

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
December 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, December 20, 2022 at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: None.

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

**PLEDGE OF ALLEGIANCE**

Karen Clevenger from the Veteran Assistance Commission of Kendall County led the Pledge of Allegiance.

**INVOCATION**

Jordan Gash, Pastor of Restore Church in Yorkville gave the invocation.

**THE AGENDA**

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

**SPECIAL RECOGNITION**

**Village of Millbrook**

Member DeBolt moved approve the Resolution Celebrating 20 Years of the Incorporation of the Village of Millbrook. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 22-38 is available in the Office of the County Clerk.

**Deb Schwemlein**

Member Koukol moved approve the Resolution Honoring Deb Schwemlein. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 22-39 is available in the Office of the County Clerk.

**PUBLIC COMMENT**

Steve Hindi from Showing Animals Respect and Kindness spoke about animals in Newark that are in a bad environment regarding their food and fencing.

Jordan Gash spoke about the Chaplin program and training that law enforcement is providing to their members to be available to help the public.

Scott Pugsley spoke about the Oswego Fire Protection District spending.

Rebecca Winchick spoke about backyard hens in Boulder Hill.

**CONSENT AGENDA**

Member Gengler removed Item C from the Consent Agenda.

Member DeBolt moved to approve the consent agenda of A. Approval of County Board Minutes from November 15, 2022 B. Standing Committee Minutes Approval; D. Approve Resolution for Maintenance Under the Illinois Highway Code appropriating \$700,000 for the purchase of bulk rock salt and general maintenance of highways; E. Approve resolution appropriating funds for the improvement of Collins Road and Minkler Road; F. Approve Joint Funding Agreement for State-Co Board 12/20/2022

Let Construction Work between Illinois Department of Transportation and Kendall County for the Collins Road Extension Project; G. Approve Phase III Construction Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. in the amount of \$260,000 for Ridge Road reconstruction between Theodore St. and Caton Farm Road; H. Approve Phase III Construction Engineering Services Agreement between Kendall County and HR Green, Inc. in the amount of \$1,453,347 for Collins Road Extension; I. Approval of final just compensation in the amount of \$73,515.00 for land acquisition by eminent domain in County of Kendall v. Willhite Trust, et al, Kendall County Circuit Court Case No. 22 ED 16. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

D) A complete copy of Resolution 22-40 is available in the Office of the County Clerk.

E) A complete copy of Resolution 22-41 is available in the Office of the County Clerk.

G) A complete copy of IGAM 22-50 is available in the Office of the County Clerk.

E) A complete copy of IGAM 22-51 is available in the Office of the County Clerk.

#### EXECUTIVE SESSION

Member DeBolt 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, (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 Koukol seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### OLD BUSINESS

##### 101 W Fox St, Yorkville Property

Member DeBolt moved to forward the item to the next county board meeting. Member Wormley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### NEW BUSINESS

##### Committee Assignments

Member DeBolt moved to approve the Kendall County Board Committee Assignments, Committee Chairman, and Liaisons. Member Koukol seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

##### Meeting Calendar

Member Shanley moved to approve the Kendall County Board 2023 Meeting Calendar. Member Wormley seconded the motion.

Member Gengler moved to amend the motion to approve the Kendall County Board 2023 Meeting Calendar by changing the Finance & Budget meeting to the Thursday of the week before the 2<sup>nd</sup> County Board Mtg to after the 2<sup>nd</sup> County Board Mtg. Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Chairman Kellogg asked for a roll call vote on the original motion. All members present voting aye. **Motion carried.**

##### Claims

Member DeBolt moved to approve claims in an amount not to exceed \$2,228,775.35. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COMBINED CLAIMS:** ADMIN \$3,674.57; ANML CNTRL WRDN \$4,888.70; ASSMT \$669.99; BRD OF RVW \$3,550.00; CIR CT CLK \$6,322.77; CIR CRT JDG \$7,467.53; COMB CRT SVS \$9,336.71; CORONR \$2,578.55; CORR \$63,201.55; CNTY

ADMIN \$270,663.80; CNTY BRD \$26,472.86; CNTY CLK \$13,014.01; HIGHWAY \$798,831.07; TREASR \$3,199.05; ELECTION \$5,297.02; EMA DIR \$506.58; EMA \$1,019.62; FCLT MGMT \$48,704.59; GIS COORD \$2,482.22; HLTH & HMN SRV \$187,971.41; JURY \$709.61; MERIT \$16,999.86 PBZ SNR PLNNR \$4,519.95; PBZ \$1,695.65; PRSD JDGE \$8,324.42; PROB SPVSR \$13,884.49; PUB DFNDR \$1,411.78; ROE \$7,165.56; SHRF \$52,042.63; ST ATTY \$4,693.70; TECH \$7,946.02; TREASR \$789.00; UTIL \$27,429.68; VET \$1,103.95; FP \$275,979.68; SHF \$24,091.96; SHF \$54,134.81; CIVIL \$266,000.00.

**ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS**

**Sheriff**

Undersheriff Richardson stated that they have begun the food service with Aramark Food Service and the inmates are happy.

**County Clerk & Recorder**

Revenue Report		11/1/22-11/30/22	11/1/21-11/30/21	11/1/20-11/30/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$574.00	\$1,058.50	\$1,120.00
MARFEE	County Clerk Fees - Marriage License	\$780.00	\$870.00	\$1,170.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$65.00	\$45.00	\$40.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,020.00	\$2,128.00	\$1,844.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$350.00	\$220.00
MISINC	County Clerk Fees - Misc	\$57.00	\$58.00	\$65.00
	County Clerk Fees - Misc Total	\$3,526.00	\$4,509.50	\$4,489.00
RECFEE	County Clerk Fees - Recording	\$21,171.00	\$36,204.00	\$37,983.00
	Total County Clerk Fees	\$24,697.00	\$40,713.50	\$42,472.00
CTYREV	County Revenue	\$48,645.75	\$54,383.75	\$24,962.00
DCSTOR	Doc Storage	\$12,229.00	\$21,312.50	\$22,256.00
GISMAP	GIS Mapping	\$38,850.00	\$67,502.00	\$70,442.00
GISRCD	GIS Recording	\$2,590.00	\$4,500.00	\$4,696.00
INTRST	Interest	\$133.92	\$34.16	\$31.48
RECMIS	Recorder's Misc	\$3,171.00	\$5,279.50	\$6,972.25
RHSP	RHSP/Housing Surcharge	\$10,332.00	\$19,053.00	\$20,160.00
TAXCRT	Tax Certificate Fee	\$2,720.00	\$2,720.00	\$1,440.00
TAXFEE	Tax Sale Fees	\$1,656.00	\$1,789.70	\$2,434.00
PSTFEE	Postage Fees			
CK # 19572	To KC Treasurer	\$145,024.67	\$217,288.11	\$195,865.73

County Clerk Debbie Gillette spoke about the upcoming Consolidated Primary Election.

**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 TWELVE MONTHS ENDED 11/30/2022

<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	\$1,288,936	277.19%	\$680,696	174.50%
State Income Tax	\$2,574,336	\$3,931,292	152.71%	\$3,316,158	144.20%
Local Use Tax	\$950,000	\$846,499	89.11%	\$1,015,542	112.80%
State Sales Tax	\$583,000	\$780,661	133.90%	\$735,649	138.80%
County Clerk Fees	\$350,000	\$371,698	106.20%	\$590,882	181.80%
Circuit Clerk Fees	\$1,250,000	\$1,193,582	95.49%	\$1,249,111	102.40%
Fines & Foreits/St Atty.	\$275,000	\$358,469	130.35%	\$282,287	102.60%
Building and Zoning	\$75,000	\$136,114	181.49%	\$149,129	219.30%
Interest Income	\$40,000	\$235,110	587.78%	\$26,220	26.20%
Health Insurance - Empl. Ded.	\$1,588,649	\$1,199,987	75.54%	\$898,771	64.90%
1/4 Cent Sales Tax	\$3,228,750	\$3,723,092	115.31%	\$2,601,364	84.60%
County Real Estate Transf Tax	\$450,000	\$635,113	141.14%	\$695,432	154.50%
Federal Inmate Revenue	\$1,898,000	\$1,335,680	70.37%	\$1,845,600	90.30%
Sheriff Fees	\$115,000	\$99,411	86.44%	\$81,296	58.10%
<b>TOTALS</b>	<b>\$13,842,735</b>	<b>\$16,135,643</b>	<b>116.56%</b>	<b>\$14,168,136</b>	<b>106.60%</b>
<b>Public Safety Sales Tax</b>	<b>\$5,512,500</b>	<b>\$6,918,515</b>	<b>125.51%</b>	<b>\$7,098,805</b>	<b>135.20%</b>
<b>Transportation Sales Tax</b>	<b>\$6,000,000</b>	<b>\$6,918,515</b>	<b>115.31%</b>	<b>\$7,098,805</b>	<b>135.20%</b>

**\*\*These are not final numbers for FY22, accruals will be made throughout December and January.**

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

To be on Budget after 12 months the revenue and expense should at 100%

EXPENDITURE  
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All General Fund Offices/Categories

**\$36,908,818      \$35,063,090      95.00%      \$29,560,620      98.80%**

**Clerk of the Court**

Circuit Clerk Matt Prochaska explained the case numbers and the monthly report.

**State's Attorney**

State's Attorney Eric Weis stated that they are very busy on the criminal side and there is a Safe-T Act hearing today.

**Coroner**

Coroner Jacquie Purcell presented the monthly report.

**Health Department**

Executive Director RaeAnn VanGundy thanked the board for the employee appreciation lunch. Ms. VanGundy spoke about warming centers, Mental Health First Aid Training and their new van.

**Regional Office of Education**

Superintendent Chris Mehochko presented the report.

**CHAIRMAN'S REPORT**

Chairman Kellogg thanked everyone for the work with the employee appreciations.

County Administration recapped his meetings in Washington D.C. regarding the study for the train to go to Chicago, EPA regarding water, and Treasury regarding broadband.

Member Peterson moved to approve the appointment(s). Member Wormley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Appointment(s)**

- Tom LeCuyer – Zoning Board of Appeals – 5 year term – Expires December 2027
- Bill Ashton – Plan Commission – 3 year term – Expires December 2025
- Karin McCarthy-Lange – Plan Commission – 3 year term – Expires December 2025
- Nels Moe – Big Slough Drainage District – 3 year term – Expires December 2025
- Matthew Prochaska – Kendall Housing Authority – 5 year term – Expires December 2027
- Brooke Shanley – 708 Mental Health Board – 2 year term – Expires November 2024
- Zach Bachman – 708 Mental Health Board - alternate – 2 year term – Expires November 2024
- Brooke Shanley – Board of Health – 2 year term – Expires November 2024
- Scott Gengler – CMAP MPO Policy – 2 year term – Expires November 2024
- Ruben Rodriguez – CMAP MPO Policy - alternate – 2 year term – Expires November 2024
- Scott Koeppel – CMAP MPO Policy – alternate 2 – 2 year term – Expires November 2024
- Jason Peterson – CMAP Transportation Committee – 2 year term – Expires November 2024
- Fran Klaas – CMAP Transportation Committee – alternate - 2 year term – Expires November 2024
- Ruben Rodriguez – County Board Chaplin – 2 year term – Expires November 2024
- Scott Gengler - Juvenile Justice Council – 2 year term – Expires November 2024
- Seth Wormley – Soil and Water Conservation District – 2 year term – Expires November 2024
- Zach Bachman – Soil and Water Conservation District - alternate – 2 year term – Expires November 2024
- Matt Kellogg - University of Illinois Extension Board – 2 year term – Expires November 2024
- Ruben Rodriguez - University of Illinois Extension Board – 2 year term – Expires November 2024
- Brooke Shanley - University of Illinois Extension Board – 2 year term – Expires November 2024
- Seth Wormley - Upper Illinois River Valley Development Authority – 2 year term – Expires November 2024
- Jason Peterson - Veterans Assistance Commission of Kendall County – 2 year term – Expires November 2024
- Seth Wormley - Veterans Assistance Commission of Kendall County – alternate - 2 year term – Expires November 2024
- Scott Gengler - ISACo Large Counties Caucus – 2 year term – Expires November 2024
- Ruben Rodriguez - ISACo Large Counties Caucus – 2 year term – Expires November 2024
- Seth Wormley – Northwest Water Planning Alliance Executive Board – 2 year term – Expires November 2024
- Scott Koeppel - Northwest Water Planning Alliance Executive Board – alternate - 2 year term – Expires November 2024

Seth Wormley – Comprehensive Land Plan and Ordinance – 2 year term – Expires November 2024  
Robyn Vickers – Merit Commission – filling vacancy Don Marrone – Expires August 2028

### ADJOURNMENT

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

Approved and submitted this 21st day of December, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk