

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 19, 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, August 19, 2025, at 9:06 a.m. The Clerk called the roll. Members present: Matt Kellogg, Brian DeBolt, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, and Seth Wormley. Member(s) absent: Zach Bachmann and Elizabeth Flowers.

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

John Beery from the Chaplin program gave the invocation.

THE AGENDA

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

CONSENT AGENDA

Member Koukol moved to approve the consent agenda, moving item N to New Business item B.

- A. Approval of County Board Minutes from July 15, 2025
- B. Approval of Committee Meeting Minutes
- C. Approval of Claims not to exceed \$1,831,814.36 from August 15, 2025
- D. Approval for the Purchase of Public Safety Center Video Recording System Upgrade from Security Automation Systems
- E. Approval of Surplus declaration for two Kendall Area Transit Buses in accordance with the Surplus Property/Capital Assets Disposal Policy
- F. Approval of a Resolution to Amend the 2025 Kendall County Holiday Schedule
- G. Approval of a Resolution to Establish the 2026 Kendall County Holiday Schedule
- H. Approval of Phase II Contingency Reduction #4: Total of \$102,890 with revised contract amounts as follows: Lite Construction \$ 2,661,552 (\$27,027 increase), Guardian Steel \$406,516 (\$8,456 increase), CMM Group \$827,803 (\$2,739 increase), TSI Flooring \$600,479 (\$1,617 increase), Omega Plumbing \$ 313,836 (\$4,580 increase) and Aurora Wiring & Fixture \$1,108,160 (\$58,471 increase).
- I. Approval of an Agreement for right-of-way consulting services between Kendall County and Mathewson Right of Way Company related to 3 roadway projects on Galena Road in an amount not to exceed \$223,600
- J. Approval of Main Street Campus Project Bid Recommendation with a total cost of \$1,034,462
- K. Approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
- L. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Public Transportation Service Grant Agreement
- M. Approval of Petition 25-05, a Request from the Kendall County Zoning Administrator for Text Amendments to Sections 30-98(c), 30-98(d), 30-197(b)(2), 36-155(c)(1) and 36-184(1) of the Kendall County Code Reducing the Number of Petitions, Plats, Site Plans, Final Engineering Plans, and Landscape Restoration and Planting Plans Submitted as Part of Applications for Final Plat Approval and for Final Plat Approval of Residential Planned Developments and Site Plan Approvals
- O. Approval of Petition 25-07, a Request from Brock VanAsdlen for the Voluntary Revocation of a Special Use Permit for an Agricultural Heliport Granted by Ordinance 1989-13 at 15660 O'Brien Road, Minooka, (PIN: 09-21-300-014) in Seward Township; Property is Zoned A-1 with a Special Use Permit
- P. Approval of Petition 25-11, a Request from Nancy Updike for the Voluntary Revocation of a Special Use Permit for a Private Landing Strip Granted by Ordinance 1981-06 at 16355 Millhurst Road, Plano, (PIN: 04-05-100-002) in Fox Township; Property is Zoned A-1 with a Special Use Permit
- Q. Approval of a Community Benefit Agreement Between USA Energy Independence 1, LLC and the County of Kendall, Illinois

- R. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Consultant Line Item (11001902-63630)
- S. Approval of the purchase of a 25 Getac A140G2E tablets from public purchasing agreement between Brite and Sourcewell 020624-SYN-FEE in the amount of \$127,525.00

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 \$575.90; ANIMAL \$14,561.24; CIR CRT CLK \$18,909.64; CIR CRT JDG \$16,160.85; CRT SRV \$29,910.22; AUDIT/TAX \$32,911.81; CRNER \$4,568.28; CORR \$55,565.77; CNTY ADMIN \$337.72; CNTY BRD \$309,384.92; CNTY CLK \$3,297.67; HIGHWAY \$563,880.30; ELECT \$6,541.90; EMA DIR \$402.69; EMA \$3,335.13; FCLT MGMT \$52,102.17; GIS \$2,520.41; HHS \$12,480.68; HR \$804.22; JURY \$13,148.50; MERIT \$12,688.20; PBZ PLNR \$4,373.55; PBZ \$3,732.58; PRES JDG \$10,593.48; PROB SPVSR \$7,692.66; SHRF \$372,063.05; ST ATTNY \$33,199.61; TECH \$45,138.41; TREAS \$13.98; UTIL \$22,424.47; VET \$4,916.76; FORST \$39,790.72; SHRF \$34,721.55; SHRF \$52,013.35; SHRF \$86,842.69.

- F) A complete copy of Resolution 25-31 is available in the Office of the County Clerk.
- G) A complete copy of Resolution 25-32 is available in the Office of the County Clerk.
- I) A complete copy of IGAM 25-44 is available in the Office of the County Clerk.
- K) A complete copy of Resolution 25-33 is available in the Office of the County Clerk.
- L) A complete copy of Resolution 25-34 is available in the Office of the County Clerk.
- M) A complete copy of Ordinance 25-12 is available in the Office of the County Clerk.
- O) A complete copy of Ordinance 25-13 is available in the Office of the County Clerk.
- P) A complete copy of Ordinance 25-14 is available in the Office of the County Clerk.
- Q) A complete copy of IGAM 25-45 is available in the Office of the County Clerk.
- R) A complete copy of IGAM 25-46 is available in the Office of the County Clerk.

NEW BUSINESS

Liquor Ordinance

Member Shanley moved to approve an Ordinance to Amend the Kendall County Code of Ordinances Chapter 4 – Alcoholic Liquor – Gilted Edge Winery. 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 25-15 is available in the Office of the County Clerk.

Petition 25-06

Member Shanley moved to approve Petition 25-06, a Request from the Kendall County Zoning Administrator for Text Amendments to Sections 30-37, 30-76, 30-78, 30-98, 30-135, 36-2, 36-35, 36-36, 36-42(c), 36- 112, 36-125(c), 36-154(c), 36-155(c), 36-182(2)(d), 36-183(b), and 36-184 of the Kendall County Code by Abolishing the Zoning and Platting Advisory Committee (ZPAC) as a Formal Committee of the County and Transferring the Duties of ZPAC to County Staff Members. 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 25-16 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Undersheriff Richardson reviewed the monthly report in the packet.

County Clerk & Recorder

Revenue Report		7/1/25-7/31/25	7/1/24-7/31/24	7/1/23-7/31/23
Line Item	Fund	Revenue	Revenue	Revenue
CLKFEE	County Clerk Fees	\$669.00	\$611.00	\$507.00
MARFEE	County Clerk Fees - Marriage License	\$1,650.00	\$1,710.00	\$1,500.00
CIVFEE	County Clerk Fees - Civil Union	\$0.00	\$0.00	\$0.00
ASSUME	County Clerk Fees - Assumed Name	\$25.00	\$35.00	\$10.00
CRTCOP	County Clerk Fees - Certified Copy	\$2,154.00	\$1,700.00	\$1,458.00

MISINC	County Clerk Fees - Misc	\$31.50	\$66.55	\$54.00
	County Clerk Fees - Misc Total	\$4,529.50	\$4,122.55	\$3,529.00
RECREE	County Clerk Fees - Recording	\$25,491.00	\$23,140.00	\$19,757.00
	Total County Clerk Fees	\$30,020.50	\$27,262.55	\$23,286.00
CTYREV	County Revenue	\$65,791.50	\$79,744.00	\$45,147.50
DCSTOR	Doc Storage	\$21,628.74	\$17,307.70	\$11,226.00
GISMAP	GIS Mapping	\$45,450.00	\$41,432.00	\$35,730.00
GISRCD	GIS Recording	\$6,715.25	\$6,481.75	\$2,382.00
INTRST	Interest	\$155.38	\$81.64	\$78.64
RECMIS	Recorder's Misc	\$3,069.25	\$3,542.75	\$1,029.00
RHSP	RHSP/Housing Surcharge	\$24,084.00	\$21,996.00	\$18,252.00
TAXCRT	Tax Certificate Fee	\$920.00	\$400.00	\$800.00
TAXFEE	Tax Sale Fees	\$0.00	\$15.00	\$0.00
PSTFEE	Postage Fees			
CK # 20035	To KC Treasurer	\$197,834.62	\$198,263.39	\$137,931.14

Treasurer

Treasurer Jill Ferko reviewed the report in the packet and stated that the second installment of tax payments is due September 4, 2025.

Coroner

Coroner Jacquie Purcell reviewed the report included in the packet.

Health Department

Executive Director RaeAnn Van Gundy spoke about the community health improvement survey.

Supervisor of Assessments

Chief Assessor Andy Nicoletti stated that all the books are in and balanced.

Regional Office of Education

Superintendent Meghan spoke about the ribbon cutting ceremony, National Night Out, the new website and the building walk throughs.

EMA

EMA Director Roger Bonuchi spoke about the flood water in Boulder Hill, search & rescue/recovery calls and the Nuclear Grant has closed out.

VAC

Superintendent Tim Stubinger presented the June/July report including the number of claims submitted, benefit amounts issued and homeless assistance provided.

LIASON REPORTS

Chairman Kellogg reminded the board of the budget hearings scheduled for September 19th. Jordan Gash will be holding a training for new members to the Chaplin program. Mr. Kellogg encouraged everyone to attend a drug court graduation in the future.

CHAIRMAN'S REPORT

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

ADJOURNMENT

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

Approved and submitted this 20th day of August 2025.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk