KENDALL COUNTY BOARD REGULAR JUNE MEETING June 17, 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, June 17, 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

Jordan Gash gave the invocation.

THE AGENDA

Member Shanley 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.**

SPECIAL RECOGNITION

Citizen of the Year

Dr Jeff Schutt received the Citizen of the Year Award.

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

A complete copy of Resolution 25-23 is available in the Office of the County Clerk.

Youth Academy

Members of the 2025 Youth Academy were introduced.

PUBLIC COMMENT

Irena Svenka spoke about gunfire practically in her backyard. She witnesses the neighbor shooting and does not feel safe; she would like to have gunfire restricted near residential areas.

Jim Voudrie spoke about the neighbor shooting in the backyard from their deck and urged the county to adopt an ordinance to keep them safe from accidental discharges.

Nina Swisteria informed the board of the number of cases that involved bullets hitting homes and asked that the board pass something to keep the residents safe.

Ian Mika spoke about the bullet that came into his garage, something needs to be done.

CONSENT AGENDA

Member Rodriguez moved to approve the consent agenda.

- A. Approval of County Board meeting minutes from May 20, 2025
- B. Approval of Committee Meeting minutes
- C. Approval of Claims not to exceed the amount of \$2,133,994.84
- D. Approval of Revised Kendall Conty Employment Application
- E. Approval of New Kendall County Credit Policy (Section 4.14 in the Kendall County Handbook) Effective July 1, 2025
- F. Approval of a Resolution Fixing Voting Precincts and Districts in the County of Kendall, State of Illinois

- G. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Plattville to the County of Kendall
- H. Approval of a Contract for Plumbing Inspection Services Between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC
- Approval of Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. for Phase I Engineering Services on Ridge Road from Caton Farm Road to Plainfield Road in an amount not to exceed \$1,442,000
- J. Approval of Preliminary Engineering Services Agreement between Kendall County and HR Green for Phase 1 / Phase 2 Engineering Services on Galena Road from Eldamain Road to III. Rte. 47 in an amount not to exceed \$510,000,95
- K. Approval of Preliminary Engineering Services Agreement between Kendall County and HR Green for Phase 1 / Phase 2 Engineering Services at the Galena Road – Little Rock Road intersection in an amount not to exceed \$458,512.82
- L. Approval of UPS (Uninterruptable Power Supply) Renovations Project
- M. Approval of Contingency Reduction #3: Total is \$14,928 with revised contract amounts as follows; Lite Construction \$2,634,524 (\$11,291 increase); Guardian Steel \$398,060 (\$1,060 increase); CMM Group \$825,064 (\$468 Credit); Omega Plumbing \$309,256 (\$3,063 increase)
- N. Approval of Phase III Conceptualization Study Proposal

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

- C) COMBINED CLAIMS: ADMIN \$3,477.28; ANML CNTRL \$3,556.32; ASSESS \$126.97; CIR CLK \$1,756.49; CIR CRT JDG \$11,038.90; CRT SRV \$2,789.21; CRNER \$3,627.16; CORR \$53,774.77; CNTY ADMIN \$123,462.76; CNTY BRD \$75,624.59; CNTY CLK \$272.56; HIGHWY \$1,167,427.23; TREAS \$475.00; ELCTNS \$114.84; EMA DIR \$193.13; EMA \$310.56; FCLT MGMT \$34,191.34; FRMLND \$61.38; GIS \$1,999.04; HLTH & HMN SRV \$129,233.97; HR \$1,254.57; JURY \$256.53; MERIT \$2,360.00; PBZ PLNR \$2,134.20; PBZ \$5,800.71; POST \$2,962.29; PRES JDG \$258,798.49; PROB SPVSR \$20,974.03; PUB DEF \$487.04; ROE \$7,626.38; SHRF \$44,301.09; ST ATTNY \$3,210.13; TECH \$3,046.09; UTIL \$33,458.76; VET \$3,751.77; FORST \$85,946.56; SHRF \$37,289.70; SHRF \$45,555.09; SHRF \$47,214.47.
- F) A complete copy of Resolution 25-24 is available in the Office of the County Clerk.
- G) A complete copy of IGAM 25-36 is available in the Office of the County Clerk.
- H) A complete copy of IGAM 25-37 is available in the Office of the County Clerk.
- I) A complete copy of IGAM 25-38 is available in the Office of the County Clerk.
- **J)** A complete copy of IGAM 25-39 is available in the Office of the County Clerk.
- K) A complete copy of IGAM 25-40 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Richardson reviewed the report in the packet.

County Clerk & Recorder

County Clerk Debbie Gillette stated that the revenue report is in the packet.

Treasurer

Treasurer Jill Ferko report is in the packet, the 6 month report has been filed, and they are working on the second distribution from tax collection.

Clerk of the Court

Circuit Court Clerk Matt Prochaska stated that they are working on the changes in reporting and cases and spoke about Karina's Law regarding orders of protection.

Coroner

Coroner Jacquie Purcell reviewed the report included in the packet and spoke about the amount received from the take back event.

Health Department

Executive Director RaeAnn VanGundy stated that they are working on grants. She informed the board of the Community Partner Assessment IPLAN meeting.

Supervisor of Assessments

Supervisor of Assessments Andy Nicoletti stated that the exemption renewals will be mailed out soon.

Regional Office of Education

Superintendent Meghan Martin reviewed the report in the packet.

EMA

Director Roger Bonuchi reviewed the report in the packet.

VAC

Superintendent Tim Stubinger reviewed the report in the packet.

STANDING COMMITTEE REPORTS

Finance and Budget

Budget Appropriation

Circuit Clerk Matt Prochaska stated that this helps with staff changes at no cost to the County.

Member Rodriguez moved to approve the increased FY26 Budget Appropriations for the General Fund, Circuit Court Clerk Salaries – Supervisors 11000314-51230 in the amount of \$24,831, for the IMRF Fund in the amount of \$1,599, for the Social Security Fund in the amount of \$1,900 and for the Circuit Clerk Document Storage Fund Transfers Out in the amount of \$28,330 for new position Administrative Supervisor, retro-active to effective date June 2, 2025. Member Flowers seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

Planning, Building & Zoning

Petition 24-30

Member DeBolt moved to approve Petition 24-30, Request from Nicholas S. Bellone on Behalf of Ament Solar 1, LLC (Tenant) and Janet M. Dhuse on Behalf of the Janet Dhuse Declaration of Family Trust Dated March 1, 2013 (Owner) for a Special Use Permit for a Commercial Solar Energy Facility and Variance to Section 36-282(17)(a) of the Kendall County Code to Allow a Commercial Solar Energy Facility on Land within One Point Five (1.5) Miles of Municipality without an Annexation Agreement at the Property South of 9949 and 10021 Ament Road, Yorkville (PINs: 05-16-300-006 and 05-17-400-005) in Kendall Township; Property is Zoned A-1. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 25-10 is available in the Office of the County Clerk.

Community Benefit Agreement

Member Koukol moved to approve a Community Benefit Agreement Between Ament Solar 1, LLC and the County of Kendall, Illinois. Member Flowers seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 25-41 is available in the Office of the County Clerk.

OTHER BUSINESS

Member Shanley stated that she supports the ongoing issue in Yorkville and introduced a Pride Month Resolution. Member Flowers asked to place the resolution on an agenda.

CHAIRMAN'S REPORT

Member Gengler 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

Brooke Shanley – Housing Authority - Remainder of Term – Expires November 2026 Natalia Borowska – Aurora Area Convention & Visitors Bureau – 2Yr Term- Expires November 2026

ADJOURNMENT

Member Wormley moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gengler 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 June 2025. Respectfully submitted by, Debbie Gillette Kendall County Clerk