

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 15, 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, August 15, 2023, at 9:04 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Elizabeth Flowers and Jason Peterson.

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

PLEDGE OF ALLEGIANCE

Karylin Clevenger from VAC led the Pledge of Allegiance.

INVOCATION

Karylin Clevenger from VAC gave the invocation.

THE AGENDA

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

PUBLIC COMMENT

Margaret Sheehan spoke about elections.

Amande Herrera spoke about the VAC event Saluting with Smoke a BBQ Competition festival and fundraiser.

Dee Stewart stated that County Clerk Gillette and elected officials are doing a good job.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda.

A. Approval of County Board Minutes from July 18, 2023

B. Standing Committee Minutes Approval

C. Approval of Claims in an amount not to exceed \$1,627,751.35

D. Intergovernmental Agreement (IGA) for Geographic Information Systems (GIS) Services between Kendall County and the Village of Oswego

E. Intergovernmental Agreement (IGA) for Geographic Information Systems (GIS) Services between Kendall County and Oswegoland Park District

F. Approval of an Intergovernmental Agreement between the Township of Oswego and the County of Kendall for the TransUnion TLOxp Program for a Period of Two Years at a Cost of \$600 Annually Paid by Kendall County to Oswego Township; Related Invoices to be Paid from the Planning, Building and Zoning Department's Budget

G. Approve Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Oswego for installation of a path along State Route 31 (2023)

H. Approve Resolution to amend Resolution No. 12-33 which establishes the Kendall County Transportation Alternatives Program (KC-TAP)

I. Approve Preliminary Engineering Services Agreement between Kendall County and HR Green, Inc. for the replacement of Structure 047-3013 in the amount of \$234,645.51

J. Approval and Acknowledgement of the Fiscal Year 2024 Annual Probation Plan for 23rd Judicial Circuit Court Kendall County.

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

C) COMBINED CLAIMS: ADMIN \$444.86; ANML CNTRL WRDN \$2,012.86; ASSESS \$466.79; CIR CT CLK \$11,792.65; CIR CRT JDG \$6,598.89; CMB CRT SRV \$29,685.01; CRNR \$8,847.20; CORR \$63,215.20; CNTY ADMN \$1,243.23; CNTY BRD \$402,300.84; CNTY CLK \$6,815.32; HIGHWAY \$617,882.05; CNTY TRSR \$3,104.23; ELECTION \$53,764.49; EMA \$2,622.41; EMA DRCTR \$106.88; FCLT MGMT \$32,688.39; GIS COORD \$1,514.98; HLTH & HMN SRV \$145,184.53; HR \$2,389.09; JURY \$521.28; MRT COMM \$3,023.37; PBZ PLNNR \$600.00; PBZ \$4,479.17; PRSDNG JDG \$4,037.00;

PROB SPVSR \$5,443.90; PUB DFNDR \$175.80; ROE \$6,920.58; SHRF \$40,146.76; ST ATTY \$1,112.92; TECH \$23,890.30; TRSR \$449.76; UTIL \$28,454.13; VET \$1,330.73; FP \$13,526.11; SHF \$45,218.24; SHF \$55,741.40

D) A complete copy of IGAM 23-230 is available in the Office of the County Clerk.

E) A complete copy of IGAM 23-31 is available in the Office of the County Clerk.

F) A complete copy of IGAM 23-32 is available in the Office of the County Clerk.

G) A complete copy of IGAM 23-33 is available in the Office of the County Clerk.

H) A complete copy of Resolution 23-38 is available in the Office of the County Clerk.

I) A complete copy of IGAM 23-34 is available in the Office of the County Clerk.

NEW BUSINESS

Election Judge Pay

Member Bachmann moved to approve the Resolution Increasing Election Judge Daily Compensation for Kendall County, Illinois. Member Rodriguez 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 Resolution 23-39 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson spoke about Respect for Law Banquet.

County Clerk & Recorder

Revenue Report		7/1/23-7/31/23	7/1/22-7/31/22	7/1/21-7/31/21
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$507.00	\$750.50	\$1,223.50
MARFEE	County Clerk Fees - Marriage License	\$1,500.00	\$2,100.00	\$2,310.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$10.00	\$35.00	\$35.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,458.00	\$2,034.00	\$1,906.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$225.00	\$285.00
MISINC	County Clerk Fees - Misc	\$54.00	\$177.00	\$34.00
	County Clerk Fees - Misc Total	\$3,529.00	\$5,321.50	\$5,793.50
RECFEE	County Clerk Fees - Recording	\$19,757.00	\$26,583.00	\$42,133.00
	Total County Clerk Fees	\$23,286.00	\$31,904.50	\$47,926.50
CTYREV	County Revenue	\$45,147.50	\$56,112.75	\$58,817.25
DCSTOR	Doc Storage	\$11,226.00	\$15,370.50	\$24,659.50
GISMAP	GIS Mapping	\$35,730.00	\$48,722.00	\$78,120.00
GISRCD	GIS Recording	\$2,382.00	\$3,248.00	\$5,208.00
INTRST	Interest	\$78.64	\$27.57	\$32.78
RECMIS	Recorder's Misc	\$1,029.00	\$3,675.50	\$443.00
RHSP	RHSP/Housing Surcharge	\$18,252.00	\$13,509.00	\$22,023.00
TAXCRT	Tax Certificate Fee	\$800.00	\$600.00	\$520.00
TAXFEE	Tax Sale Fees	\$0.00	\$0.00	\$0.00
PSTFEE	Postage Fees			

CK # 19713 To KC Treasurer \$137,931.14 \$173,169.82 \$237,750.03

County Clerk, Debbie Gillette spoke about the returned voter id cards 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 EIGHT MONTHS ENDED 07/31/2023

<u>REVENUES*</u>	Annual <u>Budget</u>	2023 YTD <u>Actual</u>	2023 YTD% <u>%</u>	2022 YTD <u>Actual</u>	2022 YTD <u>%</u>
Personal Property Repl. Tax	\$915,000	\$894,885	97.80%	\$996,276	214.25%
State Income Tax	\$3,158,685	\$2,625,539	83.12%	\$2,825,294	109.75%
Local Use Tax	\$760,000	\$543,322	71.49%	\$516,816	54.40%
State Sales Tax	\$650,000	\$395,001	60.77%	\$545,955	93.65%
County Clerk Fees	\$350,000	\$181,222	51.78%	\$245,948	70.27%
Circuit Clerk Fees	\$1,050,000	\$829,534	79.00%	\$742,876	59.43%
Fines & Foreits/St Atty.	\$250,000	\$261,121	104.45%	\$217,937	79.25%
Building and Zoning	\$80,000	\$67,669	84.59%	\$79,645	106.19%
Interest Income	\$75,000	\$827,142	1102.86%	\$60,841	152.10%
Health Insurance - Empl. Ded.	\$1,488,365	\$830,203	55.78%	\$785,992	49.48%
1/4 Cent Sales Tax	\$3,228,750	\$2,249,379	69.67%	\$2,160,403	66.91%
County Real Estate Transf Tax	\$450,000	\$297,285	66.06%	\$398,478	88.55%
Federal Inmate Revenue	\$584,000	\$243,120	41.63%	\$1,057,680	55.73%
Sheriff Fees	\$113,663	\$76,717	67.50%	\$61,740	53.69%

TOTALS	\$13,153,463	\$10,322,139	78.47%	\$10,695,880	77.27%
Public Safety Sales Tax	\$7,500,000	\$3,983,945	53.12%	\$4,056,494	73.59%
Transportation Sales Tax	\$7,500,000	\$3,983,945	53.12%	\$4,056,494	67.61%

****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

Health Department

Director, RaeAnn VanGundy reported that the van is out and about at many events, they are working on 40-45 Grants, and there has been positive results of the West Nile Disease.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they have all the Assessor books turned in and are balancing them. New construction is approximately \$84 million and increase in assessments of about 10%.

VAC

Superintendent, Tim Stubinger reported that the VAC served 445 and had \$294,486 in compensation for the months of June and July.

OTHER BUSINESS

Member Bachmann stated that they raised the ceiling on the applications and types of projects for the KC-TAP Program.

CHAIRMAN'S REPORT

The new employee with the HR Department was introduced.

Under Sheriff Richardson informed the board of the opportunity to get more squad cars from a local Ford dealership since another entity has backed out.

QUESTIONS FROM THE PRESS

Ethan Krueger from WSPY asked about the Election Judge pay increase.

EXECUTIVE SESSION

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

ADJOURNMENT

Member Bachmann 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 15th day of August 2023.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk