



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday, November 14, 2024, at 4:00 p.m.
MEETING AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call: Matt Kellogg (Chairman), Scott Gengler (Vice-Chair), Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, Seth Wormley
3. Approval of Agenda
4. Approval of Claims
5. Committee Reports and Updates
6. New Committee Business
 - A. **Motion to Forward to County Board:** Discussion and Approval of one of three options for the 2025 property, casualty, liability, workers' compensation, and cyber insurance renewal (p. 2)
 - B. **Motion to Forward to County Board:** Discussion and Approval of the Solid Waste Plan (p. 24)
 - C. Discussion of ARPA Funds
 - i. **Motion to Forward to County Board:** Approval of amendment to the October 04, 2022, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211 Inc (p. 49)
 - ii. **Motion to Forward to County Board:** Approval of amendment to the October 17, 2023, and February 7, 2023, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Village of Oswego (p. 53)
 - D. **Motion to Forward to County Board:** Approval of a contract for installing security cameras for Health and Human Services and Animal Control, and video storage and ethernet switch and support totaling \$35,724.97 (p. 62)
 - E. **Motion to Forward to County Board:** Approval of Accounts Payable stipend for Jennifer Breault, Finance and Budget Analyst, in the amount of \$1,000 a month to be paid in bi-weekly installments pursuant to Kendall County's regular payroll schedule, effective retroactively to September 12, 2024 (p. 76)
7. Old Committee Business
 - A. **Motion to Forward to County Board:** Approval of a Resolution extending the Connect Kendall County Commission (p. 78)
8. Department Head and Elected Official Reports
9. Public Comment
10. Questions from the Media
11. Chairman's Report
12. Action Items for County Board

13. Executive Session

14. Adjournment

If special accommodation or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24 hours prior to the meeting time.



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole
Meeting Date: 11/14/2024
Subject: 2025 Insurance Renewal
Prepared by: Leslie Johnson, Human Resources Director
Department: Human Resources Department

Action Requested:

To approve one of three options for the 2025 property, casualty, liability, workers' compensation, and cyber insurance renewal.

Board/Committee Review:

On 11/4/2024, the Human Resources & Insurance Committee voted to forward this item to the Committee of the Whole for further discussion.

Fiscal impact:

Option #1 (status quo – no change in deductibles): \$1,019,406 (16% increase in premiums)

Option #2 (\$100,000 deductible/retention option): \$935,184 (7% increase in premiums)

Option #3 (\$250,000 deductible/retention option): \$873,435 (0% increase in premiums)

Background and Discussion:

Kendall County received the attached insurance proposal for its 2025 property, auto, casualty, general liability, workers' compensation, and cyber insurance renewals. The quoted rates maintain all insurance (except for cyber insurance) with the County's current insurance carrier, Illinois Counties Risk Management Trust (ICRMT).

1. Cyber Liability Insurance

The County's current cyber liability insurance is placed with CFC Insurance with a \$3,000,000 limit of liability and a \$50,000 deductible. The attached proposal seeks to move cyber liability insurance to Tokio Marine HCC (a prominent cyber insurance provider) with a reduced deductible option of \$5,000 and no material coverage changes, while provided the County with a premium savings of \$2,850 for the year.

2. Workers' Compensation Insurance

Kendall County's insurance broker is recommending no changes to Kendall County's current deductible of \$250,000 for its workers' compensation insurance.

3. Property, Auto, Casualty, Liability Insurance

Status quo: Kendall County's current deductibles for liability insurance can be found on page 12 of the attached insurance proposal. If Kendall County maintains status quo for liability and workers' compensation insurance for 2025 (i.e., **Option #1**), Kendall County would see a **16% increase** in premiums for 2025 (total premium \$1,019,406).

Options to reduce premiums: Kendall County's insurance broker provided the County with two alternative options to reduce the amount of the premium increase for 2025.

- **Option #2:** Can be found on page 13 of the attached insurance proposal. Option #2 increases Kendall County's deductible for liability insurance to \$100,000, which would result in a **7% increase** in premiums (total premium \$935,184).
- **Option #3:** Can be found on page 14 of the attached insurance proposal. Option #3 increases Kendall County's deductible for liability insurance to \$250,000 (which is the current deductible for the County's workers' compensation insurance). This would result in a **0% increase** in premiums (total premium \$873,435).

At this time, Kendall County currently has a fund balance of \$1,765,630.84 in its Liability Insurance Fund and a fund balance of \$35,869.86 in its Liability Insurance Program Fund.

Per Kendall County's insurance broker, the following surrounding counties maintain liability insurance with deductibles/retentions of \$250,000 or more:

- Lake County - \$2 Million
- DuPage- \$2 Million
- Will- \$1.25 Million
- DeKalb- \$400,000
- LaSalle- \$250,000
- Kane \$1 Million

Staff Recommendation:

The County's insurance broker provided a 7-year retention analysis, which can be found in the attached proposal. This 7-year retention analysis shows the County would see, on average, a greater savings with Option #3. Thus, staff recommends Option #3 with a 0% increase in premiums (total premium \$873,435).

Attachments:

1. Insurance Proposal provided by Alliant Insurance Services, Inc.



Kendall County

Insurance Proposal

Presented by

Dane Mall
Account Executive

Samantha Shock-Ford
Account Manager-Lead

October 23, 2024

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Your Service Team

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Executive Summary

The Public Entity Team of Alliant Insurance Services, Inc. are thankful for the opportunity to present the **December 1st, 2024 to December 1, 2025** property and casualty insurance renewal proposal to Kendall County. Over the last five years, the public entity insurance market has contended with a hard marketplace that has made conditions difficult for public entity insurance buyers. It's our goal to keep the County, as an informed buyer, aware of these and other trends that will impact your insurance brokerage in 2025 and the years that follow. Below are the notable public entity market trends:

State of the Insurance Marketplace

The hard marketplace of the last five years has changed the public entity insurance landscape. Most public entity carriers have reduced capacity, implemented more stringent underwriting standards, and increased premiums, especially for law enforcement liability, excess liability, auto liability and property lines of coverage.

Hyper-social inflation and nuclear-verdict liability claims experience for the public sector continue to limit the number of carriers available for public entity liability risks and is ultimately impacting the availability of coverage and hindering competitive pricing options. The risk appetite of insurance carriers for public entity liability risks has diminished considerably over the last few years. Specifically, in some markets-- like Illinois, the number of public entity carriers willing to entertain larger public entities is limited.

The challenging landscape has pressed on for multiple years -social inflation, active shooter events, sexual abuse and molestation revival lawsuits, fleet liability and severe weather-related property losses. Not surprisingly, entities with unfavorable loss experience are challenged further and coverage availability at desired levels is either hard to come by or subject to exceedingly high premium.

Primary factors driving market conditions include:

- **Excess Liability-** Higher rates and limited capacity will continue due to the impact of social inflation and nuclear verdicts across all liability lines. Out-of-control jury verdicts (ex. Naperville \$25.5M and Chicago \$50M) and fewer insurance carriers are driving cost and availability of sufficient liability limits.
- **Law Enforcement Liability-** Law enforcement liability continues to be a focal point for the underwriting community. The probability of experiencing a claim with a payout of \$500k or more is 6X higher in 2022 than in 2016. Many markets are limiting capacity or refusing to insure the risk. Higher premiums are expected to continue, especially with adverse claim experience. Loss and exposure-based factors related to reverse conviction, excessive use of force, police pursuit and inmate suicide are driving concerns.
- **Automobile Liability-** Auto claims severity is on the rise due to an increase in distracted driving and vehicle costs. Since 2020, claims severity has increased 36% creating one of the most challenging markets for insurers and entities with sizable fleets. Auto insurance costs have experienced a 45% increase since 2021. The industry has experienced an underwriting loss for commercial auto in 11 of the last 12 years.

- **General Liability/Public Officials/Employment-Related Liability/Sexual Molestation-** Litigation funding, plaintiff-friendly legal decisions, large jury awards, employment regulatory scrutiny, active assailant and sexual abuse claims are driving premiums higher for public entities.
- **Cyber Liability-** Public entities are still considered elevated risk and are monitored more closely than others. Pricing has stabilized for entities with good controls and no losses.
- **Property-** There are signs of cooling inflation in 2024 and that should ease some of the inflationary pressures seen over the last several years in the property market. Despite these downward trends, public entity property underwriters still have insurance to value concerns as they look to make up for the past 5-10 years of static valuations. Predictions of a more active-than-normal 2024 hurricane season is keeping the market on edge. Hurricanes Helene and Milton have underwriters concerned.
- **Workers' Compensation-** Premiums remain stable and are largely loss dependent and payroll exposure based.

Kendall County's Insurance Renewal

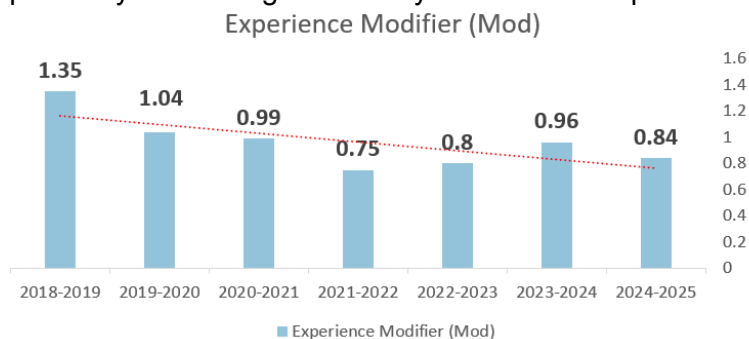
The County's incumbent insurance carrier is the Illinois Counties Risk Management Trust (ICRMT). ICRMT has been the County's insurance provider for decades. ICRMT insures over 50% percent of the counties in Illinois with a total membership exceeding 480 units of local government. ICRMT's understanding of the insurance landscape in Illinois results in stable pricing and rich coverage terms and conditions. The County has benefited from its long-term carrier relationship with the Illinois Counties Risk Management Trust (ICRMT) as brokered by Alliant Insurance Services for many years. The County's continued insurance carrier partnership with ICRMT continues to be advantageous over the short and long-term with respect to coverage, services and pricing when most public entities, in Illinois and across the country, are experiencing significant rate increases and significant limitations of coverage.

The County's pre-renewal premium indication projection was communicated by ICRMT to be less than 8% rate increase from the expiring. We communicated the projection to County staff on August 29. As contained in this proposal, the actual premium is higher due to the exposure-related factors enumerated below. County staff instructed that no additional insurance market alternatives were necessary this year in large part due to ICRMT's long-term fairness and consistency of premium pricing, coverage and risk management services. With that direction, Alliant worked closely with County staff and ICRMT to properly communicate the County's underwriting information and exposures. Additionally, it was requested by the County that Alliant obtain alternative deductible options from ICRMT that are higher than the expiring deductible levels. (See Premium Summary & Coverage Illustrations).

Key factors impacted the insurance renewal for 12/1/2024 to 12/1/2025:

- **Property Exposure Increase:** The exposure base for property premium is property values. The County's total insured values property values increased by 27.5% (\$38,346,502) due to the property appraisal conducted in 2024 as well as the new construction at 502 S. Main Street, which resulted in an additional \$9,000,000 in values.
 - *Note- ICRMT's property reinsurance rates have increased, due to property marketplace conditions.*

- Liability Exposure Increase:** One of the primary exposure underwriting bases for liability (primary and excess) premium are expenditures (which includes capital expenditures). Expenditures as an exposure bases are tied to the County taking on more risk for bodily injury and property damage (ex. Construction-related, contractors on site, premises liability to the public, expansion of operations). Including capital expenditures, the County's gross budgeted expenditures have increased 17%.
 - Note- ICRMT's excess liability reinsurance rates have increased, due to excess liability marketplace conditions.
- Vehicle Count:** The number of County vehicles in the fleet has increased 8% (160 to 173 vehicles)
 - Note- The auto liability market continues to experience increased rates due to high severity and increased repair costs.
- Workers' Compensation Losses:** On a more favorable note, the County's estimated payroll is only slightly higher than last year (1%) and the County's experience modification rate are positively influencing the County's workers' compensation premium.



ICRMT total premium pricing for the 12/1/2024 to 12/1/2025 is \$988,931 including property, casualty and workers' compensation coverage (excludes cyber coverage), with expiring deductible levels. The renewal premium accounts for a 17.5% increase over the expiring policy period.

Workers' Compensation

The 2024-2025 policy term provides insurance terms that are identical to the expiring program outlined in this proposal. Therefore, the self-insured retention (SIR) remains at \$250,000 for the workers' compensation coverage. The SIR of \$250,000 is the "out of pocket" amount that the County pays on each loss/claim and expenses. If or when a claim's paid amount exceeds a \$250,000, the carrier pays the amount above the retention. ICRMT's Third Party Administrator Division, IPMG, manages and administers the claims and provides loss control services.

The County's estimated payroll is \$24,591,790 for 2024-2025 (1% increase from 12/1/23 to 12/1/2024). The annual workers' compensation premium is \$122,637, representing a 4.5% decrease (\$-5,726) and is subject to audit upon completion of the policy term.

Liability

This coverage category includes Automobile Liability, General and Products Liability, Employee Benefits Liability, Employment Practices Liability, Law Enforcement Liability, Public Officials Liability and Excess Liability.

The County maintains varying deductible levels for liability coverage as is illustrated in coverage tower illustration of the proposal. The County's current limit of liability is \$16,000,000 (\$1,000,000 Primary and \$15,000,000 Excess). As mentioned, Alliant obtained alternative deductible/self-insured options of \$100,000 and \$250,000 that are higher than the expiring deductible levels. Coverage illustrations can be found in the proposal (See Premium Summary & Coverage Illustrations).

Property including Inland Marine, Equipment Breakdown and Business Income and Crime

This coverage category includes Property (Buildings/Contents), Inland Marine, Equipment Breakdown and Business Income and Crime. The total building and contents insured values utilized for this renewal are \$177,693,500 (27.5% increase). The value increase is a result of the property appraisal conducted by Kroll, LLC and funded by ICRMT. The last property appraisal was conducted in 2019. The appraisal allows the County stay current with "insurance to value" valuations. Of note, the County's current deductible is \$10,000. Alliant obtained alternative deductible options of \$25,000 and \$50,000. (See Premium Summary & Coverage Illustrations).

Cyber Liability Coverage

The County's expiring Cyber Liability insurance coverage is placed with CFC Insurance with a \$3,000,000 limit of liability and a \$50,000 deductible. The County benefited from a considerable decrease in premium last year. Fortunately, the cyber market has improved and soliciting the marketplace for further coverage enhancements and pricing decreases is prudent. Despite increases to the County's expenditures, we were successful in obtaining a very competitive option and recommend that the County move cyber liability coverage to Tokio Marine HCC (from CFC), \$30,475 for premium savings of \$2,850. Tokio Marine HCC is a prominent cyber insurance provider and is offering a reduced deductible option of \$5,000 and no material coverage changes.

Enclosed are highlights of our renewal proposal. These include:

- Tower illustration for recommend renewal program
- Premium summary and comparison
- ICRMT renewal proposal/quotation

Conclusion

The County's Human Resources and Risk Management Department continues to be extremely helpful, organized and responsive throughout the year and during the renewal process. Leslie Johnson, Tricia Springman and Christina Burns are a pleasure to work with throughout the year and are elevating the function of risk management to all of the County departments.

Thank you so much for the opportunity to present the renewal results. We at Alliant Insurance Services, Inc. are very pleased with the renewal results considering despite the premium increases based on exposure changes. We are very excited for the coming year to service Kendall County's property & casualty insurance needs and look forward to our annual stewardship meeting to share the 2024 year-in-review.

We welcome discussion regarding this proposal and thank you for the privilege of partnering with Kendall County.

Premium Summary

	Expiring- ICRMT 12/1/2023 to 12/1/2024	Renewal- ICRMT (\$10k Deductible Option) 12/1/2024 to 12/1/2025	Renewal - ICRMT (\$100k Deductible/ Retention Option) 12/1/2024 to 12/1/2025	Renewal - ICRMT (\$250k Deductible/ Retention Option) 12/1/2024 to 12/1/2025
Package	ICRMT	ICRMT	ICRMT	
General Liability Premium	Included	Included	Included	Included
Auto Liability Premium	Included	Included	Included	Included
Auto Physical Damage Premium	Included	Included	Included	Included
Law Enforcement Liability Premium	Included	Included	Included	Included
Public Officials / Employment Practices Liability Premium	Included	Included	Included	Included
Crime	Included	Included	Included	Included
Excess Liability Premium	Included	Included	Included	Included
Property Premium	Included	Included	Included	Included
Employee Benefits Liability	Included	Included	Included	Included
Inland Marine	Included	Included	Included	Included
Package Subtotal	\$712,962	\$866,293	\$782,071	\$720,322
Percent Change		21.5%	9.7%	1%
	ICRMT	ICRMT	ICRMT	ICRMT
Workers' Compensation	\$128,363	\$122,637	\$122,637	\$122,638
Percent Change		-4.5%	-4.5%	-4.5%
	CFC	Tokio Marine HCC	Tokio Marine HCC	Tokio Marine HCC
Cyber Liability	\$32,850	\$30,475	\$30,475	\$30,475
Percent Change		-7.2%	-7.2%	-7.2%
Total Annual Premium	\$874,175	\$1,019,406	\$935,184	\$873,435
Percent Change		16%	7%	0%

Retention Analysis

Kendall County
Property and Casualty Claims *(excludes workers' compensation)*

Policy Period	Total Losses	Losses under Expiring Deductibles	Losses under \$100,000 SIR Option	Losses under \$250,000 SIR Option
2017-18	\$42,461	\$29,594	\$42,461	\$42,461
2018-19	\$22,448	\$22,448	\$22,448	\$22,448
2019-20	\$9,488	\$9,488	\$9,488	\$9,488
2020-21	\$140,108	\$44,574	\$135,413	\$140,108
2021-22	\$611,190	\$67,789	\$155,210	\$305,210
2022-23	\$575,580	\$63,297	\$113,297	\$263,297
2023-24	\$51,287	\$51,127	\$51,287	\$51,287
Total	\$1,452,562	\$288,317	\$529,604	\$834,299
7-Year Average	\$207,509	\$41,188	\$75,658	\$119,186
		Annual Premium Difference	\$84,222 <i>(\$100K Option)</i>	\$145,971 <i>(\$250K Option)</i>

Named Insureds

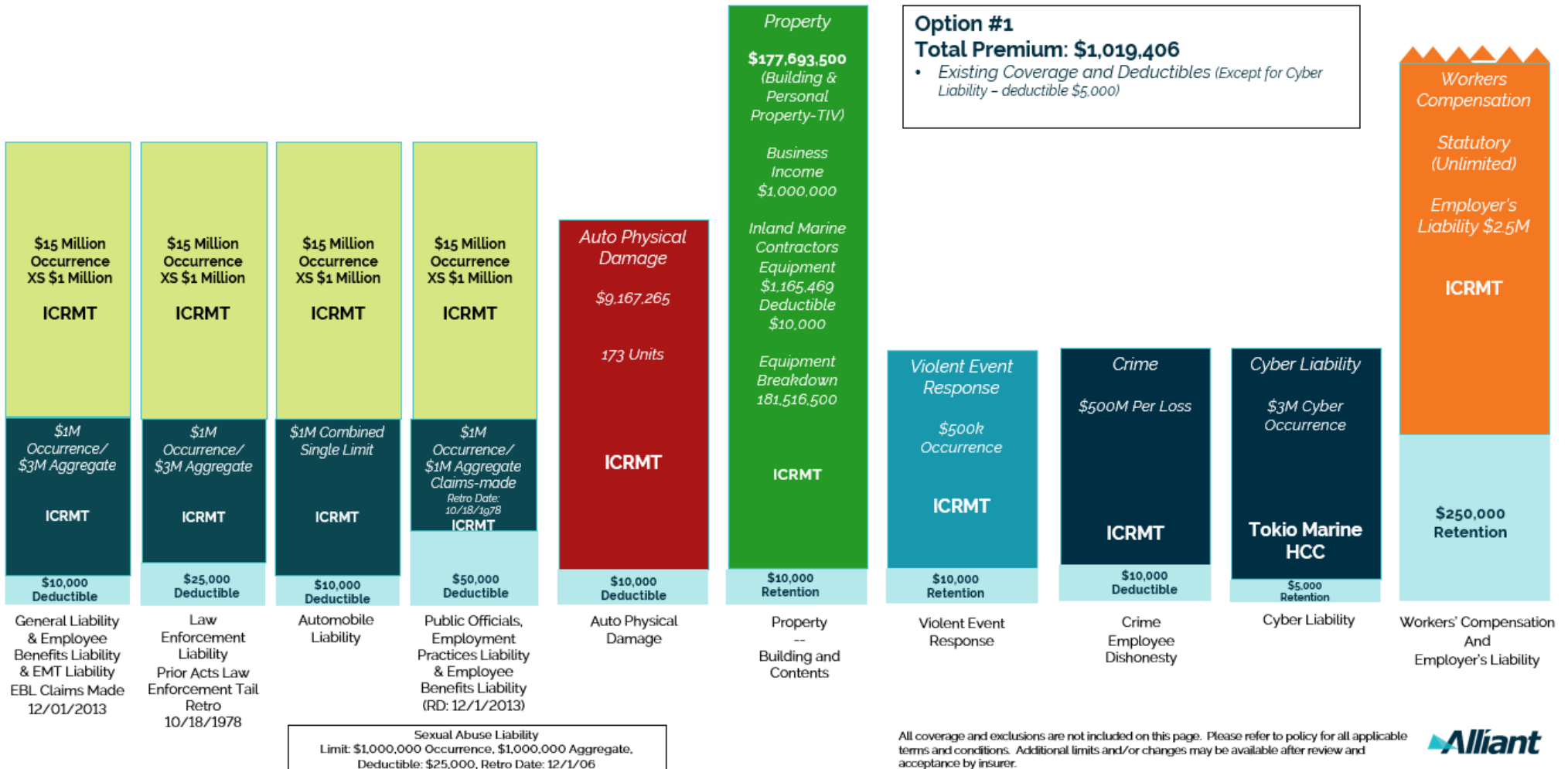
	Package	Cyber
Kendall County	X	X

NAMED INSURED DISCLOSURE

- Named Insured(s) should match State of Incorporation filing. Inform Alliant if there is a difference or change.
- The First Named Insured policy status granted includes certain rights and responsibilities. These responsibilities do not apply to other Named Insureds on the policy. Some examples for First Named Insured status include; (1) being designated to act on behalf of all insureds for making policy changes, (2) receiving of correspondence, (3) distributing claim proceeds, and (4) making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act.

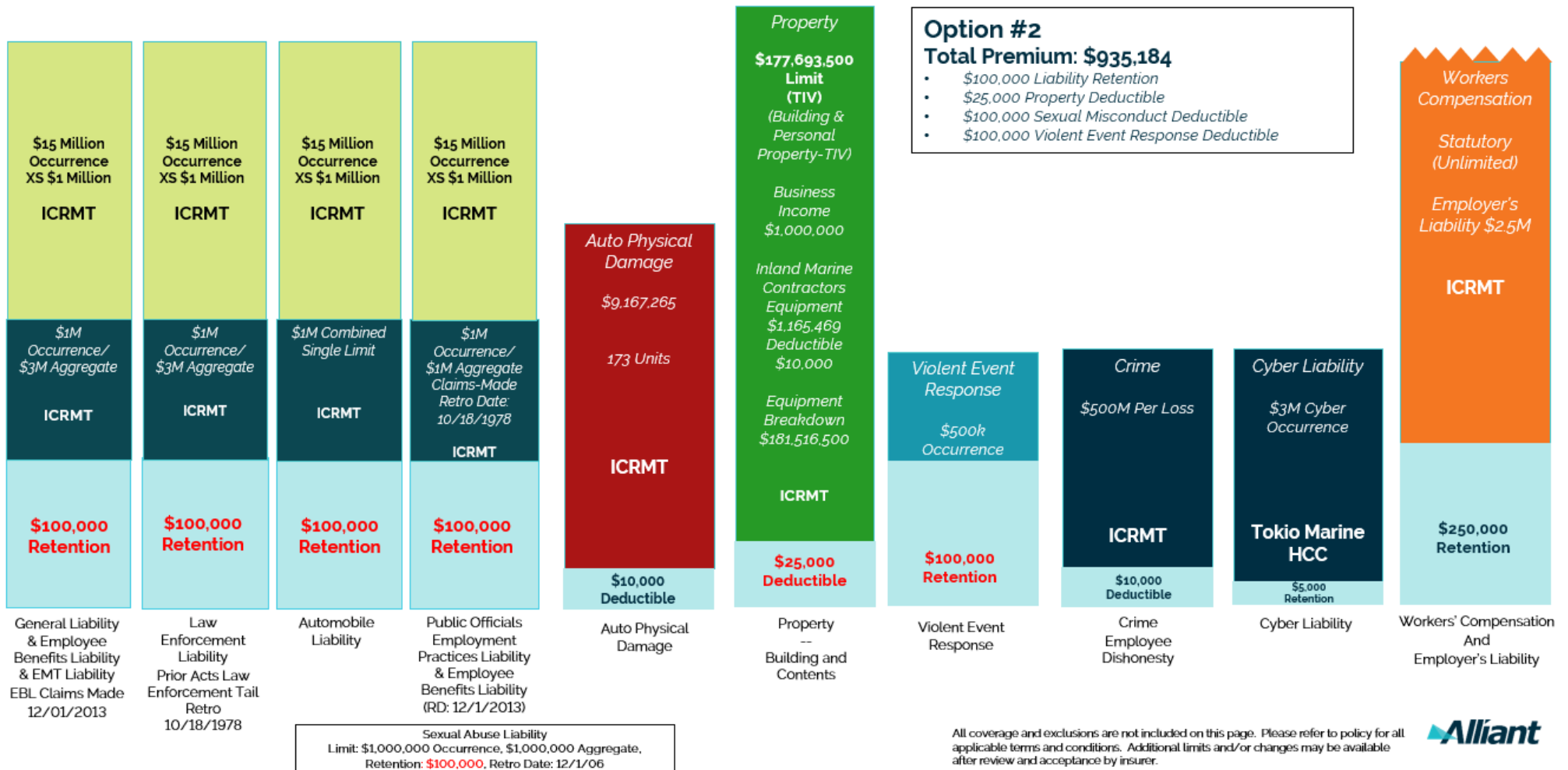
Coverage Illustrations & Self-Insured Retention Options

Kendall County- Proposed Coverage Illustration (12/1/2024 to 12/1/2025)



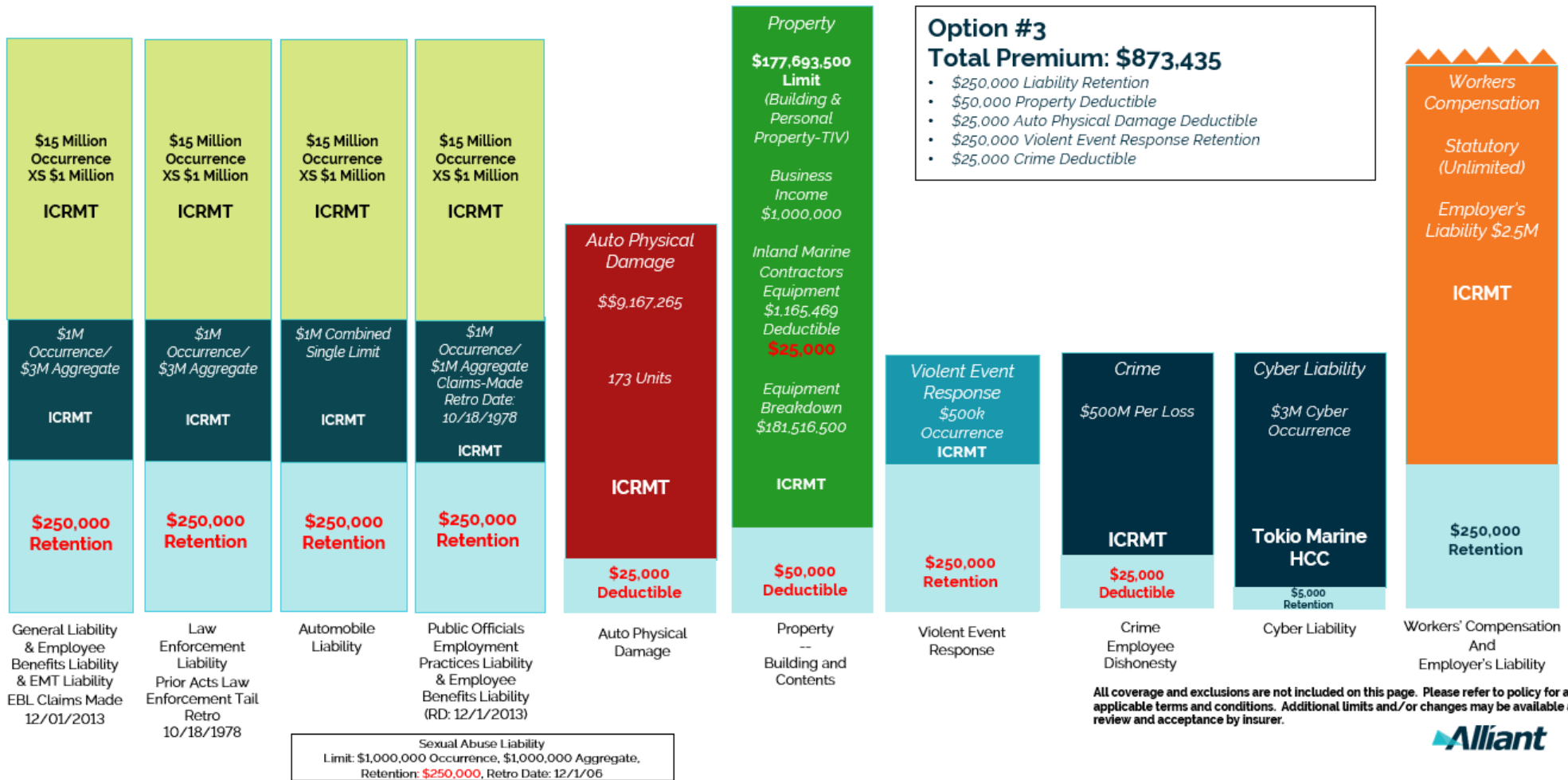
Coverage Illustrations & Self-Insured Retention Options

Kendall County- Proposed Coverage Illustration (12/1/2024 to 12/1/2025)



Coverage Illustrations & Self-Insured Retention Options

Kendall County- Proposed Coverage Illustration (12/1/2024 to 12/1/2025)



All coverage and exclusions are not included on this page. Please refer to policy for all applicable terms and conditions. Additional limits and/or changes may be available after review and acceptance by insurer.



Optional Coverages

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here which are unique to your organization.

- Business Income/Extra Expense
- Earthquake
- Employed Lawyers
- Employee Benefits Liability
- Equipment Breakdown
- Food Borne Illness
- Foreign Insurance
- Garagekeepers Liability
- Hired Auto Physical Damage
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Network Security / Privacy Liability and Internet Media Liability
- Non-Owned & Hired Automobile Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Professional Liability
- Property in Transit
- Property of Others (Clients, Employees, Other)
- Special Events Liability
- Spoilage
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers Compensation & Employers Liability
- Workplace Violence

Glossary of Insurance Terms

Below are links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/university-resources/insurance-glossary-free>

<https://consumers.ambest.com/content.aspx?rec=261613>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

Flood Disclosure

Flooding is a serious threat to both personal and commercial clients. Flooding can happen anywhere, not just zones referred to as high-risk areas (Special Flood Hazard Area). Your Alliant team is ready to explain how it works and the associated costs.

Basic Facts

Congress created the NFIP in 1968 in response to the rising cost of taxpayer-funded disaster relief for flood victims and the increasing amount of damage caused by floods. The NFIP makes federally backed flood insurance available in communities that agree to adopt and enforce floodplain management ordinances to reduce future flood damage. The NFIP is self-supporting for the average historical loss year. This means that unless there is a widespread disaster, operating expenses and flood insurance claims are financed through premiums collected.

Commercial buildings or residential dwellings owned by commercial entities are considered commercial property. All others are residential dwellings

The [FEMA Summary for Commercial Property](#) and [FEMA Standard Summary of Coverage](#) provide information on the following:

- Types of Flood Insurance Coverage
- What is a Flood- “a General and temporary condition of partial or complete inundation of two or more acres of normally dry land area”...
- Deductibles – various options to meet your financial needs
- What is Covered and What is Not
- The valuation of the Property – Actual Cash Value or Replacement Cost

Additional Information

- Flood Zones-
 - <https://www.fema.gov/flood-zones>
- Excess Flood Insurance (contact your Producer for additional information)
 - Increased limits over the maximum flood limit provided by NFIP

FEMA Glossary of Flood Terms

<https://www.fema.gov/national-flood-insurance-program/definitions>

Please indicate your selection:

- I would like to receive a flood quote
- I do NOT wish to purchased flood insurance

Signature:

Date:

Name Printed /

Typed:

Company Name:

Request to Bind Coverage

Kendall County

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line (Select once)	Bind Coverage for:
ICRMT Package (Choose One Below)	
Option 1: ICRMT (Expiring Deductibles)	<input type="checkbox"/>
Option 2: ICRMT (\$100,000 Deductibles/Self-Insured Retention)	<input type="checkbox"/>
Option 3: ICRMT (\$250,000 Deductibles/Self-Insured Retention)	<input type="checkbox"/>
Cyber Liability	
Tokio Marine HCC	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Signature of Authorized Representative	Date
Title	
Printed / Typed Name	

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. The actual terms and conditions of the policy will prevail.

ICRMT Acceptance Statement- Option #1

ACCEPTANCE STATEMENT

Named Insured: Kendall County
Quote Number: R3-1000040-2425-01
Policy Year: DEC 01, 2024 - DEC 01, 2025

Total Annual Premium	\$988,931
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Terms and Conditions

- The Named Insured can only cancel the Policy at program anniversary and only if 90-day prior written notice of cancellation is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing and can only withdraw at anniversary date of effective date.

REQUESTED PAYMENT PLAN:

- Annual 50/50 25/6

FEIN: _____

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2024.

Signature of Official

Date



ICRMT Acceptance Statement- Option #2

ACCEPTANCE STATEMENT

Named Insured: Kendall County
Quote Number: R3-1000040-2425-02
Policy Year: DEC 01, 2024 - DEC 01, 2025

Total Annual Premium	\$904,709
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Terms and Conditions

- The Named Insured can only cancel the Policy at program anniversary and only if 90-day prior written notice of cancellation is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing and can only withdraw at anniversary date of effective date.

REQUESTED PAYMENT PLAN:

- Annual 50/50 25/6

FEIN: _____

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2024.

Signature of Official

Date



ICRMT Acceptance Statement- Option #3

ACCEPTANCE STATEMENT

Named Insured: Kendall County
Quote Number: R3-1000040-2425-03
Policy Year: DEC 01, 2024 - DEC 01, 2025

Total Annual Premium	\$842,960
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Terms and Conditions

- The Named Insured can only cancel the Policy at program anniversary and only if 90-day prior written notice of cancellation is given. If required notice is not given, full estimated premium is earned, due and payable.
- All terms and conditions of membership in the Illinois Counties Risk Management Trust are set forth in the Trust by-laws. A copy of this document is available for your review
- Per the Membership Agreement, the member must be with the Trust for 12 months prior to withdrawing and can only withdraw at anniversary date of effective date.

REQUESTED PAYMENT PLAN:

- Annual 50/50 25/6

FEIN: _____

Acceptance Statement:

Please accept this as a formal confirmation that all terms and conditions, attached scheduled items, and premiums proposed by the Illinois Counties Risk Management Trust are accepted effective 12/01/2024.

Signature of Official

Date





KENDALL COUNTY
2025-2030
SOLID WASTE PLAN UPDATE



KENDALL COUNTY
HEALTH DEPARTMENT

SPECIAL THANKS TO OUR
2025-2030
SOLID WASTE PLANNING COMMITTEE

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Section 01: Kendall County Solid Waste Plan 2025 Update

Executive Summary

Kendall County has been completing Solid Waste planning since it was first required in the 1990's. The original Solid Waste Plan (SWP) was completed in 1995 with a Phase I and Phase II plan completed by Morris Engineering. Morris Engineering was supported by a Citizens Advisory Committee that aided in the development of recommendations for implementing the Solid Waste Plan. The plan has been updated as required by Illinois state statute on a 5-year cycle with updates completed in 2000, 2005, 2010, 2015 and 2020.

This 2025 update was completed following the "Materials Management Advisory Committee" (MMAC) recommendations as defined in Public Act 101-0074. This is an updated format which is a different format than the previous updates.

At the onset of the 2020 Solid Waste Plan, the Covid 19 Pandemic, occurred which impacted all aspects of life including solid waste. The official end to the Pandemic as defined by the World Health Organization was May of 2023, but much of Illinois commerce was back by mid-2022. The impact of the Pandemic was shortage of employees due to illness, government restriction on non-essential workers and public concern for their health. The Pandemic will be referenced during this report under appropriate sections.

This Kendall County update was accomplished by utilizing an ad hoc committee, referred to as the Solid Waste Plan Advisory Committee, selected by the Kendall County Health Department (KCHD). This Solid Waste Plan Advisory Committee met to review and informally approve the recommendations included within the plan. The committee met 4 times, beginning in March 2024 and completing the Solid Waste Plan Recommendations in September 2024. The agenda for each of the Solid Waste Plan Advisory Committee meetings included education, review of previous Solid Waste Plan recommendations and small group discussion on 2025 Plan recommendations. These recommendations agreed upon by the Advisory Committee will be submitted within the Solid Waste Plan and formally adopted by the County Board prior to March 2025.

According to local waste haulers, in 2023 a total of approximately 44,000 tons of waste was collected in Kendall County. The actual waste generation is likely much higher. Using an MMAC estimate that a person generates an average of 6.5 pounds of waste every day and that there are approximately 137,000 people in Kendall County, we would estimate the total to be close to 160,000 tons annually. The difference between the reported figures and the estimates is likely due to the inability to collect all waste data from non-licensed commercial and Construction and Demolition (C&D) haulers.

The most recent data collected (2023) identified Residential activities generating 60% of the municipal solid waste (MSW) while Commercial created 40%. The remaining waste generation was from C&D, which was less than a 0.1%. C&D has become a non-factor with county growth slow. Historically, in Kendall County these generation

rates have fluctuated with growth and the economy. In 2017 the Residential rate was 55% and the Commercial rate was 43%, similar to present rates. In contrast to the year 2007, where C&D was 37% and commercial was 14%. The lack of reliable data creates errors within the generation categories but is still consistent with expected trends.

The MSW generated is collected by numerous waste collection companies with four to five different companies handling over 75% of the collection. This waste is directly hauled to out of county landfills as well as directed to transfer stations, one of which is located in-county.

The County's recyclables are directed to out of county recycling facilities. An Illinois Environmental Protection Agency (IEPA) permits compost facility operates within the county accepting yard waste from both in-county and out-of-county sources. This compost facility has dramatically limited incoming materials due to the economics of compost operations. This does create challenges for the local municipalities which directed their yard waste to that site.

The estimated recycling rate for the past 5 years was expected to be about 27% - 30% with very little change from the ten-year average. The MSW trends in the region and county have identified a stabilization of waste generation and recycling. The actual data for Kendall County, once again only 1/3 of expected generation, show Kendall's recycling rate at 16%, which is underestimated.

This data, the estimated Kendall County MSW collection data referenced earlier, in addition to neighboring counties and Illinois state MSW trends were deemed as acceptable for decision making by the Solid Waste Plan Committee in their task of improving the County's MSW practices.

The 2025 Kendall County Solid Waste Plan Update provides recommended objectives for the County Board to approve. The county, mainly through the Health Department is to follow/implement those objectives. A county's solid waste plan not only defines actions for positive environmental actions but also provides some legal boundaries through the legislation in regard to PCF (Pollution Control Facility) siting. Therefore, Kendall County has used solid waste plan recommendations/objectives to direct the type of solid waste activities permitted in the county. These objectives are comprehensive. Some are designed to encourage the minimization of waste generated utilizing source reduction techniques and recycling. Additional objectives address evaluating final disposal methods for waste generated within the county. Further, some objectives outline tasks focusing on monitoring legislation related to solid waste at the state level.

The objectives for the Solid Waste Plan are summarized within the next few paragraphs and define the direction for county activities to improve environmental sustainability.

The objectives are in similar categories as within the previous Kendall County plans but as mentioned earlier the updated solid waste legislation through the “Materials Management Advisory Committee” have modified the format.

Previous Kendall County Solid Waste Plan categories included Administration, Recycling and Source Reduction, Compost, Waste-to-Energy/Alternative Technologies, Transfer Stations and Landfills. Recommended action items within the plan will continue to address these categories but more discussion will be directed towards the following:

- Existing infrastructure
- Waste Generation Assessment
- Current and proposed programs
- Public Education and outreach

The 2020 “Administration objectives” addressed methods to incorporate and maintain Solid Waste Plan tasks into management systems within the KCHD. These objectives identify target audiences and messages needed to be communicated to best augment the Solid Waste Plan. These actions were completed and have created a proper system to eliminate Administrative Objectives category for this 2025 update.

“Compost Recommendations” focus on education, legislation and cooperative relationships with composters in Kendall County including IEPA permitted facilities. These objectives were completed by the solid waste coordinator while completing normal activities.

“Transfer Station Objectives” address host benefit agreement requirements with the Kendall County Board in both incorporated and unincorporated areas of the county. A transfer station does exist in Kendall County and the associated requirement for a host benefit agreement has been met and is current.

“Waste-to-Energy / Alternative Technology Objectives” (WET/AT) include review of legislation, tracking ambient air quality standards, educating residents, educating Kendall County elected officials and other county leaders on these methods of waste disposal. The second objective is to allow WTE/AT to be considered for Kendall County. These technologies have been monitored over the years, but little has changed in these techniques. So far, these technologies have not become an important factor in solid waste planning and no applications for these facilities have been formally put forward.

The final section, “Landfill Objective”, which is the least desirable strategy of the IEPA hierarchy of municipal solid waste management. The Kendall County Solid Waste Plan will not allow siting of landfills within Kendall County for the next 5-years. The “Landfill Objective” was met by not entertaining any landfill proposals.

2025 Recommendation Summary

These objectives are a result of a meaningful, thoughtful discussion held over the course of four planning meetings attended by an ad hoc committee comprised of a diverse representation of the Kendall County community; facilitated by the KCHD and led by a member of the Kendall County Board. The approved Solid Waste Plan Recommendations ultimately will be implemented by KCHD's Environmental Health Services Unit. This Solid Waste Planning effort is the seventh time Kendall County has updated the recommendations since the original in 1995. Over this time, the recommendations or objectives have not significantly changed. The 2025 Recommendations are as follows:

The Recycling and Source Reduction Recommendations revolve around promoting, educating, methods of sharing information, parties involved in this process and recognition. These seven (7) recommendations within this category also address special recycling methods for electronic waste, household hazardous waste, pharmaceuticals and other items singled out for separate collection systems.

The Compost Recommendations remain the same from the previous 5-year plan. These two (2) recommendations address staff staying educated in current composting regulations and the best available compost practices. Additionally, staff will make efforts to educate the public on yard waste handling and end-uses of these materials.

Waste-to-energy/Alternative Technologies (WTE/AT) Recommendations are also to stay consistent for the next plan timeframe. Although these types of waste management methods are proven technologies, the cost and infrastructure for implementation in Kendall County is a challenging proposition. Therefore, the recommendations are for staff to stay educated in these potential methods of waste disposal and to monitor National Ambient Air Quality Standards (NAAQS) related to siting this type of facility. Since these facilities are considered Pollution Control Facilities, a recommendation requires a host benefit agreement be in place prior to siting.

The Solid Waste Transfer Station Recommendation only addresses the requirement of a host benefit agreement consistent with the process for WTE/AT. Transfer Stations have become very popular in northeast Illinois due to population density and types of land use already in place would discourage landfilling or WTE/AT. Kendall County's waste disposal needs are presently being met with present transfer station accessibility and some direct waste hauling.

The Landfill Recommendation continues to be the ban on this type of waste facility in Kendall County. Kendall County's neighbors presently have adequate space for Kendall County's waste generation and those landfills are open to out of county waste.

Section 02: Current Plan Implementation Status

- 1) a review of current programs, including the progress on recommendations from the most recent Plan; and*
- 2) a discussion of any barriers to achieving the recommendations set forth in the most recent Plan and a proposal to overcome those barriers.*

The following recommendations were implemented in 2020 to be accomplished by 2025. The status report below identifies efforts, achievements and successes in implementation of 2020 recommendations. The Kendall County format for recommendation categories is parallel with the old solid waste plan IEPA recommendations template. The recommendation categories are as follows:

- Administrative Objectives
- Recycling and Source Reduction Objectives
- Compost Objectives
- Waste to Energy Objectives
- Transfer Station Objectives
- Landfill Objectives

The objectives are designed in two categories, action objectives and permissive objectives. The action objectives are focused on implementation efforts completed by employees. The permissive objectives are acceptance of transfer stations and waste to energy/alternative technology facilities and a moratorium on landfills.

Administrative Objectives

Two Administrative Objectives were identified, and both were internal efforts within the Health Department. These two were 1) Integrate the SWP objectives into KCHD Strategic Plan and 2) Integrate solid waste legislation monitoring into KCHD legislative / Policy work.

Both of these objectives were implemented in 2020, and both continue to be beneficial to the county by organizational commitment and continued legislative updates. Legislative monitoring and advocacy have become more critical as solid waste efforts have moved towards legislative solutions versus voluntary solutions.

The realization that solid waste gains are mostly legislatively driven versus voluntary efforts is a major change in solid waste efforts nationally and locally. Therefore, Illinois legislation is seeing more bills regarding solid waste than ever before. Extended Producer Responsibility (EPR) is the direction most legislation is headed. Illinois has partnered with Product Stewardship Council (PSC) to aid in guidance in legislative efforts. This partnership, which KCHD is part of by monetary dues, has aided in Electronic and Pharmaceutical legislation which is beneficial to KCHD.

Recycling and Source Reduction Objectives

Typically, the key to solid waste management is diversion by recycling or source reduction. This section has the most recommendations and has seen the most activity. Seven (7) recommendations/objectives were generated in 2020, and most are continuation of past recommendations in these areas. As expected, these recommendations revolve around education and communication. Technology has changed the routes of communication strategies due to the fact that search engines are the key components of education.

- A. Offer to educate and promote recycling and source reduction within Kendall County.

These objectives outline education and communication activities that are at the heart of the plan. Therefore, most specific efforts are identified in the following objectives. The philosophy of allowing the free-market system to guide most solid waste programs leads to slightly different programs by the different waste haulers and the types of education they implement. For example, the “At Your Door” programs offered by waste haulers, which is a cost to those waste haulers, is many times not publicized by the waste haulers or the communities.

Although technology has allowed the internet to house search engines, these methods only reach those whom “search” for the information. It doesn’t address enough of the target audience needing the knowledge.

- B. Interact with local schools, clubs, senior groups, and community groups in Kendall County on ways in which to promote and practice recycling and source reduction.

Personal interaction in typical learning or communication circles allows for the best information sharing on all issues let alone solid waste issues. Therefore, KCHD had in-person meetings before the covid pandemic and after the restrictions were lifted. As mentioned in the Executive Summary, the Pandemic delayed all of the education programs during that timeframe, so the events listed below were completed outside the Pandemic timeframe.

School education programs were provided for elementary and junior high students. Presentations sponsored by the Kendall County Soil and Water Conservation District allowed interaction with 300-400 elementary students per year from a couple different communities. This program highlighted typical residential recycling techniques as well as e-waste and Household Hazardous Waste (HHW). The junior high program, which addressed 100-200 students, occurred a couple times, discussed solid waste disposal and environmental impacts from mankind.

School solid waste education was negatively impacted due to the following reasons:

- The Pandemic stopped in person educational sessions for several years
- Weak school connections - school administrators and teacher connections move or retire; replacements may not be interested or able to maintain connection.
- School's itinerary/curriculum may prohibit this education

- C. Using social/mainstream media, including the Kendall County Green Page, to provide information on source reduction, recycling and other actions to aid proper waste management.

The ease of internet access has increased the need for web-based educational information. KCHD had moved away from printing hard copy solid waste education, Green Pages, and has shifted focus to web-based information called the *Green Page*. Therefore, in early 2020 and 2021 resources were dedicated to improving that media link.

These efforts were considered successful since the Health Department received fewer phone calls regarding e-waste and HHW once the information was available on the web. The other advantage to this effort was to provide web links to other websites through the IEPA or the United States Environmental Protection Agency (USEPA).

- D. Identify and communicate methods by which to practice safe and proper disposal of residential Household Hazardous Wastes (HHW).

HHW programs for most of Kendall County's population is covered by the "At Your Door" programs offered within the communities' waste contracts. Notification of existence of this is completed by villages, their selected waste haulers and from our office in response to calls received. Other non-municipal residents are directed to the IEPA permanent Household Hazardous Waste Facility in Naperville. It has been advantageous for Kendall County to have this permanent state-run facility so close for over 10 years. Staff have referred many residents to this facility over the years.

- E. Communicate with waste haulers to address recycling concerns and possible waste hauler actions (sponsoring theatre promos, stickers or magnets with directions on how to recycle) that could improve collections.

Annual waste hauler licensing completed at the beginning of each year not only allows KCHD to collect data on waste generation but also to communicate with haulers. This annual correspondence requests promotional information from each hauler on methods to improve waste collection services. Having staff present at annual meetings/presentations by organizations, i.e. Solid Waste Association of North America (SWANA), Illinois Counties Solid Waste Management Association (ILCSWMA) and Illinois Recycling Federation (IRF) has created positive interaction with waste haulers.

- F. Recognize businesses within Kendall County who practice innovative waste reduction and recycling.

No recognition occurred during the plan period. This objective was not implemented due to the following variables:

- a) Significant resource hours to identify those practices
- b) Somewhat dubious impact of recognition
- c) Corporations often dictate the practices, and individual facilities cannot change practices on their own
- d) Scope of businesses surveyed

In the past, the methodology of identifying the innovative practices was to have KCHD inspectors complete a survey during their normal food inspections. This survey plan used for the past plan allowed for a large sample size of over 250 surveys. The project used food permit lists for facilities meeting specific criteria in the county. The survey data was collected and included a rating system for positive recycling efforts.

The number of resource hours taken to identify businesses was not excessive, but it did add additional work for inspectors who already were on site to conduct an extensive food safety inspection and complete a comprehensive associated report. The businesses identified for recognition received media and County Board recognition. Few business representatives showed up for this recognition and therefore the value of this effort was concerning.

The other variable impacting these innovative practices are those chains (usually fast-food restaurants) most often have their waste programs implemented by corporate rules. As such, individual stores usually have little control over this aspect of their operation. Therefore, any recognition would be for the corporate policies more than local effort.

As stated earlier the scope of this audit only included restaurants. Many other types of businesses may be able to have implemented innovative waste reduction methods, but survey methodology (using food inspectors) limits the scope without dedicating more resources.

- G. Interact with municipalities and villages within Kendall County on financial benefits and best practices in managing municipal solid waste.

These interactions did not occur on a regular or formal basis. Intermittently, meetings would be held, i.e. solid waste planning meetings, where interaction would take place to update the municipalities and villages of best practices. The pandemic also affected these meetings. Fortunately, in our area waste haulers desire our community contracts and offer good services which include best practices.

Compost Objectives

- A. Strive to be informed on the latest compost practice applications while fostering cooperative and collegial relationships with commercial composting operations.

This objective was completed by continuing to attend sessions at conferences addressing compost regulations or practices and continued inspections of the 1 permitted compost facility operating within Kendall County. Kendall County does have a few smaller compost operations occurring but only one is permitted by the IEPA.

No major changes to compost regulations or operations have occurred within the past five years. The major change within this time frame is the compost operations management within Kendall County has changed again. Kendall County has continued to work with and visit the facility to ensure a positive relationship with the new operator.

- B. Community education and outreach may include residential, commercial, rural, urban, operational or end-use aspects of composting. This education has mainly been focused within the school education efforts. No presentations occurred to the public regarding composting but social media posts from the health department do address this aspect of yard waste management. Many of the municipalities and villages do have yard waste programs.

Waste to Energy/Alternative Technology Objectives

- A. Identify state/federal regulations relating to Waste-to-Energy and Alternative Technologies

No new state/federal regulations were passed or modified that would impact these technologies in Illinois

- B. Identify status of USEPA clean air attainment and non-attainment designation for townships relating to Waste-to-Energy siting.

The NAAQS levels are reviewed annually to verify air quality is consistent. These air quality results have impact on the likelihood of allowing potential air contaminant generators to be sited within the county. Kendall County is compliant with NAAQS as set forth by the USEPA.

- C. Continue to identify and examine alternative technologies and offer to educate the public and county leaders regarding these technologies.

No new alternative technologies have been identified or of interest to require more education. These solid waste planning meetings are one method of educating the public and local governments of changes in this area.

- D. Development of private sector Municipal Solid Waste Alternative Technologies and Waste to Energy facilities are allowable within Kendall County.

This objective is to open the door for those types of solid waste facilities within the county so as to not hinder economic growth with the waste industry or minimize options for solid waste facilities.

- E. All Alternative Technology and Waste to Energy Municipal Solid Waste facilities in Kendall County must enter into a Host Community Benefit Agreement with the siting authority in the host community and with the Kendall County Board.

This objective is to ensure every alternative technology or waste to energy facility that meets the requirement of being a pollution control facility enters into a host benefit agreement with the county.

Transfer Station Objectives

- A. All Transfer Stations in Kendall County must enter into Host Community Benefit Agreement with the siting authority in the host community and with the Kendall County Board

This objective is to ensure every transfer station that meets the requirement of being a pollution control facility enters into a host benefit agreement with the county.

Landfill Objective

- A. No new or expanded landfills in Kendall County

This objective is to ensure no landfill applications are allowed within Kendall County.

Section 03: Existing Infrastructure Report

Kendall County has been landfill free since 1974 with the closure of the Nelson landfill on East Beecher Road. This landfill /dump, for it did not meet the definition of a properly designed landfill, received waste from numerous communities and industries as identified in the “Kendall County Solid Waste Management System Analysis” completed in August 1974 by the Illinois Institute for Environmental Quality. Since that time Kendall County has exported its waste by direct haul to neighboring county landfills including Will, Grundy, and La Salle.

The Illinois Landfill Capacity Report from 2021 identifies 36 landfills reported receiving more than 46 million cubic yards of waste at the gate. This equates to 19,432,831 “in-place” cubic yards after compaction. As of Jan. 1, 2022, 36 active landfills had a combined remaining capacity of 431,003,552 “in-place” cubic yards. At the average “in-place” disposal rate over the past five years, these landfills will have a cumulative life expectancy of approximately 20 years. However, cumulative landfill capacity and life expectancy may vary year-to-year based on a number of factors, including waste disposal rates, landfill expansion, and the construction of new landfills.

The Kendall County regional view for final disposal includes 3 neighboring county landfills (DeKalb County Landfill, Landcomp- LaSalle County and Prairieview-Will County) as well as the two most popular (by volume) in Winnebago and Ogle Counties. Approximately 33% of all Regions 1 & 2 waste is disposed of in these two landfills. The 3- neighboring county landfills each have over 20 years of life expectancy because their daily tonnage is presently low.

The first IEPA permitted solid waste Transfer Station in Kendall County was opened in Plano in 2015. This facility has greatly reduced the solid waste challenges being created by the increasing population within Kendall County. The 2022 and 2023 data identify this facility accepting less than 500 tons per day of waste and recyclables. This facility does not handle yard waste. Most of this waste handled at this facility typically will go north to Winnebago and Ogle counties.

The existing infrastructure for Kendall County “waste” verifies that the disposal space is available for Kendall County using the present systems and methods for the next five-years.

Landfill diversion methods include curbside recycling, curbside yard waste collection and drop-off locations within the county or in a nearby county. Curbside recycling is available for 100% of the county residential population. An estimate of residential participation would be around 90%. Curbside yard waste is available within municipalities and some villages but not in rural areas of the county. E-waste and HHW curbside collections are also available within municipalities and some villages but not available to rural residents. Drop-off locations are available for rural residents.

Section 04: Waste Generation Assessment

Solid waste generation data can be compiled following the methodologies of collecting

waste data from haulers, using the waste generation data as guided by the Materials Management Advisory Committee, reviewing neighboring counties generation data and USEPA waste generation estimates. Kendall County has decided to use the MMAC generation calculation data for total waste generation. Kendall also used the USEPA waste generation data for long term trending. Data from the local haulers, although collected annually, has been much lower generation than expected. The disparity between reported and average waste generation is depicted in the chart below. Therefore, the waste generation per person per day for Kendall County is 6.5 lbs. per person per day (the amount identified by the MMAC).

In the Materials Management Advisory Committee Report, (page 23, item 2) within “Annualized Waste Disposal, Diversion and Generation Figures”, the description of the calculation for this waste generation number of 6.5 lbs. is available. In regard to waste generation data collection through haulers, which has been inadequate, the MMAC has created reporting requirements through the state versus county legislation. This report would be more by IEPA region versus county and therefore may not benefit Kendall’s Waste Generation Assessment.

Population of County multiplied by 6.5 lbs./person/day multiplied by 365 would be annual waste generation.

Kendall County 2023 Population estimated 137,000

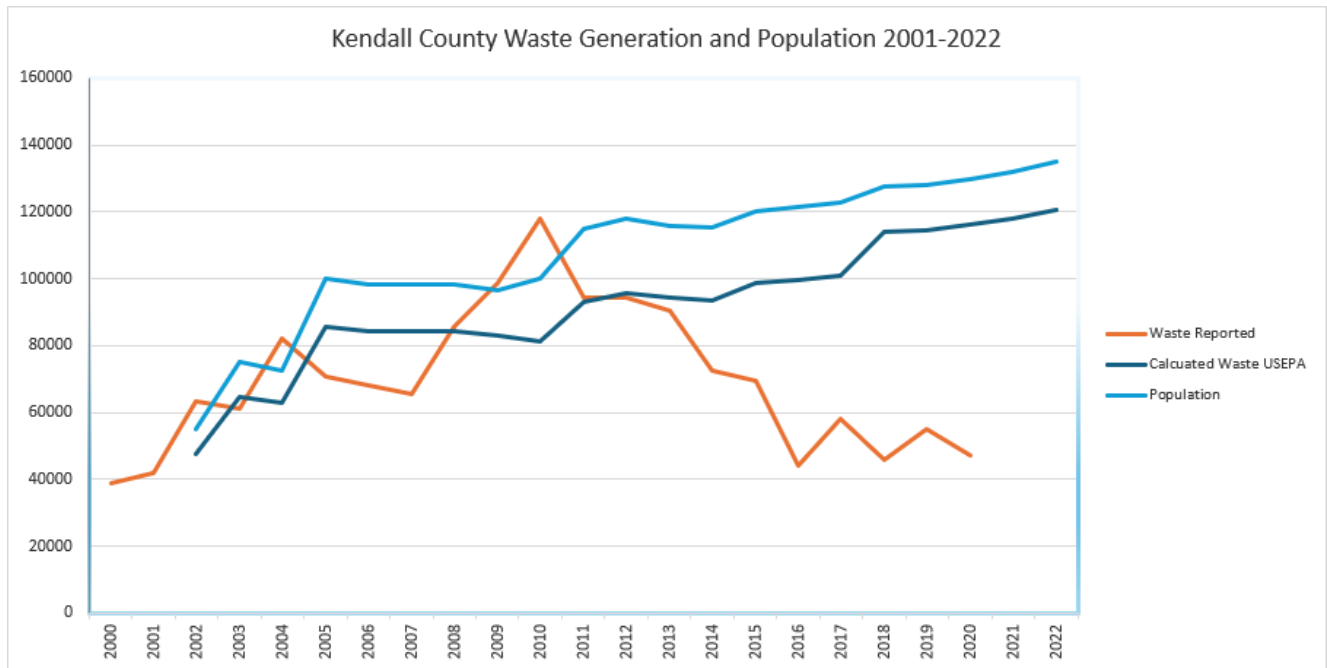
137,000 ppl x 6.5 lbs. per day = 890,500 lbs. per day

890,500 lbs. per day x 365 days= 325,032,500 lbs. per year

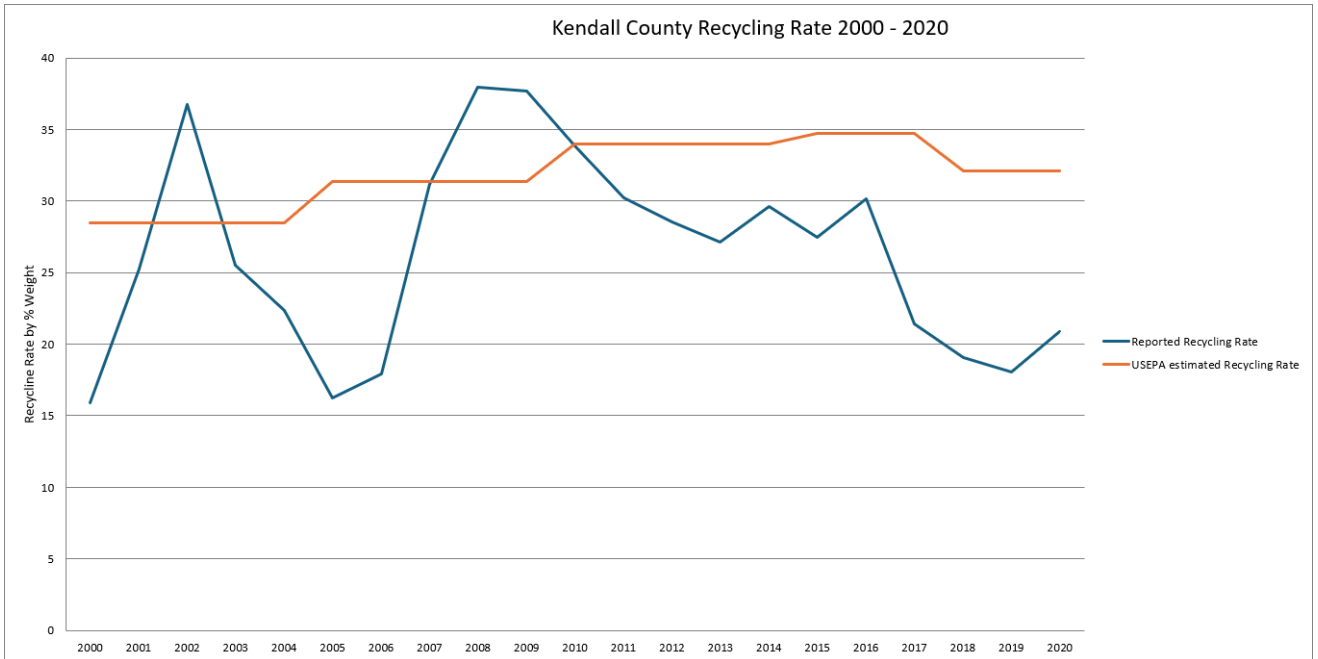
325,032,500 lbs. per year/ 2000 lbs. = 162,516.25 total per year

Waste Generation Charts

The chart below identifies the amount of waste (tons) reported voluntarily by licensed waste haulers in Kendall County (yellow line). The chart also identifies estimated waste generation using USEPA calculations, ranging between 4.45-4.9 lbs./ pp/day (dark blue line). The USEPA calculations were used because the historical data was available going back to the early 2000's when the Illinois waste generation data was not historically available. Population is represented as well since the estimated waste generation is based on population (light blue line). The disparity of actual waste reported (yellow line) versus the national average using USEPA data (dark blue line) is obvious.



Diversion/Recycling rates are addressed in the same method as total waste generation. The hauler reported diversion as compared to the estimated diversion. The MMAC diversion rate is favorable to Kendall County with its close access to MRFs and other recycling centers being in the Chicago Metro area. The MMAC report identified the diversion rate of 37.3%. The chart below depicts Reported Recycling Rate by licensed haulers (blue line) versus the USEPA estimated Recycling Rate (yellow line). The USEPA estimate Recycling Rate increased from 28.5% in 2000 to 34.7% in 2015 and down to 32.1% in 2018.



Waste Generation Assessment Summary

Kendall County’s waste generation seems to be in line with the Chicago Metro area’s generation. Kendall County, although partially rural, behaves as a collar county of Cook with typical solid waste practices of suburban communities for recycling. The accuracy of the data collected for waste generation and recycling has declined over the years. The poor data may be result of haulers protecting their information, poor data or from inability for county to collect data for other reasons. The waste generation assessment has not been a strong driver in Kendall County to modify our diversion efforts. Visual observation of good solid practices is apparent and are available within the county that reflects solid waste is properly collected, sorted and sent to proper locations for recycling or landfilling.

Section 05: Current and Proposed Programs

Kendall County has been proactive in solid waste actions since the early 1990's as the realization of landfilling everything was an environmental disaster. Kendall County's first effort in recycling was the "blue bag system" implemented in Oswego. Since that time Kendall County has moved through the "recycling bin" and graduated to the "recycling toter" along with the suburban recycling practices. Kendall County is the 6th most populated county in Illinois and the recycling and diversion programs are appropriate for our area. In the 1990's Kendall's programs were relatively basic, recycling tin and aluminum cans, plastic bottles, paper and cardboard only. Legislation in the 1990's also led to landscape waste being part of our diversion programs. The 2000's saw new legislation, creating electronic waste (E-waste), household hazardous waste (HHW) and drug takeback programs.

Kendall County implemented a Residential Recycling Ordinance in the late 90's which allowed Kendall to control more of the solid waste practices within the county. This ordinance required haulers to recycle if handling residential solid waste and defined which commodities must be recycled. As stated earlier, these commodities were your typical commingled recyclables. The strategy of Kendall's diversion programs was to allow waste haulers and markets to define the recycling systems to be used. As such, some communities used drop-off programs, some communities implemented curbside pickup, and some smaller communities were not serviced. Kendall has continued this strategy not to force ineffective costly programs to be operating in the county. Being within the Chicago Metro area has allowed many Kendall residents access to the same sorts of programs serving Kane, DuPage or some of the other collar counties.

List of diverted items and materials to target diversion

Kendall County is able to accommodate a variety of recyclables. This is primarily due to the close proximity to the Chicagoland area. Kendall County's demographics, suburban and part rural, impacts the coverage of all programs. The list of items capable of being diverted is rather homogenous across the county, but the method of collection will vary between municipalities and rural areas. The following is a list of all items diverted through programs provided:

- Newspaper, magazines, chipboard, other mixed paper
- Cardboard
- Aluminum cans
- Plastic containers (bottles, tubs, jugs and jars)
- Glass containers (bottles and jars)
- Metal (steel containers/tin cans and foil)
- Household Hazardous Waste
- Electronic Waste
- Landscape Waste
- White Goods
- Construction and Demolition

Traditional Recycling Efforts

- Newspaper, magazines, chipboard, other mixed paper - collected curbside throughout county
- Cardboard - collected curbside throughout county and commercially at businesses
- Aluminum cans - collected curbside throughout county
- Plastic containers (bottles, tubs, jugs and jars) - collected curbside throughout county
- Glass containers (bottles and jars) - collected curbside throughout county
- Metal (steel containers/tin cans and foil) - collected curbside throughout county
- Household Hazardous Waste – Municipal programs collect at curb through “At Your Door” while rural/unincorporated parts of county must use an IEPA sponsored collection site in Naperville (DuPage County). Rural areas also have “At Your Door” collections available for a fee but is usually cost prohibitive and is rarely used.
- Electronic Waste - Municipal programs collect at curb through “At Your Door”. Rural/unincorporated parts of the county must use drop-off locations, or one-day collection sites sponsored by the IEPA. Rural areas diversion methods are a weakness in Kendall County.
- Landscape Waste - Municipal programs seasonally collect at curb. Rural/unincorporated parts of the county either compost, mulch or burn their yard waste.
- White Goods – Municipal programs announce white good collections intermittently throughout the year. Rural areas has no white good collection system. Fortunately, many white good retailers will collect the old appliances as they deliver a new replacement appliance. Metal recycling facilities in the area will accept bulk white goods dropped off by residents.
- Construction and Demolition – C&D waste is managed by contractors or homeowners working separately with a waste hauler to have separate dumpsters for their projects.

Organics Recycling Efforts

Kendall County has not implemented any large-scale food diversion programs to date. Kendall County has composted some food waste through the IEPA allowance for food waste additions to yard waste compost programs at the local IEPA permitted composting facility, but this facility takes in waste from a large area. As such, a large percentage of this collected food waste probably did not originate from Kendall residents or businesses. While this compost facility accepts some food waste, we do not believe it qualifies as a large-scale diversion program for food waste.

Non-Traditional Recycling Efforts

The waste hauler programs in Kendall County have allowed for some non-traditional efforts to become part of our standard residential programs. Our largest communities

have available to them the “At Your Door” programs which allows electronic waste and HHW to be collected at the residence. This program does allow the majority of residents to properly dispose of these commodities. The disadvantage is the “At Your Door” programs are not available county wide and sometimes are not advertised to residences in the communities where it is available. This leads to residents not knowing that they have the “At Your Door” service available.

The residents without the “At Your Door” program have options for HHW by dropping it off at the IEPA HHW Collection site in Naperville. Many residents over the years have been directed to this facility and it has worked well.

Electronic waste generated outside the municipalities has fewer options. Kendall County only sponsored one E-Waste collection over the past five years. These collections are limited due to the cost of the events to the county. Therefore, the rural residents are directed to watch neighboring county collection events or find a neighbor within a municipality. E-waste other than CRT’s and flat screen TVs are collected by Goodwill and some other secondhand stores within the county. These efforts for E-waste diversion are considered successful because the number of TVs discarded on country roads has decreased down to zero from 10-15 per year in the past. The number of phone calls inquiring on this subject has also dropped off significantly.

Other Recycling Efforts

Although Kendall County makes an effort to be current in all aspects of solid waste diversion methods, we are hesitant to be first into emerging technologies. Kendall County’s philosophy of allowing markets and haulers to dictate technologies and practices keeps us in the background of emerging technologies and practices.

Bio-diesel, anaerobic digesters, etc. and similar efforts in other counties are monitored for success and possible future implementation in Kendall County. None of these emerging technologies are being pursued at this time in our county.

Disposal

Kendall County, like all of Illinois, depends on landfilling our non-diverted items. The landfills used are in the neighboring counties and most waste goes there. Kendall does have an operating Transfer Station in the community of Plano.

Section 06: Public Education and Outreach

Educating the community, both residents and businesses, on the ever-changing environment of recycling has always been a recommendation and goal of every solid waste plan accepted by Kendall County. Single stream recycling has been the implemented system by the haulers in Kendall County and most of the country, but this system has led to recycling contamination being a barrier to good clean commodities. This has caused recycling education to once again become a very high priority for solid waste plan implementation.

The introduction of electronic-waste recycling over the past decade has also caused confusion on acceptable e-waste items, locations for collections or drop offs and the cost of e-waste collections. Household Hazardous Waste (HHW) disposal has also become a common practice but still a challenge for residents and businesses with how, why and where to recycle these items. The 2024 “Pharmaceutical Takeback Programs” started by the state has also created confusion and how to dispose of unwanted drugs due to it being a new program. Although Kendall County had created programs through the Coroner’s office and Sheriff’s office years ago for drug takeback, the introduction to more convenient methods requires additional outreach.

The challenges identified above have driven the educational efforts to social media via Facebook, Instagram and other popular sites. The success of these social media efforts is difficult to measure but overall, little improvement is seen in recycling quality. Recycling quality is, in this case, the minimization of contamination (non-recyclables) in the recycling stream.

Educating the youth (future recyclers) is also a priority for outreach to the community. These efforts have been a foundation of outreach actions since recycling was introduced. Although educating the public/youth to make behavioral changes can be a challenge, educating on a topic such as garbage, which is often perceived as a low priority for this age group is even a bigger challenge.

Kendall County outreach educates hundreds of students per year through partnership programs and contacts within schools. Other public outreach is made available to community groups and organizations by contacting the Kendall County Health Department.

A key component of solid waste outreach education is the responsibility of the waste haulers and the community in which the waste hauler does business. A majority of Kendall County’s population is within municipalities, which have contracted solid waste services. Kendall County’s “Residential Recycling Ordinance” requires recycling be included in waste collection costs and not as an additional charge. Therefore, the waste hauler’s economic interests are to ensure the recycling stream is clean and the village/municipality wants to keep waste costs down and feel environmentally friendly. The economics for both the waste hauler and the community to recycle efficiently prompts them both to supply educational information on their websites and an occasional mailing.

Section 07: Partnerships, Policy, and Funding

The Kendall County Health Department is the organization identified as the lead in implementing the Solid Waste Plan. Therefore, partnerships, policy measures and funding would be formed or directed through the Kendall County Health Department.

Solid Waste Plan partnerships have not been formally developed, there have been some informal “partnerships” regarding educational efforts. The informal educational partnership was created with Kendall County Soil and Water Conservation District through the Natural Resources Tour. This partnership has allowed for students from numerous Kendall County schools to be informed of proper recycling methods and other ways to protect our environment. Other school type educational forums have occurred but more on a random schedule versus an annual event as the Natural Resource Tour.

Policy measures addressed through the Kendall County Solid Waste Plan were addressed through Administrative Recommendations in previous solid waste plans. These policy measures required the KCHD to incorporate specific solid waste legislation monitoring and include verbiage in the KCHD Strategic Plan addressing the Solid Waste Plan. These actions have been completed and those policy measures are still current and being used as designed within our management systems.

Other policy measures such as ordinances have not been used for solid waste management for decades. The initial solid waste plan in 1995 created a “Residential Recycling Ordinance” which requires all waste haulers to offer recycling and to report waste collected annually. This ordinance is still in place. County policy measures have not been a preferred method for implementing solid waste efforts. These have been discussed over the years, but solid waste advisory committees have not supported local government interaction. The free market for commodity pricing has been a general direction for supporting certain efforts.

Potential funding sources have been investigated, but typically all funding is accomplished through budgeted funds from KCHD. State and Federal grants have been used intermittently to fund solid waste projects over the years. Some of the grant funded projects involved educational funds through a variety of media. State grant funding supported the completion of this 2025 Solid Waste Plan.

The KCHD budgeting methodology has allowed the Solid Waste Plan implementation to continue on schedule and also for Kendall County to stay current and efficient in solid waste practices.

Section 08: Summary of Recommendations

2025 Recommendations

These recommendations are very similar to the previous 5-year plan recommendations with some minor changes.

■ **Recycling and Source Reduction Objectives**

- A. Offer to educate and promote recycling and source reduction within Kendall County, including county departments, other local government and public entities.
- B. Interact with local schools, clubs, senior groups, and community groups in Kendall County on ways in which to promote and practice recycling and source reduction.
- C. Using social/mainstream media to incorporate information on source reduction, recycling, and other actions to aid proper waste management.
- D. Identify and communicate methods by which to practice safe and proper disposal of residential Household Hazardous Wastes (HHW), including pharmaceutical waste, sharps, paints and electronics.
- E. Encourage waste haulers to provide greater clarity regarding evolving recycling processes to their customers.
- F. Recognize businesses within Kendall County who practice innovative waste reduction and recycling.
- G. Support villages, municipalities and townships within Kendall County in discussions on financial benefits and best practices in managing municipal solid waste and data sharing.

■ **Compost Objectives**

- A. Strive to be informed on the latest compost practice applications while fostering cooperative and respectful relationships with commercial composting operations.
- B. Community education and outreach may include residential, commercial, rural, urban, operational or end-use aspects of composting.

■ **Waste-to-Energy/Alternative Technology Objectives**

- A. Identify state/federal regulations relating to Waste-to-Energy and Alternative Technologies
- B. Identify status of USEPA clean air attainment and non-attainment designation for townships relating to Waste-to-Energy siting.
- C. Continue to identify and examine alternative technologies and offer to educate the public and county leaders regarding these technologies.
- D. Development of private sector Municipal Solid Waste Alternative Technologies and Waste to Energy facilities are allowable within Kendall County.
- E. All Alternative Technology and Waste to Energy Municipal Solid Waste facilities in Kendall County must enter into a Host Community Benefit Agreement with the siting authority in the host community and with the Kendall County Board.

■ **Solid Waste Transfer Station Objective**

- A. All Transfer Stations in Kendall County must enter into Host Community Benefit Agreement with the siting authority in the host community and with the Kendall County Board

■ **Landfill Objective**

- A. No new or expanded landfills in Kendall County

American Rescue Plan Act (ARPA) Overview

11/14/2024

Beginning Balance **\$ 25,054,796**

Expenditures

1 FY21 Expenditures	\$	2,389,878	
2 FY22 Expenditures		4,221,338	
3 FY23 Expenditures		14,320,639	
4 FY24 Expenditures		2,571,992	
Total Expenditures Currently Spent			23,503,847

Current Balance November **\$ 1,550,949**

Future Allocations

1 Admin HVAC Budiling Compressor	16,360
2 Air Handling	6,695
3 HHS	2,076
4 Circuit Clerk	8,423
5 Coroner	5,419
6 Public Defender	5,215
7 States Attorney	6,769
8 FY24 Benefits	10,173
9 PMG FY24	499
10 Mental Health Court Salaries	1,777
11 Mental Health Court Benefits	239
12 Mental Health Invoices	65
13 Administartion	3,000
To be spent in FY24	66,711

13 PMG FY25	5,988
14 Broadband	695,000
15 Kendall County Phase 2	500,000
16 CH AC Units	90,000
17 CH VAV	120,000
18 Fox Fiber	80,000
FY25-FY26 Expense	1,490,988

FY26 Ending Balance **\$ (6,751)**

ARPA External Entities

Name	Project Approved	Status	Amount Awarded	Amount Spent	Balance Remaining	Estimated unspent	Date Funds need to be spent
Fox Valley YMCA	Private Well & Septic	Well under contract; no septic will	94,956	-	94,956	19,956	12/20/2024
Village of Lisbon	Installing Drainage inlet	Project in progress	45,000	28,625	16,375	-	12/20/2024
Village of Oswego- Brookside Water Main	Water Main Brookside	Project in progress; not all funds would be spent	225,000	16,732	208,268	-	12/20/2024
Village of Oswego	Water Main Wolf Crossing 2	Project delayed	500,000	35,426	464,574	-	12/20/2024
Kendall County Fairgrounds	Water treatment equipment	Project will not be completed; requested to return funds	29,345	-	29,345	29,345	12/20/2024
Village of Newark	Pressure filters South Plant	Project in progress	58,875	-	58,875	-	12/20/2024
Drainage District-Yorkville	Remove Brush and tree from District	Project completed; funds remaining	500,000	289,237	210,763	210,763	12/31/2024
Kendall 211 Inc.	Contract service, marketing, governance, PATH	Requested agreement modification	28,500	28,500	-	-	12/20/2024
			\$ 1,481,676	\$ 398,520	\$ 1,083,156	\$ 260,064	



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole

Meeting Date: 11/14/2024

Subject: Approval of amendment to the October 04, 2022, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211 Inc

Prepared by: Jennifer Breault, Budget and Finance Analyst

Department: Administration

Action Requested:

Approval of amendment to the October 04, 2022, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211 Inc

Board/Committee Review:

Approval of a grant agreement, Oct. 4, 2022 County Board Meeting

Approval of an amendment to the grant agreement, June 13, 2023 County Board Meeting

Fiscal impact:

\$28,500 from ARPA funds

Background and Discussion:

The County allocated a total of \$136,000 to Kendall 211, disbursed for specific costs each fiscal year over three years. There is a remaining balance of \$28,500 from their grant, which is intended to be utilized by Kendall 211 between October 1, 2024, and December 20, 2024. The grant agreement specifies the cost allocation as \$1,000 for contract services, \$7,000 for marketing, \$500 for governance, and \$20,000 for PATH. This amendment proposes to reallocate these funds to include employee salaries, which would allow Kendall 211 to fully utilize the funds. This adjustment complies with the APRA Guidelines and will assist Kendall 211 in effectively utilizing the funds prior to the deadline.

Staff Recommendation:

Approval of amendment to the October 04, 2022, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211 Inc

Attachments:

Draft grant agreement

**SECOND AMENDMENT TO THE OCTOBER 4, 2022 GRANT AGREEMENT FOR
DISBURSEMENT AND USE OF KENDALL COUNTY’S AMERICAN
RESCUE PLAN ACT FUNDS**

THIS SECOND AMENDMENT (“Second Amendment”) modifies the grant agreement between the County of Kendall, Illinois, a unit of local government (“County”), and Kendall County 211, Inc., a non-profit 501(c)3 organization in good standing (“Grantee”), approved October 4, 2022 (the “Agreement”). For purposes of this Second Amendment, the County and Grantee shall hereinafter collectively be referred to as “the Parties”.

RECITALS

WHEREAS, the County and the Grantee entered into an Agreement whereby the County agreed to distribute to Grantee One Hundred Thirty-Six Thousand Dollars (\$136,000.00) from the Coronavirus State and Local Fiscal Recovery Funds the County received from the federal government under the American Rescue Plan Act of 2021; and

WHEREAS, the Agreement was previously amended by agreement of the Parties on June 27, 2023 (“First Amendment”); and

WHEREAS, the Agreement includes tables indicating the purposes for which the Grantee is permitted to spend Grant funds; and

WHEREAS, Grantee now seeks to modify the Agreement to indicate that it may also spend its 2024 Grant funds on payroll; and

WHEREAS, the County agrees to a modification of the Agreement to permit Grantee to spend its 2024 Grant funds on payroll; and

WHEREAS, the total amount awarded to Grantee for 2024, \$28,500.00, shall not be changed.

NOW THEREFORE, the Agreement is amended as follows, effective upon acceptance by both Parties:

1. The recitals set forth above are incorporated into this Second Amendment by reference and made a part thereof.
2. Section 3(a) of the October 4th, 2022 Agreement includes the following table that specifies the permitted use of fiscal year 2024 Grant funds:

Funds to be disbursed in FY 2024:

Amount	Purpose
\$1,000.00	Contract service fees, marketing, maintain database, Coordinator
\$7,000.00	Marketing, printed material, distribution
\$500.00	Governance
\$20,000.00	PATH call center
\$28,500.00	Total for FY 2024

3. The FY 2024 table in Section 3(a) of the Agreement shall be replaced in its entirety by the following:

Funds to be disbursed in FY 2024:

Amount	Purpose
\$28,500.00	Contract service fees, marketing, maintain database, Coordinator, printed material, distribution, governance, payroll, PATH call center
\$28,500.00	Total for FY 2024

4. Except as specifically modified by this Second Amendment and the First Amendment, the Agreement remains in full force and effect.

AMENDMENT AGREED TO AND ACCEPTED

KENDALL COUNTY, ILLINOIS

Kendall County 211, Inc.

 Matt Kellogg
 Kendall County Board Chair

 NAME
 JOB TITLE

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole

Meeting Date: 11/14/2024

Subject: Approval of amendment to the October 17, 2023, and February 7, 2023, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Village of Oswego

Prepared by: Jennifer Breault, Finance and Budget Analyst

Department: Administration

Action Requested:

Approval of amendment to the October 17, 2023, and February 7, 2023, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Village of Oswego

Board/Committee Review:

County Board, October 17, 2023, approval of grant agreement (Wolfs Crossing)

County Board, February 7, 2023, approval of grant agreement (Brookside)

Fiscal impact:

2/7/2023 Agreement \$500,000; 10/17/2023 Agreement \$225,000. Both grants funded through ARPA.

Background and Discussion:

On February 7, 2023, an agreement was established for the installation of water mains along Wolfs Crossing Road, extending from Della Lane to Fifth Street for \$500,000. Subsequently, on October 17, 2023, an agreement was made for the replacement of water mains in the Brookside Manor Subdivision for \$225,000.

The Village of Oswego notified the County in a letter dated November 7, 2024 (attached) that they will not be able to expend the funds for Wolfs Crossing ahead of the December 1, 2024 deadline due to IDOT delays. Oswego has requested to use the funding on the water main installed along Collins Road, which is an ARPA eligible expenditure.

The Village is spending down funds on the Brookside Manor project for engineering and anticipates spending the majority of the grant. However, for ease of reporting and to fully obligate the funds, staff recommends combing the grant into a single grant toward the Collins Road water main project, which was completed in coordination with the County's construction.

The proposed amendment aims to consolidate both contracts into a singular agreement for the water mains on Colins Road. This consolidation will facilitate compliance with the ARPA funding deadline of December 31, 2024.

Staff Recommendation:

Approval of amendment to the October 17, 2023, and February 7, 2023, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Village of Oswego

Attachments:

Village of Oswego letter dated November 7, 2024

Draft grant amendment



November 7, 2024

Kendall County Board
KCBoard@kendallcountyil.gov

Subject: Modification Request Concerning the American Rescue Plan Act (ARPA) Grant

Dear Kendall County Board Members,

On behalf of the Village of Oswego, I am writing to formally request a modification to the existing grant agreement for \$500,000 in ARPA grant funds that the County Board graciously awarded to our community for the Segment Two Wolfs Crossing Watermain Project. Due to extenuating circumstances, the Project has been delayed significantly and will unfortunately not be able to meet the spending deadline of December 20, 2024.

The Wolfs Crossing Watermain Project is partially state funded and is required to be let by the Illinois Department of Transportation (IDOT). The IDOT process requires more complexity, reporting, and overall time to enter the bidding and construction phases than if it were a municipal project. The Department also maintains a strict bidding schedule that requires deadlines for right-of-way acquisition. Originally, the Village believed that we would meet IDOT's deadlines, but we encountered significant complications with right-of-way acquisition. As of today, we still have not acquired all the necessary right-of-way, and therefore project construction is delayed into 2025.

To honor our commitment to bring essential water services to our residents and maintain the same objectives directed by the original agreement, we are requesting the County Board allow an amendment to the contract that would change the project from the Wolfs Crossing Watermain Project to the Collins Road Watermain Project. The Collins Road Watermain Project mirrors the various goals the Wolfs Crossing Watermain embodied. The project was completed in May 2024 at a total cost of \$3,555,516.49, and extended 13,540 feet of new watermain under the County's Collins Road extension, bringing improved water pressure and water quality to the areas it serves. The project also supports Oswego's switch to Lake Michigan water by providing looped watermain to the southwest side of Oswego. As this project is already completed, it meets the December 20, 2024, deadline established by the County.

We respectfully request your approval to redirect the grant funding to the Collins Road Watermain Project and look forward to your guidance on how to proceed with the necessary adjustments to the contract. Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ryan Kauffman', written over a blue horizontal line.

Ryan Kauffman
Village President

**AMENDMENT TO THE FEBRUARY 7, 2023 GRANT AGREEMENT FOR
DISBURSEMENT AND USE OF KENDALL COUNTY’S AMERICAN
RESCUE PLAN ACT FUNDS**

THIS AMENDMENT (“Amendment”) modifies the grant agreement between the County of Kendall, Illinois, a unit of local government (“County”), and the Village of Oswego, a unit of local government (“Grantee”), approved February 7, 2023 (the “Agreement”). For purposes of this Amendment, the County and Grantee shall hereinafter collectively be referred to as “the Parties”.

RECITALS

WHEREAS, the County and the Grantee entered into an Agreement whereby the County agreed to distribute to Grantee Five Hundred Thousand Dollars (\$500,000.00) from the Coronavirus State and Local Fiscal Recovery Funds the County received from the federal government under the American Rescue Plan Act of 2021 (“ARPA”); and

WHEREAS, pursuant to the terms of the Agreement, the Grant funds disbursed to the Grantee were to be used for the purpose of installing a water main along Wolfs Crossing Road, from Della Lane to Fifth Street, in Oswego, Illinois; and

WHEREAS, Grantee now seeks to modify the Agreement so that the Grant funds may instead be used for the purpose of installing a water main along Collins Road, from XXXX to XXXX, in Oswego, Illinois; and

WHEREAS, Grantee affirms that installation of the Collins Road water main will improve water pressure and water quality by connecting existing subdivisions with each other; and

WHEREAS, Grantee affirms that installation of the Collins Road water main is responsive to the need to maintain an adequate minimum level of service for those residents, including a reasonable projection of population growth, who will be served by the main; and

WHEREAS, Grantee affirms that installation of the Collins Road water main is a cost-effective means for meeting that level of service and is unlikely to be made using private sources of funds; and

WHEREAS, Grantee affirms that the level of service provided by the new Collins Road water main is projected to be sustainable over the water main’s estimated useful life, taking into consideration the projected population growth for the service area; and

WHEREAS, the County agrees to a modification of the Agreement to permit Grantee to spend its Grant funds for the purpose of installing a water main along Collins Road, from XXXX to XXXXXX; and

WHEREAS, the total amount awarded to Grantee under the Agreement, \$500,000.00, shall not be changed; and

WHEREAS, the County and Grantee entered into a separate agreement on October 17, 2023 whereby the County agreed to provide an additional \$225,000.00 in ARPA funds to Grantee for the purpose of replacing water mains within the Brookside Manor subdivision; and

WHEREAS, the Parties now also intend for the ARPA funds originally allotted for the replacement of water mains within Brookside Manor to be used instead for the installation of the Collins Road water main; and

WHEREAS, the October 17, 2023 agreement will be amended by a separate amendment to effectuate that modification.

NOW THEREFORE, the Agreement is amended as follows, effective upon acceptance by both Parties:

1. The recitals set forth above are incorporated into this Amendment by reference and made a part thereof.

2. Section 2(a) of the February 7, 2023 Agreement shall be replaced in its entirety by the following:

“Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse a portion of its Recovery Funds to Grantee in the amount of Five Hundred Thousand Dollars (\$500,000.00) to be used by Grantee for the purpose of installing a water main along Collins Road, from XXXX to XXXXXX, in Oswego, Illinois. Said amounts actually disbursed to Grantee shall hereinafter be referred to as ‘Grant funds.’ Grant funds shall not be used for land acquisition.”

3. Section 3(a) of the February 7, 2023 Agreement shall be replaced in its entirety by the following:

“Grantee understands and agrees it shall use the Grant funds only for the purpose of installing a water main along Collins Road, from XXXX to XXXX, in Oswego, Illinois.”

4. Section 3(c) of the February 7, 2023 Agreement shall be replaced in its entirety by the following”

“If Grantee uses the Grant funds for any purpose other than installing a water main along Collins Road, from XXXX to XXXX (hereinafter referred to as an ‘Improper Purpose’), Grantee shall immediately reimburse the County the full amount of Grant funds received from the County.”

5. Except as specifically modified by this Amendment, the February 7, 2023 Agreement remains in full force and effect.

AMENDMENT AGREED TO AND ACCEPTED

KENDALL COUNTY, ILLINOIS

VILLAGE OF OSWEGO

Matt Kellogg
Kendall County Board Chair

Ryan Kauffman
Village President

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____
Village Clerk

Date: _____

Date: _____

**AMENDMENT TO THE OCTOBER 17, 2023 GRANT AGREEMENT FOR
DISBURSEMENT AND USE OF KENDALL COUNTY’S AMERICAN
RESCUE PLAN ACT FUNDS**

THIS AMENDMENT (“Amendment”) modifies the grant agreement between the County of Kendall, Illinois, a unit of local government (“County”), and the Village of Oswego, a unit of local government (“Grantee”), approved October 17, 2023 (the “Agreement”). For purposes of this Amendment, the County and Grantee shall hereinafter collectively be referred to as “the Parties”.

RECITALS

WHEREAS, the County and the Grantee entered into an Agreement whereby the County agreed to distribute to Grantee Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) from the Coronavirus State and Local Fiscal Recovery Funds the County received from the federal government under the American Rescue Plan Act of 2021 (“ARPA”); and

WHEREAS, pursuant to the terms of the Agreement, the Grant funds disbursed to the Grantee were to be used for the purpose of replacing water mains in the Brookside Manor subdivision, located in Oswego, Illinois; and

WHEREAS, Grantee now seeks to modify the Agreement so that the Grant funds may instead be used for the purpose of installing a water main along Collins Road, from **XXXX** to **XXXX**, in Oswego, Illinois; and

WHEREAS, Grantee affirms that installation of the Collins Road water main will improve water pressure and water quality by connecting existing subdivisions with each other; and

WHEREAS, Grantee affirms that installation of the Collins Road water main is responsive to the need to maintain an adequate minimum level of service for those residents, including a reasonable projection of population growth, who will be served by the main; and

WHEREAS, Grantee affirms that installation of the Collins Road water main is a cost-effective means for meeting that level of service and is unlikely to be made using private sources of funds; and

WHEREAS, Grantee affirms that the level of service provided by the new Collins Road water main is projected to be sustainable over the water main’s estimated useful life, taking into consideration the projected population growth for the service area; and

WHEREAS, the County agrees to a modification of the Agreement to permit Grantee to spend its Grant funds for the purpose of installing a water main along Collins Road, from XXXX to XXXXXX; and

WHEREAS, the total amount awarded to Grantee under the Agreement, \$225,000.00, shall not be changed; and

WHEREAS, the County and Grantee entered into a separate agreement on February 7, 2023 whereby the County agreed to provide an additional \$500,000.00 in ARPA funds to Grantee for the purpose of installing a water main along Wolfs Crossing Road; and

WHEREAS, the Parties now also intend for the ARPA funds originally allotted for the Wolfs Crossing Road water main to be used instead for the installation of the Collins Road water main; and

WHEREAS, the February 7, 2023 agreement will be amended by a separate amendment to effectuate that modification.

NOW THEREFORE, the Agreement is amended as follows, effective upon acceptance by both Parties:

1. The recitals set forth above are incorporated into this Amendment by reference and made a part thereof.

2. Section 2(a) of the October 17, 2023 Agreement shall be replaced in its entirety by the following:

“Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse a portion of its Recovery Funds to Grantee in the amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) to be used by Grantee for the purpose of installing a water main along Collins Road, from XXXX to XXXXXX, in Oswego, Illinois. Said amounts actually disbursed to Grantee shall hereinafter be referred to as ‘Grant funds.’ Grant funds shall not be used for land acquisition.”

3. Section 3(a) of the October 17, 2023 Agreement shall be replaced in its entirety by the following:

“Grantee understands and agrees it shall use the Grant funds only for the purpose of installing a water main along Collins Road, from XXXX to XXXX, in Oswego, Illinois.”

4. Section 3(c) of the October 17, 2023 Agreement shall be replaced in its entirety by the following”

“If Grantee uses the Grant funds for any purpose other than installing a water main along Collins Road, from XXXX to XXXX (hereinafter referred to as an ‘Improper Purpose’), Grantee shall immediately reimburse the County the full amount of Grant funds received from the County.”

5. Except as specifically modified by this Amendment, the October 17, 2023 Agreement remains in full force and effect.

AMENDMENT AGREED TO AND ACCEPTED

KENDALL COUNTY, ILLINOIS

VILLAGE OF OSWEGO

Matt Kellogg
Kendall County Board Chair

Ryan Kauffman
Village President

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____
Village Clerk

Date: _____

Date: _____



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole
Meeting Date: 11/14/2024
Subject: Health & Human Services and Animal Control Video Surveillance Systems
Prepared by: Dan G. Polvere
Department: Facilities Management

Action Requested:

Review and Move to Board for Approval

Board/Committee Review:

N/A

Fiscal impact:

Total cost of \$35,724.97 charged to FY2025 Capital.

Background and Discussion:

The County budgeted \$20,000 in FY 2024 Capital for cameras at the Health & Human Services Building that was based on adding four units to the existing Public Safety Center/Courthouse Surveillance System. During FY 2024, we were asked to investigate options to also add cameras at the Animal Control building.

After further review, the logistics of monitoring & accessing video footage from additional cameras on the Sheriff-controlled PSC/Courthouse system will be cumbersome and probably not the right solution for the HHS building needs.

Staff evaluated several options, including adding the system to the County's Avigilon system used at COB, which was also determined to be not a user-friendly option.

With IT Director Kinsey's connected staff to NobleTec, who has been performing great as a vendor for the IT department. Attached are three proposals from NobleTec.

Health & Human Services: Cabling, Installation and Configuration of (4) Outdoor Cameras and (3) Indoor Cameras = \$ 16,644.40

Animal Control: Cabling, Installation and Configuration of (2) Outdoor Cameras and (1) Indoor Camera = \$ 7,672.32

Video Storage/Ethernet Switch w/Support (70% to HHS, 30% to
AC) \$ 11,408.25

Total Project Cost: \$ 35,724.97

Per Building Cost: HHS = \$24,630.18 and AC = \$11,094.79

Staff Recommendation:

Staff recommends approval of three contracts with NobleTec for cameras, storage and switch support for HHS and Animal Control with a total project cost of \$35,724.97.

Attachments:

NobleTech Proposal for Health & Human Services Cabling, Installation and Configuration of (4) Outdoor Cameras and (3) Indoor Cameras

NobleTech Proposal for Animal Control Cabling, Installation and Configuration of (2) Outdoor Cameras and (1) Indoor Camera

NobleTech Proposal Video Storage/Ethernet Switch w/Support



Here is your requested quote
Axis Cameras Animal Control 2024

Quote# C021251v1

Prepared For:

Kendall County

Attn: Luke Prisco

Prepared By:

Kathy Koce

NobleTec LLC



Product

DESCRIPTION	PRICE	QTY	EXT. PRICE
02450-001 Outdoor: AXIS P3827-PVE Panoramic Camera, True to life, 180° coverage, no blind spots	\$1,167.64	2	\$2,335.28
02327-001 Indoor: AXIS P3265-LV Dome Camera , Indoor 2 MP dome with IR and deep learning	\$497.75	1	\$497.75
NTSERVICES NobleTec Professional Services - Configure & Test Axis Video Surveillance solution	\$514.29	1	\$514.29
CABLING Cabling Scope of Work: Furnish and install cabling for (2) outdoor cameras, Furnish and install cabling for (1) indoor camera, Add conduit as needed, Terminate and test cables, Install and focus cameras.	\$4,325.00	1	\$4,325.00
		Subtotal:	\$7,672.32



Axis Cameras Animal Control 2024



Prepared by:
NobleTec LLC
 Kathy Koce
 630-974-5652
 kathy.koce@nobletecllc.com

Prepared for:
Kendall County
 804 W. John St. Suite B
 Yorkville, IL 60560
 Luke Prisco
 (630) 385-3001
 lprisco@kendallcountyil.gov

Quote Information:
C021251
 Version: 1
 Delivery Date: 10/25/2024
 Expiration Date: 10/31/2024

Quote Summary

DESCRIPTION	AMOUNT
Product	\$7,672.32
Total:	\$7,672.32

Payment Options

DESCRIPTION	PAYMENTS	INTERVAL	AMOUNT
Term Options			
Full Product Payment	1	One-Time	\$7,672.32

Taxes and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. Hardware: **Due to extreme stocking and material constraints from the manufacturer, all pricing and availability are subject to change at time of purchase. **Software / Licensing / Renewals: **All pricing, availability, and special offers are subject to change from the manufacturer at time of purchase. ** Credit Card Orders over \$1,000.00 may incur 3% credit card processing surcharge. **Returns and Exchanges: ** NobleTec LLC will provide any manufacturer's and/or publisher's written warranties associated with third party products purchased from NobleTec LLC to you. Products provided, published or manufactured by Third parties are provided "as is". NobleTec LLC is not liable for any claims related to Third party warranties. ****By placing order you agree with NobleTec LLC 30-day return policy and that no product return/exchange can be made after 30 days. **Limitation of Remedies and Damages: **Your remedy for a breach of this Agreement or of any warranty included in this Agreement is the correction or replacement of the IT Product(s). Selection of whether to correct or replace shall be solely at the discretion of NobleTec LLC. NobleTec LLC reserves the right to substitute a functionally equivalent copy of the IT Product as a replacement. If NobleTec LLC is unable to provide a replacement or substitute IT Product or correction to the IT Product, your sole alternate remedy shall be a refund of the purchase price of the IT Product. Any claim must be made within the applicable warranty period. All warranties cover only defects arising under normal use and do not include malfunctions or failure resulting from misuse, abuse, neglect, alteration, problems with electrical power, acts of nature, unusual temperatures, or humidity, improper installation, or damage determined by NobleTec LLC to have been caused by you. All warranties of the IT Product are granted only to you and are non-transferable. You agree to indemnify and hold NobleTec LLC harmless from all claims, judgments, liabilities, expenses, or costs arising from your breach of this Agreement and /or acts or omissions. **



NobleTec LLC

Signature: _____

Name: Kathy Koce

Title: _____

Date: 10/25/2024

Kendall County

Signature: _____

Name: Luke Prisco

Date: _____



Here is your requested quote
Axis Cameras HHS 2024

Quote# C021281v1

Prepared For:

Kendall County

Attn: Luke Prisco

Prepared By:
Mark Rhodes
NobleTec LLC



Here is your requested quote
Axis Camera Shared Recording Server

Quote# C021282v1

Prepared For:

Kendall County

Attn: Luke Prisco

Prepared By:
Mark Rhodes
NobleTec LLC



Product

DESCRIPTION	PRICE	QTY	EXT. PRICE
01582-004 AXIS Camera Station S2216 Appliance - 8 TB HDD - Video Storage Appliance - HDMI - TAA Compliant	\$3,488.25	1	\$3,488.25

Cost Allocation Notes

The server will host cameras from the following departments

Animal Control 3 Cameras

Health & Human services 7 Cameras

Suggested Cost Allocation:

30% to Animal Control

70% to Health & Human Services

MS225-48FP-HW Meraki MS225-48FP Ethernet Switch - 48 Ports - Manageable - Gigabit Ethernet, 10 Gigabit Ethernet - 10/100/1000Base-T, 10GBase-X - 3 Layer Supported - Modular - 882 W Power Consumption - Twisted Pair, Optical Fiber - 1U High - Rack-mountable, Desktop - Li	\$3,325.00	2	\$6,650.00
LIC-MS225-48FP-3YR Meraki Enterprise With 3 Years Enterprise Support - Subscription License - 1 Switch - 3 Year - Cisco Meraki Cloud Managed MS225-48FP - Switch - 48 Ports - Subscription License 1 Switch - 3 Year License Validation Period	\$635.00	2	\$1,270.00

Subtotal: **\$11,408.25**



Axis Camera Shared Recording Server

Prepared by:

NobleTec LLC

Mark Rhodes
(630) 576-9088
mark.rhodes@nobletecllc.com

Prepared for:

Kendall County

804 W. John St. Suite B
Yorkville, IL 60560
Luke Prisco
(630) 385-3001
lprisco@kendallcountyil.gov

Quote Information:

C021282

Version: 1
Delivery Date: 10/25/2024
Expiration Date: 10/31/2024

Quote Summary

DESCRIPTION	AMOUNT
Product	\$11,408.25
Total:	\$11,408.25

Payment Options

DESCRIPTION	PAYMENTS	INTERVAL	AMOUNT
Term Options			
Full Product Payment	1	One-Time	\$11,408.25

Taxes and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. Hardware: **Due to extreme stocking and material constraints from the manufacturer, all pricing and availability are subject to change at time of purchase. **Software / Licensing / Renewals: **All pricing, availability, and special offers are subject to change from the manufacturer at time of purchase. ** Credit Card Orders over \$1,000.00 may incur 3% credit card processing surcharge. **Returns and Exchanges: ** NobleTec LLC will provide any manufacturer's and/or publisher's written warranties associated with third party products purchased from NobleTec LLC to you. Products provided, published or manufactured by Third parties are provided "as is". NobleTec LLC is not liable for any claims related to Third party warranties. ****By placing order you agree with NobleTec LLC 30-day return policy and that no product return/exchange can be made after 30 days. **Limitation of Remedies and Damages: **Your remedy for a breach of this Agreement or of any warranty included in this Agreement is the correction or replacement of the IT Product(s). Selection of whether to correct or replace shall be solely at the discretion of NobleTec LLC. NobleTec LLC reserves the right to substitute a functionally equivalent copy of the IT Product as a replacement. If NobleTec LLC is unable to provide a replacement or substitute IT Product or correction to the IT Product, your sole alternate remedy shall be a refund of the purchase price of the IT Product. Any claim must be made within the applicable warranty period. All warranties cover only defects arising under normal use and do not include malfunctions or failure resulting from misuse, abuse, neglect, alteration, problems with electrical power, acts of nature, unusual temperatures, or humidity, improper installation, or damage determined by NobleTec LLC to have been caused by you. All warranties of the IT Product are granted only to you and are non-transferable. You agree to indemnify and hold NobleTec LLC harmless from all claims, judgments, liabilities, expenses, or costs arising from your breach of this Agreement and /or acts or omissions. **



NobleTec LLC

Signature: 

Name: Mark Rhodes

Title: Director of Sales Engineering

Date: 10/25/2024

Kendall County

Signature: _____

Name: Luke Prisco

Date: _____

Product

DESCRIPTION	PRICE	QTY	EXT. PRICE
02633-001 Indoor: AXIS P3735-PLE Panoramic Camera, 2 AI-powered 4x2 MP multidirectional camera	\$1,275.65	1	\$1,275.65
02327-001 Indoor: AXIS P3265-LV Dome Camera , Indoor 2 MP dome with IR and deep learning	\$543.79	2	\$1,087.58
02450-001 Outdoor: AXIS P3827-PVE Panoramic Camera, True to life, 180° coverage, no blind spots	\$1,275.65	4	\$5,102.60
NTSERVICES NobleTec Professional Services - Configure & Test Axis Video Surveillance solution	\$1,028.57	1	\$1,028.57
CABLING Cabling Scope of Work: Furnish and install cabling for (4) outdoor cameras, Furnish and install cabling for (3) indoor cameras, Add conduit as needed, Terminate and test cables, Install and focus cameras.	\$8,150.00	1	\$8,150.00
Subtotal:			\$16,644.40



Axis Cameras HHS 2024

Prepared by:

NobleTec LLC

Mark Rhodes
(630) 576-9088
mark.rhodes@nobletecllc.com

Prepared for:

Kendall County

804 W. John St. Suite B
Yorkville, IL 60560
Luke Prisco
(630) 385-3001
lprisco@kendallcountyil.gov

Quote Information:

C021281

Version: 1
Delivery Date: 10/25/2024
Expiration Date: 10/31/2024

Quote Summary

DESCRIPTION	AMOUNT
Product	\$16,644.40
Total:	\$16,644.40


Payment Options

DESCRIPTION	PAYMENTS	INTERVAL	AMOUNT
Term Options			
Full Product Payment	1	One-Time	\$16,644.40

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NobleTec LLC

Signature: 

Name: Mark Rhodes

Title: Director of Sales Engineering

Date: 10/25/2024

Kendall County

Signature: _____

Name: Luke Prisco

Date: _____



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole
Meeting Date: 11/14/2024
Subject: Stipend for Jennifer Breault, Finance & Budget
Prepared by: Latreese Caldwell, Deputy County Administrator
Department: Administration

Action Requested:

Approval of Accounts Payable stipend in the amount of \$1,000 a month, effective retroactively to September 12, 2024.

Board/Committee Review:

Committee of the Whole 11/14/24

Fiscal impact:

FY24 Impact: \$3,000 (September, October, November).

FY25 Annual Impact: \$1,000 month until Financial Analyst is hired. \$60,000 annual Financial Analyst Salary is budgeted for FY25.

Background and Discussion:

The accounts payable function was previously housed in the County Clerk's Office. A change in staffing presented the opportunity for Administration to assume the accounts payable duties as the County continues to build a finance division.

Jennifer Breault has taken on the additional duties of Financial Analyst - Accounts Payable in addition to her duties in preparing the Annual Budget, documenting Budget Revisions, accounting and preparing ARPA reports, and accounting for and securing additional funding for the Kendall Area Transit (KAT) Program as PCOM (Program Compliance Oversight Monitor).

Staff Recommendation:

Approval of \$1,000 monthly stipend for Jennifer Breault until a Financial Analyst is hired.

Attachments:

none



Kendall County Agenda Briefing

Meeting Type: Committee of the Whole

Meeting Date: 11/14/2024

Subject: Approval of a Resolution extending the term of CKCC, and reappointing members

Prepared by: Christina Burns, County Administrator

Department: Administration

Action Requested:

Approval of a Resolution Extending the Term of Connect Kendall County to November 30, 2026, and reappointing nine members.

Board/Committee Review:

Establishment of the Connect Kendall County Commission, Feb. 7, 2023 Board meeting

Fiscal impact:

NA

Background and Discussion:

The County Board established the Connect Kendall County Commission and appointed 10 members to guide the Board on addressing the number of locations without access to quality broadband in the County. The Commission issued an RFP for a development partner and selected Pivot Tech. In collaboration with Pivot Tech, the County received \$15 million in grant funding to build a fiber network in the County, providing improved connectivity to unserved and underserved areas, community anchor institutions and expanding broadband options in the County. We are working through development agreements with Pivot Tech. CKCC continues to have a role in providing input into the agreements. Once the project is underway, CKCC will have a formalized role in receiving reports from the Fox Fiber non-profit company and advising the County Board on contract compliance.

The commission currently has 9 members. Staff recommends renewing the Commission with nine members to ensure quorum, and reappointment eight of the nine members based on their desire to continue with the commission. Members include:

- County Board: Zach Bachmann, Ruben Rodriguez, Seth Wormley
- Other members: Shelley Augustine, Yorkville Public Library; Jackie Kowalski, Village of Millbrook; Jason Langston, Kendall County Sheriff's Office; James Marter II, community member; Raphael Obafemi, District 308; and Joe Renzetti, Village of Oswego.

Staff Recommendation:

Approval of the resolution and reappointment of eight members to CKCC.

Attachments:

Draft Resolution

**COUNTY OF KENDALL
RESOLUTION 2024- _____**

**A RESOLUTION EXTENDING THE TERM OF
THE CONNECT KENDALL COUNTY COMMISSION (CKCC)**

WHEREAS, the Kendall County Board Rules of Order Section XI Special Committees governs the creation of Special Committee of the Kendall County Board; and

WHEREAS, the Kendall County Board is determined to provide high speed connectivity to all residents; and

WHEREAS, the Kendall County Board created the Connect Kendall County Commission on February 7, 2023, tasked with solving the broadband issues in Kendall County; and

WHEREAS, the State of Illinois Broadband Office has granted \$15 million to Kendall County to connect unserved and underserved locations within the County; and

WHEREAS, the County Board continues to need project oversight and input from individuals knowledgeable in technology deployment and advanced within the County; and

WHEREAS, two County Board Members will be appointed to the Special Committee and are tasked with being the Chairman and Vice Chairman of the Special Committee and reporting to the full County Board; and

WHEREAS, a continuing the term of Connect Kendall County is in the best interest of the citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF KENDALL COUNTY, ILLINOIS as follows:

1. A new Special Committee named the Connect Kendall County Commission (CKCC) is created.
2. The Connect Kendall County Commission (CKCC) shall expire on November 30th, 2026.
3. The Connect Kendall County Commission (CKCC) shall be composed of a total of 9 members appointed by the Chairman, with the consent of the County Board, including:
 - a. 3 County Board Members
 - b. 6 IT Professionals, Business Leaders or Government Officials

IN WITNESS OF, this resolution has been enacted by a majority vote of the Kendall County Board and is effective this ___ day of November 2024.

Attest:

Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Matt Kellogg