

**KENDALL COUNTY BOARD
REGULAR JUNE MEETING
June 21, 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 June 21, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: none.

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

THE AGENDA

Member Kellogg moved to approve the agenda with the removal of item 12 (B) 2 and the appointment of Melissa Maye. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PUBLIC COMMENT

Todd Milliron spoke about the Homestead Exemptions, PTAX203 form and an update for best practices.

Anne Vickery commented on Petition 22-10 that was pulled from the agenda.

Pat Frescura commented on Petition 22-10.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of **A)** county board minutes from May 17, 2022 and May 26, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,864,127.91; **D)** Contract for Plumbing Inspection Services between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC **E)** Revised Part-time Administrative Assistant Job Description; **F)** 2023 Kendall County Holiday Calendar; and **G)** Standard CAD File Transfer Agreement Between Dewberry and Kendall County . Member Koukol seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$1,098.61; ANML CNTRL WRDN \$2,710.03; CIR CRT CLK \$5,647.49; CIR CRT JDG \$14,948.87; CMB CRT SRV \$22,417.13; CMMNTY ACTN SRVS \$313.74; CORONR \$4,025.57; CORR \$43,800.18; CNTY ADMN \$120.00; CNTY BRD \$46,019.62; CO CLK & RCDR \$13,073.78; HIGHWY \$372,004.02; CNTY TREASR \$3,297.46; ELECTION \$66,143.86; EMA DIR \$37.98; EMA \$1,227.51; FCLT MGMT \$42,919.57; GIS CORD \$848.98; HLTH & HMN SRV \$191,918.89; JURY \$3,551.87; MERIT \$1,636.50; PBZ SNR PLNDR \$3,993.84; PBZ \$4,398.91; PRSDNG JDG \$7,352.16; PROB \$11,754.13; PUB DFNDR \$210.00; ROE \$7,243.30 SHRF \$61,241.22; ST ATTY \$3,729.52; TECH DIR \$14,080.64; TREASR \$39.09; UTIL \$23,612.34; VET \$2,787.09; FP \$569,427.60; CVL \$201,325.22; SHF \$42,145.19; SHF \$21,137.79; SHF \$50,888.21; ST ATTY \$1,000.00

D) A complete copy of IGAM 22-29 is available in the Office of the County Clerk.

G) A complete copy of IGAM 22-30 is available in the Office of the County Clerk.

EXECUTIVE SESSION

Member Kellogg made a motion to go into Executive Session for (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.**

RECONVENE

OLD BUSINESS

Drainage Settlement Agreement

Member DeBolt moved to approve a Settlement Agreement among the United City of Yorkville, Rob Roy Drainage District, Raymond Drainage District, and Kendall County regarding Kendall County Circuit Court Cases 1975 MC 1 and 2010 MC 1. Member Gengler 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 spoke about the Explorer Camp that they put on.

County Clerk

| Revenue Report | | 5/1/22-5/31/22 | 5/1/21-5/31/21 | 5/1/20-5/31/20 |
|----------------|--------------------------------------|----------------|----------------|----------------|
| Line Item | Fund | Revenue | Revenue | Revenue |
| CLKFEE | County Clerk Fees | \$749.50 | \$1,202.00 | \$972.50 |
| MARFEE | County Clerk Fees - Marriage License | \$1,680.00 | \$1,710.00 | \$990.00 |
| CIVFEE | County Clerk Fees - Civil Union | \$0.00 | \$0.00 | \$0.00 |
| ASSUME | County Clerk Fees - Assumed Name | \$40.00 | \$55.00 | \$45.00 |
| CRTCOP | County Clerk Fees - Certified Copy | \$2,100.00 | \$1,670.00 | \$724.00 |
| NOTARY | County Clerk Fees - Notary | \$295.00 | \$365.00 | \$315.00 |
| MISINC | County Clerk Fees - Misc | \$34.98 | \$53.00 | \$15.00 |
| | County Clerk Fees - Misc Total | \$4,899.48 | \$5,055.00 | \$3,061.50 |
| RECFEE | County Clerk Fees - Recording | \$26,513.00 | \$40,923.00 | \$32,715.00 |
| | Total County Clerk Fees | \$31,412.48 | \$45,978.00 | \$35,776.50 |
| CTYREV | County Revenue | \$51,104.75 | \$44,625.00 | \$26,861.25 |
| DCSTOR | Doc Storage | \$15,509.50 | \$23,999.00 | \$19,215.50 |
| GISMAP | GIS Mapping | \$49,200.00 | \$75,990.00 | \$60,810.00 |
| GISRCD | GIS Recording | \$3,280.00 | \$5,066.00 | \$4,054.00 |
| INTRST | Interest | \$30.65 | \$39.40 | \$26.93 |
| RECMIS | Recorder's Misc | \$7,398.00 | \$5,601.75 | \$619.00 |
| RHSP | RHSP/Housing Surcharge | \$13,491.00 | \$21,636.00 | \$17,505.00 |
| TAXCRT | Tax Certificate Fee | \$1,160.00 | \$1,200.00 | \$640.00 |
| TAXFEE | Tax Sale Fees | \$0.00 | \$35.00 | |
| PSTFEE | Postage Fees | \$674.32 | \$0.00 | |
| CK # 19485 | To KC Treasurer | \$173,260.70 | \$224,170.15 | \$165,508.18 |

County Clerk, Debbie Gillette presented the early voting and vote by mail numbers to date.

Treasurer

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

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
 FOR SIX MONTHS ENDED 05/31/2022

| Annual | 2022 YTD | 2022 YTD% | 2021 YTD | 2021 YTD |
|--------------------|----------|-----------|----------|----------|
| Co Board 6/21/2022 | - 2 - | | | |

| <u>REVENUES*</u> | <u>Budget</u> | <u>Actual</u> | <u>%</u> | <u>Actual</u> | <u>%</u> |
|---------------------------------|---------------------|--------------------|---------------|--------------------|---------------|
| Personal Property Repl. Tax | \$465,000 | \$795,975 | 171.18% | \$362,673 | 92.99% |
| State Income Tax | \$2,574,336 | \$2,184,513 | 84.86% | \$1,638,497 | 71.24% |
| Local Use Tax | \$950,000 | \$359,573 | 37.85% | \$587,148 | 65.24% |
| State Sales Tax | \$583,000 | \$264,572 | 45.38% | \$228,649 | 43.14% |
| County Clerk Fees | \$350,000 | \$180,861 | 51.67% | \$297,862 | 91.65% |
| Circuit Clerk Fees | \$1,250,000 | \$528,702 | 42.30% | \$598,835 | 49.08% |
| Fines & Foreits/St Atty. | \$275,000 | \$137,448 | 49.98% | \$135,593 | 49.31% |
| Building and Zoning | \$75,000 | \$60,298 | 80.40% | \$64,061 | 94.21% |
| Interest Income | \$40,000 | \$26,025 | 65.06% | \$10,863 | 10.86% |
| Health Insurance - Empl. Ded. | \$1,588,649 | \$596,906 | 37.57% | \$168,077 | 11.45% |
| 1/4 Cent Sales Tax | \$3,228,750 | \$1,393,718 | 43.17% | \$1,417,011 | 46.08% |
| County Real Estate Transf Tax | \$450,000 | \$268,457 | 59.66% | \$298,557 | 66.35% |
| Federal Inmate Revenue | \$1,898,000 | \$772,320 | 40.69% | \$961,280 | 47.03% |
| Sheriff Fees | \$115,000 | \$51,364 | 44.66% | \$52,859 | 37.76% |
| TOTALS | \$13,842,735 | \$7,620,733 | 55.05% | \$6,821,966 | 51.35% |
| Public Safety Sales Tax | \$5,512,500 | \$2,705,349 | 49.08% | \$2,449,987 | 46.67% |
| Transportation Sales Tax | \$6,000,000 | \$2,705,349 | 45.09% | \$2,449,987 | 46.67% |

Treasurer Jill Ferko stated that they are working on a disbursement to the taxing districts of \$150M.

Clerk of the Court

Clerk of the Court Matt Prochaska spoke about the self-representative litigation station. They are working on the wage garnishment for fees and collections due to the office.

State's Attorney

State's Attorney Eric Weis informed the board that they have an election hot line. They are doing electronic search warrants.
Co Board 6/21/2022

Coroner

Chief Deputy Coroner Levi Gotte reviewed the monthly report.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board of the Farmland Committee Meeting and that the 2023 Farmland values will increase \$42.61 per acre.

Emergency Management

Roger Bonuchi spoke about storm spotters and cert programs.

STANDING COMMITTEE REPORTS

Finance

Voluntary Action Center of Northern Illinois

Member Koukol moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Voluntary Action Center of Northern Illinois 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.**

Budget Amendment

Member Cesich moved to approve the Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2021-2022 Annual Budget and Appropriations. 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 Ordinance 22-14 is available in the Office of the County Clerk.

Planning, Building & Zoning

Petition 21-49

Member Gilmour moved to approve Petition 21-49 Request from Irma Loya Quezada for a Map Amendment Rezoning Portions of Land Located on the East Side of Brisbin Road Across from 14859 and 14975 Brisbin Road (Parts of PINs: 09-18-300-018 and 09-18-300-019) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District. Member DeBolt 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 Ordinance 22-15 is available in the Office of the County Clerk.

Highway

Eldamain Contract B

Member Cesich moved to approve the Local Public Agency Amendment #1 to the Local Agency Agreement for Federal Participation for Eldamain – Contract B Construction. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Plainfield Logistics Centre

Member Kellogg moved to approve the Ordinance granting variance to the Kendall County Highway Access Regulation Ordinance for Plainfield Logistics Centre on Ridge Road near 143rd Street. 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 Ordinance 22-16 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 for the Collins Road Extension project 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 except Koukol. Motion carried 9-1.

A complete copy of Resolution 22-26 is available in the Office of the County Clerk.

Economic Development

Light Industrial Development

Member Koukol moved to approve the Resolution Supporting Light Industrial Development in the Village of Plainfield within Kendall County in Alignment with the Kendall County Land Resource Management Plan. 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 22-27 is available in the Office of the County Clerk.

Chairman's Report

Chairman Gryder stated that the July 5, 2022 county board meeting is cancelled.

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

APPOINTMENTS

Pam Gegenheimer – Tax Board of Review – 2 year term – Expires June 2024

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked what the difference is between forestry and landscape business.

ADJOURNMENT

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

Approved and submitted this 24th day of June, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk