

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 21st, 2021. Meeting was called to order at 7:31 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, Doug Thanepohn, Don Hirsch and Zach Turnbow.

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

Deputy Paul Kubinski presented information regarding the Citizens at Risk (CAR) program. Program has been around for a while but recently rebranded to this program. (Attached to these minutes will be the info supplied by the Sheriff's office providing details). KCSO, YPD and OPD (as well as Plano PD) have similar programs. Since 4.1.2021, 164 contacts have been entered into the database. This is working to expand Mental Health access and assistance within the Kendall County Sheriff's Office. It was agreed that this is an example of information and links to add to our proposed township website.

There was no other public comment was forthcoming.

Presentation from Dan Kramer representing the request to the full township board the results of the Kendall Township Planning Commission discussion regarding the requested change in zoning for Always Faithful Properties , LLC from A-1 to B-3. Discussion ensued and it was moved by Doug Thanepohn and seconded by Don Hirsch to approve the recommendation for Zoning Change with the following wording:

"Motion to approve zoning request for property subject of the Township Planning Commission meeting on September 14th 2021 from A-1 to B-3, subject to careful consideration of stormwater outlet elevation and retention by Kendall County Stormwater Engineer with request of consideration of a drain tile to protect surrounding properties."

Role was called and Motion passed unanimously.

Minutes from August meeting were read and motion to approve minutes was moved by Doug Thanepohn and seconded by Zach Turnbow and motion passed with a unanimous vote by supervisor and trustees.

It was moved by Doug Thanepohn and seconded by Zach Turnbow amend agenda to move action item (B) in the published agenda from its present position to after section VI in the agenda. Discussion ensued and roll call was taken and the amending of agenda order was approved unanimously.

Pursuant to the previous vote discussion regarding Action Item B, Approval of Security Agreement for D&I Electric ensued with a spirited discussion regarding if any additional due diligence was necessary. After discussion among the trustees and supervisor it was moved by Doug Thanepohn and seconded by Don Hirsch to approve the agreement for the installation of security system by D&I Electric. Roll call vote was held and with 4 Ayes and 1 Nay. Motion passed.

General Funds and Road District bills were reviewed and motion to approve amended disbursements was made by Don Hirsch and seconded by Carolyn Pottinger. Motion was approved unanimously.

Old Business:

Highway Commissioner: As discussed in July's meeting the State of Illinois has let all suppliers of salt out of their contracts, (stating force majeure as reason) thus impacting prices for salt for the upcoming winter. Road commissioner will keep us updated as things continue to evolve. Culvert replacement on Immanuel Road is completed with some clean up work still to do.

Assessor: As stated in earlier meetings, the Assessor's office has been quite busy fielding calls, as the assessments have been published. October 18th is the deadline to appeal.

Supervisor: No Old Business not addressed in previous agenda items

New Business:

Highway Commissioner: Accident that occurred at the intersection of Rt 47 and Walker Road investigation is continuing. If information is requested, FOIA requests will be required. As part of this there is a potential for additional safety items to be installed at that intersection including but not limited to Flashing Stop Signs. The township would be responsible for the cost of these signs.

Assessor: No New Business

Supervisor: Aeration Pump for Building Septic Tank has expired, and needs to be replaced

Discussion Items:

William Z Ahrends award for Township Clerk excellence and discuss the process for nominating David Matlock. It was moved by Zach Turnbow and seconded by Doug Thanepohn to submit this nomination paperwork for David Matlock for the William Z Ahrends award for outstanding Clerk. Voice vote was unanimous. Existing clerk Grebner will compile and submit nomination document and report back at next Board Meeting.

Clerk Grebner informed the board members the Township of Illinois had provided the site for hosting of the Township Website, and would need information from all officials to ensure the site is populated according to their desired specifications. Clerk Grebner provided a form to all to allow them to provide their level of information comfortable to share on the township website.

Hearing no other points of discussion,

Motion to adjourn was made by Doug Thanepohn and seconded by Zach Turnbow at 9:20PM Meeting was adjourned.

Next meeting October 19th at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk

Attachments for reference