KENDALL COUNTY BOARD ADJOURNED SEPTEMBER MEETING October 18, 2022

STATE OF ILLINOIS)
COUNTY OF KENDALL) SS)

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday October 18, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Scott Gryder, Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Elizabeth Flowers and Matt Kellogg.

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

THE AGENDA

Member Rodriguez moved to remove item 12 (B) (2) from the agenda. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Nate Kloster

SPECIAL RECOGNITION

Nate Kloster, Executive Director received a 10-year recognition for being with the Kendall Area Transit and Voluntary Action Center.

<u>Member DeBolt moved to approve the amended agenda.</u> Member Koukol seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PUBLIC COMMENT

Margaret Sheehan spoke about vote by mail ballots, provisional ballots, and public test.

John Purcell thanked the Sheriff.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of A. Approval of County Board Minutes from September 20, 2022;
B. Standing Committee Minutes Approval; C. Approval of Claims in an amount not to exceed \$786,294.40; D. Approval of the Release of Executive Session Minutes from the Finance Committee on February 10, 2022 & October 14, 2021; E. Approval of 2023 Noxious Weed Work Plan; F Approval of the Release of Executive Session Minutes from the Planning, Building and Zoning Committee on October 6, 2022; G. Approve Chicago HIDTA Contract with Clear Channel Outdoor for Opioid Awareness Campaign, with Kendall County as the Fiduciary Agent, for digital bulletins for 1 year not to exceed \$124,999.94;
H. Approve Chicago HIDTA Finance Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective December 2, 2022 through December 1, 2025, in the annual amount of \$92,761.98 with an annual increase of 2.5%; J. Approval of the Kendall County 2024 Wellness Plan; K. Approval of GIS Developer Job Description; L. Approval of Kendall Area Transit 5310 Grant Application; M. Approval of Gjovick Ford as the Low Bidder for a Vehicle Maintenance Contract for the Kendall County Sheriff's Office for a Period of Two Years. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$1,004.09; ANML CNTRL WRDN \$1,820.74; ASSMT \$48,872.04; CAP EXPEND \$15,000.00; CIR CT CLK \$35.36; CIR CRT JDG \$4,265.09; COMB CRT SVS \$1,255.11; CORONR \$2,339.21; CORR \$920.87; CNTY BRD \$63,422.43; CNTY CLK \$973.76; HIGHWY \$26,426.70; TREASR \$3,681.19; ELECTION \$25,820.81; EMA DIR \$159.05; EMA \$2,465.42; FCLT MGMT \$37,370.14; GIS \$2,712.57; HLTH & HMN SRV \$204,354.59; JURY \$115.16; MERIT \$657.00; PBZ \$1,459.48; PRSD JDGE \$4,980.00; PROB SPVSR \$7,354.69; ROE \$10,544.28; SHRF \$50,364.00; ST ATTY \$2,200.29; TECH \$9,117.70; TREASR \$624.28; UTIL \$22,457.01; VET \$2,687.37; FP \$115,008.83; SHF \$40,605.07; SHF \$44,205.07; CORON \$14,890.00; CNTY BRD \$15,000.00; Jury \$1,125.00

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird spoke about the community events, personnel and the Safe-T Act communications.

Co Board 10/18/2022

Revenue Report		9/1/22-9/30/22	9/1/21-9/30/21	9/1/20-9/30/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$706.00	\$1,181.50	\$1,218.50
MARFEE	County Clerk Fees - Marriage License	\$2,760.00	\$2,790.00	\$3,090.00
CIVFEE	County Clerk Fees - Civil Union		\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$65.00	\$30.00	\$70.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,152.00	\$2,328.00	\$2,025.00
NOTARY	County Clerk Fees - Notary	\$20.00	\$265.00	\$275.00
MISINC	County Clerk Fees - Misc	\$77.00	\$24.50	\$78.00
	County Clerk Fees - Misc Total	\$5,780.00	\$6,619.00	\$6,756.50
RECFEE	County Clerk Fees - Recording	\$25,483.00	\$40,543.00	\$41,261.00
	Total County Clerk Fees	\$31,263.00	\$47,162.00	\$48,017.50
CTYREV	County Revenue	\$53,482.75	\$57,006.75	\$44,241.00
DCSTOR	Doc Storage	\$14,809.00	\$23,874.50	\$24,222.50
GISMAP	GIS Mapping	\$47,010.00	\$75,632.00	\$76,680.00
GISRCD	GIS Recording	\$3,134.00	\$5,042.00	\$5,112.00
INTRST	Interest	\$37.71	\$27.98	\$26.67
RECMIS	Recorder's Misc	\$3,558.25	\$1,294.50	\$14,880.25
RHSP	RHSP/Housing Surcharge	\$12,708.00	\$21,267.00	\$21,933.00
TAXCRT	Tax Certificate Fee	\$320.00	\$400.00	\$600.00
TAXFEE	Tax Sale Fees		\$55.00	
PSTFEE	Postage Fees		\$0.00	

CK # 19547 To KC Treasurer \$166,322.71 \$231,761.73 \$235,712.92 County Clerk, Debbie Gillette spoke about Vote by Mail ballots and early voting numbers and the start of early voting at the Oswego locations.

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 TEN MONTHS ENDED 09/30/2022

	Annual	2022 YTD	2022 YTD%	2021 YTD	2021 YTD
REVENUES*	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Actual</u>	<u>%</u>
Personal Property Repl. Tax	\$465,000	\$1,019,144	219.17%	\$467,877	119.97%
State Income					
Tax	\$2,574,336	\$3,257,798	126.55%	\$2,557,437	111.20%
Local Use Tax	\$950,000	\$686,478	72.26%	\$701,580	78.00%
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State Sales Tax	\$583,000	\$619,796	106.31%	\$445,512	84.10%
County Clerk Fees	\$350,000	\$310,349	88.67%	\$455,147	140.00%
Circuit Clerk Fees	\$1,250,000	\$982,608	78.61%	\$984,518	80.70%
Fines & Foreits/St Atty.	\$275,000	\$297,606	108.22%	\$206,299	75.00%
Building and Zoning	\$75,000	\$105,529	140.71%	\$115,071	169.20%
Interest Income	\$40,000	\$169,108	422.77%	\$19,285	19.30%
Health Insurance - Empl. Ded.	\$1,588,649	\$1,014,928	63.89%	\$227,560	15.50%
1/4 Cent Sales Tax	\$3,228,750	\$2,978,852	92.26%	\$2,601,364	84.60%
County Real Estate Transf Tax	\$450,000	\$507,151	112.70%	\$525,492	116.80%
Federal Inmate Revenue	\$1,898,000	\$1,240,640	65.37%	\$1,371,200	67.10%
Sheriff Fees	\$115,000	\$80,846	70.30%	\$64,656	46.20%
TOTALS	\$13,842,735	\$13,270,832	95.87%	\$10,742,999	84.30%
Public Safety Sales Tax	\$5,512,500	\$5,533,300	100.38%	\$4,530,668	86.30%
Transportation Sales Tax	\$6,000,000	\$5,533,300	92.22%	\$4,530,668	86.30%

*Includes major revenue line items excluding real estate taxes which are to be collected

later. To be on Budget after 10 months the revenue and expense should at 83.33% Treasurer, Jill Ferko spoke about the tax sale and the number of delinquent tax bills.

Clerk of the Court

Clerk of the Court Matt Prochaska reviewed the monthly report.

State's Attorney

State's Attorney Eric Weis spoke about the Juvenile Justice presentation on the dangers of the worldwide web, Safe-T Act and standards by the Supreme Court – cases moving quicker and trying more cases.

Coroner

Coroner Jacquie Purcell reviewed the monthly report. Take back event scheduled for October 29, 2022. Health Department

Executive Director Rae Ann VanGundy presented a COVID-19 Booster FAQ sheet. Co Board 10/18/2022 - 3 -

STANDING COMMITTEE REPORTS

Planning Building & Zoning

Petition 22-01

Members, Senior Planner Matt Asselmeier and the attorney for the petitioner discussed fees and compliance issues for Petition 22-01.

Member DeBolt moved to continue the motion approve Petition 22-01, a Request from Jose and Silvia Martinez for a Special Use Permit for a Landscaping Business, Variance to Section 7:01.D.30.b to Allow a Landscaping Business a Non-State, County, or Collector Highway as Defined by the Kendall County Land Resource Management Plan, and Variance to Section 11:02.F.7.b of the Kendall County Zoning Ordinance to Allow a Driveway Zero Feet from the Southern Property Line at 1038 Harvey Road (PINs: 03-12-100-004 and 03-12-100-013) in Oswego Township; Property is Zoned A-1 Agricultural District Motion dies due to lack of a second to the motion.

Member Cesich moved to approve Petition 22-01, a Request from Jose and Silvia Martinez for a Special Use Permit for a Landscaping Business, Variance to Section 7:01.D.30.b to Allow a Landscaping Business a Non-State, County, or Collector Highway as Defined by the Kendall County Land Resource Management Plan, and Variance to Section 11:02.F.7.b of the Kendall County Zoning Ordinance to Allow a Driveway Zero Feet from the Southern Property Line at 1038 Harvey Road (PINs: 03-12-100-004 and 03-12-100-013) in Oswego Township; Property is Zoned A-1 Agricultural District with the modification of items 2A and 2N to replace the words 90 days with 270 days. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include DeBolt, Gryder and Rodriguez. Members voting nay include Cesich, Gengler, Gilmour, Koukol and Vickers. **Motion failed 3-5.**

RECESS

Highway

Morgan Creek Drainage MOU

<u>Member Cesich moved to approve the Memorandum of Understanding between Kendall County, Illinois and the Morgan</u> <u>Creek Drainage District. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion.</u> <u>All members present voting aye.</u> **Motion carried.**

A complete copy of IGAM 22-44 is available in the Office of the County Clerk.

Law Justice & Legislation

Safe-T Act

<u>Member Gilmour moved to approve the Resolution Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T Act. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye.</u> **Motion carried.**

A complete copy of Resolution 22-32 is available in the Office of the County Clerk.

OTHER BUSINESS

County Administrator, Scott Koeppel spoke about drafting agreements with Village of Oswego for Wolf Crossing Project, Village of Montgomery for Boulder Hill Water Project and City of Yorkville and Drainage Districts for Water Project.

Chairman's Report

November 29th at 6:00pm Special Meeting.

ADJOURNMENT

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

Approved and submitted this 20th day of October, 2022. Respectfully submitted by, Debbie Gillette Kendall County Clerk Co Board 10/18/2022