

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 September 19, 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, Steve Grebner, Town Clerk, Cathy Scalise, Kendall Township Assessor and trustees: Carolyn Pottinger, Zach Turnbow, Doug Thanepohn and Don Hirsch.

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 August to date. (See Attachment A). Clerk Grebner reported the number of incidents are down from previous months as well as year over year. They are now back to pre pandemic levels.

Section IV: Public Comment - None

Section V: Minutes from July meeting were read. Motion was then made to approve the minutes by Doug Thanepohn and seconded by Zach Turnbow and motion was approved unanimously.

Section VI: Financial Business: General Funds and Road District bills were reviewed and motion to approve was made by Carolyn Pottinger and seconded by Don Hirsch. Motion was approved unanimously by voice vote.

Reports:

Assessor: This is the week the assessments come out. Focus on people to ensure they are getting the exemptions they are due (like owner occupied exceptions). Already a lot of phone calls this year – already sent three change requests to County based upon these phone calls. 12% is the increase in assessed valuation for next year is the expectation.

Highway Commissioner: We have ample salt supply going into the winter. Paving projects for 2024 paving season will be Ament Road east of 47, Highpoint by the fairgrounds and Walker Road east of 47.

Hopkins Road Bridge will be closed for approximately on week for bridge work. Lisbon road speed limit will be reduced to 45 mph. Lights on outside of shop are staying on and will get the photocells looked at to ensure they are working properly. We are going to replace the old interior shop lights with new LEDs for better quality lighting as well as more energy efficiency as the old florescent ones are failing.

We have been asked to enter into the Lake Michigan Water Study as some of the main lines will intersect and traverse areas of our township. Wheeler Road Bridge Replacement update: Boring report is complete, and working with County Engineer (lending his expertise) to review the findings. New Township truck (see previous meeting minutes) has a build date of October 2023.

Clerk's Report: Shared copy of Sheriff's Dept Activity – (as mentioned above). See attachment "A"

Clerk Grebner mentioned the fact that according to Norther Illinois Food Bank, the southern half of Kendall County (of which Kendall Township Resides) is considered a "Food Desert" due to very limited points of sale for food. During Kendall County TRIAD meeting they asked if any townships would be interested in hosting a food pantry. I said I would ask our trustees. Discussion ensued and trustees were rightly concerned with traffic patterns, and who would be eligible for food distribution. Clerk Grebner stated he would take those questions back to the TRIAD and NIFB and find out more.

Also brought more comparisons for the replacement of our Township Website. Presented the information to trustees and while no vote was necessary immediately, we must make a decision soon. Trustees were to take info and review and it will be a discussion and action item for next meeting.

Supervisor:

Action Assignment A: Investment Policy #23-04 This must be discussed and voted upon prior to any investment activity. Motion was made by Don Hirsch and Seconded by Zach Turnbow. Discussion ensued and vote was unanimous in favor of adopting that policy. See link for review <https://www.toi.org/Resources/89d18c3a-74c3-43a2-bfb5-6e60edff9fd6/Investment%20Policy.pdf>

Action Assignment B: Investment in CD with FNBO was discussed and the how to decide upon the proper amount was important part of discussion. It was decided that the Supervisor (township) budget has more stability than Highway Commissioner so it was decided that The Supervisor would make appropriate CD investments in FBNO. Motion was made by Carolyn Pottinger and seconded by Doug Thanepohn. Seeing no more discussion motion passed unanimously.

Action Assignment C: Motion to approve Social Services Contract and Payment to Kendall County TRIAD and Kendall County Food Pantry. As advised by our attorney each organization required a separate service contract, (including Kendall Area Transit but they had not returned their contract as of Sept Meeting) outlining the services each are to perform for residents of Kendall Township. Please see our website's download center to review and read completed contracts. Motion was made by Zach Turnbow and seconded by Doug Thanepohn after hearing no other discussion vote was taken and passed unanimously.

Action Assignment D: FiberFin Water Treatment System As we are the owner of this property it was agreed that we would split the cost of the Water Treatment system (similar to what The township installed recently in our building) 50/50. Motion made by Doug Thanepohn and seconded by Don Hirsch and passed via voice vote.

Action Assignment E: As we have been trying to get the windows replaced in the Township office building for months and not really getting any action, the supervisor reached out again to a local window replacement company and finally got some action. O'Neil Glass will replace the 11 windows with tinted models to improve the energy efficiency of the windows, for \$20,300. Replacement will take 4-6 weeks once approved. Motion was made by Doug Thanepohn and seconded by Carolyn Pottinger to approved this expenditure and replace the windows. Discussion ensued regarding the need for tinting and UV protection, and it was stated that makes a big difference on the impact of the sun heating the building in the summer. They will not do the entrance door, and we must not put that coating on those sidelights as that where the election results are posted so they must be visible. Motion passed with unanimous roll call vote.

Action Assignment F: Energy Contract for Kendall County it was decided to table any further discussion on continuation of any energy contracts for the township

Action Assignment G: Joint Cemetery board discussion. It was decided that we would spend some time attempting to find any more financial information (we seemed to limit it to a period of time) to see if there was any record of how much Kendall Township contributed to the funds for this Joint Board. We will try to find more info and report out at next monthly meeting.

Other Items/Information: None

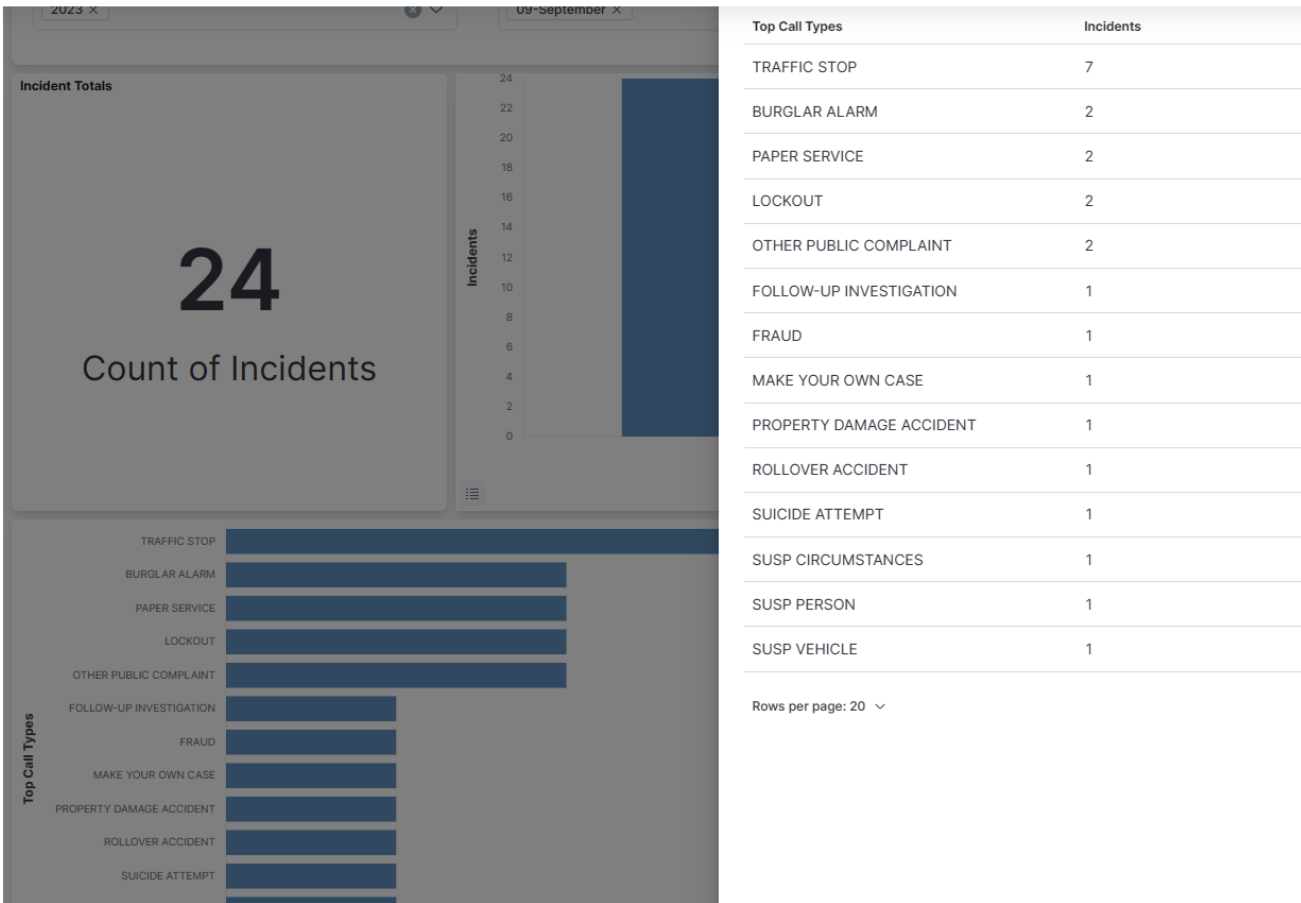
No other items were brought forth and motion to adjourn was made by Carolyn Pottinger and Seconded by Zach Turnbow at 9:50 PM. Approved unanimously by voice vote. Meeting was adjourned.

Next meeting October 24, 2023 at 7:30 PM at Township Building.

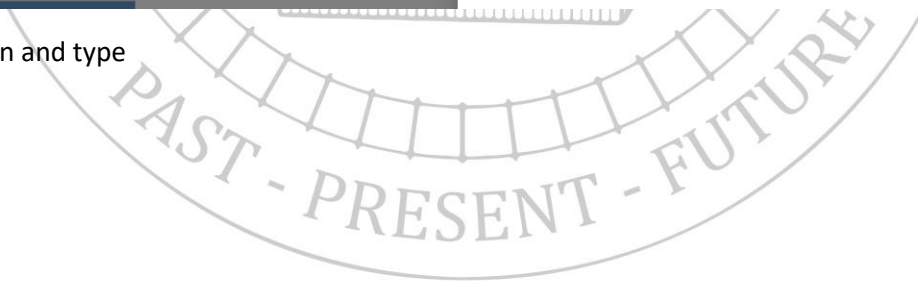
Respectfully submitted by Steve Grebner Kendall Township Clerk

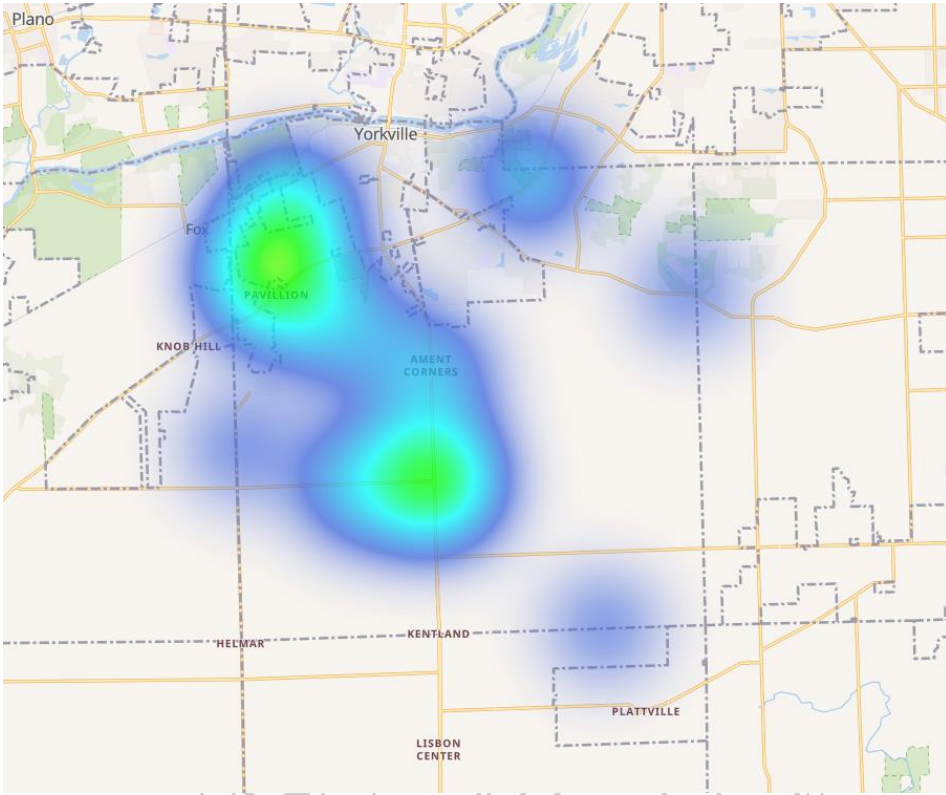
Kendall County Sheriff's activity for Sept (MTD)

Incidents



Breakdown by location and type



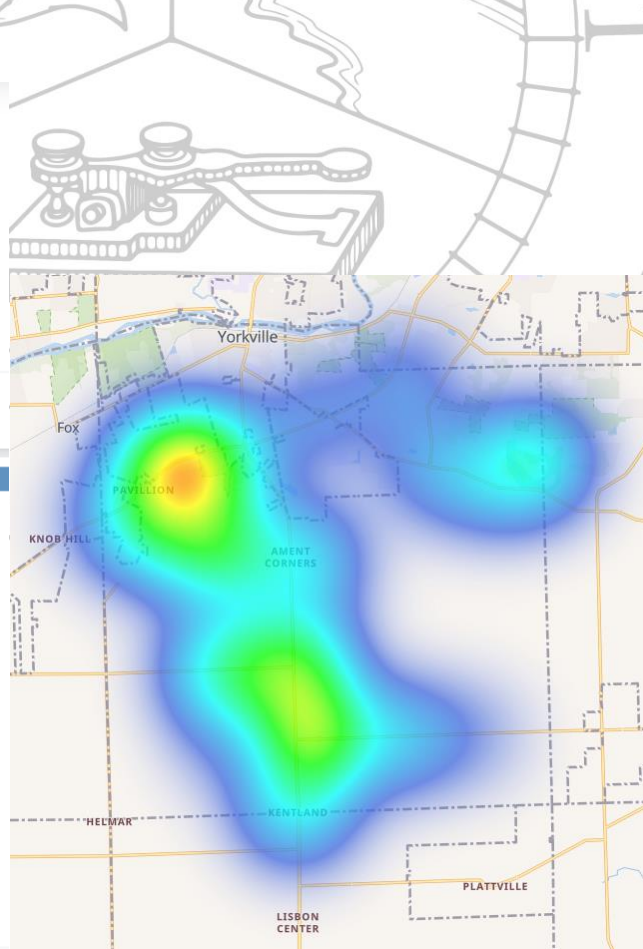
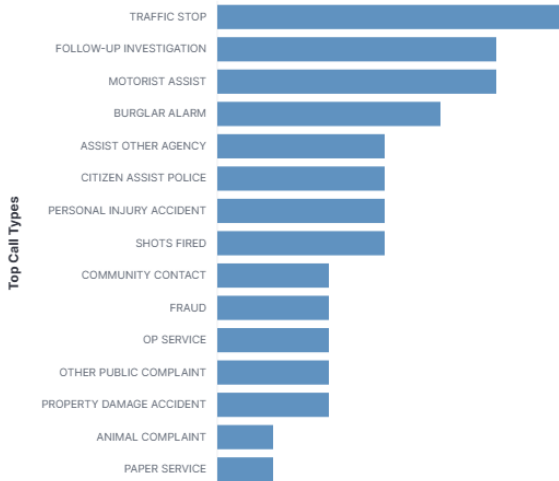


Incident count for Sept 2022 entire month:

71

Count of Incidents

Incidents



3

Citations



Citations - Top Violations

Top Violations

FAILURE TO AVOID ACCIDENT/TOO FAST FOR CONDITIONS

OPERATING UNINSURED MOTOR VEHICLE

SPEEDING - RADAR

