

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 15, 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 November 15, 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 Robyn Vickers. Member(s) absent: Brian DeBolt and Ruben Rodriguez.

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

THE AGENDA

Member Gilmour moved approve the agenda. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Veterans Assistance Commission

The Veterans Assistance Commission of Kendall County was recognized for 20 years of service.

Member Koukol moved to approve the Resolution Celebrating 20 Years of the Veterans Assistance Commission of Kendall County (VACKC). Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 22-33 is available in the Office of the County Clerk.

RECESS

PUBLIC COMMENT

Margaret Sheehan spoke about vote by mail ballots at a precinct she was a pollwatcher at on Election Day.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A.** Approval of County Board Minutes from October 18, 2022; **B.** Standing Committee Minutes Approval; **C.** Approval of Claims in an amount not to exceed \$2,615,578.45; **D.** Approval of the Addendum to the Intergovernmental Agreement with Kane County for Juvenile Detention; **E.** Approval of the release of the March 16, 2022 Human Resources & Administration Executive Session Minutes; **F.** Approval of Petition 22-19 Request from Jairo Ortega for a Map Amendment Rezoning the Western 0.785 +/- Acres on the South Side of Route 52 Across from 2735 Route 52 (PIN: 09-15-300-024) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District; **G.** Approval of Petition 22-23 Request from Mary Maly on Behalf of the Mary D. Maly Living Trust for the Revocation of a Special Use Permit for a Small Animal and Small Poultry Processing Plant at 16895 Lisbon Center Road, Newark (PIN: 07-08-100-011) in Big Grove Township; Property is Zoned A-1 Agricultural District with a Special Use Permit; **H.** Approval of 2022 Noxious Weed Annual Report; **I.** Approve Resolution approving low bidders, P.T. Ferro Construction in the amount of \$3,451,580.25 for Section 19-00149-00-PW, Ridge Road; and Curran Contracting Company in the amount of \$1,785,999.76 for Section 20-00159-00-TL, Galena & Kennedy intersection; **J.** Approval to Accept low bid from Arneson Oil Company to supply Kendall County with 14,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for the period 12-1-22 to 11-30-23 in the total amount of \$119,202; **K.** Approve Resolution to acquire and dispose of real estate for the Collins Road Extension; **L.** Approval to Adopt the 2022 – 2042 Long Range Transportation Plan for Kendall County; **M.** Approval of a natural gas agreement with Constellation Energy, for the smaller accounts, with a 100% fixed rate of \$0.6500/therm for a 60 month term starting December 1, 2022; **N.** Approval of a natural gas agreement with Constellation Energy, for the larger account, with a 100% fixed rate of \$0.6000/therm for a 60 month term starting August 1, 2023. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$25,552.98; ANML CNTRL WRDN \$2,941.51; CIR CT CLK \$4,363.42; CIR CRT JDG \$7,807.64; COMB CRT SVS \$932.34; CORONR \$32,619.21; CORR \$27,740.05; CNTY ADMIN \$25,835.00; CNTY BRD \$23,005.14; CNTY CLK \$6,746.04; HIGHWY \$147,148.42; TREASR \$1,121,982.81; ELECTION \$6,276.58; EMA DIR \$7,983.77; EMA \$379.04; FCLT MGMT \$43,257.32; GIS \$1,322.34; HLTH & HMN SRV \$176,815.70; JURY \$414.17; MERIT \$671.00; PBZ SNR PLNNR \$1,000.00; PBZ \$2,537.74; PRSD JDGE \$7,843.14; PROB SPVSR \$5,727.65; PUB DFNDR \$3,609.85; ROE \$6,805.51; SHRF \$69,244.88; ST ATTY \$10,835.98; TECH \$33,311.16; TREASR \$1,933.00; UTIL

\$27,368.69; VET \$2,534.56; FP \$385,427.90; SHF \$44,064.78; SHF \$35,164.87; SHF \$848.00; ELECTION JDG \$9,262.50; CIVIL \$304,263.76.

- D) A complete copy of IGAM 22-47 is available in the Office of the County Clerk.
- F) A complete copy of Ordinance 22-28 is available in the Office of the County Clerk.
- G) A complete copy of Ordinance 22-29 is available in the Office of the County Clerk.
- I) A complete copy of Resolution 22-34 is available in the Office of the County Clerk.
- K) A complete copy of Resolution 22-35 is available in the Office of the County Clerk.

NEW BUSINESS

County Board Rules of Order

Member Kellogg moved to approve an Ordinance Amending the Kendall County Board Rules of Order Pertaining to Agenda, Standing Committees, Committee Powers, County Board Liaisons, County Board Members Salary, County Board Chairman and Liquor Control Commissioner Compensation, and Mileage Reimbursement and Health Insurance. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye except Koukol. **Motion carried 7-1.**

A complete copy of Ordinance 22-30 is available in the Office of the County Clerk.

Grant Services Agreement

Member Kellogg moved to approve of a Professional Services Agreement between Kendall County and Lit Communities for Grant Services in an amount of \$47,500. Member Cesich seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Richardson spoke about new hires.

County Clerk

Revenue Report		10/1/22-10/31/22	10/1/21-10/31/21	10/1/20-10/31/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$703.50	\$1,230.00	\$1,358.50
MARFEE	County Clerk Fees - Marriage License	\$1,800.00	\$1,710.00	\$2,160.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$25.00	\$30.00	\$70.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,040.00	\$2,332.00	\$2,060.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$315.00	\$440.00
MISINC	County Clerk Fees - Misc	\$60.00	\$79.00	\$3,384.20
	County Clerk Fees - Misc Total	\$4,658.50	\$5,696.00	\$9,472.70
RECFEE	County Clerk Fees - Recording	\$25,427.00	\$42,164.00	\$45,861.00
	Total County Clerk Fees	\$30,085.50	\$47,860.00	\$55,333.70
CTYREV	County Revenue	\$74,480.00	\$58,548.75	\$50,535.75
DCSTOR	Doc Storage	\$14,792.50	\$24,832.00	\$26,882.50
GISMAP	GIS Mapping	\$46,924.00	\$78,662.00	\$85,080.00
GISRCD	GIS Recording	\$3,128.00	\$5,244.00	\$5,672.00
INTRST	Interest	\$92.40	\$30.16	\$31.60
RECMIS	Recorder's Misc	\$3,096.50	\$5,374.50	\$587.00
RHSP	RHSP/Housing Surcharge	\$12,663.00	\$22,140.00	\$24,453.00
TAXCRT	Tax Certificate Fee	\$920.00	\$640.00	\$720.00

TAXFEE	Tax Sale Fees	\$20.00	\$45.00	\$45.00
PSTFEE	Postage Fees			

CK # 19557 To KC Treasurer \$186,201.90 \$243,376.41 \$249,340.55
 County Clerk, Debbie Gillette spoke about Vote by Mail ballots that are still not returned and early voting numbers.

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 felony numbers are on the rise and they have a couple of vacancies.

Coroner

Chief Deputy Coroner Levi Gotte reviewed the monthly report.

Health Department

Executive Director Rae Ann VanGundy thanked County Board Member Robyn Vickers for her work as the Liaison to the Health Department.

Supervisor of Assessments

Chief Assessor, Andy Nicoletti reviewed numbers on if the county takes the CPI or if they choose to not take the CPI.

EMA

EMA Director Roger Bonuchi spoke about the upcoming Hazard Mitigation meeting.

STANDING COMMITTEE REPORTS

Finance

Fiscal Year 2022-23 Budget and Appropriations

Member Kellogg moved to approve an Ordinance approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Koukol. Motion carried 7-1.

A complete copy of Ordinance 22-31 is available in the Office of the County Clerk.

Budget Amendment Number 2

Member Kellogg moved to approve an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22 Annual Budget and Appropriations. 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 22-32 is available in the Office of the County Clerk.

Administration HR

Property, Liability, Worker Compensation Insurance

Member Flowers moved to approve the Property, Liability, Worker Compensation Insurance with ICRMT and Cyber Liability Insurance with Coalition for a total amount of \$717,303. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Facilities

Master Architect/Engineer & Construction Manager

Member Koukol moved to approve a Master Architect/Engineer & Construction Manager (AE/CM) Agreement between Kendall County and Cordogan Clark for a term of 5 years. 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 22-32 is available in the Office of the County Clerk.

Capital Improvements Projects

Member Koukol moved to approve a Kendall County Phase One Capital Improvement Projects Proposal with Cordogan Clerk. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Public Comment

Jerry spoke about Veterans.

EXECUTIVE SESSION

Member Cesich 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; (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 and (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

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

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk