

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 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 Wednesday, March 20, 2024, at 9:02 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 (9:10 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

Megan Hanna from the Sheriff's Office led the Pledge of Allegiance.

INVOCATION

Rabbi David Eber from the Congregation Beth Shalom of Naperville gave the invocation.

THE AGENDA

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

SPECIAL RECOGNITION

Kendall County Employee Service Award Celebration

County employees were recognized for milestone years of service.

Kendall County Sheriff's Office Representative for Illinois Special Olympics

Megan Hanna from the Sheriff's Office was recognized for her coordinating and fundraising efforts for the Special Olympics.

Kendall County Sheriff's Office Employee of the Year

Nancy Velez was recognized by the Sheriff's Office for Employee of the Year.

PUBLIC HEARING

Chairman Kellogg opened the Public Hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). There were no comments from the public. Chairman Kellogg closed the Public Hearing.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda.

- A. Approval of County Board Meeting Minutes from February 6, 2024, and February 20, 2024
- B. Approval of Standing Committee Minutes
- C. Approval of Claims in an amount not to exceed \$1,742,527.91 from 2/27/24 and \$1,195,571.51 From 3/12/24
- D. Approve the intergovernmental agreement between the United City of Yorkville, The Village of Oswego, The Village of Montgomery, The City of Plano, The County of Kendall, and the Yorkville School District #115 for the use of the VirTra V-300 System.
- E. Approval of Kendall County Animal Control Kennel Technician Job Description
- F. Approval of Kendall County Animal Control Administrator/Veterinarian Job Description
- G. Approval of Employment Agreement between Kendall County, Illinois, and Dr. Gary Schlapp with an annual base salary of \$15,000/year
- H. Approval of Revised Kendall County Organizational Chart and Headcount

- I. Approval of Petition 24-01, A Request from Deb Chow on Behalf of Jade Restorations, Inc for Major Amendments to the Special Use Permit for a Kennel and Veterinary Granted by Ordinance 2020-01 and Amended by Ordinance 2023-05 by Changing the Site Plan, Landscaping Plan, and Photometric Plan at 949 Bell Road, Minooka (PIN: 09-24-100-012 (Part)) in Seward Township; Property is Zoned A-1 with a Special Use Permit
- J. Approval of Petition 24-02, A Request from Deb Chow on Behalf of Jade Restorations, Inc for a Map Amendment Rezoning Approximately 13.6 Acres of 949 Bell Road, Minooka (PIN: 09-24-100-012 (Part)) in Seward Township from A-1 Agricultural District and A-1 Agricultural District With a Special Use Permit for a Kennel and Veterinary to B-3 Highway Business District
- K. Approval of Petition 24-03, A Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map Contained in the Kendall County Land Resource Management Plan by Reclassifying 7775 A/B Route 47, 7789 Route 47, and 8175 Route 47 (PINs: 05-09-300-015, 05-09-376-002, and 05-16-100-006) in Kendall Township from Transportation Corridor to Mixed Use Business and Related Text Changes
- L. Authorization for Francis C. Klaas to enter into contracts, including joint participation agreements, on behalf of Kendall County with the State of Illinois and any of its agencies or departments
- M. Resolution appropriating funds for the payment of the county engineer's salary
- N. Approval of Contingency Reduction No.6 - The total request for Contingency Reduction No. 6 is \$38,046, with revised contract amounts as follows: O'Malley Welding \$16,800 (new contract: \$16,800 increase), Lite Construction \$2,157,700 (\$16,196 increase), Plainfield Grading \$620,498 (\$8,050 increase), Omega Plumbing \$141,702 (\$3,000 credit), Bob's Septic \$425 (new contract: \$425 increase), Abby Paving \$407,130(\$425 credit)
- O. Approval of Resolution Authorizing the Execution and Amendment of Downstate Operating Assistance Grant Agreement
- P. Approval of a Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement

Member Peterson 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 IGAM 24-09 is available in the Office of the County Clerk.

I) A complete copy of Ordinance 24-08 is available in the Office of the County Clerk.

J) A complete copy of Ordinance 24-09 is available in the Office of the County Clerk.

K) A complete copy of Resolution 24-08 is available in the Office of the County Clerk.

M) A complete copy of Resolution 24-09 is available in the Office of the County Clerk.

O) A complete copy of Ordinance 24-10 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.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson stated that the new squad car roll out is on target and the robbery suspect should be in custody soon.

County Clerk & Recorder

Revenue Report		2/1/24-2/29/24	2/1/23-2/28/23	2/1/22-2/28/22
Line Item	Fund			
CLKFEE	County Clerk Fees	\$444.50	\$408.50	\$793.00
MARFEE	County Clerk Fees - Marriage License	\$660.00	\$870.00	\$1,050.00

CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$25.00	\$45.00	\$60.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,216.00	\$1,630.00	\$1,418.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$175.00
MISINC	County Clerk Fees - Misc	\$127.25	\$60.00	\$65.00
	County Clerk Fees - Misc Total	\$1,368.25	\$1,735.00	\$1,718.00
RECREE	County Clerk Fees - Recording	\$17,092.00	\$15,503.00	\$28,097.00
	Total County Clerk Fees	\$19,564.75	\$18,516.50	\$31,658.00
CTYREV	County Revenue	\$37,633.50	\$26,161.75	\$39,289.50
DCSTOR	Doc Storage	\$10,410.51	\$8,958.50	\$16,534.00
GISMAP	GIS Mapping	\$31,052.00	\$28,500.00	\$52,470.00
GISRCD	GIS Recording	\$2,070.75	\$1,900.00	\$3,498.00
INTRST	Interest	\$118.86	\$86.35	\$28.99
RECMIS	Recorder's Misc	\$565.50	\$556.50	\$4,630.75
RHSP	RHSP/Housing Surcharge	\$16,002.00	\$7,353.00	\$14,274.00
TAXCRT	Tax Certificate Fee	\$1,960.00	\$1,720.00	\$1,160.00
TAXFEE	Tax Sale Fees	\$2,110.00	\$1,605.00	\$510.00
PSTFEE	Postage Fees	\$1,901.73	\$1,279.80	\$373.83
CK # 19827	To KC Treasurer	\$123,389.60	\$96,637.40	\$164,427.07

County Clerk Debbie Gillette thanked everyone for helping with the Election.

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
AS OF MONTH END 2/28/2024

<u>REVENUES*</u>	<u>Annual</u> <u>Budget</u>	<u>2024 YTD</u> <u>Actual</u>	<u>2024 YTD%</u> <u>%</u>	<u>2023 MTD</u> <u>Actual</u>	<u>2023 MTD</u> <u>%</u>
Personal Property Repl. Tax	\$915,000	\$114,446	12.51%	\$194,895	21.30%
State Income Tax	\$3,208,685	\$407,732	12.71%	\$756,662	23.95%
Local Use Tax	\$810,000	\$0	0.00%	\$96,858	12.74%
State Sales Tax	\$600,000	\$127,463	21.24%	\$89,557	13.78%
County Clerk Fees	\$350,000	\$40,359	11.53%	\$65,165	18.62%
Circuit Clerk Fees	\$1,000,000	\$255,899	25.59%	\$220,498	21.00%

Fines & Foreits/St Atty.	\$260,000	\$67,714	26.04%	\$24,786	9.91%
Building and Zoning	\$85,000	\$16,602	19.53%	\$5,455	6.82%
Interest Income	\$650,000	\$476,529	73.31%	\$277,378	369.84%
Health Insurance - Empl. Ded.	\$1,644,361	\$309,456	18.82%	\$287,436	19.31%
1/4 Cent Sales Tax	\$3,280,000	\$402,761	12.28%	\$389,624	12.07%
County Real Estate Transf Tax	\$450,000	\$80,956	17.99%	\$85,599	19.02%
Federal Inmate Revenue	\$503,700	\$32,936	6.54%	\$84,880	14.53%
Sheriff Fees	\$107,250	\$40,447	37.71%	\$19,108	16.81%
TOTALS	\$13,863,996	\$2,373,300	17.12%	\$2,597,899	19.75%
Public Safety Sales Tax	\$8,000,000	\$729,704	9.12%	\$701,970	9.36%
Transportation Sales Tax	\$8,000,000	\$729,704	9.12%	\$701,970	9.36%

****All Accruals have been completed at this time. So these figures are where we currently stand for FY2024**

*Includes major revenue line items excluding real estate taxes which are to be collected later.

Circuit Clerk

Clerk of the Court Matthew Prochaska reviewed the monthly report.

State's Attorney

State's Attorney Eric Weis spoke about the inmate awaiting mental health placement who has finally been placed and the need for more facilities.

Coroner

Coroner Jacquie Purcell reviewed the report in the packet, there will be a takeback/shred event on April 27, 2024.

Health Department

Executive Director RaeAnn VanGundy reviewed the Annual Report and stated that the Solid Waste Planning meetings have begun.

EMA

Roger Bonuchi gave an update on the hazard mitigation and spoke about the damage assessment webpage.

STANDING COMMITTEE REPORTS

Finance

Surplus Property Policy

Member Bachmann moved to approve the Surplus Property Policy. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Member Bachmann informed the board that the Connect Kendall County Commission has received a \$15 million funding grant for broadband.

CHAIRMAN'S REPORT

Member DeBolt moved to approve the appointment(s). Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Wormley who was recused from voting. **Motion carried.**

APPOINTMENT(S)

Bobby J. Richardson - Board of Health - 3 year term - March 2027
Seth Wormley - Regional Plan Commission (Fox/Millbrook Twp) - 3 year term - March 2027

PUBLIC COMMENT

Jason Lanston from the Sheriff's Office stated that the grant funding received through the Connect Kendall County Commission is an amazing opportunity and will further Public Safety throughout Kendall County.

ADJOURNMENT

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

Approved and submitted this 23rd day of March 2024.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk