

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 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, April 16, 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, 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

Bernard Marrow from By Faith We Good Ministry gave the invocation.

THE AGENDA

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

SPECIAL RECOGNITION

Yorkville High School Field Experience Program

Yorkville High School interns spoke about their experiences and stated that they enjoyed it as well as it was a good learning experience.

PUBLIC COMMENT

Margaret Sheehan spoke about elections.

John Purcell spoke about broadband and the county using the Yorkville building downtown.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda.

- A. Approval of County Board minutes from March 20, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Claims in the amount of \$1,667,675.50 from 4/15/24
- D. Authorize Kendall County Sheriff to enter into Intergovernmental Agreement between the Kendall County Health Department and the Kendall County Sheriff's Office for Police Behavioral Health Clinician Services. This agreement shall continue for a period of two (2) years after the parties' execution of this agreement
- E. Approval of Contingency Reduction NO. 7 – Lite Construction: \$2,176,981 (\$16,881 increase), Plainfield Grading: \$626,043 (\$5,545 increase), Premium Concrete: \$769,353 (\$4,131 decrease)
- F. Approval of Historic Courthouse Flat Roof Replacement with Garland /DBS Proposal #25-IL-240258 in an amount not to exceed \$130,000
- G. Approval of the Revised GIS Cadastral Specialist Job Description
- H. Approval of New Human Resources Department Payroll Specialist Job Description
- I. Approval of Revised Organizational Chart and Headcount
- J. Approval of Revised Section 7.3 Holiday Pay Policy in the Kendall County Employee Handbook
- K. Approval of Resolution awarding contracts to the low bidders on following projects:
 - 24-00000-00-GM to Superior Road Striping in the amount of \$293,820.80
 - 24-00000-01-GM to D Construction, Inc. in the amount of \$284,836.47
 - 24-00000-02-GM to D Construction, Inc. in the amount of \$653,526.02
 - 24-00000-03-GM to D Construction, Inc. in the amount of \$370,561.75
 - 24-00000-04-GM to D Construction, Inc. in the amount of \$129,696.43

- 24-00000-05-GM to D Construction, Inc. in the amount of \$46,242.80
 - 24-01000-00-GM to Steffen's 3D Construction in the amount of \$21,270.00
 - 24-02000-00-GM to D Construction, Inc. in the amount of \$96,771.50
 - 24-03000-00-GM to D Construction, Inc. in the amount of \$ 123,745.60
 - 24-04000-00-GM to D Construction, Inc. in the amount of \$317,481.39
 - 24-06000-00-GM to Steffen's 3D Construction in the amount of \$68,808.22
 - 24-07000-00-GM to Steffen's 3D Construction in the amount of \$108,470.90
 - 24-08000-00-GM to D Construction, Inc. in the amount of \$491,865.45
 - 24-09000-00-GM to Steffen's 3D Construction in the amount of \$203,524.00
- L. Approval of Ordinance for the Establishment of Altered Speed Zones on Douglas Road
- M. Approval of Resolution Adopting the 2024 Kendall County Multi-Jurisdictional Multi-Hazard Mitigation Plan
- N. Approval of Petition 23 – 35, Tyler Arbeen on Behalf of Arbeen, LLC for a: Special Use Permit for a Landscaping Business and Variances to Section 7:01.G.2.b and 11:02.F.7.a of the Kendall County Zoning Ordinance to Allow Parking and Accessory Structures within Fifty-One Feet of the Center Line of Stewart Road Between 3900 and 3716 Stewart Road on the East Side of Stewart Road, Oswego, in Oswego Township; PIN: 03-24-400-011

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 \$253.66; ANML CNTRL WRDN \$275.00; CIR CLK \$39,211.28; CIR CRT JDG \$23,203.56; CMB CRT SERVS \$14,139.26; CRNR \$3,813.05; CORR \$58,488.37; CNTY ADMN \$190,346.84; CNTY BRD \$787,928.99; CNTY CLK \$56,066.80; HIGHWY \$75,164.65; CNTY TRSR \$3,178.14; ELCTN \$9,248.40; EMA DIR \$255.17; EMA \$607.92; FCLT MGMT \$39,583.72; GIS COORD \$5,415.04; HLTH & HMN SRV \$30,902.78; HR \$93.00; JRY COM \$82.10; MRT COM \$12,926.00; PBZ \$2,062.24; PSTG \$1,492.98; PRSDNG JDG \$77,034.06; PROB SPVSR \$13,967.42; PUB DEF \$776.09; ROE \$7,316.58; SHRF \$71,337.72; ST ATTY \$1,105.52; TECH \$10,327.13; UTIL \$39,265.62; VET \$5,170.90; FP \$19,795.56; SHF \$33,973.77; SHF \$52,661.74

K) A complete copy of Resolution 24-13 is available in the Office of the County Clerk.

L) A complete copy of Ordinance 24-11 is available in the Office of the County Clerk.

M) A complete copy of Resolution 24-14 is available in the Office of the County Clerk.

N) A complete copy of Ordinance 24-12 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson spoke about the excessive speeding by motorists, evictions and catching the second individual in the armed vehicular hijacking.

County Clerk & Recorder

Revenue Report		3/1/24-3/31/24	3/1/23-3/31/23	3/1/22-3/31/22
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$492.50	\$615.50	\$900.00
MARFEE	County Clerk Fees - Marriage License	\$990.00	\$930.00	\$1,050.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$40.00	\$20.00	\$75.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,778.00	\$1,806.00	\$1,760.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$360.00
MISINC	County Clerk Fees - Misc	\$76.25	\$67.00	\$110.00
	County Clerk Fees - Misc Total	\$3,376.75	\$3,438.50	\$4,255.00
RECFEE	County Clerk Fees - Recording	\$19,343.00	\$22,490.00	\$32,324.00
	Total County Clerk Fees	\$22,719.75	\$25,928.50	\$36,579.00

CTYREV	County Revenue	\$36,535.75	\$40,922.50	\$52,345.00
DCSTOR	Doc Storage	\$16,871.03	\$12,990.50	\$18,910.00
GISMAP	GIS Mapping	\$34,740.00	\$41,250.00	\$60,000.00
GISRCD	GIS Recording	\$6,736.50	\$2,750.00	\$4,000.00
INTRST	Interest	\$105.51	\$124.02	\$28.95
RECMIS	Recorder's Misc	\$1,209.00	\$4,121.25	\$8,096.25
RHSP	RHSP/Housing Surcharge	\$17,730.00	\$11,079.00	\$16,200.00
TAXCRT	Tax Certificate Fee	\$1,040.00	\$1,800.00	\$1,880.00
TAXFEE	Tax Sale Fees	\$50.00	\$500.00	\$670.00
PSTFEE	Postage Fees	\$43.45	\$405.00	\$491.11
CK # 19844	To KC Treasurer	\$137,780.99	\$141,870.77	\$199,200.31

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 3/31/2024

<u>REVENUES*</u>	Annual <u>Budget</u>	2024 YTD <u>Actual</u>	2024 YTD% <u>%</u>	2023 MTD <u>Actual</u>	2023 MTD <u>%</u>
Personal Property Repl. Tax	\$915,000	\$181,935	19.88%	\$291,442	31.85%
State Income Tax	\$3,208,685	\$1,044,294	32.55%	\$979,467	31.01%
Local Use Tax	\$810,000	\$197,317	24.36%	\$214,019	28.16%
State Sales Tax	\$600,000	\$230,990	38.50%	\$186,300	28.66%
County Clerk Fees	\$350,000	\$59,924	17.12%	\$83,681	23.91%
Circuit Clerk Fees	\$1,000,000	\$380,701	38.07%	\$322,754	30.74%
Fines & Foreits/St Atty.	\$260,000	\$125,084	48.11%	\$90,880	36.35%
Building and Zoning	\$85,000	\$26,141	30.75%	\$14,651	18.31%
Interest Income	\$650,000	\$671,399	103.29%	\$293,460	391.28%
Health Insurance - Empl. Ded.	\$1,644,361	\$468,055	28.46%	\$436,767	29.35%

1/4 Cent Sales Tax	\$3,280,000	\$857,477	26.14%	\$834,584	25.85%
County Real Estate Transf Tax	\$450,000	\$118,590	26.35%	\$111,760	24.84%
Federal Inmate Revenue	\$503,700	\$65,320	12.97%	\$122,960	21.05%
Sheriff Fees	\$107,250	\$51,879	48.37%	\$35,460	31.20%
TOTALS	\$13,863,996	\$4,479,105	32.31%	\$4,018,185	30.55%
Public Safety Sales Tax	\$8,000,000	\$1,561,702	19.52%	\$1,599,460	21.33%
Transportation Sales Tax	\$8,000,000	\$1,561,702	19.52%	\$1,599,460	21.33%

****All FY2023 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.

Coroner

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

Health Department

Executive Director RaeAnn VanGundy stated that the diversity report has been completed, they are discussing goals during the Community Health Plan meetings, and at the Solid Waste Management meeting discussed raising awareness for recycling.

EMA

Tracy Page reviewed the report in the packet.

STANDING COMMITTEE REPORTS

Facilities

Phase 2 Capital Improvements Projects

Member Peterson moved to approve the Kendall County Phase 2 Capital Improvements Projects Proposal. Member Rodriguez seconded the motion.

Member Koukol brought up the cost of the project and said that there are other buildings that need improvements made. Members discussed the cost along with some of the needs at the other buildings.

Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Koukol. **Motion carried 8-1.**

SPECIAL COMMITTEE REPORTS

Member Shanley moved to table the Approval of a Predevelopment Agreement for Broadband project including authorizing expenditures of up to \$1.5 million as specified within the agreement. Member Peterson seconded the motion. 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 Koukol 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)

Jeff Wehrli - Ethics Commission – 2-year term -April 2026

ADJOURNMENT

Member Shanley 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 17th day of April 2024.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk