

**KENDALL COUNTY BOARD  
REGULAR SEPTEMBER MEETING  
September 20, 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 September 20, 2022 at 9:00 a.m. The Clerk called the roll. Members present: 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 Rodriguez moved to approve the agenda. Member DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL RECOGNITION**

**Alex Knauf**

Member Koukol moved to approve the Proclamation Honoring World Judo Champion Alex Knauf. Member Rodriguez 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 22-42 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.

Margaret Sheehan spoke about public testing, the location of the voting machines, and Election judges.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from August 16, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$3,121,463.21; **D)** Petition 22-14-Request from Sunny Simon on Behalf of Boulder Hill Market, LLC and Yonia Ahymee Nyamle on Behalf of the Olgani Wosho Foundation for a Special Use Permit for a Place of Worship at 67 Boulder Hill Pass (PIN: 03-05-401-003) in Oswego Township; Property is Zoned B-3 Highway Business District; **E)** Petition 22-16-Request from Lydia Ramirez for a Major Amendment to a Special Use Permit for a Banquet Facility Granted by Ordinance 2019-3 by Amending the Site Plan, Landscaping Plan, and Photometric Plan at the Property Located in the 5100 Block of Schlapp Road (Approximately 0.48 Miles South of the Intersection of Plainfield Road and Schlapp Road on the East Side of Schlapp Road) (PIN: 03-34-100-027) in Oswego Township; **F)** resolution awarding contract to Homer Tree Service, Inc. in the amount of \$46,698 for tree removal on Collins Road Extension project; and **G)** Ordinance for the Establishment of Altered Speed Zones on Various Township Roads. Member DeBolt seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMN \$1,784.64; ANML CNTRL WRDN \$7,123.69; CIR CT CLK \$10,274.95; CIR CRT JDG \$13,361.28; CMB CRT SRV \$2,057.91; CORONR \$4,042.32; CORR \$54,902.43; CNTY ADMN \$94,314.25; CNTY BRD \$196,491.00; CO CLK & RCDR \$8,872.70; HIGHWY \$640,739.41; CNTY TREASR \$3,903.83; ELECTION \$5,307.47; EMA \$2,123.95; FCLT MGMT \$38,836.76; GIS CORD \$964.99; HLTH & HMN SRV \$33,676.10; JURY \$317.75; KENCOM \$1,775,000.00; MERIT \$13,260.30; PBZ \$1,972.97; PRSDNG JDG \$5,689.26; PRBTN SPVSR \$8,481.56; PUB DFNDR \$442.85; ROE \$7,750.99; SHRF \$39,517.92; ST ATTY \$9,824.52; TECH DIR \$7,584.59; UTIL \$27,396.82; VET \$2,553.50; VET \$746.68; FP \$27,483.10; SHF \$32,687.24; SHF \$41,975.48

**D)** A complete copy of Ordinance 22-25 is available in the Office of the County Clerk.

**E)** A complete copy of Ordinance 22-26 is available in the Office of the County Clerk.

**F)** A complete copy of Resolution 22-31 is available in the Office of the County Clerk.

**G)** A complete copy of Ordinance 22-27 is available in the Office of the County Clerk.

**EXECUTIVE SESSION**

Member Kellogg made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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, (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, (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 DeBolt 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**

**AAA Grants**

Under Sheriff Richardson along with a representative from AAA provided fatal vision goggles for the board members to see what it is like to drive impaired, the Sheriff's office received them as one of the grants from AAA. They also received the HAS Alert System which is an emergency vehicle notification for motorists.

**County Clerk**

<b>Revenue Report</b>		<b>8/1/22-8/31/22</b>	<b>8/1/21-8/31/21</b>	<b>8/1/20-8/31/20</b>
<b>Line Item</b>	<b>Fund</b>	<b>Revenue</b>	<b>Revenue</b>	<b>Revenue</b>
CLKFEE	County Clerk Fees	\$750.50	\$1,355.50	\$1,185.50
MARFEE	County Clerk Fees - Marriage License	\$2,700.00	\$2,520.00	\$2,520.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$50.00	\$20.00	\$75.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,906.00	\$2,224.00	\$2,108.00
NOTARY	County Clerk Fees - Notary	\$35.00	\$305.00	\$205.00
MISINC	County Clerk Fees - Misc	\$18.00	\$34.00	\$35.00
	County Clerk Fees - Misc Total	\$5,459.50	\$6,458.50	\$6,128.50
RECFEE	County Clerk Fees - Recording	\$27,037.00	\$45,829.00	\$40,845.00
	Total County Clerk Fees	\$32,496.50	\$52,287.50	\$46,973.50
CTYREV	County Revenue	\$52,559.50	\$80,549.25	\$44,290.75
DCSTOR	Doc Storage	\$15,726.50	\$26,987.50	\$23,964.50
GISMAP	GIS Mapping	\$49,920.00	\$85,440.00	\$75,930.00
GISRCD	GIS Recording	\$3,328.00	\$5,696.00	\$5,062.00
INTRST	Interest	\$33.81	\$58.05	\$23.68
RECMIS	Recorder's Misc	\$3,509.50	\$11,105.00	\$833.00
RHSP	RHSP/Housing Surcharge	\$13,509.00	\$24,399.00	\$21,339.00
TAXCRT	Tax Certificate Fee	\$920.00	\$440.00	\$560.00
TAXFEE	Tax Sale Fees	\$0.00	\$20.00	\$35.00
PSTFEE	Postage Fees			
CK # 19537	To KC Treasurer	\$172,002.81	\$286,982.30	\$219,011.43

County Clerk, Debbie Gillette spoke about the number of Vote by Mail applications received, the need for Elections judges and the start of 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 NINE MONTHS ENDED 08/31/2022

<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	\$1,019,144	219.17%	\$467,877	119.97%
State Income Tax	\$2,574,336	\$3,032,558	117.80%	\$2,360,483	102.63%
Local Use Tax	\$950,000	\$596,541	62.79%	\$622,111	69.12%
State Sales Tax	\$583,000	\$533,561	91.52%	\$370,210	69.85%
County Clerk Fees	\$350,000	\$277,853	79.39%	\$402,859	123.96%
Circuit Clerk Fees	\$1,250,000	\$853,298	68.26%	\$880,194	72.15%
Fines & Foreits/St Atty.	\$275,000	\$264,161	96.06%	\$187,267	68.10%
Building and Zoning	\$75,000	\$91,965	122.62%	\$109,601	161.18%
Interest Income	\$40,000	\$124,776	311.94%	\$16,349	16.35%
Health Insurance - Empl. Ded.	\$1,588,649	\$876,943	55.20%	\$215,631	14.69%
1/4 Cent Sales Tax	\$3,228,750	\$3,228,750	100.00%	\$2,223,812	72.32%
County Real Estate Transf Tax	\$450,000	\$454,590	101.02%	\$444,943	98.88%
Federal Inmate Revenue	\$1,898,000	\$1,189,360	62.66%	\$1,218,160	59.60%
Sheriff Fees	\$115,000	\$71,995	62.60%	\$62,177	44.41%
<b>TOTALS</b>	<b>\$13,842,735</b>	<b>\$12,615,494</b>	<b>91.13%</b>	<b>\$9,581,674</b>	<b>72.13%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,512,500</b>	<b>\$4,791,364</b>	<b>86.92%</b>	<b>\$3,857,112</b>	<b>73.47%</b>

Transportation Sales Tax	\$6,000,000	\$4,791,364	79.86%	\$3,857,112	73.47%
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#### Clerk of the Court

Clerk of the Court Matt Prochaska reviewed the monthly report.

#### State's Attorney

State's Attorney Eric Weis stated that the office is very busy with jury trials and the potential for a SafeT Act lawsuit.

#### Coroner

Coroner Jacquie Purcell reviewed the monthly report.

#### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that the assessment notices went out in the mail. There were 46,685 changes, the cost of publication was approximately \$37,500 and postage approximately \$23,000.

#### Emergency Management Agency

Director Roger Bonuchi stated that they participated with the command bus for a training and the grant agreement for hazard mitigation plan is fully executed.

### STANDING COMMITTEE REPORTS

#### Finance

##### Village of Newark

Member DeBolt moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Newark for the amount of \$150,000. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### 2023 Tentative Budget

Member Kellogg moved to approve the Kendall County Fiscal Year 2023 Tentative Budget. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### Highway

##### FY23-27 Multi-Year Plan

Member Cesich moved to approve the final draft of FY23-27 Multi-Year Plan. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### Health & Environment

##### 1539 Collins Road

Member Rodriguez moved to Request the State's Attorney to initiate legal proceedings on the County's behalf to have the property located at 1539 Collins Road, Oswego declared abandoned by court order and/or to demolish or repair structures on the property and remove garbage, junk and debris from the property pursuant to court order. Member Gilmour 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 Gilmour moved to approve the appointment. Member DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### APPOINTMENTS

Andrea Mann – Board of Health (replacing Carlo Colosimo) – 3-year term – expires September 2025

## 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 23rd day of September, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk