

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 17, 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 May 17, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt (arrived at 10:30am), Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol and Robyn Vickers. Member(s) absent: Elizabeth Flowers and Ruben Rodriguez.

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

THE AGENDA

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

SPECIAL RECOGNITION

Historic Preservation Commission Award

A plaque was presented to Peter McKnight and Allen & Pepa Architects for their adaptive reuse of a Building- the Historic Yorkville Jail and Sheriff's Residence.

Law Enforcement Week

Chairman Gryder presented Sheriff Baird a plaque acknowledging Law Enforcement Week in Kendall County.

PUBLIC COMMENT

Scott Pugsley commented on the information he provided to the board on April 11th regarding the Oswego Fire Districts accounting procedures discrepancies.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from April 19, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,246,188.27; **D)** Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (11001902-63670); and **E)** Authorize the County Board Chairman to Sign and Submit an Illinois Grant Accountability and Transparency Notice of State Award for a Certified Local Government Grant for an Historic Structure Survey in Unincorporated Kendall and Bristol Townships; Grant Amount is \$29,750 and County's Match is \$12,750 for a Total Project Cost of \$42,500. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$855.80; ANML CNTRL WRDN \$115.66; CAP EXPEND \$3,499.99; CIR CRT CLK \$4,359.03; CIR CRT JDG \$14,981.12; CMB CRT SRV \$92.44; CONTRT SRVS \$15,725.53; CORONR \$784.27; CORR \$21,497.05; CNTY ADMN \$240.00; CNTY BRD \$93,406.73; CNTY CLK \$22,278.19; HIGHWY \$196,724.97; CNTY TREASR \$422,733.68; ELECTION \$16.53; EMA \$215.79; FCLT MGMT \$35,386.79; GIS CORD \$29,369.63; HLTH & HMN SRV \$155,423.61; JURY \$310.83; MERIT \$3,261.00; PBZ \$609.69; PRSDNG JDG \$10,290.80; PROB \$12,655.27; ROE \$6,556.50; SHRF \$49,503.09; ST ATTY \$3,642.56; TECH DIR \$5,516.66; TREASR \$21,248.97; UTIL \$30,210.26; VET \$15,420.65; FP \$17,078.17; SHF \$21,638.89; SHF \$30,538.12

NEW BUSINESS

Financial Statements Presentation

Mack & Associates presented the Fiscal Year 2020-21 Audited Financial Statements to the board.

Single Bidder Rule

Member Cesich moved to approve an ordinance allowing the Kendall County Treasurer to adopt a Single Bidder Rule for the Annual Tax Sale. 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 Ordinance 22-13 is available in the Office of the County Clerk.

Jellystone Park Campground

Members discussed the court ordered special use permit held by Jellystone Park Campground and the County's Intergovernmental Agreement with the Village of Millbrook regarding Jellystone Park Campground. The County can choose not to enter into an Intergovernmental Agreement in the future and then it would fall to the Village of Millbrook.

P-Tax Form

Member Gengler moved to approve the P-Tax form for the Kendall County Sheriff's salary reimbursement. Member Gilmour 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

Sheriff Baird introduced Larry Lapp the County's Inspector General.

County Clerk

Revenue Report		4/1/22-4/30/22	4/1/21-4/30/21	4/1/20-4/30/20
Line Item	Fund		Revenue	Revenue
CLKFEE	County Clerk Fees	\$821.50	\$1,337.00	\$974.00
MARFEE	County Clerk Fees - Marriage License	\$1,140.00	\$1,560.00	\$420.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$45.00	\$50.00	\$15.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,200.00	\$1,884.00	\$1,190.00
NOTARY	County Clerk Fees - Notary	\$310.00	\$380.00	\$35.00
MISINC	County Clerk Fees - Misc	\$52.02	\$225.58	\$6.00
	County Clerk Fees - Misc Total	\$3,568.52	\$5,436.58	\$2,670.00
RECFEE	County Clerk Fees - Recording	\$29,115.00	\$45,345.00	\$32,752.00
	Total County Clerk Fees	\$32,683.52	\$50,781.58	\$35,422.00
CTYREV	County Revenue	\$57,681.25	\$55,540.00	\$34,037.00
DCSTOR	Doc Storage	\$17,087.50	\$26,708.00	\$19,208.00
GISMAP	GIS Mapping	\$54,186.00	\$84,570.00	\$60,780.00
GISRCD	GIS Recording	\$3,612.00	\$5,638.00	\$4,052.00
INTRST	Interest	\$29.76	\$37.17	\$26.53
RECMIS	Recorder's Misc	\$633.00	\$7,314.25	\$3,026.50
RHSP	RHSP/Housing Surcharge	\$14,787.00	\$24,066.00	\$17,532.00
TAXCRT	Tax Certificate Fee	\$1,520.00	\$1,760.00	\$1,040.00
TAXFEE	Tax Sale Fees	\$148.00	\$100.00	\$35.00
PSTFEE	Postage Fees	\$0.00	\$70.20	\$20.85
CK # 19464	To KC Treasurer	\$182,368.03	\$256,585.20	\$175,179.88

County Clerk, Debbie Gillette stated that they are preparing the ballots and getting ready for early voting. There are matters before the court that are not final and that may impact the ballot layout.

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 FIVE MONTHS ENDED 04/30/2022

<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	\$517,770	111.35%	\$217,506	55.77%
State Income Tax	\$2,574,336	\$1,373,056	53.34%	\$1,216,524	52.89%
Local Use Tax	\$950,000	\$285,125	30.01%	\$521,930	57.99%
State Sales Tax	\$583,000	\$209,516	35.94%	\$228,649	43.14%
County Clerk Fees	\$350,000	\$148,178	42.34%	\$247,080	76.02%
Circuit Clerk Fees	\$1,250,000	\$415,085	33.21%	\$498,220	40.84%
Fines & Foreits/St Atty.	\$275,000	\$94,482	34.36%	\$107,095	38.94%
Building and Zoning	\$75,000	\$50,895	67.86%	\$51,255	75.38%
Interest Income	\$40,000	\$16,686	41.72%	\$9,133	9.13%
Health Insurance - Empl. Ded.	\$1,588,649	\$502,313	31.62%	\$152,993	10.43%
1/4 Cent Sales Tax	\$3,228,750	\$1,095,015	33.91%	\$1,417,011	46.08%
County Real Estate Transf Tax	\$450,000	\$158,431	35.21%	\$243,017	54.00%
Federal Inmate Revenue	\$1,898,000	\$627,600	33.07%	\$823,520	40.29%
Sheriff Fees	\$115,000	\$37,178	32.33%	\$35,723	25.52%
TOTALS	\$13,842,735	\$5,531,330	39.96%	\$5,769,656	43.43%
Public Safety Sales Tax	\$5,512,500	\$2,181,951	39.58%	\$2,449,987	46.67%
Transportation Sales Tax	\$6,000,000	\$2,181,951	36.37%	\$2,449,987	46.67%

*Includes major revenue line items excluding real estate taxes which are to be collected later. To be on Budget after 5 months the revenue and expense should at 41.65%

Treasurer Jill Ferko stated that the tax bills have gone out and collection has begun.

State's Attorney

State's Attorney Eric Weis introduced and spoke about the Domestic Violence Response Team.

Coroner

Coroner Jacquie Purcell reviewed the yearend report that was included in the packet.

Health Department

Executive Director RaeAnn VanGundy informed the board that their accreditation has come in and they met all but one of the 1,673 standards. They are looking to get a 3 year accreditation.

STANDING COMMITTEE REPORTS

Admin HR

Presidio

Member Gilmour moved to approve the rubric IT low bid from Presidio in an amount of \$153,810.76. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Non-Profit Grant Program

Member Kellogg moved to approve Kendall County Non-Profit Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Non-Profit and a Total not to exceed \$900,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Small Business Policy and Procedures

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

Member Kellogg withdrew the motion and Member Cesich withdrew the second due to the fact that the item should have been for Non-Profits.

Small Business Grant Agreement

Member Kellogg moved to approve the American Rescue Plan Act Small Business Grant Agreement. Member Cesich seconded the motion.

Member Kellogg withdrew the motion and Member Cesich withdrew the second due to the fact that the item should have been for Non-Profits.

Audited Financial Statements

Member Kellogg moved to approve the Fiscal Year 2020-21 Audited Financial Statements. Member Cesich seconded the motion. Chairman Gengler asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Yorkville Education Foundation

Member Kellogg moved to approve the updated American Rescue Plan Act Grant Agreement with Yorkville Education Foundation. Member Gengler seconded the motion.

Motion and second was retracted due to the fact that the paperwork is not complete yet.

Planning, Building & Zoning

Petition 22-09

Member Gengler moved to approve Petition 22-09-Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map in the Kendall County Land Resource Management Plan by Reclassifying the Properties Located North and Southwest of 12565 Fox Road (PINs: 04-02-400-002, 04-02-400-003, and 04-01-301-005 (South of the Railroad Tracks Only) in Fox Township from Rural Residential to Mixed Use Business. Member Koukol 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 Resolution 22-25 is available in the Office of the County Clerk.

Village of Plattville Agreement

Member Gengler moved to approve the Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village Plattville to the County of Kendall. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-24 is available in the Office of the County Clerk.

Economic Development

Camp Mutty Paws

Member Koukol moved to approve a revolving loan fund private business loan in the amount of \$54,100 with a term of 7 years and an interest rate of 3.5% to Camp Mutty Paws. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Health and Environment

Gun Violence Awareness

Member Vickers moved to approve a proclamation declaring the first Friday in June to be National Gun Violence Awareness Day. Member Rodriguez 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 22-25 is available in the Office of the County Clerk.

Chairman's Report

Chairman Gryder stated that he and Member Vickers attended an active shooter training.

PUBLIC COMMENT

Scott Pugsley asked the board if they were aware of the Oswego Fire Department Trustees authorized opening a line of credit using the main fire station as collateral.

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked about the motions from items B 1 and 2 being treated as if it did not happen.

ADJOURNMENT

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

Approved and submitted this 18th day of May, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk