

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
October 15, 2024**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday, October 15, 2024, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley (9:04am), and Seth Wormley. Member(s) absent: Jason Peterson.

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

**PLEDGE OF ALLEGIANCE**

Chairman Kellogg led the Pledge of Allegiance.

**INVOCATION**

Jordan Gash from the Restore Church and the Chaplin program gave the invocation.

**THE AGENDA**

Member DeBolt moved to approve the agenda. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

**PUBLIC COMMENT**

**Jordan Gash thanked the board for all they do for the community.**

**CONSENT AGENDA**

Member Koukol moved to approve the consent agenda.

- A. Approval of County Board minutes from September 17, 2024
- B. Approval of Standing Committee minutes
- C. Approval of Release the Minutes of the Planning, Building and Zoning Committee's Executive Session of October 7, 2024
- D. Approval of Claims in the amount of \$1,404,885.01 from October 15, 2024
- E. Approval of Business Associate Agreement Between Kendall County and the Intergovernmental Personnel Benefit Cooperative
- F. Approval of Revised Address and Name Change Form
- G. Approval of Revised Generative Artificial Intelligence (AI) Chatbot Usage Policy (Section 9.6 in the Kendall County Employee Handbook) effective January 1, 2025
- H. Approval of Revised Policy Against Unlawful Discrimination, Harassment, and Sexual Misconduct (Section 2.1 in the Kendall County Employee Handbook) effective January 1, 2025
- I. Approval of Revised Insurance Benefits Policy (Section 7.1 in the Kendall County Employee Handbook) effective January 1, 2025
- J. Approval of Revised Organizational Chart and Headcount
- K. Approval of Petition 24-22, from Leo M. Phillipp for a Map Amendment Rezoning 10835 Legion Road, Yorkville, in Kendall Township (PIN: 05-08-301-002) from A-1 Agricultural District to R-1 One-Family Residential District
- L. Approval of the 2025 Comprehensive Noxious Weed Work Plan
- M. Approval of Petition 24-21, A Request from Scott L. and Cheryl A. Hill on Behalf of the Hill Living Trust for a Map Amendment Rezoning the Property Between 15715 and 15609 Miller Road, Plano, in Little Rock Township (PIN: 01-09-401-013) from A-1 Agricultural District to R-1 One-Family Residential District and a Variance to Section 8:02.D.1 of the Kendall County Zoning Ordinance Reducing the Required Minimum Width of a Lot at the Building Line from 200 Feet to 40 Feet
- N. Approve the Intergovernmental Agreement between Kendall County and Cook County for the housing of Cook County inmates within the Kendall County Jail. The per diem rate is increasing to \$75.00 a day, and the agreement is set to expire on November 30, 2026, unless terminated by either party prior to that date with thirty days' notice
- O. Approval of an Ordinance for the Establishment of Altered Speed Zones on Various Township Roads (Ashe Road)
- P. Approval of a Resolution awarding contracts to the low bidders for the following projects:

20-00158-00-DR to D Construction, Inc. in the amount of \$2,549,452.30  
 22-04115-00-BR to Riber Construction, Inc. in the amount of \$665,874.48  
 23-00173-00-BR to D Construction, Inc. in the amount of \$1,811,115.38

- Q. Approval of a Resolution granting authority to the Sheriff to purchase a used corrections van on behalf of the Kendall County Board not to exceed \$65,000
- R. Approval of a Resolution granting authority to Facilities Director to purchase a used van on behalf of the Kendall County Board not to exceed \$50,000
- S. Approval of an Intergovernmental Agreement for Administrative and Financial Services Between Kendall County and the Kendall County Forest Preserve District

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

C) COMBINED CLAIMS: ADMIN \$729.89; AC \$1,218.32; ASSMNTS \$37.52; CIR CLK \$17,127.41; CIR CRT JDG \$9,884.21; CMB CRT SRVCS \$3,258.95; CRRCTNS \$54,855.37; CNTY ADMIN \$1,762.59; CNTY BRD \$107,976.90; CNTY CLK \$47,250.31; HIGHWAY \$673,922.40; CNTY TRSR \$3,249.79; ELCTNS \$12,102.40; EMA \$2,807.82 FCLT MGMT \$44,816.70; GIS COORD \$1,256.54; HLTH & HMN SRV \$19,909.08; JRY COMM \$207.16; MERIT \$11,750.00; PBZ \$4,397.64; PRSDNG JDG \$11,879.80; PROB SPVSR \$13,455.76; PUB DEF \$790.20; ROE \$8,013.92; SHRF \$33,966.24; ST ATTNY \$19,113.41; TECH \$17,137.14; TRES \$99.90; UTIL \$88,715.61; VET \$2,099.00; FP \$33,618.39; SHF \$94,584.25; SHF \$56,705.49; SHF \$39,803.29

- K) A complete copy of Ordinance 24-33 is available in the Office of the County Clerk.
- M) A complete copy of Ordinance 24-34 is available in the Office of the County Clerk.
- N) A complete copy of IGAM 24-27 is available in the Office of the County Clerk.
- O) A complete copy of Ordinance 24-35 is available in the Office of the County Clerk.
- P) A complete copy of Resolution 24-25 is available in the Office of the County Clerk.
- Q) A complete copy of Resolution 24-26 is available in the Office of the County Clerk.
- S) A complete copy of IGAM 24-28 is available in the Office of the County Clerk.

**ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS**

**Sheriff**

Sheriff Baird stated that the officers involved in the shooting incident are doing fine.

**County Clerk & Recorder**

Revenue Report		9/1/24-9/30/24	9/1/23-9/30/23	9/1/22-9/30/22
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$589.00	\$591.50	\$706.00
	County Clerk Fees - Marriage			
MARFEE	License	\$2,220.00	\$2,280.00	\$2,760.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$30.00	
ASSUME	County Clerk Fees - Assumed Name	\$45.00	\$25.00	\$65.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,260.00	\$1,666.00	\$2,152.00
NOTARY	County Clerk Fees - Notary	\$0.00	\$0.00	\$20.00
MISINC	County Clerk Fees - Misc	\$35.00	\$3.00	\$77.00
	County Clerk Fees - Misc Total	\$5,149.00	\$4,595.50	\$5,780.00
RECFEE	County Clerk Fees - Recording	\$22,245.00	\$21,609.00	\$25,483.00
	Total County Clerk Fees	\$27,394.00	\$26,204.50	\$31,263.00
CTYREV	County Revenue	\$53,337.00	\$48,644.25	\$53,482.75
DCSTOR	Doc Storage	\$19,354.55	\$12,570.50	\$14,809.00
GISMAP	GIS Mapping	\$40,170.00	\$39,930.00	\$47,010.00
GISRCD	GIS Recording	\$8,135.50	\$2,662.00	\$3,134.00

INTRST	Interest	\$71.50	\$89.28	\$37.71
RECMIS	Recorder's Misc	\$3,408.75	\$706.50	\$3,558.25
RHSP	RHSP/Housing Surcharge	\$21,204.00	\$21,294.00	\$12,708.00
TAXCRT	Tax Certificate Fee	\$320.00	\$960.00	\$320.00
TAXFEE	Tax Sale Fees	\$50.00		
PSTFEE	Postage Fees	\$29.55		
CK # 19917	To KC Treasurer	\$173,474.85	\$153,061.03	\$166,322.71

County Clerk Debbie Gillette spoke about the upcoming election.

**Treasurer**

Report is in the packet.

**Clerk of the Court**

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

**Coroner**

Coroner Jacquie Purcell reviewed the report.

**Health Department**

Executive Director RaeAnn VanGundy stated that the Solid Waste Plan is complete, and her team spoke about Lung Cancer Awareness.

**Supervisor of Assessments**

Supervisor of Assessments Andy Nicoletti presented information regarding the change in assessment and how it affects the tax rate.

**EMA**

Director Roger Bonuchi talked about the Incident Action Plan and the 2 new vehicles added to their fleet.

**VAC**

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

**STANDING COMMITTEE REPORTS**

**Planning, Building & Zoning**

**Petition 24-14**

Member DeBolt moved to approve the Petition 24-14, A Request from Tim O'Brien on Behalf of Seward Township for an Amendment to the Future Land Use Map Contained in the Land Resource Management Plan by Adopting a New Future Land Use Map for Seward Township and Related Text Changes. Member Rodriguez seconded the motion.

Shorewood Mayor CC DeBold commented that he supports development because it helps our taxes and that growth is coming.

Members discussed commercial development , the process for approval of the plan, the importance of the future land map and expansion.

Member Koukol moved to table the motion. Member Flowers seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. Members voting aye include Flowers, Koukol and Shanley. Members voting nay include Bachmann, DeBolt, Gengler, Kellogg, Rodriguez, and Wormley. **Motion failed 6-3.**

Chairman Kellogg asked for a roll call vote on the original motion. All members present voting aye except Flowers and Shanley. **Motion failed 7-2.**

## CHAIRMAN'S REPORT

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

### Appointments

Andrew Steinbach (Member at Large) – KenCom Executive Board – No Term Limit

## QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked if Seward Township will need to start from scratch to amend the plan.

## EXECUTIVE SESSION

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

## ADJOURNMENT

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

Approved and submitted this 18th day of October 2024.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk