

**KENDALL COUNTY BOARD
REGULAR SEPTEMBER MEETING
September 19, 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, September 19, 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 (9:06 a.m.), Ruben Rodriguez, Brooke Shanley (9:13 a.m.) and Seth Wormley. Member(s) absent: None.

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

PLEDGE OF ALLEGIANCE

Chairman Kellogg led the Pledge of Allegiance.

INVOCATION

Ruben De La Mora gave the invocation.

THE AGENDA

Member Gengler moved to approve the agenda removing item 13 (A) 1 and amending the appointment of Jeff Wehrli for a 5 year term expiring September 2028. Member DeBolt seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

PUBLIC COMMENT

Ruben De La Mora spoke about being a worship pastor in Aurora and coming to the United States.

Margaret Sheehan spoke about elections.

Representative Jed Davis spoke about the intersection in Millington/Millbrook and provided his services to the board.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda.

A. Approval of County Board Minutes from August 15, 2023

B. Standing Committee Minutes Approval

C. Approval of Claims in an amount not to exceed \$1,331,213.07

D. Approval of Petition 23-24 Request from Dave Hamman on Behalf of KEKA Farms, LLC (Property Owner) and Pulte Home Corporation (Billboard Owner) to Renew a Special Use Permit Granted by Ordinance 2004-43 and Renewed by Ordinance 2019-22 Allowing the Placement of an Outdoor Advertising Sign (Billboard) at the Northeast Corner of the Intersection of U.S. 34 and Hafenrichter (Farnsworth) (PIN: 03-01-127-006) in Oswego Township; Property is Zoned M-2 with a Special Use Permit for a Billboard

E. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Budget

F. Approval to Accept the Results of the Historic Structure Survey of Unincorporated Bristol and Kendall Townships Dated August 2023

G. Approve the low bid by John Deere, Inc. in the amount of \$225,529 for 2 new mowing tractors and 3 mowers, including trade-in of 2 tractors and miscellaneous equipment

H. Approve An Ordinance for the Establishment of an Altered Speed Zone on Lisbon Road between Walker Road and Highpoint Road

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 \$264.30; ANML CNTRL WRDN \$4,097.12; CIR CLK \$10,904.53; CIR CRT JDG \$6,013.26; CMD CRT SRV \$23,524.14, CNTRCT \$5,000.00; CRNR \$1,612.73; CORR \$28,376.16; CNTY BRD \$163,340.48; CNTY CLK \$7,711.95; HIGHWAY \$61,447.17; CNTY TRSR \$3,041.24; ELECTION \$12,540.63; EMA \$574.37; EMA DRCTR \$37.98; FCLT MGMT \$49,050.02; GIS COORD \$2,100.31; HLTH & HMN SRV \$150,404.80; HR \$749.02; JURY \$461.18; JURY 2,239.41; MRT COMM \$1,021.00; PBZ PLNNR \$2,642.21; PBZ \$3,010.28; PRSDNG JDG \$6,052.00;

PROB SPVSR \$10,584.18; ROE \$9,319.76; SHRF \$68,111.97; ST ATTY \$4,176.02; TECH \$8,441.14; TRSR \$209.57; UTIL \$25,687.58; VET \$1,068.89; FP \$19,350.22; SHF \$23,176.53; SHF \$46,159.92; SHF \$568,711.00

D) A complete copy of Ordinance 23-29 is available in the Office of the County Clerk.

E) A complete copy of IGAM 23-36 is available in the Office of the County Clerk.

F) A complete copy of Resolution 23-40 is available in the Office of the County Clerk.

H) A complete copy of Ordinance 23-30 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson reviewed the report in the packet.

County Clerk & Recorder

Revenue Report		8/1/23-8/31/23	8/1/22-8/31/22	8/1/21-8/31/21
Line Item	Fund			
CLKFEE	County Clerk Fees	\$649.00	\$750.50	\$1,355.50
MARFEE	County Clerk Fees - Marriage License	\$2,550.00	\$2,700.00	\$2,520.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$30.00	\$50.00	\$20.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,822.00	\$1,906.00	\$2,224.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$35.00	\$305.00
MISINC	County Clerk Fees - Misc	\$28.00	\$18.00	\$34.00
	County Clerk Fees - Misc Total	\$5,109.00	\$5,459.50	\$6,458.50
RECREE	County Clerk Fees - Recording	\$24,258.00	\$27,037.00	\$45,829.00
	Total County Clerk Fees	\$29,367.00	\$32,496.50	\$52,287.50
CTYREV	County Revenue	\$51,965.00	\$52,559.50	\$80,549.25
DCSTOR	Doc Storage	\$14,041.00	\$15,726.50	\$26,987.50
GISMAP	GIS Mapping	\$44,640.00	\$49,920.00	\$85,440.00
GISRCD	GIS Recording	\$2,976.00	\$3,328.00	\$5,696.00
INTRST	Interest	\$87.79	\$33.81	\$58.05
RECMIS	Recorder's Misc	\$5,271.25	\$3,509.50	\$11,105.00
RHSP	RHSP/Housing Surcharge	\$23,364.00	\$13,509.00	\$24,399.00
TAXCRT	Tax Certificate Fee	\$440.00	\$920.00	\$440.00
TAXFEE	Tax Sale Fees	\$0.00	\$0.00	\$20.00
PSTFEE	Postage Fees			
CK # 19729	To KC Treasurer	\$172,152.04	\$172,002.81	\$286,982.30

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 to be collected later.

To be on Budget after 8 months the revenue and expense should at approximately 66.67%

Treasurer, Jill Ferko stated that they just went through the second installment and are working on delinquent notices.

Clerk of the Court

Chief Deputy Cullick provided the report to the board.

Health Department

Director, RaeAnn VanGundy made the board aware of the leave behind kits.

Supervisor of Assessments

Supervisor of Assessments, Andy Nicoletti stated that they will be publishing assessments on September 21st and notices mailed out within a couple of days.

EMA

Roger Bonuchi informed the board that the hazard mitigation plan is coming to a close, Nuclear grant approved, EMA grant is in process, the command bus and a new training map.

STANDING COMMITTEE REPORTS

Finance

2024 Tentative Budget

Member Peterson moved to approve the Kendall County Fiscal Year 2024 Tentative Budget. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Planning, Building & Zoning

Petition 23-28

Member Wormley moved to approve Petition 23-28 Request from Troy M. and Ashley. L Williams of a Plat of Vacation of Two Five Foot Drainage and Utility Easements on the Common Boundary Line of Lots 100 and 101 of Whitetail Ridge Subdivision More Commonly Known as 7557 and 7583 Clubhouse Drive Yorkville and Identified by Parcel Identification Number 05-12-276-011 in Kendall Township; Property is Zoned RPD-2t. 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 Ordinance 23-31 is available in the Office of the County Clerk.

Highway

Variance Highway Access

Member Koukol moved an Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Breybourne Stadium on Orchard Road. 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 Ordinance 23-32 is available in the Office of the County Clerk.

Surface Transportation Program

Member Koukol oved to approve the 5-Year Surface Transportation Program 2024-2028. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

OTHER BUSINESS

Member Shanley commented on the tentative budget, budget presentations, employee departments space, and growing demands.

CHAIRMAN'S REPORT

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

APPOINTMENT(S)

Jeff Wehrli- Historic Preservation Commission- 5 Year Term – September 2028
Thomas W. Grant – Housing Authority – 5 Year Term – September 2028
Duayne Christian – Newark Sanitary District – 3 Year Term – September 2026
Joseph Steffen – Newark Sanitary District – 3 Year Term – September 2026
David Thompson – Newark Sanitary District – 3 Year Term – September 2026
Jillian Prodehl – Zoning Board of Appeals (Seward Twp) – 5 Year Term – September 2028

PUBLIC COMMENT

Eric Weis spoke about an intern that transitioned from the Military to the State's Attorney's Office. Safe-T Act went into effect.

ADJOURNMENT

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

Approved and submitted this 22nd day of September 2023.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk