

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
February 18, 2025**

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Historic Courthouse, in the City of Yorkville on Tuesday, February 18, 2025, at 9:00 a.m. The Clerk called the roll. Members present: Matt Kellogg, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Zach Bachmann.

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**

Chaplin Saunders gave the invocation.

**THE AGENDA**

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

**SPECIAL RECOGNITION**

Tangent Technologies, MTH Pumps and Plano Moling/Pure Fishing were recognized for the Made in Kendall program.

Member DeBolt moved to approve the Made in Kendall Resolutions. Member Koukol seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolutions 25-03, 25-04, and 25-05 is available in the Office of the County Clerk.

RECESS

**PUBLIC COMMENT**

Comments were made concerning the Illinois Constitution document.

Molly Krempski spoke about the wording of the founding documents.

**CONSENT AGENDA**

Member Peterson moved to approve the consent agenda.

- A. Approval of County Board Minutes from January 21, 2025
- B. Approval of claims in the amount not to exceed \$1,266.889.96
- C. Approval of Committee minutes
- D. Approval of Contingency Reduction #12 Total of \$1,700 with revised contract amounts as follows: Omega Plumbing \$142,702 (\$1,000 Increase); Jensen's Plumbing \$408,951 (\$700 Increase).
- E. Approval of Security Automation Systems Agreement re: Courthouse Key Card Additions for \$41,420
- F. Approval of Surplus declaration for County Office Building Generator, Public Safety Center UPS and Facilities Management Van in accordance with Surplus Property/Capital Assets Disposal Policy
- G. Approval of amendment to the Eldamain Road Intergovernmental Agreement with the City of Plano and the United City of Yorkville
- H. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the PBZ Legal Publications Line Item 11001902-62090
- I. Approval of an Intergovernmental Agreement for Reciprocal Building Inspection Services Between Kendall County, Illinois and the United City of Yorkville, Illinois
- J. Approval of Resolution for Maintenance under the Illinois Highway Code Appropriating \$2,700,000 from the Motor Fuel Tax Fund of Kendall County

- K. Approval of Amendments to Intergovernmental Agreements between Kendall County and the following agencies concerning the storage of bulk rock salt.
- Big Grove Road District
  - Bristol Road District
  - Fox Road District
  - Kendall Road District
  - Lisbon Road District
  - Little Rock Road District
  - Na-Au-Say Road District
  - Oswego Road District
  - Seward Road District
  - City of Plano
- L. Approval of Supplement #1 to Construction Engineering Services Agreement between Kendall County and HR Green in the amount of \$49,863

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

**C) COMBINED CLAIMS:** ADMIN \$9,669.03; AC \$9,810.87; CIR CLK \$6,274.21; CIR CRT JDG \$5,659.71; CRT SERV \$16,507.55; CRNER \$4,976.27; CRRCTNS \$67,356.48; CNTY ADMIN \$246,133.76; CNTY BRD \$169,150.94; CNTY CLK \$25.38; HIGHWAY \$286,250.44; ELCTNS \$3,615.65; FCLT MGMT \$44,809.78; GIS COORD \$2,480.51; HLTH & HMN SRV \$119,712.39; HR \$142.23; JURY \$198.76; MERIT \$50.96; PBZ SP \$3,648.40; PBZ \$3,394.92; PRSDNG JDG \$15,073.95; PROB SPVSR \$9,986.80; PUB DEF \$685.93; ROE \$7,626.38; SHRF \$71,205.81; ST ATTNY \$5,269.89; TECH \$35,818.08; TRSR \$82.18; UTIL \$18,330.43; VET \$1,043.12; FORST \$167,712.59; SHRF \$55,652.38; SHRF \$46,246.77

**G)** A complete copy of IGAM 25-06 is available in the Office of the County Clerk.

**I)** A complete copy of Resolution 25-06 is available in the Office of the County Clerk.

**J)** A complete copy of Resolution 25-07 is available in the Office of the County Clerk.

**K a)** A complete copy of IGAM 25-07 is available in the Office of the County Clerk.

**K b)** A complete copy of IGAM 25-08 is available in the Office of the County Clerk.

**K c)** A complete copy of IGAM 25-09 is available in the Office of the County Clerk.

**K d)** A complete copy of IGAM 25-10 is available in the Office of the County Clerk.

**K e)** A complete copy of IGAM 25-11 is available in the Office of the County Clerk.

**K f)** A complete copy of IGAM 25-12 is available in the Office of the County Clerk.

**K g)** A complete copy of IGAM 25-13 is available in the Office of the County Clerk.

**K h)** A complete copy of IGAM 25-14 is available in the Office of the County Clerk.

**K i)** A complete copy of IGAM 25-15 is available in the Office of the County Clerk.

**K j)** A complete copy of IGAM 25-16 is available in the Office of the County Clerk.

**L)** A complete copy of IGAM 25-17 is available in the Office of the County Clerk.

## ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

### Sheriff

Under Sheriff Richardson reviewed the highlights from the report in the packet.

### County Clerk & Recorder

Revenue Report		1/1/25-1/31/25	1/1/24-1/31/24	1/1/23-1/31/23
Fund				
CLKFEE	County Clerk Fees	\$553.00	\$468.50	\$506.00
MARFEE	County Clerk Fees - Marriage License	\$780.00	\$750.00	\$540.00
CIVFEE	County Clerk Fees - Civil Union	\$30.00	\$0.00	\$30.00
ASSUME	County Clerk Fees - Assumed Name	\$20.00	\$20.00	\$25.00
CRTCOP	County Clerk Fees - Certified Copy	\$1,975.00	\$1,880.00	\$1,370.00
MISINC	County Clerk Fees - Misc	\$55.00	\$84.60	\$64.58
	County Clerk Fees - Misc Total	\$3,413.00	\$3,203.10	\$1,459.58
RECFEE	County Clerk Fees - Recording	\$21,183.00	\$17,289.00	\$18,986.00
	Total County Clerk Fees	\$24,596.00	\$20,492.10	\$21,521.58
CTYREV	County Revenue	\$50,259.25	\$45,737.00	\$41,381.50
DCSTOR	Doc Storage	\$18,408.61	\$10,040.50	\$10,991.00
GISMAP	GIS Mapping	\$38,190.00	\$31,770.00	\$34,950.00

GISRCD	GIS Recording	\$6,075.00	\$2,118.00	\$2,330.00
INTRST	Interest	\$160.94	\$126.96	\$127.40
RECMIS	Recorder's Misc	\$3,229.25	\$8,826.50	\$5,318.75
RHSP	RHSP/Housing Surcharge	\$19,908.00	\$16,866.00	\$9,108.00
TAXCRT	Tax Certificate Fee	\$1,280.00	\$2,040.00	\$1,080.00
TAXFEE	Tax Sale Fees	\$1,160.00	\$420.00	\$655.00
PSTFEE	Postage Fees	\$1,160.85	\$359.38	\$505.17

CK # 19812	To KC Treasurer	\$164,427.90	\$138,796.44	\$127,968.40
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County Clerk Debbie Gillette spoke about the upcoming Consolidated Elections.

### Coroner

Report is included in the packet.

### Health Department

Executive Director RaeAnn VanGundy spoke about the self-evaluation, strategic plan, annual report and the 5 year community health assessment.

### Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that they are calling those that have not returned their forms yet and this year's renewals are in the mail. Mr. Nicoletti presented the assessment ratios and the estimated EAV for 2025.

### Regional Office of Education

Regional Superintendent Megan Martin stated that the transition is going well and informed the board on the number of training courses held.

### EMA

Roger Bonuchi stated that they received 2 vehicles from the Oswego Fire Department and portable radios from Plainfield.

## STANDING COMMITTEE REPORTS

### Planning, Building & Zoning

#### Teska Associates, Inc.

Member Gengler moved to approve a Contract with Teska Associates, Inc to Update the Kendall County Land Resource Management Plan in its Entirety at a Cost Not to Exceed \$184,380; Related Invoice(s) to Be Paid from Line Item 131605-66500. Member Wormley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 25-18 is available in the Office of the County Clerk.

## OTHER BUSINESS

Member DeBolt updated the board on the County Office Building demolition.

Member Shanley spoke about Black History Month.

## ADJOURNMENT

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

Approved and submitted this 22nd day of February 2025.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk

Co Board 2/18/2025