreased due to the Finance Committees decision to cut the Sheriff's Office fuel budget for this year.

The Undersheriff reported that Commander Langston recently graduated from the 10-week FBI Academy.

Richardson stated that there are currently three deputies in the Academy, two deputies taking the test for the Academy, and 2 planned retirement of deputies in the near future.

- b. Corrections Division – Written report provided. Commander Russo reported an increase in medical appointments and expenses.

Russo announced that the new EHM Assistant will begin on March 7, 2022, as well as a Part-Time Records Clerk that will work specifically with the Corrections Division.

Commander Russo explained the Health Management Associates Program which assists persons with opioid addiction who end up in the criminal justice system with treatment, counseling and in-jail behavioral therapies through the use of medical assisted treatment, which reduces the risk of fatal overdose following release from incarceration. Russo stated that Family Counseling Service counselors come to the jail for weekly meetings.

- c. Records Division – Written report provided.

Old Business – None

New Business - None

Legislative Update – Member Gilmour read the two bills, and stated that the County Board has been pushing for this for a very long time. The Local Government Distributive Fund increase will go into effect on July 1, 2022.

Chairman's Report/Comments – No report.

Items for the March 1, 2022 Kendall County Board Meeting - None

Items for the March 10, 2022 Committee of the Whole Meeting – None

Chairman's report/comments - None

Public Comment – None

Executive Session – Not needed

Adjournment – Member Rodriguez made a motion to adjourn the meeting, second by Member Koukol. **With three members in agreement, the meeting adjourned at 3:59p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

INTERGOVERNMENTAL COOPERATION AGREEMENT
CREATING THE LSP-KENDALL ENERGY LLC
TAXING BODIES CONSORTIUM

THIS INTERGOVERNMENTAL COOPERATION AGREEMENT is entered into this 8th day of March, 2022 between those taxing bodies that derive property tax revenue from the LSP-Kendall Energy LLC facility (PIN 09-25-400-003) who take formal action to approve this Intergovernmental Cooperation Agreement and become members of the LSP-Kendall Energy LLC Taxing Bodies Consortium, as follows:

WITNESSETH:

WHEREAS, Minooka Community Consolidated School District #201, Minooka Community High School District #111, Minooka Fire Protection District, Village of Minooka, Kendall County, Kendall County Forest Preserve District, Seward Township, Seward Township Road District, Joliet Junior College Community College District #525, Three Rivers Public Library District, and the NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District are all public taxing bodies that are authorized to levy and receive *ad valorem* real property taxes from that parcel(s) that comprises the LSP-Kendall Energy LLC facility (hereinafter “Taxing Bodies” and “LSP-Kendall” respectively); and

WHEREAS, the Taxing Bodies and Dynegy Energy LLC (predecessor to LSP-Kendall) heretofore entered into an agreement titled Dynegy Kendall Energy Settlement Agreement providing for the assessed valuation of LSP-Kendall for tax years 2005 through 2021, among other things (hereinafter “2011 Agreement”); and

WHEREAS, the 2011 Agreement expired with the close of tax year 2021 and LSP-Kendall must be assessed in accordance with pertinent provisions of the Property Tax Code for tax years 2022 and beyond; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests, and the interests of their respective constituents and property taxpayers, to secure the advice and counsel of professional firms and individuals qualified and experienced in the valuation and property taxation of large industrial facilities, including electric generating facilities such as LSP-Kendall, in order to evaluate the facility, as well as any proposal received from LSP-Kendall, and to secure the knowledge necessary to negotiate a fair and equitable agreement with LSP-Kendall, taking into consideration their respective best interests and the interests of their respective constituents and property taxpayers; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970, authorizes units of local government and school districts to contract and associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) authorizes public agencies, including units of local government, school districts and community college districts, to exercise, combine, transfer, and enjoy jointly their power, privileges, functions, or authority with other public agencies; and

WHEREAS, the Taxing Bodies deem it to be in their respective best interests and the interests of their respective constituents and taxpayers to create the LSP-Kendall Energy LLC Taxing Bodies Consortium (hereinafter “Consortium”) to achieve the purposes set forth in this Intergovernmental Cooperation Agreement.

NOW, THEREFORE, the Taxing Bodies agree as follows:

1. The preambles to this Intergovernmental Cooperation Agreement are hereby incorporated herein as if fully set forth and restated in this Paragraph 1 *verbatim*.

2. The Taxing Bodies hereby agree to the creation of the Consortium and agree to be bound by the terms of this Intergovernmental Cooperation Agreement. Those Taxing Bodies that take formal action to approve this Intergovernmental Cooperation Agreement at a meeting held in compliance with the Illinois Open Meetings Act shall be deemed members of the Consortium (hereinafter “Members”). A list of the Taxing Bodies and the dates when their governing boards took formal action to become Members of the Consortium is attached hereto and made a part hereof as Exhibit A.

3. The Members of the Consortium have retained Whitt Law LLC to provide legal services to the Consortium relative to the creation of the Consortium and those issues for which the Consortium has been organized. The Members of the Consortium acknowledge that Whitt Law LLC has informed each of them as to the implications of common representation and the advantages and risks involved. By executing this Agreement, each of the Members represents that it has received full disclosure from Whitt Law LLC regarding multiple representations. By executing this Agreement, each of the Members of the Consortium consents to Whitt Law LLC serving as legal counsel for the Consortium for the purpose and on the terms set forth herein. The Members acknowledge that Whitt Law LLC commenced rendering services to the Consortium on March 8, 2022, and will continue to render services to the Consortium until the firm exercises its right to withdraw from representation of the Consortium or is discharged by

the Consortium pursuant to its engagement letter with the Consortium dated March 8, 2022.

4. The Members of the Consortium hereby appoint the Board of Education of Minooka Community Consolidated School District #201 (hereinafter “School District #201”) as agent for the Consortium. The Members recognize that Whitt Law LLC will issue its invoices for services rendered, expenses incurred, and costs advanced to School District #201 and that School District #201 will process and pay those invoices in full, consistent with the School District’s business practices. It is the intention of the Members to share in the costs incurred by School District #201 in paying the invoices of Whitt Law LLC. Accordingly, upon receipt of Whitt Law LLC’s invoices, School District #201 will allocate the amount of the invoice to the Members of the Consortium in direct proportion that their property tax revenue from LSP-Kendall for the most recent tax year bears to the total tax revenue that the Members of the Consortium derive from LSP-Kendall for the same tax year. The property tax revenue of those Taxing Bodies that do not become Members of the Consortium will not be included for purposes of this cost sharing. Once this allocation has been completed, School District #201 will bill each Member its respective share, which shall be processed and paid by the Member in the ordinary course of business, unless otherwise agreed to by that Member and School District #201. Each Member agrees that it will remain a party of the Consortium and be responsible for its proportionate share of the services rendered, costs advanced, and expenses incurred in accordance with the terms of this Agreement, unless written notice of withdrawal is given as set forth in Paragraph 7 below.

5. There is hereby created the Consortium's Advisory Board. Each Member of the Consortium will designate one individual to represent that Member on the Advisory Board. That representative will be provided notice of, and be allowed to attend and participate in, all Consortium meetings and to review all Consortium documents. On those matters of the Consortium that require an affirmative vote of the Members, each Member will have a weighted vote in the amount of its proportionate share as set forth in Paragraph 4 above. The Advisory Board may, from time to time, establish such committees or sub-committees as the Members deem necessary and appropriate to carry out the functions and purposes of the Consortium. The Members recognize that Whitt Law LLC will communicate with the duly-authorized representative of each Member, as appropriate or necessary. Routine communications from day to day will be channeled through Kris Monn, Superintendent of School District #201, and John Troy, Assistant-Superintendent and General Counsel of Minooka Community High School District #111. The Members of the Consortium recognize that Dr. Monn signed, on behalf of the Consortium, the engagement letter with Whitt Law LLC dated March 8, 2022, and ratify and approve that action on his part.

6. The Members of the Consortium understand and agree that it may be necessary to secure the approval of all Taxing Bodies, the Supervisor of Assessments of Kendall County, Illinois, and the Kendall County Board of Review to enter into an agreement providing for the assessment of LSP-Kendall for tax years 2022 and beyond. For that reason, the Consortium may, from time to time, share information with those Taxing Bodies who do not elect to become Members of the Consortium, provided that

appropriate confidentiality standards as established by the Consortium are maintained and honored.

7. All Taxing Bodies voting to become Members of the Consortium by December 31, 2022, will be responsible for their proportionate share of all costs incurred by the Consortium prior to December 31, 2022. Those Taxing Bodies waiting to become Members until after December 31, 2022, will be allowed to do so upon such terms and conditions relative to previously incurred costs as the Consortium shall determine. Any Member wishing to withdraw from the Consortium may do so upon giving written notice of its intent to withdraw to each of the other Members and to Whitt Law LLC no later than thirty (30) calendar days prior to the effective date of withdrawal.

8. Each Member represents to the other Members that it has approved this Intergovernmental Cooperation Agreement through its corporate authorities at a meeting held in accordance with the requirements of the Open Meetings Act. With the sole exception of annotating on the attached Exhibit A the dates when their governing boards took formal action to become Members of the Consortium, this Intergovernmental Cooperation Agreement may be amended only by the written consent of all the parties.

**MINOOKA COMMUNITY
CONSOLIDATED SCHOOL
DISTRICT #201**

By _____
Its _____

**MINOOKA COMMUNITY
HIGH SCHOOL DISTRICT #111**

By _____
Its _____

**MINOOKA FIRE PROTECTION
DISTRICT**

By _____
Its _____

VILLAGE OF MINOOKA

By _____
Its _____

KENDALL COUNTY

By _____
Its _____

**KENDALL COUNTY FOREST
PRESERVE DISTRICT**

By _____
Its _____

**SEWARD TOWNSHIP ROAD
DISTRICT**

By _____
Its _____

SEWARD TOWNSHIP

By _____
Its _____

**JOLIET JUNIOR COLLEGE
COMMUNITY COLLEGE
DISTRICT #525**

By _____
Its _____

**THREE RIVERS PUBLIC LIBRARY
DISTRICT**

By _____
Its _____

**NA-AU-SAY, LISBON, SEWARD
MULTI-TOWNSHIP ASSESSMENT
DISTRICT**

By _____
Its _____

**ERIC WEIS, KENDALL COUNTY
STATE'S ATTORNEY**

For the sole purpose of consenting to the legal
representation of Kendall County and the
Kendall County Forest Preserve District by Whitt Law LLC

EXHIBIT A

<u>Taxing Body</u>	<u>Date of Formal Action to Become Member of the Consortium</u>
Minooka Community Consolidated School District #201	
Minooka Community High School District #111	
Minooka Fire Protection District	
Village of Minooka	
Kendall County	
Kendall County Forest Preserve District	
Seward Township	
Seward Township Road District	
Joliet Junior College Community College District #525	
Three Rivers Public Library District	
NA-AU-SAY, Lisbon, Seward Multi-Township Assessment District	

AGREEMENT

Gateway Foundation, Inc. & the Kendall County Problem Solving Courts

This Agreement, made and entered into this 30th Day of December, 2021 by and between the COUNTY OF KENDALL, a body corporate and politic (hereinafter referred to as "COUNTY"), the KENDALL COUNTY PROBLEM SOLVING COURTS (hereinafter referred to as KCPSC), and GATEWAY FOUNDATION, INC. (hereinafter referred to as "PROVIDER"). For and in consideration of the mutual promises set forth herein, the parties agree as follows:

1. SCOPE OF SERVICES

PROVIDER shall perform the tasks outlined in Attachment A, "Scope of Services to Be Provided" (hereinafter referred to as "SERVICES"). The additional provisions identified in Attachment A are attached hereto and made a part of this Agreement, as if fully set forth herein.

2. TERM OF AGREEMENT

This Agreement will commence as of July 1, 2021 and continue until June 30, 2022, the close of the State Fiscal Year.

3. TERMINATION OF AGREEMENT

Notwithstanding any other provision, hereof, either party may terminate this Agreement at any time upon thirty (30) days prior written notice to the other party. In the event that this Agreement is so terminated, the PROVIDER shall be paid for services provided prior to termination, and for the completion of services for clients that began treatment prior to termination or expiration hereunder consistent with the terms set forth under Attachment A.

4. COMPENSATION

The COUNTY will pay PROVIDER the rate of \$396.00 per day for participants eligible for and actually receiving Residential treatment; in no event shall the rates for services be lower than the current SUPR/Medicaid rates. The Parties agree to meet in good faith to revise the contract rates in the event the rates for service are lower than the current SUPR/Medicaid rates. Notwithstanding the County's obligations hereunder, if the participant is currently covered by Medicaid, private medical insurance, or other insurance, Medicaid, private insurance, or other insurance will be billed first for covered services, subject to applicable law. The County of Kendall funds will be available for those KCPSC participants who have no third party coverage or who have exhausted such third party benefits. Implementing Agency and Contractor agree that payment for services to the contractor may not exceed \$47,520, the approved budgeted amount allocated for inpatient treatment. Unless a budget revision, and subsequent addendum to this agreement is signed and approved by all parties \$47,520 is the maximum payable amount under this contract. Payment shall be made in accordance with the Illinois Local Government Prompt Payment Act, as amended (50 ILCS 505/1 et seq.).

5. INDEMNIFICATION

PROVIDER shall indemnify, hold harmless and defend the COUNTY, KCPSC, their past, present and future elected officials, department heads, employees, insurers, and agents (hereinafter collectively referred to as "Releasees") from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature as well as for any breach of any covenant in the Agreement or ancillary documents and any breach by PROVIDER of any representations or warranties made pursuant to this agreement (collectively, the "Claims"), which result from the duties and obligations of the PROVIDER.

Nothing contained herein shall be construed as prohibiting Releasees from defending through the selection and use of their own agents, at its sole cost and expense, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. Pursuant to 55 ILCS 5/3-9005, no attorney may be assigned to represent the COUNTY or its Releasees pursuant to this Section of the Agreement unless the attorney has been approved in writing by the Kendall County State's Attorney. Releasees' participation in their defense shall not remove PROVIDER's duty to indemnify, defend, and hold Releasees harmless, as set forth above. Releasees do not waive their defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) by reason of this indemnification provision. Indemnification shall survive the termination of this Agreement. Provider shall have no obligation to indemnify, defend or hold harmless Releasees for claims caused by the negligent or willful misconduct of Releasees.

6. NO PERSONAL LIABILITY

No official, director, officer, agent or employee of the COUNTY, the KCPSC or PROVIDER shall be charged personally or held contractually liable under any term or provision of this Agreement or because of their execution, approval or attempted execution of this Agreement.

7. INSURANCE

The PROVIDER shall maintain policies of Worker's Compensation, General Liability and professional liability insurance, which shall be deemed as primary coverage for PROVIDER and its officers, employees, agents, independent contractors and volunteers, and the COUNTY and the KCPSC shall be named as additional insureds with respect to all liability coverage. PROVIDER shall provide to KCPSC and COUNTY a current Certificate of Insurance in minimum coverage of \$1,000,000 per occurrence and \$3,000,000 aggregate. The Certificate of Insurance shall include contractual obligation assumed by the PROVIDER under Article 6, entitled "Indemnification" and shall reference the COUNTY and the KCPSC as additional insureds. Further, all liability and workers' compensation policies must include a waiver of subrogation in favor of the COUNTY and KCPSC.

This insurance shall apply as primary insurance with respect to any other insurance or self-insurance programs afforded to the KCPSC and COUNTY, unless there is another

third party providing insurance and then that third party's insurance will be primary. There shall by no endorsement or modification of this insurance to make is excess over other available insurance, alternatively, if the insurance states that it is excess or prorated, it shall by endorsed to be primary with respect to the KCPSC and COUNTY.

8. NONDISCRIMINATION

PROVIDER, its officers, employees, and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.

In all hiring or employment made possible or resulting from this Agreement, there shall be no discrimination against any employee or applicant for employment because of sex, age, race, color, creed, national origin, marital status, or the presence of any sensory, mental or physical handicap, unless based upon a bona fide occupational qualification, and this requirement shall apply to, but not be limited to, the following: employment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship.

No person shall be denied or subjected to discrimination in receipt of the benefit of any services or activities made possible by or resulting from this Agreement on the grounds of sex, race, color, creed, national origin, marital status, or the presence of any sensory, mental or physical handicap. Any violation of this provision shall be considered a violation of a material provision of this Agreement and shall be grounds for cancellation, termination or suspension, in whole or in part, of the Agreement by the COUNTY and KCPSC.

9. DELEGATIONS AND SUBCONTRACTORS

Any assignment, delegation or subcontracting shall be subject to all the terms, conditions and other provisions of this Agreement and the PROVIDER shall remain liable to the COUNTY with respect to each and every item, condition and other provision hereof to the same extent that the PROVIDER would have been obligated if it had done the work itself and no assignment, delegation or subcontract had been made. Any assignment, delegation, or subcontracting of any interest or responsibility under this Agreement shall require the COUNTY's and the KCPSC's advance written approval.

10. NO CO-PARTNERSHIP OR AGENCY

The relationship between the parties is that of a buyer and seller of services and as such the PROVIDER is an independent contractor of the COUNTY and KCPSC in the performance of the SERVICES. This Agreement shall not be construed so as to create a partnership, joint venture, employment or other agency relationship between the parties hereto. The PROVIDER is not an employee or the agent of the COUNTY or of the KCPSC for any purpose.

PROVIDER understands and agrees that PROVIDER is solely responsible for paying all wages, benefits and any other compensation due and owing to PROVIDER's officers, employees, and agents for the performance of services set forth in the Agreement. PROVIDER further understands and agrees that PROVIDER is solely responsible for making all required payroll deductions and other tax and wage withholdings pursuant to state and federal law for PROVIDER's officers, employees and/or agents who perform services as set forth in the Agreement. PROVIDER also acknowledges its obligation to obtain appropriate insurance coverage for the benefit of PROVIDER, PROVIDER's officers, employees and agents and agrees that COUNTY and KCPSC are not responsible for providing any insurance coverage for the benefit of PROVIDER, PROVIDER's officers, employees and agents.

11. HEADINGS

The headings of the several paragraphs of this Agreement are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit or describe the scope or intent of any provision of this Agreement, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12. MODIFICATION OR AMENDMENT

This Agreement and its attachments constitute the entire Agreement of the parties on the subject matter hereof and may not be changed, modified, discharged or extended except by written amendment duly executed by the parties. Each party agrees that no representations shall be binding upon the other parties unless expressed in writing herein or in a duly executed amendment hereof.

13. COMPLIANCE WITH LAWS

Notwithstanding any other provision of this Agreement it is expressly agreed and understood that in connection with the performance of this Agreement that the PROVIDER shall comply with all applicable Federal, State, Municipal, and other requirements of law, including but not limited to, any applicable requirements regarding prevailing wages, minimum wage, workplace safety and legal status of employees. Without limiting the foregoing, PROVIDER hereby certifies, represents and warrants to the COUNTY and KCPSC that all PROVIDER's employees and/or agents who will be providing services with respect to this Agreement shall be legal residents of the United States. PROVIDER shall also at its expense secure all permits and licenses, pay all charges and fees and give all notices necessary and incident to the due and lawful performance of the SERVICES provided by this Agreement. The COUNTY and KCPSC shall have the right to audit any records in the possession or control of the PROVIDER necessary to determine the PROVIDER's compliance with the provisions of this paragraph. In the event that the KCPSC and/or COUNTY proceeds with such an audit the PROVIDER shall make available to the KCPSC and/or COUNTY the PROVIDER relevant records in the possession of PROVIDER at no cost to the KCPSC and/or COUNTY. Such audit shall be performed during office hours, upon reasonable notice to PROVIDER, and such audit shall not be requested on more than an annual basis. PROVIDER shall pay any necessary and reasonable costs associated with any such audit.

As a healthcare service provider, PROVIDER is subject to various federal, state and local statutes, laws, ordinances and regulations, including, without limitation, the Healthcare Insurance Portability and Accountability Act of 1996, as amended (“HIPAA”), and the federal Confidentiality of Substance Use Disorder Patient Records regulations, found at Title 42 of the Code of Federal Regulations (CFR), part 2 (“42 CFR part 2”) and federal and state HIV & AIDS confidentiality statutes, laws and regulations. KCPSC acknowledges that PROVIDER’s client information is protected under applicable federal and state statutes, laws, and regulations and may be disclosed only in accordance with such applicable federal and state statutes, laws, and regulations. Prior to the release of any client information, PROVIDER will obtain signed client authorization when required by any applicable law.

Both parties affirm no COUNTY officer or elected official has a direct or indirect pecuniary interest in PROVIDER or this Agreement, or, if any COUNTY officer or elected official does have a direct or indirect pecuniary interest in PROVIDER or this Agreement, that interest, and the procedure followed to effectuate this Agreement has and will comply with 50 ILCS 105/3.

14. CHOICE OF LAW AND VENUE

This Agreement shall be construed in accordance with the law and Constitution of the State of Illinois and if any provision is invalid for any reason such invalidations shall not render invalid other provisions which can be given effect without the invalid provision. The parties agree that the venue for any legal proceedings between them shall be the Circuit Court of Kendall County, Illinois, Twenty-Third Judicial Circuit, State of Illinois.

15. ENTIRE AGREEMENT

This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

16. COUNTERPARTS

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

17. WAIVER

COUNTY, KCPSC, and/or PROVIDER’s waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

18. AUTHORITY TO EXECUTE AGREEMENT

The COUNTY, KCPSC, and PROVIDER each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

For the County of Kendall:

Dated this _____ day of _____, 2022.


The COUNTY OF KENDALL

By: _____
Scott Gryder
County Board President
Kendall County, Illinois

For the PROVIDER:

Dated this 31st day of March, 2022.

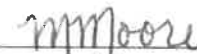
Gateway Foundation, Inc.

By:  _____
Digitally signed by Marc
DN: cn=Marc, o, ou,
email=mturner@gatewayfoundation.
org, c=US
Date: 2022.03.31 07:07:07 -05'00'
Marc C. Turner
Interim President and CEO
Gateway Foundation, Inc.

For the KCPSC:

Dated this 29th day of March, 2022.

Kendall County Problem Solving Courts

By:  _____
Melissa Moore,
Problem Solving Court Coordinator
Kendall County Problem Solving Courts

ATTACHMENT A
SCOPE OF SERVICES TO BE PROVIDED BY THE GATEWAY FOUNDATION, INC.,
LAKE VILLA, CHICAGO INDEPENDENCE AND AURORA FACILITIES TO THE
KENDALL COUNTY PROBLEM SOLVING COURTS

Gateway Foundation, Inc. agrees to do the following to assist the Kendall County Problem Solving Courts:

- 1) Provide comprehensive assessment and residential treatment for Kendall County Problem Solving Courts (hereinafter "KCPSC") participants who need residential substance abuse services.
- 2) Provide a substance abuse assessment report to the KCPSC for each referral within 5 business days of admission.
- 3) Provide individual, group and/or family therapy services in a residential setting that are culturally competent and evidence-based. The frequency of individual and family therapy will be provided on an individual basis.
- 4) Submit a treatment plan for each participant to the KCPSC Coordinator, or designee, during the first two weeks of treatment by email or fax, along with the primary treatment provider's name and contact information.
- 5) Once a treatment plan has been implemented, submit treatment progress updates and reports, in written form via email or fax to the KCPSC Coordinator, or designee, at least 24 hours prior to each court date. Gateway would request one week notice of each court date.
- 6) Notify the KCPSC Coordinator, or designee, via phone or email within 48 hours of occurrence, if the PROVIDER has issues or concerns with the participant between court dates.
- 7) Maintain direct and consistent communication either by phone or email between the PROVIDER and the KCPSC Coordinator, or designee.
- 8) Provide additional treatment updates as requested by the KCPSC Coordinator, or designee. These shall be provided within 48 hours of request. Information deemed critical by the treatment provider shall be shared with the KCPSC Coordinator, or designee, immediately.
- 9) Provide a discharge plan including potential referrals to halfway houses within one (1) week of admission to residential treatment.
- 10) Provide a comprehensive discharge summary to the KCPSC Coordinator, or designee, within 48 hours of discharge from residential treatment.
- 11) Provide notification to the KCPSC staff when a participant leaves treatment against medical advice (hereinafter "AMA") as soon as this information is available. If a participant leaves Gateway AMA, Gateway shall bill the KCPSC only for the time that the participant was actually in the facility. Priority for re-admission will be given to KCPSC participants who leave the facility AMA and return within 24 hours (following Gateway procedures). If a KCPSC participant is terminated by Gateway due to behavioral violations of the program he/she will not be allowed to return to treatment.

- 12) Provide a treatment plan for those KCPSC participants who receive medically-assisted treatment including alternatives that have been tried, potential end-date and treatment protocols.
- 13) Request required information from the KCPSC staff when completing assessments with KCPSC participants in order to insure that accurate and complete information about the participant is used in the assessment.
- 14) Provide information regarding KCPSC participant evaluations in writing to the KCPSC Coordinator, or designee, upon receipt of appropriate releases of information signed by the KCPSC participant.
- 15) No treatment provider or counselor shall have any discussion with any KCPSC participant regarding potential sanctions or incentives that the Court may implement.
- 16) No treatment provider or counselor shall advise the KCPSC participants of any information regarding the KCPSC unless the information was already openly discussed in the KCPSC with the participant.
- 17) Submit monthly invoices in a format agreed upon by PROVIDER and the KCPSC.

Kendall County Problem Solving Courts agrees to do the following to assist Gateway Foundation, Inc.:

- 1) Provide necessary Judicial and community supervision for all KCPSC participants.
- 2) Refer appropriate KCPSC participants for treatment.
- 3) Discuss treatment reports provided by PROVIDER at weekly staff meetings.
- 4) Inform KCPSC participants of the KCPSC's willingness and ability to pay for services (as detailed below).
- 5) Provide any other pertinent information related to the participant's involvement with the KCPSC relevant to treatment decisions.
- 6) Pay authorized residential treatment at the rate of \$396.00 per day for participants eligible for residential treatment at the PROVIDER's Lake Villa, Chicago Independence, and Aurora facility.
- 7) If the KCPSC participant is currently covered by Medicaid, private medical insurance, or other insurance, Medicaid, Private insurance, or the other insurance will be billed first for covered services. The County of Kendall funds will be available for those KCPSC participants who have no third party coverage.
- 8) All payments will be made to PROVIDER in accordance with the Illinois Local Government Prompt Payment Act, as amended (50 ILCS 505/1 et seq.).

Kendall County Broadband Study Starts April xx, 2022.

The County Board is doing research on how fast internet service is in all areas of Kendall County. We are asking high school students to help get people to answer a short questionnaire and in return we will be giving out prizes to the top four students with the most sign ups in your school district. Students don't have to live in Kendall County to participate but they will need to create an account to receive a champion code. Once you get the code, share the code with friends, family, neighbors, and local business owners who live in Kendall County.

The seven school districts are: Oswego, Yorkville, Plano, Sandwich, Newark, Minooka, and Plainfield.

First prize is a Raging Wave Water Park and \$10 Concessions. Second prize is two VIP passes to NCG Cinema. Third prize is 2.5 hours at Altitude trampoline park, and fourth prize is a \$20 gift certificate to Arts on Fire. Winners will be announced on May xx, 2022.

We need your input!

How fast is your internet in Kendall County?

The County Board is doing research on how fast internet service is in all areas of Kendall County. We need your help to get the information. We are asking high school students to help get people to answer a short questionnaire and in return we will be giving out prizes to the top 4 students with the most sign ups in your school district. Students don't have to live in Kendall County to participate but they will need to create an account to receive a champion code. Once you get the code, share the code with friends, family, neighbors, and local business owners who live in Kendall County.

Top 4 Students from each school district can win prizes from some of our local businesses:

1st Prize- Raging Waves ticket and concessions



2nd Prize- 2 NCG Movie VIP Passes



3rd Prize- 2.5 hours at Altitude

4th Prize- Arts on Fire gift certificate



You can sign up through this QR or go to www._____.com



WINNERS WILL BE ANNOUNCED: May xx, 2022