

## State of Illinois

Kendall County

Town of Kendall

At the regular monthly Town Meeting held in said town and country, in the state of Illinois at Kendall Township Hall on Tuesday December 20, 2022. Meeting was called to order at 7:32 PM by Supervisor Steve Gengler. Township officials present were Steve Gengler Supervisor, Doug Westphal, Highway Commissioner, Cathy Scalise, Kendall Township Assessor, Steve Grebner, Town Clerk and all trustees: Carolyn Pottinger, Zach Turnbow, Doug Thanepohn and Don Hirsch. Deputy Paul Kubinski was also present.

Supervisor Gengler lead the board in the Pledge of Allegiance to the Flag.

Sheriff Department Update: Dep Kubinski brought the board up to speed with activities by the Sheriff's Department in the county and township. It has been a very busy time and county was unsuccessful in its attempt daily case social worker position funded. When the SESSA act goes live there will be another resource for mental health events. Clerk Grebner will become more involved in TRIAD (Law Enforcement, Private and Public groups involved in supporting elderly citizens). Sheriff's Office still looking for more staff, including lateral transfers. There are 4 candidates getting out of the academy soon – next step is going through Field Training with a FTO most likely be ready to go in April/May timeframe.

Minutes from November meeting were read. Motion to minutes was moved by Doug Thanepohn and seconded by Carolyn Pottinger and motion passed unanimously.

General Funds and Road District bills were reviewed and motion to approve was made by Carolyn Pottinger and seconded by Don Hirsch. When asked for any discussion, question was raised about the payment for Riemenschneider Electric payment and it was explained that this was for a reconnect of the number of streetlights whose electrical connection was damaged by construction. Question of what typed of recourse we have against contractors was discussed and it was said we have very little to stand on when holding the offending contractor accountable. Motion was approved unanimously.

Income report and settlement sheets were shared and reviewed, and Supervisor Gengler did want to bring to Trustees' attention we did receive our final installment of Property tax payments.

### Reports:

**Assessor:** We have completed all hearings and the Board of Review met 12/01/22. We were informed that the parcel at the very east end of Windett Ridge has been platted into 13 parcels.

Recent location of Morris Hospital Office at Saravanos Drive is still owned by Morris Hospital and Assessor is looking into changing the class as it has been Exempt. Assessor will report any findings at next meeting.

**Highway Commissioner:** We have everything ready for Winter Storms. New tires on 1 ton Truck and plenty of salt on hand (250 Tons). Turnaround time was VERY Good – 2 days from order to delivery.

This led to discussion about the Island in our parking lot and how it impedes the delivery and unloading of salt in the salt bays. We will look about removing that curbing and adding more LED lighting with we seal coat the parking lot later in 2023.

**Clerk's Report:** Clerk discussed the cost of securing an Embosser to utilize our new seal for official documents. The cost is nominal and Clerk Grebner will work with the office staff to order appropriate size and type for our use.

Clerk will work with both the Highway Commissioner and Supervisor to ensure proper file type of new Township Seal will be used for both the Sign for the building as well as the any township vehicles.

**Supervisor:** Supervisor Gengler attended the TIFF meeting to ensure that Township is notified of and extensions of TIFF to be approved by State. We must be notified by November of prior year of expiration of TIFF if extension is approved.

We were successful in securing \$20K in ARPA funding for Septic and Water treatment for the Township Building.

Supervisor Gengler wants to attend the Kendall County Multi-Jurisdictional Hazard Mitigation Plan Update meeting on 1/24/2023. Clerk Grebner said he would attend as well.

**Action Items:**

- (A) Monthly Meeting Dates for 2023 discussion and approval. It was moved by Carolyn Pottinger and Seconded by Doug Thanepohn that the dates for monthly meetings be approved. Discussion ensued. They will be published in the Kendall County Record (twice) and posted both on our website as well as 2 public buildings within our township. Motion Carried Unanimously.
- (B) Motion to approve Ben Thrall Excavating to do work on our Septic Field as mentioned in the Supervisor's report above. Motion made by Doug Thanepohn and seconded by Zach Turnbow. Hearing no additional questions or discussions, roll was called and motion passed Unanimously.
- (C) Vote to approve Kendall Township Road District Sexual Harassment Policy Ordinance #22-10. Motion made by Doug Thanepohn and seconded by Don Hirsch. Hearing no additional discussion roll was called and motion passed Unanimously.
- (D) Vote to approve Kendall Township Township Sexual Harassment Policy Ordinance #22-11. Motion made by Don Hirsch and seconded by Zach Turnbow. Hearing no additional discussion roll was called and motion passed Unanimously
- (E) Vote to approve Loss Control (TOIRMA) Policy #22-12. Motion made by Doug Thanepohn and seconded by Zach Turnbow. Hearing no additional questions or discussions, roll was called and motion passed Unanimously.
- (F) Vote to approve Road District Levy Ordinance #22-13. Motion made by Doug Thanepohn and seconded by Zach Turnbow. Hearing no additional questions or discussions, roll was called and motion passed Unanimously.
- (G) Vote to approve Township Levy Ordinance #22-14. Motion made by Carolyn Pottinger and seconded by Zach Turnbow. Hearing no additional questions or discussions, roll was called and motion passed Unanimously.

Clerk Grebner will deliver the properly executed Levies (22-13 & 22-14) to County Clerk for filing and bring our copies back for scanning and filing hard copies (completed 12/21/22)

**Other Items:**

No other items were brought forth and motion to adjourn was made by Carolyn Pottinger and Seconded by Zach Turnbow at 9:22 PM. Approved unanimously by voice vote. Meeting was adjourned.

Next meeting January 17, 2023 at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk

