

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 April 16, 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 Cathy Scalise, Kendall Township Assessor and trustees: Carolyn Pottinger, Zach Turnbow, Doug Thanepohn and Don Hirsch.

Public Guest was Kelly from Dan Kramer's Office for presentation of A&D Properties request for Zoning Change.

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

Section III: Sheriff Department Update: Sheriff's Dept Rep was not able to attend, Clerk Grebner provided a MTD status for April of incidents as well as an update of total for March. Evaluated trends and see that 2024 is trending a little higher than than 2022 but lower than 2023 as it relates to pure incident count. Clerk Grebner did announce Kendall County has recently received a Mental Health resource shared with other jurisdictions across the county. As part of that discussion Clerk Grebner illustrated the uptick in Crisis interventions month over month in Kendall County. In 80% of the cases, the outcome was hospitalization rather than incarceration. This illustrates the need for more dedicated mental health professionals in the county.

Section IV: Public Comment – Presentation of the Zoning change by Kramer & Kramer on behalf of A&D properties. Kelly presented a similar presentation as was done to the Zoning and Planning Committee the previous evening. The Zoning and Planning Committee did vote to recommend approval of the plan. There were some questions regarding the existing Trailers parked at the location and an explanation was provided. The existing facility in Shorewood did appear to be in very good condition and those pictures were used to illustrate the type of fencing that would be expected to provided to this facility. Further discussion ensued and action was tabled until later in the meeting.

Section V: Minutes from Regular March meeting were read. Motion to approve the amended minutes was made by Doug Thanepohn and seconded by Carolyn Pottinger and motion was approved unanimously.

Section VI: Financial Business:

- A) Review and discussion of the Temporary 2024 Road Budget occurred. There were some reallocation of funds from Special Bridge to Permanent Road budget and due to income increase some lined items were adjusted to reflect this. All trustee questions were answered sufficiently and motion was made by Doug Thanepohn and seconded by Zach Turnbow to approve the Temporary 2024-2025 Road Budget. Roll was called and motion passed unanimously.
- B) Review and discussion of the Temporary 2024-2025 Township Budget. There were some increases in line items to reflect the ongoing increases in prices. Publishing was increased to reflect the cost of the new website hosting contract, as well as increases in Accounting, Utilities, and Legal Services. An increase was also indicated in Charitable Donations to reflect our ongoing support of the Food Pantry, TRIAD and KAT. It was agreed to change the description of Line Item 382 to more accurately show it as License Agreement Income of our second building occupant.

As a subset of the Township Budget, The Assessor addressed changes in that portion. Salaries were increased, as well as maintenance (due to new back up procedures). However line items Software, Publications and property card maintenance were all reduced due to changes made in processing and efficiency. So a pretty good story, keeping overall budget increases for Assessor area (including salaries etc.) to less than 3.5%.

Motion to approve the 2024-2025 Temporary Township Budget was made by Doug Thanepohn and Seconded by Carolyn Pottinger. After hearing no further discussion, Roll call vote was taken, and motion passed unanimously.

C) General Funds and Road District bills were reviewed. Interest earned on CDs continues to be quite good. A motion to approve was made by Don Hirsch and seconded by Zach Turnbow. Motion was approved unanimously by roll call vote.

D&E) Income report and Settlement sheets were reviewed. Interest being accrued on our CDs continues to do well and very positive for township.

Reports:

Assessor: Assessor reported out on the annual conference she attended and was a little disappointed in the recommendation for higher value homes and she stated that it seemed odd that this meeting was held at the same time of our mandated Township Annual Meetings. She did state that during her conversations, however, not all townships seem to have the spirit of cooperation and communication that Kendall Township does. One of the issues during a break out session was staff safety and our need to be ever mindful of the safety of our staff. Illinois State Police are developing safety plans on the ISP website and they will soon be available and we will review at a future date.

In addition the new Paid Time Off (PTO) law was discussed at meeting, and it continues to be a very hot topic and it was stated that governmental organizations WILL BE FINED if not in compliance. It was asked if our system allows for accurate tracking of this parameter and a report was developed in our quickbook program to keep us in compliance. The subject of that may be next shoe to drop by State Government about mandatory Sick Pay was raised and it is potentially another level of regulation that small town governmental bodies may be forced to consider in the future, thus making it more costly to operate.

Highway Commissioner: The Bonnell build date for our new truck is now September, and the Highway Commissioner is adamant they get this done before the weather breaks this fall. It will be necessary to have this vehicle fully functional before the winter season. The work on Walker Road will begin in earnest the week of 4/22 and should be done in 3 days, weather permitting. Cintas exchanged all fire extinguishers and placed us on an annual review safety check for both fire extinguishers and the first aid kits in the facility. Report of the Fire on Lisbon Road the previous night, no one was injured but the Township was call out to assist in traffic control and there was some communication breakdown between BKFD and the township. Highway Commissioner will talk through with the Fire Chief.

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

Clerk Grebner brought everyone up to speed on the Statement of Economic Interest (SEI) form that all trustees, committee members and elected officials have to complete and return to the county by 5.1.24. Clerk had secured paper copies of the SEI from the Zoning Committee members as well as a Trustee and will deliver them to the County Clerk on 4/17/2024.

Supervisor:

Action Assignment A: New appointments to the Planning Commission were discussed and reviewed the proposed regularly scheduled planning committee meeting schedule. It is monthly immediately prior to the Township meeting. If there is no topic or need to meet, the meeting will be cancelled and posted on website. This allows the voters and county to be aware of our schedule, and manage the expectation of action to be taken. Idea was well received by trustees.

Action Assignment B: Discussion and Action to be taken on the Planning Commission recommendation. Motion was made to accept and approve the Planning Commission's Recommendation to approve the requested Zoning Change by

A&D Properties. Request for further discussion did bring up concern by multiple trustees that how are we going to ensure this doesn't turn into a truck parking/logistics brokerage location. That question was broached the night before at the Committee meeting and the owners representative stated that that use would be authorized under the new zoning classification, but it was not the owners intent. Trustees stated that if that is the case, we should ensure any changes in use by run by the proper county zoning committees. We are all in favor of business, but want to make sure what is presented to us is what is the real plan and not just what we want to hear. All parties looked at the photos of existing operation in Shorewood and were impressed, but wait with cautious optimism this location will look as good. Motion to approve committee recommendation was made by Doug Thanepohn and seconded by Zach Turnbow and Roll was taken. Motion passed unanimously.

Action Assignment C: Motion to approve Proclamation for April to be Motorcycle Awareness Month in Kendall Township was made by Zach Turnbow and seconded by Don Hirsch. Hearing no other discussion voice vote was taken and motion passed unanimously.

Action Assignment D: Motion to approve Resolution 24-01 Kendall County Hazard Mitigation Plan was made by Doug Thanepohn and seconded by Zach Turnbow. Discussion was called and Clerk Grebner discussed the reasons for this. Since Supervisor Gengler, Highway Commissioner Westphal and Clerk Grebner had attended the meeting, and built some Hazard Mitigation Plans, the only way we as a township would have access to any state/federal funds to help accomplish these items, require us to formerly adopt this plan (our portion contained within). Clerk Grebner stated that this has been out for public comment, and once approved he will post our section of action plans on the township website. After no more discussion ensured, roll call vote was taken and 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 Carolyn Pottinger and Seconded Zach Turnbow at 9:55 PM. Approved unanimously by voice vote. Meeting was adjourned.

Next meeting Tuesday May 21, 2024 at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk

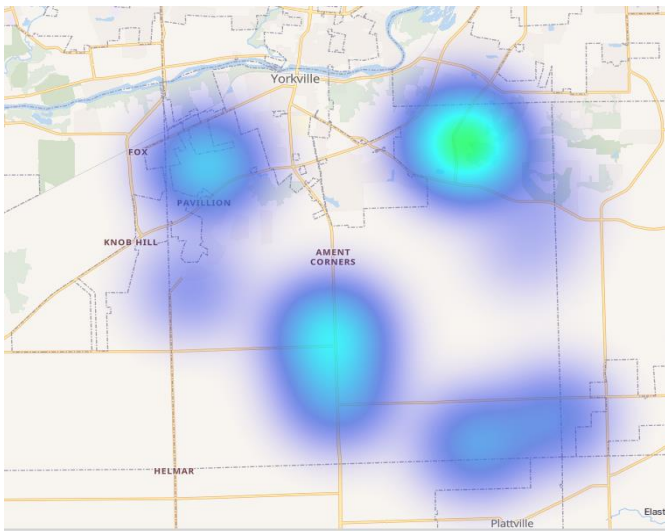
Attachment A

Sheriff Activity April MTD

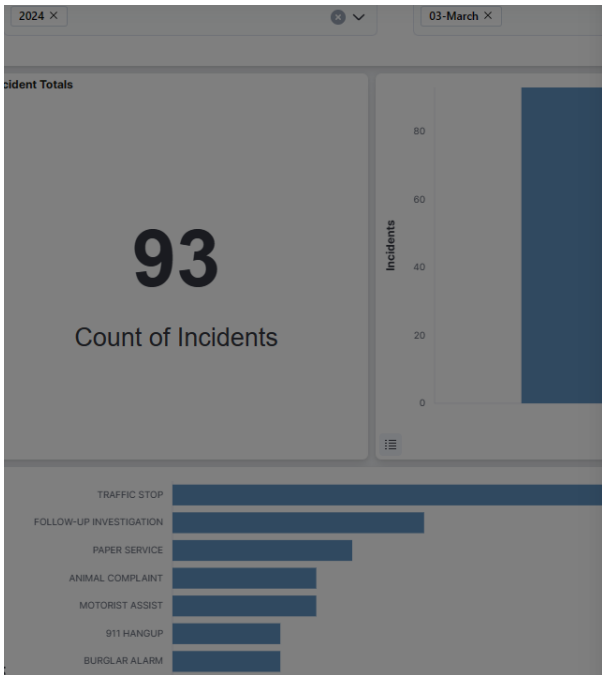
April MTD Incidents



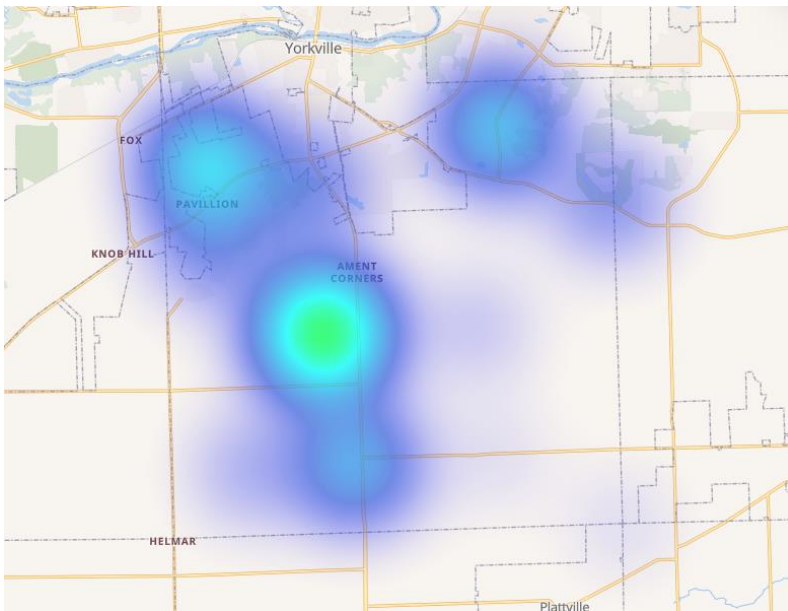
Top Call Types	Incidents
TRAFFIC STOP	11
FOLLOW-UP INVESTIGATION	4
BURGLAR ALARM	3
MOTORIST ASSIST	3
SUSP VEHICLE	3
PERSONAL INJURY ACCIDENT	2
ROAD OBSTRUCTION	2
911 OPEN LINE	1
ANIMAL COMPLAINT	1
CHECK WELL BEING	1
CITIZEN ASSIST POLICE	1
PAPER SERVICE	1
EXTRA PATROL	1
GUNSHOT WOUND	1
LINES DOWN	1



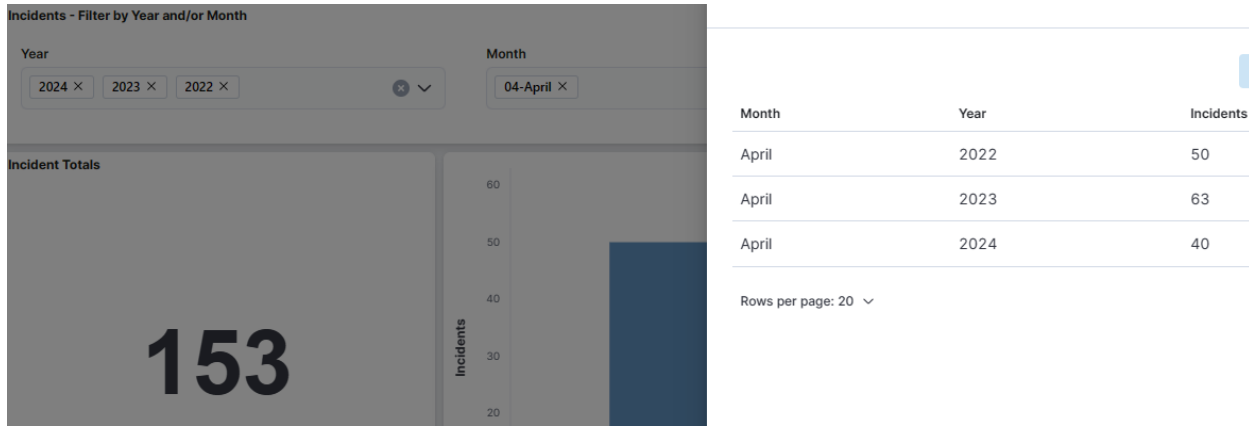
March Full Month



Top Call Types	Incidents
TRAFFIC STOP	29
FOLLOW-UP INVESTIGATION	7
PAPER SERVICE	5
ANIMAL COMPLAINT	4
MOTORIST ASSIST	4
911 HANGUP	3
BURGLAR ALARM	3
CHECK WELL BEING	3
PROPERTY DAMAGE ACCIDENT	3
ASSIST OTHER AGENCY	2
CITIZEN ASSIST POLICE	2
DOMESTIC	2
FOID REVOCATION	2
FRAUD	2
OP SERVICE	2



April 2022-2024 Incidents



Crisis Intervention YTD 2024

Month	Year	Total Crisis
January	2024	8
February	2024	13
March	2024	11
April	2024	12

