

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 19, 2022. Meeting was called to order at 7:30 PM by Supervisor Steve Gengler. Township officials present were Steve Gengler - Supervisor, Cathy Scalise - Kendall Township Assessor, Doug Westphal – Kendall Township Highway Commissioner, Steve Grebner - Town Clerk and trustees: Carolyn Pottinger, Doug Thanepohn and Zach Turnbow. Absent was trustee Don Hirsch.

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

There was no representative from the Sheriff's office present. Two residents were present Chris and Megan Jensen.

No other guests were present

Minutes from March 15th meeting were read and motion to amend the minutes to remove reference to the issue at Lisbon Grade School (as it was out of our Township) was made by Zach Turnbow and seconded by Doug Thanepohn. Supervisor Gengler asked for any comments and hearing none verbal vote was taken and motion passed unanimously. Motion to approve amended minutes was made by Doug Thanepohn and seconded by Carolyn Pottinger and motion passed with a unanimous roll call vote by supervisor and trustees.

Next action item was to approve the temporary 2022 – 2023 road budget. Trustees reviewed documentation and discussion ensued regarding the various taxes and fees received by the township from the state and how recent actions taken in Springfield may impact these amounts. Questions were answered as best they could be as the impact into the last two quarters of the budgetary year are as of yet unknown. This budget is sufficiently funded at this moment in time to address the needs of the township. Motion was made to approve the temporary 2022-2023 Road Budget by Zach Turnbow and seconded by Doug Thanepohn. Request for additional comments was made and hearing none motion was called to a vote. Roll call vote was taken and motion passed unanimously.

The next action item was to approve the temporary 2022-2023 Town Budget. Copy of the budget was reviewed and questions regarding various line items and the need to adjust them due to COLA and inflation prior to the final budget's approval later in the year. Motion was made by Doug Thanepohn and seconded by Zach Turnbow and request for additional discussion was made by Supervisor. Hearing none, he called for a vote and roll call vote passed unanimously.

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

Old Business:

Highway Commissioner – No Old business

Assessor: Assessor informed and clarified the type of homes to be built in Timber Ridge development (formerly known as Kendallwood Estates). There will NOT be townhomes as well as single family homes (a change from last month's minutes). The developer is Rally Homes, formerly known as Montlebrano Homes. The assessor also informed the board a BP gas station/convenience store will be built on the NE corner of Routes 47 and 71 (the former FS location). No timeline was shared as to completion.

Supervisor: No old business

New Business:

Highway Commissioner: There has been a change in the way salt contracts have been structured. There will be no second year of contracts honored and ALL municipalities will go into the Bid Pool. Highway commissioner would like to have a better idea of the costs of salt since we lost our ability to lock in 2nd year of a contract by the time the budget will be finalized in June. Right now, he has budgeted the same \$ amount budgeted last year which was about double what we actually spent. So, if we have a typical year even with a price increase we should be OK but if prices go up and we have bad winter, a shortfall could occur.

We will also lose the Rebuild IL Funds after one more payment and there will be no increase in the MFT (motor fuel tax)

Assessor: No new business

Supervisor: Supervisor stated that PPRT on Net income Trusts, LLCs and Subchapter S Corp have been going up and we now are incurring an Electrical Distribution Fee. In reviewing the budget, it was indicated the changes in the Utilities and Services (postage, IT support) rates and we should take look at those amounts distributed and ensure we have enough to cover those potential inflationary increases, and look at ways to minimize incurring of those costs (i.e. electronic payment vs postage). He also did increase the capital expenditures line item to include funds for an Emergency Generator in this year's budget.

Discussion Items:

Discussion ensued regarding a number of Proclamations brought forth to the attention of the board. ABATE of Illinois asked us to vote in support of the Motorcycle Awareness Month in IL. Discussion ensued and one of the questions was what is the purpose. The purpose is to promote safety and awareness of motorcycles sharing the road in our Township. Many other municipalities and local governments have already voted in favor of this and there is no monetary commitment, but a simple proclamation of support of this organization's efforts.

Clerk Grebner brought forth several other ideas for Proclamations:

One for recognition of Dave Matlock, retired clerk – Discussion ensued that we should consider setting parameters as to how to quantify the eligibility of such a request, and standardize to ensure we can approve or decline based upon achieving a level of service to warrant such a proclamation. Clerk Grebner said he would work on that if so desired.

Second one was for recognition of Yorkville Christian's Basketball Team winning the State Championship in their class.

Third one was for recognition of Cross Lutheran's 8th Grade Basketball Team winning 2nd in the nation at national tournament.

Action Items:

Motion was made by Doug Thanepohn and seconded by Zach Turnbow to develop criteria for how to measure the viability of request for recognition of service to the township. Discussion ensued and supervisor call for comment and in hearing none a vote. Motion carried via Voice Vote. Clerk Grebner will initiate the development of standards for discussion at May Meeting.

It was also decided to table the other two proclamation votes until interaction with the respective schools could occur. Clerk Grebner said he would follow up and develop a report for action to be taken at the May Meeting

Hearing no other points of discussion,

Motion to adjourn was made by Carolyn Pottinger and seconded by Zach Turnbow at 9:05 PM. Motion was approved by voice vote. Meeting was adjourned.

Next meeting May 17 at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk