

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 5, 2020**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held remotely at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday May 5, 2020 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers. Members absent: None.

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

**THE AGENDA**

Member Flowers moved to approve the agenda. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**PUBLIC COMMENT**

Steve Hindi called with concerns regarding a farm on Hollenbeck Road, the cows are very thin, injured, skin problem and one is dead. The fence is leaning and they are getting out. The Department of Agriculture is investigating but more action is needed to take care of the situation.

**PUBLIC HEARING**

**Downstate Small Business Stabilization**

Chairman Gryder opened the public hearing for proposed Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds. Mr. Gryder explained that this is a program from the Illinois Department of Commerce and Economic Opportunity that is providing funds for 60 days of working capital to small businesses. Non-essential for profit private small businesses with 50 or fewer employees are allowed to apply with some exceptions. The application must be through a unit of local government in order to administer the funds. A participation agreement between the County and the businesses is to be put in place to define the partnership. Funds will not need to be repaid as long as the business remain open for at least 60 days or reopen and retained or reemploy current jobs next year. Applications received from Top Notch Kennels and Kennedy Pointe Restaurant. No comments from the public, Chairman Gryder closed the public hearing.

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of **A)** county board minutes from April 7, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$755,309.59; **D)** contract with University of Chicago for Professional Service Contract for \$85,000.00 from May 1, 2020 to April 30, 2021; **E)** resolution granting the Kendall County Sheriff authority to enter into agreement for towing services; **F)** lease agreement with Oswego Township for office space at 99 Boulder Hill Pass for \$200.00 a month with an increase of \$10.00 per month annually not to exceed \$300.00 per month **G)** Kendall County Fair Housing resolution. Member Giles seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** ADMIN \$147.16; ANML CNTRL WRDN \$34,060.58; ASSMT \$158.33; BEHAV HLTH \$8,033.19; CIR CT CLK \$656.53; CIR CRT JDG \$3,519.49; COMB CRT SVS \$10,280.50; COMM ACTN SVS \$36,596.34; COMM HLTH SVS \$3,034.05; CRNR \$213.74; CORR \$22,826.51; CNTY BRD \$1,340.92; CNTY CLK \$1,936.85; HIGHWY \$79,403.38; TRSR \$5,294.80; ELCTNS \$1,713.07; EMA \$128.66; EMPL BNFTS \$383,887.01; ENVIRO HLTH \$262.89; FCLT MGMT \$16162.58; JRY COMM \$64.76; MERIT \$465.00; PBZ \$350.00; PRSDG JDGE \$1,708.00; PROB SVS \$4,898.30, PRGM SUPP \$956.65; SHF \$21,929.97; ST ATTY \$486.26; TECH \$35,918.78; TRSR \$17,500.00; UTIL \$36,984.84; VET \$3,311.11; SHF \$898.56; FP \$14,230.78

**E)** A complete copy of Resolution 20-22 is available in the Office of the County Clerk.

**F)** A complete copy of IGAM 20-28 is available in the Office of the County Clerk.

**E)** A complete copy of Resolution 20-23 is available in the Office of the County Clerk.

**NEW BUSINESS**

## **Delinquency Date**

Member Kellogg moved to approve Kendall County Ordinance repealing Ordinance #2020-04 and revising the procedure for postponing delinquency date interest and penalties for the first installment of 2019 (Payable 2020) property tax payment. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 20-08 is available in the Office of the County Clerk.

## **ELECTED OFFICIAL REPORTS & OTHER DEPARTMENT REPORTS**

### **Emergency Management Agency**

Roger Bonuchi reported on the calls he has participated in and daily briefings regarding Covid-19. They have received thousands of PPE and distributed them. Mr. Bonuchi reported on the emergency alert system.

## **STANDING COMMITTEE REPORTS**

### **Highway**

#### **Vacate Right-of-Way**

Member Prochaska moved to approve a resolution to vacate a no longer used highway right-of-way near the intersection of Plainfield Road and Ridge Road. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-24 is available in the Office of the County Clerk.

#### **Agreed Order**

Member Gilmour moved to approve the agreed order setting preliminary just compensation in the amount of \$49,500 for the acquisition of right-of-way from the Wayne Borneman Trust for the Eldamain Road extension project. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Economic Development**

#### **Resolution - Kennedy Pointe Restaurant**

Member Kellogg moved to approve a Resolution of Support for Kennedy Pointe Restaurant Downstate Small Business Stabilization Program application. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-25 is available in the Office of the County Clerk.

#### **Resolution - Top Notch Kennels**

Member Hendrix moved to approve a Resolution of Support for Top Notch Kennels Downstate Small Business Stabilization Program application. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-26 is available in the Office of the County Clerk.

#### **Participation Agreement - Top Notch Kennels**

Member Hendrix moved to approve a Participation Agreement between Kendall County and Top Notch Kennels. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-29 is available in the Office of the County Clerk.

#### **Participation Agreement - Kennedy Pointe Restaurant**

Member Hendrix moved to approve a Participation Agreement between Kendall County and Kennedy Pointe Restaurant. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-30 is available in the Office of the County Clerk.

## **Promissory Note**

Member Cesich moved to approve a Promissory Note for Kendall County, Illinois, to borrow \$200,000 from the Kendall County Revolving Loan Fund to secure emergency working capital grant funding, under the Downstate Small Business Stabilization Program, for local businesses facing hardship due to the COVID-19 pandemic. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-31 is available in the Office of the County Clerk.

## **Finance**

Member Kellogg stated that they are taking a wait and see approach to the impact the virus will have on the budget. Expenses to date are \$23,000 for COVID claims, more to come.

## **SPECIAL COMMITTEE REPORTS**

### **ISACo, UCCI, NACO, and other County Organizations**

Member Prochaska reported that NACO is continuing its efforts to educate the public on COVID and equal treatment of counties if there is relief bill. ISACo and UCCI are working on a joint plan for lobbying of CARES Act money. Roberts Rules of Order has been updated for electronic meetings.

## **OTHER BUSINESS**

Members discussed what action or authority can the County Board can do to open up the county, who determines what is and is not essential and who will enforce. There will be communication with Dr. Tokars at the Health Department and the County's lobbyist.

## **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked if the Sheriff will intervene when there are large gathering or those not wearing masks. Can the County Board pass an ordinance to allow certain small businesses to be open? The Eldamain Road item is that for the Bridge or the North Side? Is Kennedy Pointe inside of Blackberry Creek Golf Course?

Katie Finlon asked when the date of the first installment of property taxes is due.

## **ADJOURNMENT**

Member Giles 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 6th day of May, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk