

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, 111 W Fox St, Rooms 209 & 210, Yorkville IL 60560
Tuesday, December 5, 2023, at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from November 7, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$564,485.15
 - D. Approve County Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,511,000
 - E. Approve Veteran's Assistance Commission Fund Levy 2023 payable 2024 in an amount not to exceed \$512,516
 - F. Approve Tuberculosis Fund Levy 2023 payable 2024 in an amount not to exceed \$30,000
 - G. Approve Liability Insurance Fund Levy 2023 payable 2024 in an amount not to exceed \$1,345,300
 - H. Approve Social Security Fund Levy 2023 payable 2024 in an amount not to exceed \$1,600,000
 - I. Approve Illinois Municipal Retirement Fund Levy 2023 payable 2024 in an amount not to exceed \$2,400,000
 - J. Approve County Bridge Fund Levy 2023 payable 2024 in an amount not to exceed \$500,000
 - K. Approve County Highway Fund Levy 2023 payable 2024 in an amount not to exceed \$1,500,000
 - L. Approve Extension Education Fund Levy 2023 payable 2024 in an amount not to exceed \$192,163
 - M. Approve Senior Citizen Social Services Fund Levy 2023 payable 2024 in an amount not to exceed \$363,000
 - N. Approve 708 Mental Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,045,147
 - O. Approve General Fund Levy 2023 payable 2024 in an amount not to exceed \$15,043,725
 - P. Approval of final just compensation in the amount of \$17,000.00 for land acquisition by eminent domain in County of Kendall v. Trevor Gedeika, et al, Kendall County Circuit Court Case No. 23 ED 4.
 - Q. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
 1. Lite Construction: Precast topping slab added from Concrete Sub \$17,028. New Contract Amount = \$2,134,538.
 2. Plainfield Grading: Water main changes per Yorkville & EEI \$27,694; Undercuts due to bad soils for footings \$30,000. New Contract Amount = \$501,237.
 3. Premium Concrete: Insulation at basement foundation wall and eliminate MEP pad \$4,346; Eliminate pre-cast topping slab (\$17,028). New Contract Amount = \$786,166.
 4. ABBEY Paving: Street patching due to water main changes \$7,020. New Contract Amount = \$405,520.
 5. Jensen's Plumbing & Heating: Added mechanical for elevator shaft, required per Otis \$3,451. New Contract Amount = \$408,251.
 6. CSN Electric: Install (3) temporary flood lights for South lot \$2,937. New Contract Amount = \$978,122.
10. Old Business
11. New Business
12. Standing Committee Reports
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report

Appointment
Dan Nagel (Replacing Donald Brummel) – Rob Roy Drainage District – September 3, 2024
17. Public Comment
18. Questions from the Press
19. Executive Session
20. Adjournment

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

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 7, 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, November 7, 2023, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann (6:06pm), Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez and Seth Wormley. Member(s) absent: Brooke Shanley.

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

PLEDGE OF ALLEGIANCE

Deputies Dave Angerame and Phil Lynch led the Pledge of Allegiance.

Member Gengler recognized Dallas Ingemunson's passing. A moment of silence followed.

INVOCATION

Joe Holman from the Warehouse Church in Aurora 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

Deputies Angerame and Lynch were recognized for saving a man trapped under his tractor in a pond.

PUBLIC COMMENT

Levi Gotte spoke about his concerns regarding employee benefits and health insurance and the correlation with wage increases.

Margaret Sheehan spoke about Elections.

Maria Lopez from the Association for Individual Development spoke about the behavioral health services they provide.

Scott Pugsley spoke about Margaret Sheehan's commitment to coming to the board meetings, attorney fees for Todd Milliron's case and the Oswego Fire Protection District levy and recording of meetings.

CONSENT AGENDA

Member Peterson moved to approve the consent agenda. Member Bachmann seconded the motion.

- A. Approval of County Board Minutes from October 3, 2023
- B. Standing Committee Minutes Approval
- C. Approval of Claims in an amount not to exceed \$3,746,422.23
- D. Approval of a Real Estate Property Tax Abatement with TMF Management, LLC at 12127B Galena Road, Plano (PIN: 01-01-200-002) in Little Rock Township
- E. Approval of the Release of the Human Resource & Insurance Committee Executive Session review minutes dated October 17th, 2023.
- F. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
 - Lite Construction: install roll on waterproofing membrane on the existing fire house foundation add \$1,540. New Contract Amount = \$2,117,510.
 - Plainfield Grading: soils testing by owner deduct \$3,250; changes to water main add \$1,944; foundation drain tile add \$2,450; install sewer at deeper elevation add \$4,949. New Contract Amount = \$443,543
 - Premium Concrete: include moisture mitigation in concrete slab mixture add \$2,766. New Contract Amount = \$786,166.
 - TSI Commercial Flooring: revise stair rubber flooring add \$1,459. New Contract Amount = \$289,669.
 - CSN Electric: run secondary conduit/wiring to Fox Street transformer add \$33,177. New Contract Amount = \$975,185
- G. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Association for Individual Development for the amount of \$6,000
- H. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Board of Health for the amount of \$30,000

- I. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$5,000
- J. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with DayOne Pact for the amount of \$1,000
- K. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Older Adult Services d/b/a Fox Valley Community Services for the amount of \$6,000
- L. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Family Counseling Service of Aurora for the amount of \$6,000
- M. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Mutual Ground for the amount of \$6,000
- N. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with NAMI-Kane-South, DeKalb, & Kendall Counties, Inc. for the amount of \$6,000
- O. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center for the amount of \$2,000
- P. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswegoland Seniors, Inc. for the amount of \$6,000
- Q. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates for the amount of \$6,000
- R. Approve Chicago HIDTA Chicago HIDTA Initiative Manager/PMP Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 15, 2024 through January 16, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.
- S. Approve Chicago HIDTA Chicago HIDTA Strategic Intelligence Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 4, 2024 through January 5, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.
- T. Approve Chicago HIDTA Chicago HIDTA Deputy Director's Service Contract with Kendall County as the Fiduciary Agent effective January 7, 2024 through January 8, 2027, in the annual amount of \$151,281.00 with an annual increase as set by congress for cost of living.

C) COMBINED CLAIMS: ADMIN \$125.37; ANML CNTRL WRDN \$2,425.85; ASSESS \$44,332.00; CIR CLK \$1,266.36; CIR CRT JDG \$4,347.21; CMD CRT SRV \$1,902.76; CNTRCT SRVS \$16,511.81; CRNR \$2,116.84; CORR \$9,853.55; CNTY ADMIN \$181.00; CNTY BRD \$977,696.16; CNTY CLK \$257.40; HIGHWAY \$1,144,577.69; CNTY TRSR \$5,915.79; ELECTION \$409.25; EMA \$450.50; FCLT MGMT \$7,555.23; GIS COORD \$606.46; HLTH & HMN SRV \$119,559.94; HR \$359.79; JURY \$4,825.14; MERIT \$1,410.00; PBZ PLNNR \$1,166.62; PBZ \$1,259.79; PRSDNG JDG \$5,258.30; PROB SPVSR \$2,853.38; PUB DFNDR \$2,244.99; SHRF \$15,406.67; ST ATTY \$5,845.89; TECH \$248.16; TRSR \$678.57; UTIL \$7,280.76; VET \$4,623.10; FP \$11,715.73; SHF \$15,171.38; SHF \$44,185.30; CIVIL \$77,301.00; CIVIL \$135,770.49 ARPA \$1,068,553.00; FCLT MGMT \$173.00

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

STANDING COMMITTEE REPORTS

Finance

CASA

Member DeBolt moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$25,000. Member Peterson seconded the motion. Member Gengler was not present for the vote. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

FY 2023-24 Budget and Appropriations

Member Kellogg moved to approve an Ordinance Approving the Kendall County Fiscal Year 2023-24 Budget and Appropriations. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. Members voting aye include DeBolt, Gengler, Kellogg, Peterson, Rodriguez and Wormley. Members voting nay include Bachmann and Koukol. Member Flowers abstained. **Motion carried 6-2-1.**

A complete copy of Ordinance 23-33 is available in the Office of the County Clerk.

FY 2022-23 Budget Amendment

Member Gengler moved to approve an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations. Member Peterson 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 23-34 is available in the Office of the County Clerk.

Human Resources and Insurance

ICRMT

Member Flowers moved to approve ICRMT Package Property/Casualty/Workers' Compensation Program Insurance and CFC Cyber Insurance with a total annualized premium cost not to exceed \$874,075.00. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEES

Member Bachmann stated that the Connect Kendall County Commission is working through the grant submittal process.

OTHER BUSINESS

Member DeBolt updated the board on Facilities matters and the UPS switchover.

Chairman's Report

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.**

APPOINTMENT(S)

DM Studler – Ethics Commission – 2 year term – November 2025

EXECUTIVE SESSION

Member Bachmann 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 and (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. Member DeBolt 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 9th day of November 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION COMMITTEE
Meeting Minutes for Wednesday November 15, 2023 at 5:30 p.m.

Call to Order The meeting was called to order by Committee Chair Elizabeth Flowers at 5:31 p.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Present		
Scott Gengler		5:45 p.m.	
Dan Koukol	Here		
Brooke Shanley		5:35 p.m.	
Seth Wormley	Here		

With three (3) members present a quorum was established at 5:31 p.m.

Staff Present: Christina Burns, Latreese Caldwell, Taylor Cosgrove, Brianna Falk, Roger Bonuchi

Approval of Agenda – Member Koukol made a motion to approve the agenda, second by Member Wormley.
With three (3) members voting aye, the motion was carried by a vote of 3 -0.

Committee Reports and Updates

- A. Animal Control Department Update** – Director of Animal Control Taylor Cosgrove briefed the committee on the October reports included in the packet (pages 2-8). The financial report was also included in the packet starting on page 9. Director Cosgrove asked the committee if she is able to research the sale/disposal of the 2007 Caravan as they have received the Equinox from the Sheriff’s Department. Member Koukol suggested that she have the vehicle’s title in her possession before she starts making calls as they will need that information to start the process. Deputy Administrator Caldwell suggested she contact the County’s Recorders office as they should have the title on file. County Administrator Christina Burns did tell the committee that Ms. Caldwell is working on a procurement and disposal of vehicle policy, but it is not complete at this time. Chair Flowers asked Ms. Cosgrove to bring back to the committee the plan for discarding the vehicle when she has completed for the committee to approve. Ms. Cosgrove made mention that they had one dangerous dog determination in Oswego and the owner did not appeal. Animal Control has instructed the public to call them if the protocols are not being followed by the owner in Oswego. There is also an investigation into another dangerous dog in Plano.

- B. Emergency Management Agency Update** – Director of EMA Roger Bonuchi gave several updates to the committee that can be found on page 13-14 of the packet. He also added that their office is getting into the LAPC Tier 2 reporting for hazardous chemicals in the County, these reports are due to the state by March 1, 2024. EMA is working on getting the five mobile command phones to be interconnected during an emergency. This is a device that will be installed in the mobile command unit, that allows different entities to be all on the same radio channel. Also planning the CERT classes for spring and summer 2024, as well as working on a training plan for the next five years.

- C. Revolving Loan Status Update-** Deputy County Administrator Latreese Caldwell updated the committee on the revolving loan status and directed them to page 15 of the packet. Every loan is current except Lucky’s Beef N Dogs, which will be explained under new committee business item B.

New Committee Business

A. MOTION (FWD to CB): Discussion and Approval of ADA Transportation Policy

Deputy County Administrator Latreese Caldwell briefed the committee on the purpose of the ADA Transportation Policy for the Kendall Area Transit (KAT) and can be found on pages 16-21 of packet. Ms. Caldwell and Ms. Karales worked with a consultant from IDOT in regard to a compliance audit for KAT that was performed earlier this year. The recommendation from the audit was to update the ADA Transportation Policy for Kendall County and have a webpage set up for documentation separate from the VAC website. VAC which runs KAT will also be adopting this same policy. They were able to use a template that IDOT provided and this document when approved by the County Board will be posted on Kendall County's webpage in both English and Spanish.

Member Shanley made a motion to forward the Approval of ADA Transportation Policy to the November 21, 2023 County Board under consent agenda, second by Member Koukol. **With five (5) members voting aye, the motion was carried by a vote of 5-0.**

B. UPDATE: Lucky's Beef N Dogs

Deputy County Administrator Latreese Caldwell directed the committee to page 22 of the packet for the proposed demand letter that will be mailed to the owners of Lucky's Beef N Dogs. Ms. Caldwell said that they have been unable to get the owners to bring the loan current and the loan had previously been restructured to lower the payment. The owners are currently seventeen payments behind. She is asking the committee permission to obtain the Chairman's signature and send the letter asking that the loan be paid back to the County in full including principal, accrued interest, and late fees. It is the consensus of this committee to move forward with obtaining signature and sending out the demand letter.

C. MOTION (FWD to CB: Discussion and Approval of Kendall Area Transit Procurement Policy

Deputy County Administrator Latreese Caldwell directed the committee to page 23 of the packet for the approval of the Kendall Area Transit (KAT) Procurement policy. The purpose of the document establishes guidelines and minimum standards that KAT will use in the management of its third-party contracts. The manual is intended to ensure that KAT complies with Federal Transit Administration (FTA) and Illinois Department of Transportation (IDOT) standards to ensure full and open competition and equitable treatment of all potential sources for all purchases made with funding derived from the Federal, State, and local governments. This document once approved will also be posted on the KAT website.

Member Gengler made a motion to forward the Approval of Kendall Area Transit Procurement Policy to the November 21, 2023 County Board under consent agenda, second by Member Shanley. **With five (5) members voting aye, the motion was carried by a vote of 5-0.**

D. DISCUSSION: Drafting of Kendall County Animal Control Ordinance

Director of Animal Control Taylor Cosgrove briefed the committee on the need to for a Kendall County Animal Control Ordinance. The need for this ordinance came about after the difficulty that Animal Control (AC) had in the determination of the dangerous dog residing in the Village of Oswego. Benefits of having an ordinance will increase their power in these types of determinations and the ability in removing the animal from the home or removed from the county thus ensuring public safety. She is addressing the committee to inform them that AC has limited ability to directly address this situation based on state statute and local ordinances. She stated that the Animal Control Act is not robust enough to ensure public safety. Ms. Caldwell would like to begin researching what Kendall County's collar counties have in place for ordinances and what they are able to do regarding dangerous dogs. Member Gengler suggested that Ms. Cosgrove collaborate with Anna Payton the current Administrator of Will County Animal Control and former KC Animal Control Director for her expertise in this matter. Ms. Cosgrove stated that there are city ordinances, but she is finding out that they are outdated, and she is aware that the city/village ordinances will supersede any County ordinance. County Administrator Christina Burns stated that the hope when drafting this ordinance would be to engage those partners in the incorporated areas to work together to draft a better model most effectively. It is the consensus of this committee that Ms. Cosgrove can start researching and drafting an Animal Control ordinance.

Old Committee Business – None

Chairman's Report – None

Public Comment – None

Questions for the Media – None

Executive Session – None

Items for the Committee of the Whole Meeting – None

Action Items for County Board

- **Approval of ADA Transportation Policy**
- **Approval of Kendall Area Transit Procurement Policy**

Adjournment – Member Shanley made a motion to adjourn, second by Member Gengler. **With five (5) members present in agreement; the meeting was adjourned at 6:05 p.m.**

Respectfully submitted,
Sally A. Seeger
Administrative Assistant

COUNTY OF KENDALL, ILLINOIS
HUMAN RESOURCES AND INSURANCE COMMITTEE
Meeting Minutes for Monday, November 6th, at 5:30 p.m.

Call to Order

The meeting was called to order by Committee Chair Ruben Rodriguez at 5:30pm.

Roll Call

Attendee	Status	Arrived	Left Meeting
Ruben Rodriguez	Here		
Jason Peterson	Here		
Elizabeth Flowers	Here		
Zach Bachmann		5:34pm	
Matt Kellogg	Here		

With 4 members present a quorum was established.

Staff Present: Bob Jones, Leslie Johnson, Tricia Springman, Payton Karlovich, Christina Burns

Approval of Agenda –

Member Peterson made a motion to approve the agenda, second by Member Flowers. With members voting aye, the motion was carried by a vote of 4-0.

Committee Reports and Updates –

A. Monthly Benefits Report

Chief Deputy Treasurer Bob Jones provided the monthly medical insurance report to committee members. (Included in packet). The committee discussed the switch to 4-tier system for health insurance. A health benefit fair will be held at the Kendall County Health Department building on Wednesday & at the Kendall County Office Building on Thursday.

B. Monthly Human Resources Department Report

HR Director Leslie Johnson updated the committee on Compliance & Risk Management, Recruitment, Onboardings, & Offboarding, Employee Engagement, & Labor Relation highlights for the month of October. (Included in packet)

C. Executime & Tyler Munis Update

HR Generalist Payton Karlovich updated the committee on the Executive Audit of phase 1. With the help of the treasurer’s office, they were able to eliminate three of the audits required by combining them into one audit. Phase 2 will begin in the upcoming week. (Updated flow chart provided in packet)

New Committee Business –

A. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Resolution Regarding Procedures to Add, Remove, and/or Transfer Vehicles and Other Titled Equipment for Insurance Purposes

Member Kellogg made a motion to forward to the County Board meeting, second by Member Bachmann. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

B. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 1.4 Worker Classifications Policy

Member Bachmann made a motion to forward to the County Board meeting, second by Member Kellogg. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

C. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 3.5 Change of Personal Data Policy

Member Peterson made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

D. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): NEW Section 4.13 Personnel Action Notice Procedures

Member Bachmann made a motion to forward to the County Board meeting, second by Member Flowers . **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

E. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 5.9 Equipment/Supplies Policy

Member Peterson made a motion to forward to the County Board meeting, second by Member Bachmann. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

F. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 7.6 Flextime Policy

Member Bachmann made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

G. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 7.7 Insurance Benefits Policy

Member Bachmann made a motion to forward to The County Board meeting, second by Member Kellogg. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

H. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Section 9.1 Computer, Internet, and Network Usage Policy

Member Peterson made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

I. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): NEW Section 5.13 Personal Protective Equipment Policy

Member Bachmann made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

**J. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): NEW Section 8.11
Administrative Leave Policy**

Member Bachmann made a motion to forward to the County Board meeting, second by Member Peterson. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

**K. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): NEW Section 8.12
Discretionary Unpaid Leave of Absence Policy**

Member Bachmann made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

**L. * MOTION (VV) (Forward to CB 11/21/2023 Meeting): Revised Annual Performance
Evaluation Form**

Member Bachmann made a motion to forward to the County Board meeting, second by Member Flowers. **With 5 members voting aye, the motion was carried by a vote of 5 -0.**

Old Committee Business –

A. *DISCUSSION*: Illinois Paid Leave Act & Policy Amendments

HR Director Leslie Johnson informed the committee that staff is continuing to work on the policy and will present an update at the December meeting.

Chairman's Report –

None

Public Comment –

Levi Gotti from Yorkville, Illinois spoke about County Employee Health Insurance renewal for 2024.

Executive Session –

None

Items for the Committee of the Whole Meeting –

None

Action Items for County Board – Under Consent Agenda

- A. Resolution Regarding Procedures to Add, Remove, and/or Transfer Vehicles and Other Titled Equipment for Insurance Purposes
- B. Revised Section 1.4 Worker Classifications Policy
- C. Revised Section 3.5 Change of Personal Data Policy
- D. NEW Section 4.13 Personnel Action Notice Procedures
- E. Revised Section 5.9 Equipment/Supplies Policy
- F. Revised Section 7.6 Flextime Policy
- G. Revised Section 7.7 Insurance Benefits Policy
- H. Revised Section 9.1 Computer, Internet, and Network Usage Policy
- I. NEW Section 5.13 Personal Protective Equipment Policy
- J. NEW Section 8.11 Administrative Leave Policy
- K. NEW Section 8.12 Discretionary Unpaid Leave of Absence Policy
- L. Revised Annual Performance Evaluation Form

Adjournment – Member Bachmann made a motion to adjourn, second by Member Flowers. **With 5 members present in agreement, the meeting was adjourned at 6:08pm.**

Respectfully submitted,
Nancy Villa
Executive Administrative Assistant



Kendall County Agenda Briefing

Meeting Type: County Board Meeting
Meeting Date: 12/5/2023
Subject: Public Hearing to Approve 2023 Property Tax Levy for FY2024 Budget
Prepared by: Latreese Caldwell, Deputy County Administrator
Department: Administration

Action Requested:

- Approve County Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,511,000
- Approve Veteran’s Assistance Commission Fund Levy 2023 payable 2024 in an amount not to exceed \$512,516
- Approve Tuberculosis Fund Levy 2023 payable 2024 in an amount not to exceed \$30,000
- Approve Liability Insurance Fund Levy 2023 payable 2024 in an amount not to exceed \$1,345,300
- Approve Social Security Fund Levy 2023 payable 2024 in an amount not to exceed \$1,600,000
- Approve Illinois Municipal Retirement Fund Levy 2023 payable 2024 in an amount not to exceed \$2,400,000
- Approve County Bridge Fund Levy 2023 payable 2024 in an amount not to exceed \$500,000
- Approve County Highway Fund Levy 2023 payable 2024 in an amount not to exceed \$1,500,000
- Approve Extension Education Fund Levy 2023 payable 2024 in an amount not to exceed \$192,163
- Approve Senior Citizen Social Services Fund Levy 2023 payable 2024 in an amount not to exceed \$363,000
- Approve 708 Mental Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,045,147
- Approve General Fund Levy 2023 payable 2024 in an amount not to exceed \$15,043,725

Board/Committee Review:

Approved at Finance & Budget Committee October 26, 2023

Fiscal impact:

The FY 2023-2024 Budget includes the proposed 2023 Property Tax Levy \$26,042,851.

Background and Discussion:

The Kendall County Board approved the FY 2023-2024 Budget on November 7, 2023.

The FY 2023-2024 Budget includes \$26,042,851 property tax levy revenue to be distributed into 12 funds. These funds are the General (Corporate) Fund, County Health Fund, Mental Health Fund, Social Services for Seniors Fund, Extension Education Fund, County Highway Fund, County Bridge Fund, Liability Insurance Fund, Tuberculosis Fund, Veterans Assistance Commission Fund, IMRF and Social Security Fund.

The levy's resulting tax rate represents a 4.18 percent decrease in rate to 0.56607 per \$1,000 EAV from 0.59075 in 2022. The total levy increased by 7 percent, or \$1,670,980. The total estimated tax for a home with a market value of \$300,000 is \$566.07, or a \$24.68 decrease from the prior year. The rate decrease is driven primarily by an 11.5 percent increase in EAV from the prior year, of more than \$475 million.

The County also relies on other taxes, licenses, permits and fees for services, interest income, intergovernmental deposits and transfers, with total revenues of \$98,847,168, inclusive of the proposed tax levy.

Staff Recommendation:

Staff recommends approval of the 2023 Property Tax Levy for FY2024 Budget

Attachments:

2024 All Levy Resolution

HEALTH AND HUMAN SERVICES FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund, Health and Human Services Department Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	<u>\$1,511,000</u>
Total	<u>\$1,511,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED ELEVEN THOUSAND DOLLARS (\$ 1,511,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

HEALTH AND HUMAN SERVICES FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, HEALTH AND HUMAN SERVICES DEPARTMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building, Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED ELEVEN THOUSAND DOLLARS (\$1,511,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

VETERAN'S ASSISTANCE COMMISSION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund, Kendall County Veteran's Assistance Commission Fund purposes for the year December 1, 2023 to November 30, 2024 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

VAC	<u>\$ 512,516</u>
Total	<u>\$ 512,516</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED TWELVE THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$512,516) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

VETERAN'S ASSISTANCE COMMISSION FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, VETERAN'S ASSISTANCE COMMISSION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED TWELVE THOUSAND FIVE HUNDRED SIXTEEN DOLLARS (\$512,516).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

TUBERCULOSIS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation, for levy fund Tuberculosis Fund purposes for the year December 1, 2023 to November 30, 2024 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Tuberculosis Expenditures	<u>\$ 30,000</u>
Total	<u>\$ 30,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THIRTY THOUSAND DOLLARS (\$30,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2023 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

TUBERCULOSIS FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, TUBERCULOSIS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THIRTY THOUSAND DOLLARS (\$30,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

LIABILITY INSURANCE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Liability Insurance Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Insurance premiums and claims	<u>\$ 1,345,300</u>
Total	<u>\$ 1,345,300</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION THREE HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED DOLLARS (\$1,345,300) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

LIABILITY INSURANCE FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, LIABILITY INSURANCE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION THREE HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED DOLLARS (\$1,345,300).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

SOCIAL SECURITY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Social Security Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contribution to Social Security System \$ 1,600,000

Total \$ 1,600,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$ 1,600,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

SOCIAL SECURITY FUND LEVY

(Continued)

RESOLUTION: TAX LEVY, SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023 that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$ 1,600,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Illinois Municipal Retirement Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Illinois Municipal Retirement System	<u>\$ 2,400,000</u>
Total	<u>\$ 2,400,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$ 2,400,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

ILLINOIS MUNICIPAL RETIREMENT FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

COUNTY BRIDGE FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund County Bridge Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Construction of Bridges /Bridge Program	<u>\$ 500,000</u>
Total	<u><u>\$ 500,000</u></u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIVE HUNDRED THOUSAND DOLLARS (\$ 500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

COUNTY BRIDGE FUND LEVY

(Continued)

RESOLUTION: TAX LEVY, COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

COUNTY HIGHWAY FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund County Highway Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Salaries	\$	935,000
Equipment Maintenance		125,000
Gasoline & Oil		150,000
Building & Grounds Maintenance		100,000
Street Light Maintenance		25,000
Traffic Signal Maintenance		25,000
Road & Bridge Maintenance		50,000
Highway Maintenance Material		50,000
Sign Supplies		40,000
Total	\$	1,500,000

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

COUNTY HIGHWAY FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000).

I, Debbie Gillette County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

EXTENSION EDUCATION FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Extension Education Fund purposes for the year December 1, 2023 to November 30, 2024 inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Payments to Kendall County Cooperative Extension	<u>\$ 192,163</u>
Total	<u>\$ 192,163</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE HUNDRED NINETY-TWO THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS (\$ 192,163) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

EXTENSION EDUCATION FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, EXTENSION EDUCATION FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE HUNDRED NINETY-TWO THOUSAND ONE HUNDRED SIXTY-THREE DOLLARS (\$ 192,163).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Social Services for Senior Citizens Fund purposes for the year December 1, 2023 to November 30, 2024 inclusive, and we would recommend the levying of the following sum of money or the respective purposes, to-wit:

Payments to Other Agencies	<u>\$ 363,000</u>
Total	<u>\$ 363,000</u>

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of THREE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$363,000) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for in the year 2023 in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

SOCIAL SERVICES FOR SENIOR CITIZENS FUND LEVY

(Continued)

RESOLUTION: TAX LEVY, SOCIAL SERVICES FOR SENIOR CITIZENS FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of THREE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$363,000).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

COMMUNITY 708 MENTAL HEALTH FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund Community 708 Mental Health Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Contractual services:

Kendall County Health and Human Services	\$ 834,026
CASA	4,390
Kendall County Problem Solving Court	12,751
Other Agencies	193,980
Total	\$ 1,045,147

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of ONE MILLION FORTY-FIVE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS (\$1,045,147) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided in the Statute in such cases made and provided for the fiscal year December 1, 2023 to November 30, 2024 inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

COMMUNITY 708 MENTAL HEALTH FUND LEVY
(Continued)

RESOLUTION: TAX LEVY, 708 MENTAL HEALTH FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County Office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all taxable property within the County of Kendall the said sum of ONE MILLION FORTY-FIVE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS (\$1,045,147).

I, Debbie Gillette, County Clerk and Clerk of the County Board, in Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office Building in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

GENERAL FUND LEVY

We, the Committee on Finance of the County Board of Kendall County, Illinois respectfully report that it has estimated the amount necessary to raise by taxation for levy fund County General Fund purposes for the year December 1, 2023 to November 30, 2024, inclusive, and we would recommend the levying of the following sum of money for the respective purposes, to wit:

Chief County Assessing Officer	Salaries	\$ 214,790
	Postage	20,000
	Publications	19,710
		254,500
Circuit Clerk	Salaries	600,000
	Contractual Services	45,000
		645,000
Coroner	Salaries	145,030
	Autopsies	15,000
		160,030
Administrative Services	Salaries	440,000
	Office Supplies	3,000
		443,000
County Clerk and Recorder	Salaries	150,985
Election Costs	Salaries	289,220
	Election Judges Per Diem	30,000
	Ballots	60,000
	Contractual Services	80,000
		459,220
County Treasurer	Salaries	458,950
Property Tax Services	Contractual Services	258,500
EMA Director	Salaries	34,830
	Contractual Service	1,200
		36,030

Facilities Management	Salaries	591,290
	County Supplies	136,350
		727,640
Utilities	Utilities	789,730
Jury Commission	Juror Per Diem	50,000
Circuit Court Judge	Statutory Expenses	125,000
Combined Court Services	Salaries	525,510
	Kane County Juvenile Det.	150,000
		675,510
Public Defender	Salaries	472,650
Educational Services Region	Salaries and Benefits	60,000
Planning, Building and Zoning	Salaries	102,165
	Consultants	6,000
		108,165
Sheriff	Salaries - Deputies	1,499,655
	Salaries - Chief/Commander	183,700
		1,683,355
Corrections	Salaries - Deputies	1,305,460
State's Attorney	Salaries	896,520
Technology Services	Salaries	381,100
	Computer Software & Hardware	300,000
	Copier Expense	60,000
		741,100
County Board	Salaries - Board Members	162,700
Board of Review	Salaries - Board Members	60,000
Transfer to HealthCare Fund	Transfer Out	4,050,000

Human Resources	Salaries	269,680
	Total	\$ 15,043,725

We, the Committee on Finance would therefore respectfully recommend to the County Board of Kendall County that the sum of FIFTEEN MILLION FORTY-THREE THOUSAND SEVEN HUNDRED TWENTY-FIVE (\$15,043,725) be levied on all property subject to taxation in the said County, as the same is assessed and equalized for the year 2023, in the manner as is provided for the fiscal year December 1, 2023 to November 30, 2024, inclusive.

Finance Committee Chairman

Finance Committee Member

Finance Committee Member

Finance Committee Member

Finance Committee Member

GENERAL FUND LEVY

(Continued)

RESOLUTION: TAX LEVY, GENERAL COUNTY FUND

BE IT RESOLVED by the County Board of Kendall County, State of Illinois, at this session of the December meeting of said Board held at the County office Building in Yorkville, Kendall County, Illinois, on the 5th day of December A.D., 2023, that the above Tax Levy as recommended by the Committee on Finance be and the same is hereby approved and adopted and there is hereby levied for the purpose as above set forth upon all property within the County of Kendall the said sum of FIFTEEN MILLION FORTY-THREE THOUSAND SEVEN HUNDRED TWENTY-FIVE (\$15,043,725)

I, Debbie Gillette County Clerk and Clerk of the County Board, In Kendall County, State of Illinois, and keeper of the records and files thereof, do hereby certify that the foregoing to be a true and correct copy of a Resolution adopted by the County Board at a meeting held at the County Office in Yorkville on the 5th day of December A.D., 2023.

Chairman of the Board

Debbie Gillette
County Clerk and Clerk of the
County Board of Kendall County,
State of Illinois

**IN THE CIRCUIT COURT FOR THE TWENTY-THIRD JUDICIAL CIRCUIT
KENDALL COUNTY, ILLINOIS**

COUNTY OF KENDALL, an Illinois Body Politic,)	
)	
Plaintiff,)	
)	
-vs-)	Gen. No. 2023 ED 4
)	
TREVOR J. GEDEIKA, CAROL S. GEDEIKA,)	
MORTGAGE ELECTRONIC REGISTRATION)	
SYSTEMS, INC., nominee for Plaza Home Mortgage,)	
Inc., SECRETARY OF HOUSING AND URBAN)	
DEVELOPMENT, FREEDOM MORTGAGE)	
CORPORATION, UNKNOWN OWNERS &)	
NON-RECORD CLAIMANTS)	
)	
Defendants.)	

STIPULATION FOR ENTRY OF AGREED FINAL JUDGMENT ORDER

The Plaintiff, COUNTY OF KENDALL (“County”), an Illinois body politic, by its attorney, Eric C. Weis, Kendall County State’s Attorney, Defendants TREVOR J. GEDEIKA and CAROL S. GEDEIKA (“Gedeikas”) appearing pro se, not having filed a formal appearance, Defendant THE UNITED STATES SECRETARY OF HOUSING AND URBAN DEVELOPMENT (“HUD”), by its attorney, Morris Pasqual, Acting United States Attorney, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC., nominee for Plaza Home Mortgage, Inc. (“MERS”) and Defendant FREEDOM MORTGAGE CORPORATION (“Freedom”), by their attorney, Anna S. Morrissey of Dinsmore & Shohl LLP, do hereby stipulate and agree that the foregoing cause has been fully compromised and settled, as follows:

1. That the County has authority to exercise the right of eminent domain; that the property sought to be taken herein is subject to the exercise of such right; and that such right is not being improperly exercised in this proceeding.

2. That the parties hereto waive the right to impaneling of a jury for the viewing of the premises and for determination of just compensation and waive their right to appeal.

3. That the parties stipulate and agree that the sum of SEVENTEEN THOUSAND DOLLARS AND ZERO CENTS (\$17,000.00) constitutes the total combined Final Just Compensation to be paid by the County for fee simple title to the subject property legally described under "Parcel Description" in Exhibit "A" hereto and hereinafter defined as the "Parcel", including any and all claims for damages to the remainder property and any restoration costs, if any.

4. That the parties hereto agree to the entry of an Agreed Final Judgment Order in conformity with this Stipulation, fixing full and final just compensation for fee simple title to the Parcel described in Exhibit "A", and setting forth the conditions and provisions of this Stipulation.

5. That because the amount representing the Final Just Compensation is already on deposit with the Kendall County Treasurer, the issue of accrued interest on Final Just Compensation following entry of the Agreed Final Judgment Order is moot.

6. That each party shall bear its own costs and attorneys' fees.

AGREED AND STIPULATED:

**PLAINTIFF, THE COUNTY OF
KENDALL**

**DEFENDANT, THE UNITED STATES
SECRETARY OF HOUSING AND
URBAN DEVELOPMENT**

**DEFENDANT, MORTGAGE
ELECTRONIC REGISTRATION
SYSTEMS, INC., Nominee for Plaza
Home Mortgage, Inc.**

**DEFENDANT, FREEDOM
MORTGAGE CORPORATION**

DEFENDANT, TREVOR J. GEDEIKA

DEFENDANT, CAROL S. GEDEIKA

Office of the Kendall County
State's Attorney
Atty. No. 2000
807 W. John St.
Yorkville, IL 60560
(630) 553-4157

Parcel No. 6

Owner(s): Trevor J. Gedeika and Carol S. Gedeika, as joint tenants

Route: County Highway 1 (Fox River Drive)

Section: 20-00158-00-DR

County: Kendall

Station: 32+98.71 to 35+55.43

PIN No(s): 04-31-452-002 & 07-06-201-001

LEGAL DESCRIPTION

That part of the Northeast Quarter of Section 6, Township 35 North, Range 6 East and part of the Southeast Quarter of Section 31, Township 36 North, Range 6 East of the Third Principal Meridian, bearings based on the Illinois State Plane Coordinate System, East Zone, NAD 83 (2011 adjustment), described as follows:

Beginning at the southwest corner of the Dedication of Right of Way, Recorded June 11, 1998 as Document Number 9807717; thence North 69 degrees 36 minutes 43 seconds East, on the north line of parcel described in Executor's Deed, Recorded November 26, 2018 as Document Number 201800016661, a distance of 48.10 feet; thence southerly 258.50 feet, on a non-tangent curve to the right with radius of 7048.43 feet, chord bearing South 23 degrees 59 minutes 17 seconds East, and chord length of 258.49 feet to the north line of Johnson Court; thence South 68 degrees 25 minutes 27 seconds West, on said south line, 44.97 feet to the west line of said parcel; thence North 24 degrees 31 minutes 54 seconds West, on said west line, 178.19 feet; thence North 24 degrees 58 minutes 02 seconds West, on said west line, 81.45 feet to the point of beginning.

Said parcel contains 0.279 acres, more or less, of which 0.173 acres was previously used for roadway purposes.

EXHIBIT A



Kendall County Agenda Briefing

Meeting Type: County Board Meeting
Meeting Date: 12/5/2023
Subject: Phase 1 Contingency Reduction
Prepared by: Dan G. Polvere
Department: Facilities Management

Action Requested:

Approval of Phase 1 Contingency Reductions discussed at 11/16/23 COW

Board/Committee Review:

Board Approval

Fiscal impact:

Funds covered in Phase 1 Contingency

Background and Discussion:

Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:

1. **Lite Construction:** Precast topping slab added from Concrete Sub \$17,028. New Contract Amount = \$2,134,538.
2. **Plainfield Grading:** Water main changes per Yorkville & EEI \$27,694; Undercuts due to bad soils for footings \$30,000. New Contract Amount = \$501,237.
3. **Premium Concrete:** Insulation at basement foundation wall and eliminate MEP pad \$4,346; Eliminate pre-cast topping slab (\$17,028). New Contract Amount = \$786,166.
4. **ABBEY Paving:** Street patching due to water main changes \$7,020. New Contract Amount = \$405,520.
5. **Jensen's Plumbing & Heating:** Added mechanical for elevator shaft, required per Otis \$3,451. New Contract Amount = \$408,251.
6. **CSN Electric:** Install (3) temporary flood lights for South lot \$2,937. New Contract Amount = \$978,122.

Staff Recommendation:

These contingency reductions have been reviewed and approved by the Facilities Management Director, the Cordogan Clark Architects and the Cordogan Clark Construction Managers.

Attachments: None