

F) A complete copy of Ordinance 23-02 is available in the Office of the County Clerk.

G) A complete copy of Resolution 23-03 is available in the Office of the County Clerk.

H) A complete copy of Resolution 23-04 is available in the Office of the County Clerk.

J) A complete copy of Resolution 23-05 is available in the Office of the County Clerk.

NEW BUSINESS

Emergency Services and Disaster Agency Coordinator

Member Rodriguez moved to approve the reappointment of Michael ("Roger") R. Bonuchi as the appointed Emergency Services and Disaster Agency (ESDA) Coordinator of Kendall County. Member Shanley seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Richardson spoke about the new hire process and trainings.

County Clerk & Recorder

Revenue Report		12/1/22-12/31/22	12/1/21-12/31/21	12/1/20-12/31/20
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$536.00	\$1,068.50	\$1,550.50
	County Clerk Fees - Marriage			
MARFEE	License	\$810.00	\$720.00	\$1,140.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$30.00	\$35.00	\$35.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,766.00	\$1,418.00	\$1,744.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$325.00	\$420.00
MISINC	County Clerk Fees - Misc	\$25.00	\$44.00	\$83.50
	County Clerk Fees - Misc Total	\$3,197.00	\$3,610.50	\$5,003.00
RECFEE	County Clerk Fees - Recording	\$19,275.00	\$37,059.00	\$51,982.00
	Total County Clerk Fees	\$22,472.00	\$40,669.50	\$56,985.00
CTYREV	County Revenue	\$44,217.00	\$57,279.50	\$66,042.75
DCSTOR	Doc Storage	\$11,219.00	\$21,741.50	\$30,557.50
GISMAP	GIS Mapping	\$35,610.00	\$68,910.00	\$96,690.00
GISRCD	GIS Recording	\$2,374.00	\$4,594.00	\$6,446.00
INTRST	Interest	\$134.22	\$42.41	
RECMIS	Recorder's Misc	\$683.50	\$9,124.25	\$10,000.00
RHSP	RHSP/Housing Surcharge	\$9,648.00	\$19,233.00	\$27,909.00
TAXCRT	Tax Certificate Fee	\$1,640.00	\$1,960.00	\$2,560.00
TAXFEE	Tax Sale Fees	\$25.00	\$501.10	\$303.25
PSTFEE	Postage Fees	\$0.00	\$344.51	
CK # 19589	To KC Treasurer	\$128,022.72	\$224,399.77	\$297,493.50

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 ONE MONTH ENDED 12/31/2022

	Annual Budget	2022 YTD Actual	2022 YTD% %	2021 YTD Actual	2021 YTD %
REVENUES*					
Personal Property Repl. Tax	\$915,000	\$88,351	9.66%	\$0	0.00%
State Income Tax	\$3,158,685	\$234,293	7.42%	\$0	0.00%
Local Use Tax	\$760,000	\$91,672	12.06%	\$0	0.00%
State Sales Tax	\$650,000	\$92,841	14.28%	\$0	0.00%
County Clerk Fees	\$350,000	\$24,697	7.06%	\$40,714	11.63%
Circuit Clerk Fees	\$1,050,000	\$100,849	9.60%	\$80,097	7.63%
Fines & Foreits/St Atty.	\$250,000	\$26,597	10.64%	\$19,277	7.71%
Building and Zoning	\$80,000	\$5,743	7.18%	\$12,456	15.57%
Interest Income	\$75,000	\$94,088	125.45%	\$100	0.13%
Health Insurance - Empl. Ded.	\$1,488,365	\$88,862	5.97%	\$83,760	5.63%
1/4 Cent Sales Tax	\$3,228,750	\$390,852	12.11%	\$275,728	8.54%
County Real Estate Transf Tax	\$450,000	\$48,646	10.81%	\$54,384	12.09%
Federal Inmate Revenue	\$584,000	\$45,600	7.81%	\$162,480	27.82%
Sheriff Fees	\$113,663	\$6,703	5.90%	\$8,697	7.65%
TOTALS	\$13,153,463	\$1,339,793	10.19%	\$737,691	5.61%
Public Safety Sales Tax	\$7,500,000	\$685,361	9.14%	\$0	0.00%
Transportation Sales Tax	\$7,500,000	\$685,361	9.14%	\$0	0.00%

****These are not FINAL monthly numbers for FY23, 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 1 month the revenue and expense should at 8.33%

Clerk of the Court

Circuit Clerk Matt Prochaska explained the report sent to the State.

State's Attorney

State's Attorney Eric Weis presented the annual report.

Case type	2022	2021	2020
Felony *	468	401	388
Misdemeanor	310	533	539
Domestic Violence	155	-	-
DUI	278	226	186
Traffic (MT & TR)	5,247	5,085	4,796
Juv. Delinquency **	153	105	142
Juv. Abuse & Neglect	63	58	27
Juv. Truancy	6	8	10
Total cases filed ***	6,680	6,442	6,151

Coroner

Chief Deputy Coroner Levi Gotte presented the monthly report.

Health Department

Executive Director RaeAnn VanGundy spoke about the LIHEAP energy assistance, audit, and annual report.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that Board of Review is almost done, and new construction is \$81.9 Million and EAV is up 9%.

EMA

Director, Roger Bonuchi spoke about the hazard mitigation plan meetings, reaccreditation, new members and nuclear drills.

STANDING COMMITTEE REPORTS

Finance

Court Services Salaries

Member DeBolt moved to approve the increase to Court Services Salaries and Salary Reimbursement from the Administrative Office of the Courts. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Case 19 ED 2

Member Koukol moved to approve the final just compensation in the amount of \$70,000.00 for land acquisition by eminent domain in County of Kendall v. Borneman Trust, et al, Kendall County Circuit Court Case No. 19 ED 2. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Engineering Services Agreement

Member Rodriguez moved to approve a Preliminary engineering services agreement between Kendall County and HR Green, Inc. for stormwater improvements at Gates Creek and BNSF in the amount of \$71,710.12. 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 IGAM 23-02 is available in the Office of the County Clerk.

Facilities and Technology

Sharing of Services, Staff and Equipment

Member Peterson moved to approve an Intergovernmental Agreement for the Sharing of Services, Staff and Equipment between the Village of Oswego, Kendall and Will Counties, Illinois, The Oswego Township, The Oswego Library District, The Oswego Fire Protection District, The Oswegoland Park District, Kendall County and Oswego Community Unit School District 308. 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 IGAM 23-03 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

Member Gengler spoke about the CMAP meeting regarding economic improvement and growth and transportation planning.

Member Rodriguez stated that a lot of work is being done in the Human Resources Department.

OTHER BUSINESS

Member DeBolt spoke about the development of the County Office Building property.

CHAIRMAN'S REPORT

Chairman Kellogg spoke about the launch of the 211 service and data collection.

Member Koukol moved to approve the appointment(s). Member DeBolt seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointment(s)

Scott Cryder – Lisbon-Seward Fire District – 3-year term – Expires January 2026

Jason Peterson – Workforce Development Board – 2-year term – Expires November 2024

QUESTIONS FROM THE PRESS

Ethan Krueger from WSPY asked about the eminent domain items on the agenda.

EXECUTIVE SESSION

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

ADJOURNMENT

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

Approved and submitted this 20th day of January 2023.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk

Co Board 1/17/2023