

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 15, 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 15, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Elizabeth Flowers

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

THE AGENDA

Member Gengler moved to approve the agenda with the amendment of moving item 12D to under the consent agenda. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Gengler and Gilmour. Members voting nay include DeBolt, Gryder, Kellogg, Koukol, Rodriguez and Vickers. **Motion failed 3-6.**

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

SPECIAL RECOGNITION

Vietnam War Veterans Day

Member DeBolt moved to approve the resolution declaring March 29, 2022 as National Vietnam War Veterans Day. 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 22-11 is available in the Office of the County Clerk.

Child Abuse Prevention

Member Gilmour moved to approve the proclamation recognizing April as National Child Abuse Prevention Month. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-08 is available in the Office of the County Clerk.

PUBLIC HEARING

Chairman Gryder opened the Public Hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). There were no public comments. Chairman Gryder closed the Public Hearing.

CONSENT AGENDA

Member Kellogg moved to approve the consent agenda of **A)** county board minutes from February 15, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,681,192.76; **D)** Petition 22-03 Request from Executive Pastor Sean Mabee on Behalf of Grace Bible Church of Shorewood and Chief Andrew Doyle on Behalf of the Troy Fire Protection District for a Special Use Permit for a Governmental Building or Facility (Fire Station) and the Revocation of a Special Use Permit for a Church Granted by Ordinance 2004-24 at 748 Jones Road (PIN: 09-12-300-017) in Seward Township; **E)** Petition 22-04 Request from John and Laura Gay for a Major Amendment to an Existing Special Use Permit for a Kennel Granted by Ordinance 2019-33 by Changing the Site Plan at 3601 Plainfield Road (PIN: 03-28-100-004) in Oswego Township; **F)** Agreement between State of Illinois, Department of Transportation and Kendall County pertaining to the reconstruction of Illinois Route 71 between Ill. Rte. 126 and Orchard Road; **G)** Resolution for the appropriation of funds for replacement of traffic signal and roadway light at Van Emmon Road; in conjunction with the reconstruction of IL Route 71; **H)** Resolution appropriating funds for the payment of the County Engineer's salary; **I)** Resolution Authorizing and Executing REBUILD Capital Grant Agreement; **J)** Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement. **K)** Public Transportation Applicant Ordinance – An Ordinance to Provide Public Transportation; **L)** Ordinance Abating the Taxes levied for the Year 2021 Payable 2022 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source)

Series 2016, 2017, 2019A & 2019B for the County of Kendall, Illinois; M) Resolution Establishing the Salary for the Kendall County Treasurer and Collector; N) Resolution Establishing the Salary for the Kendall County Clerk and Recorder; O) Resolution Establishing the Salary for the Kendall County Sheriff; P) ARPA 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 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 \$133.13; ANML CNTRL WRDN \$1,869.84; ASSMT \$750.00; CAP EXPEND \$600.00; CIR CT CLK \$860.24; CIR CRT JDG \$12,842.25; CMB CRT SRV \$1,074.14; CORONR \$25.38; CORR \$38,462.58; CNTY ADMN \$1,000.00; CNTY BRD \$76,635.43; CNTY CLK \$7,369.96; HIGHWY \$195,284.45; TREASR \$3,266.26; ELECTION \$2,673.88; EMA DIR \$7,112.70; EMA \$467.87; FCLT MGMT \$42,076.67; GIS CORD \$2,803.19; HLTH & HMN SRV \$145,221.94; JURY \$2,493.43; MERIT \$660.00; PBZ \$2,514.84; POSTAGE \$50,000.00; PRSD JDGE \$5,407.07; PROB \$11,860.04; ROE \$6,608.47; SHRF \$51,548.65; ST ATTY \$1,914.58; TECH DIR \$21,713.36; UTIL \$24,678.63; VET \$2,329.26; FP \$30,901.53; SHF \$41,523.05; SHF \$50,257.94; CIVIL \$265,000.00; ARPA \$571,252.00.

- D) A complete copy of Ordinance 22-08 is available in the Office of the County Clerk.
- E) A complete copy of Ordinance 22-09 is available in the Office of the County Clerk.
- G) A complete copy of Resolution 22-12 is available in the Office of the County Clerk.
- H) A complete copy of Resolution 22-13 is available in the Office of the County Clerk.
- I) A complete copy of Resolution 22-14 is available in the Office of the County Clerk.
- J) A complete copy of Resolution 22-15 is available in the Office of the County Clerk.
- K) A complete copy of Ordinance 22-10 is available in the Office of the County Clerk.
- L) A complete copy of Ordinance 22-11 is available in the Office of the County Clerk.
- M) A complete copy of Resolution 22-16 is available in the Office of the County Clerk.
- N) A complete copy of Resolution 22-17 is available in the Office of the County Clerk.
- O) A complete copy of Resolution 22-18 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

County Clerk

Revenue Report		2/1/22-2/28/22	2/1/21-2/28/21	2/1/20-2/29/20
Line Item	Fund			
CLKFEE	County Clerk Fees	\$793.00	\$1,202.00	\$704.50
MARFEE	County Clerk Fees - Marriage License	\$1,050.00	\$600.00	\$870.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$60.00	\$45.00	\$45.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,418.00	\$1,090.00	\$1,817.00
NOTARY	County Clerk Fees - Notary	\$175.00	\$440.00	\$235.00
MISINC	County Clerk Fees - Misc	\$65.00	\$125.00	\$75.00
	County Clerk Fees - Misc Total	\$1,718.00	\$1,700.00	\$2,172.00
RECFEE	County Clerk Fees - Recording	\$28,097.00	\$40,330.00	\$24,920.00
	Total County Clerk Fees	\$31,658.00	\$43,832.00	\$28,666.50
CTYREV	County Revenue	\$39,289.50	\$46,895.50	\$22,806.50
DCSTOR	Doc Storage	\$16,534.00	\$23,792.00	\$14,573.50
GISMAP	GIS Mapping	\$52,470.00	\$75,300.00	\$46,230.00
GISRCD	GIS Recording	\$3,498.00	\$5,020.00	\$3,082.00
INTRST	Interest	\$28.99	\$77.45	\$17.38

RECMIS	Recorder's Misc	\$4,630.75	\$5,735.25	\$3,478.00
RHSP	RHSP/Housing Surcharge	\$14,274.00	\$21,636.00	\$12,681.00
TAXCRT	Tax Certificate Fee	\$1,160.00	\$1,640.00	\$1,160.00
TAXFEE	Tax Sale Fees	\$510.00	\$645.00	\$1,147.30
PSTFEE	Postage Fees	\$373.83	\$400.14	\$795.50
CK #				
19418	To KC Treasurer	\$164,427.07	\$224,973.34	\$134,637.68

County Clerk, Debbie Gillette spoke about Election Judges and training classes. The office will begin to utilize the county's Facebook for upcoming events and notices.

Treasurer

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

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
FOR THREE MONTHS ENDED 02/28/2022

<u>REVENUES*</u>	Annual <u>Budget</u>	2022 YTD <u>Actual</u>	2022 YTD% <u>%</u>	2021 YTD <u>Actual</u>	2021 YTD <u>%</u>
Personal Property Repl. Tax	\$465,000	\$268,421	57.72%	\$80,755	20.71%
State Income Tax	\$2,574,336	\$782,632	30.40%	\$713,880	31.04%
Local Use Tax	\$950,000	\$91,734	9.66%	\$299,608	33.29%
State Sales Tax	\$583,000	\$74,533	12.78%	\$133,880	25.26%
County Clerk Fees	\$350,000	\$79,941	22.84%	\$146,455	45.06%
Circuit Clerk Fees	\$1,250,000	\$192,501	15.40%	\$281,258	23.05%
Fines & Foreits/St Atty.	\$275,000	\$39,931	14.52%	\$58,058	21.11%
Building and Zoning	\$75,000	\$22,940	30.59%	\$16,132	23.72%
Interest Income	\$40,000	\$7,141	17.85%	\$5,232	5.23%
Health Insurance - Empl. Ded.	\$1,588,649	\$268,091	16.88%	\$130,528	8.89%
1/4 Cent Sales Tax	\$3,228,750	\$370,665	11.48%	\$821,675	26.72%

County Real Estate Transf Tax	\$450,000	\$119,142	26.48%	\$132,162	29.37%
Federal Inmate Revenue	\$1,898,000	\$334,560	17.63%	\$533,200	26.09%
Sheriff Fees	\$115,000	\$20,559	17.88%	\$25,039	17.88%
TOTALS	\$13,842,735	\$2,672,790	19.31%	\$3,377,860	25.43%
Public Safety Sales Tax	\$5,512,500	\$678,668	12.31%	\$1,416,470	26.98%
Transportation Sales Tax	\$6,000,000	\$678,668	11.31%	\$1,416,470	26.98%

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

To be on Budget after 3 months the revenue and expense should at 25.00%

Clerk of the Court

Kendall County Circuit Clerk Report

January Update: In the month of February, the Circuit Clerks Office is implementing changes to state law, manual of recordkeeping changes, and other changes mandated by the Supreme Court of Illinois. We continue to fill vacancies in the office. With almost 1/2 of the staff being new since 12/1/2020.

		JAN	FEB
AD	Adoption	1	2
CA	Court Administration	1	0
CC	Contempt of Court	2	1
CF	Criminal Felony	54	29
CH	Chancery	1	1
CL	Civil Law Violation	1	0
CM	Criminal Misdemeanor	18	26
CV	Conservation Violation	1	0
DC	Dissolution with Children	22	16
DN	Dissolution without Children	13	6
DT	DUI	24	22
DV	Domestic Violence	18	13
ED	Eminent Domain	0	0
EV	Eviction	24	18
FA	Family	12	24
FC	Foreclosure	12	18
GC	Government Corporation	0	0
GR	Guardianship	9	2
JV	Juvenile	0	0
JA	Juvenile Abuse/Neglect	5	6
JD	Juvenile Delinquency	8	19
LA	Law	6	13
LM	Law Magistrate	24	11
MH	Mental Health	2	1

MR	Misc. Remedy	7	6
MT	Major Traffic	105	104
MX	Misc. Criminal	20	9
OP	Order of Protection	20	33
OV	Ordinance Violation	2	0
PR	Probate	13	6
SC	Small Claims	114	63
TR	Traffic	276	273
TX	Tax	6	6
QC	Quasi-Criminal	0	0
WI	Wills	22	19
XX	Misc	2	1
		845	748
2021 Cases*		683	675

Coroner

Coroner Jacquie Purcell reviewed the report in the packet.

Health Department

Executive Director RaeAnn VanGundy presented the board with the Health Department's annual report.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that they sent out 6,300 senior exemption renewals. They have a due date of September 1, 2022.

Regional Office of Education

Superintendent Chris Mehochko reported to the board on the testing center, student recognition night, the 211 system, outdoor education center, broadband study, building project and repairs and the May 12, 2022 event for computers and scholarships.

PUBLIC COMMENT

United City of Yorkville Mayor John Purcell spoke about the Route 71 trail between Yorkville and Oswego and the need for a commitment to do the maintenance.

STANDING COMMITTEE REPORTS

Finance

Deputy Coroner Position

Member Kellogg moved to approve a Deputy Coroner position in the Coroner's Office to be paid from the American Rescue Plan Act fund. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

American Rescue Plan Act

Member Kellogg moved to approve the American Rescue Plan Act External Entities Policy and Procedures. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Intergovernmental Agreement - Fox Road

Member DeBolt moved to approve the Intergovernmental agreement between Kendall County, Illinois, and the City of Yorkville, Illinois, relating to the reconstruction and maintenance of Fox Road from Fox Lawn Subdivision, east to Illinois Rte. 47. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-09 is available in the Office of the County Clerk.

Intergovernmental Agreement – Cannonball Trail

Member Kellogg moved to approve the Intergovernmental agreement between Kendall County, Illinois and the Village of Montgomery, Illinois relating to the construction and maintenance of an extension of Cannonball Trail at its intersection with Galena Road. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-10 is available in the Office of the County Clerk.

Facilities

Cleaner Living Services Inc.

Member Cesich moved to approve a three-year contract with two one year options with Cleaner Living Services, Inc. starting April 1, 2022 in the amount of \$16,100.00 per month. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-11 is available in the Office of the County Clerk.

Cox Landscaping LLC

Member DeBolt moved to approve a three-year contract with two one year options with Cox Landscaping LLC, Inc. starting April 1, 2022 in the amount of \$5,827.43 per month. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-12 is available in the Office of the County Clerk.

Courthouse Roof

Member DeBolt moved to approve the Courthouse Roof Replacement with Garland/DBS Inc. Utilizing Omnia Proposal #25-IL220196 in the amount of \$94,521.00. Member Vickers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Historic Courthouse Window

Member DeBolt moved to approve the Low Bid from Patrick McCann, Inc. for Historic Courthouse Window Replacement Project in the amount of \$126,000. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-13 is available in the Office of the County Clerk.

Economic Development

Yorkville Body Shop Inc.

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

Burks Bros Drywall Inc.

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

Martha's Travel Corner

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Martha's Travel Corner for the amount of \$23,800. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Advanced Physical Medicine of Yorkville, Ltd.

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

Apple-A-Day Pediatrics

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

Harmony Aesthetics, LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Harmony Aesthetics, LLC for the amount of \$16,324.48. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

In Touch Therapeutic Massage Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with In Touch Therapeutic Massage Inc. for the amount of \$11,141. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

PlatinumCare Cleaning Services

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

Hair by Nikki

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Hair by Nikki for the amount of \$6,405. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Jurassic Painting and Decorating LLC

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

Copa, Inc.

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

Exclusive Fades Inc.

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

Standard Barber Lounge Incorporated

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Standard Barber Lounge Incorporated for the amount of \$23,900. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Andrea's Business Services

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

Locked in Photography

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Locked in Photography for the amount of \$12,800. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Heritage Home Décor & Design

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

Hydranics Driveline Service, Inc.

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

JKS Heating and Cooling

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

Source 1 Building Maintenance Services Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Source 1 Building Maintenance Services Inc. for the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

CA Custom Woodworking, Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CA Custom Woodworking, Inc. for the amount of \$8,154. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman's Report

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

Appointments

Lynn Cullick – Board of Health – 3-year term – Expires April 2025
Dr. Joseph Gruber – Board of Health – 3-year term – Expires 2025
Jeff Wehri – Ethics Commission Advisor – 2-year term – Expires 2024

QUESTIONS FROM THE PRESS

Mark Foster from Shaw Media asked how much money was available for the ARPA small businesses.

ADJOURNMENT

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

Approved and submitted this 17th day of March, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk