

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
July 18, 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, July 18, 2023, 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

Jeff Burgner, County Inspector General led the Pledge of Allegiance.

INVOCATION

Vernon Fatima from Grace Community Church gave the invocation.

THE AGENDA

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

SPECIAL RECOGNITION

Yorkville High School – Boys Track & Field 4x 400 Relay Team

Yorkville High School – Varsity Girls Softball Team

PUBLIC COMMENT

Todd Milliron asked for Item F to be removed from the consent agenda. Mr. Milliron spoke about being reimbursed for the fees he incurred with his court case.

Scott Pugsley spoke about the Oswego Fire Department Board appointments.

Pat Stiles spoke about the Oswego Fire Department Board appointments.

Margaret Sheehan spoke about elections.

Steve Youhanaie spoke about the Kendall County Party and Board per diems and attendance.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of the following with Item F removed.

A. Approval of County Board Minutes from June 27, 2023

B. Standing Committee Minutes Approval

C. Approval of Claims in an amount not to exceed \$3,186,223.18 and \$2,485,556.05

D. Approval of an Intergovernmental Agreement between Kendall and Kane County for Juvenile Detention Services to extend from date of signing until November 30, 2026.

E. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall

F. Removed.

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

C) COMBINED CLAIMS: ADMIN \$270.77; ANML CNTRL WRDN \$1,102.67; ASSESS \$230.89; CIR CT CLK \$6,029.22; CIR CRT JDG \$289,232.45; CORR \$9,433.28; CNTY BRD \$518,722.89; CNTY CLK \$6,778.60; HIGHWAY \$2,120,657.26; CNTY Co Board 7/18/2023

TRSR \$5,373.60; ELECTION \$4,394.00; FCLT MGMT \$17,229.78; GIS COORD \$42.13; HLTH & HMN SRV \$9,865.79; JURY \$4,579.36; MRT COMM \$673.00; PBZ \$672.21; POSTG \$40,000; PROB SPVSR \$1,216.91; ROE \$930.51; SHRF \$14,533.66; ST ATTY \$1,521.52; TECH \$2,479.35; UTIL \$17,766.33; VET \$2,399.38; FP \$47,025.24; SHF \$18,374.77; SHF \$44,687.61

COMBINED CLAIMS: ADMIN \$158.71; ANML CNTRL WRDN \$4,688.04; ASSESS \$175.57; CIR CT CLK \$56.00; CIR CRT JDG \$18,023.70; CMB CRT SRV \$44,628.62; CRNR \$5,567.20; CORR \$40,783.61; CNTY ADMN \$749.00; CNTY BRD \$169,751.60; CNTY CLK \$7,615.01; HIGHWAY \$883,226.54; CNTY TRSR \$3,079.43; ELECTION \$18,500.00; EMA \$12,033.53; EMA DRCTR \$486.11; FCLT MGMT \$32,217.20; GIS COORD \$751.36; HLTH & HMN SRV \$45,290.59; HR \$383.43; JURY \$564.02; MRT COMM \$1,260.00; PBZ \$2,054.43; POSTG \$1,045.74; PRSDNG JDG \$7,419.01; PROB SPVSR \$15,522.51; PUB DFNDR \$1,193.76; ROE \$7,309.69; SHRF \$53,603.83; ST ATTY \$1,681.76; TECH \$12,695.83; UTIL \$30,439.02; VET \$4,384.11; FP \$17,279.33; SHF \$56,543.72 CIVIL \$984,394.04

D) A complete copy of IGAM 23-27 is available in the Office of the County Clerk.

E) A complete copy of IGAM 23-28 is available in the Office of the County Clerk.

NEW BUSINESS

Kendall County Case No. 22 MR 61

Member Gengler moved to approve Resolution for entry of Agreed Order in Milliron, et al. v. Kendall County Case No. 22 MR 61. Member Flowers seconded the motion.

Member Gengler moved to amend the Resolution for entry of Agreed Order in Milliron, et al. v. Kendall County Case No. 22 MR 61 removing the County Administrator's name (Scott Koepfel). Member Shanley 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 as amended. All members present voting aye. **Motion carried.**

A complete copy of Resolution 23-37 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Dwight Baird spoke about the Rapid Deployment training and the Respect for Law Banquet.

County Clerk & Recorder

Revenue Report		6/1/23-6/30/23	6/1/22-6/30/22	6/1/21-6/30/21
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$596.00	\$810.50	\$1,389.50
MARFEE	County Clerk Fees - Marriage License	\$1,920.00	\$2,100.00	\$2,100.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$30.00	\$15.00	\$80.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,878.00	\$1,558.00	\$1,820.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$300.00	\$270.00
MISINC	County Clerk Fees - Misc	\$36.60	\$25.00	\$63.00
	County Clerk Fees - Misc Total	\$4,460.60	\$4,808.50	\$5,752.50
RECFEE	County Clerk Fees - Recording	\$21,677.00	\$28,866.00	\$47,813.00
	Total County Clerk Fees	\$26,137.60	\$33,674.50	\$53,565.50
CTYREV	County Revenue	\$60,443.25	\$78,916.25	\$67,905.50
DCSTOR	Doc Storage	\$12,665.00	\$16,753.50	\$27,903.50
GISMAP	GIS Mapping	\$40,230.00	\$53,132.00	\$88,380.00
GISRCD	GIS Recording	\$2,682.00	\$3,542.00	\$5,892.00

INTRST	Interest	\$104.87	\$27.79	\$34.13
RECMIS	Recorder's Misc	\$3,076.50	\$5,083.00	\$5,927.25
RHSP	RHSP/Housing Surcharge	\$10,728.00	\$14,589.00	\$25,011.00
TAXCRT	Tax Certificate Fee	\$400.00	\$640.00	\$1,640.00
TAXFEE	Tax Sale Fees		\$50.00	\$55.00
PSTFEE	Postage Fees			
CK # 19705	To KC Treasurer	\$156,467.22	\$206,408.04	\$276,313.88

County Clerk, Debbie Gillette spoke about the voter purge and new software for ordering vital records online.

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 SEVEN MONTHS ENDED 06/30/2023

	Annual	2023 YTD	2023 YTD%	2022 YTD	2022 YTD
<u>REVENUES*</u>	<u>Budget</u>	<u>Actual</u>	<u>%</u>	<u>Actual</u>	<u>%</u>
Personal Property Repl. Tax	\$915,000	\$693,390	75.78%	\$795,975	171.18%
State Income Tax	\$3,158,685	\$2,241,364	70.96%	\$2,422,884	94.12%
Local Use Tax	\$760,000	\$465,103	61.20%	\$446,890	47.04%
State Sales Tax	\$650,000	\$318,826	49.05%	\$380,323	65.24%
County Clerk Fees	\$350,000	\$155,085	44.31%	\$212,274	60.65%
Circuit Clerk Fees	\$1,050,000	\$710,486	67.67%	\$642,133	51.37%
Fines & Foreits/St Atty.	\$250,000	\$221,740	88.70%	\$183,593	66.76%
Building and Zoning	\$80,000	\$50,445	63.06%	\$69,713	92.95%
Interest Income	\$75,000	\$574,599	766.13%	\$38,346	95.86%
Health Insurance - Empl. Ded.	\$1,488,365	\$731,667	49.16%	\$749,711	47.19%
1/4 Cent Sales Tax	\$3,228,750	\$1,878,510	58.18%	\$1,777,435	55.05%
County Real Estate Transf Tax	\$450,000	\$236,842	52.63%	\$319,562	71.01%

Federal Inmate Revenue	\$584,000	\$243,120	41.63%	\$772,320	40.69%
Sheriff Fees	\$113,663	\$64,810	57.02%	\$56,272	48.93%
TOTALS	\$13,153,463	\$8,585,988	65.28%	\$8,867,430	64.06%
Public Safety Sales Tax	\$7,500,000	\$3,320,787	44.28%	\$3,374,096	61.21%
Transportation Sales Tax	\$7,500,000	\$3,320,786	44.28%	\$3,374,096	56.23%

****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 7 months the revenue and expense should at 58.33%

Clerk of the Court

Circuit Court Clerk, Matt Prochaska stated that the Safe-T Act was decided constitutional and will be implemented on September 16, 2023.

State’s Attorney

State’s Attorney, Eric Weis spoke about the Respect for Law Banquet and the Safe-T Act being implemented and mores cases because of this.

Health Department

Director, RaeAnn VanGundy reported that the substance abuse programs are up and running.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they have mailed out 1,211 Disabled Persons/Veteran renewal forms.

EMA

Tracy Page stated that this is excessive heat awareness month, working on the ILCAT and Hazard Mitigation Plan and spoke about the current storms.

STANDING COMMITTEE REPORTS

Finance

Liability Insurance

Member Peterson moved to approve the Increase Excess Liability Insurance Coverage with an Annualized Premium Increase in an Amount not to Exceed \$46,955. Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried**

2019 Ford F250

Member Shanley moved to approve the purchase of a 2019 Ford F250 for the Sheriff’s Office at the price of \$35,000. Member Flowers seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried**

Budget Amendment

Member Peterson moved to approve an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations. Member Bachmann 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 Ordinance 23-28 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

Inspector General Services

Member Shanley moved to approve an Intergovernmental Agreement for Inspector General Services Between Kendall County, Illinois, the Kendall County Sheriff Dwight Baird in his official capacity, and the Kendall County Forest Preserve District. 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 23-29 is available in the Office of the County.

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

Appointments

Jay DeMarco – Board of Health – 3 year term – Expires July 2026
Karen Kelly – Board of Health – 3 year term – Expires July 2026
Rob DeLong – Oswego Fire District – 3 year term – Expires July 2026
Jason Pesola – Greater Chicagoland Economic Partnership (GCEP) Advisory Board – 3 year term -Expires July 2026

PUBLIC COMMENT

Todd Milliron spoke about adding the monetary amount to the next agenda for his court case.

QUESTIONS FROM THE PRESS

Ethan Krueger from WSPY asked about the settlement agreement for County Board terms and ordinance moving forward.

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, 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 Wormley moved to adjourn the County Board Meeting until the next scheduled meeting. Member Flowers 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 July 2023.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk