

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 19, 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 April 19, 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, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Elizabeth Flowers and Dan Koukol.

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

THE AGENDA

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

SPECIAL RECOGNITION

Mental Health Awareness Month

Member Gilmour moved to approve the proclamation proclaiming May as Mental Health Awareness Month. Member Gengler 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 22-18 is available in the Office of the County Clerk.

Arab American Heritage Month

Chairman Gryder presented a plaque to Oswego resident Ms. Claire Boyle.

PUBLIC HEARING

Chairman Gryder opened the Public Hearing to obtain public comment and consider the economic, social, and environmental effects of Kendall County request to acquire three ADA Accessible vehicles in the amount of \$225,000. There were no public comments. Chairman Gryder closed the Public Hearing.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from March 15, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,544,575.53; **D)** Senior Planner/Zoning Administrator Job Description; **E)** Petition 22-08-Request from Jonathan A. Bieritz on Behalf of JB Architecture Group, Inc. and Eric and Lisa Weires (Property Owners) for a Plat of Vacation of the Five Foot Drainage and Utility Easements Located on the East Property Line of Lot 12 and the West Property Line of Lot 13 (7327 and 7301 Fitkins Drive, Oswego, PINs: 06-08-150-001 and 06-08-150-002) in Grove Estates Subdivision in Na-Au-Say Township; Properties are Zoned RPD-2; **F)** Release the Executive Session Minutes of the April 11, 2022 Planning, Building and Zoning Committee Meeting **G)** Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Chapel on the Green for the amount of \$6,317.00; **H)** Approve Resolution awarding contracts to the low bidders for the following projects:
21-00161-00-WR to Geneva Construction Co. in the amount of \$554,580.00
22-00000-00-GM to Steffens 3D Construction in the amount of \$193,822.84
22-00000-01-GM to Superior Road Striping in the amount of \$231,635.50
22-01000-00-GM to Steffens 3D Construction in the amount of \$125,730.50
22-02000-00-GM to Geneva Construction Co. in the amount of \$322,606.65
22-03000-00-GM to D Construction, Inc. in the amount of \$170,341.25
22-04000-00-GM to D Construction, Inc., in the amount of \$481,441.50
22-05000-00-GM to D Construction, Inc. in the amount of \$195,311.00
22-06000-00-GM to Builders Paving, LLC in the amount of \$223,888.00
22-07000-00-GM to D Construction, Inc. in the amount of \$279,106.95
22-08000-00-GM to D Construction, Inc. in the amount of \$227,346.40
22-09000-00-GM to Steffens 3D Construction in the amount of \$112,983.60. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$899.16; ANML CNTRL WRDN \$7,013.48; CIR CT CLK \$19,928.42; CIR CRT JDG \$11,126.08; CMB CRT SRV \$24,585.49; CNTRT SRVS \$60,379.47; CORONR \$1,641.24; CORR \$46,957.77; CNTY ADMN \$300.00; CNTY BRD \$470,411.86; CNTY CLK \$8,768.71; HIGHWY \$113,173.53; TREASR \$3,854.89; ELECTION \$1,019.24; EMA DIR \$451.52; EMA \$416.07; ENVRMNTL HLT \$207.68; FCLT MGMT \$42,108.75; GIS CORD \$1,442.13; HLTH & HMN SRV \$249,547.29; JURY \$443.93; MERIT \$4,165.60; PBZ SNR PLNNR \$537.50; PBZ \$4,034.39; POSTG \$1,492.98; PRSD JDGE \$6,586.95; PROB \$15,134.76; PUB DFNDR \$915.00; ROE \$6,852.35; SHRF \$89,256.65; ST ATTY \$3,648.05; TECH DIR \$10,568.07; TREASR \$205.03; UTIL \$28,377.61; VET \$4,401.57; FP \$28,496.27; SHF \$31,247.50; SHF \$50,978.54; CIVIL \$193,000.00

E) A complete copy of Ordinance 22-12 is available in the Office of the County Clerk.

H) A complete copy of Resolution 22-19 is available in the Office of the County Clerk.

NEW BUSINESS

Probation Plan

Member Cesich moved to approve the annual probation plan of the 23rd Judicial Circuit Probation and Court Services Department FY2022. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Substance Use Video

Sheriff's Offices played a testimony video from a successful candidate of the learning collaborative for substance abuse.

Civilian Commendation Award

Steve Strahm was awarded the Sheriff's Civilian Commendation Award for his help in capturing a child predator.

County Clerk

Revenue Report		3/1/22-3/31/22	3/1/21-3/31/21	3/1/20-3/31/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$900.00	\$1,542.50	\$882.00
MARFEE	County Clerk Fees - Marriage License	\$1,050.00	\$1,260.00	\$750.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$75.00	\$100.00	\$55.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,760.00	\$1,886.00	\$1,412.00
NOTARY	County Clerk Fees - Notary	\$360.00	\$290.00	\$295.00
MISINC	County Clerk Fees - Misc	\$110.00	\$92.00	\$72.00
	County Clerk Fees - Misc Total	\$4,255.00	\$5,170.50	\$3,466.00
RECFEE	County Clerk Fees - Recording	\$32,324.00	\$51,622.00	\$30,441.00
	Total County Clerk Fees	\$36,579.00	\$56,792.50	\$33,907.00
CTYREV	County Revenue	\$52,345.00	\$63,959.75	\$71,213.75
DCSTOR	Doc Storage	\$18,910.00	\$30,421.50	\$17,738.00
GISMAP	GIS Mapping	\$60,000.00	\$96,218.00	\$56,164.00
GISRCD	GIS Recording	\$4,000.00	\$6,414.00	\$3,744.00
INTRST	Interest	\$28.95		\$21.88
RECMIS	Recorder's Misc	\$8,096.25	\$5,585.50	\$533.50
RHSP	RHSP/Housing Surcharge	\$16,200.00	\$27,765.00	\$15,876.00

TAXCRT	Tax Certificate Fee	\$1,880.00	\$1,640.00	\$1,440.00
TAXFEE	Tax Sale Fees	\$670.00	\$1,020.00	\$160.00
PSTFEE	Postage Fees	\$491.11	\$575.64	\$111.20
CK # 19440	To KC Treasurer	\$199,200.31	\$290,391.89	\$200,909.33

County Clerk, Debbie Gillette stated that they are preparing the ballots and getting ready for early voting.

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 FOUR MONTHS ENDED 03/31/2022

<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	\$309,978	66.66%	\$104,862	26.89%
State Income Tax	\$2,574,336	\$970,883	37.71%	\$907,615	39.46%
Local Use Tax	\$950,000	\$208,012	21.90%	\$448,789	49.87%
State Sales Tax	\$583,000	\$156,069	26.77%	\$180,448	34.05%
County Clerk Fees	\$350,000	\$111,599	31.89%	\$190,287	58.55%
Circuit Clerk Fees	\$1,250,000	\$278,496	22.28%	\$380,057	31.15%
Fines & Foreits/St Atty.	\$275,000	\$64,844	23.58%	\$72,697	26.44%
Building and Zoning	\$75,000	\$37,509	50.01%	\$30,422	44.74%
Interest Income	\$40,000	\$10,990	27.48%	\$7,223	7.22%
Health Insurance - Empl. Ded.	\$1,588,649	\$408,842	25.74%	\$145,342	9.90%
1/4 Cent Sales Tax	\$3,228,750	\$791,871	24.53%	\$1,140,212	37.08%
County Real Estate Transf Tax	\$450,000	\$158,431	35.21%	\$179,058	39.79%

Federal Inmate Revenue	\$1,898,000	\$477,200	25.14%	\$674,000	32.97%
Sheriff Fees	\$115,000	\$31,887	27.73%	\$30,870	22.05%
TOTALS	\$13,842,735	\$4,016,610	29.02%	\$4,491,882	33.81%
Public Safety Sales Tax	\$5,512,500	\$1,525,328	27.67%	\$1,949,731	37.14%
Transportation Sales Tax	\$6,000,000	\$1,525,328	25.42%	\$1,949,731	37.14%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 4 months the revenue and expense should at 33.32%

Clerk of the Court

Circuit Clerk Matt Prochaska presented the monthly report for March.

State’s Attorney

State’s Attorney Eric Weis thanked the detectives for the great work that they do. The Domestic Violence Response Team has been asked to give a presentation in Milwaukee.

Health Department

Executive Director RaeAnn VanGundy presented the board with the 2022 Workforce Diversity report.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti presented the Assessment Ratios Adjusted for Changes through 2021 Board of Review Report.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (1) appointment, employment, compensation, discipline, performance, or dismissal of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; (5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Admin HR

Consolidated Vehicle Procurement Program

Member Gilmour moved to approve a resolution authorizing execution and amendment of the Consolidated Vehicle Procurement (VP) Program. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-20 is available in the Office of the County Clerk.

Finance

Senior Citizen Social Services Levy

Member DeBolt moved to approve a resolution establishing the distribution of grants from the 2021 payable 2022 Senior Citizen Social Services Levy. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-21 is available in the Office of the County Clerk.

Part-Time Administrative Assistant

Member Kellogg moved to approve the Part-time Administrative Assistant Position for the Administration Department. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Gravity Software

Member Kellogg moved to approve the Gravity Software Services – budget book. Member DeBolt seconded the motion. Chairman Gengler asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Cordogan Clark

Member DeBolt moved to approve the contract with Cordogan Clark in the amount of \$88,000.00 for AE Needs Assessment projects at the 111 W Fox St Campus and at the Route 34 Government Center Campus. Member Cesich seconded the motion. Chairman Gengler asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-19 is available in the Office of the County Clerk.

Highway

Eldamain Road Project

Member Cesich moved to approve the resolution for Improvement under the Illinois Highway Code appropriating \$1,369,221.72 in MFT Funds for the construction of the Eldamain Road project. Member DeBolt 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 22-22 is available in the Office of the County Clerk.

Eminent Domain

Member Cesich moved to approve the resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes at the intersection of Grove Road and Collins Road in Kendall County, Illinois. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-23 is available in the Office of the County Clerk.

Eldamain Road Access

Member DeBolt moved to approve the full-access to the West Side of Eldamain Road between US Route 34 and Cummins Street in Plano. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Camp Mutty Paws

Members discussed collateral for the property.

Chairman's Report

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

Appointments

ADJOURNMENT

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

Approved and submitted this 28th day of April, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk