

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 16, 2024**

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, January 16, 2024, at 9:05 a.m. The Clerk called the roll. Members present: Matt Kellogg, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, and Brooke Shanley (9:11 a.m.). Member(s) absent: Zach Bachmann and Seth Wormley.

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

PLEDGE OF ALLEGIANCE

Chairman Kellogg led the Pledge of Allegiance.

INVOCATION

Vern Fatima 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.

PUBLIC COMMENT

Margaret Sheehan spoke about elections.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda.

- A. Approval of County Board Minutes from December 5, 2023, and December 19, 2023
- B. Approval of Standing Committee Minutes
- C. Approval of Claims in an amount not to exceed \$ 2,212,152.42 from 12/30/23 and \$2,244,548.87 from 1/15/2024
- D. Approval of Kendall Area Transit IL Downstate Operating Assistance (DOAP) Grant Financial Report June 30, 2023
- E. Approval of Kendall Area Transit Section 5311 Grant Financial Report June 30, 2023
- F. Approval of Kendall Area Transit Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant Financial Report June 30, 2023
- G. Approval of Resolution Providing for Spring Road Posting of Certain County Highways
- H. Approval of an Intergovernmental Agreement Between the State of Illinois, Illinois Emergency Management Agency, and County of Kendall
- I. Approval of Petition 23-31, A Request from Jorge A. and Hilda G. Montes of a Plat of Vacation of Two Five Foot Drainage and Utility Easements on the Common Boundary Line of Lots 27 and 28 in Grove Estates Subdivision More Commonly Known as 7216 and 7180 Roberts Court, Oswego and Identified by Parcel Identification Numbers 06-08-101-013 and 06-08-101-014 in Na-Au-Say Township; Properties are Zoned RPD-2
- J. Approval of a Contract for Engineering Review, Inspection and Consultation Services with WBK Engineering, LLC, for a Period of Two Years with Optional Subsequent One Year Renewal Periods, Including Increasing the Initial Required Stormwater Escrow Deposit from \$1,200 to \$2,500
- K. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2026, in the annual amount of \$74,746.00 with an annual increase as set by congress for cost of living.
- L. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2026, in the annual amount of \$74,746.00 with an annual increase as set by congress for cost of living.
- M. Approval of Purchase of Personal Related Property Related to the Acquisition of 101 W. Fox St., Yorkville
- N. Approval of Contingency Reduction No. 4 – Lite Construction: \$2,141,504 (\$1,596 increase) Plainfield Grading \$612,412 (\$13,463 + \$98,573 increases) Midwestern Concrete: \$32,000 (\$32,000 increase)

Member Peterson seconded the motion. Chairman DeBolt asked for a roll vote on the motion. All members present voting ave. Motion carried.

C) COMBINED CLAIMS: ADMIN \$6,438.27; ANML CNTRL WRDN \$4,250.64; ASSESS \$407.15; CIR CLK \$16,729.02; CIR CRT JDG \$4,572.98; CRNR \$911.00; CORR \$1,922.19; CNTY ADMIN \$73.50; CNTY BRD \$1,080,995.25; CNTY CLK \$130.67; HIGHWAY \$440,122.13; CNTY TRSR \$5,775.88; ELECTION \$2,467.11; EMA \$395.20; FCLT MGMT \$6,411.86; GIS COORD \$42.27; HLTH & HMN SRV \$139,742.65; HR \$42.27; JURY \$318.79; PBZ PLNNR \$2,731.60; PBZ \$259.17; PRSDNG JDG \$1,869.60; PROB SPVSR \$1,145.69; PUB DEF \$1,227.40; ROE \$7,316.58; SHRF \$7,234.82; ST ATTY \$40,875.12; TECH \$15,382.55; UTIL \$46,604.82; VET \$3,274.00; FP \$22,339.75; SHF \$13,423.24; SHF \$35,907.41; CVL \$300,811.84

COMBINED CLAIMS: ADMIN \$142.94; ANML CNTRL WRDN \$4,829.23; ASSESS \$42.78; CIR CLK \$5,626.29; CIR CRT JDG \$9,197.40; CMB CRT SERVS \$13,165.70; CRNR \$4,107.96; CORR \$47,218.77; CNTY ADMIN \$209,991.46; CNTY BRD \$700,976.91; CNTY CLK \$55,861.28; HIGHWAY \$125,078.63; CNTY TRSR \$3,195.78; ELECTION \$6,172.52; EMA DIR \$5,084.31; EMA \$892.59; FCLT MGMT \$41,715.20; GIS COORD \$593.98; HLTH & HMN SRV \$174,727.12; JURY \$300.34; MRT COM \$1,375.00; PBZ \$1,446.65; PSTG \$60,000.00; PRSDNG JDG \$10,356.00; PROB SPVSR \$8,078.60; ROE \$7,316.58; SHRF \$61,990.37; ST ATTY \$2,201.52; TECH \$8,091.89; TREAS \$156.37; UTIL \$28,161.17; VET \$952.02; FP \$7,918.85; SHF \$44,221.11; SHF \$62,683.88; CVL \$52,719.88; CVL \$475,360.71; JRY \$2,597.08

G) A complete copy of Resolution 24-01 is available in the Office of the County Clerk.

I) A complete copy of Ordinance 24-01 is available in the Office of the County Clerk.

J) A complete copy of IGAM 24-01 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird presented the annual report. Under Sheriff Richardson spoke about the extreme weather and the help they provided.

County Clerk & Recorder

Revenue Report		12/1/23-12/31/23	12/1/22-12/31/22	12/1/21-12/31/21
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$473.00	\$536.00	\$1,068.50
MARFEE	County Clerk Fees - Marriage License	\$780.00	\$810.00	\$720.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$45.00	\$30.00	\$35.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,288.00	\$1,766.00	\$1,418.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$325.00
MISINC	County Clerk Fees - Misc	\$7.00	\$25.00	\$44.00
	County Clerk Fees - Misc Total	\$2,593.00	\$3,197.00	\$3,610.50
RECFEE	County Clerk Fees - Recording	\$17,274.00	\$19,275.00	\$37,059.00
	Total County Clerk Fees	\$19,867.00	\$22,472.00	\$40,669.50
CTYREV	County Revenue	\$35,219.25	\$44,217.00	\$57,279.50
DCSTOR	Doc Storage	\$10,080.00	\$11,219.00	\$21,741.50
GISMAP	GIS Mapping	\$32,012.00	\$35,610.00	\$68,910.00
GISRCD	GIS Recording	\$2,134.00	\$2,374.00	\$4,594.00
INTRST	Interest	\$118.66	\$134.22	\$42.41
RECMIS	Recorder's Misc	\$251.50	\$683.50	\$9,124.25
RHSP	RHSP/Housing Surcharge	\$17,028.00	\$9,648.00	\$19,233.00
TAXCRT	Tax Certificate Fee	\$2,000.00	\$1,640.00	\$1,960.00
TAXFEE	Tax Sale Fees	\$5.00	\$25.00	\$501.10
PSTFEE	Postage Fees	\$28.95	\$0.00	\$344.51

CK #				
19794	To KC Treasurer	\$118,744.36	\$128,022.72	\$224,399.77

County Clerk Debbie Gillette presented the annual report.

State's Attorney

State's Attorney Eric Weis presented the annual report.

Coroner

Chief Deputy Coroner Levi Gotte reviewed the report in the packet.

Health Department

Director, RaeAnn VanGundy spoke about the tracking of mental health patients and presented statistics on the number of people waiting for inpatient beds – those in jail and those out of custody, wait time for beds, and those unfit to stand trial.

Supervisor of Assessment

Andy Nicoletti reported that new construction is \$94,600,805, an increase of \$13,000,000. CPI for next year is set at 3.5%.

EMA

Roger Bonuchi spoke about the IEMA grant, eclipse planning with the state and weather spotter class.

STANDING COMMITTEE REPORTS

Finance

Case Management Software

Member Peterson moved to approve the Case Management Software and Digital Evidence Storage. 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 IGAM 24-02 is available in the Office of the County Clerk.

Highway

Traffic Signal

Member Koukol moved to approve the Intergovernmental Agreement between Kendall County, the Village of Oswego, and Oswegoland Park District relating to the installation of traffic signals at Plainfield Road and Woolley Road, Section 23-00172-00-TL. Member Shanley 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 24-03 is available in the Office of the County Clerk.

Snow Fighter Package

Member DeBolt moved to approve Bonnell Industries, Inc. Complete Snow Fighter Package "Standard Level" Tandem Axle Class in the amount of \$135,433.67 for 2024 truck and \$141,545.72 for 2025 truck. Member Flowers seconded the motion.

Highway Engineer Fran Klaas explained that this is for everything that gets added to the trucks. We need to get this in the queue in order to get it done when the vehicles arrive.

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

CHAIRMAN'S REPORT

Member DeBolt moved to approve the appointment(s). Member Peterson seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Bobby J. Richardson (remaining term of Jim Jensen) - Board of Health - March 2024
Darin Peterson (Primary) - KenCom Executive Board (Bristol Kendall Fire District)
Jeremy Messersmith (Alternate) - KenCom Executive Board (Bristol Kendall Fire District)
Josh Flanders (Primary) – KenCom Executive Board (Oswego Fire District)
Cliff Fox - Zoning Board of Appeals (Kendall) - 5-year term -January 2029
Tom Fletcher - Lisbon-Seward Fire District - April 2025

ADJOURNMENT

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

Approved and submitted this 24th day of January 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk