

**KENDALL COUNTY BOARD  
REGULAR JUNE MEETING  
June 18, 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, June 18, 2024, at 9:09 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, and Seth Wormley. Member(s) absent: None.

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

**PLEDGE OF ALLEGIANCE**

Members of the Kendall County Youth Academy led the Pledge of Allegiance.

**INVOCATION**

Dr. Shauna Weatherspoon from Habitat for Humanity gave the invocation.

**THE AGENDA**

Member Flowers 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**

**Juvenile Justice Council Scholarship Winners**

Scholarships were presented to Ryan Walsh and Jensen Krantz.

**Kendall County Youth Academy**

Chris Phillips spoke about the Youth Academy program.

**PUBLIC COMMENT**

Joan Soltwisch spoke about the Seward Township Land Resource Planning Committee's history.

Bernard Marrow spoke about the Chaplin Program.

Shauna Weatherspoon spoke about how Habitat for Humanity is serving the community.

Margaret Sheehan spoke about elections.

D Studler spoke about allegations being made without proof and native plants.

**CONSENT AGENDA**

Member Peterson moved to approve the consent agenda.

- A. Approval of County Board minutes from May 21, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Claims in the amount of \$1,903,000.21 for June 15, 2024
- D. Approval of Contingency Reduction #9, Total cost decrease \$32,748; Revised Contract Amount as follows:  
Plainfield Grading: \$637,560 (\$11,517 increase) Premium Concrete:\$768,509 (\$844 decrease) Abbey  
Paving: \$355,595 (\$51,535 decrease) CSN Electrical: \$1,005,433 (\$255 increase) Twin Oaks  
Landscaping: \$90,559 (\$5,859 increase) Otis Elevator: \$94,693 (\$2,000 increase)
- E. Approval of MOU with Kane County for the Management of EPA Climate Pollution Reduction Grant Award
- F. Approval of New Planning, Building & Zoning Department Intern Job Description
- G. Approval of an Amendment to the Fee Agreement with The Horton Group, Inc. in an amount not to exceed \$3,693 per month from July 1, 2024, to December 31, 2024

- H. Approval of Petition 24-06, A Request from Jerry Styrzcula on Behalf of A&D Properties, LLC for a Map Amendment Rezoning 7789 Route 47, Yorkville (PIN: 05-09-300-015) in Kendall Township from B-3 Highway Business District to M-1 Limited Manufacturing District
- I. Approval of Petition 24-09, A Request from Tim O'Brien on Behalf of Seward Township for a Major Amendment to the Special Use Permit for a Governmental Building and Facility Granted by Ordinance 2009-31 by Changing the Site Plan at 14719 O'Brien Road, Minooka (PIN: 09-17-400-005) in Seward Township; Property is Zoned A-1 with a Special Use Permit
- J. Approval of Petition 24-15, A Request from the Kendall County Forest Preserve District for a Variance to Section 203 of the Kendall County Stormwater Management Ordinance Regarding Applicability of Site Runoff Storage Requirements at the Subat Forest Preserve Located at 4845 Eldamain Road, Plano (PINs: 01-25-400-009, 01-36-200-022, and 01-36-200-025) in Little Rock Township
- K. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Plattville to the County of Kendall
- L. Approval of a Contract for Plumbing Inspection Services Between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC
- M. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective July 22, 2024, through July 21, 2025, in the annual amount of \$78,790.40 with an annual increase as set by congress for cost of living.

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

**C) COMBINED CLAIMS:** ADMIN \$10,850.31; ANML CNTRL WRDN \$2,170.17; ASSMTS \$88.80; CIR CLK \$64,825.50; CIR CRT JDG \$12,738.30; COMB CT SRVS \$7,146.90; CRNR \$1,672.87; CNTY ADMN \$110,236.07; CNTY BRD \$90,418.73; CNTY CLK \$1,703.27; HIGHWY \$892,370.96; CNTY TRSR \$3,251.67; EMA DIR \$37.80; EMA \$1,131.31; FCLT MGMT \$67,549.17; FRMLND RVW \$63.86; GIS COORD \$1,482.03; HLTH & HMN SRV \$108,665.43; JRY COM \$298.77; PBZ SR PLNNR \$2,389.19; PBZ \$2,544.48; PRSDNG JDG \$10,631.42; PROB SPVSR \$12,243.72; PUB DEF \$11,176.52; ROE \$7,316.58; SHRF \$50,502.95; TECH \$3,166.77; UTIL \$40,320.87; VET \$5,091.27; FP \$20,717.92; SHF \$14,263.33; SHF \$56,510.13; CVL \$310,141.06

H) A complete copy of Ordinance 24-17 is available in the Office of the County Clerk.

I) A complete copy of Ordinance 24-18 is available in the Office of the County Clerk.

J) A complete copy of Ordinance 24-19 is available in the Office of the County Clerk.

K) A complete copy of IGAM 24-16 is available in the Office of the County Clerk.

L) A complete copy of IGAM 24-17 is available in the Office of the County Clerk.

**NEW BUSINESS**

**Liquor Control Ordinance**

Member Shanley moved to approve the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class H Licenses. 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 Ordinances 24-20 and 24-21 is available in the Office of the County Clerk.

**ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS**

**Sheriff**

Under Sheriff Richardson reviewed the report in the packet.

**County Clerk & Recorder**

Revenue Report		5/1/24-5/31/24	5/1/23-5/31/23	5/1/22-5/31/22
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$601.00	\$589.50	\$749.50
MARFEE	County Clerk Fees - Marriage License	\$1,620.00	\$1,950.00	\$1,680.00

CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$40.00	\$40.00	\$40.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,874.00	\$1,530.00	\$2,100.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$295.00
MISINC	County Clerk Fees - Misc	\$549.65	\$49.00	\$34.98
	County Clerk Fees - Misc Total	\$4,684.65	\$4,158.50	\$4,899.48
RECREE	County Clerk Fees - Recording	\$22,726.00	\$20,942.00	\$26,513.00
	Total County Clerk Fees	\$27,410.65	\$25,100.50	\$31,412.48
CTYREV	County Revenue	\$113,367.50	\$47,122.75	\$51,104.75
DCSTOR	Doc Storage	\$17,184.51	\$12,154.50	\$15,509.50
GISMAP	GIS Mapping	\$41,044.00	\$38,550.00	\$49,200.00
GISRCD	GIS Recording	\$9,248.50	\$2,570.00	\$3,280.00
INTRST	Interest	\$159.87	\$102.19	\$30.65
RECMIS	Recorder's Misc	\$799.62	\$4,626.25	\$7,398.00
RHSP	RHSP/Housing Surcharge	\$21,636.00	\$10,611.00	\$13,491.00
TAXCRT	Tax Certificate Fee	\$960.00	\$1,320.00	\$1,160.00
TAXFEE	Tax Sale Fees	\$0.00	\$0.00	\$0.00
PSTFEE	Postage Fees	\$0.00	\$0.00	\$674.32
CK # 19874	To KC Treasurer	\$231,810.65	\$142,157.19	\$173,260.70

#### Treasurer

Treasurer, Jill Ferko stated that the tax payments are on track.

#### Coroner

Coroner Jacquie Purcell reviewed the report and thanked all those that helped with the grave site find.

#### Health Department

Executive Director RaeAnn VanGundy reviewed the weatherization program, the new mental health juvenile justice grant and the flowerpots.

#### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that they will be sending out the disabled veteran and disabled persons notices.

#### EMA

Roger Bonuchi told the board about the events they will be at in the upcoming months.

### STANDING COMMITTEE REPORTS

#### Finance

##### Budget Amendment

Member Bachmann moved to approve an Ordinance Approving a Budget Amendment #1 for the Kendall County Fiscal Year 2023-24 Annual Budget and Appropriations. 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 Ordinance 24-22 is available in the Office of the County Clerk.

#### Mack & Associates

Member Peterson moved to approve an Ordinance of an Agreement Between County of Kendall, Illinois and Mack & Associates (\$93,700 for FY2024, \$96,515 for FY2025, and \$99,405 for FY2026). 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 Ordinance 24-23 is available in the Office of the County Clerk.

#### **OTHER BUSINESS**

Member Bachmann commented on Pride month.

Member Flowers commented on LGBTQIA+ awareness.

Member Shanley applauded the Village of Oswego for passing a resolution regarding Pride month and suggested the county does something similar.

#### **CHAIRMAN'S REPORT**

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

#### **APPOINTMENT(S)**

Kurt Muth - Yorkville-Bristol Sanitary District - 3-year term - May 2027  
Diane Para - Housing Authority- 5-year term - June 2029  
Todd Reppy – Lisbon-Seward Fire District – 3-year term - June 2027  
Pam Gegenheimer -Tax Board of Review –2-year term - June 2026

#### **PUBLIC COMMENT**

D Studler asked how long Mack & Associates have been the County's Auditors.

#### **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 28th day of June 2024.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk