

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 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, August 5, 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, Jason Peterson, Ruben Rodriguez, Brooke Shanley (9:04am), 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

Chairman Kellogg led the Pledge of Allegiance.

There was a moment of silence in the memory of John Shaw.

INVOCATION

Bernard Marrow from the Chaplin program 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.

SPECIAL RECOGNITION

Family, friends and Board Members fondly remembered John Shaw.

PUBLIC COMMENT

Margaret Sheehan spoke about elections.

Bernard Marrow spoke about the Chaplin program and their availability to the officers, families and communities in the County.

CONSENT AGENDA

Member Peterson moved to approve the consent agenda.

- A. Approval of County Board minutes from July 16, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Cable Television Francise Agreement by and between County of Kendall and Comcast of Illinois XIII, L.P.
- D. Approval of Assignment of Broker Fee Agreement from Meisrow Insurance Services, Inc. to Alliant Insurance Services, Inc. Effective August 20, 2024
- E. Approval of Amendment No. 1 to Services Agreement Between Alliant Insurance Services, Inc. and Kendall County, Illinois Effective October 1, 2024, through September 30, 2025, in an Amount not to Exceed \$49,000.
- F. Approval of Amended Section 5.7 Safe Driving Policy in the Kendall County Employee Handbook
- G. Approval of An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for QuikTrip
- H. Approval of Five-Year Leasing Agreement with Pitney Bowes for Mail Processing Equipment at County Office Buildings
- I. Approval of Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Comprehensive Plan, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of Four (4) Years in the Amount of \$1.00 Annually Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
- J. Approval of 23rd Judicial Circuit Court- Kendall County Department of Probation and Court Services CFY Annual Plan and Expenditures.

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

C) A complete copy of IGAM 24-23 is available in the Office of the County Clerk.

G) A complete copy of Ordinance 24-27 is available in the Office of the County Clerk.

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

NEW BUSINESS

Claims

Member DeBolt moved to approve the claims in the amount of \$1,963,204.67 from August 15, 2024. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

COMBINED CLAIMS: ADMIN \$10,011.95; ANML CNTRL WRDN \$2,358.45; ASSMNTS \$146.20; CIR CLK \$23,803.32; CIR CRT JDG \$11,221.56; CMB CRT SRVCS \$8,501.32; CONT SRVS \$16,511.81; CRNR \$4,078.99; CRRCTNS \$44,361.10; CNTY ADMIN \$884.54; CNTY BRD \$59,276.61; CNTY CLK \$979.28; HIGHWAY \$138,694.42; CNTY TRSR \$3,214.36; ELCTNS \$30,087.18; EMA DIR \$3,798.32 EMA \$273.42; FCLT MGMT \$60,504.04; GIS COORD \$47.57; HLTH & HMN SRV \$87,902.18; HR \$2,690.21; JRY COMM \$99.90; MRT COMM \$620.00; PBZ SR PLNNR \$2,766.50; PBZ \$1,407.82; PRSDNG JDG \$4,748.80; PROB SPVSR \$14,779.74; PUB DEF \$1,595.98; ROE \$7,316.58; SHRF \$56,155.64; ST ATTNY \$32,695.65; TECH \$11,393.51; TRSR \$621.06; UTIL \$35,061.09; VET \$7,487.88; FP \$76,680.01; SHF \$44,451.24; SHF \$30,091.47; SHF\$192,113.72; SHF\$133.59; CIVIL \$1,010,317.67

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson reviewed the report in packet.

County Clerk & Recorder

Kendall County Clerk

Revenue Report

7/1/24-7/31/24

7/1/23-7/31/23

7/1/22-7/31/22

Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$611.00	\$507.00	\$750.50
MARFEE	County Clerk Fees - Marriage License	\$1,710.00	\$1,500.00	\$2,100.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$35.00	\$10.00	\$35.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,700.00	\$1,458.00	\$2,034.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$225.00
MISINC	County Clerk Fees - Misc	\$66.55	\$54.00	\$177.00
	County Clerk Fees - Misc Total	\$4,122.55	\$3,529.00	\$5,321.50
RECFEE	County Clerk Fees - Recording	\$23,140.00	\$19,757.00	\$26,583.00
	Total County Clerk Fees	\$27,262.55	\$23,286.00	\$31,904.50
CTYREV	County Revenue	\$79,744.00	\$45,147.50	\$56,112.75
DCSTOR	Doc Storage	\$17,307.70	\$11,226.00	\$15,370.50
GISMAP	GIS Mapping	\$41,432.00	\$35,730.00	\$48,722.00
GISRCD	GIS Recording	\$6,481.75	\$2,382.00	\$3,248.00
INTRST	Interest	\$81.64	\$78.64	\$27.57
RECMIS	Recorder's Misc	\$3,542.75	\$1,029.00	\$3,675.50
RHSP	RHSP/Housing Surcharge	\$21,996.00	\$18,252.00	\$13,509.00
TAXCRT	Tax Certificate Fee	\$400.00	\$800.00	\$600.00

TAXFEE	Tax Sale Fees	\$15.00	\$0.00	\$0.00
PSTFEE	Postage Fees			
CK # 19900	To KC Treasurer	\$198,263.39	\$137,931.14	\$173,169.82

County Clerk Debbie Gillette spoke about moving into the new building, elections and accepting credit cards in the Recorder's Office.

Treasurer

Report is in the packet.

Coroner

Coroner Jacquie Purcell reviewed the report and a future new building.

Health Department

Executive Director RaeAnn VanGundy spoke about the back to school clinics and LIHEAP funds.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that the 2024 assessments will be published soon.

EMA

Director Roger Bonuchi stated that the search and rescue calls are up.

STANDING COMMITTEE REPORTS

HR & Insurance

Intergovernmental Personnel Benefit Cooperative

Member Gengler moved to approve An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Authorizing Membership in the IPBC by Kendall County, Illinois. Member Bachmann 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 24-28 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

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

Appointments

- Raphael Obafemi – Connect Kendall County Commission – Term Ends November 2024
- Eric E Bernacki – Historic Preservation Committee – 5-year term July 2029
- Shawn P. Flaherty – Sheriff Merit Commission- 6-year term August 2030
- Randy Mohr – Chairman of the Zoning Board of Appeals – 5-year term July 2029

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked when the Clerk's Office moved into the new building.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting., Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Peterson 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 23rd day of August 2024.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk