KENDALL COUNTY BOARD REGULAR SEPTEMBER MEETING September 17, 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, September 17, 2024, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Jason Peterson, Ruben Rodriguez, Brooke Shanley, and Seth Wormley. Member(s) absent: Dan Koukol.

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

Vern Fatima from Grace Community Church and the Chaplin program gave the invocation.

THE AGENDA

<u>Member DeBolt moved to approve the agenda.</u> <u>Member Rodriquez seconded the motion</u>. <u>Chairman Kellogg asked for a voice vote on the motion</u>. All members present voting aye. **Motion carried**.

CONSENT AGENDA

Member Peterson moved to approve the consent agenda.

- A. Approval of County Board minutes from August 07, 2024, and from August 20, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Claims in the amount of \$1,778,395.60 from August 31, 2024, and \$664,583.39 from September 15, 2024
- D. Approval of Intergovernmental Agreement between Kendall County GIS and Oswego Township
- E. Approval of Resolution for the Kendall Area Transit Program on behalf of Kendall County, Illinois,
- authorizing the County Administrator to execute the purchase of used vehicles not to exceed \$80,000
 F. Approval of Petition 24-17, A Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to Pipeline Depth
- G. Approval of Petition 24-19, a Request from the Kendall County Planning, Building and Zoning Department for an Amendment to Ordinance 2019-39 Pertaining to Building Permit Application fees for Disabled Veterans and Caretakers of Disabled Veterans
- H. Approval of Petition 24-27, A Request from Steve W. Jeffers on Behalf Revolution Investments, LLC for Approval of a Plat of Vacation of a Ten Foot Drainage and Utility Easement at the Common Lot Lines of Lots 110 and 111 of Whitetail Ridge Subdivision also Known as 5862 and 5834 Championship Court, Yorkville (PINs: 06-07-374-004 and 06-07-374-005) in Na-Au-Say Township; Properties are Zoned RPD-2
- I. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Consultant Line Item (11001902-63630)
- J. Approval of the 5-Year Surface Transportation Program 2025-2029
- K. Approval of the Contract between the Kendall County Sheriff's Office and Advanced Correctional Healthcare for the medical services provided in the Kendall County Jail

Member Gengler seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting ave. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$414.56; ANML CNTRL WRDN \$3,089.74; ASSMNTS \$29,092.49; CAMEXP \$3,293.94;CIR CLK \$929.55; CIR CRT JDG \$4,399.88; CMB CRT SRVCS \$168.09; CRRCTNS \$10,748.18; CNTY BRD \$713,622.82; CNTY CLK \$2,229.18; HIGHWY \$715,663.20; CNTY TRSR \$6,382.89; ELCTNS \$272.25; EMA \$3,012.64; FCLT MGMT \$7,911.91; GIS COORD \$253.13; HLTH & HMN SRV \$99,392.30; HR \$42.28; JRY COMM \$18,016.28; PBZ SR PLNNR \$3,498.00; PBZ \$1,258.64; PRSDNG JDG \$323.15; PROB SPVSR \$12,546.58; PUB DEF \$23,814.99; ROE \$1,649.81; SHRF \$16,598.25; ST ATTNY \$766.96; TECH \$8,945.26; UTIL \$34,717.60; VET \$2,720; FP \$15,744.83; SHF \$23,118.02; SHF \$29,503.02

COMBINED CLAIMS: ADMIN \$9,229.41; ASSMNTS \$39,176.00; CIR CLK \$16,330.03; CIR CRT JDG \$6,375.96; CMB CRT SRVCS \$25,985.72; CONTSVS \$5,000.00; CONER \$9,278.75; CRRCTNS \$53,095.94; CNTY ADMIN \$42.56; CNTY

BRD \$123,921.85; CNTY CLK \$475.79; HIGHWY \$67,012.97; CNTY TRSR \$3,214.00; ELCTNS \$15,538.26; EMA DIR \$75.60; EMA \$533.21; FCLT MGMT \$47,022.01; GIS COORD \$1,120.33; HLTH & HMN SRV \$14,028.49; JRY COMM \$557.28; MERIT \$69.85; PBZ \$1,994.35; PRSDNG JDG \$7,952.41; PROB SPVSR \$10,188.02; PUB DEF \$144.29; ROE \$7,769.35; SHRF \$70,566.91; ST ATTNY \$834.06; TECH \$11,971.54; TRES \$493.90; UTIL \$29,550.47; VET \$4,524.14; FP \$49,716.21; SHF \$54,762.69; SHF \$25,747.25

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

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

F) A complete copy of Ordinance 24-29 is available in the Office of the County Clerk.

G) A complete copy of Ordinance 24-30 is available in the Office of the County Clerk.

H) A complete copy of Ordinance 24-31 is available in the Office of the County Clerk.

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

NEW BUSINESS

County Code

Member DeBolt moved to approve the Ordinance Adopting and Enacting a New Code for Kendall County, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner for Amending Such Code; And Providing When Such Code and This Ordinance Shall Become Effective. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

The ordinances will be on the website in a searchable format.

A complete copy of Ordinance 24-32 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Under Sheriff Richardson reviewed the report in packet.

County Clerk & Recorder

Revenue Report		8/1/24-8/31/24	8/1/23-8/31/23	8/1/22-8/31/22
Line Item	Fund	Revenue		
CLKFEE	County Clerk Fees	\$648.50	\$649.00	\$750.50
MARFEE	County Clerk Fees - Marriage License	\$2,370.00	\$2,550.00	\$2,700.00
CIVFEE	County Clerk Fees - Civil Union		\$30.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$20.00	\$30.00	\$50.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,716.00	\$1,822.00	\$1,906.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$35.00
MISINC	County Clerk Fees - Misc	\$53.75	\$28.00	\$18.00
	County Clerk Fees - Misc Total	\$4,808.25	\$5,109.00	\$5,459.50
RECFEE	County Clerk Fees - Recording	\$23,384.00	\$24,258.00	\$27,037.00
	Total County Clerk Fees	\$28,192.25	\$29,367.00	\$32,496.50
CTYREV	County Revenue	\$60,623.75	\$51,965.00	\$52,559.50
DCSTOR	Doc Storage	\$20,557.54	\$14,041.00	\$15,726.50
GISMAP	GIS Mapping	\$42,960.00	\$44,640.00	\$49,920.00
GISRCD	GIS Recording	\$6,518.50	\$2,976.00	\$3,328.00

INTRST	Interest	\$90.69	\$87.79	\$33.81
RECMIS	Recorder's Misc	\$3,351.00	\$5,271.25	\$3,509.50
RHSP	RHSP/Housing Surcharge	\$23,346.00	\$23,364.00	\$13,509.00
TAXCRT	Tax Certificate Fee	\$560.00	\$440.00	\$920.00
TAXFEE	Tax Sale Fees	\$30.00	\$0.00	\$0.00
PSTFEE	Postage Fees			
CK # 19910	To KC Treasurer	\$186,229.73	\$172,152.04	\$172,002.81

County Clerk Debbie Gillette spoke about the upcoming election.

Treasurer

Report is in the packet.

Clerk of the Court

Circuit Clerk Matt Prochaska reviewed the report in the packet as spoke about the new manual of recordkeeping.

State's Attorney

State's Attorney Eric Weis spoke about working with the Sheriff's Office and reported that their case numbers are still up.

Coroner

Coroner Jacquie Purcell reviewed the report.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti informed the board that assessment notices are in the mail and the last day to file an appeal is October 21st.

Regional Office of Education

Superintendent Chris Mehochko informed the board that he will be retiring in February of 2025.

EMA

Director Roger Bonuchi informed the board of the upcoming MOUs and the nuclear exercise.

VAC

Superintendent Tim Stubinger provided a report on assistances provided to the community.

STANDING COMMITTEE REPORTS

Human Resource

Finance Analyst

<u>Member Gengler moved to approve the Finance Analyst Job Description.</u> Member Bachmann seconded the motion. <u>Chairman Kellogg asked for a roll call vote on the motion.</u> All members present voting aye. **Motion carried.**

Organizational Chart

<u>Member Flowers moved to approve the Organizational Chart.</u> Member Bachmann 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 reported that the Connect Kendall County Commission is taking care of the grant requirements.

Co Board 9/17/2024

CHAIRMAN'S REPORT

Chairman Kellogg stated that budget hearings are on Friday and the State of the County on September 26, 2024.

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

Appointments

Shelley Augustine - Connect Kendall County Commission - Remaining term - November 2024 Jackie Kowalski - Connect Kendall County Commission - Remaining term - November 2024 Joe Renzetti - Connect Kendall County Commission - Remaining term - November 2024 Dale Konicek - Rob Roy Drainage District - 1 year term - September 2025 Dan Nagel -Rob Rov Drainage District - 3-year term - September 2027 Gary Bennett - Rob Roy Drainage District - 2-year term - September 2026 Gary Bennett - Raymond Drainage District - 2-year term - September 2026 Martin H. Myre - Big Slough Drainage District - 3-year term - September 2027 Steve Jorstad - Big Slough Drainage District - 2-year term - September 2026 Richard Thompson - Zoning Board of Appeals (Big Grove) - 5-vear term - September 2029 Shelley Senffner - Workforce Development Board - Remaining Term - September 2025 Keith Landovitz- Regional Plan Commission - Remaining Term - January 2025 Tom Kozlowicz - Workforce Development Board - 2-year term - September 2026 Robert Stewart - Morgan Creek Drainage District - 3-year term - September 2027 Jim Hopkins - Morgan Creek Drainage District - 2-year term - September 2026 Dave Kellogg (Alternate) – KenCom Executive Board (Newark Fire District)

ADJOURNMENT

<u>Member Gengler moved to adjourn the County Board Meeting until the next scheduled meeting.</u> <u>Member Rodriquez</u> <u>seconded the motion.</u> Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion** <u>carried.</u>

Approved and submitted this 1st day of October 2024.

Respectfully submitted by, Debbie Gillette Kendall County Clerk