

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 16, 2021**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building 111 W Fox St, in the City of Yorkville on Tuesday, November 16, 2021 at 9:00 a.m. The Clerk called the roll. Members present: Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Members absent: Brian DeBolt and Scott Gryder.

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

THE AGENDA

Member Gengler moved to approve the agenda removing Planning Building and Zoning item 3. Member Rodriguez seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Sheriff of the Year

Sheriff Baird was recognized for being award the Sheriff of the Year in Illinois.

Food Pantry Month

Member Gengler moved to approve the resolution declaring December as Kendall County Food Pantry Awareness Month. Member Rodriguez seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 21-42 is available in the Office of the County Clerk.

Operation Green Light

Member Rodriguez moved to approve a resolution supporting Operation Green Light for active military service members in transition to civilian life. Member Gengler seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

A complete copy of Resolution 21-43 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from October 19, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$3,491,732.79; **D)** 2021 Noxious Weed Annual Report; **E)** Food Protection Ordinance; **F)** Public Health Nuisance Ordinance; **G)** Onsite Wastewater Treatment System Ordinance; and **H)** Contract with LIT Communities for rural county boardband study not to exceed \$126,023. Member Gilmour seconded the motion. Vice Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$422.98; ANML CNTRL WRDN \$2,083.78; BEHAV HLTH \$4,427.91; CIR CT CLK \$96,023.09; CIR CRT JDG \$6,680.10; COMB CRT SVS \$429.82; COMM ACTN SVS \$163,079.43; CONT SRVS \$33,761.09; CORONR \$1,776.68; CORR \$920.08; CO ADMIN \$144.46; CNTY BRD \$265,561.29; CNTY CLK \$8,253.46; HIGHWAY \$756,099.51; TREASR \$1,483,117.62; ELECTION \$40,238.14; EMA \$1,191.68; EMPLY HLTH INS \$3,517.00; ENVIRO HLTH \$1,714.72; FCLT MGMT \$55,592.81; GIS \$1,770.69; JURY \$465.35; MERIT \$8,276.20; PBZ \$1,311.32; PRSD JDGE \$3,840.60; PROB SVS \$14,685.05; PRGM SUPP \$44.02; PUB DEF \$2,059.00; ROE \$396.24; SHRF \$99,732.33; ST ATTY \$5,385.92; TECH \$16,458.93; TREASR \$2,186.16; UTIL \$15,191362; VET \$1,245.79; FP \$23,440.31; SHF \$19,446.80; SHF \$40,087.81; ARPA \$120,123.00; CIVIL \$187,000.00

E) A complete copy of Ordinance 21-26 is available in the Office of the County Clerk.

F) A complete copy of Ordinance 21-27 is available in the Office of the County Clerk.

G) A complete copy of Ordinance 21-28 is available in the Office of the County Clerk.

ELECTED OFFICIALS REPORT AND OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Baird informed the Board that they passed the annual jail inspection.

County Clerk

Revenue Report		10/1/21-10/31/21	10/1/20-10/31/20	10/1/19-10/31/19
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$1,230.00	\$1,358.50	\$984.00
MARFEE	County Clerk Fees - Marriage License	\$1,710.00	\$2,160.00	\$1,560.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$30.00	\$70.00	
CRTCOP	County Clerk Fees - Certified Copy	\$2,332.00	\$2,060.00	
NOTARY	County Clerk Fees - Notary	\$315.00	\$440.00	
MISINC	County Clerk Fees - Misc	\$79.00	\$3,384.20	\$3,075.00
	County Clerk Fees - Misc Total	\$5,696.00	\$9,472.70	\$5,619.00
RECFEE	County Clerk Fees - Recording	\$42,164.00	\$45,861.00	\$33,694.00
	Total County Clerk Fees	\$47,860.00	\$55,333.70	\$39,313.00
CTYREV	County Revenue	\$58,548.75	\$50,535.75	\$33,311.50
DCSTOR	Doc Storage	\$24,832.00	\$26,882.50	\$19,596.00
GISMAP	GIS Mapping	\$78,662.00	\$85,080.00	\$33,085.00
GISRCD	GIS Recording	\$5,244.00	\$5,672.00	\$4,139.00
INTRST	Interest	\$30.16	\$31.60	\$21.12
RECMIS	Recorder's Misc	\$5,374.50	\$587.00	\$3,742.25
RHSP	RHSP/Housing Surcharge	\$22,140.00	\$24,453.00	\$17,712.00
TAXCRT	Tax Certificate Fee	\$640.00	\$720.00	\$1,000.00
TAXFEE	Tax Sale Fees	\$45.00	\$45.00	\$15.00
PSTFEE	Postage Fees			\$ -
CK # 19323	To KC Treasurer	\$243,376.41	\$249,340.55	\$151,934.87

Treasurer

Office of Jill Ferko
 Kendall County Treasurer & Collector
 111 W. Fox Street Yorkville, IL 60560

Kendall County General Fund

QUICK ANALYSIS OF MAJOR REVENUES AND TOTAL EXPENDITURES
 FOR ELEVEN MONTHS ENDED 10/31/2021

<u>REVENUES*</u>	Annual <u>Budget</u>	2021 YTD <u>Actual</u>	2021 YTD% <u>%</u>	2020 YTD <u>Actual</u>	2020 YTD <u>%</u>
Personal Property Repl. Tax	\$390,000	\$644,124	165.16%	\$390,794	100.20%
State Income Tax	\$2,300,000	\$2,915,349	126.75%	\$2,533,834	110.17%
Local Use Tax	\$900,000	\$775,588	86.18%	\$913,294	130.47%

State Sales Tax	\$530,000	\$515,182	97.20%	\$482,690	87.76%
County Clerk Fees	\$325,000	\$502,309	154.56%	\$419,776	129.16%
Circuit Clerk Fees	\$1,220,000	\$1,081,808	88.67%	\$976,001	72.30%
Fines & Foreits/St Atty.	\$275,000	\$236,166	85.88%	\$250,646	83.55%
Building and Zoning	\$68,000	\$132,522	194.89%	\$104,097	153.08%
Interest Income	\$100,000	\$23,198	23.20%	\$142,165	71.08%
Health Insurance - Empl. Ded.	\$1,467,439	\$1,217,158	82.94%	\$1,142,375	90.19%
1/4 Cent Sales Tax	\$3,075,000	\$2,959,012	96.23%	\$2,835,262	91.31%
County Real Estate Transf Tax	\$450,000	\$582,499	129.44%	\$456,024	107.30%
Federal Inmate Revenue	\$2,044,000	\$1,371,200	67.08%	\$2,050,720	100.33%
Sheriff Fees	\$140,000	\$73,409	52.43%	\$72,405	42.59%
TOTALS	\$13,284,439	\$13,029,523	98.08%	\$12,770,081	96.79%
Public Safety Sales Tax	\$5,250,000	\$5,162,606	98.34%	\$4,879,159	91.64%
Transportation Sales Tax	\$5,250,000	\$5,162,606	98.34%	\$4,879,159	81.32%

Clerk of the Court

Circuit Clerk Matthew Prochaska reviewed the October 2021 report and spoke about evictions. They are waiting for the final draft of the Manual on Recordkeeping.

Coroner

Coroner Jacquie Purcell reviewed the personnel/office activity for October and stated that the drug take back program brought in 500lbs. The Coroner's office presented case trends to the board since 2011.

Health Department

Steve Curatti reported that the first 5 – 11-year-old vaccinations took place last week. Mr. Curatti spoke about the clinics and vaccinations.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they have 95 Board of Review filings.

STANDING COMMITTEE REPORTS

Admin HR

Co Board 11/16/2021

Property, Liability and Workers Compensation Insurance

Member Gilmour moved to approve the property, liability, and workers compensation insurance with ICRMT for Fiscal Year 2022 in an amount of \$696,707. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Cyber Liability Insurance

Member Koukol moved to approve the cyber liability insurance with BCS for Fiscal Year 2022 in an amount of \$16,524. Member Gilmour seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Kennel Technician

Member Gengler moved to approve the Kennel Technician job description. Member Rodriguez seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Part-Time Office Assistant

Member Vickers moved to approve the part-time Office Assistant job description. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Highway

Low Bid

Member Cesich moved to approve the low bid from Grainco FS, Inc. in the amount of \$97,280; including 15,000 gallons of unleaded gas at \$2.648/gallon and 20,000 gallons of diesel fuel at \$2.878/gallon. Member Gengler seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Traffic Signal

Member Cesich moved to approve an Intergovernmental Agreement between Kendall County, the Village of Minooka, and the Township of Seward Road District relating to the installation of traffic signal lights at Ridge Road and Holt Road Section 21-00163-00-TL Roads. Member Koukol seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 21-27 is available in the Office of the County Clerk.

Long Range Plan

Member Cesich moved to approve the Kendall County Long Range Transportation Plan. Member Gengler seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Planning, Building & Zoning

Petition 21-32

Member Gengler moved to approve Petition 21-32 Request from Gilbert L. Niznik on Behalf of the Gilbert L. Niznik Revocable Trust Dated September 15, 2017 and Michael and Eryn Ruffatto for a Map Amendment Rezoning the Parcel East and South of 800 Route 126 in Na-Au-Say Township (PIN: 06-13-101-011) from A-1 Agricultural District to R-1 One Family Residential District. Member Koukol seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 21-29 is available in the Office of the County Clerk.

Petition 21-36

Member Gengler moved to approve Petition 21-36 Request from Brenda and Gary Zeiter and Devan and Brady Woolverton for a Special Use Permit for a Landscaping Business at 3549 and 3527 Bell Road (PIN: 09-21-100-009) in Seward Township; Property is Zoned A-1 Agricultural. Member Flowers seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 21-30 is available in the Office of the County Clerk.

Finance

Chapel on the Green

Member Rodriguez moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Chapel on the Green in the amount of \$6,317. Member Vickers seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Hope Pantry, NFP

Member Rodriguez moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Hope Pantry NFP in the amount of \$4,098.22. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

CASA Kendall County

Member Vickers moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA Kendall County in the amount of \$25,000. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Gengler who voted present. **Motion carried.**

Yorkville Music Boosters

Member Cesich moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Music Boosters in the amount of \$4,046. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Gengler who voted present. **Motion carried.**

Chairman's Report

Reapportionment Plan

County Administrator Scott Koepfel stated that the information the county has received shows that the County Board Districts are more equal, the intent is to leave the county board line where it is currently. A public hearing will be held on November 29, 2021.

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

Appointments

Gary Bennett – Raymond Drainage District – 3-year term – Expires November 2024

Dan Nagle – Rob Roy Drainage District – 3-year term – Expires November 2024

ADJOURNMENT

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

Approved and submitted this 18th day of November, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk