

State of Illinois

Kendall County

Town of Kendall

At the regular monthly Town Meeting held in said town and county, in the state of Illinois at Kendall Township Hall on Tuesday June 20, 2023. Meeting was called to order at 7:30 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 trustees: Carolyn Pottinger, Zach Turnbow, and Don Hirsch. Absent was Trustee Doug Thanepohn. Guest present was Thomas Gary, representing the Illinois Funds.

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

Section III: Sheriff Department Update: Sheriff's Department Rep was unable to attend and Clerk Grebner supplied a written report of Sheriff activity in township for month of June to date. (See Attachment A)

Section V: Mr. Thomas Gary was given the floor to discuss the Illinois Investment Fund and provide us information on and answer questions about that said fund to allow trustees to make an informed choice to add the Illinois Investment Fund as a Designated Depository for all funds under the control of the Kendall Township Supervisor. Presentation was made and below is a summary:

He first took a moment to thank the trustees of Kendall County for the time to present this information and all of the work the townships do on behalf of the voters. The Illinois Fund was the second fund of this type formed in the country in 1972. It presently has over \$18 Billion in its fund to manage for multiple state agencies, municipalities and other government agency. Their first priority is to keep our money safe. It is not trying to replace the local bank, but to provide another vehicle for townships (in our case) to maximize our return on our "idle" money (i.e. monies not needed for day to day operations). The accounts are not "sweepable" by the governor, or any other elected official. While they are not required to maintain all investment grade bonds, they do monitor the make up of their accounts and run tests to check against their standards bi weekly. An outside audit is done by rating companies and they have always kept their AAA rating. Information about the Fund in general and investments in specific can be found at this URL: [The Illinois Funds \(opengov.com\)](https://www.opengov.com). Mr. Gary then left for the Township Board to discuss. It was decided we would address this under the action items after our budget hearings.

Section VI: Minutes from June meeting were read. Motion was then made to approve the minutes by Zach Turnbow and seconded by Don Hirsch and motion passed

Section VII Financial Business: General Funds and Road District bills were reviewed and motion to approve was made by Don Hirsch and seconded by Zach Turnbow. Motion was approved unanimously.

Reports:

Assessor: There are a couple new people working part time for the Assessor's office -Ava Glenn and Trevor Westphal. There was an incident last week while staff was out measuring property for updating records. Both employees were bitten by homeowner's dog. All protocols were followed, and they

asked and were given permission to be on the property by the homeowner. There were no serious injuries, however a call to the homeowner did occur and a report was filed with Yorkville PD. All existing Protocols were followed and after this event a review and additional refinement will take place. Township did replace one employee's jeans there were ripped in the incident.

Highway Commissioner: Paving is completed – Immanuel from Walker to Ament and Ament from Immanuel to Rt 47. Still awaiting striping. Edges as well as center line and passing zones will be done. Generator has been installed – and while there were some issues getting it to work properly, the installer has done a good job in correcting them and it is presently working fine. It is powerful enough to run everything on the property – and very quiet. Water system is up and running, and see a tremendous improvement in the quality of the water for the building. Water heater is now leaking (but has been in this building as long as anyone can remember) and with the quality of the water being what it was it would be a good time to replace that with a new one anyway. Highway commissioner and Supervisor will ensure this gets completed.

Clerk's Report: Shared copy of Sheriff's Dept Activity – (as mentioned above). See attachment "A". Also reminded board the Kendall County Emergency Management Hazard Mitigation Report Meeting will be occurring on July 11th prior to our next regular monthly meeting.

Supervisor: Deferred report to the Budget meeting.

It was moved by Carolyn Pottinger to suspend monthly meeting to allow us to have budget hearings for both the Road and Township budgets. It was seconded by Zach Turnbow. There was no discussion and motion carried. Meeting was suspended.

Budget hearing for Road was called to order at 9:38 PM Roll was taken and Township officials present were Steve Gengler Supervisor, Doug Westphal Highway Commissioner, Cathy Scalise, Kendall Township Assessor, Steve Grebner, Town Clerk and trustees: Carolyn Pottinger, Zach Turnbow, and Don Hirsch. Absent was Trustee Doug Thanepohn. Discussion ensued and Highway Commissioner Doug Westphal indicated he increased line item 511 (Maintenance) by \$20K for fiscal 2024 due to increased maintenance on shop and building. There were no other changes to the budget from the temporary one approved at last meeting, and having no other questions from the floor, a motion was made by Carolyn Pottinger and seconded by Zach Turnbow to close the Road Budget hearing. Voice vote was taken and motion passed unanimously. Hearing Closed at 9:45 PM

Budget hearing for Township was called to order at 9:45 PM. Roll was taken and Township officials present were Steve Gengler Supervisor, Doug Westphal Highway Commissioner, Cathy Scalise, Kendall Township Assessor, Steve Grebner, Town Clerk and trustees: Carolyn Pottinger, Zach Turnbow, and Don Hirsch. Absent was Trustee Doug Thanepohn. Supervisor Gengler informed all present there was no change in the budget from the temporary one approved last meeting. When asked for questions/comments from the floor there were none and therefore motion was made by Steve Gengler and seconded by Don Hirsch to close the special budget hearing for the township. Voice vote was taken and passed unanimously. Hearing closed at 9:48 PM

Regular Meeting was reconvened at 9:48PM. Motion was made to approve the Road Budget (Ord 23-02) by Don Hirsch and seconded by Zach Turnbow. Comments from the floor were none and Roll was taken. Motion Passed Unanimously (Trustee Thanepohn was absent).

Motion was made by Carolyn Pottinger and seconded by Zach Turnbow to approve Township Budget (Ord 23-03). Comments from the floor were none and Roll was taken. Motion Passed Unanimously (Trustee Thanepohn was absent).

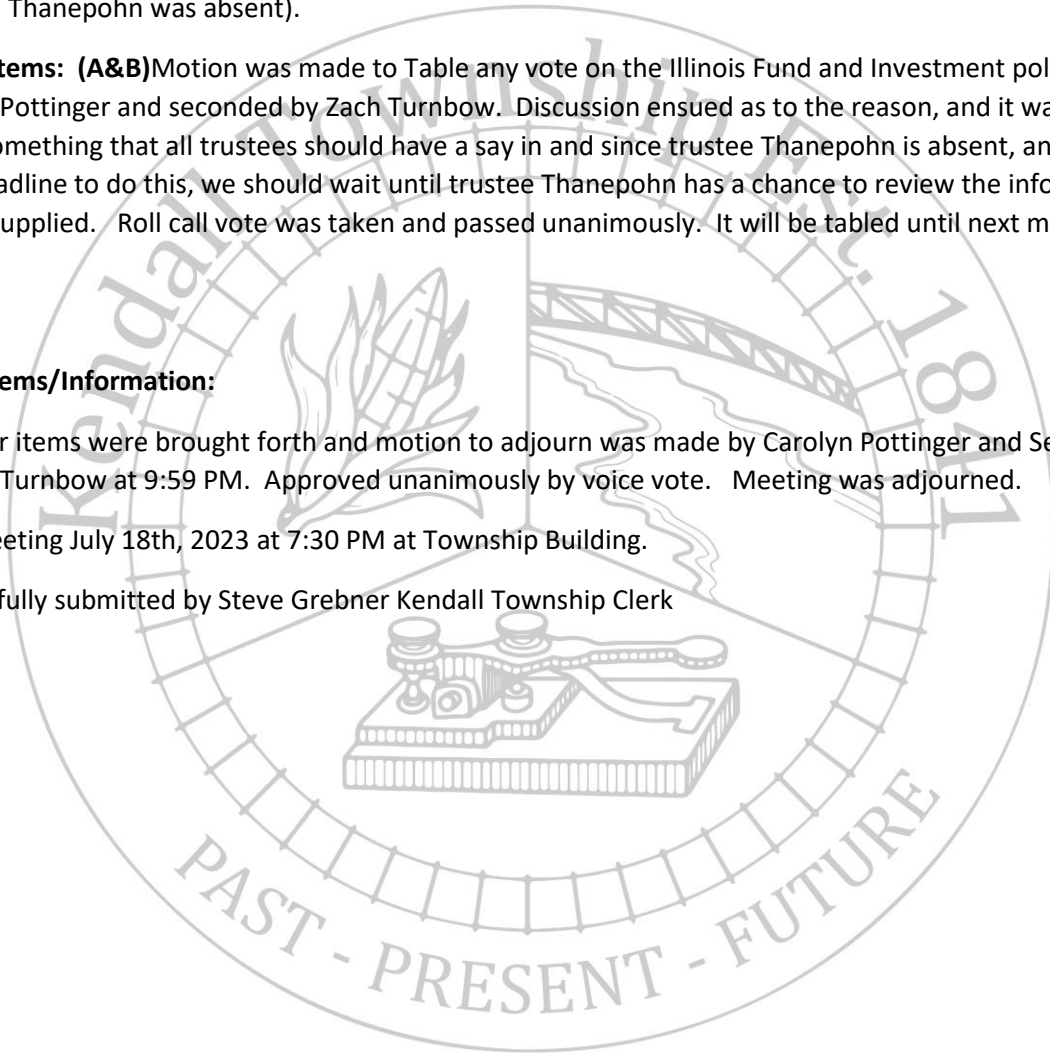
Action Items: (A&B) Motion was made to Table any vote on the Illinois Fund and Investment policy by Carolyn Pottinger and seconded by Zach Turnbow. Discussion ensued as to the reason, and it was stated this is something that all trustees should have a say in and since trustee Thanepohn is absent, and there is no deadline to do this, we should wait until trustee Thanepohn has a chance to review the information packet supplied. Roll call vote was taken and passed unanimously. It will be tabled until next meeting.

Other Items/Information:

No other items were brought forth and motion to adjourn was made by Carolyn Pottinger and Seconded by Zach Turnbow at 9:59 PM. Approved unanimously by voice vote. Meeting was adjourned.

Next meeting July 18th, 2023 at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk

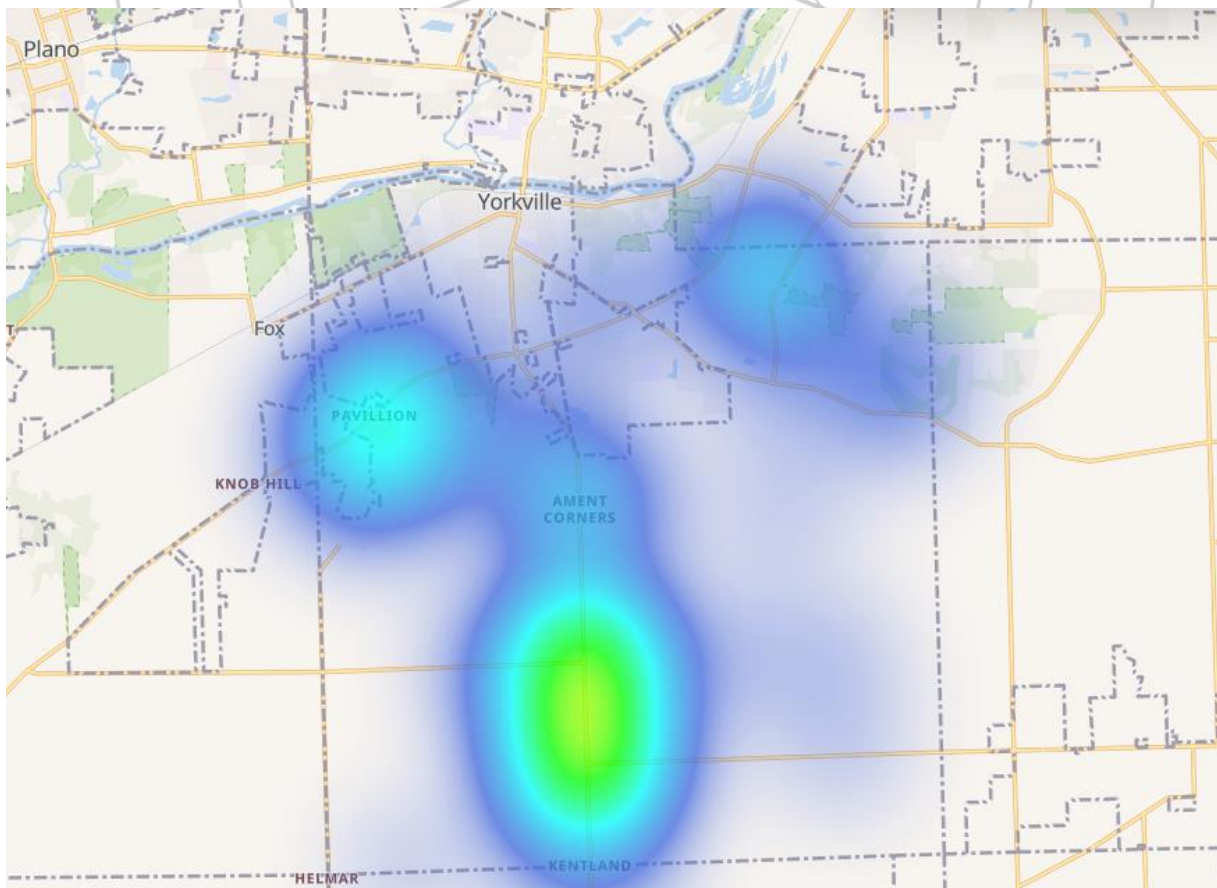


Attachment A

Kendall Township Sheriff Activity for June 2023



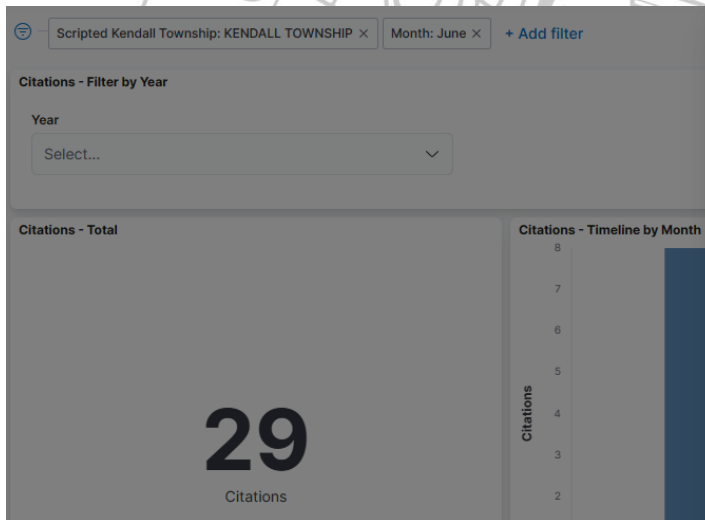
Top Call Types	Incidents
TRAFFIC STOP	33
BURGLAR ALARM	9
ASSIST OTHER AGENCY	3
CITIZEN ASSIST POLICE	2
CRIM DAMAGE TO PROPERTY	2
PSYCH EVALUATION	2
911 OPEN LINE	1
ARMED THREATENING	1
DOMESTIC	1
FOLLOW-UP INVESTIGATION	1
FRAUD ⊕ ⊖	1
ILL NON SPECIFIC	1
LOCKOUT	1
MOTORIST ASSIST	1
OTHER PUBLIC COMPLAINT	1



TOWNSHIP COMPARISON FOR JUNE 2023:

Kendall	65 (half of ours is Traffic Stops on Rt 47)
Oswego (Township)	371
Bristol	212
Lisbon	57
Fox	48
Na Au Say	42
Seward	37
Big Grove	24

Citations for June for past years:

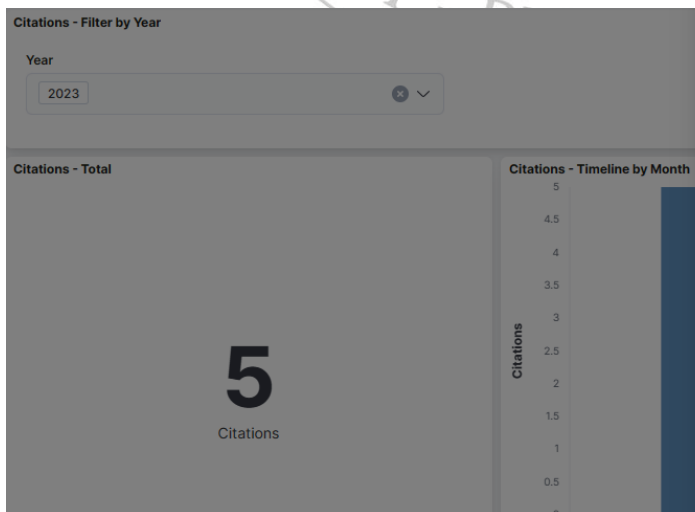


Citations - Timeline by Month

Month	Year	Citations
June	2019	8
June	2020	6
June	2021	7
June	2022	3
June	2023	5

Rows per page: 20

Just June 2023

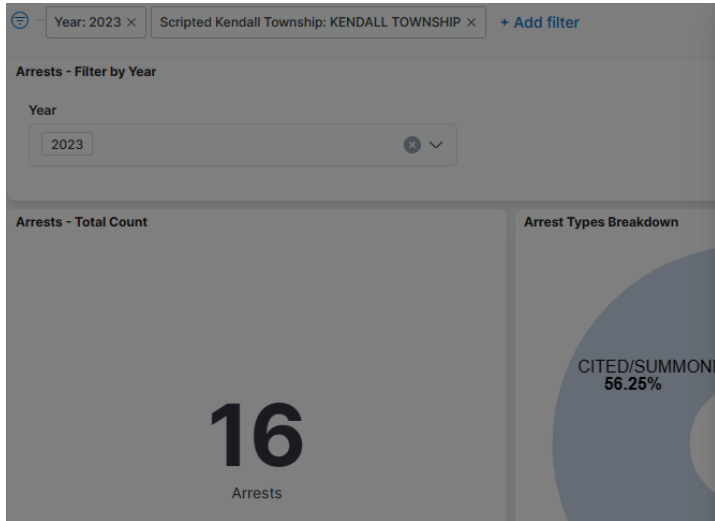


Top Violations

Top Violations	Count
DUI - ALCOHOL CONCENTRATION IN BLOOD OR BREATH 0.08 OR MORE	1
IMPROPER DISPLAY OF LICENSE PLATES, REGISTRATION	1
MANDATORY INSURANCE LAW	1
SPEEDING - 26-35 MPH OVER THE LIMIT	1
SPEEDING - RADAR	1

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Arrests Year over Year



Arrests - Timeline by Month

Month	Year	Arrests
February	2023	4
March	2023	2
April	2023	3
May	2023	5
June	2023	2

Rows per page: 20

Arrests - Top Crime Categories

