

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 20, 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, February 20, 2024, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley (9:22 a.m.), and Seth Wormley. Member(s) absent: Elizabeth Flowers.

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

Todd Beery from Citywide Pray and Ministries 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

Todd Beery spoke about the Citywide prayer group and how they are available 24/7 leading prayer groups every two hours.

Margaret Sheehan spoke about elections.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda.

- A. Approval of County Board Meeting Minutes from January 16, 2024
- B. Approval of Standing Committee Minutes
- C. Approval of Claims in an amount not to exceed \$2,458,481.94
- D. Approval of Resolution Regarding Kendall County Wellness Program Guidelines
- E. Approval of Revised Section 8.7 Victims' Economic Security and Safety Act Policy
- F. Approval of New Section 5.14 Employee Handbook Confined Spaces Policy
- G. Approval of New Section Employee Handbook 8.13 Blood and Organ Donor Leave Policy
- H. Approval of Deputy Director Job Description (EMA Department)
- I. Approval of Revised Kendall County Organizational Chart and Headcount
- J. Approve Chicago HIDTA Deconfliction Analyst Contract with Kendall County as the Fiduciary Agent effective March 3, 2024, through March 2, 2026, in the annual amount of \$82,482.00 with an annual increase as set by congress for cost of living.
- K. Approve Chicago HIDTA Deconfliction Analyst Contract with Kendall County as the Fiduciary Agent effective March 3, 2024, through March 2, 2026, in the annual amount of \$82,482.00 with an annual increase as set by congress for cost of living.
- L. Approval of the Purchase of a Bradford Systems Fixed Shelving and Mail Sorter Purchases via the Sourcwell Co-Op Contract Number 121919-KII for \$60,825.
- M. Approval of the Purchase of a Nutanix Node and associated hardware and licenses from Presidio in the amount of \$53,771.15
- N. Approval of Ordinance for a 5-year lease agreement with the Workforce Development Division
- O. Approval of Ordinance for a 5-year lease agreement with Kendall Housing Authority
- P. Approval of Contingency Reduction No. 5 - Omega Plumbing; \$144,702 (\$2,202 increase) CSN Electric \$998,633 (\$88,852, \$9,808 & \$1,851 increases)
- Q. Approval of Phase 1 Office, Lobby and Training Furniture procurement via the TIPS government Co-Op Contract Number 210305 at a cost not-to-exceed \$310,648.
- R. Approval of Intergovernmental agreement for the dedication of Kendall County Transportation Alternatives Program ("KC-TAP") funding and authorizations to the Kendall County Forest Preserve District to construct the Hoover-Fox River Bluffs Forest Preserves Connecting Trail (2024)

- S. Approval of Resolution for Maintenance Under the Illinois Highway Code appropriating \$1,750,000 from the Motor Fuel Tax Fund of Kendall County
- T. Approval of Preliminary Engineering Services Agreement between Kendall County and Willett Hofmann & Associates, Inc. in an amount not to exceed \$48,875 for the inspection of county bridges in 2024 and 2025
- U. Approval of the low bid from Gjovik Ford in the amount of \$233,938.18 for 4 pickup trucks and miscellaneous equipment
- V. Approval of Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Water Lily Solar Project, LLC
- W. Approval of Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Lantana Solar Project, LLC
- X. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
- Y. Approval of Petition 23 – 32, a Request from Alan Drake on Behalf of Grainco FS, Inc (Property Owner) and Andrew and Robert Schwartz on Behalf of A.B. Schwartz, LLC (Contract Purchaser) to Amend to the Future Land Use Map in the Land Resource Management Plan Reclassifying the Subject Parcels from Transportation Corridor to Mixed Use Business. (8115 Route 47, Yorkville, in Kendall Township, PINs 05-09-300-006, 05-09-300-007, 05-16-100-003, 05-16-100-004, and 05-16-100-020)
- Z. Approval of Petition 23 – 33, a Request from Alan Drake on Behalf of Grainco FS, Inc (Property Owner) and Andrew and Robert Schwartz on Behalf of A.B. Schwartz, LLC (Contract Purchaser) for Map Amendment Rezoning the Subject Parcels from A-1 Agricultural District and A-1 Agricultural with Special Use Permits to M-1 Limited Manufacturing District. (8115 Route 47, Yorkville, in Kendall Township, PINs 05-09-300-006, 05-09-300-007, 05-16-100-003, 05-16-100-004, and 05-16-100-020)

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

C) COMBINED CLAIMS: ADMIN \$495.54; ANML CNTRL WRDN \$12,269.04; ASSESS \$850.00; CIR CLK \$41,478.38; CIR CRT JDG \$13,225.01; CMB CRT SERVS \$13,616.98; CRNR \$1,461.05; CORR \$75,998.31; CNTY ADMIN \$100.00; CNTY BRD \$640,158.01; CNTY CLK \$80,231.22; HIGHWY \$127,089.70; CNTY TRSR \$3,239.89; ELECTION \$18,166.36; EMA DIR \$1,128.67; EMA \$582.68; FCLT MGMT \$43,103.77; GIS COORD \$4.10; HLTH & HMN SRV \$172,903.68; HR \$6,782.72; JURY \$25,263.60; MRT COM \$862.00; PBZ SR PLNR \$4,548.73; PBZ \$2,486.40; PRSDNG JDG \$9,713.66; PROB SPVSR \$18,952.20; PUB DEF \$591.52; ROE \$7,316.58; SHRF \$57,591.14; ST ATTY \$3,648.21; TECH \$8,269.84; TREAS \$121.18; UTIL \$62,495.11; VET \$3,786.78; FP \$60,055.09; SHF \$401,443.59; SHF \$49,529.18; SHF \$2,624.00; SHF \$46,645.41; CVL \$439,652.61

D) A complete copy of Resolution 24-04 is available in the Office of the County Clerk.

N) A complete copy of Ordinance 24-03 is available in the Office of the County Clerk.

O) A complete copy of Ordinance 24-04 is available in the Office of the County Clerk.

R) A complete copy of IGAM 24-05 is available in the Office of the County Clerk.

S) A complete copy of Resolution 24-05 is available in the Office of the County Clerk.

T) A complete copy of IGAM 24-06 is available in the Office of the County Clerk.

V) A complete copy of Ordinance 24-05 is available in the Office of the County Clerk.

W) A complete copy of Ordinance 24-06 is available in the Office of the County Clerk.

X) A complete copy of Resolution 24-06 is available in the Office of the County Clerk.

Y) A complete copy of Resolution 24-07 is available in the Office of the County Clerk.

Z) A complete copy of Ordinance 24-07 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson informed the board that the Pancake breakfast made \$2,200 and that the Polar Plunge is on March 3, 2024.

County Clerk & Recorder

Revenue Report	1/1/24-1/31/24	1/1/23-1/31/23	1/1/22-1/31/22
Co Board 2/20/2024			

		Fund		
CLKFEE	County Clerk Fees	\$468.50	\$506.00	\$1,018.00
MARFEE	County Clerk Fees - Marriage License	\$750.00	\$540.00	\$750.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$20.00	\$25.00	\$60.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,880.00	\$1,370.00	\$1,948.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$240.00
MISINC	County Clerk Fees - Misc	\$84.60	\$64.58	\$109.00
	County Clerk Fees - Misc Total	\$3,203.10	\$1,459.58	\$2,357.00
RECFEE	County Clerk Fees - Recording	\$17,289.00	\$18,986.00	\$35,116.00
	Total County Clerk Fees	\$20,492.10	\$21,521.58	\$39,271.00
CTYREV	County Revenue	\$45,737.00	\$41,381.50	\$61,862.00
DCSTOR	Doc Storage	\$10,040.50	\$10,991.00	\$20,602.00
GISMAP	GIS Mapping	\$31,770.00	\$34,950.00	\$65,280.00
GISRCD	GIS Recording	\$2,118.00	\$2,330.00	\$4,352.00
INTRST	Interest	\$126.96	\$127.40	\$36.86
RECMIS	Recorder's Misc	\$8,826.50	\$5,318.75	\$993.00
RHSP	RHSP/Housing Surcharge	\$16,866.00	\$9,108.00	\$18,324.00
TAXCRT	Tax Certificate Fee	\$2,040.00	\$1,080.00	\$1,440.00
TAXFEE	Tax Sale Fees	\$420.00	\$655.00	\$1,030.00
PSTFEE	Postage Fees	\$359.38	\$505.17	\$733.00
CK # 19812	To KC Treasurer	\$138,796.44	\$127,968.40	\$213,923.86

County Clerk Debbie Gillette gave the board an update on the Election.

Coroner

Coroner Jacquie Purcell reviewed the report in the packet.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti presented the assessment ratios adjusted for changes – Board of Review and the estimate of the 2024 EAV.

Regional Office of Education

Regional Superintendent Chris Mehochko spoke about the Professional Developmental Alliance, Grant funding and spending, PAAS, Emergency Plan and the Dolly Parton Library.

EMA

Roger Bonuchi stated that the hazard mitigation meeting is tonight and the Amateur Radio Operators.

STANDING COMMITTEE REPORTS

Highway

Preliminary Engineering

Member Shanley moved to approve the of Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. in the amount of \$1,620,000 for Phase 2 Engineering on Ridge Road Reconstruction from Holt Road to Black Road. Member Peterson seconded the motion.

County Engineer Fran Klass stated that this is a long process, and it is efficient to keep the same engineer.

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

A complete copy of IGAM 24-07 is available in the Office of the County Clerk.

Right-of-Way

Member Shanley moved to approve the Agreement between Kendall County and Mathewson Right-of-Way Company for right-of-way consulting services on Ridge Road in an amount not to exceed \$360,000. Member DeBolt 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 24-08 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

Member DeBolt stated that the building project is on time and on budget.

CHAIRMAN'S REPORT

Member Rodriguez 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 except Wormley who was recused from voting. **Motion carried.**

APPOINTMENT(S)

Mike Nadeau - Little Rock-Fox Fire District - 3 year term - February 2027
Mike Homerding - Farmland Review Committee - No term limit
Melinda Tejada – 708 Mental Health Board – 4 year term – February 2028
Pam Ely – 708 Mental Health Board – 4 year term – February 2028
Seth Wormley – Connect Kendall County Commission –Term to Expire November 2024

EXECUTIVE SESSION

Member Peterson made a motion to go into Executive Session for (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 , 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 Gengler moved to adjourn the County Board Meeting until the next scheduled meeting. Member Bachmann 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 February 2024.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk