

## **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 June 15, 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, Zach Turnbow.

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

There was no representation by the County Sheriff, nor any other guests present.

Minutes from both April and May meetings were read and motion to approve minutes was moved by Doug Thanepohn and seconded by Carolyn Pottinger and motion passed with a unanimous vote by supervisor and trustees.

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

### **Old Business:**

Highway Commissioner: none

Assessor: Assessor's office continues to be very busy with normal activities as well as ongoing project (see new business)

Supervisor: Raised awareness of the need for replacement of the Air Conditioning unit in our rental property (Fiberoptics Company). One unit failed and the existing unit was not sufficient to keep area cool enough.

### **New Business:**

Highway Commissioner: None of the road projects have commenced as of yet but all are still on track to be completed this season. Working on remediation of some drainage issues around the township as well as some culvert replacement plans. Currently one of the township trucks is in for repair and Highway commissioner is monitoring its completion. All striped roads in the township WILL BE restriped this summer.

Assessor: As stated the office has been very busy with typical questions and assessment items due to significant growth in our township. They are also attempting to update measurements and photos of properties in the system. This has nothing to do with the valuation, but simply information gathering and have had a few residents call and inquire or not allow the staff on property. Assessor has outfitted staff with badges and information indicating they are legitimate (people are concerned) and discussion

ensued on how to better publicize this process as to inform and manage the expectations of the township residents.

Supervisor:

Supervisor ensured all new signature cards were signed as required by the bank for check payments. Also, supervisor is still working on the bids for both the Security System as well as the Generator for the Township Building.

Grass and Noxious Weed Ordinance was discussed and our township really doesn't have Noxious weed point person.

Township website discussion ensued and Clerk shared answers to questions regarding other hosting organizations other than TOI and the costs seemed prohibitive. It was asked if we could gather metrics on traffic using the TOI hosted site and Clerk Grebner will follow up. Trustee Turnbow and Clerk Grebner will work together before next meeting to mock up what a site might look like and what information should be placed there at least to start. It was agreed we should crawl, walk then run on this technology platform and provide the transparency needed but not overwhelm constituents with a site that is hard to navigate and provides too much noise to get to exactly what residents want. It was agreed it will be put on as an ACTION ITEM for July Meeting.

At this time, following protocol we suspended the Monthly Meeting to address the Road and General Budgets. It was moved by Don Hirsch and seconded by Zach Turnbow and passed unanimously to suspend this meeting.

It was moved by Doug Thanepohn and seconded by Zach Turnbow to convene hearing for Ordinance 21-01. Motion passed unanimously.

Hearing for Ordinance 21-01 (Highway Budget) was called to order by Supervisor and Roll was taken – all Trustees were present and Request for Public comment was made by supervisor and upon hearing none it was Moved by Doug Thanepohn and Seconded by Don Hirsch to approve Ordinance 21-01. Roll was taken and approved unanimously.

It was moved to close this hearing by Don Hirsch and Seconded by Zach Turnbow and roll was taken and unanimously approved. Hearing was closed.

Motion was made to call a hearing for Ordinance 21-02 (General Fund Budget) Moved by Don Hirsch and Seconded by Zach Turnbow, roll was called and passed unanimously.

Hearing for Ordinance 21-02 (General Fund Budget) was called to order by Supervisor and Roll was taken – all Trustees were present and Request for Public comment was made by supervisor and there as discussion as to an increase in line item for Maintenance to \$2000 and Training to \$500. At this time as per protocols, the General Fund Budget must be approved in the Public Meeting. It was moved by Doug Thanepohn and seconded by Don Hirsch to close this hearing and unsuspend the normal Monthly Meeting. Roll was taken and unanimously approved.

Regular meeting was restarted and Motion was made to accept Ordinance 21-02 (General Fund Budget) by Don Hirsch and Seconded by Zach Turnbow. Roll was taken and passed unanimously.

Clerk Grebner will secure signature and stamp by County Clerk and return our copies ASAP.

Motion to adjourn was made by Carolyn Pottinger and seconded by Don Hirsch at 9:23PM Meeting was adjourned.

Next meeting July 20<sup>th</sup> at 7:30 PM at Township Building.

Respectfully submitted by Steve Grebner Kendall Township Clerk