

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 16, 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 August 16, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, and Ruben Rodriguez. Member(s) absent: Brian DeBolt and Robyn Vickers.

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

THE AGENDA

Member Rodriguez 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

Suicide Awareness Month

Member Gilmour moved to approve the National Suicide Awareness Proclamation. Member Koukol 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 22-35 is available in the Office of the County Clerk.

PUBLIC COMMENT

Todd Milliron spoke about Ordinance passed on August 2, 2022 regarding the County Board Member terms of office.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from July 19, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,051,125.21; **D)** Petition 22-17 a Request from Stephanie Stevenson C/O C. Wahlgren for the Revocation of a Special Use Permit Granted by Ordinance 1973-9 for a Commercial Broadcasting Station and Radio Tower at 15625 Burr Oak Road (PINs: 01-33-200-005 and 01-33-100-042) in Little Rock Township; Properties are Zoned A-1 Agricultural; **E)** Intergovernmental Agreement between Kendall County and Oswegoland Park District pertaining to the construction and maintenance of multi-use paths along Grove Road and Collins Road; **F)** Intergovernmental Agreement between Kendall County, Illinois and the Village of Minooka, Illinois relating to the installation of illuminated street name signs and license plate readers at Ridge Road and Midpoint Road. 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: ADMN \$645.71; ANML CNTRL WRDN \$1,349.39; ASSMT \$138.42; CIR CRT JDG \$16,182.46; CMB CRT SRV \$13,878.98; CNTRT SRVS \$31,451.06; CORONR \$1,002.64; CORR \$23,270.80; CNTY BRD \$35,473.60; CO CLK & RCDR \$888.19; HIGHWY \$113,594.56; CNTY TREASR \$3,297.30; EMA DRCTR \$513.12; EMA \$920.59; FCLT MGMT \$27,081.25; GIS CORD \$2,847.68; HLTH & HMN SRV \$59,236.77; JURY \$593.98; MERIT \$1,734.00; PBZ SNR PLNNR \$330.85; PBZ \$2,938.00; POST \$152.98; PRSDNG JDG \$13,889.82; PROB \$12,339.82; PUB DFNDR \$2,090.53; ROE \$6,729.71 SHRF \$48,034.72; ST ATTY \$5,724.66; TECH DIR \$6,042.95; TRSR \$64.05; UTIL \$25,734.62; VET \$1,672.23; FP \$8,329.56; ELECTION \$61,857.76; SHF \$24,882.57; SHF \$56,606.34; CIVIL \$406,291.79; ARPA \$33,311.75

D) A complete copy of Ordinance 22-21 is available in the Office of the County Clerk.

E) A complete copy of IGAM 22-36 is available in the Office of the County Clerk.

F) A complete copy of IGAM 22-37 is available in the Office of the County Clerk.

NEW BUSINESS

Veterans Assistance Commission

Member Cesich moved to approve an Intergovernmental Agreement for Administrative and Treasury Services between Kendall County, Kendall County Treasurer, and the Veterans Assistance Commission of Kendall County. Member Kellogg 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 22-38 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson spoke about the success of the National Night Out event and that 6 individuals will be going to the Academy.

County Clerk

Revenue Report		7/1/22-7/31/22	7/1/21-7/31/21	7/1/20-7/31/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$750.50	\$1,223.50	\$1,154.50
MARFEE	County Clerk Fees - Marriage License	\$2,100.00	\$2,310.00	\$2,370.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$35.00	\$35.00	\$75.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,034.00	\$1,906.00	\$2,222.00
NOTARY	County Clerk Fees - Notary	\$225.00	\$285.00	\$215.00
MISINC	County Clerk Fees - Misc	\$177.00	\$34.00	\$42.50
	County Clerk Fees - Misc Total	\$5,321.50	\$5,793.50	\$6,079.00
RECFEE	County Clerk Fees - Recording	\$26,583.00	\$42,133.00	\$39,809.00
	Total County Clerk Fees	\$31,904.50	\$47,926.50	\$45,888.00
CTYREV	County Revenue	\$56,112.75	\$58,817.25	\$37,133.75
DCSTOR	Doc Storage	\$15,370.50	\$24,659.50	\$23,348.50
GISMAP	GIS Mapping	\$48,722.00	\$78,120.00	\$73,980.00
GISRCD	GIS Recording	\$3,248.00	\$5,208.00	\$4,932.00
INTRST	Interest	\$27.57	\$32.78	\$25.87
RECMIS	Recorder's Misc	\$3,675.50	\$443.00	\$11,208.75
RHSP	RHSP/Housing Surcharge	\$13,509.00	\$22,023.00	\$20,781.00
TAXCRT	Tax Certificate Fee	\$600.00	\$520.00	\$640.00
TAXFEE	Tax Sale Fees	\$0.00	\$0.00	\$60.00
PSTFEE	Postage Fees			
CK # 19518	To KC Treasurer	\$173,169.82	\$237,750.03	\$217,997.87

County Clerk, Debbie Gillette spoke about the Vote by Mail Notices that will be going in the mail this week.

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 EIGHT MONTHS ENDED 07/31/2022

<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	\$996,276	214.25%	\$454,425	116.52%
State Income Tax	\$2,574,336	\$2,825,294	109.75%	\$2,173,983	94.52%
Local Use Tax	\$950,000	\$516,816	54.40%	\$552,387	61.38%
State Sales Tax	\$583,000	\$545,955	93.65%	\$295,023	55.66%
County Clerk Fees	\$350,000	\$245,948	70.27%	\$354,933	109.21%
Circuit Clerk Fees	\$1,250,000	\$742,876	59.43%	\$794,227	65.10%
Fines & Foreits/St Atty.	\$275,000	\$217,937	79.25%	\$169,061	61.48%
Building and Zoning	\$75,000	\$79,645	106.19%	\$101,550	149.34%
Interest Income	\$40,000	\$60,841	152.10%	\$13,942	13.94%
Health Insurance - Empl. Ded.	\$1,588,649	\$785,992	49.48%	\$201,334	13.72%
1/4 Cent Sales Tax	\$3,228,750	\$2,160,403	66.91%	\$1,849,679	60.15%
County Real Estate Transf Tax	\$450,000	\$398,478	88.55%	\$386,126	85.81%
Federal Inmate Revenue	\$1,898,000	\$1,057,680	55.73%	\$1,065,120	52.11%
Sheriff Fees	\$115,000	\$61,740	53.69%	\$53,278	38.06%
TOTALS	\$13,842,735	\$10,695,880	77.27%	\$8,465,067	63.72%
Public Safety Sales Tax	\$5,512,500	\$4,056,494	73.59%	\$3,202,482	61.00%
Transportation Sales Tax	\$6,000,000	\$4,056,494	67.61%	\$3,202,482	61.00%

Clerk of the Court

Clerk of the Court Matt Prochaska reviewed the monthly report and stated that they will be going completely paperless for filing on October 1, 2022.

State's Attorney

State's Attorney Eric Weis and Assistant State's Attorney Ryan Phelps presented the Juvenile Justice Council scholarships to Delaney Mehochko and Lenia Wilke.

Coroner

Coroner Jacquie Purcell reviewed the monthly report.

Health Department

Executive Director Rae Ann VanGundy spoke about back to school vaccination clinics, monitoring the Monkeypox and the medical van delivery expected on October 15, 2022.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that the township assessment rolls are all in and balanced. The new construction number is \$71,275,261.

Regional Office of Education

Superintendent Chris Mehochko stated that they performed treat assessment training in Minooka.

Emergency Management Agency

Director Roger Bonuchi talked about the CERT Graduation and radiologic planning exercises.

STANDING COMMITTEE REPORTS

Admin HR

Employee Handbook

Member Gengler moved to approve the Kendall County Employee Handbook. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Planning, Building & Zoning

Petition 22-12

Member Gengler moved to approve Petition 22-12 a Request from the Kendall County Regional Planning Commission for Text Amendments to Section 6:06.B.3.b of the Kendall County Zoning Ordinance Pertaining to Design Guidelines (Light Requirements) of Telecommunication Facilities. 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 Ordinance 22-22 is available in the Office of the County Clerk.

Facilities

Constellation Energy

Member Kellogg moved to approve an electric contract extension with Constellation Energy for a 72-month term at \$0.05500/kWh beginning in June 2023. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Law, Justice and Legislation

Jail Food Service

Member Gilmour moved to approve the Kendall County Jail Food Service Agreement. 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 22-39 is available in the Office of the County Clerk.

OTHER BUSINESS

County Administrator Scott Koeppel spoke about the broadband assessment survey which is available until October.

Chairman's Report

County Engineer Fran Klaas informed the board that Eldamain Road will be closed to fix the railroad crossing.

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

APPOINTMENTS

Tom Kozlowicz – Workforce Investment Board – 2-year term – Expires August 2024
Nanci Reiland – Kendall County Board of Health – 3-year term – Expires September 2025
Dan Nagle – Raymond Drainage District – 3-year term – Expires October 2025

QUESTIONS FROM THE PRESS

Mark Foster from the Kendall County Record asked about the ordinance objection raised by Mr. Milliron.

Ethan Krueger asked if the county board terms underwent legal review.

ADJOURNMENT

Member Cesich 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 22nd day of August, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk