

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
July 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, July 16, 2024, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Brooke Shanley, and Seth Wormley. Member(s) absent: Jason Peterson and Ruben Rodriquez.

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

Matt Conrad from Cross Lutheran gave the invocation.

THE AGENDA

Member Shanley moved to approve the agenda. Member DeBolt 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.

Jim Williams spoke about the confidentiality of complaints that have been filed for Zoning issues.

Alice Elliot spoke about Court Services and Pretrial, Probation and Parole Week.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda.

- A. Approval of County Board minutes from June 04, 2024, and June 18, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Claims in the amount of \$2,893,837.65 from June 30, 2024, and \$1,282,555.37 from July 15, 2024
- D. Approval of Grant Agreement #322516 Between Illinois Criminal Justice Information Authority and Kendall County
- E. Approval of Kendall Area Transit Pass Through Agreement for Public Transportation Financial Assistance Under Section 5310, Section 5311 and Downstate Operating Assistance Program (DOAP)
- F. Approval of Agreement between Voluntary Action Center and County of Kendall
- G. Approval of Kendall Area Transit Vehicle Lease
- H. Approval of Animal Control Fee Ordinance Amendment
- I. Approval of an Agreement for Pace Scheduling Software for the Sheriff's Office in an amount not to exceed \$33,120
- J. Approval of Establishing Budget Process Guidelines for Budgeted Positions
- K. Approve Resolution to Appoint Judges of Elections.
- L. Approval of Collective Bargaining Agreement between the County of Kendall, Illinois, the Kendall County Sheriff, and the Illinois Fraternal Order of Police Labor Council for the Kendall County Sheriff's Police Bargaining Unit (Patrol Deputies) effective December 1, 2023, through November 30, 2027
- M. Approval of Petition 24-10, a Request from Alex M. Schuster for a Special Use Permit for a Landscaping Business at 2142 Wooley Road, Oswego (PIN: 03-22-400-001) in Oswego Township; Property is Zoned A-1
- N. Approval of Petition 24-11, a Request from James W. Filotto on Behalf of Oakland Avenue Storage, LLC for a Map Amendment Rezoning the Property Between 276 and 514 Route 52 (PIN: 09-13-400-011) in Seward Township from A-1 Agricultural District to B-3 Highway Business District
- O. Approval of Petition for County aid to build or repair bridge, culvert or drainage structure on Wheeler Road in Kendall Township

- P. Approve Intergovernmental Agreement between the Kendall County Sheriff's Office and the Oswegoland Park District for ordinance and law enforcement on property located within the County and owned, leased, controlled, or used by the Park District.

Member Bachmann seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye except Flowers. Motion carried 7-1.

C) COMBINED CLAIMS: ADMIN \$89.52; ANML CNTRL WRDN \$2,052.15; CIR CLK \$39,890.48; CIR CRT JDG \$6,179.75; CRNR \$2,175.00; CRRCTNS \$21,006.46; CNTY BRD \$1,349,875.45; CNTY CLK \$2,542.52; HIGHWY \$650,239.95; CNTY TRSR \$6,341.75; ELCTNS \$477.25; EMA DIR \$3,991.35; EMA \$447.16; FCLT MGMT \$13,399.25; GIS COORD \$29,531.26; HLTH & HMN SRV \$103,906.67; HR \$1,136.26; MRT COMM \$3,330.00; PBZ SR PLNNR \$735.00; PBZ \$103.46; PRSDNG JDG \$3,082.68; PROB SPVSR \$1,114.31; PUB DEF \$73.99; ROE \$625.52; SHRF \$11,483.63; ST ATTNY \$5,270.49; TECH \$16,402.03; UTIL \$10,675.83; VET \$2,239.79; FP \$47,752.71; SHF \$10,280.80; SHF \$36,404.12; CVL \$504,733.77

COMBINED CLAIMS: ADMIN \$1,878.50; ANML CNTRL WRDN \$1,313.94; ASSMNTS \$654.13; CIR CLK \$197.35; CIR CRT JDG \$3,823.22; CMB CRT SRVCS \$10,003.59; CRNR \$3,906.60; CRRCTNS \$77,308.85; CNTY ADMIN \$1,024.00; CNTY BRD \$330,887.72; CNTY CLK \$1,847.67; HIGHWY \$80,467.96; CNTY TRSR \$3,264.34; ELCTNS \$55,473.02; EMA DIR \$37.80; EMA \$375.13; FCLT MGMT \$41,344.23; GIS COORD \$3,250.36; HLTH & HMN SRV \$81,293.08; HR \$232.02; JRY COMM \$372.06 MRT COMM \$425.00; PBZ \$2,065.93; PRSDNG JDG \$10,830.33; PROB SPVSR \$7,636.50; PUB DEF \$7,984.98; ROE \$7,816.50; SHRF \$51,832.14; ST ATTNY \$4,619.03; TECH \$14,304.32; TRSR \$39.39; UTIL \$59,807.38; VET \$1,808.15; FP \$50,413.16; SHF \$10,280.80; SHF \$5,302.50; SHF \$68,283.93; CVL \$330,562.92

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

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

G) A complete copy of IGAM 24-20 is available in the Office of the County Clerk.

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

K) A complete copy of Resolution 24-20 is available in the Office of the County Clerk.

M) A complete copy of Ordinance 24-25 is available in the Office of the County Clerk.

N) A complete copy of Ordinance 24-26 is available in the Office of the County Clerk.

P) A complete copy of IGAM 24-20 is available in the Office of the County Clerk.

NEW BUSINESS

Facilities

Member Shanley moved to approve the contract with Artlip & Sons for HVAC (maintenance/repair) for County Jail and Animal Control in an amount not-to-exceed \$190,675. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Member DeBolt updated the board on the construction projects.

Finance

Member Gengler moved to table the approval of establishing budget process guidelines for budgeted positions. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson presented the highlights from the 6 month report, IDOT safety, and the recent storms. Sheriff Baird informed the board of the dedication of the Public Safety Center to Sheriff Randall.

County Clerk & Recorder

Revenue Report

6/1/24-6/30/24

6/1/23-6/30/23

6/1/22-6/30/22

Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$584.00	\$596.00	\$810.50
MARFEE	County Clerk Fees - Marriage License	\$1,650.00	\$1,920.00	\$2,100.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$25.00	\$30.00	\$15.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,600.00	\$1,878.00	\$1,558.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$300.00
MISINC	County Clerk Fees - Misc	\$29.55	\$36.60	\$25.00
	County Clerk Fees - Misc Total	\$3,918.55	\$4,460.60	\$4,808.50
RECFEE	County Clerk Fees - Recording	\$21,583.00	\$21,677.00	\$28,866.00
	Total County Clerk Fees	\$25,501.55	\$26,137.60	\$33,674.50
CTYREV	County Revenue	\$38,170.75	\$60,443.25	\$78,916.25
DCSTOR	Doc Storage	\$16,710.08	\$12,665.00	\$16,753.50
GISMAP	GIS Mapping	\$39,510.00	\$40,230.00	\$53,132.00
GISRCD	GIS Recording	\$5,897.00	\$2,682.00	\$3,542.00
INTRST	Interest	\$90.85	\$104.87	\$27.79
RECMIS	Recorder's Misc	\$913.50	\$3,076.50	\$5,083.00
RHSP	RHSP/Housing Surcharge	\$21,024.00	\$10,728.00	\$14,589.00
TAXCRT	Tax Certificate Fee	\$560.00	\$400.00	\$640.00
TAXFEE	Tax Sale Fees	\$50.00		\$50.00
PSTFEE	Postage Fees			
CK # 19886	To KC Treasurer	\$148,427.73	\$156,467.22	\$206,408.04

Treasurer

Report is in the packet.

State's Attorney

State's Attorney Eric Weis spoke about the human trafficking operation and the increase in transports of prisoners.

Coroner

Coroner Jacquie Purcell reviewed the report and updated the board on the Park Street burial ground.

Health Department

Members learned about the partnership of the Health Department with law enforcement.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board regarding the disabled veteran changes in the law.

CHAIRMAN'S REPORT

Chairman Kellogg announced that there will not be a meeting on August 6, 2024.

PUBLIC COMMENT

Margaret Sheehan thanked the board for approving the resolution for Election Judges.

Jim Williams spoke about FOIA discretion.

ADJOURNMENT

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