

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
March 3, 2020**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday March 3, 2020 at 6:20 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, and Matt Prochaska. Members absent: Elizabeth Flowers and Robyn Vickers.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

Member Prochaska moved to approve the agenda with the amendment to move item 10 executive session to before item 9 new business. Member Giles seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL RECOGNITION

Dr. Tokars updated the board on the spread of the coronavirus, flu and respiratory illnesses.

County Clerk Debbie Gillette spoke about the security of the voter registration information and election cyber security. Matt Kinsey, Director of Technology informed the board on the security systems for email and county computers.

PUBLIC COMMENT

Dominic Romanazzi from Teamsters 330 informed the board that he was available to answer any questions the board may have regarding the union contracts up for vote on the agenda.

CONSENT AGENDA

Member Hendrix moved to approve the consent agenda of **A)** county board minutes from February 4, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,302,094.40; **D)** Chicago HIDTA Executive Director Service contract with Kendall County as the Fiduciary Agent effective November 29, 2019 through November 30, 2023 in the amount of \$177,443.00; **E)** HIDTA Grant Agreement G20CH0002A in the amount of \$1,275,159.00. Member Cesich seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$915.85; ANML CNTRL WRDN \$815.06; BEHAV HLTH \$7,658.60; CAP EXP \$6,000.00; CIR CLK \$1,106.36; CIR CRT JDG \$3,334.17; COMB CRT SVS \$10,229.70; COMM ACTN SVS \$41,086.87; COMM HLTH SVS \$420.31; CORR \$500.72; CNTY ADMIN \$5,011.97; CNTY BRD \$27,903.66; CNTY CLK \$669.69; HIGHWY \$57,467.58; DONATN \$12,000.00; ELCTN \$38,164.71; EMA \$287.92; EMPL BNFTS \$388,127.93; ENVIRO HLTH \$1,315.58; FCLT MGMT \$19,989.43; GIS \$63.45; JURY COMM \$381.38; MERIT COMM \$375.00; PBZ SR PLNR \$822.48; PBZ \$658.49; PRSDG JDGE \$2,871.43; PROB SVS \$9,291.17; PRGM SUPP \$2,261.25; PUB DEF \$587.00; ROE \$497.32; SHF \$10,693.53; SOIL & WTR \$60,000.00; ST ATTY \$3,769.94; TECH \$15,119.99; TRSR \$1,220.59; UTIL \$64,021.74; VET \$1,235.00; SHF \$92,000.00; SHF \$330,931.00; SHF \$41,344.65; JURY COMM \$1,270.10; SHF \$17,187.00; FP \$22,485.78

EXECUTIVE SESSION

Member Prochaska made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and (8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

NEW BUSINESS

Facilities Management Department Bargaining Agreement

Member Cesich moved to approve the Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Facilities Management Department) and Kendall County, Illinois effective December 1, 2019 through November 30, 2022. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Clerk & Recorder's Office and Assessor's Office Bargaining Agreement

Member Hendrix moved to approve the Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Clerk & Recorder's Office and Kendall County Assessor's Office), the Kendall County Clerk and Recorder, and Kendall County, Illinois effective December 1, 2019 through November 30, 2023. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Facilities

Forest Preserve Lease

Member Kellogg moved to approve the Forest Preserve District of Kendall County Lease in the Historic Courthouse for offices #110, 111, 112, 113 & 114 in the amount of \$3,836.00 per month starting March 31, 2020. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion with the approved amendments. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-16 is available in the Office of the County Clerk.

Pickerill House License

Member Kellogg moved to approve the Pickerill House License for storage space with the County of Kendall in the amount of \$3,836.00 per month starting March 31, 2020. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion with the approved amendments. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-17 is available in the Office of the County Clerk.

Rent Payment

Member Kellogg moved to approve a Memorandum of Understanding (MOU) between the Forest Preserve District of Kendall County and the County of Kendall regarding rent payment. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-18 is available in the Office of the County Clerk.

Finance

Email Account Policy

Member Kellogg moved to approve the Kendall County email account provisioning policy. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

Mobile Stage

Member Kellogg moved to approve the contribution of twenty percent of the total cost of the purchase of a mobile stage in an amount not to exceed \$10,000. Member Hendrix seconded the motion.

Member Kellogg explained that this is a joint project with the Village of Oswego, it will be used and stored at the fairgrounds by the Village of Oswego.

Chairman Gryder asked for a roll call vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

Animal Control

HVAC Improvements

Member Cesich moved to approve a contract with Peter Perella & Company in the amount of \$75,800.00 for HVAC improvements for the Animal Control Facility. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-19 is available in the Office of the County Clerk.

OTHER BUSINESS

Member Hendrix spoke about Waubensee Community College trades program for students at the Plano Campus.

Member Prochaska stated that the National Association of Counties held its legislative conference there is a tentative agreement with counties and municipalities and railroads for overpasses/underpasses to eliminate at grade intersections at major lines. They announced the new live healthy program.

Chairman's Report

Member Cesich moved to approve the appointments. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointments

Trustee Terry Olson – KenCom Executive Board – Village of Oswego
Trustee Luis Perez – KenCom Executive Board (Alternate) – Village of Oswego
Dr. Karin Gustafson-Williams – Kendall County Board of Health – 3 year term – Expires March 2023

Chairman Gryder mentioned the timelines for the census regarding mailings and door knockers. It is important to get an accurate count; Federal Assistance at stake is \$1,400 per adult and \$2,700 per child under the age of 5. Information can be found at 2020census.gov website.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked about the Waubensee Community College classes if they would still be offering English and Speech classes at the Plano Campus. Mr. Wyman asked when the Animal Control Facility remodel would be completed.

ADJOURNMENT

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 8th day of March, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk