2022 Annual Town Meeting

April 12, 2022

Kendall Township 9925B Route 47

State of Illinois

County of Kendall

Town of Kendall

At the 2022 Annual Town Meeting, held in said Town and County in the State of Illinois at the Kendall Township Hall on April 12, 2022 the meeting was called to order at 7:30 PM by township clerk Steve Grebner. There were 18 voters in attendance including the following officers of Kendall Township:

Supervisor, Steve Gengler, Highway Commissioner Doug Westphal, Assessor Cathy Scalise, Clerk Steve Grebner, Trustees, Carolyn Pottinger, Don Hirsch, Doug Thanepohn, and Zach Turnbow.

The Pledge of Allegiance was led by Clerk Grebner and a motion was made to set the Moderator's salary at \$50. Motion was made Zach Turnbow and seconded by Don Hirsch. Roll of attendees was taken and passed unanimously. Motion carried.

Motion was made by Steve Gengler to nominate Ron (Jake) Cooper as the moderator. It was seconded by Doug Westphal. No other nominations were made and a motion to close the nominations was made by Don Hirsch and seconded by Zach Turnbow. Vocal vote was taken and passed unanimously. Motion carried.

The call for the vote in favor of Nomination of Ron (Jake) Cooper was made and show of hands was unanimous in favor. Motion carried.

Moderator was sworn in by Clerk Grebner and proceeded to run the remainder of the meeting.

First order of business was to set time of 2023 Annual Meeting. Motion as made by Zach Turnbow, and seconded by Don Hirsch to set meeting time of 7:30 PM on April 11, 2023 - the second Tuesday of April, 2023. Moderator asked for discussion and hearing none, called for a voice vote and it was unanimously approved. Motion carried.

Next order of business was the reading and approval of 2021 Annual Meeting minutes. Clerk Grebner read the meeting minutes and motion was made to correct the time for the 2022 meeting to 7:30PM instead of time stated of 7:00 PM. It was explained that due to COVID, two meetings were held and we started the 2020 meeting at 7:00PM but the 2021 Meeting at 7:30 PM. There was some confusion at it was decided in order to ensure no one missed the 2022 meeting we hold it at the later time. Motion was made to amend minutes by Steve Gengler and seconded by Doug Westphal. Voice vote taken and approved unanimously. Motion carried.

There was no Old Business to discuss.

There was no New Business to discuss.

Moderator Cooper opened floor for comments from the electors and after hearing none, we moved on to Township Officials Reports:

Doug Westphal, Highway Commissioner was first and thanked all in attendance for coming and also thanked his staff for their hard work and dedication. He also thanked his wife and family for putting up with the middle of the night calls and being pulled away especially in bad storms for hours at a time. He reported that the township has \$450K budgeted for repaving this year, but we still have Rebuild IL and Motor Fuel Tax funds still to be put on out books to help offset this budgeted amount. He also mentioned the historically contractors have been aggressively pricing their bids, but that may not happen going forward due to prices and supply chain issues. Due to these items the actual outlay by the township may actually be below budget projections

The roads in this plan for 2022 repaving project are Helmar Road to Immanuel and Immanuel from Walker Road to Helmar. Due to more heavy truck traffic these roads will need more that tar and chip – thus the repaving project.

There were no planned capital expenditures, but some future plans (or wish list) will be to repave the second half of RonHill and Maple Grove subdivisions, and Repave Ament Road from Immanuel to State Route 47.

Doug then took the opportunity to show the traffic patterns from IDOT on our township roads and informed the voters they too can look at this information. Mentioned the fact that traffic volume has gone up markedly and will even more with the completion of the Eldemain Bridge project.

Question came from Dave Matlock regarding the deterioration of some of the edges of some of the blacktop roads and Doug explained that is the reason we are repaving instead of tar & chipping.

Doug then did bring up the Township website and Clerk Grebner took a few moments to show the attendees the website and what information is there and the helpful links contained therein.

Supervisor Steve Gengler was next. Steve also took a moment to thank everyone for coming and the entire staff and elected body for their cooperation and spirit of working together to accomplish the common goal. He also took a moment to thank his wife for all of the support she provides.

Steve announced that as planned the Township buildings are completely paid off. Also the township has recently installed a security system and looking into a new fire alarm as well. The Rental property next door houses some very good tenants and we are lucky to have such a good business renting from us. We recently had to replace the Air Conditioner for that property and both income and expenses are split between the General Fund budget and the Highway Dept budget.

Steve also announced the Financial Reports are available for review, and while we are NOT required by law (due to the size of our township budget) to have an outside audit, we do actual have one performed for transparency. The accounting firm has given us positive feedback and pleased with our performance. One thing that was mentioned, was the fact we do not have full time staff, all of our support staff is part time but a great group of workers and as of now that seems to be a workable model.

Cathy Scalise Assessor was the final report and she to wanted to thank all parties for the opportunity to serve as the assessor of Kendall Township. She really loves the job!! She continued the theme of thanking her very hardworking staff whose responsibilities have grown - mirroring the growth of building in our township.

- 2021 was another busy year for our township, with significant amount of new construction.
 2021 total assessed value for Kendall Township was approximately \$313.9 Million up from approximately \$288.5 million in 2020
- We had an increase in parcels from 4,602 to 4,701
- In 2020 there were a total of 695 permits the breakout as follows:
 - New construction 115 Single Family; 23 duplexes; 23 townhomes for a total of 161 new homes
- In 2021 there were a total of 674 permits breakout as follows:
 - New construction 104 Single Family; 30 for duplexes; 49 for townhomes for a total of 183 new homes
- There were 603 sales in Kendall Township for the year of 2021

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Our 3 year average reported from the state was 31.01% and we are required to maintain an average of 33.33% so based on statistics from the state an increase of 7.48% is expected for 2022 assessments..

Cathy again thanked everyone for attending and their time as asked if there any questions. There were none

After reports, Moderator Cooper asked for any additional comments from the electors, and after hearing none entertained motion to adjourn and motion was made by Dave Matlock and seconded by Don Hirsch. All in favor "aye". Motion carried unanimously. Meeting was adjourned at 8:21 PM and all went on to enjoy the wonderful treats supplied.

Respectfully submitted

Steve Grebner, Kendall Township Clerk