



**COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION**

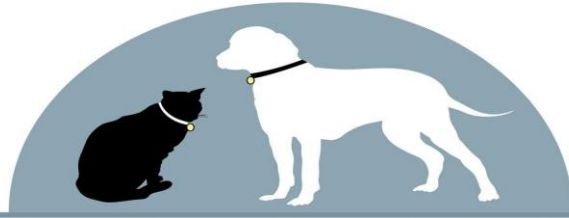
**Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560**

Wednesday June 21, 2023 at 5:30pm

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Dan Koukol, Brooke Shanley, Seth Wormley
- 3. *MOTION (VV) Approval of Agenda**
- 4. Committee Reports and Updates**
 - A. Animal Control Department Update – Director Taylor Cosgrove
 - B. Emergency Management Agency Update – Director Roger Bonuchi
 - C. Revolving Loan Status Update
- 5. New Committee Business**
 - A. *MOTION (VV) *Approval of Animal Control Clear the Shelter Initiative*
 - B. DISCUSSION *Economic Development Coordinator Position*
 - C. DISCUSSION *Kendall County Economic Development Group*
- 6. Old Committee Business**
- 7. Chairman’s Report**
- 8. Public Comment**
- 9. Questions for the Media**
- 10. Executive Session**
- 11. Items for Committee of the Whole**
- 12. Action Items for County Board**
- 13. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time



KENDALL COUNTY
ANIMAL CONTROL

Financial Statements FY23
May 2023

KENDALL COUNTY ANIMAL CONTROL FUND #1301
Statement of Revenues And Expenditures
5/30/2023

	CURRENT YEAR				PRIOR YEAR	VARIANCE
	FY23 Budget	May Actual	FY23 YTD	YTD Percent of Budget	FY22 YTD	FY23 YTD v. FY22 YTD
REVENUE						
Fines & Fees	\$ 20,000	\$ 5,188	\$ 23,110	115.6%	\$ 12,599	\$ 10,511
Miscellaneous	300	12	12	4.0%	84	(72)
Donations	5,000		2,968	59.4%	897	2,071
Rabies Tags Sold	300,000	23,032	134,410	44.8%	106,836	27,574
Intact Registration Fee	13,000	2,050	5,410	41.6%	3,975	1,435
Transfer In from State Pet Fund			-			
Total Revenue	\$ 338,300	\$ 30,282	\$ 165,910	49.0%	\$ 124,391	\$ 41,519
EXPENDITURE						
Salary - Other	\$ 119,808	\$ 7,746	\$ 38,258	31.9%	\$ 27,892	\$ 10,365
Salary - Administrator	6,500	500	3,050	46.9%	2,750	300
Salary - Animal Control Warden	61,800	4,615	26,538	42.9%	23,769	2,769
Salary - Assistant Warden	41,600	3,520	21,472	51.6%	14,832	6,640
Overtime	500	-	132	26.4%	-	132
Office Supplies	1,200	-	1,027	85.6%	301	726
Postage	1,600	192	1,090	68.1%	706	384
Training	2,000		125	6.3%	150	(25)
Telephone & Pager	1,200	85	507	42.2%	328	179
Contractual Service	6,000		363	6.0%	-	363
Equipment	3,500	558	1,018	29.1%	830	188
Vehicle Maintenance	1,600	130	1,480	92.5%	73	1,407
Gasoline/Fuel/Oil	600	128	480	79.9%	118	362
Uniforms	750				374	(374)
Refunds	500				940	
Observation/Disposal	500				200	(200)
Microchips	1,500	36	1,052	70.1%		1,052
Volunteers/Public Relations	1,000				-	-
Neuter/Spay Fees					-	-
Rabies Tags	2,500		2,377	95.1%	2,313	64
Transportation, Board & Care	10,000	135	1,602	16.0%	204	1,399
Kennel Improvements					-	-
Capital Expenditures					-	-
Total Operating Expenditure	\$ 264,658	\$ 17,646	\$ 100,570	38.0%	\$ 75,781	24,789
TRANSFERS OUT						
Transfer to General Fund	\$ 35,200	\$ 902	\$ 5,970	17.0%	\$ 5,756	\$ 214
Transfer to IMRF Fund	17,075	934	5,351	31.3%	5,163	188
Transfer to SS Fund	13,000	1,253	7,072	54.4%	5,606	1,466
Transfer to Building Fund	15,000		-			
Total Transfers Out	\$ 80,275	\$ 3,089	\$ 18,392	22.9%	\$ 16,525	\$ 1,867
Total Expenditure & Transfers Out	\$ 344,933	\$ 20,735	\$ 118,962	34.5%	\$ 92,306	\$ 26,656
Total Revenue Over/(Under) Expenditure	\$ (6,633)	\$ 9,547	\$ 46,948	-707.8%	\$ 32,085	\$ 14,863

**KENDALL COUNTY ANIMAL CONTROL FUND #1301
FUND (CASH) BALANCE
FY 2023**

MONTH	FY23 Monthly REVENUE OVER/(UNDER) EXPENSES	FY23 FUND (CASH) BALANCE	FY22 Monthly REVENUE OVER/(UNDER) EXPENSES	FY22 FUND (CASH) BALANCE
Beginning Fund (Cash) Balance		\$ 153,804		\$ 159,477
December-22	\$ 10,068	163,872	\$ (6,190)	153,287
January-23	15,569	179,441	21,276	174,563
February-23	22,472	201,913	392	174,955
March-23	5,701	207,614	4,448	179,403
April-23	(10,885)	196,729	6,407	185,809
May-23	9,548	206,277	5,664	191,473
June-23			14,073	205,546
July-23			1,276	206,822
August-23			11,342	218,164
September-23			10,828	228,992
October-23			(4,195)	224,798
November-23			(70,994)	153,804
Fund (Cash)	\$ 52,473		\$ (5,673)	
YTD Fund Balance		\$ 206,277		\$ 153,804

KENDALL COUNTY ANIMAL CONTROL
Statement of Revenues And Expenditures
5/30/2023

Animal Medical Care Fund #1302

	FY23 Budget	May Actual	YTD Actual	YTD Percent of Budget	Fund Balance
Beginning Balance	\$ 16,300				FY13 \$250 FY14 21,935 FY15 33,497
Revenue					FY16 32,810 FY17 32,325 FY18 26,165 FY19 20,132
Donations & Receipts	10	1,357	3,577	35767.9%	FY20 18,939
Total Revenue	10	1,357	3,577	35767.9%	FY21 18,050 FY22 \$ 16,300
Expenditure					
Animal Medical Care Expenses	3,000	647	1,492	49.7%	
Heartworm Testing	500	138	138	27.5%	
FeLuk/FIV Testing	750	-	-	0.0%	
Total Expenditure	4,250	784	1,630	38.4%	
Ending Balance	\$ 12,060	\$ 573	\$ 1,947		

County Animal Population Control Fund #1309

	FY23 Budget	May Actual	YTD Actual	YTD Percent of Budget	Fund Balance
Beginning Balance	\$ 114,739				FY11 46,246 FY12 60,939 FY13 64,358
Revenue					FY14 71,549 FY15 83,094 FY16 97,935 FY17 106,508
Fees	12,000	2,198	7,800	65.0%	FY18 108,859 FY19 117,265
Total Revenue	12,000	2,198	7,800	65.0%	FY20 115,665 FY21 114,716 FY22 114,739
Expenditure					
Spay/Neuter Fees - Targeted Dogs/Cats	10,000	934	7,303	73.0%	
Spay/Neuter Fees - Adopted Dogs/Cats	10,000	2,240	13,349	133.5%	
Total Expenditure	20,000	3,174	20,652	103.3%	
Ending Balance	\$ 106,739	\$ (976)	\$ (12,852)		

Animal Control Capital Fund #1400

	FY23 Budget	May Actual	YTD Actual	YTD Percent of Budget	Fund Balance
Beginning Balance	\$ 42,131				FY11 87,769
Expenditure					FY13 46,762 FY14 51,661 FY15 69,276 FY16 125,571 FY17 134,712 FY18 142,293 FY19 113,553 FY20 3,551 FY21 23,607 FY22 \$ 42,131
Expense - Building Improvements	10,000	-	-	-	
Capital Expenditure	2,500	-	3,800	152.0%	
Total Expenditure	12,500	-	3,800	30.4%	
Transfers In					
Transfers In - from Animal Control Fund	15,000	-	-	0.0%	
Total Transfers In	15,000	-	-	-	
Ending Balance	\$ 44,631	\$ -	\$ (3,800)		

Average Length Of Stay

5/1/2023 - 5/31/2023

Statistics based off intakes in listed date range. NON LR includes all non live-releases, such as EU, Escaped, Missing, Died, etc.

*Live Releases Only includes Adoption, Relocate, Rescue, RTO and Transfer outcomes. *Fosters not factored into totals.*

Formula: (total amount) / (total average)

CAT	# Animals	Avg Days
ADOPTION	11	14.64
FOSTER*	15	
NON LR	1	2.00
RTO	1	1.00
TRANSFER	9	11.44
FOSTER		0.00
Total :	37	11.14

DOG	# Animals	Avg Days
ADOPTION	9	13.11
FOSTER*	3	
NON LR	5	6.60
RTO	10	2.10
TRANSFER	1	11.00
FOSTER		0.00
Total :	28	6.32



Kennel Comparisons Statistics

"Intake Comparisons"

5/1/22 to 5/31/22

5/1/23 to 5/31/23

Dogs				
Strays	26	10	↓	61.5 %
Owner Surrenders	8	15	↑	87.5 %
Legal	2	3	↑	50.0 %
Total Dogs Received:	36	28	↓	22.2 %
Cats				
Strays	3	27	↑	800.0 %
Owner Surrenders	0	9	↑	900.0 %
Legal	0	1	↑	100.0 %
Total Cats Received:	3	37	↑	1,133.3 %
Total Intakes:	39	65	↑	66.7 %

"Outcome Comparisons"

5/1/22 to 5/31/22

5/1/23 to 5/31/23

Dogs				
Adoption	17	16	↓	5.9 %
Euthanasia	0	4	↑	400.0 %
Return to Owner	17	10	↓	41.2 %
Transfer to Rescue	1	4	↑	300.0 %
Total Dogs Dispositioned:	35	34	↓	2.86
Cats				
Adoption	0	16	↑	1600.0 %
Euthanasia	0	1	↑	100.0 %
Return to Owner	1	1	↓	- %
Transfer to Rescue	0	8	↑	800.0 %
Total Cats Dispositioned:	1	26	↑	2,500.00
Total Outcomes:	36	60	↑	66.7 %

Animals in the Shelter on 6/16/2023

	CAT	DOG	Total
	32	9	41

Kendall County Animal Control

802 John Street
Yorkville IL 60560



Bites between 5/1/2023 and 5/31/2023

<u>Date</u>	<u>Pet Name</u>	<u>Breed</u>	<u>Vaccinated</u>	<u>Altered</u>	<u>Victim/Owner</u>	<u>Multiple Bites</u>
05/02/2023	ZEKE	PIT BULL	UTD	ALTERED	VICTIM	NO
05/04/2023	BELLA	LABRADOR RETR	UTD	ALTERED	OWNER	NO
05/05/2023	MILO	COCKER SPAN	UTD	ALTERED	OWNER	NO
05/06/2023	BUTTERS	FRENCH BULLDOG	UTD	ALTERED	VICTIM	NO
05/08/2023	PREACHER	LABRADOR RETR	NOT UTD	ALTERED	OWNER	NO
05/09/2023		BOSTON TERRIER	NOT UTD	UNALTERED	VICTIM	UNK
05/10/2023	MINKY	LABRADOR RETR	UTD	UNALTERED	VICTIM	YES
05/11/2023	ZEUS	DOMESTIC SH	NOT UTD	UNALTERED	OWNER	NO
05/14/2023	LILY	DOMESTIC SH	UTD	ALTERED	OWNER	NO
05/16/2023	BENTLEY	BEAGLE / MIX	UTD	ALTERED	VICTIM	NO
05/16/2023	FUFU	PERSIAN	UTD	ALTERED	OWNER	NO
05/17/2023	OZZY	LABRADOR RETR / MIX	UTD	ALTERED	VICTIM	NO
05/17/2023	DIXIE	POODLE MIN	UTD	ALTERED	OWNER	NO
05/17/2023	SMOKE	PIT BULL	NOT UTD	UNALTERED	OWNER	NO
05/17/2023	CONAN	AM PIT BULL TER / MIX	NOT UTD	ALTERED	OWNER	NO
05/18/2023	SIMBA	PIT BULL / MIX	UTD	ALTERED	VICTIM	NO
05/18/2023	CHARILE	LABRADOR RETR	UTD	ALTERED	VICTIM	NO
05/20/2023	LUCKY	LABRADOR RETR	UTD	ALTERED	VICTIM	NO
05/20/2023	UNKNOWN	MIXED	NOT UTD	UNALTERED	VICTIM	UNK
05/21/2023	ROMAN	BOXER / PIT BULL	NOT UTD	ALTERED	OWNER	NO
05/24/2023	BENTLEY	BEAGLE / MIX	UTD	ALTERED	VICTIM	YES
05/27/2023	DUKE (GAMBLER)	BORDER COLLIE	UTD	ALTERED	OWNER	NO
05/27/2023	UNKNOWN	DOMESTIC SH	NOT UTD	UNALTERED	OWNER	UNK
05/28/2023	KIARA	DOBERMAN PINSCH	NOT UTD	UNALTERED	VICTIM	NO
05/28/2023	SERGEANT	BELG MALINOIS / MIX	UTD	ALTERED	VICTIM	YES
05/28/2023	SERGEANT	BELG MALINOIS / MIX	UTD	ALTERED	VICTIM	YES
05/28/2023	BAILEY	LABRADOR RETR	NOT UTD	ALTERED	OWNER	NO
05/29/2023	MAISIE	YORKSHIRE TERR	UTD	ALTERED	VICTIM	NO
05/29/2023	UNKNOWN	DOMESTIC SH	NOT UTD	UNALTERED	VICTIM	UNK
05/29/2023	UNKNOWN	BULLDOG	NOT UTD	UNALTERED	VICTIM	UNK
05/30/2023	HANK	AMER BULLDOG	UTD	UNALTERED	OWNER	NO

Breed	Total
Total	29
CAT	5
DOMESTIC SH	4

Date

Pet Name

Breed

Vaccinated

Altered

Victim/Owner

Multiple Bites

	Total
PERSIAN	1
DOG	24
AM PIT BULL TER / MIX	1
AMER BULLDOG	1
BEAGLE / MIX	1
BELG MALINOIS / MIX	1
BORDER COLLIE	1
BOSTON TERRIER	1
BOXER / PIT BULL	1
BULLDOG	1
COCKER SPAN	1
DOBERMAN PINSCH	1
FRENCH BULLDOG	1
LABRADOR RETR	6
LABRADOR RETR / MIX	1
MIXED	1
PIT BULL	2
PIT BULL / MIX	1
POODLE MIN	1
YORKSHIRE TERR	1

Kendall County Emergency Management Agency

1102 Cornell Lane, Yorkville Illinois 60560

Roger Bonuchi, Director

Tracy Page, Deputy Director

Emergency Management Report

MAY 2023

- **KCEMA Operations**
 - Editing of general orders continues
- **Light Tower**
 - The light tower has been shipped.
- **Hazard Mitigation Plan**
 - Funds deposited and invoices paid
- **CERT**
 - KCEMA in partnership with Oswego PD to host a new CERT session in the spring. Oswego has their backpacks in hand. We're looking at dates to start the class sessions.
 - We'll be hosting another CERT class for the Sheriff's Youth Academy. We expect these classes to start in June.
- **Nuclear**
 - 2024 Grant has been submitted
 - Dosimetry Officer validate is due by May 30th. We have 3 dosimetry sites; EOC, Lisbon/Seward FD, and Newark FD.
 - Monthly and quarterly alert testing continues.
 - (no change) Constellation (ComEd) is shedding its sirens. LaSalle and DeWitt Counties are first on the list. The sirens will be donated to a municipality or County. Of course the new owner will need to pay for maintenance. A swap out of the radios will need to be done as well as a transfer of the easement ownership of the land where the siren is installed. Kendall County's turn to decide this will be in 2023, we're told.
- **UCP Status (Our command bus)**
 - We'll be installing the NyCoil. More work on the back wall of the UCP has been done to accommodate the wiring.
 - The mast wiring has been updated. We just need a small DC power supply to make it all work. Since we installed the UP/DOWN hand switch, we successfully tested the mast.
 - The new Yaesu FT-400XR VHF/UHF amateur radio has been programmed with nearly every repeater in the State.
- **Storm Spotter Training**
 - KCEMA volunteers received training on radio communications during storm spotting. The month meeting was held at several different staged location throughout the County and reported what they were seeing back to the EOC and Mobile Command Center

○ **Meetings/Training/Volunteers/Details**

- Developing a COAD via Zoom on May 5, 2023
- Starved Rock Marathon detail in LaSalle County on Saturday, May 13, 2023
- Presented at Newark Grade School Camp 911 on May 15, 2023
- KCEMA meeting was held on May 15, 2023 at 6:30pm in the EOC
- Attend IEMA Region 3 meeting on Friday, May 19, 2023
- Visited Huntley PD for their StormReady Site Visit on May 24, 2023
- UPC was at Yorkville's Margaritas En Mayo on May 25, 2023
- 2nd Quarter Dresden Off-Site Meeting on May 30, 2023
- IEMA County Call Update with IEMA Deputy Director via Zoom, Monthly
- ILEAS Meetings twice a month
- ARES Region 3 & 4 EC meeting on the 3rd Tuesday of each month via Zoom
- UCP team lead meeting monthly.
- State Broadband meeting monthly.
- State radio "Stakeholders" meeting monthly.

Kendall County Economic Development Commission
 Loan Status
 5/30/2023

Account Name	Last Pymt	A Monthly Payment		Interest Rate	B Total Paid		D Principal Balance	E Bank Totals	
	Loan Date	Principal	Interest		Principal	Interest		Interest Earned	Bank Balance includes I earned
Surplus - EDC BB #815-535								438,624.78	970,499.42
<u>Law Office Corporation</u> Payment: #87	5/15/2023	104.34			0.00	104.34			
Loan Status: Midland State Bank	3/11/2015	450.56 120,000.00 120,450.56		1.50%	33,735.76	10,912.73	86,714.80	119.65	44,768.14
<u>Lucky's Beef N Dogs</u> Payment: #43	5/15/2023	225.00			162.41	62.59			
Loan Status: BB 286	5/23/2017	32,086.20		2.90%	6,911.98	3,063.02	25,174.22		11,866.96
<u>Grace Holistic Center for Education</u> Payment: #25	4/28/2023	1,332.63			1,133.01	199.62			
Loan Status: Midland State Bank	5/1/2021	100,000.00		3.25%	27,425.81	5,889.94	72,574.19	27.33	33,343.08
<u>Camp Mutty Paws</u> Payment: #13	5/30/2023	727.10			1,063.58	136.42			
Loan Status: Midland State Bank	5/1/2022	54,100.00		3.50%	8,391.51	1,913.99	45,708.49	4.03	10,309.53
Montgomery									750,000.00
Total Loan Statuses		306,636.76			76,465.06	21,779.68	230,171.70	438,744.43	1,820,787.13

Total Assets (D +E) 2,050,958.83