

## **State of Illinois**

Kendall County

Town of Kendall

At the regular monthly Town Meeting held in said town and country, in the state of Illinois at Kendall Township Hall on Tuesday August 17th, 2021. Meeting was called to order at 7:32 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.

There was no representation by the County Sheriff.

Marty Ivec of D&I Electronics, Inc. was present to provide a summary of the proposal for Fire, Burglar alarm and Security Camera systems. He provided a brief history of the company and stepped through the various sections of the proposal. He answered the questions posed, was dismissed and discussion ensued. It was agreed a vote would be tabled until next month's meeting to investigate if a specific budget line item would be necessary.

Minutes from July 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.

General Funds and Road District bills were reviewed and amended to void check #9708 (D&I Electronics) and motion to approve amended disbursements was made by Doug Thanepohn and seconded by Carolyn Pottinger. Motion was approved unanimously.

### **Old Business:**

Highway Commissioner: No Old business

Assessor: No Old Business

Supervisor: We will revisit the need to have a separate budget line item both the Security System/Fire Alarm as well as generator. If so, we will follow all guidelines required by State of Illinois Statutes.

Previous discussion regarding Rezoning request has been tabled, as it appears the request was premature in coming.

**New Business:**

Highway Commissioner: There have been some trees downed by recent storm and still in process of completing clean up. A new large culvert has been ordered and it will be replaced as soon as feasible. Highway commissioner was recently informed that our Road Salt Supplier (Cargill) has a tragic accident at their salt mine and will no longer be honoring our contract and there will be a reduction in supply. There are other suppliers but cost will be more. Discussion ensued regarding the impact to our budget and or winter road maintenance, and it is really dependent on severity of winter - but we do have salt available to use both on premise as well as in the county dome in Yorkville.

Assessor: Assessor provided new construction report and it shows about where she thought it would be. Yorkville is one of the 4 fastest growing communities in the state, and Kendall County is one of only 4 counties that showed a net increase from last census. Due to this growth there is are still more Certificates of Occupancy coming so it is a very fluid situation. They presently have 3 distinct teams reviewing the different types of parcels - existing homes, farm properties and new construction. The team is actively entering the reviews into the system and they are diligently making those entries. Assessor is very pleased with team's progress and quality of information being entered.

Supervisor: Action Item for the renewal of the Assessor's employment contract was addressed and discussion ensued. Motion to approve new employment contract until December 2025 was made by Doug Thanepohn and seconded by Don Hirsch. Motion passed unanimously.

Second action item was the vote on funding and development of the Township Website. Discussion ensued, and motion to approve was made by Zach Turnbow and seconded by Carolyn Pottinger. Motion passed unanimously. It was agreed all trustees, Supervisor, Highway Commissioner and Assessor would supply what information they desired on their section of the website by next monthly meeting and work would ensue on the website.

Hearing no other points of discussion,

Motion to adjourn was made by Carolyn Pottinger and seconded by Don Hirsch at 9:39PM Meeting was adjourned.

Next meeting September 21st at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk