

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
MARCH 21, 2023**

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, March 21, 2023, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Elizabeth Flowers.

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

PLEDGE OF ALLEGIANCE

Facilities Director, Dan Polvere led the Pledge of Allegiance.

INVOCATION

Huntley Brown gave the invocation.

THE AGENDA

Member Rodriguez moved approve the agenda amending the appointment of Kristine Heiman to expire in 2025 not 2027. Member Koukol seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

PUBLIC COMMENT

Huntley Brown told the board a story of his experiences and with his involvement with the Concert of Peace. He left with the message to know who you are, over talent.

Margaret Sheehan spoke about elections.

Scott Pugsley spoke about the Oswego Fire Protection District website and compensation report discrepancies.

Pat Stiles spoke about the Oswego Fire Protection District expenditures and equipment purchases.

CONSENT AGENDA

Member Rodriguez moved to approve the consent agenda of A. Approval of County Board Minutes from February 21, 2023. B. Standing Committee Minutes Approval; C. Approval of Claims in an amount not to exceed \$3,530,599.90. D. Approval of Property Inventory Form; E. Approval of EEO-4 Survey Form; F. Approval of Probationary Period Performance Evaluation Form; G. Approve Preliminary engineering services agreement between Kendall County and Christopher B. Burke Engineering, Ltd. in the amount of \$69,820 related to design of intersection improvements at Plainfield Road and Woolley Road; H. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes on Fox Rive Drive (N. Johnson St.) in Kendall County, Illinois; I. Approve Resolution appropriating funds for the payment of the county engineer's salary; J. Approve the Letter of Understanding (LOU) regarding the change in lateral entry language between the County of Kendall and the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor; K. Approval of Petition 23-14 a Request from the Kendall County Planning, Building and Zoning Department to Add the 2018 International Swimming Pool and Spa Code to the List of Adopted Building Codes; L. Approval of Public Transportation Applicant Ordinance – An Ordinance to Provide Public Transportation. Member Bachmann seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$2,561.41; ANML CNTRL WRDN \$362.28; CIR CT CLK \$13,285.68; CIR CRT JDG \$8,715.00; CMB CRT SRV \$9,290.02; CONTRT SRVS \$49,800.00; CORONR \$5,125.92; CORR \$86,235.79; CNTY ADMIN \$153,944.70; CNTY BRD \$32,748.54; CNTY CLK \$6,515.64; HIGHWY \$92,673.56; CNTY TRSR \$3,151.01; ELECTION \$3,843.35; EMA DIR \$468.29; EMA \$793.90; FCLT MGMT \$38,530.53; GIS COORD \$2,518.77; HLTH & HMN SRV \$222,120.56; JURY \$1,795.54; PBZ SNR PLNNR \$3,513.73; PBZ \$1,663.67; POST \$100,000.00; PRSD JDGE \$9,919.43; PROB SPVSR \$22,522.15; PUB DFNDR \$524.79; SHRF \$53,073.06; ST ATTY \$4,717.57; TECH \$73,608.32; UTIL \$33,680.21; VET \$11,258.73; FP \$141,142.85; SHF \$34,471.35; SHF \$56,867.06; CIVIL \$143,401.00; ARPA \$2,101,103.58, ELECTION \$4,651.91.

- G) A complete copy of IGAM 23-10 is available in the Office of the County Clerk.
- H) A complete copy of Resolution 23-13 is available in the Office of the County Clerk.
- I) A complete copy of Resolution 23-14 is available in the Office of the County Clerk.
- K) A complete copy of Ordinance 23-07 is available in the Office of the County Clerk.
- L) A complete copy of Ordinance 23-08 is available in the Office of the County Clerk.

NEW BUSINESS

Addendum Juvenile Detention Services

Member Shanley moved to approve the addendum to the Intergovernmental Agreement between the County of Kendall and the County of Kane to provide juvenile detention services. Member Koukol 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 23-11 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson stated that they have 3 deputies in the Academy and spoke about the charges filed on the individual in connection with a homicide in Boulder Hill.

County Clerk & Recorder

Revenue Report		2/1/23-2/28/23	2/1/22-2/28/22	2/1/21-2/28/21
Line Item	Fund			
CLKFEE	County Clerk Fees	\$408.50	\$793.00	\$1,202.00
MARFEE	County Clerk Fees - Marriage License	\$870.00	\$1,050.00	\$600.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$45.00	\$60.00	\$45.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,630.00	\$1,418.00	\$1,090.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$175.00	\$440.00
MISINC	County Clerk Fees - Misc	\$60.00	\$65.00	\$125.00
	County Clerk Fees - Misc Total	\$1,735.00	\$1,718.00	\$1,700.00
RECFEE	County Clerk Fees - Recording	\$15,503.00	\$28,097.00	\$40,330.00
	Total County Clerk Fees	\$18,516.50	\$31,658.00	\$43,832.00
CTYREV	County Revenue	\$26,161.75	\$39,289.50	\$46,895.50
DCSTOR	Doc Storage	\$8,958.50	\$16,534.00	\$23,792.00
GISMAP	GIS Mapping	\$28,500.00	\$52,470.00	\$75,300.00
GISRCD	GIS Recording	\$1,900.00	\$3,498.00	\$5,020.00
INTRST	Interest	\$86.35	\$28.99	\$77.45
RECMIS	Recorder's Misc	\$556.50	\$4,630.75	\$5,735.25
RHSP	RHSP/Housing Surcharge	\$7,353.00	\$14,274.00	\$21,636.00
TAXCRT	Tax Certificate Fee	\$1,720.00	\$1,160.00	\$1,640.00
TAXFEE	Tax Sale Fees	\$1,605.00	\$510.00	\$645.00
PSTFEE	Postage Fees	\$1,279.80	\$373.83	\$400.14
CK #				
19626	To KC Treasurer	\$96,637.40	\$164,427.07	\$224,973.34

County Clerk Debbie Gillette spoke about the upcoming Consolidated 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 THREE MONTHS ENDED 02/28/2023							
			Annual	2023 YTD	2023 YTD%	2022 YTD	2022 YTD
			Budget	Actual	%	Actual	%
Personal Property Repl. Tax			\$915,000	\$194,895	21.30%	\$268,421	57.72%
State Income Tax			\$3,158,685	\$756,662	23.95%	\$782,632	30.40%
Local Use Tax			\$760,000	\$96,858	12.74%	\$91,734	9.66%
State Sales Tax			\$650,000	\$89,557	13.78%	\$74,533	12.78%
County Clerk Fees			\$350,000	\$65,165	18.62%	\$79,941	22.84%
Circuit Clerk Fees			\$1,050,000	\$220,498	21.00%	\$192,501	15.40%
Fines & Foreits/St Atty.			\$250,000	\$24,786	9.91%	\$39,931	14.52%
Building and Zoning			\$80,000	\$5,455	6.82%	\$22,940	30.59%
Interest Income			\$75,000	\$277,378	369.84%	\$7,141	17.85%
Health Insurance - Empl. Ded.			\$1,488,365	\$287,436	19.31%	\$268,091	16.88%
1/4 Cent Sales Tax			\$3,228,750	\$389,624	12.07%	\$370,665	11.48%
County Real Estate Transf Tax			\$450,000	\$85,599	19.02%	\$119,142	26.48%
Federal Inmate Revenue			\$584,000	\$84,880	14.53%	\$334,560	17.63%
Sheriff Fees			\$113,663	\$19,108	16.81%	\$20,559	17.88%
		TOTALS	\$13,153,463	\$2,597,899	19.75%	\$2,672,790	19.31%

Public Safety Sales Tax		\$7,500,000		\$701,970		9.36%	\$678,668
							12.31%
Transportation Sales Tax		\$7,500,000		\$701,970		9.36%	\$678,668
							11.31%
**All Accruals have been completed at this time. So these figures are where we currently stand for FY2023							
*Includes major revenue line items excluding real estate taxes which are							
to be collected later.	To be on Budget after 3 months the revenue and expense should at 25.00%						

Treasurer, Jill Ferko stated that the audit is wrapping up and revenues are looking good.

Clerk of the Court

Circuit Clerk, Matt Prochaska presented the monthly report.

State’s Attorney

State’s Attorney, Eric Weis spoke about his experience in Springfield representing State’s Attorney’s with the SAFE-T Act.

Coroner

Coroner, Jacque Purcell presented the monthly report. There will be a prescription drug takeback event in April.

Health Department

Executive Director RaeAnn VanGundy informed the board of scholarship opportunities that they have available.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they have sent out 6,657 senior exemption renewals due September 1st and have made 300-400 phone calls to get them returned for this year.

STANDING COMMITTEE REPORTS

Finance

City of Yorkville

Member Gengler moved to approve the agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with the City of Yorkville for the amount of \$500,000. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities and Technology

Courthouse Roof Project

Member Koukol moved to approve a contract between Kendall County and Garland Inc for the Courthouse Roof Project in an amount not to exceed \$600,000. Member Wormley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

TAP Fund Update

Member Bachmann presented the board with the applicants that have applied for TAP funds.

Economic Development and Administration

Abatement Agreement

Member Koukol moved to approve an Abatement Agreement for Excel Inc dba DHL Supply Chain (USA) Abatement of Real Property Taxes. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Human Resources & Insurance

Women's History Month

Member DeBolt moved to approve a Resolution Honoring Women's History Month in Kendall County. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Connect Kendall County Commission

Member Bachmann stated that the appointments have been finalized.

LIAISON REPORTS

Alice Elliott from Probation Services provided a quarterly report for the detention budget and stated that the annual plan has been approved.

OTHER BUSINESS

Member Peterson stated that the Veterans Assistance Commission will meet on April 5, 2023.

CHAIRMAN'S REPORT

Member Koukol moved to remove the appointment of Brian DeBolt to the Little Rock Fire District. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

Appointments

Jonathan Conover – 708 Mental Health board – 4 year term - Expires March 2027
Liz Holmberg - 708 Mental Health board – 4 year term - Expires March 2027
Kristine Heiman- Ethics Commission – 2 year term – Expires March 2025
Clifton Eichelberger – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
Don Brummel – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
Scott Wade – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
James Marter II – Connect Kendall County Commission – 2 year term – Expires December 2024
Zach Bachman – Connect Kendall County Commission – 2 year term – Expires December 2024
Ruben Rodriguez – Connect Kendall County Commission – 2 year term – Expires December 2024
Jason Langston – Connect Kendall County Commission – 2 year term – Expires December 2024
James Addis – Connect Kendall County Commission – 2 year term – Expires December 2024
Jeff Norris – Connect Kendall County Commission – 2 year term – Expires December 2024
Jacob Thompson – Connect Kendall County Commission – 2 year term – Expires December 2024
Anthony Magliari – Connect Kendall County Commission – 2 year term – Expires December 2024

QUESTIONS FROM THE PRESS

Ethan Krueger from WSPY asked about the abatement percentages, term of the abatement and when the building will be completed.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (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 final 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 Flowers seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 24th day of March 2023.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk