

## State of Illinois

Kendall County

Town of Kendall

At a Special March Town Meeting held in said town and county, in the state of Illinois at Kendall Township Hall on Tuesday March 12, 2024. Meeting was called to order at 7:32 PM by Supervisor Steve Gengler. Township officials present were Steve Gengler Supervisor, Doug Westphal Highway Commissioner, Steve Grebner, Township Clerk and trustees: Carolyn Pottinger, Zach Turnbow, Doug Thanepohn and Don Hirsch. Absent was , Cathy Scalise, Kendall Township Assessor

There were no public guests present.

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

**Section III: Public Comment** – no public comment was provided

**Section IV: Discussion regarding the clarification of the status of the IMRF action for the Annual Meeting Agenda.** At previous regular meeting language from the IMRF documents were interpreted incorrectly as to the requirement to have the Electors vote in favor of an Economic Impact Study of Joining the IMRF for Kendall Township. Three days after our last meeting a number of the elected officials attended a Q&A online seminar regarding the IMRF hosted by TOI. Kendall Township Officials were able to secure clarification as to the procedures required to proceed with this study. While other governmental bodies appear to have more flexibility TOWNSHIPS must have the Electors Vote in favor of this study. After this was clarified, Township officials agreed a Special Meeting was required to address this and ensure this topic was correctly added to the Annual Meeting Agenda. Announcements, Posting and Agendas were properly completed and this special meeting occurred.

In the spirit of transparency, it was clarified that in order to initiate an economic study Electors MUST vote in favor of participating in the IMRF, and a study based upon specific inputs provided by the Township can then occur. There will be a charge for the study, but the Fund will provide what the costs will be to the township if we do in fact participate.

Key Points of the Program are as follows:

- Must vote to participate in the program to secure the impact Study
- There is a charge for the Study (variable based upon the # of participants eligible)
- Voting to participate in the Study, DOES NOT ensure full participation in the IMRF.
- Upon Receipt of the study results, a Special Elector Meeting will be called and presentation of the results and the recommendation of the township board will be made to the Electors
- In order to participate, a decision and notification must be made prior to January 1 2025.

It was agreed we don't know what we don't know about the impact and this is the only way we can make an informed decision on the proper way to proceed. It was also stated that as the Township continues to evolve and in order to secure quality individuals to be open to employment we need to consider these types of options.

After this discussion, a motion was made by Trustee Doug Thanepohn and seconded by Carolyn Pottinger to add Discussion, Action and Authorize Payment on and IRMF study to the Annual Meeting Agenda. After asking for and hearing no more comment, Roll Call vote was taken and the motion passed unanimously

**Other Items/Information:** There was no other Items or information discussed

No other items were brought forth and motion to adjourn was made by Don Hirsch and Seconded Zach Turnbow at 8:00 PM. Approved unanimously by voice vote. Meeting was adjourned.

Next meeting THURSDAY March, 21 2024 at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk

